

Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Current Status	Board Referral Y/N
Closed - Pending Collection					
23-0006-F	9/15/2023	Allegations that employee violated the outside employment rules and/or failed to disclose outside employment.	The Board held an adversarial hearing on 1/ 11/24. On 2/1/24 the Board found that Respondent violated the outside employment restrictions and ordered Respondent to pay a \$165,000 fine.	Closed - Pending Collection	Y
22-0001-F	11/9/2021	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	7/9/2019	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	1/9/2019	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	11/11/2015	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	6/11/2013	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	1/16/2013	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
24-0004-P	10/17/2023	Allegations of nepotism by an OCP employee.	A Negotiated Disposition in the amount of \$64,915.56 was signed as a resolution to this matter.	Closed - Pending Collection	N
23-0102-P	9/5/2023	Allegation of a possible outside activity violation by D.C. Department of Buildings employee.	The Board approved a negotiated disposition with a \$7,000 fine.	Closed - Pending Collection	N
23-0092-P	7/25/2023	Allegations that a Department of Human Services employee is also an employee of an outside company that has a grant working with the same agency	The Board approved a negotiated disposition which includes a \$7000 fine and ethics training requirement.	Closed - Pending Collection	N
23-0091-P	7/25/2023	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.	Board approved a negotiated disposition with a fine of \$15,000.	Closed - Pending Collection	N
23-0075-P	5/9/2023	Allegations of conflict of interest, misuse of government resources, preferential treatment, and engaging in outside activity using government resources on government time.	The Board imposed a \$5000 fine upon Respondent for violating DPM 1807.	Closed - Pending Collection	N
23-0074-P	5/9/2023	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	11/1/2022	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	10/25/2022	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	8/2/2022	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	7/26/2022	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

BEGA

Complaint Quarterly Summary Report

For the Quarter ending March 31, 2024 (FY2024 Quarter Two)

Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Current Status	Board Referral Y/N
Closed - Pending Collection					
22-0078-P	5/24/2022	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	5/24/2022	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	3/29/2022	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
21-0059-P	7/27/2021	Alleged 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	5/6/2021	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	2/22/2021	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	1/7/2020	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	2/22/2019	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	10/9/2019	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	10/1/2019	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	10/1/2019	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	8/6/2019	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	10/30/2018	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	9/20/2018	Preliminary Investigation into allegations that employee used public office for private gain.	On October 18, 2019, the Director of Government Ethics imposed a \$5,000 ministerial fine on the Respondent for using their official position in a manner that the Respondent knew would have a direct and predictable effect on their financial interests.	Closed - Pending Collection	N
18-0032-P	7/2/2018	Preliminary investigation into allegations an employee failed to disclose their outside business on their confidential financial disclosure statements	On 11/1/2018, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$5,000 fine.	Closed - Pending Collection	N
18-0007-P	1/31/2018	Preliminary Investigation into allegations that an employee took a check that was intended to be deposited into a government account and deposited the check into their personal bank account.	On 3/19/2018, the Ethics Board approved a negotiated disposition imposing a \$6,000 fine for use of public office for private gain and misuse of government property.	Closed - Pending Collection	N
17-0034-P	9/20/2017	Preliminary Investigation into allegations that an employee was wrongfully compensated for falsely claiming injuries from an alleged assault that occurred while they were on duty.	On July 3, 2019, the Director of Government Ethics imposed a \$4,000 ministerial fine on the Respondent for failing to protect and conserve the District government's property, and for obstructing an investigation conducted by a District agency.	Closed - Pending Collection	N
17-0030-P	8/11/2017	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	7/14/2017	Preliminary Investigation into allegations that an employee misused a government fleetshare vehicle.	On 11/9/2017, the Ethics Board approved a negotiated disposition imposing a \$5,000 fine upon Respondent for misuse of a government vehicle	Closed - Pending Collection	N
17-0001-P	10/13/2016	Preliminary investigation into allegations that an employee solicited and accepted a gift from a prohibited source	On December 27, 2019 OGE Director, Imposed \$2,000 ministerial fine and ordered Respondent to pay OGE an additional \$180.00 as reimbursement for the service of process expenses we incurred, and dated the Order to be sent via regular and certified mail to the Respondent on 12/31/2019.	Closed - Pending Collection	N

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For the Quarter ending March 31, 2024 (FY2024 Quarter Two)

Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Current Status	Board Referral Y/N
Closed - Pending Collection					
16-0026-P	2/8/2016	Preliminary investigation into allegations that a District employee misused a government vehicle.	On 12/18/2015, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$500 fine.	Closed - Pending Collection	N
16-0012-P	1/12/2016	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	4/29/2014	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
Closed FINAL					
24-0081-C	3/19/2024	Allegations that an unlicensed HVAC contractor is posing as an authorized Trane dealer in Washington, DC.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0080-C	3/19/2024	Allegations that during the Q & A session of an ANC meeting, anonymous attendees were told that their questions will not be entertained unless the enter a name.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0079-C	3/17/2024	Allegations that a Councilmember used government resources for political purposes.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0077-C	3/14/2024	Allegations that a DHS supervisor is bullying employees and creating a hostile work environment.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0070-C	2/29/2024	Allegations that an employee discriminated and caused a hostile work environment	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0069-C	2/26/2024	Allegations that employee lied under oath	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0068-C	2/26/2024	Allegations of a nepotism violation.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0067-C	2/26/2024	Allegation that employee is serving youth while under the influence of alcohol.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0066-C	2/26/2024	Allegations of sexual harassment and hostile work environment	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0061-C	2/14/2024	Complaint contains allegations of inappropriate behavior, sexual harassment, intimidation and creating a hostile work environment	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0059-C	2/7/2024	Allegations that Gambet DC sports bet was not honored	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0050-C	1/30/2024	Allegations that retirement payment request was not timely processed	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0036-C	1/12/2024	Allegations that an HSEMA employee is using drugs at work	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0033-C	1/10/2024	Allegations of illegal and inhumane practices by employees at the District Department of Transportation (DDOT).	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0031-C	1/9/2024	Allegation that a DC Government employee voted in a 2020 federal (presidential) election in 2 different jurisdictions, but is an elected ANC in Washington, DC.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0030-C	1/5/2024	Allegation that two DC Government employees were involved in a scheme that provided cash advances for temporary employment services and contracted work on DPR properties between March and June 2023.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0028-C	12/22/2023	Allegations that ANC does not respond to constituents	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0024-C	11/28/2023	Allegations that employee ignored concerns about payroll issues	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0021-C	11/28/2023	Allegations that DPW employee has targeted a resident's vehicle.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0020-C	11/28/2023	Allegations of a hostile work environment	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0005-F	1/31/2024	Allegations of using public office for private gain.	On 2/23/24, Respondent was sentenced to 110 months in prison and 3 years of supervised release and ordered to pay restitution in the amount of \$736,536.52 and to forfeit \$581,378.77. Dismissed based on judicial economy.	Closed FINAL	Y
24-0004-F	1/10/2024	Allegations of sexual harassment, retaliation, and hostile work environment	Dismissed for a lack of jurisdiction.	Closed FINAL	Y

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For the Quarter ending March 31, 2024 (FY2024 Quarter Two)

Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Current Status	Board Referral Y/N
Closed FINAL					
24-0003-F	10/26/2023	Allegations of ethics violations by Councilmember during their 2018 re-election campaign.	Dismissed for a lack of evidence.	Closed FINAL	Y
24-0046-P	3/5/2024	Allegations of using public office for private gain	Dismissed and gave the respondent ethics advice	Closed FINAL	N
24-0038-P	2/6/2024	Allegations of a misuse of government property	Non-public disposition was issued	Closed FINAL	N
24-0036-P	1/30/2024	Allegations of an outside employment/activity violation	Dismissed for a lack of evidence.	Closed FINAL	N
24-0034-P	1/30/2024	Allegations of a preferential treatment violation	Dismissed for a lack of evidence.	Closed FINAL	N
24-0032-P	1/30/2024	Allegations of an conflict of interest violator	Dismissed for a lack of evidence.	Closed FINAL	N
24-0031-P	1/30/2024	Allegations of an outside employment/activity violation that was reported on the employee's financial disclosure statement	Dismissed for a lack or evidence.	Closed FINAL	N
24-0030-P	1/30/2024	Allegations of an outside employment/activity violation regarding employee's financial disclosure statement.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0020-P	1/2/2024	Allegation that an ANC Commissioner, a declared candidate for partisan political office in the 2024 election, is using their official ANC Commissioner Twitter (X) account to ask for contributions to their upcoming contested campaign.	Non-public disposition was issued.	Closed FINAL	N
24-0019-P	12/19/2023	Allegation of an outside employment/activity violation	A Negotiated Disposition in the amount of \$700.00 was signed and paid in full to resolve this matter.	Closed FINAL	N
24-0016-P	12/12/2023	Allegations of a nepotism violator	Dismissed for a lack of evidence.	Closed FINAL	N
24-0015-P	11/28/2023	Allegations of a post-employment violator	Dismissed for a lack of evidence.	Closed FINAL	N
24-0014-P	11/14/2023	Allegations of a conflict of interest violator	Dismissed for a lack of evidence.	Closed FINAL	N
24-0013-P	11/14/2023	Allegations of an outside employment violator	Dismissed for a lack of evidence.	Closed FINAL	N
24-0012-P	11/14/2023	Allegations of preferential treatment and nepotism	Non-public disposition was issued	Closed FINAL	N
24-0011-P	11/7/2023	Allegations of a post employment violator	Dismissed for a lack of evidence.	Closed FINAL	N
24-0007-P	10/31/2023	Allegations of an outside employment violator	Dismissed for a lack of evidence.	Closed FINAL	N
24-0003-P	10/10/2023	Allegations that a DC employee made false statements to obtain financial assistance	Non-public disposition was issued.	Closed FINAL	N
24-0001-P	10/3/2023	Allegations of preferential treatment	Dismissed for a lack of evidence.	Closed FINAL	N
23-0107-P	9/26/2023	Allegations of a failure to put forth honest effort in the performance of their duties.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0094-P	8/8/2023	Allegation of misuse of government property by an employee at the District of Columbia Public Schools via Kids Ride Free SmarTrip program.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0024-P	11/15/2022	Allegations that a DC employee engaged in unauthorized and inappropriate release of DC Agency held records.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0041-P	2/20/2024	Allegations of a post employment violation	Became 24-0022-P, case remains open.	Closed FINAL (Consolidated with Prior Case)	N
24-0027-C	12/19/2023	Allegations of fraud by a DYRS employee.	Dismissed for a lack of jurisdiction. Case referred to the OIG for review	Closed FINAL (Referred to Other Agency)	N
Open					
21-0005-F	6/15/2021	Allegation that a former Department of Youth Rehabilitation Services (DYRS) employee fraudulently received Paid Family Leave hours while employed at DYRS	No Disposition at this time.	Open	Y
24-0058-P	4/1/2024	Allegations that an employee at the Department of Health (DOH) gave grief to a former employee for substantiating DC Health complaint	No Disposition at this time.	Open	N
24-0057-P	3/27/2024	Allegations of an outside employment violation by a DHS employee who is conducting personal business during their normal tour of duty at DH!	No Disposition at this time.	Open	N
24-0056-P	3/26/2024	Allegations that an employee at the Department of Buildings is in violation of the District's residency law	No Disposition at this time.	Open	N
24-0055-P	3/26/2024	Allegations of a confidential information violation by an OAG employee who posted	No Disposition at this time.	Open	N
24-0054-P	3/26/2024	Allegations that an employee at MPD is using public office for private gain by	No Disposition at this time.	Open	N
24-0053-P	3/26/2024	Allegations of nepotism violation and a misuse of government property/ resources	No Disposition at this time.	Open	N
24-0052-P	3/13/2024	Allegations that a Commissioner at Serve DC, filed a grant application to Serve DC on behalf of a non-profit organization	No Disposition at this time.	Open	N

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Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Current Status	Board Referral Y/N
Open					
24-0051-P	3/17/2024	Allegations of as misuse of government property and resources by a Ward 7 candidate in connection with a campaign for office	No Disposition at this time.	Open	N
24-0050-P	3/20/2024	Allegations that a PSC employee is misusing their work issued cell phone	No Disposition at this time.	Open	N
24-0049-P	3/12/2024	Allegations of retaliation by an Office of Contracting and Procurement employee	No Disposition at this time.	Open	N
24-0048-P	3/5/2024	Allegation of retaliation against employee for filing a ethics complaint	No Disposition at this time.	Open	N
24-0047-P	3/5/2024	Allegations of a misuse of government property/resources violator	No Disposition at this time.	Open	N
24-0045-P	2/27/2024	Allegations of a misuse of government property and using public office for private gain violation	No Disposition at this time.	Open	N
24-0044-P	2/20/2024	Allegations of a preferential treatment violator	No Disposition at this time.	Open	N
24-0042-P	2/20/2024	Allegations in complaint are outside of BEGA jurisdiction	No Disposition at this time.	Open	N
24-0040-P	2/6/2024	Allegations of a preferential treatment violator	No Disposition at this time.	Open	N
24-0039-P	2/6/2024	Allegations of a preferential treatment violator	No Disposition at this time.	Open	N
24-0037-P	2/6/2024	Allegations of a misuse of government property/resource:	No Disposition at this time.	Open	N
24-0035-P	1/30/2024	Allegations of a preferential treatment violation	No Disposition at this time.	Open	N
24-0033-P	1/30/2024	Allegations of an Conflict of Interest violator	No Disposition at this time.	Open	N
24-0029-P	1/23/2024	Allegations of a confidential information violator	No Disposition at this time.	Open	N
24-0028-P	1/23/2024	Allegations of a preferential treatment violation	No Disposition at this time.	Open	N
24-0027-P	1/23/2024	Allegations of a conflict of interest violator	No Disposition at this time.	Open	N
24-0026-P	1/23/2024	Allegations of a gift/donation violator	No Disposition at this time.	Open	N
24-0025-P	1/23/2024	Allegations of a misuse of government property (self reported	No Disposition at this time.	Open	N
24-0024-P	1/23/2024	Allegations of a misuse of government property and resource:	No Disposition at this time.	Open	N
24-0023-P	1/22/2024	Allegations of a post employment violator	No Disposition at this time.	Open	N
24-0022-P	1/16/2024	Allegations of a post-employment violation	No Disposition at this time.	Open	N
24-0021-P	1/16/2024	Allegations of nepotism by employees at the District Department of Transportation	No Disposition at this time.	Open	N
24-0018-P	12/19/2023	Allegation of misuse of government property and confidential information	No Disposition at this time.	Open	N
24-0017-P	12/12/2023	Allegation of preferential treatment	No Disposition at this time.	Open	N
24-0010-P	11/7/2023	Allegations of a misuse of government property	No Disposition at this time.	Open	N
24-0009-P	11/7/2023	Allegations of a preferential treatment violation.	No Disposition at this time.	Open	N
23-0108-P	9/26/2023	Allegations of a misuse of government property and a conflict of interest	No Disposition at this time.	Open	N
23-0105-P	9/19/2023	Allegations of an outside activity violation.	No Disposition at this time.	Open	N
23-0100-P	8/22/2023	Allegations of multiple outside activity violation by a D.C. Public Library employee.	No Disposition at this time.	Open	N
23-0096-P	8/2/2023	Allegations of time and attendance abuse by an employee at the District of Columbia Public Schools.	No Disposition at this time.	Open	N
23-0058-P	4/4/2023	Allegations of a misuse of government resources	No Disposition at this time.	Open	N
23-0053-P	3/14/2023	Allegations of a misuse of government vehicle by a Department of Behavioral Health employee.	No Disposition at this time.	Open	N
23-0048-P	3/5/2023	Allegations that the CFSA leadership team used public funds donated to a particular program for other agency activities, including picnic-style employee events.	No Disposition at this time.	Open	N

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Open					
22-0079-P	5/24/2022	Allegation that a DC employee owns a business that provides service to a DC agency and steers decision to favor the business	No Disposition at this time.	Open	N
24-0085-C	3/24/2024	Allegations that an employee at MOLA coached a former MOLA employee to commit unemployment fraud.	No Disposition at this time.	Open	N
Stayed					
24-0008-F	3/5/2024	Allegations of an outside employment/activity violation by an MPD Internal Affairs Bureau.	Stayed- no disposition at this time.	Stayed - DC Superior Court Case	Y
24-0007-F	2/6/2024	Allegations of an outside employment/activity violation	Stayed- no disposition at this time	Stayed - DC Superior Court Case	Y
24-0006-F	1/31/2024	Allegations of using public office for private gain	Stayed- no disposition at this time	Stayed - DC Superior Court Case	Y
19-0007-P	4/2/2019	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
24-0043-P	2/20/2024	Allegations of an outside employment/activity violation	Stayed- no disposition at this time	Stayed - OIG Criminal Investigation	N
23-0101-P	8/24/2023	Allegation of a conflict of interest violation in contacting and procurement by a District of Columbia Housing Authority employee	Stayed- no disposition at this time.	Stayed - OIG Criminal Investigation	N
23-0085-P	6/8/2023	Allegation that a former DLCP employee is involved in the selling of fraudulent OPLA licenses.	Stayed- no disposition at this time.	Stayed - OIG Criminal Investigation	N
23-0067-P	4/28/2023	Allegations of conflict of interest and preferential treatment	Stayed- no disposition at this time	Stayed - OIG Criminal Investigation	N
20-0092-P	7/17/2020	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
23-0005-F	6/8/2023	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
22-0025-P	12/15/2021	Allegation that a DC employee committed DC residency fraud	Stayed- no disposition at this time	Stayed - Other Court Case	N
22-0021-P	11/9/2021	Allegation that a DC employee committed DC residency fraud	Stayed- no disposition at this time	Stayed - Other Court Case	N