

BEGA
Complaint Quarterly Summary Report
For the Quarter ending June 30, 2024 (FY2024 Quarter Three)

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.	The 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 Respondent 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
24-0051-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.	The Board approved a negotiated disposition with a \$5,000 fine and training requirement.	Closed - Pending Collection	N
24-0050-P	3/20/2024	Allegations that a PSC employee is misusing their work issued cell phone.	The Board approved a negotiated disposition with a \$10,000 fine and training requirement.	Closed - Pending Collection	N
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
23-0100-P	8/22/2023	Allegations of multiple outside activity violation by a D.C. Public Library employee.	The Board approved a negotiated disposition with a fine of \$17,500 and a training requirement.	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
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

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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
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	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					
24-0165-C	6/13/2024	Allegations that an employee at the Office of the Inspector General ("OIG") allowed a employee to be hostile towards other employees.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0164-C	6/13/2024	Allegations against an employee at the Office of the Inspector General ("OIG") for retaliation, hostile work environment, and discrimination.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0163-C	6/13/2024	Allegations of preferential treatment	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0162-C	6/13/2024	Allegations that an employee at the Office of the Chief Financial Officer ("OCFO") is creating a hostile work environment for other employees.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0161-C	6/11/2024	Allegations that an employee at the Office of the Inspector General ("OIG") lied about work activities and productivity.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0160-C	6/11/2024	Allegations that an employee at the Office of the Inspector General ("OIG") did not conduct a thorough and independent investigation.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0159-C	6/11/2024	Allegations that an employee at the Office of the Inspector General ("OIG") did not conduct a thorough and independent investigation.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0158-C	6/11/2024	Allegations that an employee at the Office of Contracting and Procurement ("OCP") is committing time and attendance fraud.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0156-C	6/6/2024	Allegations that employees at DLCP are threatening, retaliating, and discriminating against vendors in DC.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0151-C	5/28/2024	Allegations that managers at the Department of Small and Local Business Development ("DSLBD") terminated an employee for filing a grievance.	Dismissed for a lack of jurisdiction.	Closed FINAL	N

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24-0150-C	5/24/2024	Allegations that an employee at the District of Columbia Library ("DCPL") is also receiving public assistance from D.C. Government.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0145-C	5/21/2024	Allegations that an employee at the Department of Motor Vehicles ("DMV") is treating their subordinates in a disrespectful manner.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0142-C	5/17/2024	Allegations that an Administrator at the Department of Motor Vehicles ("DMV") shared confidential interview performance information of a current employee.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0141-C	5/17/2024	Allegations of retaliation at the Duke Ellington School of the Arts which is a part of the District of Columbia Public Schools ("DCPS").	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0140-C	5/17/2024	Allegations of retaliation by employees at the Department of Insurance, Securities and Banking ("DISB").	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0139-C	5/17/2024	Allegations that Supervisors at the Department of Motor Vehicles ("DMV") are creating a hostile work environment.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0138-C	5/17/2024	Allegations that Supervisors at the Department of Motor Vehicles ("DMV") are creating a hostile work environment.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0137-C	5/13/2024	Allegations that employee recorded conversation without consent.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0136-C	5/13/2024	Allegations that an employee at the Department of Motor Vehicles ("DMV") is using their position to get phone numbers from female customers.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0131-C	5/9/2024	Allegations that an employee at the Department of Motor Vehicles ("DMV") neglected crucial evidence and technical issues with the DMV portal.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0130-C	5/6/2024	Allegations that a candidate for Ward 7 Councilmember sent out campaign mailers with a photo of a Metropolitan Police Department ("MPD") Commander, that improperly implies the Commander's endorsement.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0125-C	5/1/2024	Allegations of illegal activity at the Department of Public Works ("DPW").	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0124-C	5/1/2024	Allegations that employees at the Department of Motor Vehicles ("DMV") Adjudication Division are listening to recorded audio outside the scope of any administrative proceeding.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0121-C	4/25/2024	Allegations of harassment against residents at Archer Park Apartment and making derogatory comments by an Advisory Neighborhood Commissioner ("ANC").	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0119-C	4/25/2024	Allegations that an employee at the District of Columbia Public Library ("DCPL") is in violation of the District's residency rules.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0116-C	4/23/2024	Allegations of harassment against residents at Archer Park Apartment and making derogatory comments by an Advisory Neighborhood Commissioner ("ANC").	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0101-C	4/9/2024	Allegations that an employee working for the Federal Aviation Administration is also a full-time DC Government employee.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0098-C	4/8/2024	Allegations that an employee at Homeland Security and Emergency Management Agency ("HSEMA") earns over \$180k/year and is not a District resident, as required by law.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0092-C	4/1/2024	Allegations of time and attendance fraud by employees at the Office of Unified Communications ("OUC")	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0090-C	4/1/2024	Allegations that an employee at the District Department of Transportation ("DDOT"), lied about a public comment response to a plan in a NW Washington DC neighborhood.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0011-F	5/17/2024	Allegations that Deputy Director was rude and unprofessional to employees at a mandatory meeting.	Dismissed for a lack of jurisdiction.	Closed FINAL	Y
24-0006-F	1/31/2024	Allegations of using public office for private gain.	Dismissed without prejudice in the interest of judicial economy.	Closed FINAL	Y
24-0084-P	5/7/2024	Allegations that an employee at the Office of the Inspector General ("OIG") is receiving preferential treatment during annual shooting qualifications.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0078-P	4/23/2024	Allegations that an employee at the Office of the State Superintendent ("OSSE") is also working at a university in Boston.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0068-P	4/12/2024	Allegations that an employee at the University of the District of Columbia ("UDC") is also employed as an instructor at two other Universities, one in the District and the other in Virginia.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0067-P	4/12/2024	Allegations that an Advisory Neighborhood Commissioner ("ANC") asked an applicant for a job immediately following the completion of a vote on a resolution pertaining to the applicants business.	A nonpublic informal admonition was issued to resolve this matter.	Closed FINAL	N
24-0065-P	4/9/2024	Allegations that an employee at the District Department of Transportation ("DDOT") is using a personal company to do business with the District in the same capacity as their District job working on permits and special events.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0058-P	4/1/2024	Allegations that an employee at the Department of Health ("DC Health") gave grief to a former employee for substantiating DC Health complaints.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0054-P	3/26/2024	Allegations that an employee at MPD is using public office for private gain by conducting a sermon at church while in uniform.	Dismissed for a lack of evidence.	Closed FINAL	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.	A nonpublic informal admonition was issued to resolve this matter.	Closed FINAL	N

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24-0049-P	3/12/2024	Allegations of retaliation by an employee at the Office of Contracting and Procurement ("OCP").	Dismissed for a lack of evidence.	Closed FINAL	N
24-0048-P	3/5/2024	Allegation of retaliation against employee for filing a ethics complaint.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0045-P	2/27/2024	Allegations of a misuse of government property and using public office for private gain violation.	The Board approved a negotiated disposition with a \$750 fine and training requirement.	Closed FINAL	N
24-0044-P	2/20/2024	Allegations of a preferential treatment violation.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0042-P	2/20/2024	Allegations that an employee at the District of Columbia Retirement Board ("DCRB") is giving preferential treatment to friends at the agency.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0040-P	2/6/2024	Allegations of a preferential treatment violation	A nonpublic informal admonition was issued to resolve this matter.	Closed FINAL	N
24-0039-P	2/6/2024	Allegations of a preferential treatment violation.	The Board approved a negotiated disposition with a \$1000 fine and training requirement.	Closed FINAL	N
24-0037-P	2/6/2024	Allegations of a misuse of government property/resources.	A nonpublic informal admonition was issued to resolve this matter.	Closed FINAL	N
24-0035-P	1/30/2024	Allegations of a preferential treatment violation.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0033-P	1/30/2024	Allegations of an Conflict of Interest violation	Dismissed for a lack of evidence.	Closed FINAL	N
24-0029-P	1/23/2024	Allegations of a confidential information violation.	A nonpublic informal admonition was issued to resolve this matter.	Closed FINAL	N
24-0028-P	1/23/2024	Allegations of a preferential treatment violation	Dismissed for a lack of evidence.	Closed FINAL	N
24-0027-P	1/23/2024	Allegations of a conflict of interest violation	Dismissed for a lack of evidence.	Closed FINAL	N
24-0026-P	1/23/2024	Allegations of a gift/donation violation	Dismissed for a lack of evidence.	Closed FINAL	N
24-0025-P	1/23/2024	Allegations of a misuse of government property by an employee at DC Homeland Security and Emergency Management Agency ("HSEMA") (self reported)	A nonpublic informal admonition was issued to resolve this matter.	Closed FINAL	N
24-0024-P	1/23/2024	Allegations that two employees at the Mayor's Office on Latino Affairs ("MOLA") used a government vehicle for personal business.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0023-P	1/22/2024	Allegations of a post employment violation.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0022-P	1/16/2024	Allegations of a post-employment violation.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0021-P	1/16/2024	Allegations of nepotism by employees at the District Department of Transportation ("DDOT")	Dismissed for a lack of evidence.	Closed FINAL	N
24-0017-P	12/12/2023	Allegation of preferential treatment	Dismissed for a lack of evidence.	Closed FINAL	N
24-0009-P	11/7/2023	Allegations of a preferential treatment violation	Dismissed for a lack of evidence.	Closed FINAL	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 FINAL	N
23-0058-P	4/4/2023	Allegations of a misuse of government resources.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0053-P	3/14/2023	Allegations of a misuse of government vehicle by a Department of Behavioral Health employee.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0048-P	3/5/2023	Allegations that the DC Child and Family Services Agency ("CFSA") leadership team used public funds donated to a particular program for other agency activities, including picnic-style	Dismissed for a lack of evidence.	Closed FINAL	N
24-0018-P	12/19/2023	Allegation of misuse of government property and confidential information	Formal Investigation Initiated 24-0009-F with 23-0096-P	Closed FINAL	N
24-0010-P	11/7/2023	Allegations of a misuse of government property	Formal Investigation Initiated 24-0010-F	Closed FINAL	N
23-0096-P	8/2/2023	Allegations of time and attendance abuse by an employee at the District of Columbia Public Schools.	Formal Investigation Initiated 24-0009-F with 24-0018-P	Closed FINAL	N
24-0129-C	5/6/2024	Allegations that employees at the Mayor's Office on Latino Affairs (MOLA) have been accepting bribes in exchange for government favors.	Consolidated with prior case, 24-0087-P	Closed FINAL (Consolidated with Prior Case)	N
24-0059-P	4/1/2024	Allegations that an employee at the Department of Buildings ("DOB") is not in compliance with the residency requirements form employees making over \$150,000.	Consolidated with prior case, 24-0056-P	Closed FINAL (Consolidated with Prior Case)	N
23-0105-P	9/19/2023	Allegations of an outside activity violation.	The Board approved a negotiated disposition with a \$17,500 fine and training requirement. Rolled into 23-0100-P.	Closed FINAL (Consolidated with Prior Case)	N
24-0085-C	3/24/2024	Allegations that an employee at DC Mayor's Office on Latino Affairs("MOLA") coached a former MOLA employee to commit unemployment fraud.	Dismissed for a lack of jurisdiction.	Closed FINAL (Referred to Other Agency)	N
24-0084-C	3/24/2024	Allegations that a former DC Mayor's Office on Latino Affairs("MOLA") employee conspired to commit unemployment fraud.	Dismissed for a lack of jurisdiction.	Closed FINAL (Referred to Other Agency)	N
24-0135-C	5/10/2024	Appeal for FDS Designation Appeal, erroneously filed as an ethics complaint.	Dismissed for a lack of jurisdiction.	Closed FINAL; Regulatory Matter Initiated	N
OPEN					
24-0177-C	6/24/2024	Allegations of retaliation by an employee at the Office of Tax and Revenue ("OTR").	Open-no disposition at this time.	Open	N
24-0175-C	6/20/2024	Allegations of nepotism by an employee at Charles Barrett Elementary School in Virginia.	Open-no disposition at this time.	Open	N
24-0173-C	6/20/2024	Allegations that an employee at the Circuit Court of the District of Columbia used their position to influence the outcome of a personal matter.	Open-no disposition at this time.	Open	N
24-0170-C	6/18/2024	Allegations that an employee at the Office of Contracting and Procurement ("OCP") is creating a hostile work environment and threatening disciplinary actions.	Open-no disposition at this time.	Open	N
24-0013-F	6/20/2024	A former employee at the Office of Contracting and Procurement ("OCP") plead guilty to participating in a scheme in which she reaped benefits from steering lucrative government contracts to her co-conspirators' private companies.	Open-no disposition at this time.	Open	Y

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24-0012-F	5/24/2024	Allegations of a failure to adhere to all federal, state, and local laws and regulations by a former employee at the Department of Human Services (DHS).	Open-no disposition at this time.	Open	Y
24-0010-F	11/7/2023	Allegations of a misuse of government property	Open-no disposition at this time.	Open	Y
24-0009-F	8/8/2023	Allegations of time and attendance abuse by an employee at the District of Columbia Public Schools.	Open-no disposition at this time.	Open	Y
21-0005-F	6/15/2021	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
24-0111-P	7/2/2024	Allegations that an employee at the Department of For-Hire Vehicles (DFHV) is working outside jobs during their DC government tour of duty.	Open-no disposition at this time.	Open	N
24-0110-P	7/2/2024	Allegations that an employee at the Department of For-Hire Vehicles (DFHV) is working a security job during their tour of duty at DFHV.	Open-no disposition at this time.	Open	N
24-0109-P	6/26/2024	Allegations that an Advisory Neighborhood Commissioner (ANC) is sending harassing messages via phone and social media.	Open-no disposition at this time.	Open	N
24-0108-P	6/26/2024	Allegations that an employee at the Child and Family Services Agency ("CFSA") is also employed as a social worker for the DC Coalition for the homeless.	Open-no disposition at this time.	Open	N
24-0107-P	6/26/2024	Allegations that a former employee at the Office of the Attorney General ("OAG") had access to their government devices and email after their retirement date.	Open-no disposition at this time.	Open	N
24-0106-P	6/26/2024	Allegations that multiple employees at the Office of the Attorney General ("OAG") allowed a retired employee access to their government devices, email, and Teams.	Open-no disposition at this time.	Open	N
24-0105-P	6/26/2024	Allegations of preferential treatment and fraud committed by two employees at the Office of the Inspector General ("OIG") during the hiring process of a new employee.	Open-no disposition at this time.	Open	N
24-0104-P	6/26/2024	Allegations that an employee at the District of Columbia Public Schools ("DCPS") failed to recuse herself from dealings with an IS Contractor.	Open-no disposition at this time.	Open	N
24-0103-P	6/26/2024	Allegations that an employee at the District of Columbia Public Schools ("DCPS") failed to recuse herself from dealings with an IS Contractor.	Open-no disposition at this time.	Open	N
24-0102-P	6/18/2024	Allegations that a DC Government employee has conflicting outside employment.	Open-no disposition at this time.	Open	N
24-0101-P	6/18/2024	Allegations that a DC Government employee is using government time to campaign for political office in Virginia.	Open-no disposition at this time.	Open	N
24-0100-P	6/18/2024	Allegations of nepotism by employees at the Office of the Inspector General ("OIG").	Open-no disposition at this time.	Open	N
24-0099-P	6/11/2024	Allegation that a DC Government employee is inappropriately using government time.	Open-no disposition at this time.	Open	N
24-0098-P	6/4/2024	Allegations that an employee for the District of Columbia Public Schools - Whittier - ("DCPS") is violating the District's outside employment/activity rules.	Open-no disposition at this time.	Open	N
24-0097-P	6/4/2024	Allegations that an employee at the Mayor's Office on Asian and Pacific Islander Affairs ("MOAPIA") is using public office for private gain.	Open-no disposition at this time.	Open	N
24-0096-P	6/4/2024	Allegations that multiple employees at the Department of Health ("DOH") are receiving preferential treatment.	Open-no disposition at this time.	Open	N
24-0095-P	6/4/2024	Allegations that an employee at the Department of Employment Services ("DOES") is giving preferential treatment to a contractor.	Open-no disposition at this time.	Open	N
24-0094-P	5/28/2024	Allegation that a DC Government employee failed to put forth an honest effort in the performance of their duties.	Open-no disposition at this time.	Open	N
24-0093-P	5/22/2024	Allegations of preferential treatment/Impartiality by a Supervisor at the Metropolitan Police Department ("MPD").	Open-no disposition at this time.	Open	N
24-0092-P	5/22/2024	Allegations of preferential treatment/Impartiality by a Supervisor at the Metropolitan Police Department ("MPD").	Open-no disposition at this time.	Open	N
24-0091-P	5/22/2024	Allegations that an employee at the District of Columbia Public Schools ("DCPS") is giving preferential treatment to certain employees.	Open-no disposition at this time.	Open	N
24-0090-P	5/21/2024	Allegations that an employee at the Department of Employment Services ("DOES") received a unsolicited financial transaction and using public office for private gain.	Open-no disposition at this time.	Open	N
24-0089-P	5/21/2024	Allegations of preferential treatment/Impartiality by a Supervisor at the Metropolitan Police Department ("MPD").	Open-no disposition at this time.	Open	N
24-0088-P	5/14/2024	Allegations that Mayor Bowser accepted a gift from a prohibited source.	Open-no disposition at this time.	Open	N
24-0087-P	5/7/2024	Allegations that employees at the Mayor's Office on Latino Affairs ("MOLA") have been accepting bribes in exchange for government favors.	Open-no disposition at this time.	Open	N
24-0086-P	5/7/2024	Allegations that an employee at the Department on Disability Service ("DDS") failed to disclose a conflict of interest involving their official duties and a family member.	Open-no disposition at this time.	Open	N
24-0085-P	5/7/2024	Allegations that an employee at the Department of Energy and Environment ("DOEE") has an outside business that partners with DOEE.	Open-no disposition at this time.	Open	N
24-0083-P	4/30/2024	Allegations that an employee at the District of Columbia Public Schools ("DCPS") conducted a training for teachers and leaders at a PG County Public School under their personal business.	Open-no disposition at this time.	Open	N
24-0082-P	4/30/2024	Allegations that an employee at the Department of Health ("DOH") is receiving preferential treatment from the Mayor of the District of Columbia.	Open-no disposition at this time.	Open	N

BEGA
Complaint Quarterly Summary Report
For the Quarter ending June 30, 2024 (FY2024 Quarter Three)

Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Current Status	Board Referral Y/N
OPEN					
24-0081-P	4/26/2024	Allegations that an employee at the Department of For-Hire Vehicles ("DFHV") is also employed as a bus driver in Prince George's County, Maryland.	Open-no disposition at this time.	Open	N
24-0080-P	4/23/2024	Allegations that an employee at the Department of Corrections ("DOC") is giving preferential treatment in the form of promotions to one particular employee.	Open-no disposition at this time.	Open	N
24-0079-P	4/23/2024	Allegation that a DC Government employee used government property (government email, applications for District licensing, and software) for other than authorized purposes.	Open-no disposition at this time.	Open	N
24-0077-P	4/12/2024	Allegations that an employee at the District of Columbia Public schools ("DCPS") has violated the outside employment and activity rule, and also falsified information on their financial disclosure form.	Open-no disposition at this time.	Open	N
24-0076-P	4/12/2024	Allegations that several District of Columbia Public Schools ("DCPS") employees are doing business with DCPS via their private businesses	Open-no disposition at this time.	Open	N
24-0075-P	4/12/2024	Allegations that several District of Columbia Public Schools ("DCPS") employees are doing business with DCPS via their private businesses	Open-no disposition at this time.	Open	N
24-0074-P	4/12/2024	Allegations that several District of Columbia Public Schools ("DCPS") employees are doing business with DCPS via their private businesses	Open-no disposition at this time.	Open	N
24-0073-P	4/12/2024	Allegations that several District of Columbia Public Schools ("DCPS") employees are doing business with DCPS via their private businesses	Open-no disposition at this time.	Open	N
24-0072-P	4/12/2024	Allegations that several District of Columbia Public Schools ("DCPS") employees are doing business with DCPS via their private businesses	Open-no disposition at this time.	Open	N
24-0071-P	4/12/2024	Allegations that several District of Columbia Public Schools ("DCPS") employees are doing business with DCPS via their private businesses	Open-no disposition at this time.	Open	N
24-0070-P	4/12/2024	Allegations that several District of Columbia Public Schools ("DCPS") employees are doing business with DCPS via their private businesses	Open-no disposition at this time.	Open	N
24-0069-P	4/12/2024	Allegations that several District of Columbia Public Schools ("DCPS") employees are doing business with DCPS via their private businesses	Open-no disposition at this time.	Open	N
24-0066-P	4/9/2024	Allegations that an employee at the District of Columbia Public Schools ("DCPS") is working another full-time job during their normal tour of duty at DCPS.	Open-no disposition at this time.	Open	N
24-0064-P	4/9/2024	Allegations that several District of Columbia Public Schools ("DCPS") employees are doing business with DCPS via their private businesses.	Open-no disposition at this time.	Open	N
24-0063-P	4/9/2024	Allegations that an employee at the DC Department of General Services ("DGS") also works for a company that contracts with the District to conduct building services in all DC school buildings.	Open-no disposition at this time.	Open	N
24-0062-P	4/9/2024	Allegations that an employee at the Department of Licensing & Consumer Protection ("DLCP") is working for a security company during their normal tour of duty at DLCP.	Open-no disposition at this time.	Open	N
24-0061-P	4/9/2024	Allegations that an employee at the DC Department of General Services ("DGS"), who is also an Advisory Neighborhood Commissioner ("ANC") has sent emails and testified on a bill that impacts DGS during their normal tour of duty.	Open-no disposition at this time.	Open	N
24-0060-P	4/9/2024	Allegations of a post employment violation by the former Chief Technology Officer at the District of Columbia Retirement Board ("DCRB").	Open-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 DHS.	Open-no disposition at this time.	Open	N
24-0056-P	3/26/2024	Allegations that an employee at the Department of Buildings ("DOB") is in violation of the District's residency law.	Open-no disposition at this time.	Open	N
24-0055-P	3/26/2024	Allegations of a confidential information violation by an Office of the Attorney General for the District of Columbia ("OAG") employee who posted videos discussing non-public factual and procedural aspects of juvenile cases on TikTok.	Open-no disposition at this time.	Open	N
24-0053-P	3/26/2024	Allegations of nepotism violation and a misuse of government property/ resources at ORCA.	Open-no disposition at this time.	Open	N
24-0047-P	3/5/2024	Allegations of a misuse of government property/resources violation.	Open-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.	Open-no disposition at this time.	Open	N
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.	Open-no disposition at this time.	Open	N
STAYED					
24-0008-F	3/5/2024	Allegations of an outside employment/activity violation by a Metropolitan Police Department of the District of Columbia ("MPD") employee in the 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
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 ("DCHA") employee.	Stayed- no disposition at this time.	Stayed - OIG Criminal Investigation	N

BEGA
Complaint Quarterly Summary Report
For the Quarter ending June 30, 2024 (FY2024 Quarter Three)

Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Current Status	Board Referral Y/N
STAYED					
23-0085-P	6/8/2023	Allegation that a former DC Department of Licensing and Consumer Protection ("DLCP") employee is involved in the selling of fraudulent Occupational and Professional 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 Metropolitan Police Department of the District of Columbia ("MPD") police officer took a picture of a woman in a bra and leggings while conducting a search at a Southeast apartment complex in February 2023.	Stayed pending superior court case.	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