

NUMBER	DATE INITIATED	QUARTERLY COMPLAINT DESCRIPTION	CASE DISPOSITION	CURRENT STATUS	BOARD REFERRAL Y/N
CLOSED - PENDING COLLECTION					
24-0103-P	6/26/2024	Allegations that an employee at the District of Columbia Public Schools ("DCPS") failed to recuse themselves from dealings with an IS Contractor.	The Board approved a negotiated disposition with a \$2,500 fine and a training requirement.	Closed - Pending Collection	N
24-0051-P	3/17/2024	Allegations of as misuse of government property and resources by a Ward 7 candidate in connection with a campaign for office.	Negotiated Disposition approved by the Board, including a fine of (\$5000.00)	Closed - Pending Collection	N
24-0009-F	8/8/2023	Allegations of time and attendance abuse by an employee at the District of Columbia Public Schools.	The Board approved a negotiated disposition with a fine in the amount of \$4000.	Closed - Pending Collection	Y
22-0097-P	7/26/2022	Allegation that a DC employee terminated in June 2022 for maintaining simultaneous employment with DCPS and Prince George's County PS, having received salary from both organizations for the same dates and hours.	Ministerial fine issued in the amount of (\$5000.00)	Closed - Pending Collection	N
22-0102-P	8/2/2022	Allegations of nepotism involving an employee at the Department of Disability Services.	Negotiated Disposition approved by the Board, including a fine of (\$1500.00) and (\$64,913.15) in restitution.	Closed - Pending Collection	N
23-0006-F	9/15/2023	Allegations that employee violated the outside employment rules and/or failed to disclose outside employment.	The Board held an adversarial hearing on 1/11/24. On 2/1/24 the Board found that Respondent violated the outside employment restrictions and ordered Respondent to pay a \$165,000 fine.	Closed - Pending Collection	Y
24-0004-P	10/17/2023	Allegations of nepotism by an OCP employee.	Negotiated Disposition approved by the Board, including a fine of (\$1500.00) and (\$63,415.56) in restitution.	Closed - Pending Collection	N
23-0091-P	7/25/2023	Allegations of a possible conflict of interest by a Department of Parks and Recreation (DPR) employee who has a contract with OCP to provide engineering services to DPR.	Negotiated Disposition approved by the Board, including a fine of (\$15,000.00)	Closed - Pending Collection	N
23-0092-P	7/25/2023	Allegations that a Department of Human Services employee is also an employee of an outside company that has a grant working with the same agency.	Negotiated Disposition approved by the Board, including a fine of (\$7000.00)	Closed - Pending Collection	N
23-0100-P	8/22/2023	Allegations of multiple outside activity violation by a D.C. Public Library employee.	Negotiated Disposition approved by the Board, including a fine of (\$17,500.00)	Closed - Pending Collection	N
22-0001-F	11/9/2021	Alleged that a Respondent was working for outside job while being employed by DC.	Board approved a negotiated disposition, reprimanding Respondent and ordering Respondent to pay a \$10,000 fine.	Closed - Pending Collection	Y
22-0058-P	3/29/2022	Allegation that a DC Employee conflict of interest revealed through a third part lawsuit, referencing the employee as party to the case.	Ministerial fine issued in the amount of (\$5000.00)	Closed - Pending Collection	N
22-0076-P	5/24/2022	Referral from the Office of the Inspector General ("OIG") alleging that an employee at a DC Agency used their access to a DMV application to acquire the addresses and vehicle information of two individuals in order to locate and vandalize their property.	Respondent violated DPM 1807.1 and 1808. A Ministerial fine of \$2000 was imposed.	Closed - Pending Collection	N
16-0012-P	1/12/2016	Preliminary investigation into allegations that agency employees received gifts from a prohibited source	On 6/11/2019, the Director of Government Ethics imposed a \$2,500 ministerial fine on the Respondent for accepting a gift from a prohibited source and for failing to protect and conserve government property.	Closed - Pending Collection	N
17-0034-P	9/20/2017	Preliminary Investigation into allegations that an employee was wrongfully compensated for falsely claiming injuries from an alleged assault that occurred while they were on duty.	On July 3, 2019, the Director of Government Ethics imposed a \$4,000 ministerial fine on the Respondent for failing to protect and conserve the District government's property, and for obstructing an investigation conducted by a District agency.	Closed - Pending Collection	N
18-0032-P	7/2/2018	Preliminary investigation into allegations an employee failed to disclose their outside business on their confidential financial disclosure statements.	On 11/1/2018, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$5,000 fine.	Closed - Pending Collection	N
18-0038-P	9/20/2018	Preliminary investigation into allegations that employee used public office for private gain.	On October 18, 2019, the Director of Government Ethics imposed a \$5,000 ministerial fine on the Respondent for using their official position in a manner that the Respondent knew would have a direct and predictable effect on their financial interests.	Closed - Pending Collection	N
13-0003-F	1/16/2013	DC government employee negotiated for a job with a vendor, and after leaving government service, appeared before his agency on behalf of the vendor, their current employer.	On 2/6/2013, the Ethics Board issued findings of fact and conclusions of law, as well as its final order. The Ethics Board found that Respondent violated five sections of the District Code of Conduct and fined the Respondent \$20,000. On 1/8/2019, the Superior Court affirmed the Board's ruling and directed the Respondent to pay the \$20,000 fine within 60 days or face additional sanctions. 5/28/2019 update: OAG informed us that the subject contacted them and agreed to a payment plan where they should complete payment of their fines by September of 2021.	Closed - Pending Collection	Y
13-0012-F	6/11/2013	Investigation concerning a former Councilmember who contacted District government agencies on behalf of a private entity in exchange for money. Guilty plea in U.S. District Court.	On 6/1/15, the Ethics Board approved a Negotiated Disposition with a \$12,000 fine, 200 hours of community service, and 12 live, in-person presentations.	Closed - Pending Collection	Y
16-0002-F	11/11/2015	Preliminary Investigation into allegations that an employee had a family member working under them during the summer.	On 11/29/2016, the Ethics Board found that Responded violated two provisions of the Code of Conduct and imposed fine in the amount of \$3,000, and required restitution of \$26,182.10 less any amount credited. The D.C. Court of Appeals reversed part of BEGA's determination on November 10, 2022. Respondent still owes \$1500 on the recusal count as of that date.	Closed - Pending Collection	Y
16-0026-P	2/8/2016	Preliminary investigation into allegations that a District employee misused a government vehicle.	On 12/18/2015, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$500 fine.	Closed - Pending Collection	N
17-0001-P	10/13/2016	Preliminary investigation into allegations that an employee solicited and accepted a gift from a prohibited source	On December 27, 2019 OGE Director, Imposed \$2,000 ministerial fine and ordered Respondent to pay OGE an additional \$180.00 as reimbursement for the service of process expenses we incurred, and dated the Order to be sent via regular and certified mail to the Respondent on 12/31/2019.	Closed - Pending Collection	N
17-0027-P	7/14/2017	Preliminary Investigation into allegations that an employee misused a government fleetshare vehicle.	On 11/9/2017, the Ethics Board approved a negotiated disposition imposing a \$5,000 fine upon Respondent for misuse of a government vehicle.	Closed - Pending Collection	N
17-0030-P	8/11/2017	Formal Investigation into allegations that an employee failed to disclose outside employment as required	On 12/18/2018, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$2,750 fine.	Closed - Pending Collection	N
18-0007-P	1/31/2018	Preliminary investigation into allegations that an employee took a check that was intended to be deposited into a government account and deposited the check into their personal bank account.	On 3/19/2018, the Ethics Board approved a negotiated disposition imposing a \$6,000 fine for use of public office for private gain and misuse of government property.	Closed - Pending Collection	N
19-0003-P	10/30/2018	Allegations that a District employee improperly used their position for the financial benefit of a relative or household member.	On 12/18/2018, the Ethics Board approved a negotiated disposition imposing a \$500 fine against Respondent for use of public office for private gain.	Closed - Pending Collection	N
19-0003-F	1/9/2019	Preliminary investigation into allegations that an employee approved overtime pay for a relative.	On October 3, 2019, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$3,000 fine.	Closed - Pending Collection	Y

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19-0008-F	7/9/2019	Formal Investigation into allegations that an employee is soliciting business from companies that do business with their agency.	Respondent agrees to satisfy \$2,000.00 fine, on or before February 27, 2020, by making payment of \$500 at each pay period.	Closed - Pending Collection	Y
19-0013-P	8/6/2019	Allegations that a District employee forged an HR employee's signature on an insurance verification of employment.	On December 18, 2019 the Respondent agreed to negotiated disposition to pay ministerial fine of \$3,000.	Closed - Pending Collection	N
20-0010-P	10/1/2019	Allegations that a District employee misused government property by failing to return a Fleet Share vehicle before leaving town for a work trip.	Respondent agreed to pay fine of \$2,500, per Negotiated Disposition, approved by the BEGA Director on December 31, 2019.	Closed - Pending Collection	N
20-0011-P	10/1/2019	Investigation into allegations two former public officials used District property for unauthorized purposes.	Per ministerial fine order dated October 27, 2020 it was ordered that respondent pay fine of \$4,000.	Closed - Pending Collection	N
20-0023-P	10/9/2019	Investigation into allegations two former public officials used District property for unauthorized purposes.	Per Ministerial fine order dated October 7, 2020 it was ordered the the respondent pay fine of \$5,000.	Closed - Pending Collection	N
20-0037-P	2/22/2019	Allegations that a District official failed to act impartially and gave preferential treatment to a private person or organization.	On December 5, 2019, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$1,000 fine.	Closed - Pending Collection	N
20-0056-P	1/7/2020	Allegation that a District supervisor solicited and accepted gifts from one of the supervisor's subordinates.	Negotiated Disposition on 7/9/2019 in the amount of \$3,000.	Closed - Pending Collection	N
21-0024-P	2/22/2021	Allegation that DCPS employee was hired by other private organization on same tour of duty with the District resulting in use of government resources for personal gain.	The Director of Government Ethics issued a \$4,000 ministerial fine.	Closed - Pending Collection	N
21-0046-P	5/6/2021	Alleged private use of government and government leased property.	The Board signed ND for \$4,500. The subject made first payment of \$250, 5/4/22.	Closed - Pending Collection	N
21-0059-P	7/27/2021	Alleged that an employee of has a conflict of interest using government resources for person gain.	Board approved Negotiated Disposition on 12/2/21 in the amount of \$2,000.	Closed - Pending Collection	N
CLOSED					
24-0064-P	4/9/2024	Allegations that several District of Columbia Public Schools ("DCPS") employees are doing business with DCPS via their private businesses.	The Board imposed a \$3,000 fine and a training requirement.	Closed FINAL	N
24-0073-P	4/12/2024	Allegations that several District of Columbia Public Schools ("DCPS") employees are doing business with DCPS via their private businesses	Negotiated Disposition approved by the Board, including a fine of (\$350.00)	Closed FINAL	N
24-0115-P	7/16/2024	Allegations of an outside employment violation by a employee at the Office of the Attorney General (OAG).	Dismissed for a lack of evidence.	Closed FINAL	N
24-0135-P	8/6/2024	Allegation that two current District government employees are collecting pay for their District government jobs and as employees of an outside organization for work done on the same dates and times.	Dismissed for a lack of jurisdiction and evidence.	Closed FINAL	N
24-0144-P	8/27/2024	Allegations that an employee at the Department of Parks and Recreation (DPR) is accepting gifts from prohibited sources.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0150-P	9/3/2024	Allegations that an employee at the Child and Family Services Administration (CFSA) used their public office for private gain.	Non-public disposition issued.	Closed FINAL	N
25-0005-P	10/1/2024	Allegations that an employee at the Council of the District of Columbia is misusing their government email to request personal information for a relative.	Non-public disposition issued.	Closed FINAL	N
25-0008-P	10/8/2024	Allegations that two District of Columbia Public Schools (DCPS) employees are using their public office for private gain.	Dismissed for a lack of evidence.	Closed FINAL	N
25-0009-P	10/8/2024	Allegations that a group of 20 Advisory Neighborhood Commissioners (ANC) have publicly endorsed Initiative-83 and are on a campaign flyer soliciting support and money.	Dismissed for a lack of evidence.	Closed FINAL	N
25-0010-P	10/22/2024	Allegations of a post-employment violation by a former employee at the Department of Energy and Environment ("DOEE"). Self-report.	Non-public disposition issued.	Closed FINAL	N
25-0026-P	11/26/2024	Allegations that an employee at the Metropolitan Police Department (MPD) is using public office for private gain.	Dismissed for a lack of evidence.	Closed FINAL	N
25-0027-P	11/26/2024	Allegations that a former employee at the Mayor's Office of Deaf-Blind and Hard of Hearing (MODDHH) may be in violation of the district governments post-employment rule.	Dismissed for a lack of evidence.	Closed FINAL	N
25-0028-P	12/4/2024	Allegations that an employee at the Department of Buildings (DOB) is not following the Mayor's telework policy.	Dismissed for a lack of evidence.	Closed FINAL	N
25-0020-P	11/19/2024	Allegations of an outside employment violation by an employee at the Office of the State Superintendent of Education (OSSE).	Dismissed for a lack of evidence.	Closed FINAL	N
25-0018-P	11/12/2024	Allegations that an employee at the Office of the State Superintendent of Education (OSSE) misused their government email to make an inquiry regarding a SNAP household's benefit case.	Non-public disposition issued.	Closed FINAL	N
25-0019-P	11/12/2024	Allegations of preferential treatment by an employee at the District of Columbia Public Schools (DCPS).	Dismissed for a lack of evidence.	Closed FINAL	N
25-0014-P	10/29/2024	Allegations of preferential treatment by employees at the Office of Contracting and Procurement (OCP) during the hiring of two new employees.	Dismissed for a lack of evidence.	Closed FINAL	N
25-0015-P	11/5/2024	Allegations that a current employee and a former employee at the Department of For Hired Vehicles (DFHV) authorized transportation services for two students who were not registered for the 2024-2025 school year without approval from	Non-public disposition issued.	Closed FINAL	N
25-0016-P	11/12/2024	Allegations that an employee at the Department of General Services (DGS) is giving preferential treatment to a relative by providing unlimited overtime.	Dismissed for a lack of evidence.	Closed FINAL	N
25-0012-P	10/22/2024	Allegations that an Advisory Neighborhood Commissioner (ANC) used their government email to request personal information.	Non-public disposition issued.	Closed FINAL	N
25-0083-C	1/21/2025	Allegations that U.S. Congressman Mike Bost has chosen to represent only a few narrow minded individuals to the detriment of its citizens.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0085-C	1/21/2025	Allegations that an Advisory Neighborhood Commissioner (ANC) is sending threatening text messages and is constantly trying to intimidate a resident of the District.	Dismissed for a lack of jurisdiction.	Closed FINAL	N

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25-0088-C	1/23/2025	Allegations that a company in the District of Columbia is not paying their employees.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0046-P	1/23/2025	Allegations that an Advisory Neighborhood Commissioner (ANC) is taking actions creating the appearance that they are violating the D.C. ethical standards.	Dismissed for a lack of evidence.	Closed FINAL	N
25-0090-C	1/24/2025	Allegations that board members for the Board of Elections (BOE) recently signed an order that contained false, speculative, and discrediting information.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0091-C	2/3/2025	Allegations that a United States Representative is not representing his constituents, and causing malicious harm to his voters fraud and abuse.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0092-C	2/3/2025	Allegations that a member of the United States Government is sending out email solicitations to purchase heaters.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0093-C	2/4/2025	Allegations that a contractor working with the Department of Employment Services (DOES) is receiving large contracts for minimal work.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0003-F	2/4/2025	Allegations that an Advisory Neighborhood Commissioner (ANC) filed unauthorized comments into a Board of Zoning case.	Dismissed for a lack of evidence.	Closed FINAL	Y
25-0036-P	12/17/2024	Allegations of a post-employment violation by a former employee at the Department of Health (DOH)	Dismissed for a lack of evidence.	Closed FINAL	N
25-0037-P	12/17/2024	Allegations of preferential treatment by a senior manager at the District Department of Transportation (DDOT).	Dismissed for a lack of evidence.	Closed FINAL	N
25-0032-P	12/4/2024	Allegations that an employee at the Office of the Inspector General (OIG) identified themselves as an OIG employee while soliciting financial assistance for a personal criminal defense fund.	Dismissed for a lack of evidence.	Closed FINAL	N
25-0033-P	12/17/2024	Allegations that an employee at the Office of the Inspector General (OIG) is engaging in outside employment during their tour of duty at the OIG.	Non-public disposition issued.	Closed FINAL	N
25-0068-C	12/30/2024	Complaint containing items of concern by an employee at the Office of the State Superintendent (OSSE).	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0069-C	12/30/2024	Allegations that an employee at the Office of the Inspector General (OIG) unethically intervened and prevented the hiring of a top applicant.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0070-C	12/30/2024	Allegations of an unethical misuse of sick leave, FMLA and being on telework for over 30 continuous days by employees at the Office of the Inspector General (OIG).	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0071-C	12/30/2024	Allegations that an employee at the Office of Unified Communications (OUC) is wearing a Make America Great hat, while working and refusing to move it.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0072-C	12/30/2024	Allegations that an employee at the District of Columbia Housing Authority (DCHA) has caused significant delays and demonstrated unprofessional conduct in processing my Request for Tenancy Approval (RFTA) packet.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0042-P	1/3/2025	Allegations that employees at the Department of Motor Vehicles (DMV) are displaying unfair and unethical work practices regarding promotions, rotations and creating a toxic work environment.	Dismissed for a lack of evidence.	Closed FINAL	N
25-0073-C	1/7/2025	Allegations that a former employee of the District of Columbia Public Schools (DCPS) has refused to return their government issued electronics and school keys.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0076-C	1/7/2025	Allegations of unethical and illegal practices by executives at the Office of the Inspector General (OIG) when promoting employees, violating DC policies and procedures.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0043-P	1/8/2025	Allegations that two employees at the Office of the Inspector General (OIG) displayed preferential treatment while conducting and investigation of another OIG employee.	Dismissed for a lack of evidence.	Closed FINAL	N
25-0044-P	1/8/2025	Allegations of nepotism by the Associate Director at the District Department of Transportation (DDOT).	Dismissed for a lack of evidence.	Closed FINAL	N
25-0077-C	1/14/2025	Allegations that complainant is a crime victim of GBI and for the last 8 years the government has been attempting to frame him.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0079-C	1/14/2025	Allegations that the Office of the Inspector General (OIG) is flagrantly evading the residency requirement, possibly for reasons of race/color.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0080-C	1/15/2025	Allegations that employees at the Child and Family Services Administration (CFSA) has treated lower level employees with disregard.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0048-P	2/5/2025	Allegations that a DC Councilmember used government resources to produce campaign materials.	Dismissed for a lack of evidence.	Closed FINAL	N
25-0049-P	2/5/2025	Allegations of a Conflict of Interest violation by an employee at the Department of Health (DOH).	Dismissed for a lack of evidence.	Closed FINAL	N
25-0124-C	3/25/2025	Allegations that an employee at the Department of Human Services (DHS) violated HIPPA by disclosing another employees medical diagnosis during a meeting.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0115-C	3/10/2025	Allegations that a manager at the Office of Unified Communications (OUC) is involved in a inappropriate relationship with a subordinate.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0116-C	3/6/2025	Allegations of troubling practices by managers at the Department of Human Services.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0117-C	3/17/2025	Allegations that an employee for the Office of the Attorney General (OAG) is in violation of the district's residency rule.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0120-C	3/17/2025	Allegations that the employees at the Public Service Commission (PSC) interfered with an on-going district investigation.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0121-C	3/17/2025	Allegations of unprofessional, unethical, and incompetent conduct exhibited by employees at the Department of Energy and Environment (DOEE).	Dismissed for a lack of jurisdiction.	Closed FINAL	N

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25-0097-C	2/6/2025	Allegations that the President and former President and other government officials are harassing citizens.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0098-C	2/6/2025	Allegations that an Advisory Neighborhood Commissioner (ANC) is providing misleading statements regarding the election of another ANC.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0099-C	2/10/2025	Allegations that the Department of Employment Services (DOES) refuses to adhere court order regarding a wrongful termination.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0100-C	2/10/2025	Allegations that the Commission on Judicial Disabilities and Tenure (CJDT) retaliated against someone for disclosing conflicts regarding contracts and procurement.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0067-C	12/19/2024	Allegations that the Mayor, Attorney General, and Councilmembers have passed legislation that undermines 46 Ward 8 families who were deceived and displaced.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0023-P	11/19/2024	Allegations that an employee at the Office of the State Superintendent of Education (OSSE) sent an email to the entire staff soliciting donations to the family of an employee who passed away.	Dismissed for a lack of evidence.	Closed FINAL	N
25-0101-C	2/13/2025	Allegations that a manager at the Department of Employment Services (DOES) is displaying an abuse of power through unfair hiring practices.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0102-C	2/18/2025	Allegations that employees at the Office of Victims Services and Justice Grants (OVSIG) improperly handled the processing of an employee's FMLA papers and also contacted the employee with work related questions while they were out on FMLA.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0103-C	2/18/2025	Allegations that a former Advisory Neighborhood Commissioner (ANC) made some statements that contained defamation and mischaracterizations towards a DPW Inspector during a recent Department of Public Works (DPW) oversight hearing.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0107-C	2/25/2025	Allegations that an employee at the Office of the Attorney General (OAG) is in violation of D.C. Bar Rules of Professional Conduct: Rule 1.1[5] Competence, 3.1 Meritorious Claims and Contentions, 3.5(a) Impartiality and Decorum of the Tribunal, 3.8 (a, d, e) Special Responsibilities of a Prosecutor, 4.4(a) Respect for Rights of Third Persons, 8.4 Misconduct.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0108-C	2/25/2025	Allegations that two Federal employees bullied and belittled another federal employee in a meeting on July 24, 2024.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0114-C	3/4/2025	Allegations that an employee at the Political and Legislative Representative National Air Traffic Controllers Association sold an item on Facebook Market Place and failed to provide it to the customer.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
OPEN					
22-0079-P	5/24/2022	Allegation that a DC employee owns a business that provides service to a DC agency and steers decision to favor the business.	Open-no disposition at this time.	Open - Show Cause Hearing	N
24-0007-F	2/6/2024	Allegations of an outside employment/activity violation.	Open-no disposition at this time.	Open	Y
24-0010-F	11/7/2023	Allegations of a misuse of government property.	Open-no disposition at this time.	Open	Y
24-0060-P	4/9/2024	Allegations of a post employment violation by the former Chief Technology Officer at the District of Columbia Retirement Board ("DCRB").	Open-no disposition at this time.	Open	N
24-0152-P	9/10/2024	Allegations of a post-employment violation by the former Board Chair at the District of Columbia Housing Finance Agency (DCHFA).	Open-no disposition at this time.	Open	N
25-0011-P	10/22/2024	Allegations of nepotism and preferential treatment by the former Director at the Child and Family Services Agency (CFSA).	Open-no disposition at this time.	Open	N
25-0001-F	10/29/2024	Allegations that an employee at the Office of Labor Relations and Collective Bargaining (OLRCB) who requested full-time telework as a medical accommodation was discovered to be working at a gym during their tour of duty.	Open-no disposition at this time.	Open	Y
25-0017-P	11/12/2024	Allegations that an employee at the Homeland Security and Emergency Management Agency (HSEMA) is engaging in outside employment and misusing a government vehicle.	Open-no disposition at this time.	Open	N
25-0002-F	11/14/2024	Allegations of using public office for private gain by a District of Columbia Councilmember.	Open-no disposition at this time.	Open	Y
25-0024-P	11/25/2024	Allegations that an employee at the Department of Disability Services (DDS) gave preferential treatment to their child and failed to disclose the relationship to the agency.	Open-no disposition at this time.	Open	N
25-0025-P	11/26/2024	Allegations that an employee at the Department of Human Services (DHS) is working a second job during his DHS tour of duty.	Open-no disposition at this time.	Open	N
24-0124-P	7/23/2024	Allegations of a misuse of government property, outside employment activity, and accepting gifts from prohibited sources by 2 employees the District of Columbia Public Schools (DCPS).	Open-no disposition at this time.	Open	N
24-0134-P	8/6/2024	Allegation that DOES employee may have violated rules regarding conflicts of interest, use of public office for personal gain, preferential treatment, and the filing of Financial Disclosure Statements (FDS).	Open-no disposition at this time.	Open	N
24-0141-P	8/13/2024	Allegations of a conflict of interest violation by a Board member at the District of Columbia Housing Finance Agency (DCHFA).	Open-no disposition at this time.	Open	N
24-0098-P	6/4/2024	Allegations that an employee for the District of Columbia Public Schools - Whittier - ("DCPS") is violating the District's outside employment/activity rules.	Open-no disposition at this time.	Open	N

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OPEN					
24-0112-P	7/9/2024	Allegations that a former employee at the Department of Parks and Recreation ("DPR") used his government email during his tour of duty to solicit grantees, donors, political, news and other organizations to provide money to the non-profit where holds the position of Executive Director.	Open-no disposition at this time.	Open	N
24-0069-P	4/12/2024	Allegations that several District of Columbia Public Schools ("DCPS") employees are doing business with DCPS via their private businesses	Open-no disposition at this time.	Open	N
24-0070-P	4/12/2024	Allegations that several District of Columbia Public Schools ("DCPS") employees are doing business with DCPS via their private businesses	Open-no disposition at this time.	Open	N
24-0077-P	4/12/2024	Allegations that an employee at the District of Columbia Public schools ("DCPS") has violated the outside employment and activity rule, and also falsified information on their financial disclosure form.	Open-no disposition at this time.	Open	N
24-0083-P	4/30/2024	Allegations that an employee at the District of Columbia Public Schools ("DCPS") conducted a training for teachers and leaders at a PG County Public School under their personal business.	Open-no disposition at this time.	Open	N
25-0054-P	2/27/2025	Allegations that an employee for Office of Neighborhood Safety and Engagement (ONSE) misused government property to create a fraudulent medical document.	Open-no disposition at this time.	Open	N
25-0055-P	2/27/2025	Allegations that an employee for the District of Columbia Public Library (DCPL) is misusing government property and violating the district's outside employment rule.	Open-no disposition at this time.	Open	N
25-0056-P	2/27/2025	Allegations of a conflict of interest violation by an employee at the Department on Disability Services (DDS).	Open-no disposition at this time.	Open	N
25-0057-P	1/17/2025	Allegations of a misuse of government resources by an individual at the Department of Corrections (DOC).	Open-no disposition at this time.	Open	N
25-0053-P	2/13/2025	Allegations that an employee at the Department of Youth and Rehabilitation Services (DYRS) used their private office for public gain.	Open-no disposition at this time.	Open	N
25-0021-P	11/19/2024	Allegations of an conflict of interest violation and misuse of government resources by and employee at the Office of Neighborhood Safety and Engagement (ONSE).	Open-no disposition at this time.	Open	N
25-0022-P	11/19/2024	Allegations that an employee of the Executive Office of the Mayor accepted a gift from a prohibited source and failed to disclose it on their Financial Disclosure Statement (FDS)	Open-no disposition at this time.	Open	N
25-0038-P	12/17/2024	Allegations that an employee at the Department of Employment Services (DOES) is steering contracts to friends that contract with the District.	Open-no disposition at this time.	Open	N
25-0050-P	2/5/2025	Allegations that an employee at the Fire and Emergency Medical Services Department (FEMS) used government property to make repairs to their personal vehicle.	Open-no disposition at this time.	Open	N
25-0051-P	2/5/2025	Allegations of a nepotism violation by an employee at the Department of Employment Services (DOES).	Open-no disposition at this time.	Open	N
25-0052-P	2/5/2025	Allegations that a District of Columbia Councilmember is using their government social media account and other government resources to share posts asking residents to vote in the upcoming election.	Open-no disposition at this time.	Open	N
25-0058-P	3/10/2025	Allegations that an employee at the Department of Motor Vehicles (DMV) is illegally charging people to take the Commercial Drivers License (CDL) test.	Open-no disposition at this time.	Open	N
25-0059-P	3/10/2025	Allegations that two Advisory Neighborhood Commissioners (ANC) are using their public office for private gain.	Open-no disposition at this time.	Open	N
25-0060-P	3/10/2025	Allegations of an outside employment/activity violation by an employee at the University of the District of Columbia (UDC).	Open-no disposition at this time.	Open	N
25-0061-P	3/20/2025	Allegations that an employee at the Department of Corrections (DOC) is divulging confidential information regarding inmates, arrestees, and managers to sources outside if the jail.	Open-no disposition at this time.	Open	N
25-0062-P	3/25/2025	Allegations that an employee at the Department of Health (DOH) used their official position for private gain.	Open-no disposition at this time.	Open	N
25-0063-P	3/25/2025	Allegations that an employee at the Office of Human Rights is in violation of the district's outside employment rule.	Open-no disposition at this time.	Open	N
25-0047-P	2/5/2025	Allegations that an employee at the Mayor's Office of Returning Citizen Affairs (MORCA) violated the conflict of interest rule.	Open-no disposition at this time.	Open	N
25-0064-P	3/26/2025	Allegations that an employee at the Department of Employment Services (DOES) is in violation of the district's outside employment rule.	Open-no disposition at this time.	Open	N
25-0065-P	3/26/2025	Allegations that an employee at the Office of Unified Communications (OUC) is allowing certain employees to work overtime if they bring them food.	Open-no disposition at this time.	Open	N
25-0039-P	12/23/2024	Allegations that the President of the Downtown BID asked for a Quid Pro Quo in response to a payment made to the Commission on the Arts and Humanities (CAH).	Open-no disposition at this time.	Open	N
25-0040-P	12/23/2024	Allegations of the misuse of government property by an employee at the Department of Licensing and Consumer Protection (DLCP).	Open-no disposition at this time.	Open	N
25-0041-P	12/23/2024	Allegations that an Advisory Neighborhood Commissioner (ANC) acted unprofessionally and unethically at hearings regarding a construction development.	Open-no disposition at this time.	Open	N
25-0029-P	12/4/2024	Allegations that an employee at the D.C. Department of Human Resources (DCHR) changed the PeopleSoft password of a relative that recently passed away in order to change the beneficiary status.	Open-no disposition at this time.	Open	N
25-0030-P	12/4/2024	Allegations that an employee at the Department of Health (DOH) violated the outside employment rule.	Open-no disposition at this time.	Open	N
25-0034-P	12/17/2024	Allegations that an employee at the Commission on the Arts and Humanities (CAH) is using public office for private gain.	Open-no disposition at this time.	Open	N
25-0035-P	12/17/2024	Allegations that an employee at the Commission of the Arts and Humanities (CAH) paid an artist who lives in Spain \$20K for a mural.	Open-no disposition at this time.	Open	N
25-0045-P	1/15/2025	Allegations of a post-employment violation by a former employee at the District of Columbia Public Schools (DCPS).	Open-no disposition at this time.	Open	N

BEGA
Complaint Quarterly Summary Report
For the Quarter ending March 31, 2025 (FY2025 Quarter 2)

NUMBER	DATE INITIATED	QUARTERLY COMPLAINT DESCRIPTION	CASE DISPOSITION	CURRENT STATUS	BOARD REFERRAL Y/N
STAYED					
24-0012-F	5/24/2024	Allegations of a failure to adhere to all federal, state, and local laws and regulations by a former employee at the Department of Human Services (DHS).	Stayed-no disposition at this time.	Stayed - US District Court Case	Y
24-0016-F	9/12/2024	Allegations that Councilmember White agreed to accepted \$156,000 in bribes this summer in exchange for pressuring two city agencies to extend contracts to help an associate.	Stayed-no disposition at this time.	Stayed - US District Court Case	Y
24-0014-F	9/9/2024	Allegations that a former employee at the District of Columbia Public Schools (DCPS) used their public office for private gain.	Stayed-no disposition at this time.	Stayed - US District Court Case	Y
23-0067-P	4/28/2023	Allegations of conflict of interest and preferential treatment.	Stayed-no disposition at this time.	Stayed	N
23-0085-P	6/8/2023	Allegation that a former DC Department of Licensing and Consumer Protection ("DLCP") employee is involved in the selling of fraudulent Occupational and Professional Licenses.	Stayed-no disposition at this time.	Stayed	N
23-0101-P	8/24/2023	Allegation of a conflict of interest violation in contacting and procurement by a District of Columbia Housing Authority ("DCHA") employee.	Stayed-no disposition at this time.	Stayed	N
24-0043-P	2/20/2024	Allegations of an outside employment/activity violation.	Stayed-no disposition at this time.	Stayed	N
24-0008-F	3/5/2024	Allegations of an outside employment/activity violation by a Metropolitan Police Department of the District of Columbia ("MPD") employee in the Internal Affairs Bureau.	Stayed-no disposition at this time.	Stayed - DC Superior Court Case	Y
25-0004-F	2/27/2025	Allegations that the former Deputy Director at the Office of Neighborhood Safety and Engagement (ONSE) accepted cash payments from a confidential source in exchange for agreeing to use her position to steer violence interruption contracts toward the source's businesses.	Stayed-no disposition at this time.	Stayed - DC Superior Court Case	Y