

Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Current Status	Board Referral Y/N
<b>Closed Pending Collection</b>					
22-0013-P	03Nov2021	Allegation that a DC employee involved in ethical violation on bid evaluation for an agency.	The Board approved a negotiated disposition with a \$1200 fine.	Closed - Pending Collection	N
21-0024-P	22Feb2021	Allegation that employee was hired by other private organization on same tour of duty with the District resulting in use of government resources for personal gain.	The Director of Government Ethics issued a \$4,000 ministerial fine.	Closed - Pending Collection	N
19-0013-P	06Aug2019	Allegations that a District employee forged an HR employee's signature on an insurance verification of employment.	On December 18, 2019, the Respondent agreed to negotiated disposition to pay ministerial fine of \$3,000.	Closed - Pending Collection	N
19-0003-P	30Oct2018	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
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.	Respondent agreed to pay fine of \$2,500 per Negotiated Disposition approved by the BEGA Director on December 31, 2019.	Closed - Pending Collection	N
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 as Construction Inspector.	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.	Closed - Pending Collection	N
20-0037-P	22Feb2019	Allegations that a District official failed to act impartially and gave preferential treatment to a private person or organization.	On December 5, 2019, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$1,000 fine.	Closed - Pending Collection	N
21-0046-P	06May2021	Alleged private use of Government and Government leased property.	The Board signed ND for \$4,500. The subject made first payment of \$250, 5/4/22.	Closed - Pending Collection	N
22-0001-F	09Nov2021	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
21-0059-P	27Jul2021	Alleged that an employee has a conflict of interest using government resources for person gain.	Per Negotiated Disposition signed by the Board on 12/2/21, subject agreed to pay fine of \$2,000.	Closed - Pending Collection	N
20-0056-P	07Jan2020	Complaint alleging that a District supervisor solicited and accepted gifts from one of the supervisor's subordinates.	Negotiated Disposition on 7/9/2019 in the amount of \$3,000.	Closed - Pending Collection	N
13-0003-F	16Jan2013	DC government employee negotiated for a job with a vendor, and after leaving government service, appeared before their agency on behalf of the vendor, their current employer.	On 2/6/2013, the Ethics Board issued findings of fact and conclusions of law, as well as its final order. The Ethics Board found that Respondent violated five sections of the District Code of Conduct and fined the Respondent \$20,000. On 1/8/2019, the Superior Court affirmed the Board's ruling and directed the Respondent to pay the \$20,000 fine within 60 days or face additional sanctions. 5/28/2019 update: OAG informed us that the subject contacted them and agreed to a payment plan where they should complete payment of their fines by September of 2021.	Closed - Pending Collection	Y
17-0030-P	11Aug2017	Formal Investigation into allegations that an employee failed to disclose outside employment as required.	On 12/18/2018, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$2,750 fine.	Closed - Pending Collection	N
19-0008-F	09Jul2019	Formal Investigation into allegations that an employee is soliciting business from companies that do business with their agency.	Respondent agrees to satisfy \$2,000.00 fine, on or before February 27, 2020, by making payment of \$500 at each pay period.	Closed - Pending Collection	Y
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.	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
20-0011-P	01Oct2019	Investigation into allegations two former public officials used District property for unauthorized purposes.	Per ministerial fine order dated October 27, 2020, respondent to pay fine of \$4,000.	Closed - Pending Collection	N
20-0023-P	09Oct2019	Investigation into allegations two former public officials used District property for unauthorized purposes.	Per ministerial fine order dated October 7, 2020, respondent to pay fine of \$5,000.	Closed - Pending Collection	N
18-0032-P	02Jul2018	Preliminary investigation into allegations an employee failed to disclose their outside business on their confidential financial disclosure statements.	Board approved a Negotiated Disposition 11/1/2018 requiring Respondent to pay a \$5,000 fine.	Closed - Pending Collection	N
16-0026-P	08Feb2016	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
16-0012-P	12Jan2016	Preliminary investigation into allegations that agency employees received gifts from a prohibited source.	On 6/11/2019, the Director of Government Ethics imposed a \$2,500 ministerial fine on the Respondent for accepting a gift from a prohibited source and for failing to protect and conserve government property.	Closed - Pending Collection	N
19-0003-F	09Jan2019	Preliminary investigation into allegations that an employee approved overtime pay for a relative.	On October 3, 2019, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$3,000 fine.	Closed - Pending Collection	Y

Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Current Status	Board Referral Y/N
16-0002-F	11Nov2015	Preliminary Investigation into allegations that an employee had a family member working under them during the summer.	On 11/29/2016, the Ethics Board found that Responded violated two provisions of the Code of Conduct and imposed fine in the amount of \$3,000, and required restitution of \$26,182.10 less any amount credited. The D.C. Court of Appeals reversed part of BEGA's determination on November 10, 2022. Respondent still owes \$1500 on the recusal count as of that date.	Closed - Pending Collection	Y
17-0027-P	14Jul2017	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
17-0001-P	13Oct2016	Preliminary investigation into allegations that an employee solicited and accepted a gift from a prohibited source	On December 27, 2019, OGE Director imposed a \$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
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.	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
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.	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
18-0038-P	20Sep2018	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
<b>Closed Final</b>					
22-0075-P	24May2022	Allegation of conflict of interest by a DC employee.	Dismissed for a lack of evidence.	Closed FINAL	N
22-0082-P	07Jun2022	Allegation of misuse of position.	Dismissed for a lack of evidence.	Closed FINAL	N
22-0171-C	19Sep2022	Allegation that a DC agency leadership and individual managers are unfairly and unethically applying the Telework policy for their favorite employees. For example, one employee that has a special needs son is required to produce documentation to justify the need and another employee simply does not come into the office. Another employee provided a doctor's note to their manager and the manager approves, despite the policy stating that only DCHR can approve extended telework. The this is not fair to all employees.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
22-0172-C	19Sep2022	Allegation that a DC employee being subjected to retaliation from filing a suit against DC in reference to a matter of policy that was not discussed with me. Officials have now transmitted information as matter of policy to my mortgage company and I am now being set-up for foreclosure.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
22-0066-P	14Apr2022	Allegation that a DC employee created a hostile work environment as a result of filing of EEO complaints.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
22-0109-P	06Sep2022	Allegation that a DC employee has conflict of interest related to a personal business they own and operate on the premises of business regulated by their DC Government employer.	Dismissed for a lack of evidence.	Closed FINAL	N
22-0103-P	02Aug2022	Allegation that a DC employee hired a relative for a competitive position.	Dismissed for a lack of evidence.	Closed FINAL	N
22-0166-C	06Sep2022	Allegation that a DC employee ignored request for service by constituent related to a dental complaint the constituent wanted submitted to the dental licensing supervisory board of the department of health. They are also apparently colluding with the clinic in question.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
22-0105-P	09Aug2022	Allegation that a DC employee instructed employees to engage in political activity on social media in their personal capacities to effect their desired political outcome of legislation pending before council.	Dismissed for a lack of evidence.	Closed FINAL	N
22-0077-P	24May2022	Allegation that a DC employee involved in a conflict of interest violation.	Dismissed for a lack of evidence.	Closed FINAL	N
22-0173-C	19Sep2022	Allegation that a DC employee mistreated a constituent and acted unprofessionally while conducting office District duty.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
22-0065-P	12Apr2022	Allegation that a DC employee unauthorized use government email account for personal gain.	Dismissed for a lack of evidence.	Closed FINAL	N
22-0087-P	11Jul2022	Allegation that a DC employee used their District position to gain favorable treatment to get pass to a concert.	Dismissed for a lack of evidence.	Closed FINAL	N

BEGA  
Complaint Quarterly Summary Report  
For the Quarter ending December 31, 2022 (FY2023 Quarter One)

Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Current Status	Board Referral Y/N
22-0040-P	24Feb2022	Allegation that a DC employee used issued PCard for prohibited purchases.	Ministerial fine imposed in the amount of (\$1000.00). Fine is fully paid.	Closed FINAL	N
22-0174-C	26Sep2022	Allegation that a DC employee was wrongfully terminated after misrepresentation of facts and reports filed without just cause and the reports that were filed were not true.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
22-0019-P	09Nov2021	Allegation that a DC official has improper relation with a vendor and is retaliating against an ethics counselor for identifying such issues.	Dismissed for a lack of evidence.	Closed FINAL	N
22-0056-P	29Mar2022	Allegation that A DC official is involved in extortion and harassment, leading to pay-to-play.	Dismissed for a lack of evidence.	Closed FINAL	N
22-0088-P	11Jul2022	Allegation that a DC Official used Government email for discussion of political campaigns.	Nonpublic disposition issued in this matter.	Closed FINAL	N
22-0080-P	01Jun2022	Allegation that a lobbyist has lobbied the District officials without registering for three years.	Ministerial fine imposed in the amount of (\$1800.00). Fine is fully paid.	Closed FINAL	N
22-0027-P	04Jan2022	Allegation that an employee used their position to advance their side business and also favor a vendor they have business interest with.	Dismissed for a lack of evidence.	Closed FINAL	N
22-0085-P	21Jun2022	Allegation that two retired DC employees have a contract with a DC agency before their "cooling off" period ends.	Dismissed for a lack of evidence.	Closed FINAL	N
22-0098-P	26Jul2022	Allegations of harassment and violation of the post-employment rules by a former Advisory Neighborhood Commissioner.	Nonpublic disposition issued in this matter.	Closed FINAL	N
22-0002-F	30Nov2021	Allegations that an employee violated the conflict of interest rule by voting on a matter involving their partner.	The Board approved a negotiation disposition in which Respondent agreed to pay a \$15,000 fine for violating the conflict of interest statute. Fine is fully paid.	Closed FINAL	Y
22-0104-P	09Aug2022	Allegations that the Prospect Street Citizens Association (PSCA) or Prospect Street Homeowners (PSH)—have convinced DC Councilmember to abuse their public powers in the furtherance of their goal to stop any development from occurring on a parcel to protect their views of the river and surroundings.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0001-F	05Oct2022	Allegations that a DOH employee failed to investigate a complaint.	Dismissed for a lack of evidence.	Closed FINAL	Y
23-0002-F	29Nov2022	A formal complaint alleging a violation of the Code of Conduct by an Administrative Law Judge at the Department of Employment Services.	Dismissed for a lack of evidence.	Closed FINAL	Y
23-0004-C	18Oct2022	Allegations that the ANC is force the Church to Barr homeless mother. The DC Council member an employee, and New Bethany Church created an issue to put the life and well-being of myself in danger.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0005-C	18Oct2022	Allegations that employee is knowingly placing a child in danger and in immoral situations.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0009-C	18Oct2022	Allegations that Council member is pursuing eminent domain at 3601 M St NW under false pretenses.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0010-C	18Oct2022	Allegations that ANC removed another candidate's campaign sign.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0011-C	24Oct2022	Allegations that an employee is sending threatening emails to employees who uses FMLA or Sick leave to take care of their love ones.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0011-P	25Oct2022	Allegations that an elected official blocked constituent from Twitter account.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0026-C	04Nov2022	Allegations that Councilmember used their position as a current, sitting Councilmember, to ask two candidates to drop out of a race.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0027-C	04Nov2022	Request to remove ANC due to exploitation and gross misrepresentation of community support.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0032-C	14Nov2022	Allegations that employee is circumventing the audit process.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0033-C	15Nov2022	Allegations that a person submitted Candidacy for ANC SMD 8E06, is NOT a resident in that area, and is violating DC Code which requires commissioners to live in the SMD they commission.	Dismissed for a lack of jurisdiction and referred to BOE.	Closed FINAL	N
23-0034-C	15Nov2022	Allegations that FEMS is paying 4 individuals that have never held a paramedic license as paramedics which allows them to be paid more than their peers.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0035-C	22Nov2022	Allegations that an ANC tweeted inappropriate content.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0038-C	29Nov2022	Allegations that director requires the investigators who are not lawyers to draft the LODs.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0041-C	05Dec2022	Allegations that the Social Security Administration is withholding a check.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0001-P	04Oct2022	Allegation that OAG employees whose salaries are in excess of \$150,000 are not DC Residents as required by DC Domicile requirements.	Matter referred to the OIG for investigation.	Closed FINAL (Referred to Other Agency)	N

Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Current Status	Board Referral Y/N
23-0003-C	18Oct2022	Allegations that an MPD officer unlawfully and forcibly entered a home and beat a citizen.	Dismissed for a lack of jurisdiction and referred to the Office of Police Complaints.	Closed FINAL (Referred to Other Agency)	N
23-0036-C	22Nov2022	Allegations that an Advisory Neighborhood Commissioner has misused resources associated with the subject's position as ANC Commissioner.	Matter referred to the OIG for investigation.	Closed FINAL (Referred to Other Agency)	N
<b>Open</b>					
22-0083-P	08Jun2022	Allegation of UI claim fraud by a DC employee.	Open- no disposition at this time.	Open	N
22-0054-P	22Mar2022	Allegation that a citizen provided monetary gifts to District government employees in return for preferential treatment in applications and permits related to District Properties.	Open -no disposition at this time.	Open	N
22-0078-P	24May2022	Allegation that A DC Agency is involved in personal affairs of tenants, violating their rights.	Open-no disposition at this time.	Open	N
22-0058-P	29Mar2022	Allegation that a DC Employee conflict of interest revealed through a third part lawsuit, referencing the employee as party to the case.	Open- no disposition at this time.	Open	N
22-0111-P	20Sep2022	Allegation that a DC employee had intimate/sexual relationships with subordinates.	Open- no disposition at this time.	Open	N
22-0086-P	28Jun2022	Allegation that a DC employee has an outside job with overlapping tour of duty.	Open- no disposition at this time.	Open	N
22-0106-P	29Aug2022	Allegation that a DC employee has outside work and is conducting private business during his normal tour of duty and using District government resources.	Open- no disposition at this time.	Open	N
22-0099-P	26Jul2022	Allegation that a DC employee is using their government position to build a private business as a mediator; without disclosing their position, is also mediating cases involving the DC government despite working for DC. They are using government time by mediating cases while on government time (meaning not taking leave) and diverting government resources to their business.	open- no disposition at this time.	Open	N
22-0057-P	29Mar2022	Allegation that a DC employee of fraud, waste, abuse, and mismanagement relating to the programs and operations of District government departments and agencies, including independent agencies.	Open- no disposition at this time.	Open	N
22-0059-P	29Mar2022	Allegation that a DC employee outside job is in violation of the DC law, District Personnel Manual Chapter 18 regarding the prohibition of outside employment that would interfere with the scheduled tour of duty of the employee's District government position.	Open-no disposition at this time.	Open	N
22-0079-P	24May2022	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	N
22-0081-P	07Jun2022	Allegation that a DC employee purchased an income-restricted home through assistance of organizations for which they have compliance and oversight responsibilities of.	Open- no disposition at this time.	Open	N
22-0097-P	26Jul2022	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.	Open- no disposition at this time.	Open	N
22-0096-P	26Jul2022	Allegation that a DC employee terminated in November 2021 for maintaining simultaneous employment with DCPS and Prince George's County PS, having received salary from both organizations for the same dates and hours.	Open- no disposition at this time.	Open	N
22-0095-P	26Jul2022	Allegation that a DC employee terminated in October 2021 for maintaining simultaneous employment with DCPS and Prince George's County PS, having received salary from both organizations for the same dates and hours.	Open- no disposition at this time.	Open	N
22-0067-P	19Apr2022	Allegation that a DC employee testified via telephone in an appeal of an unemployment insurance (UI) overpayment for their significant other, claimant, before the Office of Administrative Hearings (OAH).	Open-no disposition at this time.	Open	N
22-0072-P	03May2022	Allegation that a DC employee used position to obtain another employee's financial records related to subsidy payments made by CFSA, for personal financial gain.	Open-no disposition at this time.	Open	N
22-0055-P	22Mar2022	Allegation that a former employee, used their position to improperly direct the awarding of a sole source contract to a vendor.	Open- no disposition at this time.	Open	N

BEGA  
 Complaint Quarterly Summary Report  
 For the Quarter ending December 31, 2022 (FY2023 Quarter One)

Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Current Status	Board Referral Y/N
22-0094-P	19Jul2022	Allegation that DC employees arrange a job for a temporary employee, with a vendor of the District.	open- no disposition at this time.	Open	N
22-0102-P	02Aug2022	Allegations of nepotism involving an employee at the Department of Disability Services.	Open- no disposition at this time.	Open	N
22-0110-P	06Sep2022	Allegations that a DC employee is conducting business and using District resources during their normal tour of duty as a District employee.	Open- no disposition at this time.	Open	N
22-0108-P	30Aug2022	Allegations that a DC employee may have violated DCMR Section 1811 regarding Post-Employment Conflicts of Interest.	Open- no disposition at this time.	Open	N
22-0107-P	30Aug2022	Allegations that a Department of Employment Services employee violated the representation clause.	Open- no disposition at this time.	Open	N
22-0100-P	26Jul2022	Allegations that an employee of the DC Department of has a potential conflict of interest.	Open- no disposition at this time.	Open	N
22-0089-P	11Jul2022	Allegations that two employees participated in a panel that is considered a conflict of interest.	Open- no disposition at this time.	Open	N
22-0076-P	24May2022	Referral from the Office of the Inspector General 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.	Open-no disposition at this time.	Open	N
23-0002-P	04Oct2022	Allegation that a DC employee solicit employees for another private company sales agent and get commission on the sales.	Open- no disposition at this time.	Open	N
23-0003-P	04Oct2022	Allegation that a DC employee may have violated rules against seeking to gain personally for actions and matters which came before them as the District Board Chair.	Open- no disposition at this time.	Open	N
23-0004-P	25Oct2022	Allegations that the agency engaged in unauthorized commitments.	Open- no disposition at this time.	Open	N
23-0005-P	25Oct2022	Allegations that an employee gave preferential treatment to Historic DuPont Circle Main Street in the awarding of the FY22 Woodley Park Main Street grant.	Open- no disposition at this time.	Open	N
23-0006-P	25Oct2022	Allegations that the former DC employee is in violation of the post-employment rules.	Open- no disposition at this time.	Open	N
23-0007-P	25Oct2022	Allegation that a DC employee involved in conflict of interest.	Open- no disposition at this time.	Open	N
23-0008-P	25Oct2022	A complaint alleging that a DC employee used their personal email address to send blatant political speech to several DC employees.	Open- no disposition at this time.	Open	N
23-0009-P	25Oct2022	Allegation that a DC employee involved in favoritism in hiring for a position.	Open- no disposition at this time.	Open	N
23-0010-P	25Oct2022	Allegation that an employee who sent emails about contract violations was terminated out of retaliation for being a whistleblower.	Open- no disposition at this time.	Open	N
23-0012-P	01Nov2022	Allegation a DC employee used another employee's P-Card on August 23, 2022, to purchase items from Carbon Black DC LLC, a business whose vendor receipt identifies the subject as the vendor POC.	Open- no disposition at this time.	Open	N
23-0013-P	01Nov2022	Allegation that a DC employee is involved in bullying, workplace harassment, workplace dishonesty, misconduct, unethical practices, intimidation, and abuse of authority.	Open- no disposition at this time.	Open	N
23-0014-P	01Nov2022	Allegations that Advisory Neighborhood Commission 4C abused their authority, damaged public trust, and ran afoul of ethics and campaign finance laws.	Open- no disposition at this time.	Open	N
23-0015-P	01Nov2022	Allegations of ethics violations by Councilmember during her 2018 re-election campaign.	Open- no disposition at this time.	Open	N
23-0016-P	01Nov2022	Allegation that a DC employee is involved in Code of Conduct Violations, including direct or indirect receipt of government funds through illegal means and misrepresentation of qualifications to serve the District.	Open- no disposition at this time.	Open	N
23-0017-P	01Nov2022	Allegation that a DC employee posted documents that they had prepared for a DC agency on a website. The posted documents contained the PII of DC agency customers.	Open- no disposition at this time.	Open	N
23-0018-P	01Nov2022	Allegation that a DC employee committed DC residency fraud.	Open- no disposition at this time.	Open	N
23-0019-P	01Nov2022	An allegation that an elected official sent out information to voters via their personal email using their official title & position.	Open- no disposition at this time.	Open	N

Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Current Status	Board Referral Y/N
23-0020-P	08Nov2022	Allegation that a DC employee violated the Hatch Act.	Open- no disposition at this time.	Open	N
23-0022-P	08Nov2022	Allegation that a DC employee working outside job when on tour of duty.	Open- no disposition at this time.	Open	N
23-0023-C	02Nov2022	Allegation that a DC official violated the Hatch Act.	Open- no disposition at this time.	Open	N
23-0023-P	15Nov2022	Allegation that a DC employee violated the Hatch Act.	Open- no disposition at this time.	Open	N
23-0024-P	15Nov2022	Allegations that a DC employee engaged in unauthorized and inappropriate release of DC Agency held records.	Open- no disposition at this time.	Open	N
23-0025-P	15Nov2022	Allegations that the former a DC employee may have been in negotiations and involved in purchases of property rights (including TOPA rights) on behalf of their private business during their employment with the agency.	Open- no disposition at this time.	Open	N
23-0026-P	13Dec2022	Allegation that a DC Official is involved in breach of ethics, racial discrimination, and unprofessional conduct.	Open- no disposition at this time.	Open	N
23-0027-P	13Dec2022	Allegation that a former DC employee is involved in conflict of interest for a contract the subject has with the District.	Open- no disposition at this time.	Open	N
23-0028-P	13Dec2022	Allegation that a DC employee posts on social media information that has direct link with the duties the subject is responsible for.	Open- no disposition at this time.	Open	N
23-0029-P	13Dec2022	Allegation that an employee who is on administrative leave with pay, is working for one of the District grantees before resigning form the position.	Open- no disposition at this time.	Open	N
23-0044-C	12Dec2022	Allegation that a DC employee is serving citizens of the District while under the influence of controlled substance.	Open- no disposition at this time.	Open	N
23-0045-C	12Dec2022	Allegation that a DC employee involved in rent and PPP fraud.	Open- no disposition at this time.	Open	N
23-0046-C	20Dec2022	Allegations that employee violated the outside employment rules and/or failed to disclose outside employment.	Open- no disposition at this time.	Open	N
22-0074-P	24May2022	Allegation that a DC employee seems in conflict of interest violation by representing a Vendor at a annual award program.	Open-no disposition at this time.	Open - Show Cause Hearing	N
<b>Stayed</b>					
21-0005-F	15Jun2021	Allegation that a former employee, fraudulently received Paid Family Leave (PFL) hours.	Stayed - No disposition at this time.	Stayed - OAG False Claims Act Case	Y
20-0026-P	10Oct2019	Allegations that an employee defrauded the District by submitting false 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 - No disposition at this time.	Stayed - OAG False Claims Act Case	N
20-0043-P	18Nov2019	Allegations that two employees defrauded the District by submitting false documentation indicating their children were District residents entitled to attend a District charter school tuition-free when they actually lived outside the District.	Stayed - No disposition at this time.	Stayed - OAG False Claims Act Case	N
20-0036-P	05Nov2019	Allegations that two former District employees misused their official positions and government property for their own financial benefit.	Stayed - No disposition at this time.	Stayed - OAG False Claims Act Case	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 - No disposition at this time.	Stayed - OAG False Claims Act Case	N
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 D.C. Government in the amount of \$52,700.	Stayed - No disposition at this time.	Stayed - OAG False Claims Act Case	Y
21-0002-F	09Oct2020	Allegation that a DC employee abused power and acted dishonestly.	Stayed - No disposition at this time.	Stayed - OIG Criminal Investigation	Y
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.	Stayed - No disposition at this time.	Stayed - OIG Criminal Investigation	N
21-0001-F	09Oct2020	Allegations that DC Consumer and Regulatory Affairs inspectors did not inspect a property.	Stayed - No disposition at this time.	Stayed - OIG Criminal Investigation	Y
19-0010-F	03Sep2019	Formal investigation into allegations that employee provided confidential information to an unauthorized person in exchange for payment.	Stayed - No disposition at this time.	Stayed - OIG Criminal Investigation	Y
17-0020-P	24May2017	Preliminary investigation into allegations that an employee circumvented procurement laws and regulations by providing themselves and their employees travel reimbursements.	Stayed - No disposition at this time.	Stayed - OIG Criminal Investigation	N
22-0021-P	09Nov2021	Allegation that a DC employee committed DC residency fraud.	Stayed - No disposition at this time.	Stayed - Other Court Case	N

BEGA  
 Complaint Quarterly Summary Report  
 For the Quarter ending December 31, 2022 (FY2023 Quarter One)

Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Current Status	Board Referral Y/N
22-0025-P	15Dec2021	Allegation that a DC employee committed DC residency fraud.	Stayed - No disposition at this time.	Stayed - Other Court Case	N
20-0093-P	17Jul2020	Misuse of Government resources	Stayed - No disposition at this time.	Stayed - Other Court Case	N
21-0031-P	04Mar2021	The Office of Attorney General referred a case of tuition fraud by two DC employees over a period of 2014 through present.	Stayed - No disposition at this time.	Stayed - Other Court Case	N
23-0021-P	08Nov2022	Allegations that the respondent may have abused her authority and run afoul of ethics and campaign finance laws.	Stayed - No disposition at this time.	Stayed - Other Court Case	N
18-0008-F	25Jun2018	Formal investigation into allegations that an employee assisted a contractor in defrauding the District government.	Stayed - No disposition at this time.	Stayed - US District Court Case	Y