

Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Status at End of Range	Board Referral Y/N
CLOSED-PENDING COLLECTION					
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
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
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 - 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
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
23-0100-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
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
23-0091-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
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
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
22-0058-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
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 Court Judgment	Y
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 Court Judgment	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 Respondent 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 Court Judgment	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 Court Judgment	Y
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 Court Judgment	Y
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 Court Judgment	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 Court Judgment	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 Court Judgment	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 Court Judgment	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 Court Judgment	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 Court Judgment	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 Court Judgment	N
20-0011-P	10/11/2019	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 Court Judgment	N

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CLOSED-PENDING COLLECTION					
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 Court Judgment	N
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 Court Judgment	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 Court Judgment	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 Court Judgment	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 Court Judgment	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 Court Judgment	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 Court Judgment	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 Court Judgment	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 Court Judgment	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 Court Judgment	N
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 Court Judgment	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 Court Judgment	N
CLOSED					
25-0002-P	10/1/2024	Allegations that managers at the Department of Motor Vehicles (DMV) are giving preferential treatment to certain employees.	Closed and combined with 25-0003-P.	Closed FINAL (Consolidated with Prior Case)	N
25-0031-P	12/4/2024	Allegations that an employee at the Office of the State Superintendent of Education (OSSE) who is on FMLA and started a full-time job with an out of state school district.	Consolidated and combined with 25-0020-P.	Closed FINAL (Consolidated with Prior Case)	N
25-0007-P	10/8/2024	Allegation of using public office for private gain by a District of Columbia Councilmember.	Closed, Formal Investigation initiated under 25-0002-F.	Closed FINAL; Formal Investigation Initiated	N
25-0051-C	12/13/2024	Allegations that several employees at the Office of the Inspector General (OIG) are hiding and deleting complaints filed against them through their own portal.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0052-C	12/13/2024	Allegations that an employee at the Department of Human Services (DHS) has committed acts of mental, sexual, and physical violence, child neglect, child abuse, homophobia, transphobia, sexism, favoritism, and discrimination, towards members of staff, and the youth they serve.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0054-C	12/13/2024	Allegations that a former employee at the Office of the Inspector General (OIG) used their official OIG identification to FOIA records submitted by their former employer OIG regarding their separation.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0056-C	12/13/2024	Allegations that an employee at the Department of Licensing and Consumer Protection (DLCP) has threatened and emailed a resident stating that they were racist.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0057-C	12/13/2024	Allegations that an Advisory Neighborhood Commissioner (ANC) sent a racially motivated email to an employee at the Department of Licensing and Consumer Protection (DLCP).	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0058-C	12/13/2024	Allegations that an employee at the Office of Unified Communications (OUC) had an inappropriate relationship with a subordinate.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0042-C	12/2/2024	Allegations that the Office of the Attorney General (OAG) victimized an employee who filed a workplace violence case.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0043-C	12/2/2024	Allegations that an employee at the Office of Unified Communications (OUC) is intimidating and bullying MSS employees to provide access to their PeopleSoft accounts.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0044-C	12/2/2024	Allegations that the Corrections Information Council (CIC) did not fulfill its agency duties as required.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0041-C	11/25/2024	Allegations that an employee at the Department of Employment Services (DOES) is creating a hostile and toxic work environment for their subordinates.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0032-C	11/13/2024	Allegations of harassment, acts of racism, and threats of bodily harm by Advisory Neighborhood Commissioners ("ANC").	Dismissed for a lack of jurisdiction.	Closed FINAL	N

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CLOSED					
25-0026-C	11/5/2024	Allegations that a manager at the Alcoholic Beverage and Cannabis Administration (ABCA) makes more than \$150K and does not reside in the District.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0006-P	10/1/2024	Allegations that a Councilmember used their DC Council X account to promote the candidacy of a candidate running for an ANC election.	Dismissed for a lack of evidence.	Closed FINAL	N
25-0006-C	10/8/2024	Allegations of preferential treatment, nepotism, and unethical cover-up by employees at the Office of the Inspector General (OIG).	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0013-P	10/22/2024	Allegations of illegal hiring, nepotism, and fraud by employees at the Office of the Inspector General (OIG).	Dismissed for a lack of evidence.	Closed FINAL	N
25-0020-C	10/29/2024	Allegations that a manager at the Alcoholic Beverage and Cannabis Administration (ABCA) is involved in a sexual relationship with two other staff members.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0021-C	10/29/2024	Allegations that senior executives at the Office of the Inspector General (OIG) ignored DCHR policies regarding a submitted grievance.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0023-C	10/29/2024	Allegations that an employee at the District of Columbia Public Schools (DCPS) who is on extended leave was directed to turn in their government property but has not responded to communication attempts.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0151-P	9/3/2024	Allegations that an employee at the Department of Employment Services (DOES) gave preferential treatment to a former employee and falsified documents.	Non-public disposition issued.	Closed FINAL	N
24-0145-P	8/27/2024	Allegations that an employee at the Department of Aging and Community Living (DACL) is misusing government resources in their campaign for ANC that could pose a conflict of interest.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0146-P	8/28/2024	Allegations that an employee for the Executive Office of the Mayor (EOM) violated the district's outside employment rule.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0147-P	9/3/2024	Allegations that an Advisory Neighborhood Commissioner (ANC) is misusing government resources and harassing other ANC Commissioners.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0148-P	9/3/2024	Allegations that an employee at the Office of the Attorney General (OAG) is also a Resident Inspector with the Department of Buildings (DOB).	Dismissed for a lack of evidence.	Closed FINAL	N
24-0149-P	9/3/2024	Allegations that an employee at the Office of Administrative Hearings (OAH) is violating the district's outside employment rule.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0142-P	8/20/2024	Allegations that an employee at the Department for Hired Vehicles (DFHV) is using their position to hire friends.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0143-P	8/20/2024	Allegations that an employee at the Department of Buildings (DOB) is also employed full-time at an Architect firm that contracts with the District.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0113-P	7/9/2024	Allegations that an employee at the Department of Housing and Community Development ("DHCD") may have violated the district's conflict of interest rules.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0114-P	7/9/2024	Allegations that a Captain at Fire and Emergency Medical Services (FEMS) is working on their construction business during their government tour of duty.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0136-P	8/6/2024	Allegations that a DC Government employee knew and did not recuse from a conflict and gave preferential treatment to a vendor who was another employee's spouse.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0137-P	8/7/2024	Allegations that an employee at the Department of Public Works (DPW) holds a managerial position with a partner of a vendor who works with DPW.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0138-P	8/13/2024	Allegations of a nepotism and preferential treatment by an employee at the Office of the Attorney General (OAG).	Dismissed for a lack of evidence.	Closed FINAL	N
24-0139-P	8/13/2024	Allegations that an employee at the Office of the Chief Financial Officer (OCFO) is also employed as the Chief Appraiser at a private firm.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0140-P	8/13/2024	Allegations that an engineer at the Department of Transportation (DDOT) was practicing on an expired Professional Engineer license.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0116-P	7/16/2024	Allegations that an employee at the Department of Motor Vehicles (DMV) in exchange for gifts is giving preferential treatment to certain subordinates.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0119-P	7/18/2024	Allegations of nepotism by a former employee at the Department of Motor Vehicles (DMV).	Dismissed for a lack of evidence.	Closed FINAL	N
24-0123-P	7/18/2024	Allegations of preferential treatment during the hiring of a friend by an employee at the Office of Unified Communications ("OUC").	Dismissed for a lack of evidence.	Closed FINAL	N
25-0009-C	10/9/2024	Allegations that an employee at the Office of the Chief Financial Officer (OCFO) is creating a hostile work environment, displaying racism, and a lack of respect for employees.	Dismissed for a lack of jurisdiction	Closed FINAL	N
25-0011-C	10/15/2024	Allegations that several employees at the Office of the Inspector General (OIG) are in violation of the district's residency requirement.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0013-C	10/15/2024	Allegations that an Advisory Neighborhood Commissioner (ANC) has failed to maintain a high level of ethical conduct and has acted in a way that seriously and adversely affects public confidence.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0014-C	10/15/2024	Allegations of online harassment by an Advisory Neighborhood Commissioner.	Dismissed for a lack of jurisdiction.	Closed FINAL	N

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CLOSED					
25-0016-C	10/21/2024	Allegations that management at the Child and Family Services Agency (CFSA) have overlooked the high caseloads of caseworkers at CFSA.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0017-C	10/21/2024	Allegations that an Advisory Neighborhood Commissioner (ANC) is abusing their position by unlawfully entering residential and commercial properties without proper authorization or consent.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0019-C	10/21/2024	Allegations that a manager at the Office of Unified Communications (OUC) has restricted leave and discriminated against several employees at OUC.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0153-P	9/17/2024	Allegations of preferential treatment by executive at the Office of the Inspector General (OIG).	Dismissed for a lack of evidence.	Closed FINAL	N
24-0260-C	9/13/2024	Allegations that an employee at the D.C. Housing Authority (DCHA) conducted an illegal property inspection based on falsified documents.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0261-C	9/26/2024	Allegations of time and attendance abuse by multiple employees at the Office of the Inspector General (OIG).	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0265-C	9/30/2024	Allegations that the Director at the Department of Motor Vehicles (DMV) is mistreating employees and creating a hostile work environment.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0267-C	9/30/2024	Allegations of racial harassment by an employee at the Office of the Attorney General (OAG).	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0002-C	10/1/2024	Allegations that employees in the Human Resources Department at the Office of the Inspector General (OIG) are charging an employee with being AWOL.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0003-C	10/1/2024	Allegations that an employee at the Office of the Inspector General (OIG) is omitting to disclose court cases and not providing information before testifying in court.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0001-P	10/1/2024	Allegations of preferential treatment by an employee at the Office of the Inspector General (OIG) during the hiring of an applicant for a vacant position.	Dismissed for a lack of evidence.	Closed FINAL	N
25-0003-P	10/1/2024	Allegations that managers at the Department of Motor Vehicles (DMV) are giving preferential treatment to certain employees.	Dismissed for a lack of evidence.	Closed FINAL	N
25-0004-P	10/1/2024	Allegations of preferential treatment and nepotism by the human resources department at the Office of the Inspector General (OIG).	Dismissed for a lack of evidence.	Closed FINAL	N
20-0092-P	7/17/2020	Allegation that construction inspector engaged in illegal conduct. The agency suspects that the Respondent is performing inspections under the table and approving the inspections in the agency's system.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0047-P	3/5/2024	Allegations of a misuse of government property/resources violation.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0125-P	7/30/2024	Allegation that an employee is collecting money over the \$10 limit to host events.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0126-P	7/30/2024	Allegations of Preferential Treatment by an employee at the District Department of Transportation (DDOT).	Dismissed for a lack of evidence.	Closed FINAL	N
24-0127-P	7/30/2024	Allegations of a Hatch Act violation by an employee at the Department of Aging and Community Living (DACL) who is running for Advisory Neighborhood Commissioner (ANC).	Dismissed for a lack of evidence.	Closed FINAL	N
24-0128-P	7/30/2024	Allegations that an employee at the District of Columbia Public Library (DCPL) is using their public office for private gain.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0129-P	7/30/2024	Allegations of unprofessional conduct, fraud, and the misuse of government property by an employee at the Department For Hired Vehicles (DFHV).	Dismissed for a lack of evidence.	Closed FINAL	N
24-0131-P	7/30/2024	Allegation that an employee at the Department of Parks and Recreation ("DPR") may have violated the district's conflict of interest rules and outside employment/activity rules.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0132-P	8/6/2024	Allegations that several Advisory Neighborhood Commissioners (ANC) misused government resources for issues not regarding the District of Columbia government.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0133-P	8/6/2024	Allegation of outside employment violation by an employee of DGS and/or DHCA.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0104-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.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0106-P	6/26/2024	Allegations that multiple employees at the Office of the Attorney General ("OAG") allowed a retired employee access to their government devices, email, and Teams.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0107-P	6/26/2024	Allegations that a former employee at the Office of the Attorney General ("OAG") had access to their government devices and email after their retirement date.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0101-P	6/18/2024	Allegations that a DC Government employee is using government time to campaign for political office in Virginia.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0013-F	6/20/2024	A former employee at the Office of Contracting and Procurement ("OCP") plead guilty to participating in a scheme in which she reaped benefits from steering lucrative government contracts to her co-conspirators' private companies.	Dismissed in the interest of judicial economy.	Closed FINAL	Y
24-0094-P	5/28/2024	Allegation that a DC Government employee failed to put forth an honest effort in the performance of their duties.	Non-public disposition issued.	Closed FINAL	N
24-0096-P	6/4/2024	Allegations that multiple employees at the Department of Health ("DOH") are receiving preferential treatment.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0085-P	5/7/2024	Allegations that an employee at the Department of Energy and Environment (DOEE) has an outside business that partners with DOEE.	Non-public disposition issued.	Closed FINAL	N

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CLOSED					
24-0086-P	5/7/2024	Allegations that an employee at the Department on Disability Service ("DDS") failed to disclose a conflict of interest involving their official duties and a family member.	The Board approved a negotiated disposition in the amount of \$1000, which was paid in full.	Closed FINAL	N
24-0087-P	5/7/2024	Allegations that employees at the Mayor's Office on Latino Affairs (MOLA) have been accepting bribes in exchange for government favors.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0088-P	5/14/2024	Allegation that an employee of EOM accepted a gift from a prohibited source.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0071-P	4/12/2024	Allegations that several District of Columbia Public Schools ("DCPS") employees are doing business with DCPS via their private businesses	Non-public disposition issued.	Closed FINAL	N
24-0066-P	4/9/2024	Allegations that an employee at the District of Columbia Public Schools ("DCPS") is working another full-time job during their normal tour of duty at DCPS.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0053-P	3/26/2024	Allegations of nepotism violation and a misuse of government property/ resources at ORCA.	Dismissed for a lack of evidence.	Closed FINAL	N
25-0031-C	11/12/2024	Allegations that an employee who resigned from the District of Columbia Public Schools ("DCPS") did not turn in their government issued laptop.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0076-P	4/12/2024	Allegations that several District of Columbia Public Schools ("DCPS") employees are doing business with DCPS via their private businesses	Non-public disposition issued.	Closed FINAL	N
25-0065-C	12/19/2024	Allegations that the Corrections Information Council (CIC) failed to carry out annual inspections, fail to complete work, and rarely come to the office.	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
24-0064-P	4/9/2024	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
24-0069-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
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
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.	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
24-0152-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
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.	Open-no disposition at this time.	Open	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	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
25-0012-P	10/22/2024	Allegations that an Advisory Neighborhood Commissioner (ANC) used their government email to request personal information.	Open-no disposition at this time.	Open	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.	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
25-0014-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.	Open-no disposition at this time.	Open	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.	Open-no disposition at this time.	Open	N

Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Status at End of Range	Board Referral Y/N
OPEN					
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
25-0018-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.	Open-no disposition at this time.	Open	N
25-0019-P	11/12/2024	Allegation that DCPS principal deducted 10 points from employee for not holding monthly meetings but not from other employees.	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	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).	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
25-0023-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.	Open-no disposition at this time.	Open	N
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
25-0026-P	11/26/2024	Allegations that an employee at the Metropolitan Police Department (MPD) is using public office for private gain.	Open-no disposition at this time.	Open	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.	Open-no disposition at this time.	Open	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.	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
25-0032-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.	Open-no disposition at this time.	Open	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.	Open-no disposition at this time.	Open	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.	Open-no disposition at this time.	Open	N
24-0115-P	7/16/2024	Allegations of an outside employment violation by a employee at the Office of the Attorney General (OAG).	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
24-0135-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.	Open-no disposition at this time.	Open	N
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
24-0141-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
24-0144-P	8/27/2024	Allegations that an employee at the Department of Parks and Recreation (DPR) is accepting gifts from prohibited sources.	Open-no disposition at this time.	Open	N
25-0059-C	12/13/2024	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.	Open-no disposition at this time.	Open	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.	Open-no disposition at this time.	Open	N

Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Status at End of Range	Board Referral Y/N
OPEN					
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
25-0036-P	12/17/2024	Allegations of a post-employment violation by a former employee at the Department of Health (DOH)	Open-no disposition at this time.	Open	N
25-0037-P	12/17/2024	Allegations of preferential treatment by a senior manager at the District Department of Transportation (DDOT).	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
25-0067-C	12/19/2024	Allegations that employees of the Mayor, Attorney General, and members of DC Council have passed legislation that undermines 46 Ward 8 families who were deceived and displaced.	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
25-0068-C	12/30/2024	Complaint containing items of concern by an employee at the Office of the State Superintendent (OSSE).	Open-no disposition at this time.	Open	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.	Open-no disposition at this time.	Open	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).	Open-no disposition at this time.	Open	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 remove it.	Open-no disposition at this time.	Open	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.	Open-no disposition at this time.	Open	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 the agency.	Open-no disposition at this time.	Open	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