

**Board of Ethics and Government Accountability (BEGA)****Quarterly Complaint Report****For the period April 1, 2021 thru June 30, 2021 (Quarter Three FY2021)**

Number	Date Initiated	Quarterly Complaint Description	Current Status	Disposition	Board Referral (Y/N)
<b>Open</b>					
20-0003-F	21Oct2019	Allegations that an employee was working for a grantee in a formal capacity.	Open	No disposition at this time.	Y
20-0053-P	06Jan2020	Alleged conflict of Interest and interference with government contracting.	Open	No disposition at this time.	N
20-0058-P	16Jan2020	Allegation that an employee gave multiple gifts to other employees.	Open	No disposition at this time.	N
20-0070-P	26Mar2020	Alleged to give gifts to and receive gifts from subordinates.	Open	No disposition at this time.	N
20-0071-P	26Mar2020	Allegation of a conflict of interest that contract activity may be directly benefit subject's wife.	Open	No disposition at this time.	N
20-0075-P	06May2020	Allegation that an employee requested that a former District Government employee's badge be extended for 2 years, so that she would have access to DCRA to complete her work as an independent expeditor.	Open	No disposition at this time.	N
20-0076-P	06May2020	Alleged conflict of interest. Respondents started a for profit company teaching students online.	Open	No disposition at this time.	N
20-0092-P	17Jul2020	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.	Open	No disposition at this time.	N
20-0101-P	06Aug2020	Allegations that a former employee has started employment with a private security company as the "Director of Compliance and Professional Standards" where he is serving in a capacity directly related to his former District Government job.	Open	No disposition at this time.	N
20-0103-P	06Aug2020	Alleged conflict of interest due to involvement with private entity.	Open	No disposition at this time.	N
20-0107-P	30Sep2020	Alleged Hatch Act violation by employee promoting political campaign.	Open	No disposition at this time.	N
21-0005-P	05Nov2020	Allegations of a possible conflict of interest by a District employee during the hiring process.	Open	No disposition at this time.	N
21-0007-P	05Nov2020	Allegations of a possible outside employment violation and a conflict of interest.	Open	No disposition at this time.	N
21-0008-P	05Nov2020	Allegations of a possible conflict of interest by a District employee during the hiring of another employee.	Open	No disposition at this time.	N
21-0010-P	03Dec2020	Allegations of a possible conflict of interest by a District employee.	Open	No disposition at this time.	N
21-0013-P	05Jan2021	Allegations of a possible post-employment violation by a former District employee.	Open	No disposition at this time.	N
21-0014-P	05Jan2021	Alleged that a Respondent was working for outside job while being employed DCPS.	Open	No disposition at this time.	N
21-0016-P	05Jan2021	Outside party conducted lobbyist activity without being registered.	Open	No disposition at this time.	N
21-0019-P	04Feb2021	Allegations misuse of government issued property.	Open	No disposition at this time.	N

Number	Date Initiated	Quarterly Complaint Description	Current Status	Disposition	Board Referral (Y/N)
21-0024-P	22Feb2021	Allegation that an employee was hired by other private organization on same tour of duty with the District resulting in use of government resources for personal gain.	Open	No disposition at this time.	N
21-0022-P	22Feb2021	OIG referral - Allegations of a possible outside employment violation.	Open	Closed and Consolidated with case 21-0034-P.	N
21-0029-P	03Mar2021	Allegation that an employee had mother -in-law hired, which is violation the District Ethics rule.	Open	No disposition at this time.	N
21-0031-P	04Mar2021	Referral from the Office of Attorney General (OAG) alleging tuition fraud by two employees over a period of 2014 through present.	Open	No disposition at this time.	N
21-0033-P	29Mar2021	Referral from Office of Inspector General alleging employee is working at Greene Funeral Home in Alexandria, Virginia, during regular District government tour of duty.	Open	No disposition at this time.	N
21-0034-P	29Mar2021	Allegation that an employee has a construction business in which the employee contracted to update property but did not completed the work as contracted.	Open	No disposition at this time.	N
21-0038-P	30Mar2021	Allegation that an employee has violated several DPM Regulations as it pertains to hiring the most qualified applicant.	Open	No disposition at this time.	N
21-0004-F	03May2021	Allegation that employee falsely claimed to be a District resident while residing in Maryland and enrolled child in DCPS without paying the requisite tuition.	Open	No disposition at this time.	Y
21-0042-P	06May2021	Allegation that a DC official used their position for personal financial gain from vendors and contractors exchange for favorable decisions.	Open	No disposition at this time.	N
21-0044-P	06May2021	Allegation that an employee working other job during the regular tour of duty.	Open	No disposition at this time.	N
21-0045-P	06May2021	Allegation that State Board of Education Member misused government social media account by blocking several constituents.	Open	No disposition at this time.	N
21-0046-P	06May2021	Allegations of misuse of government leased property.	Open	No disposition at this time.	N
21-0048-P	06May2021	Allegation that employee used Board membership for personal gain.	Open	No disposition at this time.	N
21-0061-C	18May2021	Allegation that Councilmember and Chief of Staff abused their power during new employee hire.	Open	No disposition at this time.	N
21-0067-C	10Jun2021	Allegation that Councilmember used their position to send e-newsletter to unsubscribed residents.	Open	No disposition at this time.	N
21-0005-F	15Jun2021	Allegation that a former employee, fraudulently received Paid Family Leave (PFL) hours while employed at DYRS.	Open	No disposition at this time.	Y
21-0070-C	15Jun2021	Allegation that a Councilmember did not file Public Financial Disclosure Statement due November 15th as required by the DC law.	Open	No disposition at this time.	N
21-0049-P	30Jun2021	Allegation that a Councilmember has a conflict of interest for funding family foundation.	Open	No disposition at this time.	N

Number	Date Initiated	Quarterly Complaint Description	Current Status	Disposition	Board Referral (Y/N)
21-0050-P	30Jun2021	Allegation that employee did not file Public Financial Disclosure Statement for CY2019 and CY2020.	Open	No disposition at this time.	N
21-0052-P	30Jun2021	Allegations that a Councilmember has undue and unethical relation with a Hotel Chain where lobbyists hosts meetings.	Open	No disposition at this time.	N
21-0053-P	30Jun2021	Allegations that employee did not disclose outside job on CY2016 and CY2017 Financial Disclosure Statements.	Open	No disposition at this time.	N
21-0054-P	30Jun2021	Allegation that an employee used position for financial gain.	Open	No disposition at this time.	N
21-0055-P	30Jun2021	Allegation that an employee used position for financial gain.	Open	No disposition at this time.	N
<b>Closed FINAL</b>					
18-0020-P	23May2018	Preliminary Investigation into allegations that an employee misused government time or allowed others to misuse government resources.	Closed FINAL	Criminal prosecution was declined and there are no further matters that amount to an ethics violation that need to be investigated.	N
19-0016-P	27Aug2019	Allegations that a District employee used government time and/or resources for unauthorized purposes, and failed to disclose outside business interests on the employee's Financial Disclosure Form.	Closed FINAL	Per Negotiated Disposition dated April 10, 2020 approved by the BEGA Director the Respondent agreed to pay fine of \$600.	N
20-0001-P	01Oct2019	Allegations that a District employee used information that is not available to the public for a non-governmental purpose.	Closed FINAL	On December 5, 2019, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$500 fine.	N
20-0002-F	02Oct2019	Allegations that a District employee helped daughter and brother-in-law get jobs in the employee's agency, and used status and seniority to secure overtime hours and favorable treatment.	Closed FINAL	reprimand, where the respondent agrees not to engage in such conduct in the future, and to attend a full ethics training within six months of date of this disposition. In consideration of	Y
20-0024-P	09Oct2019	Preliminary Investigation into allegations that an employee misused government time or allowed others to misuse government resources.	Closed FINAL	Dismissed for a lack of evidence.	N
20-0042-P	18Nov2019	Allegations that an employee misused government resources for unauthorized purposes.	Closed FINAL	Dismissed for a lack of evidence.	N
20-0052-P	06Jan2020	Allegation that a employee has received gift from prohibited source per the District Ethics code.	Closed FINAL	Dismissed for a lack of evidence.	N
20-0057-P	13Jan2020	Allegation that an employee has a financial conflict of interest	Closed FINAL	Dismissed for a lack of evidence.	N
20-0064-P	04Mar2020	Allegation that there is improper relationship between two current D.C. government employees, therefore may have violated the Code of Conduct.	Closed FINAL	Dismissed for a lack of evidence.	N
20-0074-P	06May2020	Allegation that a DC employee has represented paid client before the District in violation of the DC Ethics code.	Closed FINAL	A nonpublic disposition was issued.	N
20-0083-P	03Jun2020	Alleged Hatch Act violation.	Closed FINAL	A nonpublic disposition was issued.	N

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20-0091-P	17Jul2020	Allegation that an employee has conflict of interest with a contractor.	Closed FINAL (Referred to Other Agency)	Dismissed for a lack of evidence. Case has been referred to DC Human Resource Department (DCHR).	N
20-0095-P	06Aug2020	Alleged conflict of Interest and interference with government contracting.	Closed FINAL	Dismissed for a lack of evidence.	N
20-0096-P	06Aug2020	Allegation that a contractor became a whistleblower and was fired as a result.	Closed FINAL	Dismissed for a lack of evidence.	N
20-0097-P	06Aug2020	Allegation that an employee has conflict of interest with a contractor.	Closed FINAL	Dismissed for a lack of evidence.	N
20-0147-C	09Sep2020	Allegations of ethical misconduct.	Closed FINAL	Dismissed for a lack of evidence.	N
20-0152-C	14Sep2020	Allegation that an employee who lives in Maryland had kids accepted in DC School using mother's address committing residency fraud.	Closed FINAL (Referred to Other Agency)	Dismissed for a lack of evidence and referred to OAG.	N
20-0108-P	30Sep2020	Allegations of conflict of interest committed by managers.	Closed FINAL	Dismissed for a lack of evidence.	N
21-0011-C	04Nov2020	Allegations of ethical misconduct.	Closed FINAL	Closed.	N
21-0004-P	05Nov2020	Alleged use of government resources for personal gain.	Closed FINAL	Dismissed for a lack of evidence.	Y
21-0009-P	03Dec2020	Allegations that employee has allowed unethical behavior to transpire under command.	Closed FINAL	Dismissed for a lack of evidence.	N
21-0011-P	03Dec2020	Allegations of a possible conflict of interest by a District employee.	Closed FINAL	Dismissed for a lack of evidence.	N
21-0015-P	05Jan2021	Complaint alleging a conflict of interest by a District employee.	Closed FINAL	Dismissed for a lack of evidence.	N
21-0017-P	04Feb2021	Allegedly use of non-government gained information and position to promote private gain.	Closed FINAL	Dismissed for a lack of evidence.	N
21-0020-P	04Feb2021	Allegations that employees have violated the following basic employee obligation: § 1800.3 (h) Employees shall act impartially and not give preferential treatment to any private organization or individual.	Closed FINAL	Dismissed for a lack of evidence.	N
21-0021-P	04Feb2021	Allegation that two employees had preferential treatment in the rehiring of an employee on higher position which require residency, when the person was not resident of the District.	Closed FINAL	Dismissed for a lack of evidence.	N
21-0023-P	22Feb2021	Self-report on a possible conflict of interest with private entity that contracts with DC Government.	Closed FINAL	Dismissed for a lack of evidence.	N
21-0025-P	22Feb2021	Allegation that an employee does not live in the District, which is in violation of the District Personnel Manual.	Closed FINAL	Dismissed for a lack of evidence.	N
21-0026-P	22Feb2021	Allegation of improper behavior and potential misuse of government issued email/ID. Subject allegedly "borrowed" an essential government employee's position to attempt to receive a vaccination.	Closed FINAL	A nonpublic disposition was issued.	N

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21-0027-P	22Feb2021	Allegation that a Councilmember for the past two months, has ignored constituent requests to meet to address health hazards posed by the proposed McMillan Park redevelopment project.	Closed FINAL	Dismissed for a lack of evidence.	N
21-0028-P	22Feb2021	Allegation that an employee, has used its position and relationship with the Director for personal gain.	Closed FINAL (Referred to Other Agency)	Dismissed for a lack of evidence and referred to DCHR.	N
21-0035-P	30Mar2021	Subject allegedly used public position to maintain government housing without paying just rent.	Closed FINAL	Dismissed for a lack of evidence.	N
21-0036-P	30Mar2021	Allegation of improper behavior and potential misuse of government issued property.	Closed FINAL	Dismissed for a lack of evidence.	N
21-0052-C	01Apr2021	Allegation of misuse of power and authority in abusing colleagues and work processes.	Closed FINAL	Dismissed for lack of evidence.	N
21-0053-C	01Apr2021	Allegation of misuse of government property.	Closed FINAL	Dismissed for lack of evidence.	N
21-0047-P	06May2021	Allegation that a DC Official has a potential conflict of interest with a District Developer.	Closed FINAL	Dismissed for lack of evidence.	N
21-0064-C	04Jun2021	Allegation that a DC Official booted a constituent from public virtual meeting when constituents chat against the official.	Closed FINAL	Dismissed for lack of evidence.	N
21-0063-C	04Jun2021	Allegation that ANC removed attendee from virtual meeting.	Closed FINAL	Dismissed for lack of evidence.	N
21-0074-C	24Jun2021	Allegations of unethical conduct	Closed FINAL	Dismissed for lack of evidence.	N
21-0051-P	30Jun2021	Allegations that employee exchanged sexual favors for personnel actions.	Closed FINAL	Dismissed for lack of evidence.	N
21-0037-P	30Mar2021	Alleged Conflict of Interest due to involvement with private entity.	Closed FINAL (Consolidated with Prior Case)	Closed and Consolidated with case 21-0042P	N
21-0039-P	06May2021	Allegations of a Conflict of Interest	Closed FINAL (Consolidated with Prior Case)	Closed and Consolidated with case 21-0042P	N
21-0040-P	06May2021	Allegations of a Conflict of Interest	Closed FINAL (Consolidated with Prior Case)	Closed and Consolidated with case 21-0042P	N
21-0041-P	06May2021	Allegations of a Conflict of Interest	Closed FINAL (Consolidated with Prior Case)	Closed and Consolidated with case 21-0042P	N
21-0012-P	03Dec2020	Allegation that an employee has committed employment residency fraud.	Closed FINAL (Referred to Other Agency)	The case is dismissed and referred to Board of Elections (BOE).	N
21-0049-C	26Mar2021	Allegation that a DC employee has committed favoritism code of Ethics violation.	Closed FINAL (Referred to Other Agency)	The case is dismissed and referred to DCHR.	N

Number	Date Initiated	Quarterly Complaint Description	Current Status	Disposition	Board Referral (Y/N)
21-0032-P	29Mar2021	Alleged that an employee fixed a hire for an applicant where a qualified applicant was not hired however, another unqualified applicant was hired after second repost.	Closed FINAL (Referred to Other Agency)	The case is dismissed and referred to DCHR.	N
<b>Closed- Pending Collection</b>					
13-0003-F	16Jan2013	DC government employee negotiated for a job with a vendor, and after leaving government service, appeared before his agency on behalf of the vendor, his current employer.	Closed - Pending Collection	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: On May 28th, OAG informed us that Mr. Hicks contacted them and agreed to a payment plan. Under the plan, he should complete payment of his fines by September of 2021.	Y
13-0012-F	11Jun2013	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.	Closed - Pending Collection	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.	Y
14-0018-P	29Apr2014	Allegations that a District government employee engaged in a conflict of interest by working for own company and perform inspection of properties the respondent has created designs for while working for the District in DCRA as Construction Inspector.	Closed - Pending Collection	On May 3, 2015 the Respondent agrees to pay the \$10,000 fine in payments as follows. The first payment, in the amount of \$850 will be made by close of business on May 11, 2015. The remaining \$9,150, shall be paid as follows \$850, from June 2015 April, 2016.	N
15-0003-P	24Oct2014	Allegations that a District government employee engaged in a conflict of interest by working privately for an agency contractor.	Closed - Pending Collection	On 4/2/2015, the Ethics Board approved a negotiated disposition requiring the Respondent to pay a fine of \$15,000.	N
16-0012-P	12Jan2016	Preliminary investigation into allegations that agency employees received gifts from a prohibited source	Closed - Pending Collection	\$2,500 ministerial fine on the Respondent for accepting a gift from a prohibited source and for failing to protect and conserve government property.	N
16-0026-P	08Feb2016	Preliminary investigation into allegations that a District employee misused a government vehicle.	Closed - Pending Collection	On 12/18/2015, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$500 fine.	N
17-0001-P	13Oct2016	Preliminary investigation into allegations that an employee solicited and accepted a gift from a prohibited source	Closed - Pending Collection	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.	N
17-0027-P	14Jul2017	Preliminary Investigation into allegations that an employee misused a government fleetshare vehicle.	Closed - Pending Collection	On 11/9/2017, the Ethics Board approved a negotiated disposition imposing a \$5,000 fine upon Respondent for misuse of a government vehicle.	N
17-0030-P	11Aug2017	Formal Investigation into allegations that an employee failed to disclose outside employment as required	Closed - Pending Collection	On 12/18/2018, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$2,750 fine.	N
17-0034-P	20Sep2017	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.	Closed - Pending Collection	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.	N

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18-0006-P	22Jan2018	Formal Investigation into allegations that an elected official took an action or participated in a decision that affected their (or an affiliated person's) financial interest.	Closed - Pending Collection	Per Negotiated Disposition dated May 22, 2020 approved by the BEGA Board the Respondent agreed to pay fine of \$35,000, of this fine \$2,000 to be paid on or before June 30, 2020. The remaining balance of the fine to be paid fully on or before June 30, 2021.	N
18-0007-P	31Jan2018	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.	Closed - Pending Collection	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.	N
18-0032-P	02Jul2018	Preliminary investigation into allegations an employee failed to disclose his outside business on his confidential financial disclosure statements.	Closed - Pending Collection	On 11/1/2018, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$5,000 fine.	N
18-0038-P	20Sep2018	Preliminary Investigation into allegations that employee used public office for private gain.	Closed - Pending Collection	On October 18, 2019, the Director of Government Ethics imposed a \$5,000 ministerial fine on the Respondent for using his official position in a manner that the Respondent knew would have a direct and predictable effect on his financial interests.	N
19-0003-P	30Oct2018	Allegations that a District employee improperly used their position for the financial benefit of a relative or household member.	Closed - Pending Collection	The Office opened a preliminary investigation (19-0007-C) into these allegations and 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.	N
19-0003-F	09Jan2019	Preliminary investigation into allegations that an employee approved overtime pay for a relative.	Closed - Pending Collection	On October 3, 2019, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$3,000 fine.	Y
20-0037-P	22Feb2019	Allegations that a District official failed to act impartially and gave preferential treatment to a private person or organization.	Closed - Pending Collection	On December 5, 2019, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$1,000 fine.	N
19-0011-P	01Jul2019	gain, and misused government resources by ordering, directing or requesting a subordinate perform personal services unrelated to official government business during regular work hours.	Closed - Pending Collection	On 8/8/2019, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$20,000 fine.	N
19-0008-F	09Jul2019	Formal Investigation into allegations that an employee is soliciting business from companies that do business with their agency.	Closed - Pending Collection	Respondent agrees to satisfy \$2,000.00 fine , on or before February 27, 2020, by making payment of \$500 at each pay period.	Y
19-0013-P	06Aug2019	Allegations that a District employee forged an HR employee's signature on an insurance verification of employment.	Closed - Pending Collection	On December 18, 2019 the Respondent agreed to negotiated disposition to pay ministerial fine of \$3,000.	N
19-0017-P	30Aug2019	Allegations that a District employee misused government resources by performing personal services unrelated to official government business during regular work hours.	Closed - Pending Collection	approved by the BEGA Director the Respondent agreed to pay fine of \$2,000, fine to be paid in full on or before September 5, 2020.	N
20-0010-P	01Oct2019	Allegations that a District employee misused government property by failing to return a Fleet Share vehicle before leaving town for a work trip.	Closed - Pending Collection	Per Negotiated Disposition dated December 31, 2019 approved by the BEGA Director the Respondent agreed to pay fine of \$2,500.	N
20-0011-P	01Oct2019	Investigation into allegations two former public officials used District property for unauthorized purposes.	Closed - Pending Collection	Per ministerial fine order dated October 27, 2020 it was ordered that respondent pay fine of \$4,000.	N
20-0023-P	09Oct2019	Investigation into allegations two former public officials used District property for unauthorized purposes.	Closed - Pending Collection	Per Ministerial fine order dated October 7, 2020 it was ordered the respondent pay fine of \$5,000.	N
20-0047-P	17Dec2019	Allegations that a potential conflict of interest was self-disclosed by the employee in question and the employee has since been removed from the project to avoid any further appearance of a conflict.	Closed - Pending Collection	On May 05, 2021 the Respondent agreed to pay fine of \$500 immediately upon execution on the Negotiated Disposition.	N

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20-0056-P	07Jan2020	Complaint alleging that a District supervisor solicited and accepted gifts from one of the supervisor's subordinates.	Closed - Pending Collection	Negotiated Disposition on 7/9/2019 in the amount of \$3,000.	N
21-0003-F	05Nov2020	Allegation that a Lobbyist has violated D.C. Official Code 1-1162-.27 requiring all Lobbyists to register with this office and file the appropriate reports.	Closed - Pending Collection	Per fine order dated December 11, 2020 the Director of BEGA ordered the Lobbyist to pay fine of \$600.	Y
21-0043-P	06May2021	Alleged misuse of Government property for personal use.	Closed - Pending Collection	The Board approved a Negotiated Disposition in which Respondent agrees to pay a \$500 fine.	N
<b>Stayed</b>					
16-0019-F	06Sep2016	Formal investigation from OIG Report of Investigation finding that a former Grants Management Specialist and a Contractor engaged in a scheme to defraud the D.C. government in the amount of \$52,700.	Stayed - OAG False Claims Act Case	Stayed- no disposition at this time.	Y
20-0026-P	10Oct2019	documentation indicating the employee's children were District residents entitled to attend a District charter school tuition-free when those children actually lived outside the District.	Stayed - OAG False Claims Act Case	Stayed - No disposition at this time.	N
20-0036-P	05Nov2019	Allegations that two former District employees misused their official positions and government property for their own financial benefit.	Stayed - OAG False Claims Act Case	Stayed- No disposition at this time.	N
20-0043-P	18Nov2019	Allegations that two District employees allegedly defrauded the District by submitting false documentation indicating their children were District residents entitled to attend a District charter school tuition-free when they children actually lived outside the District.	Stayed - OAG False Claims Act Case	Stayed- No disposition at this time.	N
17-0020-P	24May2017	Preliminary investigation into allegations that an employee circumvented procurement laws and regulations by providing himself and his employees travel reimbursements.	Stayed - OIG Criminal Investigation	Stayed- no disposition at this time.	N
19-0007-P	02Apr2019	Complaint alleging that public officials have ignored a lawful request to turn over District government financial records and refused to do so.	Stayed - OIG Criminal Investigation	Stayed- no disposition at this time.	N
19-0008-P	02Apr2019	Preliminary Investigation into allegations that an employee committed time and attendance fraud, and engaged in impermissible outside employment.	Stayed - OIG Criminal Investigation	Stayed- no disposition at this time.	N
19-0010-F	03Sep2019	Formal investigation into allegations that employee provided confidential information to an unauthorized person in exchange for payment.	Stayed - OIG Criminal Investigation	Stayed- no disposition at this time.	Y
19-0011-F	03Sep2019	Formal investigation into allegations that an employee provided confidential information and worked for a prohibited source.	Stayed - OIG Criminal Investigation	Stayed- no disposition at this time.	Y
21-0001-F	09Oct2020	Allegations that inspectors did not inspect a property.	Stayed - OIG Criminal Investigation	Stayed- No disposition at this time.	Y
21-0002-F	09Oct2020	Allegation that a DC employee abused power and acted dishonestly.	Stayed - OIG Criminal Investigation	Stayed - No disposition at this time.	Y
20-0093-P	17Jul2020	Misuse of Government resources	Stayed - Other Court Case	Stayed - No disposition at this time.	N
18-0008-F	25Jun2018	Formal investigation into allegations that an employee assisted a contractor in defrauding the District government.	Stayed - US District Court Case	Stayed- no disposition at this time.	Y

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19-0001-F	31Oct2018	Formal investigation regarding a former District employee who pled guilty to federal bribery charges for accepting more than \$140,000 in bribes from a consultant and independent contractor who did business with the District.	Stayed - US District Court Case	Stayed- no disposition at this time.	Y