

BEGA

Complaint Quarterly Summary Report

For the Quarter ending June 30, 2023 (FY2023 Quarter Three)

Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Current Status	Board Referral Y/N
Closed - Pending Collection					
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 from the position.	The Board approved a negotiated disposition which includes a \$1,500 fine.	Closed - Pending Collection	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.	The Board approved a negotiated disposition with a \$500 fine.	Closed - Pending Collection	N
23-0007-P	25Oct2022	Allegation that a DC employee involved in conflict of interest.	The Board approved a negotiated disposition in which Respondent agrees to pay a \$2500 fine.	Closed - Pending Collection	N
22-0078-P	24May2022	Allegation that A DC Agency is involved in personal affairs of tenants, violating their rights.	The Board approved a negotiated disposition, which included a \$1600 fine and an ethics training requirement.	Closed - Pending Collection	N
22-0076-P	24May2022	Referral from the Office of the Inspector General ("OIG") alleging that an employee at a DC Agency used their access to a DMV application to acquire the addresses and vehicle information of two individuals in order to locate and vandalize their property.	Respondent violated DPM 1807.1 and 1808. A Ministerial fine of \$2000 was imposed.	Closed - Pending Collection	N
22-0013-P	03Nov2021	Allegation that a DC employee applied for a job with an entity that bid for a contract with the employee's agency.	The Board approved a negotiated disposition with a \$1200 fine.	Closed - Pending Collection	N
21-0059-P	27Jul2021	Alleged that an employee of has a conflict of interest using government resources for personal gain.	Board approved Negotiated Disposition on 12/2/21 in the amount of \$2,000.	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
21-0024-P	22Feb2021	Allegation that DCPS employee was hired by other private organization on same tour of duty with the District resulting in use of government resources for personal gain.	The Director of Government Ethics issued a \$4,000 ministerial fine.	Closed - Pending Collection	N
20-0056-P	07Jan2020	Allegation that a District supervisor solicited and accepted gifts from one of the supervisor's subordinates.	Negotiated Disposition on 7/9/2019 in the amount of \$3,000.	Closed - Pending Collection	N
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
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 it was ordered the the respondent pay fine of \$5,000.	Closed - Pending Collection	N
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 it was ordered that respondent pay fine of \$4,000.	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
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
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
18-0032-P	02Jul2018	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
18-0007-P	31Jan2018	Preliminary Investigation into allegations that an employee took a check that was intended to 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

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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
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
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 \$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
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
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
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
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
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
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
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
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, 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

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Closed FINAL					
23-0087-P	13Jun2023	Allegations that a DC Government employee used government resources to search for personal information of an ex-girlfriend's spouse.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0079-P	23May2023	Allegations of a misuse of government resources.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0071-P	02May2023	Allegations of micromanagement lack of IT knowledge, nepotism and ordering unwanted supplies that are not needed for the agency.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0068-P	02May2023	Allegations of an outside employment violation.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0066-P	25Apr2023	Allegations that ANC has a conflict of interest.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0064-P	25Apr2023	Allegations that General Counsel informed employee not to report allegations to BEGA.	Dismissed for lack of evidence.	Closed FINAL	N
23-0059-P	04Apr2023	Allegations of an outside employment violation by Metropolitan Police Department (MPD) Reserve Captain.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0057-P	28Mar2023	Allegations that employee is not in compliance with the District's residency requirements.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0054-P	14Mar2023	Allegations of discrimination and nepotism at the Department of Human Services.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0052-P	14Mar2023	Allegation that a former DC employee is in violation of the post-employment rules.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0050-P	07Mar2023	Allegation of abuse of government property in that a former ANC Commissioner kept an ANC Twitter account that belongs to their former office after their term ended and is continuing to use it to influence legislation, public opinion, and/or their own personal gain.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0047-P	05Mar2023	Allegation that a DC employee used a photoshopped version of another a DC employee's college transcripts and bachelor's degree to gain employment with the Office of Contracts and Procurements. The DC employee allegedly asked the other DC employee for a copy of their transcripts for use with a grant application.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0046-P	14Feb2023	Allegation that a DCPS employee joined a meeting on behalf of a parent and began to advocate against the District.	The Board publicly reprimanded the respondent.	Closed FINAL	N
23-0044-P	14Feb2023	Allegations of nepotism, cronyism and retaliation at the Commission on the Arts and Humanities.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0043-P	14Feb2023	Allegations of misuse of government property.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0042-P	07Feb2023	Allegation that a former DC employee is in violation of the post-employment rules. The companies that the former employee is representing are circumventing processes and procedures and are given preferential treatment and have circumvented enrollment procedures.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0041-P	07Feb2023	Allegation that ANC Commissioner has a conflict of interest involving their role as an ANC and as the Executive Director of an organization. Specifically, there are many cases that come before ANC dealing with businesses whose commercial interests are also represented by the organization.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0040-P	07Feb2023	Allegation that an employee of the Office of Administrative Hearings opened their own virtual law practice while on administrative leave.	Open- no disposition at this time.	Closed FINAL	N
23-0038-P	24Jan2023	Allegations of nepotism.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0036-P	10Jan2023	Allegations that a DC employee operates a weight loss clinic on DC Government time and that they solicited clients within their division, performed colonics during business hours, and placed persons within their division on diets.	Dismissed for a lack of evidence.	Closed FINAL	N

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23-0035-P	10Jan2023	Allegation that former Advisory Neighborhood Commission purchased a new computer and iPad without returning the old ones still in their possession.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0033-P	10Jan2023	Allegations that a DDOT employee used their position to influence a bike lane project vote in front of the Advisory Neighborhood Commission.	Informal Admonition issued.	Closed FINAL	N
23-0032-P	10Jan2023	Allegations that a DC employee is advising staff not follow federal laws when conducting compliance reviews to so that the agency is not penalized monetarily.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0031-P	10Jan2023	Allegations that a DC employee promised another DC employee a supervisory position prior to the job being posted.	Dismissed for a lack of evidence.	Closed FINAL	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.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0026-P	13Dec2022	Allegation that a DC Official is involved in breach of ethics, racial discrimination, and unprofessional conduct.	Dismissed for a lack of evidence.	Closed FINAL	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.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0023-P	15Nov2022	Allegation that a DC employee violated the Hatch Act.	Non-public disposition issued.	Closed FINAL	N
23-0022-P	08Nov2022	Allegation that a DC employee working outside job when on tour of duty.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0021-P	08Nov2022	Allegations that the respondent may have abused her authority and run afoul of ethics and campaign finance laws.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0020-P	08Nov2022	Allegation that a DC employee violated the Hatch Act.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0017-P	01Nov2022	Allegation that a DC employee posted documents that they prepared for a DC agency on a website. The posted documents contained the PII of DC agency customers.	Non-public informal disposition issued.	Closed FINAL	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.	Dismissed for a lack of evidence.	Closed FINAL	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.	Nonpublic informal admonition issued.	Closed FINAL	N
23-0006-P	25Oct2022	Allegations that a former employee of the DC Office of Planning and Legislative Affairs is in violation of the post-employment rules.	Non-public Informal disposition issued.	Closed FINAL	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.	Dismissed for a lack of evidence.	Closed FINAL	N
22-0111-P	20Sep2022	Allegation that a DC employee had intimate/sexual relationships with subordinates and provided them with preferential treatment.	Dismissed for a lack of evidence.	Closed FINAL	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.	Dismissed for a lack evidence.	Closed FINAL	N
22-0108-P	30Aug2022	Allegations that a DC employee may have violated DCMR Section 1811 regarding Post-Employment Conflicts of Interest.	Dismissed for a lack of evidence.	Closed FINAL	N
22-0100-P	26Jul2022	Allegations that an employee of the DC Department of has a potential conflict of interest.	The Board approved a negotiated disposition in which Respondent violated DPM 1807 and agreed to pay a fine of \$3,000.	Closed FINAL	N

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For the Quarter ending June 30, 2023 (FY2023 Quarter Three)

Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Current Status	Board Referral Y/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.	Non-public disposition issued.	Closed FINAL	N
22-0072-P	03May2022	Allegation that a DC employee used position to obtain another employees financial records related to subsidy payments made by CFSA, for personal financial gain.	Ministerial fine of \$2,500 ordered and paid in full	Closed FINAL	N
23-0169-C	20Jun2023	Complaint seeking advice on how to get an amended SF-50.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0168-C	20Jun2023	Allegations of child custody issues.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0166-C	20Jun2023	Allegations of mismanagement.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0161-C	06Jun2023	Allegations that at least one employee of an unnamed agency is not a DC resident.	Complaint does not allege a Code of Conduct violation and does not address a specific employee.	Closed FINAL	N
23-0160-C	06Jun2023	Allegations that at least one board member of an unnamed board is not a DC resident and that all board members need to provide proof of DC residency, drivers license, clean driving record, and clean hands certificate.	Complaint does not allege a Code of Conduct violation and does not address a specific board member.	Closed FINAL	N
23-0159-C	06Jun2023	Allegations that at least one board member of an unnamed board is not a DC resident and that all board members need to provide proof of DC residency, drivers license, clean driving record, and clean hands certificate.	Complaint does not allege a Code of Conduct violation and does not address a specific board member.	Closed FINAL	N
23-0158-C	06Jun2023	Allegations that at least one board member of an unnamed board is not a DC resident and that all board members need to provide proof of DC residency, drivers license, clean driving record, and clean hands certificate.	Complaint does not allege a Code of Conduct violation and does not address a specific board member.	Closed FINAL	N
23-0157-C	06Jun2023	Allegations that at least one board member of an unnamed board is not a DC resident and that all board members need to provide proof of DC residency, drivers license, clean driving record, and clean hands certificate.	Complaint does not allege a Code of Conduct violation and does not address a specific board member.	Closed FINAL	N
23-0156-C	06Jun2023	Allegations that an unnamed member of DC Financial Literacy Council is not a DC resident and that all board members need to provide proof of DC residency, drivers license, clean driving record, and clean hands certificate.	Complaint does not allege a Code of Conduct violation and does not address a specific council member.	Closed FINAL	N
23-0155-C	06Jun2023	Allegations that many unnamed member of the Metropolitan Police Department are not a DC resident and that all officers must provide proof of DC residency, drivers license, clean driving record, and clean hands certificate.	Complaint does not allege a Code of Conduct violation and does not address a specific employee.	Closed FINAL	N
23-0154-C	06Jun2023	Allegations that an unnamed member of ther DC Public Charter School Board is not a DC resident and that all board members need to provide proof of DC residency, drivers license, clean driving record, and clean hands certificate.	Complaint does not allege a Code of Conduct violation and does not address a specific board member.	Closed FINAL	N
23-0153-C	06Jun2023	Allegations that an unnamed member of ther DC Public Charter School Board is not a DC resident and that all board members need to provide proof of DC residency, drivers license, clean driving record, and clean hands certificate.	Complaint does not allege a Code of Conduct violation and does not address a specific board member.	Closed FINAL	N
23-0152-C	06Jun2023	Allegations that several unnamed students of DC Public Charter Schools are not DC residents.	Complaint does not allege a Code of Conduct violation and does not address a specific individual.	Closed FINAL	N
23-0151-C	06Jun2023	Allegations that an unnamed member of the DC Lottery and Charitable Games is not a DC resident and that all board members need to provide proof of DC residency, drivers license, clean driving record, and clean hands certificate.	Complaint does not allege a Code of Conduct violation and does not address a specific board member.	Closed FINAL	N
23-0150-C	06Jun2023	Complaint does not allege a Code of Conduct violation and does not address a specific employee.	Dismissed for a lack of jurisdiction.	Closed FINAL	N

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23-0149-C	06Jun2023	Complaint does not allege a Code of Conduct violation and does not address a DC Government employee.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0147-C	06Jun2023	Allegations that employee denied paid family leave and wrongly deemed another unfit.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0145-C	06Jun2023	Allegations of sexual harassment and retaliation.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0144-C	06Jun2023	Allegations of sexual harassment and retaliation.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0142-C	23May2023	Allegations that the state of Kentucky was found at guilt for child abuse and neglect occurring in the foster and adoption care placement systems homes across the state.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0141-C	23May2023	Allegations that Glenwood Iowa city council has no transparency.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0139-C	18May2023	Ethics of laws and rights and the harm to individuals rights and liberties.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0137-C	18May2023	Allegations that employee has consistently failed to communicate important information regarding IT policies and changes to the department.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0136-C	18May2023	Allegations that employee denied request to retrieve personal items.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0135-C	18May2023	Allegations employee has demonstrated a lack of accountability for their actions and has failed to take responsibility for their mistakes.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0134-C	18May2023	Allegation employee has consistently failed to communicate important information regarding IT policies and changes to the department.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0133-C	18May2023	Allegation that employee's conduct has caused persons to question their ability to effectively manage the IT department and uphold the best interests of the organization as a whole.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0131-C	18May2023	Allegation that employee entered fake bank account information into PeopleSoft without permission.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0126-C	09May2023	Allegations that ANC posted constituent's address.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0120-C	02May2023	Allegations of harassment.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0118-C	02May2023	Allegations of misconduct by a non-government official.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0115-C	24Apr2023	Allegations of illegal expenditures by ANC.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0111-C	17Apr2023	Allegations of wrongful termination.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0109-C	24Apr2023	Allegations of ethics violations by Supreme Court Justice Clarence Thomas.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0107-C	10Apr2023	Allegations that ANC used a residents traffic calming request to push a plan to connect the bike lanes west of 14th street, NE onto North Carolina Ave. NE.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0106-C	06Apr2023	A DC government employee for CIC also has a DC real estate company and broker the deal with his private real estate company, thus receiving personal financial gain.	Dismissed for a lack of evidence. Allegations were investigated in a previous investigation which resulted in a negotiated disposition.	Closed FINAL	N
23-0104-C	02Apr2023	Complainant asks if the District Government partakes in any Federal Government machine learning programs and who is assigned to those programs in every state government agency and tasked with remaining in compliance with federal, state and/or municipality laws.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0102-C	02Apr2023	Allegations that ANC wanted all 7F Commissioners to sign an illegal Non-Disclosure Agreement (NDA).	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0090-C	22Mar2023	Allegations that ANC took action on a matter with knowledge that it would harm the community.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0103-C	02Apr2023	Allegations of accepting checks in exchange for government favors.	Dismissed and referred to the OIG.	Closed FINAL (Referred to Other Agency)	N

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Open					
23-0088-P	22Jun2023	Allegation that during the course of a commute, OSSE bus staff were waiting for the guardian of a 16 year old student to arrive. An employee approached the bus and displayed their OSSE ID and stated that if they were any concerns, they should be contacted directly, although they were not an authorized receiver for the student.	Open-no disposition at this time.	Open	N
23-0086-P	13Jun2023	Allegations that employee violated the outside employment restrictions.	Open-no disposition at this time.	Open	N
23-0085-P	08Jun2023	Allegation that a former DLCP employee is involved in the selling of fraudulent licenses.	Open-no disposition at this time.	Open	N
23-0084-P	06Jun2023	Allegations that employee violated the outside employment restrictions.	Open-no disposition at this time.	Open	N
23-0083-P	06Jun2023	Allegation that employee holds two jobs with the District with conflicting hours starting from April 2023.	Open-no disposition at this time.	Open	N
23-0082-P	06Jun2023	Allegations that an ANC Commissioner wrote an ANC check to themselves.	Open-no disposition at this time.	Open	N
23-0081-P	23May2023	Allegations that an ANC member asked a Developer to contribute \$10,000 to a fund controlled by the ANC while the Developer was appearing before the ANC requesting official support for a project.	Open-no disposition at this time.	Open	N
23-0080-P	23May2023	Allegations of using public office for private gain by giving family members Washington Nationals baseball tickets that were supposed to go to the DOA clients or DOA staff.	Open-no disposition at this time.	Open	N
23-0078-P	23May2023	Allegations that employee violated the outside employment restrictions.	Open-no disposition at this time.	Open	N
23-0077-P	23May2023	Allegations of a misuse of government resources.	Open-no disposition at this time.	Open	N
23-0076-P	09May2023	Advisory Neighborhood Commission banned constituent from meetings.	Open-no disposition at this time.	Open	N
23-0075-P	09May2023	Allegations of conflict of interest, misuse of government resources, preferential treatment, and engaging in outside activity using government resources on government time.	Open-no disposition at this time.	Open	N
23-0074-P	09May2023	Allegations of a gifts rule violation.	Open-no disposition at this time.	Open	N
23-0073-P	09May2023	Allegations that a DC Government employee circumvented the normal contracting process.	Open-no disposition at this time.	Open	N
23-0072-P	02May2023	Allegations of nepotism and preferential treatment.	Open-no disposition at this time.	Open	N
23-0070-P	02May2023	Allegations of preferential treatment.	Open-no disposition at this time.	Open	N
23-0069-P	02May2023	Allegations of preferential treatment.	Open-no disposition at this time.	Open	N
23-0067-P	28Apr2023	Allegations of conflict of interest and preferential treatment.	Open-no disposition at this time.	Open	N
23-0065-P	25Apr2023	Allegations that Advisory Neighborhood Commissioner blocked the twitter account of local resident.	Open-no disposition at this time.	Open	N
23-0063-P	25Apr2023	Allegations of preferential treatment.	Open-no disposition at this time.	Open	N
23-0062-P	12Apr2023	Allegations of a possible gift violation.	Open-no disposition at this time.	Open	N
23-0061-P	04Apr2023	Allegations that employee violated the outside employment restrictions.	Open-no disposition at this time.	Open	N
23-0060-P	04Apr2023	Allegations of conflict of interest.	Open-no disposition at this time.	Open	N
23-0058-P	04Apr2023	Allegations of a misuse of government resources.	Open-no disposition at this time.	Open	N
23-0056-P	28Mar2023	Allegations that a DC Government employee is operating a personal for profit "concierge" service on official time. One instance was delivering previously solicited items while on duty, in full uniform, and operating a government vehicle. This employee is alleged to have solicited help from coworkers while paying them in violation of their employment.	Open-no disposition at this time.	Open	N

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Complaint Quarterly Summary Report

For the Quarter ending June 30, 2023 (FY2023 Quarter Three)

Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Current Status	Board Referral Y/N
23-0055-P	21Mar2023	Allegation that a DC employee violated the conflicts of interest rule by participating in a grant panel.	Open-no disposition at this time.	Open	N
23-0053-P	14Mar2023	Allegations of a misuse of government vehicle by a Department of Behavioral Health employee.	Open-no disposition at this time.	Open	N
23-0051-P	14Mar2023	Allegations that an ANC commissioner removed a resident from the meeting after they objected to a case and that the ANC commissioner awarded approximately \$85K in unlawful grants to friends from 2019 - 2022.	Open-no disposition at this time.	Open	N
23-0049-P	07Mar2023	Outside employment allegation that a DC employee was working a second job in conflict with their schedule at DC Health.	Open-no disposition at this time.	Open	N
23-0048-P	05Mar2023	Allegations that the CFSA leadership team used public funds donated to the a particular program for other agency activities, including picnic-style employee events.	Open-no disposition at this time.	Open	N
23-0037-P	17Jan2023	Allegations that an SBOE representative was the Committee Director for CM Gray and a consultant for the CM while running for the SBOE.	Open-no disposition at this time.	Open	N
23-0030-P	03Jan2023	Allegations that employee violated the outside employment rules and/or failed to disclose outside employment.	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
23-0004-P	25Oct2022	Allegations that the agency engaged in unauthorized commitments.	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
22-0097-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
22-0086-P	28Jun2022	Allegation that a DC employee has an outside job with overlapping tour of duty.	Open-no disposition at this time.	Open	N
22-0083-P	08Jun2022	Allegation of UI claim fraud by a DC employee.	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
22-0058-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
21-0005-F	15Jun2021	Allegation that a former Department of Youth Rehabilitation Services (DYRS) employee, fraudulently received Paid Family Leave (PFL) hours while employed at DYRS.	Open-no disposition at this time.	Open	Y

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Complaint Quarterly Summary Report

For the Quarter ending June 30, 2023 (FY2023 Quarter Three)

Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Current Status	Board Referral Y/N
Stayed					
22-0025-P	15Dec2021	Allegation that a DC employee committed DC residency fraud.	Stayed-no disposition at this time.	Stayed - Other Court Case	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
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
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
23-0005-F	08Jun2023	Allegations that a D.C. police officer is accused of taking a picture of a woman in a bra and leggings while conducting a search at a Southeast apartment complex in February.	Stayed-no disposition at this time.	Stayed - Other Court Case	Y
23-0003-F	06Mar2023	Allegations that MPD officer violated the outside employment restrictions.	Stayed-no disposition at this time.	Stayed - Other Court 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
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