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Description of document: Council of the Inspectors General on Integrity and Efficiency (CIGIE) Integrity Committee Meeting Minutes, 2013-2017

Requested date: 05-October-2018

First Release date: 11-June-2019

Final Release date: 13-March-2020

Posted date: 27-April-2020

Note: Material released 27-April-2020 begins on PDF page 65

Source of document: FOIA Officer  
Council of the Inspectors General on Integrity and Efficiency  
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## Integrity Committee

Council of the Inspectors General on Integrity and Efficiency

1717 H Street, NW, Suite 825, Washington, DC 20006 ▪ [Integrity-Complaint@cigie.gov](mailto:Integrity-Complaint@cigie.gov)

June 11, 2019

### Via Email

This is in response to your Freedom of Information Act (FOIA) request, dated October 5, 2018, for “a copy of the meeting minutes of the CIGIE Integrity Committee occurring during the timeframe January 1, 2013 to December 31, 2017. Your request was assigned FOIA case number 6330-2019-02.

We have partially completed our records search and have identified records that may be responsive to your request. Specifically, we are enclosing a copy of the Integrity Committee meeting minutes from January 26, 2016 to December 31, 2017. The records responsive to your request are contained in a Privacy Act system of records that is exempt from the access provision pursuant to 5 U.S.C. 552a (j)(2), (k)(2). However, the Privacy Act does not prohibit the release of records that are required to be disclosed pursuant to the FOIA. You are being provided access to that information which is required to be disclosed to you by the FOIA. The redacted information is subject to FOIA exemptions, as discussed below.

Exemption (b)(6) of the FOIA authorizes the withholding of information about individuals in personnel and medical files and similar files when the disclosure of such information would constitute a clearly unwarranted invasion of personal privacy.

Exemption (b)(7)(C) of the FOIA authorizes the withholding of names and details of personal information related to various individuals which, if disclosed to the public, could reasonably be expected to constitute an unwarranted invasion of personal privacy.

We are continuing to search for records that are responsive to your remaining requests. If you have any questions, you may contact our FOIA Public Liaison, Deborah Waller, Supervisory Government Information Specialist, at (202) 616-1210 or [FOIASTAFF@cigie.gov](mailto:FOIASTAFF@cigie.gov). Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows:

Office of Government Information Services  
National Archives and Records Administration  
8601 Adelphi Road-OGIS  
College Park, Maryland 20740-6001  
[ogis@nara.gov](mailto:ogis@nara.gov)

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(202) 741-5770  
(877) 684-6448 (toll free)  
(202) 741-5769 (facsimile)

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. *See* 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are 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.

A requester may appeal a determination denying a FOIA request in any respect to the CIGIE Chairperson c/o Office of General Counsel, Council of the Inspectors General on Integrity and Efficiency, 1717 H Street NW, Suite 825, Washington, DC 20006. The appeal must be in writing, and must be submitted either by:

- (1) Regular mail sent to the address listed in this subsection, above; or
- (2) By fax sent to the FOIA Officer at (202) 254-0162; or
- (3) By email to [FOIAAPPEAL@cigie.gov](mailto:FOIAAPPEAL@cigie.gov).

Your appeal must be received within 90 days of the date of this letter. The outside of the envelope should be clearly marked "FOIA APPEAL."

Sincerely,



Scott Dahl  
Chairperson  
Integrity Committee



*Council of the*  
**INSPECTORS GENERAL**  
*on INTEGRITY and EFFICIENCY*

**Integrity Committee Meeting Minutes**

January 29, 2016

10:00am – 11:15am

**Attendees**

IC Members

Patrick Kelley, Chairman, Federal Bureau of Investigation

Scott Dahl, IG, Department of Labor

Patrick O'Carroll, IG, Social Security Administration

Tom Howard, IG, Amtrak

Carolyn Lerner, Special Counsel, Office of Special Counsel

Walter Shaub, Director, Office of Government Ethics

[REDACTED] Public Integrity Section, Department of Justice

b6  
b7C

IC Working Group Members

[REDACTED] Legal Advisor, FBI

[REDACTED] Legal Advisor, FBI

[REDACTED] Program Manager, FBI

**Complaints:**

IC831 & IC835

Complaints Received: 10/2/2015 & 10/29/2015

Subject: [REDACTED] Inspector General, National Security Agency

Disposition: The IC accepted [REDACTED] response as sufficient and decided to close the complaints.

IC839

Complaint Received: 12/1/2015

Subject: [REDACTED] Acting Inspector General, Department of Commerce

Recused: Carolyn Lerner

Disposition: The IC will ask [REDACTED] for a response to the complaint.

IC840

Complaint Received: 12/3/2015

Subject: [REDACTED] Inspector General, Central Intelligence Agency

Disposition: The IC decided to close the complaint.

b6  
b7C

IC841

Complaint Received: 12/7/2015

Subject: [REDACTED] Acting Inspector General, Department of Commerce

Recused: Carolyn Lerner

Disposition: The IC decided to ask [REDACTED] for a response to one allegation in the complaint.

IC842

Complaint Received: 12/9/2015

Subject: [REDACTED] Acting Deputy Inspector General, USAID

Disposition: The IC decided to close the complaint.



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1/29/2016

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IC843

Complaint Received: 12/29/2015

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

Disposition: The IC decided to close the complaint.

b6  
b7C

IC844

Complaint Received: 1/12/2016

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

Recused: Carolyn Lerner

Disposition: The IC decided to close the complaint.

IC845

Complaint Received: 1/13/2016

Subjects: [REDACTED] Inspector General, Housing and Urban Development

[REDACTED] Deputy Inspector General, Housing and Urban Development

Disposition: The IC decided to close the complaint.

b6  
b7C

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

**Other Items:**

- The IC reviewed a letter from EPA Acting Deputy Administrator and will draft a response.
- IC826: The IC will continue to seek a response from the subject, who works for a different OIG.
- IC829: The IC granted [REDACTED] a 30 day extension to respond to the allegations.



*Council of the*  
**INSPECTORS GENERAL**  
*on INTEGRITY and EFFICIENCY*

**Integrity Committee Meeting Minutes**

March 17, 2016

9:30-11:35AM

**Attendees:**

IC Members

Patrick Kelley, Chairman, Federal Bureau of Investigation

Scott Dahl, IG, Department of Labor

Patrick O' Carroll, IG, Social Security Administration

Tom Howard, IG, Amtrak

Deborah Jeffrey, IG, Corporation for National and Community Service

Carolyn Lerner, Special Counsel, Office of Special Counsel

[REDACTED] Public Integrity Section, Department of Justice

b6  
b7C

IC Working Group Members

[REDACTED] Legal Advisor, FBI

[REDACTED] Program Manager, FBI

**Complaints:**

IC826

Complaint Received: 9/11/2015

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

Disposition: The IC accepted [REDACTED] response as sufficient and decided to close the complaint.

IC827

Complaint Received: 9/11/2015

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

Recused: Carolyn Lerner

Disposition: The IC will refer one allegation to an uninvolved OIG to conduct an administrative investigation, and will query the CIGIE Audit Committee for guidance on one additional matter.

b6  
b7C

IC829

Complaint Received: 9/30/2015

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

Disposition: The IC will refer one allegation to an uninvolved OIG to conduct an administrative investigation, and will ask [REDACTED] for a response to one additional allegation.

IC836

Complaint Received: 10/29/2015

Subject: [REDACTED] Inspector General, Defense Intelligence Agency

Disposition: The IC accepted [REDACTED] response as sufficient and decided to close the complaint.

Deborah Jeffrey requested her dissenting vote be noted in the meeting minutes.

b6  
b7C

IC839

Complaint Received: 12/1/2015

Subject: [REDACTED] Acting Inspector General, Department of Commerce

Recused: Carolyn Lerner

Meeting Minutes

3/17/2016

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Disposition: The IC accepted [ ] response as sufficient and decided to close the complaint.

IC841

Complaint Received: 12/7/2015

Subject: [ ] Acting Inspector General, Department of Commerce

Recused: Carolyn Lerner

Disposition: The IC will refer one allegation to an uninvolved OIG to conduct an administrative investigation.

b6  
b7C

IC846

Complaint Received: 1/28/2016

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

Disposition: The IC will ask [ ] for a response to the complaint.

IC847

Complaint Received: 2/3/2016

Subject: [ ] Inspector General, National Geospatial-Intelligence Agency

Disposition: The IC will ask [ ] for a response to one allegation.

IC848

Complaint Received: 2/29/2016

Subject: [ ] Inspector General, Environmental Protection Agency  
[ ] Deputy Inspector General, Environmental Protection Agency  
[ ] Counsel to Inspector General, Environmental Protection Agency

Recused: Carolyn Lerner

Disposition: The IC will ask all three subjects for a response to the complaint.

b6  
b7C

Outside Purview Complaints:

The IC determined to close all outside purview complaints: 16-6, 16-7, and 16-8



*Council of the*  
**INSPECTORS GENERAL**  
*on INTEGRITY and EFFICIENCY*

**Integrity Committee Meeting Minutes**

April 18, 2016

1:00-1:15PM

**Attendees:**

IC Members

Patrick Kelley, Chairman, Federal Bureau of Investigation

Patrick O'Carroll, IG, Social Security Administration

Tom Howard, IG, Amtrak

Deborah Jeffrey, IG, Corporation for National and Community Service

Walter Shaub, Director, Office of Government Ethics

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

b6  
b7C

IC Working Group Members

[REDACTED] Legal Advisor, FBI

[REDACTED] Program Manager, FBI

**Complaints:**

IC851

Complaint Received: 3/14/2016

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

[REDACTED] Principal Special Counsel, Office of Special Counsel

Recused: Carolyn Lerner

Disposition: The IC will ask [REDACTED] for a response to the complaint.



*Council of the*  
**INSPECTORS GENERAL**  
*on INTEGRITY and EFFICIENCY*

**Integrity Committee Meeting Minutes**

May 16, 2016

2:00-3:35PM

**Attendees:**

IC Members

Patrick Kelley, Chairman, Federal Bureau of Investigation

Scott Dahl, IG, Department of Labor

Tom Howard, IG, Amtrak

Deborah Jeffrey, IG, Corporation for National and Community Service

Carolyn Lerner, Special Counsel, Office of Special Counsel

Walter Shaub, Director, Office of Government Ethics

IC Working Group Members

[REDACTED] Legal Advisor, FBI

[REDACTED] Program Manager, FBI

b6  
b7C

Other Attendees

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

[REDACTED] General Counsel, CIGIE

**Complaints:**

IC829

Complaint Received: 9/30/2016

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

Disposition: The IC accepted [REDACTED] response to the portion of the complaint concerning an alleged lack of impartiality in the hiring of a subordinate as sufficient and decided to close that part of the complaint; the rest remains pending.

IC847

Complaint Received: 2/3/2016

Subject: [REDACTED] Inspector General, National Geospatial-Intelligence Agency

Disposition: The IC accepted [REDACTED] response as sufficient and decided to close the complaint.

b6  
b7C

IC854

Complaint Received: 4/25/2016

Subject: [REDACTED] Assistant Inspector General for Labor Racketeering and Fraud Investigations, Department of Labor

Recused: Scott Dahl

Disposition The IC determined the complaint did not warrant further review and decided to close the complaint.

Outside Purview Complaints:

The IC determined to close all outside purview complaints: 16-13, 16-14, 16-15, and 16-16

**Other Items:**

The IC adopted the minutes from the April meeting, and continued discussions of revising the policies and procedures.



*Council of the*  
**INSPECTORS GENERAL**  
*on INTEGRITY and EFFICIENCY*

**Integrity Committee Meeting Minutes**

June 16, 2016  
9:30-10:25AM

**Attendees:**

IC Members

Patrick Kelley, Chairman, Federal Bureau of Investigation  
Tom Howard, IG, Amtrak  
Deborah Jeffrey, IG, Corporation for National and Community Service  
Roslyn Mazer, IG, Federal Trade Commission  
Carolyn Lerner, Special Counsel, Office of Special Counsel  
Walter Shaub, Director, Office of Government Ethics

IC Working Group Members

[redacted] Legal Advisor, FBI  
[redacted] Program Manager, FBI

b6  
b7C

Other Attendees

[redacted] IC Legal Advisor, Public Integrity Section, Department of Justice  
[redacted] General Counsel, CIGIE

**Complaints:**

IC846

Complaint Received: 1/28/2016

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

Disposition: The IC accepted [redacted] response as sufficient and decided to close the complaint.

IC848

Complaint Received: 2/29/2016

Subject: [redacted] Inspector General, Environmental Protection Agency  
[redacted] Deputy Inspector General, Environmental Protection Agency  
[redacted] Counsel to Inspector General, Environmental Protection Agency

Recused: Carolyn Lerner

Disposition: The IC accepted their separate responses as sufficient and decided to close the complaint.

b6  
b7C

IC849

Complaint Received: 3/12/2016

Subject: [redacted] Inspector General, Tennessee Valley Authority

Disposition: The IC accepted [redacted] response as sufficient and decided to close the complaint.

IC853

Complaint Received: 3/31/2016

Subject: [redacted] Assistant Inspector General for Investigations, U.S. Postal Service

Disposition: The IC will seek additional information from [redacted]

b6  
b7C

IC855

Complaint Received: 5/11/2016

Subject: [redacted] Inspector General, Library of Congress

Recused: Patrick Kelley

Disposition: The IC will seek to verify information provided by [redacted] last year.



Outside Purview Complaints:

The IC determined to close all outside purview complaints: 16-17

**Other Items:**

The IC adopted the minutes from the May meeting.



*Council of the*  
**INSPECTORS GENERAL**  
*on INTEGRITY and EFFICIENCY*

**Integrity Committee Meeting Minutes**

July 21, 2016  
9:30-10:45AM

**Attendees:**

IC Members

Patrick Kelley, Chairman, Federal Bureau of Investigation  
Scott Dahl, IG, Department of Labor  
Tom Howard, IG, Amtrak  
Roslyn Mazer, IG, Federal Trade Commission  
Carolyn Lerner, Special Counsel, Office of Special Counsel  
Walter Shaub, Director, Office of Government Ethics

IC Working Group Members

[redacted] Legal Advisor, FBI  
[redacted] Program Manager, FBI

b6  
b7C

Other Attendees

[redacted] IC Legal Advisor, Public Integrity Section, Department of Justice  
[redacted] General Counsel, CIGIE  
[redacted] Unit Chief, FBI

**Complaints:**

IC856

Complaint Received: 6/20/2016

Subject: [redacted] Assistant Inspector General for Investigations, National Security Administration  
Disposition: The IC will ask [redacted] for a response to the complaint.

IC857

Complaint Received: 6/16/2016

Subject: [redacted] Deputy Inspector General, Department of Veterans Affairs  
Recused: Carolyn Lerner  
Disposition: The IC will ask [redacted] for a response to two allegations.

IC858

Complaint Received: 6/20/2016

Subject: [redacted] Assistant Inspector General for Management, U.S. Department of Agriculture  
Disposition: The IC determined the complaint did not warrant further review and decided to close the complaint and refer it back to the originating agency for appropriate action.

b6  
b7C

IC859

Complaint Received: 6/6/2016

Subject: [redacted] Special Counsel  
[redacted] Principal Special Counsel

Recused: Carolyn Lerner

Disposition: Upon review during the meeting, Outside Purview Complaint 16-18 was deemed within purview, and renamed IC859. The IC determined the complaint did not warrant further review and decided to close the complaint.

Outside Purview Complaints:

The IC determined to close all outside purview complaints: 16-18 (which became IC859) and 16-19.

**Other Items:**

- The IC adopted the minutes from the June meeting.
- The IC agreed with a Department of Health and Human Services OIG determination that HHS OIG could handle a specific matter internally.
- The IC approved the final draft of the revised Policies and Procedures, pending the addition of one sentence in Section 14 regarding retention of records.



## Integrity Committee Meeting Minutes

January 29, 2016

10:00am – 11:15am

### Attendees

#### IC Members

Patrick Kelley, Chair, Federal Bureau of Investigation

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, Director, Office of Government Ethics

(b) (6), (b) (7)(C), Public Integrity Section, Department of Justice

#### IC Working Group Members

(b) (6), (b) (7)(C), Legal Advisor, FBI

(b) (6), (b) (7)(C), Legal Advisor, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

### Complaints:

#### IC831 & IC835

Complaints Received: 10/2/2015 & 10/29/2015

Subject: (b) (6), (b) (7)(C), Inspector General, National Security Agency

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

#### IC839

Complaint Received: 12/1/2015

Subject: (b) (6), (b) (7)(C), Acting Inspector General, Department of Commerce

Recused: Carolyn Lerner

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

#### IC840

Complaint Received: 12/3/2015

Subject: (b) (6), (b) (7)(C), Inspector General, Central Intelligence Agency

Disposition: The IC determined to close the complaint

#### IC841

Complaint Received: 12/7/2015

Subject: (b) (6), (b) (7)(C), Acting Inspector General, Department of Commerce

Recused: Carolyn Lerner

Disposition: The IC will ask for a response to the complaint, with respect to one allegation

#### IC842

Complaint Received: 12/9/2015

Subject: (b) (6), (b) (7)(C), Acting Deputy Inspector General, USAID

Disposition: The IC determined to close the complaint

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IC843

Complaint Received: 12/29/2015

Subject: (b) (6), (b) (7)(C), General Counsel, U.S. Postal Service

Disposition: The IC determined to close the complaint

IC844

Complaint Received: 1/12/2016

Subject: (b) (6), (b) (7)(C), Special Counsel, Office of Special Counsel

Recused: Carolyn Lerner

Disposition: The IC determined to close the complaint

IC845

Complaint Received: 1/13/2016

Subjects: (b) (6), (b) (7)(C), Inspector General, Housing and Urban Development

(b) (6), (b) (7)(C), Deputy Inspector General, Housing and Urban Development

Disposition: The IC determined to close the complaint

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

**Other Items:**

- The IC reviewed a letter from EPA Acting Deputy Administrator and will draft a response.
- IC826: The IC will continue to seek a response from the subject, who works for a different OIG.
- IC829: The IC grants a 30 day extension to respond to the allegations.





Council of the  
**INSPECTORS GENERAL**  
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Minutes

March 17, 2016

9:30-11:35AM

**Attendees:**

IC Members

Patrick Kelley, Chairman, Federal Bureau of Investigation

Scott Dahl, IG, Department of Labor

Patrick O'Carroll, IG, Social Security Administration

Tom Howard, IG, Amtrak

Deborah Jeffrey, IG, Corporation for National and Community Service

Carolyn Lerner, Special Counsel, Office of Special Counsel

(b) (6), (b) (7)(C), Public Integrity Section, Department of Justice

IC Working Group Members

(b) (6), (b) (7)(C), Legal Advisor, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

**Complaints:**

IC826

Complaint Received: 9/11/2015

Subject: (b) (6), (b) (7)(C), Assistant Inspector General for Investigations, Government Publishing Office

Disposition: The IC accepted (b) (6), (b) (7)(C) response as sufficient and decided to close the complaint.

IC827

Complaint Received: 9/11/2015

Subject: (b) (6), (b) (7)(C), Inspector General, Federal Housing Finance Agency

Recused: Carolyn Lerner

Disposition: The IC will refer one allegation to an uninvolved OIG to conduct an administrative investigation, and will query the CIGIE Audit Committee for guidance on one additional matter.

IC829

Complaint Received: 9/30/2015

Subject: (b) (6), (b) (7)(C), Assistant Inspector General for management & Technology, Housing and Urban Development

Disposition: The IC will refer one allegation to an uninvolved OIG to conduct an administrative investigation, and will ask (b) (6), (b) (7)(C) for a response to one additional allegation.

IC836

Complaint Received: 10/29/2015

Subject: (b) (6), (b) (7)(C), Inspector General, Defense Intelligence Agency

Disposition: The IC accepted (b) (6), (b) (7)(C) response as sufficient and decided to close the complaint.

IC839

Complaint Received: 12/1/2015

Subject: (b) (6), (b) (7)(C), Acting Inspector General, Department of Commerce

Recused: Carolyn Lerner

Disposition: The IC accepted (b) (6), (b) (7)(C) response as sufficient and decided to close the complaint.



IC841

Complaint Received: 12/7/2015

Subject: (b) (6), (b) (7)(C), Acting Inspector General, Department of Commerce

Recused: Carolyn Lerner

Disposition: The IC will refer one allegation to an uninvolved OIG to conduct an administrative investigation.

IC846

Complaint Received: 1/28/2016

Subject: (b) (6), (b) (7)(C), Deputy Inspector General for Investigations, Department of Defense

Disposition: The IC will ask (b) (6), (b) (7)(C) for a response to the complaint.

IC847

Complaint Received: 2/3/2016

Subject: (b) (6), (b) (7)(C), Inspector General, National Geospatial-Intelligence Agency

Disposition: The IC will ask (b) (6), (b) (7)(C) for a response to one allegation.

IC848

Complaint Received: 2/29/2016

Subject: (b) (6), (b) (7)(C), Inspector General, Environmental Protection Agency

(b) (6), (b) (7)(C), Deputy Inspector General, Environmental Protection Agency

(b) (6), (b) (7)(C), Counsel to Inspector General, Environmental Protection Agency

Recused: Carolyn Lerner

Disposition: The IC will ask all three subjects for a response to the complaint.

Outside Purview Complaints:

The IC determined to close all outside purview complaints: 16-6, 16-7, and 16-8



## Integrity Committee Meeting Minutes

April 18, 2016

1:00-1:15PM

### **Attendees:**

#### IC Members

Patrick Kelley, Chairman, Federal Bureau of Investigation

Patrick O'Carroll, IG, Social Security Administration

Tom Howard, IG, Amtrak

Deborah Jeffrey, IG, Corporation for National and Community Service

Walter Shaub, Director, Office of Government Ethics

(b) (6), (b) (7)(C), Acting Legal Advisor, Public Integrity Section, Department of Justice

#### IC Working Group Members

(b) (6), (b) (7)(C), Legal Advisor, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

### **Complaints:**

#### IC851

Complaint Received: 3/14/2016

Subject: (b) (6), (b) (7)(C), Special Counsel, Office of Special Counsel

(b) (6), (b) (7)(C), Principal Special Counsel, Office of Special Counsel

Recused: Carolyn Lerner

Disposition: The IC will ask (b) (6), (b) (7)(C) for a response to the complaint.



*Council of the*  
**INSPECTORS GENERAL**  
*on INTEGRITY and EFFICIENCY*

**Integrity Committee Meeting Minutes**

May 16, 2016

2:00-3:35PM

**Attendees:**

IC Members

Patrick Kelley, Chairman, Federal Bureau of Investigation

Scott Dahl, IG, Department of Labor

Tom Howard, IG, Amtrak

Deborah Jeffrey, IG, Corporation for National and Community Service

Carolyn Lerner, Special Counsel, Office of Special Counsel

Walter Shaub, Director, Office of Government Ethics

IC Working Group Members

(b) (6), (b) (7)(C), Legal Advisor, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

Other Attendees

(b) (6), (b) (7)(C), Acting Legal Advisor, Public Integrity Section, Department of Justice

(b) (6), (b) (7)(C), General Counsel, CIGIE

**Complaints:**

IC829

Complaint Received: 9/30/2016

Subject: (b) (6), (b) (7)(C), Assistant Inspector General for Management & Technology, Housing and Urban Development

Disposition: The IC accepted (b) (6), (b) (7)(C) response to the portion of the complaint concerning an alleged lack of impartiality in the hiring of a subordinate as sufficient and decided to close that part of the complaint; the rest remains pending.

IC847

Complaint Received: 2/3/2016

Subject: (b) (6), (b) (7)(C), Inspector General, National Geospatial-Intelligence Agency

Disposition: The IC accepted (b) (6), (b) (7)(C) response as sufficient and decided to close the complaint.

IC854

Complaint Received: 4/25/2016

Subject: (b) (6), (b) (7)(C), Assistant Inspector General for Labor Racketeering and Fraud Investigations, Department of Labor

Recused: Scott Dahl

Disposition The IC determined the complaint did not warrant further review and decided to close the complaint.

**Outside Purview Complaints:**

The IC determined to close all outside purview complaints: 16-13, 16-14, 16-15, and 16-16

**Other Items:**

The IC adopted the minutes from the April meeting, and continued discussions of revising the policies and procedures.





Council of the  
**INSPECTORS GENERAL**  
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Minutes

June 16, 2016  
9:30-10:25AM

**Attendees:**

IC Members

Patrick Kelley, Chairman, Federal Bureau of Investigation  
Tom Howard, IG, Amtrak  
Deborah Jeffrey, IG, Corporation for National and Community Service  
Roslyn Mazer, IG, Federal Trade Commission  
Carolyn Lerner, Special Counsel, Office of Special Counsel  
Walter Shaub, Director, Office of Government Ethics

IC Working Group Members

(b) (6), (b) (7)(C), Legal Advisor, FBI  
(b) (6), (b) (7)(C), Program Manager, FBI

Other Attendees

(b) (6), (b) (7)(C), IC Legal Advisor, Public Integrity Section, Department of Justice  
(b) (6), (b) (7)(C), General Counsel, CIGIE

**Complaints:**

IC846

Complaint Received: 1/28/2016

Subject: (b) (6), (b) (7)(C), Deputy Inspector General for Investigations, Department of Defense

Disposition: The IC accepted (b) (6), (b) (7)(C) response as sufficient and decided to close the complaint.

IC848

Complaint Received: 2/29/2016

Subject: (b) (6), (b) (7)(C), Inspector General, Environmental Protection Agency  
(b) (6), (b) (7)(C), Deputy Inspector General, Environmental Protection Agency  
(b) (6), (b) (7)(C), Counsel to Inspector General, Environmental Protection Agency

Recused: Carolyn Lerner

Disposition: The IC accepted their separate responses as sufficient and decided to close the complaint.

IC849

Complaint Received: 3/12/2016

Subject: (b) (6), (b) (7)(C), Inspector General, Tennessee Valley Authority

Disposition: The IC accepted (b) (6), (b) (7)(C) response as sufficient and decided to close the complaint.

IC853

Complaint Received: 3/31/2016

Subject: (b) (6), (b) (7)(C), Assistant Inspector General for Investigations, U.S. Postal Service

Disposition: The IC will seek additional information from (b) (6), (b) (7)(C).

IC855

Complaint Received: 5/11/2016

Subject: (b) (6), (b) (7)(C), Inspector General, Library of Congress

Recused: Patrick Kelley

Disposition: The IC will seek to verify information provided by (b) (6), (b) (7)(C) last year.

Meeting Minutes

6/16/2016

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Outside Purview Complaints:

The IC determined to close all outside purview complaints: 16-17

**Other Items:**

The IC adopted the minutes from the May meeting.



Council of the  
**INSPECTORS GENERAL**  
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Minutes

July 21, 2016  
9:30-10:45AM

**Attendees:**

IC Members

Patrick Kelley, Chairman, Federal Bureau of Investigation  
Scott Dahl, IG, Department of Labor  
Tom Howard, IG, Amtrak  
Roslyn Mazer, IG, Federal Trade Commission  
Carolyn Lerner, Special Counsel, Office of Special Counsel  
Walter Shaub, Director, Office of Government Ethics

IC Working Group Members

(b) (6), (b) (7)(C), Legal Advisor, FBI  
(b) (6), (b) (7)(C), Program Manager, FBI

Other Attendees

(b) (6), (b) (7)(C), IC Legal Advisor, Public Integrity Section, Department of Justice  
(b) (6), (b) (7)(C), General Counsel, CIGIE  
(b) (6), (b) (7)(C), Unit Chief, FBI

**Complaints:**

IC856

Complaint Received: 6/20/2016

Subject: (b) (6), (b) (7)(C), Assistant Inspector General for Investigations, National Security Administration  
Disposition: The IC will ask (b) (6), (b) (7)(C) for a response to the complaint.

IC857

Complaint Received: 6/16/2016

Subject: (b) (6), (b) (7)(C), Deputy Inspector General, Department of Veterans Affairs  
Recused: Carolyn Lerner  
Disposition: The IC will ask (b) (6), (b) (7)(C) for a response to two allegations.

IC858

Complaint Received: 6/20/2016

Subject: (b) (6), (b) (7)(C), Assistant Inspector General for Management, U.S. Department of Agriculture  
Disposition: The IC determined the complaint did not warrant further review and decided to close the complaint and refer it back to the originating agency for appropriate action.

IC859

Complaint Received: 6/6/2016

Subject: (b) (6), (b) (7)(C), Special Counsel  
(b) (6), (b) (7)(C), Principal Special Counsel

Recused: Carolyn Lerner

Disposition: Upon review during the meeting, Outside Purview Complaint 16-18 was deemed within purview, and renamed IC859. The IC determined the complaint did not warrant further review and decided to close the complaint.



Outside Purview Complaints:

The IC determined to close all outside purview complaints: 16-18 (which became IC859) and 16-19.

**Other Items:**

- The IC adopted the minutes from the June meeting.
- The IC agreed with a Department of Health and Human Services OIG determination that HHS OIG could handle a specific matter internally.
- The IC approved the final draft of the revised Policies and Procedures, pending the addition of one sentence in Section 14 regarding retention of records.



*Council of the*  
**INSPECTORS GENERAL**  
*on INTEGRITY and EFFICIENCY*

**Integrity Committee Meeting Minutes**

August 18, 2016

9:30-10:45AM

**Attendees:**

IC Members

Patrick Kelley, Chairman, Federal Bureau of Investigation

Scott Dahl, IG, Department of Labor

Tom Howard, IG, Amtrak

Roslyn Mazer, IG, Federal Trade Commission

Walter Shaub, Director, Office of Government Ethics

IC Working Group Members

(b) (6), (b) (7)(C), Legal Advisor, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

Other Attendees

(b) (6), (b) (7)(C), IC Legal Advisor, Public Integrity Section, Department of Justice

(b) (6), (b) (7)(C), General Counsel, CIGIE

**Complaints:**

IC853

Complaint Received: 3/31/2016

Subject: (b) (6), (b) (7)(C), U.S. Postal Service

Disposition: The IC accepted (b) (6), (b) (7)(C) response as sufficient and decided to close the complaint.

IC855

Complaint Received: 5/11/2016

Subject: (b) (6), (b) (7)(C), Library of Congress

Recused: Patrick Kelley

Disposition: The IC accepted (b) (6), (b) (7)(C) response as sufficient and decided to close the complaint.

IC860

Complaint Received: 7/29/2016

Subject: (b) (6), (b) (7)(C), National Security Agency

(b) (6), (b) (7)(C), National Security Agency

Disposition: The IC determined the complaint did not warrant further review. The IC noted that (b) (6), (b) (7)(C) is now retired. The allegation against (b) (6), (b) (7)(C) was not substantial. The IC decided to close the complaint and refer it back to the originating agency for any action deemed appropriate.

IC861

Complaint Received: 8/2/2016

Subject: (b) (6), (b) (7)(C), Library of Congress

Recused: Patrick Kelley

Disposition: The IC determined the complaint did not warrant further review and decided to close the complaint.

**Outside Purview Complaints:**

The IC determined to close the one outside purview complaint: 16-20

**Other Items:**

- The IC adopted the minutes from the July meeting.
- The IC decided to review a complaint referred by the DOD OIG that appeared to the Working Group to be duplicative of IC836 which was closed in March 2016. Both IC836 and the “new” complaint will be sent to the IC via email; members will then advise the Working Group to close the “new” complaint or place it on next month’s agenda for further consideration.
- The IC Working Group provided an update regarding outstanding FOIAs and the model MOU being drafted for use when the IC asks an OIG to investigate a matter.



*Council of the*  
**INSPECTORS GENERAL**  
*on INTEGRITY and EFFICIENCY*

**Integrity Committee Meeting Minutes**

September 12, 2016

2:00-4:45 PM

**Attendees:**

IC Members

Patrick Kelley, Chairman, Federal Bureau of Investigation

Scott Dahl, IG, Department of Labor

Tom Howard, IG, Amtrak

Roslyn Mazer, IG, Federal Trade Commission

Deborah Jeffrey, IG, Corporation for National and Community Service

Carolyn Lerner, Special Counsel, Office of Special Counsel

Walter Shaub, Director, Office of Government Ethics

IC Working Group Members

(b) (6), (b) (7)(C), Legal Advisor, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

Other Attendees

(b) (6), (b) (7)(C), IC Legal Advisor, Public Integrity Section, Department of Justice

(b) (6), (b) (7)(C), General Counsel, CIGIE

(b) (6), (b) (7)(C), Unit Chief, FBI

**Complaints:**

IC862

Complaint Received: 8/2/2016

Subject: (b) (6), (b) (7)(C) U.S. Agency for International Development

Recused: Carolyn Lerner

Disposition: Due to the matter being handled elsewhere, the IC will close the complaint and refer it to OSC and DOD.

IC863

Complaint Received: 8/10/2016

Subject: (b) (6), (b) (7)(C) Amtrak

Recused: Tom Howard

Disposition: The IC determined the complaint did not warrant further review and decided to close the complaint.

IC864

Complaint Received: 8/12/2016

Subject: (b) (6), (b) (7)(C) Federal Trade Commission

Recused: Roslyn Mazer

Disposition: The IC determined the complaint did not warrant further review and decided to close the complaint and refer it to the FTC OIG for any action deemed appropriate.

IC865

Complaint Received: 8/24/2016

Subject: (b) (6), (b) (7)(C) Department of Labor

Recused: Scott Dahl

Disposition: The IC determined to ask (b) (6), (b) (7)(C) for a response to the complaint.

**Outside Purview Complaints:**

The IC determined to close all outside purview complaints: 16-21, 16-22, 16-23, 16-24, and 16-25

**Other Items:**

- The IC adopted the minutes from the August meeting.
- The IC decided to close and refer back, a complaint received from the DOD OIG that was duplicative of IC836, which was closed in March 2016.
- The IC reviewed and will officially close IC658.
- The IC determined to recommend a 10 year retention schedule for FBI Records Management Division to submit to the National Archives and Records Administration (NARA). Final approval of retention schedule will be provided by NARA.
- The IC will suggest to the CIGIE Investigations and Audit Committees that they evaluate OIG's use of rotational policies.
- The IC Working Group provided an update regarding outstanding congressional inquiries.



*Council of the*  
**INSPECTORS GENERAL**  
*on INTEGRITY and EFFICIENCY*

**Integrity Committee Meeting Minutes**

October 20, 2016

2:00-4:00 PM

**Attendees:**

IC Members

Patrick Kelley, Chairman, Federal Bureau of Investigation

Scott Dahl, IG, Department of Labor

Tom Howard, IG, Amtrak

Deborah Jeffrey, IG, Corporation for National and Community Service

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

Roslyn Mazer, IG, Federal Trade Commission

Walter Shaub, Director, Office of Government Ethics

IC Working Group Members

(b) (6), (b) (7)(C), Legal Advisor, FBI

(b) (6), (b) (7)(C), MAPA, FBI

Other Attendees

(b) (6), (b) (7)(C), IC Legal Advisor, Public Integrity Section, Department of Justice

(b) (6), (b) (7)(C), Unit Chief, FBI

(b) (6), (b) (7)(C), General Counsel, CIGIE

**Complaints:**

IC856

Complaint Received: 6/20/2016

Subject: (b) (6), (b) (7)(C) National Security Administration

Disposition: The IC accepted (b) (6), (b) (7)(C) response as sufficient and decided to close the complaint.

IC857

Complaint Received: 6/16/2016

Subject: (b) (6), (b) (7)(C) Department of Veterans Affairs

Recused: Carolyn Lerner

Disposition: The IC accepted (b) (6), (b) (7)(C) response as sufficient and decided to close the complaint.

IC866

Complaint Received: 9/12/2016

Subject: (b) (6), (b) (7)(C) Department of Commerce

Recused: Carolyn Lerner

Disposition: The IC determined the complaint did not meet the IC's threshold for further consideration, and decided to close the matter.

IC867

Complaint Received: 9/16/2016

Subject: (b) (6), (b) (7)(C) Department of Defense

Recused: Carolyn Lerner

Disposition: The IC determined to ask (b) (6), (b) (7)(C) for a response to the complaint.



IC868

Complaint Received: 9/19/2016

Subject: (b) (6), (b) (7)(C) Securities and Exchange Commission

Recused: Carolyn Lerner

Disposition: The IC determined to ask (b) (6), (b) (7)(C) for a response to the complaint.

IC869

Complaint Received: 9/22/2016

Subjects:

(b) (6), (b) (7)(C)

Office of the Inspector General of the Intelligence Community

(b) (6), (b) (7)(C)

, Office of the Inspector General of the Intelligence Community

(b) (6), (b) (7)(C)

, Central Intelligence Agency

(b) (6), (b) (7)(C)

Office of the Inspector General of the Intelligence Community

Recused: Carolyn Lerner

Disposition: The IC determined the complaint did not meet the IC's threshold for further consideration, and decided to close the matter.

IC870

Complaint Received: 9/29/2016

Subject: (b) (6), (b) (7)(C), Department of Commerce

Recused: Carolyn Lerner

Disposition: The IC determined to ask (b) (6), (b) (7)(C) for a response to the complaint.

Outside Purview Complaints

The IC determined to close the outside purview complaints 16-26 and 16-27

**Other Business**

- Minutes - The IC adopted the minutes from the prior meeting.
- Notification to senate regarding working group on rotational policy – the working group will coordinate with CIGIE to get concurrence, then notice will be sent over the Chair's signature.
- Law Enforcement Enterprise Portal File transfer service – the Chair advised all IC members who have not yet registered should, so that IC files can be more easily transferred. IC members can contact the working group for assistance.
- Complainant in IC856 – the working group will determine if the complainant in this case is in a designated position.
- IGs who have volunteered to conduct IC investigations – the IC requested that the working group provide the IC with a snapshot of the resource capability of the IGs who have volunteered to conduct IC investigations.
- Referral of matters from OSC to IC – the IC discussed concerns related to the impact that differing courses of action could have on referrals between OSC and the IC. The Chair asked his legal advisor to compose a white paper discussing issues relevant to how OSC makes such referrals.
- Request for response in IC867 – the IC working group will draft a response request in IC867 and circulate it the committee for approval prior to sending it to the subject.

**Administrative Updates:**

Next Meeting: 11/17/2016 at 2:00 pm at the Office of Government Ethics



*Council of the*  
**INSPECTORS GENERAL**  
*on INTEGRITY and EFFICIENCY*

**Integrity Committee Meeting Minutes**

November 17, 2016

2:00-4:00 PM

**Attendees:**

IC Members

Patrick Kelley, Chairman, Federal Bureau of Investigation

Scott Dahl, IG, Department of Labor

Tom Howard, IG, Amtrak

Carolyn Lerner, Special Counsel, Office of Special Counsel

Roslyn Mazer, IG, Federal Trade Commission

IC Working Group Members

(b) (6), (b) (7)(C), Legal Advisor, FBI

(b) (6), (b) (7)(C), Management and Program Analyst, FBI

Other Attendees

(b) (6), (b) (7)(C), IC Legal Advisor, Public Integrity Section, Department of Justice

(b) (6), (b) (7)(C), Unit Chief, FBI

(b) (6), (b) (7)(C), General Counsel, CIGIE

**Complaints:**

IC871

Complaint Received: 10/24/2016

Subject: (b) (6), (b) (7)(C) U.S. Postal Service

Disposition: The IC determined to ask (b) (6), (b) (7)(C) for a response that includes certain specific information relevant to the complaint.

IC872

Complaint Received: 10/25/2016

Subject: (b) (6), (b) (7)(C) Securities and Exchange Commission

(b) (6), (b) (7)(C) Securities and Exchange Commission

(b) (6), (b) (7)(C), Securities and Exchange

Commission

Disposition: The IC decided to place this matter on hold until its next meeting to see if the matter is addressed in a related response that was already requested in IC868.

Recused: Carolyn Lerner

IC873

Complaint Received: 10/25/2016

Subjects: (b) (6), (b) (7)(C), Department of State

(b) (6), (b) (7)(C), Department of State

Disposition: The IC determined to ask (b) (6), (b) (7)(C) for a response.

IC874

Complaint Received: 11/2/2016

Subject: (b) (6), (b) (7)(C), Department of Defense

Disposition: The IC determined the complaint did not meet the IC's threshold for further consideration, and decided to close the matter.

Outside Purview Complaints

17-1: The IC determined that outside purview complaint 17-1 (Recused: Carolyn Lerner) should not be in the outside purview category. The IC requested that the complaint be given an IC number and determined that the matter has already been considered. The complainant should be referred to the IC's prior letters.

17-2: The IC determined to close outside purview complaint 17-2.

**Other Business**

- Minutes - The IC adopted the minutes from the prior meeting.
- Notification to Senate Regarding Working Group on Rotational Policy – (b) (6), (b) (7)(C) to coordinate with (b) (6), (b) (7)(C) and send out the notification to the Senate regarding the working group on the rotational policy.
- File Transfer Service – Mr. Kelley advised all IC members who have yet to register to do so to register for the file transfer service, or contact the IC Working Group for assistance.
- IG Empowerment Act – A recent update on the IG Empowerment Act will be shared with all IC members.
- Referral of Matters from OSC to IC – A white paper discussing issues relevant to how OSC makes referrals to the IC is still pending.
- IC 841 Investigation – The subject will be afforded the opportunity to review the draft report in FBI space, pursuant to section 11A of the policies and procedures.
- IC829 Investigation – The working group will contact the investigating IG for an update.

**Administrative Updates:**

Next Meeting: 12/15/2016 – 9:30 am conference call



*Council of the*  
**INSPECTORS GENERAL**  
*on INTEGRITY and EFFICIENCY*

**Integrity Committee Meeting Minutes**

December 15, 2016

9:30-10:30 AM

**Attendees:**

IC Members

Patrick Kelley, Chairman, Federal Bureau of Investigation

Scott Dahl, IG, Department of Labor

Tom Howard, IG, Amtrak

Carolyn Lerner, Special Counsel, Office of Special Counsel

Roslyn Mazer, IG, Federal Trade Commission

Deborah Jeffrey, IG, Corporation for National and Community Service

IC Working Group Members

(b) (6), (b) (7)(C), Legal Advisor, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

Other Attendees

(b) (6), (b) (7)(C), Public Integrity Section, Department of Justice

(b) (6), (b) (7)(C), Public Integrity Section, Department of Justice

**Complaints:**

IC868

Complaint Received: 9/19/2016

Subject: (b) (6), (b) (7)(C) Securities and Exchange Commission

Recused: Carolyn Lerner

Disposition: The IC determined (b) (6), (b) (7)(C) sufficiently addressed three of the four allegations, which will be closed; one was not addressed in the response already provided by (b) (6), (b) (7)(C), and will be requested again.

IC872

Complaint Received: 10/25/2016

Subject: (b) (6), (b) (7)(C), Securities and Exchange Commission

(b) (6), (b) (7)(C), Securities and Exchange Commission

(b) (6), (b) (7)(C), Securities and Exchange  
Commission

Recused: Carolyn Lerner

Disposition: The IC is coordinating with OSC to refer any retaliation claims. The IC will seek a response on allegations that are not being reviewed by OSC.

IC869

Complaint Received: 9/22/2016

Complaint Closed:

Subjects:

(b) (6), (b) (7)(C),  
Office of the Inspector General of the Intelligence Community

(b) (6), (b) (7)(C), Office of the Inspector General of the Intelligence Community

(b) (6), (b) (7)(C), Central Intelligence Agency

(b) (6), (b) (7)(C), Office of the Inspector General of the Intelligence Community

Recused: Carolyn Lerner

Disposition: The IC determined the complaint did not meet the threshold for further review and will remain closed.

### IC870

Complaint Received: 9/29/2016

Subject: (b) (6), (b) (7)(C), Department of Commerce

Recused: Carolyn Lerner

Disposition: The IC will ask (b) (6), (b) (7)(C) for a copy of the documentation (b) (6) referenced in (b) (6) response.

### Outside Purview Complaints

17-3: The IC determined to close outside purview complaint 17-3, and refer the complaint to the Department of Labor OIG if permission is received from the complainant.

17-4: The IC determined to close outside purview complaint 17-4.

### **Other Business**

- Minutes - The IC adopted the minutes from the prior meeting.
- IG Empowerment Act – The IC briefly discussed the IG Empowerment Act, its implications, and decided to hold an election for a new IC Chair once the legislation is signed in order to comply with the Act.

### **Administrative Updates:**

Next Meeting: 1/26/2016 – 9:30am



*Council of the*  
**INSPECTORS GENERAL**  
*on INTEGRITY and EFFICIENCY*

**Integrity Committee Meeting Minutes**

January 26, 2017  
9:30AM - 12:05PM

**Attendees:**

IC Members

Scott Dahl, Chairman, IG, Department of Labor  
Tom Howard, IG, Amtrak  
Roslyn Mazer, IG, Federal Trade Commission  
Deborah Jeffrey, IG, Corporation for National and Community Service  
Patrick Kelley, Assistant Director, Federal Bureau of Investigation

IC Working Group Members

(b) (6), (b) (7)(C), Legal Advisor, FBI  
(b) (6), (b) (7)(C), Program Manager, FBI

Other Attendees

(b) (6), (b) (7)(C), Public Integrity Section, Department of Justice  
(b) (6), (b) (7)(C), Attorney, CIGIE

**Complaints:**

IC865

Complaint Received: 8/24/2016

Subject: (b) (6), (b) (7)(C) Department of Labor

Recused: Scott Dahl

Disposition: The IC will refer the complaint to an uninvolved OIG to conduct an administrative investigation.

IC867

Complaint Received: 9/16/2016

Subject: (b) (6), (b) (7)(C), Department of Defense

Disposition: The IC accepted (b) (6), (b) (7)(C) response as sufficient and decided to close the complaint.

IC870

Complaint Received: 9/29/2016

Subject: (b) (6), (b) (7)(C), Department of Commerce

Disposition: The IC accepted (b) (6), (b) (7)(C) response as sufficient and decided to close the complaint.

IC871

Complaint Received: 10/24/2016

Subject: (b) (6), (b) (7)(C) U.S. Postal Service

Disposition: The IC accepted (b) (6), (b) (7)(C) response as sufficient and decided to close the complaint.

IC873

Complaint Received: 10/25/2016

Subjects: (b) (6), (b) (7)(C), Department of State  
(b) (6), (b) (7)(C), Department of State

Disposition: The IC accepted (b) (6), (b) (7)(C) responses as sufficient and decided to close the complaint.

IC876

Complaint Received: 12/23/2016

Subject: (b) (6), (b) (7)(C), National Security Agency

Disposition: The IC determined the complaint did not meet the threshold for further review and will close the complaint.

IC877

Complaint Received: 12/28/2016

Subject: (b) (6), (b) (7)(C) National Security Agency

Disposition: The IC determined the complaint did not meet the threshold for further review and will close the complaint.

Outside Purview Complaints

The IC determined to close all outside purview complaints: 17-5, 17-6 and 17-7.

**Other Business**

- Minutes - The IC adopted the minutes from the prior meeting.
- Future Meetings – The IC discussed meeting every two weeks to more quickly address new complaints.
- Transition Plan – The IC briefly discussed the transition of programmatic responsibilities from the FBI to CIGIE.
- Policies and Procedures – The IC discussed some of the areas in the policies and procedures that need to be updated to conform with the IG Empowerment Act; The ICWG legal adviser will start making changes with DOJ PIN representative.
- CIGIE Audit Committee Letter – The IC will ask for the results of the peer review from PBGC OIG.

**Administrative Updates:**

Next Meeting: 2/16/2017





*Council of the*  
**INSPECTORS GENERAL**  
*on INTEGRITY and EFFICIENCY*

**Integrity Committee Meeting Minutes**

February 16, 2017  
10:15AM - 12:45PM

**Attendees:**

IC Members

Scott Dahl, Chairman, IG, Department of Labor  
Tom Howard, IG, Amtrak  
Roslyn Mazer, IG, Federal Trade Commission  
Deborah Jeffrey, IG, Corporation for National and Community Service

IC Working Group Members

(b) (6), (b) (7)(C), Legal Advisor, FBI  
(b) (6), (b) (7)(C), Program Manager, FBI

Other Attendees

(b) (6), (b) (7)(C), Public Integrity Section, Department of Justice  
(b) (6), (b) (7)(C), Attorney, CIGIE

**Complaints:**

IC868

Complaint Received: 9/19/2016

Subject: (b) (6), (b) (7)(C), Securities and Exchange Commission

Disposition: The IC accepted (b) (6), (b) (7)(C) response as sufficient and decided to close the complaint

IC872

Complaint Received: 10/25/2016

Subject: (b) (6), (b) (7)(C), Securities and Exchange Commission

(b) (6), (b) (7)(C), Securities and Exchange Commission

(b) (6), (b) (7)(C), Securities and Exchange  
Commission

Disposition: The IC accepted (b) (6), (b) (7)(C) response as sufficient and decided to close the complaint

IC878

Complaint Received: 1/12/2017

Subject: (b) (6), (b) (7)(C), Securities and Exchange Commission

Disposition: The IC determined the complaint did not meet the threshold for further review and will close the complaint.

IC879

Complaint Received: 1/25/2017

Subject: (b) (6), (b) (7)(C), U.S. Postal Service

Disposition: The IC determined the complaint did not meet the threshold for further review and will close the complaint.

Outside Purview Complaints

The IC determined to close outside purview complaint 17-8, and refer it to DOD OIG.

**Other Business**

- Minutes - The IC adopted the minutes from the prior meeting.
- Transition Plan – The IC discussed the transition of programmatic responsibilities from the FBI to CIGIE, as well as ICWG staffing matters.
- Policies and Procedures – The IC discussed some of the areas in the policies and procedures that need to be updated to conform with the IG Empowerment Act; The DOJ PIN representative is reviewing the current draft.

**Administrative Updates:**

Next Meeting: 3/2/2017



## Integrity Committee Meeting Minutes

March 2, 2017

10:00am – 11:45am

### Attendees:

#### IC Members

Scott Dahl, IG, Department of Labor, Chair

Patrick Kelley, Assistant Director, Federal Bureau of Investigation

Tom Howard, IG, Amtrak

Roslyn Mazer, IG, Federal Trade Commission

Deborah Jeffrey, IG, Corporation for National and Community Service

#### IC Working Group Members

(b) (6), (b) (7)(C), Legal Advisor, FBI

#### Other Attendees

(b) (6), (b) (7)(C), Public Integrity Section, Department of Justice

(b) (6), (b) (7)(C), Attorney, CIGIE

### Complaints:

#### IC880

Complaint Received: 2/6/2017

Subject: (b) (6), (b) (7)(C), General Services Administration

Disposition: The IC will ask (b) (6), (b) (7)(C) for a response concerning two allegations in the complaint.

#### IC881

Complaint Received: 2/8/2017

Subject: (b) (6), (b) (7)(C), National Security Administration

Disposition: The IC will ask the Department of Defense about the employment status of (b) (6), (b) (7)(C).

#### IC882

Complaint Received: 2/10/2017

Subject: (b) (6), (b) (7)(C), U.S. Postal Service

Disposition: The IC decided to close the complaint.

#### IC883

Complaint Received: 2/15/2017

Subject: (b) (6), (b) (7)(C), Department of Defense

Disposition: The IC decided to ask (b) (6), (b) (7)(C) for a response concerning one allegation in the complaint.

### Other Items:

- The IC adopted the minutes from the prior meeting.
- The IC will finalize the revisions to policies and procedures.
- IC865: In view of the recusal of the IC Chairman in this case, the IC authorized IC member Kelley to sign necessary documents to secure investigative support services from the NASA OIG.



Council of the  
**INSPECTORS GENERAL**  
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Minutes

March 16, 2017

10:10AM - 12:20PM

**Attendees:**

IC Members

Scott Dahl, Chairperson, IG, Department of Labor  
Tom Howard, IG, Amtrak  
Roslyn Mazer, IG, Federal Trade Commission  
Deborah Jeffrey, IG, Corporation for National and Community Service  
Patrick Kelley, Assistant Director, Federal Bureau of Investigation  
Walter Shaub, Director, Office of Government Ethics

IC Working Group Members

(b) (6), (b) (7)(C), Legal Advisor, FBI  
(b) (6), (b) (7)(C), Program Manager, FBI

Other Attendees

(b) (6), (b) (7)(C), Public Integrity Section, Department of Justice  
(b) (6), (b) (7)(C), Attorney, CIGIE

**Complaints:**

IC881

Complaint Opened: 2/10/2017

Subject: (b) (6), (b) (7)(C), National Security Administration

Disposition: The IC determined the complaint did not meet the threshold for further review and will close the complaint.

IC884

Complaint Opened: 3/9/2017

Subject: (b) (6), (b) (7)(C), Department of Commerce

Disposition: The IC determined the complaint did not meet the threshold for further review and will close the complaint.

IC885

Complaint Opened: 3/9/2017

Subject: (b) (6), (b) (7)(C), U.S. Department of Agriculture

Disposition: The IC determined the complaint did not meet the threshold for further review and will close the complaint.

Outside Purview Complaints

The IC determined to close both outside purview complaints: 17-10 & 17-11.

**Other Business**

- Minutes - The IC adopted the minutes from the prior meeting.
- Transition Plan – CIGIE provided a brief update regarding ICWG staffing matters.
- Policies and Procedures – The IC continued discussing and revising the Policies and Procedures to conform with the IG Empowerment Act.

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- PBGC OIG Peer Review of FHFA OIG – The IC reviewed the results of the peer review and determined to take no further action with regard to this matter.

**Administrative Updates:**

Next Meeting: 3/30/2017





*Council of the*  
**INSPECTORS GENERAL**  
*on INTEGRITY and EFFICIENCY*

**Integrity Committee Meeting Minutes**

March 30, 2017

10:00AM - 12:00PM

**Attendees:**

IC Members

Scott Dahl, Chairperson, IG, Department of Labor

Tom Howard, IG, Amtrak

Roslyn Mazer, IG, Federal Trade Commission

Patrick Kelley, Assistant Director, Federal Bureau of Investigation

IC Working Group Members

(b) (6), (b) (7)(C), Program Manager, FBI

Other Attendees

(b) (6), (b) (7)(C), Public Integrity Section, Department of Justice

(b) (6), (b) (7)(C), Attorney, CIGIE

**Complaints:**

IC886

Complaint Opened: 3/16/2017

Subject: (b) (6), (b) (7)(C), OIG for the Intelligence Community

(b) (6), (b) (7)(C) OIG for the Intelligence Community

(b) (6), (b) (7)(C) OIG for the Intelligence Community

Disposition: The IC determined the complaint did not meet the threshold for further review and will close the complaint.

Outside Purview Complaints

The IC determined to close outside purview complaint 17-12.

**Other Business**

- Minutes - The IC adopted the minutes from the prior meeting.
- Transition Plan – CIGIE provided a brief update regarding ICWG staffing matters.
- Policies and Procedures – The IC continued discussing and revising the Policies and Procedures to conform with the IG Empowerment Act.

**Administrative Updates:**

Next Meeting: 4/21/2017





*Council of the*  
**INSPECTORS GENERAL**  
*on INTEGRITY and EFFICIENCY*

**Integrity Committee Meeting Minutes**

April 6, 2017

9:30AM - 10:30AM

**Attendees:**

IC Members

Scott Dahl, Chairman, IG, Department of Labor

Tom Howard, IG, Amtrak

Roslyn Mazer, IG, Federal Trade Commission

Deborah Jeffrey, IG, Corporation for National and Community Service

Patrick Kelley, Assistant Director, Federal Bureau of Investigation

IC Working Group Members

(b) (6), (b) (7)(C), Legal Advisor, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

Other Attendees

(b) (6), (b) (7)(C), Public Integrity Section, Department of Justice

**Complaints:**

IC883

Complaint Opened: 2/21/2017

Subject: (b) (6), (b) (7)(C), Department of Defense

Disposition: The IC accepted (b) (6), (b) (7)(C) response as sufficient and decided to close the complaint. The IC will ask for a copy of the two DOD OIG investigation reports once they are completed.

**Other Business**

- Minutes - The IC adopted the minutes from the prior meeting.
- IC867 Letter to IC Chair – The ICWG will draft and circulate a response.
- Grassley Letter FHFA – The IC Chairman will draft and circulate a response. The ICWG will determine if there are new allegations contained in the letter and add to the agenda for the next meeting.

**Administrative Updates:**

Next Meeting: 4/21/2017



Council of the  
**INSPECTORS GENERAL**  
on INTEGRITY and EFFICIENCY

Integrity Committee Meeting Minutes

April 21, 2017

9:30AM - 11:55AM

**Attendees:**

IC Members

Scott Dahl, Chairman, IG, Department of Labor

Tom Howard, IG, Amtrak

Roslyn Mazer, IG, Federal Trade Commission

Patrick Kelley, Assistant Director, Federal Bureau of Investigation

Walter Shaub, Director, Office of Government Ethics

IC Working Group Members

(b) (6), (b) (7)(C), Legal Advisor, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

Other Attendees

(b) (6), (b) (7)(C), Public Integrity Section, Department of Justice

(b) (6), (b) (7)(C), Attorney, CIGIE

(b) (6), (b) (7)(C), Assistant Director, Office of Government Ethics

**Complaints:**

IC887

Complaint Opened: 3/16/2017

Subject: (b) (6), (b) (7)(C) Health and Human Services

Disposition: The IC determined the complaint did not warrant further review and decided to close the complaint.

IC888

Complaint Opened: 4/7/2017

Subject: (b) (6), (b) (7)(C), Export Import Bank

Disposition: The IC determined the complaint did not warrant further review and decided to close the complaint.

IC889

Complaint Opened: 4/7/2017

Subject: (b) (6), (b) (7)(C), Social Security Administration

Disposition: The IC determined the complaint did not warrant further review and decided to close the complaint.

IC841

Subject: (b) (6), (b) (7)(C) Department of Commerce

Disposition: Due to time constraints, the IC will review the report of investigation at the next meeting

**Other Business**

- Minutes - The IC adopted the minutes from the prior meeting.

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- IC869 – The IC considered the matter, and determined reopening the complaint was not warranted. ICWG will work with the IC Legal Advisor to draft an appropriate response.
- Policies and Procedures Revisions – The IC continued revising the policies and procedures to conform with the IG Empowerment Act.

**Administrative Updates:**

Next Meeting: TBD



## Integrity Committee Meeting Minutes

May 12, 2017

9:30AM - 12:00PM

### **Attendees:**

#### IC Members

Scott Dahl, Chairman, IG, Department of Labor

Tom Howard, IG, Amtrak

Roslyn Mazer, IG, Federal Trade Commission

Deborah Jeffrey, IG, Corporation for National and Community Service

Patrick Kelley, Assistant Director, Federal Bureau of Investigation

#### IC Working Group Members

(b) (6), (b) (7)(C), Legal Advisor, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

#### Other Attendees

(b) (6), (b) (7)(C), Public Integrity Section, Department of Justice

(b) (6), (b) (7)(C), Attorney, CIGIE

### **Complaints:**

#### IC841

Subject: (b) (6), (b) (7)(C), Department of Commerce

Disposition: The IC accepted the investigation results, and decided to forward the report, recommending appropriate disciplinary action. Necessary closing documents will be drafted for circulation, approval, and official notification.

#### IC880

Complaint Opened: 2/7/2017

Subject: (b) (6), (b) (7)(C), General Services Administration

Disposition: The IC decided to refer the complaint to an uninvolved OIG to conduct an administrative Investigation.

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

#### IC891

Complaint Opened: 5/1/2017

Subject: (b) (6), (b) (7)(C) Department of Defense

(b) (6), (b) (7)(C), Department of Defense

Recused: Scott Dahl

Disposition: The IC decided to accept OSC's referral, and will further review the complaint at the next meeting.

IC892

Complaint Opened: 5/3/2017

Subject: (b) (6), (b) (7)(C) [REDACTED], National Science Foundation

Recused: Deborah Jeffrey

Disposition: The IC decided the complaint did not warrant further review and closed the complaint.

**Other Business**

- Minutes - The IC adopted the minutes from the prior meeting.
- Congressional Inquiries – The IC Chair provided an update on a meeting held with congressional staffers, and the IC reviewed CIGIE Senate Homeland Security and Governmental Affairs Referral. The ICWG will look into the historical information regarding the referral.
- Policies and Procedures Revisions –CIGIE attorney (b) (6), (b) (7)(C) [REDACTED] will draft up summaries of proposed changes for further discussion.

**Administrative Updates:**

Next Meeting: June 1, 2017



## Integrity Committee Meeting Minutes

May 26, 2017

9:30AM - 10:00AM

### **Attendees:**

#### IC Members

Scott Dahl, Chairman, IG, Department of Labor

Tom Howard, IG, Amtrak

Roslyn Mazer, IG, Federal Trade Commission

Deborah Jeffrey, IG, Corporation for National and Community Service

Patrick Kelley, Assistant Director, Federal Bureau of Investigation

#### IC Working Group Members

(b) (6), (b) (7)(C), Legal Advisor, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

#### Other Attendees

(b) (6), (b) (7)(C), Attorney, CIGIE

### **Complaints:**

#### IC841

Subject: (b) (6), (b) (7)(C), Department of Commerce

Disposition: In furtherance of its earlier discussed determination, the IC discussed and clarified its conclusions and recommendations to be forwarded to the appropriate disciplinary authority. Closing documents will be drafted for circulation by the IC Chair prior to official notification.

### **Other Business**

- Congressional Inquiries – The IC discussed a pending congressional inquiry related to a pending matter and its appropriate response.
- IC880 – The IC Chair briefly discussed what is being requested of the subject, and will circulate the request letter.

### **Administrative Updates:**

Next Meeting: June 1, 2017





## Integrity Committee Meeting Minutes

June 1, 2017

10:00AM - 11:55AM

### **Attendees:**

#### IC Members

Scott Dahl, Chairman, IG, Department of Labor

Tom Howard, IG, Amtrak

Roslyn Mazer, IG, Federal Trade Commission

Deborah Jeffrey, IG, Corporation for National and Community Service

Patrick Kelley, Assistant Director, Federal Bureau of Investigation

Nelson Cabrera, Assistant Director, Office of Government Ethics

#### IC Working Group Members

(b) (6), (b) (7)(C), Legal Advisor, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

#### Other Attendees

(b) (6), (b) (7)(C), Public Integrity Section, Department of Justice

(b) (6), (b) (7)(C), Attorney, CIGIE

### **Complaints:**

#### IC891

Complaint Opened: 5/1/2017

Subject: (b) (6), (b) (7)(C), Department of Defense

(b) (6), (b) (7)(C), Department of Defense

Recused: Scott Dahl

Disposition: The IC determined to request a response from (b) (6), (b) (7)(C), and to request a copy of a referenced Department of Transportation OIG report from OSC.

#### IC893

Complaint Opened; 5/26/2017

Subject: (b) (6), (b) (7)(C) Social Security Administration

Disposition: The IC decided the complaint did not warrant further review and closed the complaint.

#### IC894

Complaint Opened: 5/26/2017

Subject: (b) (6), (b) (7)(C), Office of Special Counsel

(b) (6), (b) (7)(C), Office of Special Counsel

Disposition: The IC decided the complaint did not warrant further review and closed the complaint.

### **Other Business**

- Minutes - The IC adopted the minutes from the previous two meetings.
- Designated Positions - The ICWG will compile a list of the designated positions at each OIG to share with the IC.
- The IC discussed the format for providing reports, and the privacy information contained within.

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- Policies and Procedures Revisions – The IC agreed on a few additional points; a clean version will created and presented for final approval.

### **Administrative Updates:**

Next Meeting: TBD



## Integrity Committee Meeting Minutes

June 29, 2017

9:00AM - 11:05AM

### **Attendees:**

#### IC Members

Scott Dahl, Chairman, IG, Department of Labor

Tom Howard, IG, Amtrak

Roslyn Mazer, IG, Federal Trade Commission

Deborah Jeffrey, IG, Corporation for National and Community Service

Patrick Kelley, Assistant Director, Federal Bureau of Investigation

Nelson Cabrera, Assistant Director, Office of Government Ethics

#### IC Working Group Members

(b) (6), (b) (7)(C), Legal Advisor, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

#### Other Attendees

(b) (6), (b) (7)(C), Public Integrity Section, Department of Justice

(b) (6), (b) (7)(C), Attorney, CIGIE

### **Complaints:**

#### IC895

Complaint Opened: 6/7/2017

Subject: (b) (6), (b) (7)(C), National Reconnaissance Office

Disposition: The IC decided the complaint did not warrant further review and closed the complaint.

#### IC896

Complaint Opened: 6/7/2017

Subject: (b) (6), (b) (7)(C), U.S. Postal Service

Disposition: The IC decided the complaint did not warrant further review and closed the complaint.

#### IC897

Complaint Opened: 6/23/2017

Subject: (b) (6), (b) (7)(C), Department of Interior

Disposition: The IC decided the complaint did not warrant further review and closed the complaint.

Outside Purview Complaints: The IC determined to close Outside Purview Complaint 17-14.

### **Other Business**

- Minutes - The IC adopted the minutes from the previous meeting.
- Policies and Procedures Revisions – The IC agreed on a few additional points; a clean version will be created and presented for final approval.
- IC827 Letter – The ICWG will draft a response letter to the subject's legal counsel
- IC880 GSA Letter – The ICWG will obtain approval from OSC to provide the information to the USDA OIG, as it related to IC880.

### **Administrative Updates:**

Next Meeting: TBD



## Integrity Committee Meeting Minutes

July 20, 2017

9:30AM - 11:15AM

### **Attendees:**

#### IC Members

Scott Dahl, Chairman, IG, Department of Labor

Tom Howard, IG, Amtrak

Roslyn Mazer, IG, Federal Trade Commission

Deborah Jeffrey, IG, Corporation for National and Community Service

Patrick Kelley, Assistant Director, Federal Bureau of Investigation

Nelson Cabrera, Assistant Director, Office of Government Ethics

#### IC Working Group Members

(b) (6), (b) (7)(C), Program Manager, FBI

#### Other Attendees

(b) (6), (b) (7)(C), Public Integrity Section, Department of Justice

(b) (6), (b) (7)(C), Attorney, CIGIE

### **Complaints:**

(b) (6), (b) (7)(C)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

#### IC891

Subject: (b) (6), (b) (7)(C) Department of Defense

(b) (6), (b) (7)(C) Department of Defense

Recused: Scott Dahl

Disposition: The IC accepted (b) (6), (b) (7)(C) response as sufficient and decided to close the complaint.

#### IC898

Complaint Opened: 6/28/2017

Subject: (b) (6), (b) (7)(C) Special Inspector General for Afghanistan Reconstruction

Disposition: The IC decided the complaint did not warrant further review and closed the complaint.

#### IC899

Complaint Opened: 7/7/2017

Subject: (b) (6), (b) (7)(C), Environmental Protection Agency

(b) (6), (b) (7)(C), Environmental Protection Agency

(b) (6), (b) (7)(C), Environmental Protection Agency

Disposition: The IC will ask (b) (6), (b) (7)(C) for a response to the handling of the DOD investigation report.

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IC900

Complaint Opened: 7/19/2017

Subject: (b) (6), (b) (7)(C), Department of Defense

Disposition: The IC decided the complaint did not warrant further review and closed the complaint.

Outside Purview Complaints: The IC determined to close Outside Purview Complaint 17-15.

**Other Business**

- Minutes - The IC adopted the minutes from the previous meeting.
- CIGIE Update – The CIGIE budget committee approved funding an attorney for the IC Working Group.

**Administrative Updates:**

Next Meeting: August 10



## Integrity Committee Meeting Minutes

August 10, 2017

9:30AM - 11:15AM

### **Attendees:**

#### IC Members

Scott Dahl, Chairman, IG, Department of Labor

Tom Howard, IG, Amtrak

Roslyn Mazer, IG, Federal Trade Commission

Patrick Kelley, Assistant Director, Federal Bureau of Investigation

Nelson Cabrera, Assistant Director, Office of Government Ethics

#### IC Working Group Members

(b) (6), (b) (7)(C), Attorney, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

#### Other Attendees

(b) (6), (b) (7)(C), Public Integrity Section, Department of Justice

(b) (6), (b) (7)(C), Attorney, CIGIE

### **Complaints:**

#### IC901

Complaint Opened: 8/1/2017

Subject: (b) (6), (b) (7)(C), Securities and Exchange  
Commission

Disposition: The IC will ask (b) (6), (b) (7)(C) for a response to the allegations.

#### IC902

Complaint Opened: 8/1/2017

Subject: (b) (6), (b) (7)(C), Library of Congress

Disposition: The IC decided the complaint did not warrant further review and closed the complaint.

#### IC899

Complaint Opened: 7/7/2017

Subject: (b) (6), (b) (7)(C), Environmental Protection Agency

(b) (6), (b) (7)(C), Environmental Protection Agency

(b) (6), (b) (7)(C) Environmental Protection  
Agency

Disposition: The IC accepted (b) (6), (b) (7)(C) response as sufficient and decided to close the complaint.

#### IC880

Complaint Opened: 2/7/2017

Subject: (b) (6), (b) (7)(C), General Services Administration

Disposition: The IC determined to close the investigation due to (b) (6), (b) (7)(C) retirement from federal service, after weighing the public's interest in continuing the matter.



Outside Purview Complaints: The IC determined to close Outside Purview Complaint 17-16.

**Other Business**

- Minutes - The IC adopted the minutes from the previous meeting.
- CIGIE Update – The CIGIE representative provided an update on the employee hiring for the IC Working Group.
- Policies & Procedures – The IC plans to discuss the revisions to the Policies & Procedures at the next meeting.

**Administrative Updates:**

Next Meeting: August 31



## Integrity Committee Meeting Minutes

August 31, 2017

9:30AM - 11:30AM

### **Attendees:**

#### IC Members

Scott Dahl, Chairman, IG, Department of Labor

Tom Howard, IG, Amtrak

Roslyn Mazer, IG, Federal Trade Commission

Deborah Jeffrey, IG, Corporation for National and Community Service

Patrick Kelley, Assistant Director, Federal Bureau of Investigation

Nelson Cabrera, Assistant Director, Office of Government Ethics

#### IC Working Group Members

(b) (6), (b) (7)(C), Attorney, FBI

(b) (6), (b) (7)(C) Program Manager, FBI

#### Other Attendees

(b) (6), (b) (7)(C), Public Integrity Section, Department of Justice

(b) (6), (b) (7)(C), Attorney, CIGIE

### **Complaints:**

#### IC903

Complaint Opened: 8/14/2017

Subject: (b) (6), (b) (7)(C), Veterans Affairs

Disposition: The IC decided the complaint did not warrant further review and closed the complaint as not in the public interest. The complaint will be forwarded to VA OIG for any action deemed appropriate.

#### IC904

Complaint Opened: 8/16/2017

Subject: (b) (6), (b) (7)(C), Nuclear Regulatory Commission

Disposition: The IC decided the complaint did not warrant further review and closed the complaint. The complaint will be forwarded to the NRC OIG for any action deemed appropriate.

#### IC905

Complaint Opened: 8/18/2017

Subject: (b) (6), (b) (7)(C), Board of Governors of the Federal Reserve System  
and Consumer Financial Protection Bureau

Disposition: The IC decided the complaint did not warrant further review and closed the complaint.

(b) (6), (b) (7)(C)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Outside Purview Complaints: The IC determined to close Outside Purview Complaint 17-17.

**Other Business**

- Minutes - The IC adopted the minutes from the previous meeting.
- IC827 – The IC discussed IC827 and will coordinate with OSC.
- CIGIE Update – The CIGIE representative provided an update on the employee hiring for the IC. Working Group, and an update regarding a review being conducted by GAO.
- DOD Letter Regarding PPD-19 – The IC discussed the incoming letter, and the CIGIE representative will be drafting a response to coordinate with the IC members.
- Policies & Procedures – The IC plans to discuss the revisions to the Policies & Procedures at the next meeting.

**Administrative Updates:**

Next Meeting: September 20



## Integrity Committee Meeting Minutes

September 21, 2017

9:30AM - 11:15AM

### **Attendees:**

#### IC Members

Scott Dahl, Chairman, IG, Department of Labor

Tom Howard, IG, Amtrak

Roslyn Mazer, IG, Federal Trade Commission

Deborah Jeffrey, IG, Corporation for National and Community Service

Catherine Bruno, Section Chief, Federal Bureau of Investigation

#### IC Working Group Members

(b) (6), (b) (7)(C), Program Manager, FBI

#### Other Attendees

(b) (6), (b) (7)(C), Public Integrity Section, Department of Justice

(b) (6), (b) (7)(C), Attorney, CIGIE

### **Complaints:**

#### IC865

Complaint Opened: 8/24/2016

Subject: (b) (6), (b) (7)(C), Department of Labor

Recused: Scott Dahl

Disposition: The IC decided to hold the matter pending review of an exhibit included in the report and to seek clarification from NASA OIG.

#### IC901

Complaint Opened: 8/1/2017

Subject: (b) (6), (b) (7)(C), Securities and Exchange Commission

Disposition: The IC decided to hold the matter pending review of the related NSF OIG complaint referral.

#### IC906

Complaint Opened: 9/2/2017

Subject: (b) (6), (b) (7)(C), Inspector General of the Intelligence Community

Recused: Deborah Jeffrey, Tom Howard, and Nelson Cabrera

Disposition: The IC decided to hold the complaint pending a full briefing of the matter by the ICIG. Due to recusals, In order to ensure a quorum, the CIGIE Chairman has appointed IG Steve Linick of the Department of State to the IC for purposes of considering this matter.

IC907

Complaint Opened: 9/6/2017

Subject: (b) (6), (b) (7)(C), Board of Governors of the Federal Reserve System  
and Consumer Financial Protection Bureau

Disposition: The IC decided the complaint did not warrant further review and closed the complaint.

IC908

Complaint Opened: 9/8/2017

Subject: (b) (6), (b) (7)(C), U.S. Postal Service

Disposition: The IC decided to hold the matter until the next meeting, to allow additional time to review the exhibits included with the complaint.

Outside Purview Complaints: The IC determined to close Outside Purview Complaint 17-18, and refer to the VA IG for any action deemed appropriate.

**Other Business**

- Minutes - The IC adopted the minutes from the previous meeting.
- CIGIE Update – The CIGIE representative provided an update on the employee hiring for the IC Working Group.
- DOD Letter Regarding PPD-19 – The IC discussed the incoming letter, and the CIGIE representative will be drafting a response which will be coordinated with the IC members.
- Policies & Procedures – The IC discussed revisions to the Policies & Procedures, and will resume those discussions at the next meeting.

**Administrative Updates:**

Next Meeting: October 12



*Council of the*  
**INSPECTORS GENERAL**  
*on INTEGRITY and EFFICIENCY*

**Integrity Committee Meeting Minutes**

October 12, 2017

9:40AM - 12:15PM

**Attendees:**

IC Members

Scott Dahl, Chairman, IG, Department of Labor

Tom Howard, IG, Amtrak

Roslyn Mazer, IG, Federal Trade Commission

Deborah Jeffrey, IG, Corporation for National and Community Service

Patrick Kelley, Assistant Director, Federal Bureau of Investigation

Nelson Cabrera, Assistant Director, Office of Government Ethics

IC Working Group Members

(b) (6), (b) (7)(C), Section Chief, Federal Bureau of Investigation

(b) (6), (b) (7)(C), Program Manager, FBI

Other Attendees

(b) (6), (b) (7)(C), Public Integrity Section, Department of Justice

(b) (6), (b) (7)(C), Attorney, CIGIE

Steve Linick, IG, Department of State (temporary appointed IC member for IC906)

**Complaints:**

IC827

Complaint Opened: 9/11/2015

Subject: (b) (6), (b) (7)(C), Federal Housing Finance Agency

Disposition: The IC decided to close the complaint.

IC865

Complaint Opened: 8/24/2016

Subject: (b) (6), (b) (7)(C), Department of Labor

Recused: Scott Dahl

Disposition: The IC decided to accept the NASA OIG's findings as their own and close the complaint.

IC901

Complaint Opened: 8/1/2017

Subject: (b) (6), (b) (7)(C), Securities and Exchange

Commission

Disposition: The IC determined the response was sufficient and decided to close the complaint.

IC906

Complaint Opened: 9/2/2017

Recused: Deborah Jeffrey, Tom Howard, and Nelson Cabrera

Disposition: The IC decided to administratively close the complaint.

IC908

Complaint Opened: 9/8/2017

Subject: (b) (6), (b) (7)(C) [REDACTED], U.S. Postal Service

Disposition: The IC decided to close the complaint.

(b) (6),  
(b) (7)  
(C)

Outside Purview Complaints: The IC determined to close Outside Purview Complaint 17-19 and 17-20.

**Other Business**

- Minutes - The IC adopted the minutes from the previous meeting.
- CIGIE Update – The CIGIE representative provided an update on a meeting with the ICIG regarding PPD-19.

**Administrative Updates:**

Next Meeting: November 2





## Integrity Committee Meeting Minutes

November 2, 2017

9:30AM – 10:35AM

### **Attendees:**

#### IC Members

Scott Dahl, Chairman, IG, Department of Labor

Tom Howard, IG, Amtrak

Deborah Jeffrey, IG, Corporation for National and Community Service

Patrick Kelley, Assistant Director, Federal Bureau of Investigation

Nelson Cabrera, Assistant Director, Office of Government Ethics

#### IC Working Group Members

(b) (6), (b) (7)(C), Section Chief, Federal Bureau of Investigation

(b) (6), (b) (7)(C), Program Manager, FBI

#### Other Attendees

(b) (6), (b) (7)(C), Attorney, CIGIE

(b) (6), (b) (7)(C), Program Manager, CIGIE

### **Complaints:**

#### IC910

Complaint Opened: 10/16/2017

Subject: (b) (6), (b) (7)(C), Department of Commerce

(b) (6), (b) (7)(C), Department of Commerce

Disposition: The IC decided to close the complaint.

#### IC911

Complaint Opened: 10/16/2017

Subject: (b) (6), (b) (7)(C), Federal Election Commission

Disposition: The IC decided to ask (b) (6), (b) (7)(C) for a response to the complaint.

Outside Purview Complaints: The IC determined to close Outside Purview Complaint 18-1 and 18-2.

### **Other Business**

- Minutes - The IC adopted the minutes from the previous meeting with minor revisions.
- Appointment - Deborah Jeffrey, IG, CNCS accepted an appointment as the IC Vice-Chair; The Vice Chair is delegated and directed to exercise the authorities of the Chair in his or her absence.
- Policies & Procedures – The IC discussed revisions to the IC Policies & Procedures, and will resume those discussions at the next meeting.
- IC829 – The IC determined to administratively close IC829, which was referred to another agency for investigation on 4/6/2016, and further referred to another agency on 1/31/2017.

### **Administrative Updates:**

Next Meeting: November 16



## Integrity Committee Meeting Minutes

November 16, 2017

9:30AM – 11:35AM

### Attendees:

#### IC Members

Scott Dahl, Chairman, IG, Department of Labor

Tom Howard, IG, Amtrak

Roslyn Mazer, IG, Federal Trade Commission

Deborah Jeffrey, IG, Corporation for National and Community Service

Nelson Cabrera, Assistant Director, Office of Government Ethics

Catherine Bruno, Section Chief, Federal Bureau of Investigation

#### IC Working Group Members

(b) (6), (b) (7)(C), Program Manager, FBI

#### Other Attendees

(b) (6), (b) (7)(C), Public Integrity Section, Department of Justice

(b) (6), (b) (7)(C), Attorney, CIGIE

(b) (6), (b) (7)(C), Program Manager, CIGIE

### Complaints:

(b) (6), (b) (7)(C)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED].

#### IC913

Complaint Opened: 11/8/2017

Subject: (b) (6), (b) (7)(C), Department of Defense

Disposition: The IC decided to ask additional information from the complainant and OSC.

Outside Purview Complaints: The IC determined to close Outside Purview Complaint 18-3, and to refer the complaint to the USPS OIG for any action deemed necessary.

### Other Business

- Minutes - The IC adopted the minutes from the previous meeting.
- Policies & Procedures – The IC moved to adopt a final draft of the IC Policies & Procedures, and will forward it to the CIGIE Chairperson for review and concurrence.
- IC Chairman Update – The chairman provided an update on a recent meeting with OSC executives.

### Administrative Updates:

Next Meeting: December 14



## Integrity Committee Meeting Minutes

December 14, 2017

9:30AM – 11:05AM

### **Attendees:**

#### IC Members

Scott Dahl, Chairman, IG, Department of Labor

Tom Howard, IG, Amtrak

Roslyn Mazer, IG, Federal Trade Commission

Deborah Jeffrey, IG, Corporation for National and Community Service

Patrick Kelley, Assistant Director, Federal Bureau of Investigation (FBI)

Nelson Cabrera, Assistant Director, Office of Government Ethics

#### IC Working Group Members

IC Program Manager, FBI

IC Program Director, CIGIE

#### Others

Designee, Public Integrity Section, Department of Justice

General Counsel, CIGIE

Section Chief, Office of Compliance, FBI

### **IC Cases Adjudicated:**

#### IC911

Case Opened: 10/16/2017

Subject Agency: Office of the Inspectors General (OIG), Federal Election Commission

Disposition: Issue a letter of findings to the subject for review.

(b) (6),  
(b) (7)  
(C)

#### IC914

Case Opened: 11/30/2017

Subject Agency: OIG, Treasury Inspector General for Tax Administration

Disposition: Close the case; insufficient information, inability to contact complainant.

#### IC915

Case Opened: 12/4/2017

Subject Agency: OIG, Department of Interior

Disposition: Close the case; refer allegor to the agency with jurisdiction.

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IC916

Case Opened: 12/7/2017

Subject Agency: OIG, National Geospatial-Intelligence Agency

Disposition: Issue a request for written response to the subject.

Outside Purview Allegations: The IC determined to close Outside Purview Allegations 18-4 and 18-5, and to refer each complaint to the applicable OIGs for any action deemed necessary.

**Other Business:**

- Minutes - The IC adopted the minutes from the previous meeting.
- IC Chairman – Provided an update on case (b) (6), (b) (7)(C) and IC Policies and Procedures.

**Administrative Updates:**

Next Meeting: January 11, 2018





*Council of the*  
**INSPECTORS GENERAL**  
*on INTEGRITY and EFFICIENCY*

March 13, 2020

Via Email

This is in response to your Freedom of Information Act (FOIA) request, dated October 5, 2018, for “a copy of the meeting minutes of the CIGIE Integrity Committee occurring during the timeframe January 1, 2013 to December 31, 2017. Your request was assigned FOIA case number 6330-2019-02.

On June 11, 2019, we provided an interim response to your request, which contained 60 pages of Integrity Committee meeting minutes from January 26, 2016 to December 31, 2017. We have now completed our records search and have identified additional records that may be responsive to your request. Specifically, we are providing 55 pages of Integrity Committee meeting minutes from January 1, 2013 to December 31, 2015. The records responsive to your request are contained in a Privacy Act system of records that is exempt from the access provision pursuant to 5 U.S.C. 552a (j)(2), (k)(2). You are being provided access to that information which is required to be disclosed to you by the FOIA. The redacted information is subject to FOIA exemptions, as discussed below.

Exemption (b)(6) of the FOIA authorizes the withholding of information about individuals in personnel and medical files and similar files when the disclosure of such information would constitute a clearly unwarranted invasion of personal privacy.

Exemption (b)(7)(C) of the FOIA authorizes the withholding of names and details of personal information related to various individuals which, if disclosed to the public, could reasonably be expected to constitute an unwarranted invasion of personal privacy.

If you have any questions, you may contact our FOIA Public Liaison, Deborah Waller, Supervisory Government Information Specialist, at (202) 616-1210 or [FOIASTAFF@cigie.gov](mailto:FOIASTAFF@cigie.gov). Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows:

Office of Government Information Services  
National Archives and Records Administration  
8601 Adelphi Road-OGIS  
College Park, Maryland 20740-6001

[ogis@nara.gov](mailto:ogis@nara.gov)  
(202) 741-5770  
(877) 684-6448 (toll free)  
(202) 741-5769 (facsimile)

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. *See* 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are 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.

A requester may appeal a determination denying a FOIA request in any respect to the CIGIE Chairperson c/o Office of General Counsel, Council of the Inspectors General on Integrity and Efficiency, 1717 H Street NW, Suite 825, Washington, DC 20006. The appeal must be in writing, and must be submitted either by:

- (1) Regular mail sent to the address listed in this subsection, above; or
- (2) By fax sent to the FOIA Officer at (202) 254-0162; or
- (3) By email to [FOIAAPPEAL@cigie.gov](mailto:FOIAAPPEAL@cigie.gov).

Your appeal must be received within 90 days of the date of this letter. The outside of the envelope should be clearly marked "FOIA APPEAL."

Sincerely,



Scott Dahl  
Chairperson  
Integrity Committee



*Council of the*  
**Inspectors General**  
*On INTEGRITY and EFFICIENCY*

**Integrity Committee (IC) Meeting Minutes**

**January 29, 2013**

Notes by (b) (6), (b) (7)(C)

**Attendees**

IC Members

Valerie Parlave, 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)

(b) (6), (b) (7)(C), Public Integrity Section (PIN), Department of Justice (DOJ)

IC Working Group (ICWG) Members

(b) (6), (b) (7)(C), Unit Chief, FBI

(b) (6), (b) (7)(C), Supervisory Special Agent, FBI

(b) (6), (b) (7)(C), Program Analyst, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

(b) (6), (b) (7)(C), Assistant General Counsel, FBI

**Notes**

Val Parlave 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: (b) (6), (b) (7)(C) NRO  
Disposition: The IC reviewed the ROI and determined the allegations were unsubstantiated and closed the complaint.

**IC712**

Received: 04/23/2012  
Complainant: Anonymous  
Subject: (b) (6), (b) (7)(C) 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: Senators Session, Vitter, and Cornyn  
Subject: (b) (6), (b) (7)(C) DOI  
Disposition: The Health and Human Services OIG is currently leading the administrative investigation on the complaint.

**IC722**

Received: 07/20/2012  
Complainant: Confidential  
Subject: (b) (6), (b) (7)(C) PBGC  
Disposition: The IC accepted (b) (6), (b) (7)(C) response to the allegations and closed the complaint.

**IC727**

Received: 10/15/2012  
Complainant: Anonymous  
Subject: (b) (6), (b) (7)(C) DHS  
Disposition: The IC requests (b) (6), (b) (7)(C) respond to allegations.

**IC729**

Received: 10/02/2012  
Complainant: (b) (6), (b) (7)(C)  
Subject: (b) (6), (b) (7)(C) TIGTA  
Disposition: J. Russell George recused himself. The IC accepted the (b) (6), (b) (7)(C) response and closed the complaint.

**IC716**

Received: 05/12/12  
Complainant: Anonymous  
Subject: (b) (6), (b) (7)(C) DHS  
Disposition: The IC will table discussion on all (b) (6), (b) (7)(C) complaints until the next in-person meeting.

**IC721**

Received: 7/12/2012  
Complainant: (b) (6), (b) (7)(C)  
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: (b) (6), (b) (7)(C) DHS  
Disposition: The IC will table discussion on all (b) (6), (b) (7)(C) complaints until the next in-person meeting.

**IC726**

Received: 10/24/2012  
Complainant: (b) (6), (b) (7)(C)  
Subject: (b) (6), (b) (7)(C) GPO  
Disposition: The IC requests (b) (6), (b) (7)(C) respond to the allegations (b) (6), (b) (7)(C).

**IC720**

Received: 06/14/2012  
Complainant: (b) (6), (b) (7)(C)  
Subject: (b) (6), (b) (7)(C) NARA  
Disposition: The IC will close the complaint, without prejudice, due to a concurrent review by OSC.

**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 (b) (6), (b) (7)(C)

**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)

(b) (6), (b) (7)(C), Public Integrity Section (PIN), Department of Justice (DOJ)

IC Working Group (ICWG) Members

(b) (6), (b) (7)(C), Supervisory Special Agent (SSA), FBI

(b) (6), (b) (7)(C), Program Manager, FBI

(b) (6), (b) (7)(C), 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: (b) (6), (b) (7)(C) USAID

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

**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*  
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**Integrity Committee (IC) Meeting Minutes**

**March 12, 2013**

Notes by (b) (6), (b) (7)(C)

**Attendees**

IC Members

Brian Nadeau, 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)  
(b) (6), (b) (7)(C), Public Integrity Section (PIN), Department of Justice (DOJ)

IC Working Group (ICWG) Members

(b) (6), (b) (7)(C), Program Manager, FBI  
(b) (6), (b) (7)(C), Assistant General Counsel, FBI

**Notes**

Brian Nadeau 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: (b) (6), (b) (7)(C) 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: (b) (6), (b) (7)(C)

Subject: (b) (6), (b) (7)(C) USPS

Disposition: The IC requests a response (b) (6), (b) (7)(C) concerning the allegations.

**IC735**

Received: 02/26/2013

Complainant: Anonymous

Subject: (b) (6), (b) (7)(C) DHS

Disposition: The IC requests a response (b) (6), (b) (7)(C) concerning the allegations.

**IC727**

Date Opened: 10/15/2012

Complainant: Anonymous

Subject: (b) (6), (b) (7)(C) DHS

Disposition: Carolyn Lerner recused herself. The IC reviewed (b) (6), (b) (7)(C) response to the IC and requested Don Fox draft a letter (b) (6), (b) (7)(C) 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*  
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**Integrity Committee (IC) Meeting Minutes**

**April 24, 2013**

Notes by (b) (6), (b) (7)(C)

**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)

(b) (6), (b) (7)(C), Public Integrity Section (PIN), Department of Justice (DOJ)

IC Working Group (ICWG) Members

(b) (6), (b) (7)(C), Program Manager, FBI

(b) (6), (b) (7)(C), Assistant General Counsel, FBI

(b) (6), (b) (7)(C) 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 (b) (6), (b) (7)(C) DHS together, the IC will review all (b) (6), (b) (7)(C) DHS complaints at the next IC meeting.



### IC712

Received: 04/23/2012  
Complainant: Anonymous  
Subject: (b) (6), (b) (7)(C) USAID  
Disposition: Patrick O'Carroll recused himself. The IC accepted the report of investigation and closed the complaint.

### IC735

Received: 02/26/2013  
Complainant: Anonymous  
Subject: (b) (6), (b) (7)(C) DHS  
Disposition: Patrick O'Carroll recused himself. The IC accepted the response from (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) DHS and closed the complaint.

### IC738

Received: 04/05/2013  
Complainant: Anonymous  
Subject: (b) (6), (b) (7)(C) Denali Commission  
Disposition: The IC reviewed the complaint and requests (b) (6), (b) (7)(C) respond to the allegations.

### IC721

Received: 7/12/2012  
Complainant: (b) (6), (b) (7)(C)  
Subject: (b) (6), (b) (7)(C) SBA  
Disposition: Patrick O'Carroll recused himself. Carolyn Lerner recused herself. The IC requests an additional response (b) (6), (b) (7)(C) in order to further address the allegations.

### IC726

Received: 10/24/2012  
Complainant: (b) (6), (b) (7)(C)  
Subject: (b) (6), (b) (7)(C) GPO  
Disposition: Patrick O'Carroll recused himself. Carolyn Lerner recused herself. The IC accepts (b) (6), (b) (7)(C) response to the (b) (6), (b) (7)(C) complaint and will review the (b) (6), (b) (7)(C) complaint separately.

### 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*  
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*On INTEGRITY and EFFICIENCY*

**Integrity Committee (IC) Meeting Minutes**

**June 12, 2013**

Notes by (b) (6), (b) (7)(C)

**Attendees**

IC Members

Angela Byers, 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)  
(b) (6), (b) (7)(C) Public Integrity Section (PIN), Department of Justice (DOJ)

IC Working Group (ICWG) Members

(b) (6), (b) (7)(C) Program Manager, FBI  
(b) (6), (b) (7)(C) Assistant General Counsel, FBI  
(b) (6), (b) (7)(C) Public Corruption Unit, FBI

**Notes**

Acting Chairperson, Angela Byers 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 (b) (6), (b) (7)(C) 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: (b) (6), (b) (7)(C)

Subject: (b) (6), (b) (7)(C) 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: (b) (6), (b) (7)(C)

Subject: (b) (6), (b) (7)(C) USPS

Disposition: The IC reviewed and accepted (b) (6), (b) (7)(C) response to the allegations and closed the complaint.

**IC741**

Received: 09/26/2012

Complainant: (b) (6), (b) (7)(C)

Subject: (b) (6), (b) (7)(C) GPO

Disposition: The IC reviewed the complaint and requests (b) (6), (b) (7)(C) respond to the allegations.

**IC739**

Received: 04/11/2013

Complainant: Confidential

Subject: (b) (6), (b) (7)(C) 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*  
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*On INTEGRITY and EFFICIENCY*

**Integrity Committee (IC) Meeting Minutes**

**July 23, 2013**

Notes by (b) (6), (b) (7)(C)

**Attendees**

IC Members

Brian Nadeau, 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)  
(b) (6), (b) (7)(C) Public Integrity Section (PIN), Department of Justice (DOJ)

IC Working Group (ICWG) Members

(b) (6), (b) (7)(C) Program Manager, FBI  
(b) (6), (b) (7)(C) Assistant General Counsel, FBI

**Notes**

Acting Chairperson, Brian Nadeau 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: (b) (6), (b) (7)(C)

Subject: (b) (6), (b) (7)(C) SBA

Disposition: Carolyn Lerner recused herself. The IC reviewed the complaint and accepted the response to the allegations (b) (6), (b) (7)(C). The IC will close the complaint.

**IC738**

Complaint Received: 04/05/2013

Complainant: Anonymous

Subject: (b) (6), (b) (7)(C) Denali Commission

Disposition: The IC reviewed the complaint and accepted the response to the allegations (b) (6), (b) (7)(C). The IC will close the complaint.

**IC742**

Complaint Received: 06/11/2013

Complainant: Anonymous

Subject: (b) (6), (b) (7)(C) 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: (b) (6), (b) (7)(C)

Subject: (b) (6), (b) (7)(C) 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.

**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 (b) (6), (b) (7)(C)

**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)  
(b) (6), (b) (7)(C), Public Integrity Section (PIN), Department of Justice (DOJ)

IC Working Group (ICWG) Members

(b) (6), (b) (7)(C), Program Manager, FBI  
(b) (6), (b) (7)(C), Assistant General Counsel, FBI

Other Attendees

(b) (6), (b) (7)(C), Unit Chief, FBI  
(b) (6), (b) (7)(C), Supervisory Special Agent, Health and Human Services (HHS)  
(b) (6), (b) (7)(C), Special Agent, HHS  
(b) (6), (b) (7)(C), Office of General Counsel, HHS  
(b) (6), (b) (7)(C), Office of General Counsel, HHS

**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: Senators Jeff Sessions, David Vitter, and John Cornyn

Subject: (b) (6), (b) (7)(C) Department of Interior (DOI)

Disposition: Allison Lerner recused herself. The IC reviewed the complaint, the report of investigation by HHS, and the responses provided (b) (6), (b) (7)(C) 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.

### **IC741**

Complaint Received: 09/26/2012

Complainant: (b) (6), (b) (7)(C)

Subject: (b) (6), (b) (7)(C) Government Printing Office (GPO)

Disposition: Carolyn Lerner recused herself. The IC reviewed the complaint and the response to the allegations (b) (6), (b) (7)(C). The IC accepted the response and closed the complaint.

### **IC746**

Complaint Received: 06/12/2013

Complainant: POGO

Subject: (b) (6), (b) (7)(C), 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: (b) (6), (b) (7)(C)

Subject: (b) (6), (b) (7)(C) Department of Labor (DOL)

Disposition: Scott Dahl recused himself. The IC reviewed the complaint and requests (b) (6), (b) (7)(C) response to the allegations.

### **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 (b) (6), (b) (7)(C)

**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)

(b) (6), (b) (7)(C) Public Integrity Section (PIN), Department of Justice (DOJ)

IC Working Group (ICWG) Members

(b) (6), (b) (7)(C) Program Manager, FBI

(b) (6), (b) (7)(C), Assistant General Counsel, FBI

**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: (b) (6), (b) (7)(C)

Subject: (b) (6), (b) (7)(C) 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 (b) (6), (b) (7)(C) response to the allegations.

**IC749**

Complaint Received: 08/29/2013

Complainant: Anonymous

Subject: (b) (6), (b) (7)(C) 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.

**IC753**

Complaint Received: 10/17/2013

Complainant: (b) (6), (b) (7)(C)

Subject: (b) (6), (b) (7)(C) National Labor Relations Board

Disposition: The IC reviewed the complaint and requests (b) (6), (b) (7)(C) a response to the allegations.

**IC757**

Complaint Received: 11/13/2013

Complainant: Anonymous

Subject: (b) (6), (b) (7)(C) Department of Commerce

Disposition: The IC reviewed the complaint and requests (b) (6), (b) (7)(C) a response to the allegations.

**IC758**

Complaint Received: 11/13/2013

Complainant: Confidential

Subject: (b) (6), (b) (7)(C) 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: (b) (6), (b) (7)(C)

Subject: (b) (6), (b) (7)(C) 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.

**IC760**

Complaint Received: 11/20/2013

Complainant: Senator Charles Grassley

Subject: (b) (6), (b) (7)(C) DOD

Disposition: The IC reviewed the complaint and determined the allegation is outside of the IC's purview as (b) (6), (b) (7)(C) is not listed as a covered individual. The IC closed the complaint.

**IC762**

Complaint Received: 11/29/2013

Complainant: (b) (6), (b) (7)(C)

Subjects: (b) (6), (b) (7)(C) DOD

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

**IC763**

Complaint Received: 11/05/2013

Complainant: Anonymous

Subject: (b) (6), (b) (7)(C)

USAID

Disposition: The IC reviewed the complaint and requests (b) (6), (b) (7)(C) a response to the allegations.

**IC764**

Complaint Received: 11/05/2013

Complainant: Anonymous

Subject: (b) (6), (b) (7)(C) Department of Housing and Urban Development

Disposition: The IC reviewed the complaint and requests (b) (6), (b) (7)(C) a response to the allegations.

**IC751**

Complaint Received: 09/10/2013

Complainant: Anonymous

Subjects: (b) (6), (b) (7)(C)

, USPS

Disposition: The IC reviewed the complaint and requests (b) (6), (b) (7)(C) a response to the allegations.

**IC752**

Complaint Received: 10/01/2013

Complainant: Anonymous

Subjects: (b) (6), (b) (7)(C) USPS

Disposition: The IC reviewed the complaint and requests (b) (6), (b) (7)(C) a response to the allegations.

**IC761**

Complaint Received: 11/25/2013

Complainant: Anonymous

Subjects: (b) (6), (b) (7)(C) USPS

Disposition: The IC reviewed the complaint and requests (b) (6), (b) (7)(C) a response to the allegations.

**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

(b) (6), (b) (7)(C)

**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)

(b) (6), (b) (7)(C) Public Integrity Section (PIN), Department of Justice (DOJ)

IC Working Group (ICWG) Members

(b) (6), (b) (7)(C), Unit Chief PC, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

(b) (6), (b) (7)(C), Assistant General Counsel, FBI

**Notes:**

Mr. Campbell was out of the office during the meeting. (b) (6), (b) (7)(C) 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: (b) (6), (b) (7)(C)

Subject: (b) (6), (b) (7)(C) 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 (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) changed the language of the first question. A second response is being sent to (b) (6), (b) (7)(C), and will have 15 days to answer.

**IC766**

Complaint Received: 12/04/2013

Complainant: Anonymous

Subject: (b) (6), (b) (7)(C) Department of Energy

Disposition: The IC determined that an explanation was needed. A response is being sent to (b) (6), (b) (7)(C).

**IC767**

Complaint Received: 12/02/2013

Complainant: Anonymous

Subject: (b) (6), (b) (7)(C) Department of Veterans Affairs

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

**IC712 (b) (6), (b) (7)(C) Response to ROI**

Disposition: The IC determined that (b) (6), (b) (7)(C) 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.

**Closing Remarks**

Outside purview complaints were reviewed, and the IC determined to close the all allegations except IC 14-15 against (b) (6), (b) (7)(C) 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 2<sup>nd</sup> response from (b) (6), (b) (7)(C).

The IC also discussed the ongoing investigations of (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C). 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)  
(b) (6), (b) (7)(C), Public Integrity Section (PIN), Department of Justice (DOJ)

IC Working Group (ICWG) Members

(b) (6), (b) (7)(C), Acting UC  
(b) (6), (b) (7)(C), Program Manager, FBI  
(b) (6), (b) (7)(C), Assistant General Counsel, FBI

**Notes:**

Mr. Campbell was out of the office during the meeting. (b) (6), (b) (7)(C) 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: (b) (6), (b) (7)(C)

Subject: (b) (6), (b) (7)(C) 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.

**IC764**

Complaint Received: 11/5/2013

Complainant: Anonymous

Subject: (b) (6), (b) (7)(C) Department of Housing & Urban Development

Disposition: Close out the complaint. The members believe (b) (6), (b) (7)(C) fully answered the complaints.

**IC763**

Complaint Received: 11/5/13

Complainant: Anonymous

Subject: (b) (6), (b) (7)(C) U.S. Agency for International Development

Disposition: Close out the complaint. The members believe (b) (6), (b) (7)(C) fully answered the complaints.

**IC763**

Complaint Received: 11/5/13

Complainant: Anonymous

Subject: (b) (6), (b) (7)(C) U.S. Agency for International Development

Disposition: Close out the complaint. The members believe (b) (6), (b) (7)(C) fully answered the complaints.

**IC757**

Complaint Received: 11/13/13

Complainant: Anonymous

Subject: (b) (6), (b) (7)(C) Department of Commerce

Disposition: Close out the complaint. The members believe (b) (6), (b) (7)(C) fully answered the complaints. Carolyn Lerner recused herself.

**New Complaints:**

**IC768**

Complaint Received: 2/11/2014

Complainant: Anonymous

Subject: (b) (6), (b) (7)(C) Department of Defense

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

**IC 769**

Complaint Received: 2/18/14

Complainant: (b) (6), (b) (7)(C)

Subject: (b) (6), (b) (7)(C) Department of Defense

Disposition: Ask for response (b) (6), (b) (7)(C) regarding complaint that (b) (6), (b) (7)(C) used (b) (6), (b) (7)(C) relationship to inappropriately direct the use of DCIS investigative resources.

**IC 770**

Complaint Received: 2/12/2014

Complainant: Anonymous

Subject: (b) (6), (b) (7)(C) Federal Communications Commission

Disposition: Close out the complaint. The members believe (b) (6), (b) (7)(C) 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 on (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C).



*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)  
(b) (6), (b) (7)(C), Public Integrity Section (PIN), Department of Justice (DOJ)

IC Working Group (ICWG) Members

Joseph Campbell, Chair  
(b) (6), (b) (7)(C), UC  
(b) (6), (b) (7)(C) Program Manager, FBI  
(b) (6), (b) (7)(C) Assistant General Counsel, FBI

**IC766**

Complaint Received: 12/4/2013  
Subject: (b) (6), (b) (7)(C) Department of Energy  
Notes: Review response to the IC's request for response.  
Disposition: Close complaint.

**IC771**

Complaint Received: 2/11/2014  
Subject: (b) (6), (b) (7)(C), Treasury Inspector General for Tax Administration  
Recused: Carolyn Leaner and Russell George  
Disposition: Request for response (b) (6), (b) (7)(C).

**(b) (6), (b) (7)(C) Executive Summary**

Recused: Carolyn Leaner  
Disposition: The members decided the investigation against (b) (6), (b) (7)(C) should continue. (b) (6), (b) (7)(C) 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)

(b) (6), (b) (7)(C), Public Integrity Section (PIN), Department of Justice (DOJ)

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

IC Working Group (ICWG) Members

(b) (6), (b) (7)(C), UC

(b) (6), (b) (7)(C), Program Manager, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

(b) (6), (b) (7)(C), Assistant General Counsel, FBI

Investigative Team

(b) (6), (b) (7)(C) FDIC

(b) (6), (b) (7)(C) FDIC

(b) (6), (b) (7)(C) FDIC

**IC720**

Complaint Received: 6/14/2012

Subject: (b) (6), (b) (7)(C)

NARA

Recused: Carolyn Lerner

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

(b) (6), (b) (7)(C) – Referred for action deemed appropriate

(b) (6), (b) (7)(C) – All matters closed

(b) (6), (b) (7)(C) – All matters closed



*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)

(b) (6), (b) (7)(C), 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)

IC Working Group (ICWG) Members

(b) (6), (b) (7)(C), Unit Chief, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

(b) (6), (b) (7)(C), Assistant General Counsel, FBI

**Notes:**

**IC769**

Complaint Received: 2/18/14

Complainant: (b) (6), (b) (7)(C)

Subject: (b) (6), (b) (7)(C) Department of Defense

Disposition: The IC determined additional information was needed and a response is being sent to (b) (6), (b) (7)(C).

**IC772**

Complaint Received: 4/22/14

Subject: (b) (6), (b) (7)(C) Department of Defense

Disposition: The IC determined that an explanation was needed. A response is being sent to (b) (6), (b) (7)(C).

**IC773**

Complaint Received: 4/22/14

Subject: (b) (6), (b) (7)(C) United States Department of Agriculture

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

**IC774**

Complaint Received: 5/1/2014

Subject: (b) (6), (b) (7)(C) National Labor Relations Board

Recused: Carolyn Leaner

Disposition: The IC determined that an explanation was needed. A response is being sent to (b) (6), (b) (7)(C).

**IC775**

Complaint Received: 5/8/2014

Subject: (b) (6), (b) (7)(C) Department of Homeland Security

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

**IC776**

Complaint Received: 5/27/2014

Subject: (b) (6), (b) (7)(C) United States Postal Service

Disposition: The IC determined that an explanation was needed. A response is being sent to (b) (6), (b) (7)(C).

**IC777**

Complaint Received: 5/28/2014

Subjects: (b) (6), (b) (7)(C), Department of Defense

Recused: Carolyn Leaner

Disposition: The IC determined to close the complaint.

**IC778**

Complaint Received: 5/22/2014

Subjects: (b) (6), (b) (7)(C) 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 (b) (6), (b) (7)(C).

**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)

(b) (6), (b) (7)(C), 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)

IC Working Group (ICWG) Members

(b) (6), (b) (7)(C), Unit Chief, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

(b) (6), (b) (7)(C), Assistant General Counsel, FBI

**Notes:**

**IC779**

Complaint Received: 5/30/14

Subject: (b) (6), (b) (7)(C)

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)  
(b) (6), (b) (7)(C) Public Integrity Section (PIN), Department of Justice (DOJ)

IC Working Group Members

(b) (6), (b) (7)(C) Unit Chief, FBI  
(b) (6), (b) (7)(C) Assistant general Counsel, FBI  
(b) (6), (b) (7)(C) Program Manager, FBI

Notes:

**IC769 & IC772**

Complaint Received: 2/18/14 & 4/22/14  
Subject: (b) (6), (b) (7)(C) Department of Defense  
Disposition: Refer allegation to an OIG to conduct investigation

**IC771**

Complaint Received: 2/25/14  
Subject: (b) (6), (b) (7)(C) Treasury Inspector General for Tax Administration  
Recused: Russell George, Carolyn Lerner  
Disposition: The IC determines to close the complaint.

**IC774**

Complaint Received: 5/1/14  
Subject: (b) (6), (b) (7)(C) 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: (b) (6), (b) (7)(C) U.S. Postal Service

Disposition: The IC determined to close the complaint.

#### **IC780**

Complaint Received: 6/2/14

Subject: (b) (6), (b) (7)(C) Department of Homeland Security

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

#### **IC781**

Complaint Received: 6/12/14

Subject: (b) (6), (b) (7)(C) Special Inspector General for Afghanistan Reconstruction

Disposition: The IC determined to close the complaint.

#### **IC782**

Complaint Received: 6/19/14

Subject: (b) (6), (b) (7)(C) Architect of the Capitol

Disposition: The IC will seek additional information from (b) (6), (b) (7)(C) and CC the Architect.

#### **IC783**

Complaint Received: 6/24/14

Subject: (b) (6), (b) (7)(C) US International Trade Commission

(b) (6), (b) (7)(C)

Disposition: The IC determined that an explanation was needed. A request for response will be sent to (b) (6),

(b) (6), (b) (7)(C).

#### **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

(b) (6), (b) (7)(C), Public Integrity Section, Department of Justice

IC Working Group Members

(b) (6), (b) (7)(C), Unit Chief, FBI

(b) (6), (b) (7)(C), Assistant General Counsel, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

**Notes:**

IC778

Complaint Received: 5/22/14

Subject: (b) (6), (b) (7)(C) Pension Benefit Guaranty Corporation

Recused: Joe Gangloff

Disposition: IC determines to close the complaint

IC783

Complaint Received: 6/24/14

Subject: (b) (6), (b) (7)(C) U.S. International Trade Commission

Disposition: IC determines to close the complaint

IC782

Complaint Received: 6/19/14

Subject: (b) (6), (b) (7)(C) Architect of the Capitol

Disposition: Wait for additional information from AOC

IC784

Complaint Received: 7/31/14

Subject: (b) (6), (b) (7)(C) Central Intelligence Agency

Disposition: IC determines to close the complaint

IC785

Complaint Received: 8/14/14

Subject: (b) (6), (b) (7)(C) Department of Interior

Disposition: IC will request a response to the allegation

IC786

Complaint Received: 7/29/14

Subject: (b) (6), (b) (7)(C) Department of State

Disposition: IC determines to close the complaint

IC787

Complaint Received: 9/03/14

Subject: (b) (6), (b) (7)(C) U.S. Postal Service

Disposition: IC determines to close the complaint

IC788

Complaint Received: 9/25/14

Subject: (b) (6), (b) (7)(C) Environmental Protection Agency

Recused: Carolyn Lerner

Disposition: IC determines to close the complaint

IC789

Complaint Received: 9/22/2014

Subject: (b) (6), (b) (7)(C) Treasury Inspector General for Tax Administration

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.





*Council of the*  
**INSPECTORS GENERAL**  
*on INTEGRITY and EFFICIENCY*

**Integrity Committee Meeting Agenda**

October 30, 2014

9:30am-11:45am

**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)

(b) (6), (b) (7)(C), Public Integrity Section (PIN), Department of Justice (DOJ)

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

IC Working Group (ICWG) Members

Timothy Delaney, Chairperson

(b) (6), (b) (7)(C), Unit Chief, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

(b) (6), (b) (7)(C), Assistant General Counsel, FBI

Investigative Team

(b) (6), (b) (7)(C) Department of Transportation

(b) (6), (b) (7)(C) Department of Transportation

(b) (6), (b) (7)(C), Department of Transportation

(b) (6), (b) (7)(C) Department of Transportation

(b) (6), (b) (7), Department of Transportation

**IC740**

Complaint Received: 6/14/2012

Subject: (b) (6), (b) (7)(C) Department of Homeland Security

Recused: Carolyn Lerner

Disposition: The Committee accepts and adopts the findings of the FDIC as their own. The Committee agrees that the four substantiated allegations represent administrative misconduct except for the first part of substantiated allegation number 2.

The Department of Transportation investigators provided a summary of the investigation, followed by a question and answer session with the committee members. DOT was then excused from the meeting before the IC members began their deliberations, and took no part in those deliberations.



*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

(b) (6), (b) (7)(C), Public Integrity Section, Department of Justice

IC Working Group Members

(b) (6), (b) (7)(C), Unit Chief, FBI

(b) (6), (b) (7)(C), Assistant General Counsel, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

**Notes:**

IC751-752-761

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

Subject: (b) (6), (b) (7)(C) 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: (b) (6), (b) (7)(C) Department of Interior

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

IC782

Complaint Received 6/19/14

Subject: (b) (6), (b) (7)(C) 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: (b) (6), (b) (7)(C) U.S. Nuclear Regulatory  
Commission

Recused: Carolyn Lerner

Disposition: The IC determined to close the complaint

IC791

Complaint Received: 10/22/14

Subject: (b) (6), (b) (7)(C) U.S. Nuclear Regulatory  
Commission

Recused: Carolyn Lerner

Disposition: The IC determined to close the complaint

IC792

Complaint Received: 10/30/14

Subject: [REDACTED] (b) (6), (b) (7)(C)

Federal Housing Finance Agency

Disposition: the IC determined to close the complaint

IC793

Complaint Received: 11/03/14

Subject: [REDACTED] (b) (6), (b) (7)(C)

Federal Reserve Board/CFPB

Disposition: The IC determined to close the complaint

IC794

Complaint Received: 11/25/14

Subject: [REDACTED] (b) (6), (b) (7)(C) 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] (b) (6), (b) (7)(C) Department of Transportation

Disposition: The IC determined to close the complaint

IC796

Complaint Received: 12/9/2014

Subject: [REDACTED] (b) (6), (b) (7)(C), 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*  
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**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

(b) (6), (b) (7)(C) Public Integrity Section, Department of Justice

IC Working Group Members

(b) (6), (b) (7)(C), Unit Chief, FBI

(b) (6), (b) (7)(C) Assistant General Counsel, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

**Determinations Needed:**

IC782

Complaint Received 6/19/14

Subject: (b) (6), (b) (7)(C) 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: (b) (6), (b) (7)(C) 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: (b) (6), (b) (7)(C) 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: (b) (6), (b) (7)(C)

Central Intelligence Agency

Disposition: The IC determined to close the complaint

IC799

Complaint Received: 12/25/14

Subject: (b) (6), (b) (7)(C) U.S. Postal Service

Disposition: The IC will ask for a response

IC800

Complaint Received: 12/24/14

Subject: (b) (6), (b) (7)(C) Department of Defense

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

IC801

Complaint Received: 1/12/15

Subject: (b) (6), (b) (7)(C), Social Security Administration

Recused: Patrick O'Carroll

Disposition: The IC will ask for a response

IC802

Complaint Received: 1/14/15

Subject: (b) (6), (b) (7)(C) Special Inspector General for Afghanistan Reconstruction

Disposition: The IC will ask for a response

IC803

Complaint Received: 1/22/15

Subject: (b) (6), (b) (7)(C) U.S. Postal Service

Disposition: The IC will ask for a response

IC804

Complaint Received: 2/10/15

Subject: (b) (6), (b) (7)(C) Library of Congress

Disposition: The IC will ask for a response

**Outside Purview:**

The IC decided to close the three outside purview complaints



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**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

(b) (6), (b) (7)(C), Public Integrity Section, Department of Justice

IC Working Group Members

(b) (6), (b) (7)(C), Deputy Assistant Director, FBI

(b) (6), (b) (7)(C), Assistant General Counsel, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

**New Complaint & Determinations Needed:**

IC806

Complaint Received: 12/11/2015

Subject: (b) (6), (b) (7)(C), 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*  
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**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  
Joseph Gangloff, Office of Government Ethics  
(b) (6), (b) (7)(C), Public Integrity Section, Department of Justice

IC Working Group Members

(b) (6), (b) (7)(C), Unit Chief, FBI  
(b) (6), (b) (7)(C), Assistant General Counsel, FBI  
(b) (6), (b) (7)(C), Program Manager, FBI

**Determinations Needed:**

IC802

Complaint Received: 1/14/15  
Subject: (b) (6), (b) (7)(C) 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: (b) (6), (b) (7)(C) 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: (b) (6), (b) (7)(C) Department of Treasury  
Recused: Carolyn Lerner. Pat O'Carroll informed the committee he has known (b) (6), (b) (7) 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: (b) (6), (b) (7)(C) Central Intelligence Agency  
Disposition: The IC determined to close the complaint, and refer to the CIA IG

**Outside Purview:**

The IC decided to close the outside purview complaints

**Policies and Procedure Updates**

The IC made  
completing a  
the Policies and



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progress toward  
revised version of  
Procedures.





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**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

Joseph Gangloff, Office of Government Ethics

IC Working Group Members

(b) (6), (b) (7)(C), Assistant General Counsel, FBI

(b) (6), (b) (7)(C), 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.



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**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

Joseph Gangloff, Office of Government Ethics

(b) (6), (b) (7)(C), Public Integrity Section, Department of Justice

IC Working Group Members

(b) (6), (b) (7), Section Chief, FBI

(b) (6), (b) (7)(C), Unit Chief, FBI

(b) (6), (b) (7)(C), Assistant General Counsel, FBI

(b) (6), (b) (7)(C), 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.



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**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

(b) (6), (b) (7)(C), Public Integrity Section, Department of Justice

Timothy Delaney, Chairperson, Deputy Assistant Director, FBI

IC Working Group Members

(b) (6), (b) (7)(C), Unit Chief, FBI

(b) (6), (b) (7)(C), Assistant General Counsel, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

**Determinations Needed:**

IC797

Complaint Received: 12/18/14

Subject: (b) (6), (b) (7)(C) 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: (b) (6), (b) (7)(C) Social Security Administration

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: (b) (6), (b) (7)(C) 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: (b) (6), (b) (7)(C), Environmental Protection Agency

Recused: Carolyn Lerner

Disposition: The IC determined to close the complaint

IC809

Complaint Received: 4/16/15

Subject: [REDACTED] (b) (6), (b) (7)(C)

[REDACTED] FRB-CFPB

Disposition: The IC determined to close the complaint

**Outside Purview:**

The IC determined to close the outside purview complaints

**Other Matters:**

White House Counsel Letter regarding [REDACTED] (b) (6), (b) (7)(C)

Recused: Carolyn Lerner, Scott Dahl

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



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**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

(b) (6), (b) (7)(C), Public Integrity Section, Department of Justice

Timothy Delaney, Chairperson, Deputy Assistant Director, FBI

IC Working Group Members

(b) (6), (b) (7)(C), Unit Chief, FBI

(b) (6), (b) (7)(C), Assistant General Counsel, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

**Determinations Needed:**

IC806/811

Complaint Received: 12/11/2015

Subject: (b) (6), (b) (7)(C) 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 (b) (6), (b) (7)(C) for a response. The four voting members voted unanimously in favor of asking (b) (6), (b) (7)(C) for a response to allegations he:

1. Misled the Senate in connection with his confirmation (b) (6), (b) (7)(C) 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 (b) (6), (b) (7)(C) 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 (b) (6), (b) (7)(C) 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.

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



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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

(b) (6), (b) (7)(C), Public Integrity Section, Department of Justice

IC Working Group Members

(b) (6), (b) (7)(C), Unit Chief, FBI

(b) (6), (b) (7)(C), Assistant General Counsel, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

**Determinations Needed:**

IC753

Complaint Received: 10/17/2013

Subject: (b) (6), (b) (7)(C) National Labor Relations Board

Disposition: The IC reviewed the Report of Investigation conducted by Smithsonian OIG, and (b) (6), (b) (7)(C) comments to that ROI. The IC determined to ask for additional information from (b) (6), (b) (7)(C).

Recused: Carolyn Lerner, Walter Shaub

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



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**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

(b) (6), (b) (7)(C), Public Integrity Section, Department of Justice

IC Working Group Members

(b) (6), (b) (7)(C), Unit Chief, Investigative Law Branch, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

(b) (6), (b) (7)(C), Legal Advisor, FBI

**Determinations Needed:**

IC753

Complaint Received: 10/17/2013

Subject: (b) (6), (b) (7)(C) 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: (b) (6), (b) (7)(C) 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: (b) (6), (b) (7)(C) U.S. Postal Service

Disposition: The IC determined to close the complaint

IC812

Complaint Received: 5/19/15

Subject: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) Pension Benefit Guaranty Corp.

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



IC813

Complaint Received: 5/26/2015

Subject: (b) (6), (b) (7)(C) 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: (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C) 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: (b) (6), (b) (7)(C) Social Security Administration

Recused: Patrick O'Carroll

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

IC816

Complaint Received: 5/28/2015

Subject: (b) (6), (b) (7)(C) Department of State

Disposition: The IC determined to close the complaint

IC817

Complaint Received: 5/31/2015

Subject: (b) (6), (b) (7)(C) 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.



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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  
(b) (6), (b) (7)(C), Public Integrity Section, Department of Justice

IC Working Group Members

(b) (6), (b) (7)(C), Deputy Assistant Director, FBI  
(b) (6), (b) (7)(C), Unit Chief, Investigative Law Branch, FBI  
(b) (6), (b) (7)(C), Program Manager, FBI  
(b) (6), (b) (7)(C), Legal Advisor, FBI

**New Complaints:**

IC818

Complaint Received: 6/1/2015

Subject: (b) (6), (b) (7)(C) Central Intelligence Agency

Disposition: The IC determined to close the complaint

IC819

Complaint Received: 6/2/2015

Subject: (b) (6), (b) (7)(C) 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: (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C) Central Intelligence Agency

Disposition: The IC determined to close the complaint

IC824

Complaint Received: 6/22/2015

Subject: (b) (6), (b) (7)(C) Defense Intelligence Agency

Disposition: The IC determined to close the complaint

IC821

Complaint Received: 6/18/2015

Subject: [REDACTED] (b) (6), (b) (7)(C) Environmental  
Protection Agency

Recused: Carolyn Lerner

Disposition: The IC determined to close the complaint

IC822

Complaint Received: 6/18/2015

Subject: [REDACTED] (b) (6), (b) (7)(C) Department of Defense

Recused: Carolyn Lerner

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

IC813

Complaint Received: 5/26/2015

Subject: [REDACTED] (b) (6), (b) (7)(C) 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] (b) (6), (b) (7)(C) 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*  
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**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

(b) (6), (b) (7)(C), Public Integrity Section, Department of Justice

IC Working Group Members

(b) (6), (b) (7)(C), Unit Chief, Investigative Law Branch, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

**Complaints:**

IC819

Complaint Received: 6/2/2015

Subject: (b) (6), (b) (7)(C) 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*  
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**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

(b) (6), (b) (7)(C) Acting Legal Advisor, Public Integrity Section, Department of Justice

IC Working Group Members

(b) (6), (b) (7)(C), Unit Chief, Investigative Law Branch, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

**Complaints**

IC812

Complaint Received: 5/19/15

Subject: (b) (6), (b) (7)(C) Pension Benefit Guaranty Corp.

Disposition: The IC determined to close the complaint

IC812

Complaint Received: 5/19/15

Subject: (b) (6), (b) (7)(C) Pension Benefit Guaranty Corp.

Disposition: The IC determined to close the complaint

IC815

Complaint Received: 5/27/2015

Subject: (b) (6), (b) (7)(C) Social Security Administration

Recused: Patrick O'Carroll

Disposition: The IC determined to close the complaint

IC825

Complaint Received: 7/31/2015

Subject: (b) (6), (b) (7)(C) 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



## 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

(b) (6), (b) (7)(C), Acting Legal Advisor, Public Integrity Section, Department of Justice

#### IC Working Group Members

(b) (6), (b) (7)(C), Legal Advisor, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

### **Complaints:**

#### IC797

Complaint Received: 12/18/2014

Subject: (b) (6), (b) (7)(C), Environmental Protection Agency

Recused: Carolyn Lerner

Disposition: The IC determined to close the complaint

#### IC826

Complaint Received: 9/11/2015

Subject: (b) (6), (b) (7)(C) Government Publishing Office

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

#### IC827

Complaint Received: 9/11/2015

Subject: (b) (6), (b) (7)(C) Federal Housing Finance Agency

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

#### IC828

Complaint Received: 9/21/2015

Subject: (b) (6), (b) (7)(C) Office of the Inspector General of the Intelligence Community

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



## 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

(b) (6), (b) (7)(C), Legal Advisor, Public Integrity Section, Department of Justice

#### IC Working Group Members

(b) (6), (b) (7)(C) – General Counsel, CIGIE

(b) (6), (b) (7)(C) Legal Advisor, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

(b) (6), (b) (7)(C), Deputy Assistant Director, FBI

### **Complaints:**

#### IC829

Complaint Received: 9/30/2015

Subject: (b) (6), (b) (7)(C) Housing and Urban Development

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

#### IC830

Complaint Received: 10/01/2015

Subject: (b) (6), (b) (7)(C) Treasury Inspector General for the Tax Administration

Disposition: The IC determined to close the complaint

#### IC831

Complaint Received: 10/02/2015

Subject: (b) (6), (b) (7)(C) National Security Administration

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

#### IC833

Complaint Received: 10/20/2015

Subject: (b) (6), (b) (7)(C) Department of Commerce

Recused: Carolyn Lerner

Disposition: The IC determined to close the complaint

#### IC834

Complaint Received: 10/20/2015

Subject: (b) (6), (b) (7)(C) 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.



## 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

(b) (6), (b) (7)(C), Legal Advisor, Public Integrity Section, Department of Justice

#### IC Working Group Members

(b) (6), (b) (7)(C) Legal Advisor, FBI

(b) (6), (b) (7)(C), Program Manager, FBI

(b) (6), (b) (7)(C), Deputy Assistant Director, FBI

### **Complaints:**

#### IC827

Complaint Received: 9/11/2015

Subject: (b) (6), (b) (7)(C) Federal Housing Finance Agency

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

#### IC828

Complaint Received: 9/21/2015

Subject: (b) (6), (b) (7)(C) OIG of the Intelligence Community

Disposition: The IC determined to close the complaint

#### IC832

Complaint received: 10/15/2015

Subject: (b) (6), (b) (7)(C) Department of Labor

Recused: Scott Dahl

Disposition: The IC determined to close the complaint

#### IC835

Complaint Received: 10/29/2015

Subject: (b) (6), (b) (7)(C) National Security Agency

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

#### IC836

Complaint Received: 10/29/2015

Subject: (b) (6), (b) (7)(C) Defense Intelligence Agency

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



Meeting Minutes  
December 10, 2015

IC837

Complaint Received: 11/09/2015

Subject: (b) (6), (b) (7)(C) Government Printing Office

Disposition: The IC determined to close the complaint

IC838

Complaint Received: 11/19/2015

Complaint Received: (b) (6), (b) (7)(C) 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.