

BEGA

Complaint Quarterly Summary Report

For the Quarter ending September 30, 2023 (FY2023 Quarter Four)

Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Current Status	Board Referral Y/N
CLOSED - PENDING COLLECTION					
23-0074-P	09May2023	Allegations of a gifts rule violation.	Negotiated Disposition issued with a fine in the amount of \$800.00.	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 agreed to pay a \$2500 fine.	Closed - Pending Collection	N
22-0102-P	02Aug2022	Allegations of nepotism involving an employee at the Department of Disability Services.	Respondent violated the nepotism by making a hiring decision regarding their half-sister and brother-in-law. The Board ordered Respondent to pay \$64,913.15 in restitution and a \$1,500 fine.	Closed - Pending Collection	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.	Ministerial fine of \$5,000 imposed.	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
22-0058-P	29Mar2022	Allegation that a DC Employee conflict of interest revealed through a third part lawsuit, referencing the employee as party to the case.	Respondent violated DPM 1800.3(h) and 1808.1. A \$5000 ministerial fine was issued.	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	Allegation that an employee of has a conflict of interest using government resources for person gain.	Board approved Negotiated Disposition on 12/2/21 in the amount of \$2,000.	Closed - Pending Collection	N
21-0046-P	06May2021	Allegation 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

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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 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
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	Allegation 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

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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
CLOSED FINAL					
23-0106-P	19Sep2023	Allegations of a misuse of government property	Dismissed for lack of evidence.	Closed FINAL	N
23-0090-P	11Jul2023	Allegations of preferential treatment	Dismissed for lack of evidence	Closed FINAL	N
23-0083-P	06Jun2023	Allegation that employee holds two jobs with the District with conflicting hours starting from April 2023.	Dismissed for a lack of evidence.	Closed FINAL	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.	Dismissed for a lack of evidence	Closed FINAL	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.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0077-P	23May2023	Allegations of a misuse of government resources.	Dismissed for lack of evidence	Closed FINAL	N
23-0076-P	09May2023	Advisory Neighborhood Commission banned constituent from meetings.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0070-P	02May2023	Allegations of preferential treatment.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0069-P	02May2023	Allegations of preferential treatment.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0065-P	25Apr2023	Allegations that Advisory Neighborhood Commissioner blocked the twitter account of local resident.	Non-public informal admonition issued.	Closed FINAL	N
23-0063-P	25Apr2023	Allegations of preferential treatment committed by DOEE Director.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0062-P	12Apr2023	Allegations of a possible gift violation.	Non-public informal admonition issued.	Closed FINAL	N
23-0061-P	04Apr2023	Allegations that employee violated the outside employment restrictions.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0060-P	04Apr2023	Allegations of conflict of interest and preferential treatment.	Dismissed for lack of evidence	Closed FINAL	N

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CLOSED FINAL					
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.	Non-public informal admonition issued.	Closed FINAL	N
23-0055-P	21Mar2023	Allegation of a conflict of interest violation.	Dismissed for lack of evidence.	Closed FINAL	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.	Dismissed for a lack of jurisdiction.	Closed FINAL	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.	Dismissed for a lack of jurisdiction.	Closed FINAL	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.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0030-P	03Jan2023	Allegations that employee violated the outside employment rules and/or failed to disclose outside employment.	Case closed and converted to become case 23-0006-F.	Closed FINAL -- converted to formal case	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 from the position.	The Board approved a negotiated disposition which includes a \$1,500 fine.	Closed FINAL	N
23-0004-P	25Oct2022	Allegations that the agency engaged in unauthorized commitments.	Non-public informal admonition issued.	Closed FINAL	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 informal admonition issued.	Closed FINAL	N
22-0086-P	28Jun2022	Allegation that a DC employee has an outside job with overlapping tour of duty.	Ministerial fine of \$5000 issued.	Closed FINAL	N
23-0003-F	06Mar2023	Allegations that MPD officer violated the outside employment restrictions.	In criminal case, Respondent ordered to pay \$33,845.59 in restitution, sentenced to six months in jail, suspended, 6 months of supervised probation, and 54 months of unsupervised probation. Board dismissed without prejudice.	Closed FINAL	Y
21-0002-F	09Oct2020	Allegation that a DC employee abused power and acted dishonestly.	Dismissed for a lack of evidence.	Closed FINAL	Y
21-0001-F	09Oct2020	Allegations that DC Consumer and Regulatory Affairs inspectors did not inspect a property.	Dismissed for a lack of evidence.	Closed FINAL	Y
23-0198-C	18Sep2023	Report of a person harrassing a Prayer Vigil held at the D.C. jail.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0194-C	05Sep2023	Reports of harrassment of a private citizen.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0181-C	03Aug2023	Allegation regarding an illegal in-home gas and medical clinic operation out of a home in Northwest, Washington D.C.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0178-C	24Jul2023	Allegation that employee is holding up renewal of teaching license.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0177-C	24Jul2023	Allegations of personnel actions undertaken wrongfully by the HR representative and GC of the agency.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0175-C	24Jul2023	Allegations of bribes, payments, and table dealings committed by New Jersey officials.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0174-C	18Jul2023	Allegations of harassment by ANC.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0173-C	07Jul2023	Allegations that manager targeted employee with constant disciplinary action.	Dismissed for a lack of jurisdiction.	Closed FINAL	N

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CLOSED FINAL					
23-0172-C	06Jul2023	Allegations that employee violated the District Personnel Manual when applying discipline for an occurrence that took place in April of 2020.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
22-0083-P	08Jun2022	Allegation of UI claim fraud by a DC employee.	Case dismissed referred to the Office of the Inspector General..	Closed FINAL (Referred to Other Agency)	N
23-0193-C	05Sep2023	Allegations of residency fraud.	Case referred to the Office of the Attorney General.	Closed FINAL (Referred to Other Agency)	N
23-0190-C	23Aug2023	Allegation of contacting and procurement fraud.	Case closed and referred to the Office of the Inspector General.	Closed FINAL (Referred to Other Agency)	N
OPEN					
23-0108-P	26Sep2023	Allegations of a misuse of government property and a conflict of interest.	Open-no disposition at this time.	Open	N
23-0107-P	26Sep2023	Allegations of a failure to put forth honest effort in the performance of their duties.	Open-no disposition at this time.	Open	N
23-0105-P	19Sep2023	Allegations of an outside activity violation.	Open-no disposition at this time.	Open	N
23-0104-P	19Sep2023	Allegations of a nepotism violation.	Open-no disposition at this time.	Open	N
23-0103-P	07Sep2023	Possible conflict of interest violation by a civilian employee of the Metropolitan Police Department.	Open-no disposition at this time.	Open	N
23-0102-P	05Sep2023	Allegation of a possible outside activity violation by D.C. Department of Buildings employee.	Open-no disposition at this time.	Open	N
23-0101-P	24Aug2023	Allegation of a conflict of interest violation in contacting and procurement by a District of Columbia Housing Authority employee.	Open-no disposition at this time.	Open	N
23-0100-P	22Aug2023	Allegations of multiple outside activity violation by a D.C. Public Library employee.	Open-no disposition at this time.	Open	N
23-0099-P	22Aug2023	Allegations of a use of Public Office for Private Gain.	Open-no disposition at this time.	Open	N
23-0098-P	22Aug2023	Allegation of a conflict of interest violation in obtaining contracts from the government and subcontracting them to other individuals.	Open-no disposition at this time.	Open	N
23-0097-P	22Aug2023	Allegations of a misuse of Government Property	Open-no disposition at this time.	Open	N
23-0096-P	08Aug2023	Allegations of time and attendance abuse by an employee at the District of Columbia Public Schools.	Open-no disposition at this time.	Open	N
23-0095-P	08Aug2023	Allegations of preferential treatment in personnel actions due to a close friendship.	Open-no disposition at this time.	Open	N
23-0094-P	08Aug2023	Allegation of misuse of government property by an employee at the District of Columbia Public Schools via Kids Ride Free SmarTrip program.	Open-no disposition at this time.	Open	N
23-0093-P	01Aug2023	Allegations of a nepotism violation	Open-no disposition at this time.	Open	N
23-0092-P	25Jul2023	Allegations that a Department of Human Services (DHS) employee is also an employee of an outside company that has a grant working with DHS.	Open-no disposition at this time.	Open	N
23-0091-P	25Jul2023	Allegations of a possible conflict of interest by a Department of Parks and Recreation (DPR) employee who has a contract with OCP to provide engineering services to DPR.	Open-no disposition at this time.	Open	N
23-0088-P	22Jun2023	Allegations that an OSSE employee misused their title or position.	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 OPLA licenses.	Open-no disposition at this time.	Open	N

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OPEN					
23-0084-P	06Jun2023	Allegations that employee violated the outside employment restrictions.	Open-no disposition at this time.	Open	N
23-0082-P	06Jun2023	Allegation that an ANC Commissioner wrote an ANC check to themselves.	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
23-0075-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
23-0073-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
23-0067-P	28Apr2023	Allegations of conflict of interest and preferential treatment.	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
23-0053-P	14Mar2023	Allegations of a misuse of government vehicle by a Department of Behavioral Health employee.	Open- no disposition at this time.	Open	N
23-0048-P	05Mar2023	Allegations that the CFSA leadership team used public funds donated to a particular program for other agency activities, including picnic-style employee events.	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
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
23-0006-F	15Sep2023	Allegations that employee violated the outside employment rules and/or failed to disclose outside employment.	Open- no disposition at this time,	Open	Y
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
STAYED					
19-0007-P	02Apr2019	Allegations 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
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
19-0010-F	03Sep2019	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
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
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