

Complaint Quarterly Summary Report
For the Quarter ending June 30, 2026
(FY2026 Quarter 3)

NUMBER	DATE INITIATED	QUARTERLY COMPLAINT DESCRIPTION	CASE DISPOSITION	CURRENT STATUS	BOARD REFERRAL - Y/N
CLOSED - PENDING COLLECTION					
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
17-0034-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
18-0007-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
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
19-0003-P	10/30/2018	Preliminary Investigation into 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
19-0013-P	8/6/2019	Preliminary Investigation into allegations that a District employee forged an HR employee's signature on an insurance verification of employment.	On December 18, 2019 the Respondent was ordered to pay ministerial fine of \$3,000.	Closed - Pending Collection	N
20-0010-P	10/1/2019	Preliminary Investigation into 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	Preliminary Investigation into allegations that two former public officials used District property for unauthorized purposes.	Respondent ordered to pay a ministerial fine of \$4,000.	Closed - Pending Collection	N

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20-0023-P	10/9/2019	Preliminary Investigation into allegations that two former public officials used District property for unauthorized purposes.	On October 7, 2020 Respondent was ordered to pay a ministerial fine of \$5,000.	Closed - Pending Collection	N
21-0024-P	2/22/2021	Preliminary Investigation into allegations 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.	Respondent was ordered to pay a \$4,000 ministerial fine.	Closed - Pending Collection	N
21-0046-P	5/6/2021	Preliminary Investigation into allegations of private use of government and government leased property.	The Board approved a Negotiated Disposition which included a \$4,500 fine. Respondent made first payment of \$250 on 5/4/22.	Closed - Pending Collection	N
21-0059-P	7/27/2021	Preliminary Investigation into allegations that a Department of Forensic Sciences employee has a conflict of interest and is using government resources for personal gain.	The Board approved Negotiated Disposition on 12/2/21 in the amount of \$2,000.	Closed - Pending Collection	N
22-0076-P	5/24/2022	Preliminary Investigation into allegations 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 was ordered to pay a ministerial fine of \$2000.	Closed - Pending Collection	N
13-0003-F	1/16/2013	Formal Investigation into allegations that a 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.	Closed - Pending Collection	Y
13-0012-F	6/11/2013	Formal Investigation into allegations that 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	Formal 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, imposed a 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
22-0058-P	3/29/2022	Preliminary Investigation into allegations that a DC Employee's conflict of interest was revealed through a third party lawsuit, referencing the employee as party to the case.	Respondent was ordered to pay a ministerial fine in the amount of \$5000.00.	Closed - Pending Collection	N
22-0097-P	7/26/2022	Preliminary Investigation into allegations that a DC employee was 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.	Respondent was ordered to pay a ministerial fine in the amount of \$5000.00.	Closed - Pending Collection	N
22-0102-P	8/2/2022	Preliminary Investigation into 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

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CLOSED - PENDING COLLECTION					
23-0091-P	7/25/2023	Preliminary Investigation into 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
23-0100-P	8/22/2023	Preliminary Investigation into allegations of multiple outside activity violations by a DC Public Library employee.	Negotiated Disposition approved by the Board, including a fine of \$17,500.00.	Closed - Pending Collection	N
24-0004-P	10/17/2023	Preliminary Investigation into 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
24-0069-P	4/12/2024	Preliminary Investigation into allegations that several District of Columbia Public Schools ("DCPS") employees are doing business with DCPS via their private businesses.	Respondent was ordered to pay a ministerial fine in the amount of \$1000.	Closed - Pending Collection	N
24-0124-P	7/23/2024	Preliminary Investigation into 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).	The Board approved a negotiated disposition against one Respondent and ordered Respondent to pay a \$2500 fine. The Board approved a different negotiated disposition for the other Respondent, which includes a reprimand.	Closed - Pending Collection	N
22-0001-F	11/9/2021	Formal Investigation into allegations 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. In August 2025, OAG won summary judgment on a \$10,000 breach of contract claim.	Closed - Pending Collection	Y
23-0006-F	9/15/2023	Formal Investigation into 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
24-0007-F	2/6/2024	Formal Investigation into allegations of an outside employment/activity violation.	The Board approved a Negotiated Disposition with a \$10,500 fine.	Closed - Pending Collection	Y
24-0010-F	11/7/2023	Formal Investigation into allegations of a misuse of government property.	After an adversarial hearing, the Board found that Respondent misused government property by using a p-card for unauthorized purchases. The Board order Respondent to pay a \$26,000 fine.	Closed - Pending Collection	Y
25-0002-F	11/14/2024	Formal Investigation into allegations that Respondent failed to file three financial disclosure statements.	The Board ordered that Respondent pay a civil penalty in the amount of THREE HUNDRED DOLLARS (\$300) for each of Counts 1-3, for a total of NINE HUNDRED DOLLARS (\$900); and it is further ordered that Respondent file the required Public Financial Disclosure Statements due November 2024, May 2025, and November 2025; and it is further order that Respondent be PUBLICLY CENSURED for his violations of Counts 1-3.	Closed - Pending Collection	Y
25-0008-F	9/11/2025	Formal Investigation into 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.	The Board approved a Negotiated Disposition with a \$15,000 fine.	Closed - Pending Collection	Y

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CLOSED					
26-0134-P	6/26/2026	Preliminary investigation into allegations that an employee at the Alcoholic Beverage and Cannabis Administration (ABCA) drafted a telework policy to accommodate two employees.	Case closed and consolidated with prior case.	Closed FINAL (Consolidated with Prior Case)	N
26-0174-C	3/30/2026	Allegations of retaliation by an employee at the District of Columbia Public Schools (DCPS).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0175-C	3/31/2026	Allegations that an employee at the Department of Small and Local Business Development (DSLBD) gave unauthorized clarity to a grantee.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0177-C	3/31/2026	Allegations that an employee at the District of Columbia Housing Authority (DCHA) assaulted a woman and kidnapped her son.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0181-C	4/8/2026	Allegations that an employee with the Contract Appeals Board (CAB) was observed under the influence of drugs and alcohol while on duty.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0182-C	4/9/2026	Allegations of a violation of policy by a member of the Washington Convention and Sports Authority Board.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0184-C	4/13/2026	Allegations that an employee at the Office of the Attorney General (OAG) is in violation of the District's residency rule.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0188-C	4/20/2026	Allegations that an employee for the District of Columbia Public Library (DCPL) is creating a hostile work environment and committing time and attendance fraud.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0192-C	4/21/2026	Allegations that a campaign for DC Council is sending fundraising flyers to District government email accounts.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0197-C	4/27/2026	Allegations of retaliation by an employee at the District of Columbia Public Schools (DCPS).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0198-C	4/28/2026	Allegations of an ethics violation by Advisory Neighborhood Commission leadership.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0203-C	5/4/2026	Allegations that a supervisor for the Department of Motor Vehicles (DMV) is in a sexual relationship with a subordinate.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N

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26-0204-C	5/4/2026	Allegations of fraud and a falsification of records by an employee at the Department of Health (DOH).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0206-C	5/11/2026	Allegations that an Advisory Neighborhood Commission refused a second on a motion on a resolution to honor teachers.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0211-C	5/13/2026	Allegations of an Improper Investigation, police misconduct, retaliation, and civil rights violations by the San Bernardino County Sheriff's Department – Colorado River Station, Needles, California.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0215-C	5/14/2026	Allegations of child neglect and corruption in Kamachi County.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0216-C	5/14/2026	Allegations of wrongful termination and a request for contract realignment by an employee at the Department of Youth and Rehabilitation Services (DYRS).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0218-C	5/18/2026	Allegations of a failure to perform duties by the Department of Human Services (DHS).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0220-C	5/18/2026	Allegations of a residency violation by an employee for the Council of the District of Columbia.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0222-C	5/19/2026	Allegations of time and attendance abuse by a District of Columbia Public Schools (DCPS) employee.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0223-C	5/19/2026	Allegations that a restaurant in Washington, DC is using public parking spaces for valet parking at the restaurant and charging \$20.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0226-C	5/26/2026	Allegations that a Councilmember is speaking at an event on Ranked Choice Voting even though they are a candidate in the upcoming election.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0227-C	5/28/2026	Allegations that a member of the District of Columbia State Board of Education (SBOE) is using his record on a campaign flyer.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0228-C	6/1/2026	Allegations of verbal abuse, bullying, and authorizing salary increases outside of the normal budget by two employees at the Department of Health (DOH).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0229-C	6/1/2026	Allegations of systemic mismanagement, fiscal irresponsibility, hostile work environment, and serious patient safety failures at St. Elizabeth's Hospital.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0230-C	6/1/2026	Allegations of financial mismanagement, preferential hiring, obstruction of oversight, and misuse of payroll resources by employees at the Department of Health (DOH).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N

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26-0231-C	6/1/2026	Allegations of retaliation by an employee at the Department of Licensing and Consumer Protection (DLCP).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0235-C	6/1/2026	Allegations of improper disclosure of personally identifiable information by an employee at the Department of Licensing and Consumer Protection (DLCP).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0236-C	6/1/2026	Allegations of false statements, defamatory remarks, and knowingly inaccurate representations by an Advisory Neighborhood Commissioner (ANC).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0237-C	6/2/2026	Allegations of administrative misconduct, retaliation, professional harm, hiring restrictions, and creating a hostile work environment by two employees at the District of Columbia Public Schools (DCPS).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0239-C	6/8/2026	Allegations that a District employee conducting parking enforcement at a McDonalds in NW regularly receives a free beverage daily as a thank you from the restaurant.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0241-C	6/8/2026	Allegations of an ethics violation by an employee at the Department of Energy and Environment (DOEE).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0242-C	6/8/2026	Allegations of unfair hiring practices by an employee at the Office of the Chief Medical Examiner (OCME).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0244-C	6/8/2026	Allegations of a Local Hatch Act violation by a candidate running for DC Council.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0245-C	6/8/2026	Allegations of an illegal termination by members of the DC Water Board of Directors.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0246-C	6/8/2026	Allegations that Chair and other members of the D.C. Water Board of Directors have failed to exercise their fiduciary duties and willingly violated DC Water Authority's Bylaws, and potentially federal laws.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0247-C	6/8/2026	Allegations of corruption and scandal by a member of the Central Intelligence Agency (CIA).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0248-C	6/16/2026	Allegations that DHCD is posting, endorsing, and promoting a Mayoral candidate.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0249-C	6/16/2026	Multiple concerns regarding public safety, malpractice, discrimination, and sourcing psychologists and sociologists for court proceedings within MD, DC & VA.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0250-C	6/23/2026	Allegations that a landlord has systemically gained MPD assistance in denying DC tenants Bill of Rights.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N

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CLOSED					
26-0259-C	6/23/2026	Allegations that an employee at the Department of Human Services (DHS) assaulted another employee in a parking garage.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
23-0067-P	4/28/2023	Preliminary investigation into allegations of a conflict of interest and preferential treatment.	Dismissed due to a lack of evidence.	Closed FINAL	N
23-0085-P	6/8/2023	Preliminary investigation into allegations that a former DC Department of Licensing and Consumer Protection ("DLCP") employee is involved in the selling of fraudulent Occupational and Professional Licenses.	Dismissed due to a lack of evidence.	Closed FINAL	N
23-0101-P	8/24/2023	Allegation of a conflict of interest violation in contracting and procurement by a District of Columbia Housing Authority ("DCHA") employee.	Dismissed due to a lack of evidence.	Closed FINAL	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).	Dismissed due to a lack of evidence.	Closed FINAL	N
25-0087-P	6/3/2025	Allegations of a gift/donation violation by an EOM employee.	Dismissed due to lack of evidence.	Closed FINAL	N
25-0139-P	9/12/2025	Allegations of a conflict of interest and misuse of government property by an employee at the Office of Disability Rights (ODR).	Non-public disposition issued.	Closed FINAL	N
25-0142-P	9/30/2025	Allegations of an outside employment violation by an employee at the Department of Health (DOH).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0012-P	10/28/2025	Allegations of an outside employment violation by an employee at the Corrections Information Council (CIC).	Non-public disposition issued.	Closed FINAL	N
26-0019-P	10/30/2025	Allegations of an outside activity violation by an employee at the Department For Hired Vehicles (DFHV).	Non-public disposition issued.	Closed FINAL	N
26-0029-P	12/1/2025	Allegations of a conflict of interest violation by employees at the Department of Public Works (DPW).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0031-P	12/1/2025	Allegations of a conflict of interest violation by an employee at the Office of Neighborhood Safety and Engagement (ONSE).	Non-public disposition issued.	Closed FINAL	N
26-0036-P	12/18/2025	Allegations of impartiality and preferential treatment by an employee at the Metropolitan Police Department (MPD).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0037-P	12/18/2025	Allegations of nepotism and preferential treatment by an employee at the Department of Employment Services (DOES).	Dismissed due to a lack of evidence.	Closed FINAL	N

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26-0039-P	12/18/2025	Allegations of a conflict of interest violation by a nominee for the DC Charter Board.	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0046-P	12/18/2025	Allegations of an outside employment violation by an employee at the Department of Behavioral Health (DBH).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0047-P	12/18/2025	Allegations of a Hatch Act violation by an employee at the Office of the Chief Technology Officer (OCTO).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0050-P	12/24/2025	Allegations of a post employment violation by a former employee at the Office of the State Superintendent of Education (OSSE).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0052-P	12/24/2025	Allegations of a failure to put forth an honest effort in the performance of their duties by an employee at the District of Columbia Public Schools (DCPS).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0053-P	12/24/2025	Allegations of a failure to put forth an honest effort in the performance of their duties by an employee at the Office of Employee Appeals (OEA).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0054-P	1/7/2026	Allegations of a Hatch Act violation by an Advisory Neighborhood Commissioner (ANC).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0058-P	1/21/2026	Allegations of unethical behavior by employees within the Internal Affairs Division at the Department of Corrections (DOC).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0059-P	1/21/2026	Allegations that an employee at the Department of Corrections (DOC) is corrupt and unethical and shows favoritism to certain employees.	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0062-P	2/4/2026	Allegations of a post-employment violation by a former employee at the Department of General Services (DGS).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0066-P	2/18/2026	Allegations of an outside employment violation by an employee at the Department of Housing and Community Development (DHCD).	Non-public disposition issued.	Closed FINAL	N
26-0069-P	2/24/2026	Allegations of a representation violation by an employee at the Department of Motor Vehicles (DMV).	Non-public disposition issued.	Closed FINAL	N
26-0071-P	2/25/2026	Allegations of preferential treatment by an employee at the Office of Unified Communications (OUC).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0072-P	2/25/2026	Allegations of preferential treatment by two employees at the Office of Unified Communications (OUC).	Dismissed due to a lack of evidence.	Closed FINAL	N

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26-0073-P	2/25/2026	Allegations that an employee in the Executive Office of the Mayor (EOM) disclosed confidential information and used their public office for private gain.	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0074-P	2/25/2026	Allegations of outside activity violation by an employee at the Department For Hired Vehicles (DFHV).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0075-P	2/25/2026	Allegations that an employee at the Office of the Chief Technology Officer (OCTO) is using their public office for private gain and violating the District's outside employment rules.	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0077-P	3/9/2026	Allegations of a misappropriation of funds and embezzlement of training travel funds by employees at the Department of Forensic Sciences (DFS).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0079-P	3/13/2026	Allegations of preferential treatment, nepotism, and time & attendance fraud by an employee at the Office of Unified Communications (OUC).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0082-P	3/24/2026	Allegations of an outside employment violation by an employee at the District of Columbia Public Schools (DCPS).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0084-P	3/26/2026	Allegations of preferential treatment and a misuse of government resources by an employee at Office of the Chief Medical Examiner (OCME).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0087-P	3/26/2026	Allegations that an employee for the Department of General Services (DGS) stopped communicating with and failed to compensate a DGS contractor.	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0088-P	3/26/2026	Allegations of a misuse of government resources by a Councilmember for campaign activity.	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0090-P	3/27/2026	Allegations that an employee at the Department of General Services (DGS) is requesting kickbacks from contractors and small businesses.	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0093-P	3/31/2026	Allegations that an employee at the Executive Office of the Mayor (EOM) appears in multiple endorsements of candidates running for office.	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0095-P	3/31/2026	Allegations of a gifts/donation violation by employees at the Department of Energy and Environment (DOEE).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0102-P	4/22/2026	Allegations of a conflict of interest violation by an employee at the Office of Unified Communications (OUC).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0104-P	4/22/2026	Allegations of a nepotism violation and preferential treatment by an officer at the University of the District of Columbia (UDC).	Dismissed due to a lack of evidence.	Closed FINAL	N

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CLOSED					
26-0110-P	5/11/2026	Allegations that an employee with the District of Columbia Public Schools (DCPS) used their public office for private gain.	Dismissed due to a lack of evidence.	Closed FINAL	N
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.	Dismissed based on judicial economy.	Closed FINAL	Y
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.	The Board approved a negotiated disposition and order Respondent to pay a \$2500 fine and attend ethics training.	Closed FINAL	Y
OPEN					
26-0251-C	6/23/2026	Allegations that a poll worker told a voter paper ballots are safer because electric machines can be rigged.	Open-no disposition at this time.	Open	N
26-0252-C	6/23/2026	Allegations of improper handling of firefighter exams by an employee at Fire and Emergency Medical Services (FEMS).	Open-no disposition at this time.	Open	N
26-0260-C	6/23/2026	Allegations of a Local Hatch Act violation and a misuse of government property by an employee at the Department of Public Works (DPW).	Open-no disposition at this time.	Open	N
26-0261-C	6/26/2026	Allegations of a violation of the Open Meetings Act (OMA) by Advisory Neighborhood Commission 5C.	Open-no disposition at this time.	Open	N
26-0262-C	6/26/2026	Allegations that the District of Columbia Schools (DCPS) mishandled employee disability rights complaints.	Open-no disposition at this time.	Open	N
26-0263-C	6/29/2026	Allegations of Institutional Degradation, Governance Failures, and Fiscal Mismanagement by employees at the Department of Behavioral Health (DBH).	Open-no disposition at this time.	Open	N
26-0264-C	6/29/2026	Allegations that an employee for the District of Columbia Public Schools (DCPS) used a Kids Ride Free (KRF) card to access the metrorail.	Open-no disposition at this time.	Open	N
26-0265-C	6/29/2026	Allegations that a District of Columbia Public Schools (DCPS) employee resigned and did not return their government issued laptop and charger.	Open-no disposition at this time.	Open	N
26-0266-C	6/29/2026	Allegations of a conflict of interest violation by two employees at the Department of Human Services (DHS).	Open-no disposition at this time.	Open	N
26-0267-C	6/29/2026	Allegations that an employee at the Department of Fire and Emergency Medical Services (FEMS) used their public office for private gain.	Open-no disposition at this time.	Open	N

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OPEN					
25-0079-P	5/6/2025	Allegations of a nepotism violation by an employee at the Department of Health Care Finance (DHCF).	Open-no disposition at this time.	Open	N
25-0089-P	6/10/2025	Allegations of a misuse of government property by a former employee at the Department of Buildings (DOB).	Open-no disposition at this time.	Open	N
25-0103-P	7/29/2025	Allegations of an outside employment violation by an employee at the District of Columbia Public Schools (DCPS).	Open-no disposition at this time.	Open	N
25-0116-P	8/25/2025	Allegations of a conflict-of-interest violation by an employee at the Office of the State Superintendent (OSSE).	Open-no disposition at this time.	Open	N
25-0120-P	9/2/2025	Allegations of an outside employment and Financial Statement Disclosure (FDS) violation by an employee at the Department of Health (DOH).	Open-no disposition at this time.	Open	N
25-0141-P	9/12/2025	Allegations that an Advisory Neighborhood Commissioner (ANC) is using their Commission social media to attack and bully other Commissioners.	Open-no disposition at this time.	Open	N
26-0002-P	10/9/2025	Allegations that an Advisory Neighborhood Commissioner (ANC) used their position for private gain.	Open-no disposition at this time.	Open	N
26-0003-P	10/9/2025	Allegations of a misuse of government property by an employee at the District of Columbia Public Library (DCPL).	Open-no disposition at this time.	Open	N
26-0013-P	10/28/2025	Allegations of time and attendance fraud by an employee at the District of Columbia Public Schools (DCPS).	Open-no disposition at this time.	Open	N
26-0015-P	10/28/2025	Allegations of unfair hiring practices, nepotism, and cronyism by an employee at the Department of Corrections (DOC).	Open-no disposition at this time.	Open	N
26-0020-P	11/6/2025	Allegations that an Advisory Neighborhood Commissioner (ANC) used their position for private gain.	Open-no disposition at this time.	Open	N
26-0025-P	11/24/2025	Allegations of a violation of the District's representation rule by district council staff members.	Open-no disposition at this time.	Open	N
26-0026-P	11/24/2025	Allegations of a gift violation by an employee at the Department of Insurance, Securities and Banking (DISB).	Open-no disposition at this time.	Open	N
26-0030-P	12/1/2025	Allegations of a misuse of government property by an employee at the Alcoholic Beverage and Cannabis Administration (ABCA).	Open-no disposition at this time.	Open	N

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OPEN					
26-0045-P	12/18/2025	Allegations of a conflict of interest violation by an Advisory Neighborhood Commissioner (ANC).	Open-no disposition at this time.	Open	N
26-0056-P	1/20/2026	Allegations of a conflict of interest violation by an Advisory Neighborhood Commissioner (ANC).	Open-no disposition at this time.	Open	N
26-0057-P	1/21/2026	Allegations of a gift rule violation and a misuse of government property by an Advisory Neighborhood Commissioner (ANC).	Open-no disposition at this time.	Open	N
26-0061-P	2/4/2026	Allegations of a Hatch Act violation by an employee at Commission on the Arts and Humanities (CAH).	Open-no disposition at this time.	Open	N
26-0063-P	2/4/2026	Allegations of preferential treatment and a misuse of government resources by the Director at the Department of Employment Services (DOES).	Open-no disposition at this time.	Open	N
26-0064-P	2/4/2026	Allegations of preferential treatment by an employee at the Department of Health (DOH).	Open-no disposition at this time.	Open	N
26-0065-P	2/11/2026	Allegations of a conflict of interest violation by an Advisory Neighborhood Commissioner (ANC).	Open-no disposition at this time.	Open	N
26-0067-P	2/18/2026	Allegations of a misuse of government property, discrimination, abuse of authority, and an outside employment violation by an employee at the Department of Employment Services (DOES).	Open-no disposition at this time.	Open	N
26-0070-P	2/25/2026	Allegations of an outside employment violation by an employee at the Mayor's Office of Veterans Affairs (MOVA).	Open-no disposition at this time.	Open	N
26-0081-P	3/24/2026	Allegations of a representation violation by a DC Council staff member.	Open-no disposition at this time.	Open	N
26-0085-P	3/26/2026	Allegations of a conflict of interest violation by an employee for the District of Columbia Public Schools (DCPS).	Open-no disposition at this time.	Open	N
26-0086-P	3/26/2026	Allegations of a conflict of interest and representation violation by an employee at the District of Columbia Public Schools (DCPS).	Open-no disposition at this time.	Open	N
26-0089-P	3/26/2026	Allegations of a gift/donations violation by employees at the Department of Human Services (DHS).	Open-no disposition at this time.	Open	N
26-0091-P	3/31/2026	Allegations of a conflict of interest and appearance violation by an employee at the Department of Licensing and Consumer Protection (DLCP).	Open-no disposition at this time.	Open	N

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OPEN					
26-0092-P	3/31/2026	Allegations that an Advisory Neighborhood Commissioner (ANC) is using their public office for private gain.	Open-no disposition at this time.	Open	N
26-0094-P	3/31/2026	Allegations of a conflict of interest violation by an Advisory Neighborhood Commissioner (ANC).	Open-no disposition at this time.	Open	N
26-0098-P	4/22/2026	Allegations of a misuse of government property, falsifying timesheets, and outside employment violations by multiple employees at the Department of Health (DOH).	Open-no disposition at this time.	Open	N
26-0099-P	4/22/2026	Allegations of an outside employment violation by an employee at the District of Columbia Public School (DCPS).	Open-no disposition at this time.	Open	N
26-0100-P	4/22/2026	Allegations of that an employee at the District of Columbia Library (DCPL) is soliciting funds from their direct reports.	Open-no disposition at this time.	Open	N
26-0101-P	4/22/2026	Allegations that an employee at the District of Columbia Library (DCPL) is soliciting money from their direct reports.	Open-no disposition at this time.	Open	N
26-0103-P	4/22/2026	Allegations of a Local Hatch Act violation by an employee at the Department of Health (DOH).	Open-no disposition at this time.	Open	N
26-0105-P	4/22/2026	Allegations of a conflict of interest violation and preferential treatment by an employee at the Department of Health Care Finance (DHCF).	Open-no disposition at this time.	Open	N
26-0106-P	4/22/2026	Allegations of a conflict of interest violation by an Advisory Neighborhood Commissioner (ANC).	Open-no disposition at this time.	Open	N
26-0107-P	5/4/2026	Allegations of a nepotism violation and preferential treatment by two employees at the District of Columbia Public Schools (DCPS).	Open-no disposition at this time.	Open	N
26-0108-P	5/11/2026	Allegations of a Local Hatch Act violation by an employee with the Executive Office of the Mayor (EOM).	Open-no disposition at this time.	Open	N
26-0109-P	5/11/2026	Allegations of preferential treatment by an employee at the Office of the State Superintendent of Education (OSSE).	Open-no disposition at this time.	Open	N
26-0111-P	5/14/2026	Allegations of a Local Hatch Act violation by an employee at the Executive Office of the Mayor (EOM).	Open-no disposition at this time.	Open	N
26-0112-P	5/14/2026	Allegations of a Financial Disclosure Statement (FDS) violation by a Councilmember of the District of Columbia Council.	Open-no disposition at this time.	Open	N

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OPEN					
26-0113-P	5/14/2026	Allegations of an outside employment/activity violation by an employee at the Department of Human Services (DHS).	Open-no disposition at this time.	Open	N
26-0114-P	5/14/2026	Allegations of an outside employment violation by an employee at the Department of Disability Services (DDS).	Open-no disposition at this time.	Open	N
26-0115-P	5/14/2026	Allegations of a nepotism violation by an employee at the Department of Disability Services (DDS).	Open-no disposition at this time.	Open	N
26-0116-P	5/14/2026	Allegations that an employee at the Office of Contracting and Procurement (OCP) used their public office for private gain and violated the District's post-employment rules.	Open-no disposition at this time.	Open	N
26-0117-P	5/14/2026	Allegations of an outside employment/activity violation by an employee at the Department of General Services (DGS).	Open-no disposition at this time.	Open	N
26-0118-P	5/22/2026	Allegations of a misuse of government property/resources by an officer at the Metropolitan Police Department (MPD).	Open-no disposition at this time.	Open	N
26-0119-P	5/22/2026	Allegations of preferential treatment and a residency violation by an employee at the Department of Employment Services (DOES).	Open-no disposition at this time.	Open	N
26-0120-P	5/22/2026	Allegations of unprofessional behavior and disclosing confidential information by an employee at the Executive Office of the Mayor (EOM).	Open-no disposition at this time.	Open	N
26-0121-P	5/22/2026	Allegations of Local Hatch Act violation and a misuse of government resources by an employee at the Office of the District of Columbia Auditor (ODCA).	Open-no disposition at this time.	Open	N
26-0122-P	5/27/2026	Allegations of a Local Hatch Act violation by an employee at the Department For Hired Vehicles (DFHV).	Open-no disposition at this time.	Open	N
26-0123-P	5/28/2026	Allegations of an employee at the Department of Behavioral Health (DBH) paid a grantee who did not render services and retaliated against the employee who reported it.	Open-no disposition at this time.	Open	N
26-0124-P	6/3/2026	Allegations of time code fraud and outside activity by an employee at the Department of Human Services (DHS).	Open-no disposition at this time.	Open	N
26-0125-P	6/3/2026	Allegations of a financial conflict of interest violation by an employee at the Department of Buildings (DOB).	Open-no disposition at this time.	Open	N
26-0126-P	6/3/2026	Allegations of an outside employment/activity violation by an employee at the Department of Motor Vehicles (DMV).	Open-no disposition at this time.	Open	N

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OPEN					
26-0127-P	6/16/2026	Allegations of retaliation regarding the filing of a complaint to BEGA.	Open-no disposition at this time.	Open	N
26-0128-P	6/16/2026	Allegations of an outside employment violation and a violation of telework practices by an employee at the Alcoholic Beverage and Cannabis Administration (ABCA).	Open-no disposition at this time.	Open	N
26-0129-P	6/16/2026	Allegations of a gift/donation violation by several employees at the District of Columbia Public Schools (DCPS).	Open-no disposition at this time.	Open	N
26-0130-P	6/25/2026	Self-report of a possible Hatch Act violation by an employee at the Office of the District of Columbia Auditor (ODCA).	Open-no disposition at this time.	Open	N
26-0131-P	6/25/2026	Allegations of a misuse of government property by an employee at the District of Columbia Public Schools (DCPS).	Open-no disposition at this time.	Open	N
26-0132-P	6/25/2026	Allegations that an employee at the Department of Employment Services (DOES) is friends with the president of a vendor company that she uses for a yearly event.	Open-no disposition at this time.	Open	N
26-0133-P	6/26/2026	Allegations of preferential treatment and an outside employment violation by two employees at the Alcoholic Beverage and Cannabis Administration (ABCA).	Open-no disposition at this time.	Open	N
26-0135-P	6/26/2026	Allegations of nepotism and a residency violation by and employee at the Alcoholic Beverage and Cannabis Administration (ABCA).	Open-no disposition at this time.	Open	N
26-0002-F	3/31/2026	Allegations that an Advisory Neighborhood Commissioner (ANC) used their public office for private gain.	Open-no disposition at this time.	Open	Y
26-0004-F	5/7/2026	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	Y
26-0005-F	5/7/2026	Allegations of a misuse of government property and resources by a member of the Council of the District of Columbia.	Open-no disposition at this time.	Open	Y
26-0006-F	6/3/2026	Allegations of an outside employment violation by a Principal for the District of Columbia Public Schools (DCPS).	Open-no disposition at this time.	Open	Y

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STAYED					
24-0016-F	9/12/2024	Formal investigation into allegations that Councilmember White agreed to accepted \$156,000 in bribes in exchange for pressuring two city agencies to extend contracts to help an associate.	Federal 1:24-CR-00406-RC. Judge set January 12, 2026 for opening statements in the federal bribery case. Jury selection will take place in December 2025. CM was expelled from DC Council on February 4, 2025.	Stayed - US District Court Case	Y
26-0003-F	4/22/2026	Formal investigation into allegations that an officer with the Metropolitan Police Department (MPD) misused government property and failed to adhere to, all federal, state, and local laws and regulations.	Stayed pending criminal court case #D-09-CR-26-000846	Stayed - Other Court Case	Y
24-0008-F	3/5/2024	Formal investigation into allegations of an outside employment/activity violation by a Metropolitan Police Department of the District of Columbia ("MPD") employee in the Internal Affairs Bureau.	United States Vs. CLARK, TERRIA JP 2024 CF2 002056. Next court date is 02/07/2025 for a Status Hearing. "Defense counsel advised the court that discovery and plea offer are still being reviewed and considered. Continuance was granted to allow defense more time to determine how to proceed."	Stayed - DC Superior Court Case	Y
25-0005-F	4/11/2025	Formal investigation into allegations that an employee of the District Department of Transportation (DDOT) was arrested for allegedly selling drugs while on duty.	Stayed pending criminal court matter.	Stayed - DC Superior Court Case	Y