

**BEGA**  
**Complaint Quarterly Summary Report**  
**For the Quarter ending September 30, 2022 (FY2022 Quarter Four)**

Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Current Status
<b>Closed- Pending Collection</b>				
22-0040-P	24Feb2022	Allegation that a DC employee used issued PCard for prohibited purchases.	The allegations were substantiated and \$1500 ministerial fine was issued.	Closed - Pending Collection
21-0059-P	27Jul2021	Alleged that an employee has a conflict of interest using government resources for person gain.	Per Negotiated disposition signed by the Board on 12/2/21 the subject agreed to pay fine of \$2,000. Case is closed pending collection.	Closed - Pending Collection
21-0046-P	06May2021	Alleged private use of Government and Government leased property.	Closed- Pending Collection-The Board signed ND for \$4,500. The subject has started making first payment of \$250, 5/4/22.	Closed - Pending Collection
21-0024-P	22Feb2021	Allegation that employee was hired by other private organization on same tour of duty with the District resulting in use of government resources for personal gain.	The Director of Government Ethics issued a \$4,000 ministerial fine	Closed - Pending Collection
20-0056-P	07Jan2020	Complaint alleging that a District supervisor solicited and accepted gifts from one of the supervisor's subordinates.	Negotiated Disposition on 7/9/2019 in the amount of \$3,000.	Closed - Pending Collection
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
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 respondent pay fine of \$5,000.	Closed - Pending Collection
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
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.	Per Negotiated Disposition dated December 31, 2019 approved by the BEGA Director the Respondent agreed to pay fine of \$2,500.	Closed - Pending Collection
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
19-0003-P	30Oct2018	Allegations that a District employee improperly used their position for the financial benefit of a relative or household member.	The Office opened a preliminary investigation (19-0007-C) into these allegations and 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
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
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
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
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
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
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
17-0001-P	13Oct2016	Preliminary investigation into allegations that an employee solicited and accepted a gift from a prohibited source	On December 27, 2019, OGE Director imposed a \$2,000 ministerial fine and ordered Respondent to pay OGE an additional \$180.00 as reimbursement for the service of process expenses we incurred, and dated the Order to be sent via regular and certified mail to the Respondent on 12/31/2019.	Closed - Pending Collection
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
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
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

Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Current Status
22-0002-F	30Nov2021	Allegations that an employee violated the conflict of interest rule by voting on a matter involving their partner.	The Board approved a negotiation disposition in which Respondent agreed to pay a \$15,000 fine for violating the conflict of interest statute.	Closed - Pending Collection
22-0001-F	09Nov2021	Alleged that a Respondent was working for outside job while being employed by DC.	Board approved a negotiated disposition, reprimanding Respondent and ordering Respondent to pay a \$10,000 fine.	Closed - Pending Collection
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
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
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.	Closed - Pending Collection
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
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, his 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: On May 28th, OAG informed us that the subject contacted them and agreed to a payment plan. Under the plan, he should complete payment of his fines by September of 2021.	Closed - Pending Collection
<b>Closed Final</b>				
22-0031-P	04Jan2022	Allegation that an employee used their position to advance their side business and also favor a vendor they have business interest to get more contract and loan.	Dismissed for a lack of evidence.	Closed FINAL
22-0028-P	04Jan2022	Allegations that employee received preferential treatment from HR Officer.	Dismissed for a lack of jurisdiction.	Closed FINAL
22-0005-P	03Nov2021	Allegation that a DC employee is engaged in overtime fraud.	Dismissed for a lack of jurisdiction. Matter referred to the OIG.	Closed FINAL
22-0140-C	15Jun2022	Allegation that DC employees committed residency fraud.	Dismissed for lack of jurisdiction.	Closed FINAL
22-0138-C	15Jun2022	Allegation that DC employees committed residency fraud.	Dismissed for a lack of jurisdiction.	Closed FINAL
22-0133-C	09Jun2022	Allegation that DC employees committed residency fraud.	Dismissed for a lack of jurisdiction.	Closed FINAL
21-0070-P	23Aug2021	Allegations that an employee engaged in a nail painting and cosmetic business while on duty.	The Board approved a negotiated disposition which includes a \$2,500 fine for violating DPM 1807.1(b). Fine paid fully.	Closed FINAL
22-0004-F	01Mar2022	Allegations that former employee failed to disclose outside income on 2019 FDS.	Closed- Pending Collection-The Board signed ND for \$1,000. The subject to pay fully by July 1, 2022. Fine paid fully.	Closed FINAL
22-0068-P	26Apr2022	Allegation that a DC Employee have preferential treatment to a for-profit business during official agency hours with official agency resources by offering help to the business to apply for District and Federal grants as well as provide resources and guidance for building a business plan.	Dismissed for a lack of evidence.	Closed FINAL
22-0084-P	14Jun2022	Allegation of inappropriate behavior by a DC employee.	Dismissed for a lack of evidence.	Closed FINAL
22-0063-P	12Apr2022	Allegation that a DC employee was subjected to a hostile work environment, retaliated against and bullied.	Dismissed for a lack of jurisdiction.	Closed FINAL
22-0060-P	05Apr2022	Allegation that a DC employee has that "would appear to conflict with the fair, impartial, and objective performance of officially assigned duties and responsibilities".	Dismissed for a lack of jurisdiction.	Closed FINAL
22-0045-P	01Mar2022	Allegation that a DC employee violated the Hatch Act.	Dismissed for a lack of jurisdiction.	Closed FINAL
22-0038-P	15Feb2022	Allegation that a DC employee has used government resources for non-governmental purposes.	Dismissed for a lack of evidence.	Closed FINAL
19-0011-F	03Sep2019	Formal investigation into allegations that an employee provided confidential information and worked for a prohibited source.	Respondent admitted to failing to submit a complete and accurate FDS. The Board approved a negotiated disposition in the amount of \$750.00. The fine has been fully paid online on July 25, 2022. Case is ready to be closed as FINAL.	Closed FINAL
22-0070-P	26Apr2022	Allegation of conflict of interest by a DC official.	Case closed, Non-public disposition issued in this matter.	Closed FINAL

Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Current Status
21-0080-P	23Sep2021	Allegation that a DC employee has favored other employees and hide overtime information from others. The abuse is leveraged on the subject's spouse is working in another agency in the District.	Dismissed for a lack of evidence.	Closed FINAL
22-0143-C	21Jun2022	Allegation that DC employees granted access to DC facilities and resources to unauthorized person.	Dismissed for a lack of jurisdiction.	Closed FINAL
22-0120-C	13May2022	Allegation that a DC employee was paid by an agency for offer not signed and time not reported.	Dismissed for a lack of jurisdiction.	Closed FINAL
22-0101-P	02Aug2022	Allegations of preferential treatment by ANC.	Dismissed for a lack of evidence.	Closed FINAL
22-0155-C	26Jul2022	Allegations that leave was denied after notice of resignation was submitted.	Dismissed for a lack of jurisdiction.	Closed FINAL
22-0073-P	10May2022	Allegation that a DC employee engaged in unethical activities over a period of time including reciting friend and acquaintance for very high position, deliberately erroneous recommendations in audit reporting, and giving a hard time to the Head of an Agency through an audit report, and attempting to smear council members and Mayor with an interest Tax Abatements granted to developers or contractors.	Dismissed for a lack of evidence.	Closed FINAL
22-0093-P	15Jul2022	Allegation that a DC employee used personal email and produced campaign material before registering for candidacy.	Dismissed for a lack of evidence.	Closed FINAL
22-0092-P	15Jul2022	Allegation that a DC employee committed campaign expenditure violation.	Dismissed for a lack of evidence.	Closed FINAL
22-0071-P	26Apr2022	Allegation that a DC employee is divulging confidential information to an outside person for use in legal proceedings against the District.	Dismissed for a lack of evidence.	Closed FINAL
22-0069-P	26Apr2022	Allegation that a DC employee uses his position for personal gain and abuse power to benefit self.	Dismissed for a lack of evidence.	Closed FINAL
22-0159-C	01Aug2022	Allegation that ANC violated the democratic process at a BZA meeting.	Dismissed for a lack of evidence.	Closed FINAL
22-0144-C	21Jun2022	Allegation that a DC employee lied to the authorities in another state with regard to employment with DC.	Dismissed for a lack of evidence.	Closed FINAL
22-0018-P	09Nov2021	Allegation that a DC Commissioner used their power to submit grant application and then approve it themself. Abuse of power.	Non-public disposition issued in this matter.	Closed FINAL
21-0077-P	23Sep2021	Allegation that a DC employee conspired with a relator and other DC employees on a development to hide information from the community.	Fine of \$3,000 paid fully.	Closed FINAL
22-0003-F	04Jan2022	Allegations that a DC employee has a conflict of interest involving vendors, which are owned by the subject's spouse.	Dismissed for a lack of evidence.	Closed FINAL
22-0167-C	06Sep2022	Allegations that employee refused entry into Wilson Building without providing proof of vaccination.	Dismissed for a lack of jurisdiction.	Closed FINAL
22-0162-C	22Aug2022	Allegations that ANC violated section 12 of the 2022 Tax Sale FAQs.	Dismissed for a lack of jurisdiction.	Closed FINAL
22-0053-P	15Mar2022	Allegation that a DC employee received subsidized housing from the District from 2016 to 2020, while simultaneously employed with the District.	Dismissed in the interest of judicial economy.	Closed FINAL
22-0044-P	24Feb2022	Allegation that a DC employee violated the Hatch Act.	Dismissed for a lack of evidence.	Closed FINAL
22-0154-C	26Jul2022	Allegations that parking enforcement employee gave resident a parking ticket then parked in the same spot.	Dismissed for a lack of jurisdiction.	Closed FINAL
22-0047-P	01Mar2022	Allegation that a DC official inappropriately used a DC branded twitter account for fund raising purposes.	Case referred to Office of Campaign Finance.	Closed FINAL (Referred to Other Agency)
22-0091-P	11Jul2022	Allegation that a DC Board member used government email address and resources for endorsing candidate.	Dismissed for a lack of evidence. Referred to OCF.	Closed FINAL (Referred to Other Agency)
22-0090-P	11Jul2022	Allegation that a DC representative used government email address and resources for endorsing candidate.	Dismissed for a lack of jurisdiction. Matter referred to OCF.	Closed FINAL (Referred to Other Agency)
<b>Open</b>				
22-0111-P	20Sep2022	Allegation that a DC employee had intimate/sexual relationships with subordinates.	Open- no disposition at this time.	Open
22-0110-P	06Sep2022	Allegations that a DC employee is conducting business and using District resources during her normal tour of duty as a District employee.	Open- no disposition at this time.	Open
22-0109-P	06Sep2022	Allegation that a DC employee has conflict of interest in relation to the a personal business inside he owns and operate in the premises of DC Government related business.	Open- no disposition at this time.	Open
22-0108-P	30Aug2022	Allegations that a DC employee may have violated DCMR Section 1811 regarding Post-Employment Conflicts of Interest.	Open- no disposition at this time.	Open

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22-0107-P	30Aug2022	Allegations that a Department of Employment Services employee violated the representation clause.	Open- no disposition at this time.	Open
22-0106-P	29Aug2022	Allegation that a DC employee has outside work and is conducting private business during his normal tour of duty and using District government resources.	Open- no disposition at this time.	Open
22-0105-P	09Aug2022	Allegation that a DC employee instructed employees to engage in political activity on social media in their personal capacities to effect his desired political outcome of legislation pending before council.	Open- no disposition at this time.	Open
22-0104-P	09Aug2022	Allegations that the Prospect Street Citizens Association (PSCA) or Prospect Street Homeowners (PSH)—have convinced DC Councilmember to abuse her public powers in the furtherance of their goal to stop any development from occurring on a parcel to protect their views of the river and surroundings.	Open- no disposition at this time.	Open
22-0103-P	02Aug2022	Allegation that a DC employee hired a relative for a competitive position.	Open- no disposition at this time.	Open
22-0102-P	02Aug2022	Allegations of nepotism involving an employee at the Department of Disability Services.	Open- no disposition at this time.	Open
22-0100-P	26Jul2022	Allegations that an employee of the DC Department of has a potential conflict of interest.	Open- no disposition at this time.	Open
22-0099-P	26Jul2022	Allegation that a DC employee is using his government position to build a private business as a mediator; without disclosing his position, is also mediating cases involving the DC government despite working for DC. He is using government time by mediating cases while on government time (meaning that he is not taking leave) and he is diverting government resources to his business.	Open- no disposition at this time.	Open
22-0098-P	26Jul2022	Allegations of harassment and violation of the post-employment rules by a former Advisory Neighborhood Commissioner.	Open- no disposition at this time.	Open
22-0097-P	26Jul2022	Allegation that a DC employee terminated in June 2022 for maintaining simultaneous employment with DCPS and Prince George's County PS, having received salary from both organizations for the same dates and hours.	Open- no disposition at this time.	Open
22-0096-P	26Jul2022	Allegation that a DC employee terminated in November 2021 for maintaining simultaneous employment with DCPS and Prince George's County PS, having received salary from both organizations for the same dates and hours.	Open- no disposition at this time.	Open
22-0095-P	26Jul2022	Allegation that a DC employee terminated in October 2021 for maintaining simultaneous employment with DCPS and Prince George's County PS, having received salary from both organizations for the same dates and hours.	Open- no disposition at this time.	Open
22-0094-P	19Jul2022	Allegation that DC employees arrange a job for a temporary employee, with a vendor f the District.	Open- no disposition at this time.	Open
22-0089-P	11Jul2022	Allegations that two employees participated in a panel that is considered a conflict of interest.	Open- no disposition at this time.	Open
22-0088-P	11Jul2022	Allegation that a DC Official used Government email for discussion of political campaigns.	Open- no disposition at this time.	Open
22-0087-P	11Jul2022	Allegation that a DC employee used his District position to gain favorable treatment to get pass to a concert.	Open- no disposition at this time.	Open
22-0086-P	28Jun2022	Allegation that a DC employee has an outside job with overlapping tour of duty.	Open- no disposition at this time.	Open
22-0085-P	21Jun2022	Allegation that two retired DC employees have a contract with a DC agency before their "cooling off" period ends.	Open- no disposition at this time.	Open
22-0083-P	08Jun2022	Allegation of UI claim fraud by a DC employee.	Open- no disposition at this time.	Open
22-0082-P	07Jun2022	Allegation of misuse of position.	Open- no disposition at this time.	Open
22-0081-P	07Jun2022	Allegation that a DC employee purchased an income-restricted home through assistance of organizations for which she has compliance and oversight responsibilities of.	Open- no disposition at this time.	Open
22-0080-P	01Jun2022	Allegation that a lobbyist has lobbied the District officials without registering for three years.	Open- no disposition at this time.	Open
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
22-0078-P	24May2022	Allegation that A DC Agency is involved in personal affairs of tenants, violating their rights.	Open-no disposition at this time.	Open
22-0077-P	24May2022	Allegation that a DC employee involved in a conflict of interest violation.	Open-no disposition at this time.	Open
22-0076-P	24May2022	Referral from the Office of the Inspector General alleging that an employee at a DC Agency used their access to a DMV application to acquire the addresses and vehicle information of two individuals in order to locate and vandalize their property.	Open-no disposition at this time.	Open
22-0075-P	24May2022	Allegation of conflict of interest by a DC employee.	Open-no disposition at this time.	Open

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22-0074-P	24May2022	Allegation that a DC employee seems in conflict of interest violation by representing a Vendor at a annual award program.	Open-no disposition at this time.	Open
22-0072-P	03May2022	Allegation that a DC employee used position to obtain another employee's financial records related to subsidy payments made by CFSA, for personal financial gain.	Open-no disposition at this time.	Open
22-0067-P	19Apr2022	Allegation that a DC employee testified via telephone in an appeal of an unemployment insurance (UI) overpayment for his significant other, claimant, before the Office of Administrative Hearings (OAH).	Open-no disposition at this time.	Open
22-0066-P	14Apr2022	Allegation that a DC employee created a hostile work environment as a result of filing of EEO complaints.	Open-no disposition at this time.	Open
22-0065-P	12Apr2022	Allegation that a DC employee unauthorized use government email account for personal gain.	Open-no disposition at this time.	Open
22-0059-P	29Mar2022	Allegation that a DC employee outside job is in violation of the DC law, District Personnel Manual Chapter 18 regarding the prohibition of outside employment that would interfere with the scheduled tour of duty of the employee's District government position.	Open-no disposition at this time.	Open
22-0058-P	29Mar2022	Allegation that a DC Employee conflict of interest revealed through a third part lawsuit, referencing the employee as party to the case.	Open- no disposition at this time.	Open
22-0057-P	29Mar2022	Allegation that a DC employee of fraud, waste, abuse, and mismanagement relating to the programs and operations of District government departments and agencies, including independent agencies.	Open- no disposition at this time.	Open
22-0056-P	29Mar2022	Allegation that A DC official is involved in extortion and harassment, leading to pay-to-play.	Open- no disposition at this time.	Open
22-0055-P	22Mar2022	Allegation that a former employee, used their position to improperly direct the awarding of a sole source contract to a vendor.	Open- no disposition at this time.	Open
22-0054-P	22Mar2022	Allegation that a citizen provided monetary gifts to District government employees in return for preferential treatment in applications and permits related to District Properties.	Open -no disposition at this time.	Open
22-0027-P	04Jan2022	Allegation that an employee used their position to advance their side business and also favor a vendor they have business interest with.	Open -no disposition at this time.	Open
22-0019-P	09Nov2021	Allegation that a DC official has improper relation with a vendor and is retaliating against an ethics counselor for identifying such issues.	Open -no disposition at this time.	Open
22-0013-P	03Nov2021	Allegation that a DC employee involved in ethical violation on bid evaluation for an agency.	Open -no disposition at this time.	Open
22-0177-C	30Sep2022	Allegation that a DC employee may have violated rules against seeking to gain personally for actions and matters which came before him as the District Board Chair.	Open -no disposition at this time.	Open
22-0176-C	30Sep2022	Allegation that a DC employee solicit employees for another private company sales agent and get commission on the sales.	Open -no disposition at this time.	Open
22-0175-C	30Sep2022	Allegation that a DC employee solicit employees for another private company sales agent and get commission on the sales.	Open -no disposition at this time.	Open
22-0174-C	26Sep2022	Allegation that a DC employee was wrongfully terminated after misrepresentation of facts and reports filed without just cause and the reports that were filed were not true.	Open -no disposition at this time.	Open
22-0173-C	19Sep2022	Allegation that a DC employee mistreated a constituent and acted unprofessionally while conduction office District duty.	Open -no disposition at this time.	Open
22-0172-C	19Sep2022	Allegation that a DC employee being subjected to retaliation from filling a suit against DC in reference to a matter of policy that was not discussed with me. Officials have now transmitted information as matter of policy to my mortgage company and I am now being set-up for foreclosure.	Open -no disposition at this time.	Open
22-0171-C	19Sep2022	Allegation that a DC agency leadership and individual managers are unfairly and unethically applying the Telework policy for their favorite employees. For example, one employee that has a special needs son is required to produce documentation to justify the need and another employee simply does not come into the office. Another employee provided a doctor's note to her manager and the manager approves, despite the policy stating that only DCHR can approve extended telework. The this is not fair to all employees.	Open -no disposition at this time.	Open
22-0166-C	06Sep2022	Allegation that a DC employee ignored request for service by constituent. Back in July 2021, a constituent submitted a packet of documentation pertaining to a dental complaint i wanted submitted to the dental licensing supervisory board of the department of health. so far, she has ignored the issue and the board has neither investigated the situation nor responded to me about it. She is not doing anything about this and is apparently colluding with the clinic that did the damage.	Open -no disposition at this time.	Open
<b>Stayed</b>				
20-0043-P	18Nov2019	Allegations that two employees defrauded the District by submitting false documentation indicating their children were District residents entitled to attend a District charter school tuition-free when they actually lived outside the District.	Stayed- No disposition at this time.	Stayed - OAG False Claims Act Case
20-0036-P	05Nov2019	Allegations that two former District employees misused their official positions and government property for their own financial benefit.	Stayed- No disposition at this time.	Stayed - OAG False Claims Act Case

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20-0026-P	10Oct2019	Allegations that an employee defrauded the District by submitting false documentation indicating the employee's children were District residents entitled to attend a District charter school tuition-free when those children actually lived outside the District.	Stayed - No disposition at this time.	Stayed - OAG False Claims Act Case
19-0007-P	02Apr2019	Complaint alleging that public officials have ignored a lawful request to turn over District government financial records and refused to do so.	Stayed- no disposition at this time.	Stayed - OAG False Claims Act Case
21-0005-F	15Jun2021	Allegation that a former employee, fraudulently received Paid Family Leave (PFL) hours.	No Disposition at this time.	Stayed - OAG False Claims Act Case
16-0019-F	06Sep2016	Formal investigation from OIG Report of Investigation finding that a former Grants Management Specialist and a Contractor engaged in a scheme to defraud D.C. Government in the amount of \$52,700.	Stayed- no disposition at this time.	Stayed - OAG False Claims Act Case
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
17-0020-P	24May2017	Preliminary investigation into allegations that an employee circumvented procurement laws and regulations by providing himself and his employees travel reimbursements.	Stayed- no disposition at this time.	Stayed - OIG Criminal Investigation
21-0002-F	09Oct2020	Allegation that a DC employee abused power and acted dishonestly.	Stayed - No disposition at this time.	Stayed - OIG Criminal Investigation
21-0001-F	09Oct2020	Allegations that DC Consumer and Regulatory Affairs inspectors did not inspect a property.	Stayed- No disposition at this time.	Stayed - OIG Criminal Investigation
19-0010-F	03Sep2019	Formal investigation into allegations that employee provided confidential information to an unauthorized person in exchange for payment.	Stayed- no disposition at this time.	Stayed - OIG Criminal Investigation
22-0025-P	15Dec2021	Allegations of residency fraud.	Sayed- no disposition at this time.	Stayed - Other Court Case
22-0021-P	09Nov2021	Allegations of residency fraud.	Stayed- no disposition at this time.	Stayed - Other Court Case
21-0031-P	04Mar2021	The Office of Attorney General referred a case of tuition fraud by two OAG employee over a period of 2014 through present.	Stayed- no disposition at this time.	Stayed - Other Court Case
20-0093-P	17Jul2020	Misuse of Government resources	Stayed - No disposition at this time.	Stayed - Other Court Case
18-0008-F	25Jun2018	Formal investigation into allegations that an employee assisted a contractor in defrauding the District government.	Stayed- no disposition at this time.	Stayed - US District Court Case