

BEGA
Complaint Quarterly Summary Report
For the Quarter ending March 31, 2023 (FY2023 Quarter Two)

Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Current Status	Board Referral Y/N
Closed Pending Collection					
23-0012-P	01Nov2022	Allegation a DC employee used another employee's P-Card on August 23, 2022, to purchase items from Carbon Black DC LLC, a business whose vendor receipt identifies the subject as the vendor POC.	The Board approved a negotiated disposition with a \$500 fine.	Closed - Pending Collection	N
22-0078-P	24May2022	Allegation that employee used email and position to engage in personal affairs of tenant.	The Board approved a negotiated disposition, which included a \$1600 fine and an ethics training requirement.	Closed - Pending Collection	N
22-0013-P	03Nov2021	Allegation that a DC employee applied for a job with an entity that bid for a contract with the employee's agency.	The Board approved a negotiated disposition with a \$1200 fine.	Closed - Pending Collection	N
21-0059-P	27Jul2021	Alleged that an employee of has a conflict of interest using government resources for person gain.	Board approved Negotiated Disposition on 12/2/21 in the amount of \$2,000.	Closed - Pending Collection	N
21-0046-P	06May2021	Alleged private use of government and government leased property.	The Board approved ND for \$4,500.	Closed - Pending Collection	N
21-0024-P	22Feb2021	Allegation that DCPS employee was hired by other private organization on same tour of duty with the District resulting in use of government resources for personal gain.	The Director of Government Ethics issued a \$4,000 ministerial fine.	Closed - Pending Collection	N
20-0056-P	07Jan2020	Allegation that a District supervisor solicited and accepted gifts from one of the supervisor's subordinates.	Negotiated Disposition on 7/9/2019 in the amount of \$3,000.	Closed - Pending Collection	N
20-0037-P	22Feb2019	Allegations that a District official failed to act impartially and gave preferential treatment to a private person or organization.	On December 5, 2019, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$1,000 fine.	Closed - Pending Collection	N
20-0023-P	09Oct2019	Allegations two former public officials used District property for unauthorized purposes.	Per Ministerial fine order dated October 7, 2020 it was ordered the the respondent pay fine of \$5,000.	Closed - Pending Collection	N
20-0011-P	01Oct2019	Allegations that two former public officials used District property for unauthorized purposes.	Per ministerial fine order dated October 27, 2020 it was ordered that respondent pay fine of \$4,000.	Closed - Pending Collection	N
20-0010-P	01Oct2019	Allegations that a District employee misused government property by failing to return a Fleet Share vehicle before leaving town for a work trip.	Respondent agreed to pay fine of \$2,500, per Negotiated Disposition, approved by the BEGA Director on December 31, 2019.	Closed - Pending Collection	N
19-0013-P	06Aug2019	Allegations that a District employee forged an HR employee's signature on an insurance verification of employment.	On December 18, 2019 the Respondent agreed to negotiated disposition to pay ministerial fine of \$3,000.	Closed - Pending Collection	N
19-0003-P	30Oct2018	Allegations that a District employee improperly used their position for the financial benefit of a relative or household member.	On 12/18/2018, the Ethics Board approved a negotiated disposition imposing a \$500 fine against Respondent for use of public office for private gain.	Closed - Pending Collection	N
18-0038-P	20Sep2018	Allegations that employee used public office for private gain.	On October 18, 2019, the Director of Government Ethics imposed a \$5,000 ministerial fine on the Respondent for using their official position in a manner that the Respondent knew would have a direct and predictable effect on their financial interests.	Closed - Pending Collection	N
18-0032-P	02Jul2018	Allegations an employee failed to disclose their outside business on their confidential financial disclosure statements.	On 11/1/2018, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$5,000 fine.	Closed - Pending Collection	N
18-0007-P	31Jan2018	Allegations that an employee took a check that was intended to to be deposited into a government account, and deposited the check into their personal bank account.	On 3/19/2018, the Ethics Board approved a negotiated disposition imposing a \$6,000 fine for use of public office for private gain and misuse of government property.	Closed - Pending Collection	N
17-0034-P	20Sep2017	Allegations that an employee was wrongfully compensated for falsely claiming injuries from an alleged assault that occurred while they were on duty.	On July 3, 2019, the Director of Government Ethics imposed a \$4,000 ministerial fine on the Respondent for failing to protect and conserve the District government's property, and for obstructing an investigation conducted by a District agency.	Closed - Pending Collection	N
17-0030-P	11Aug2017	Allegations that an employee failed to disclose outside employment as required	On 12/18/2018, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$2,750 fine.	Closed - Pending Collection	N
17-0027-P	14Jul2017	Allegations that an employee misused a government fleetshare vehicle.	On 11/9/2017, the Ethics Board approved a negotiated disposition imposing a \$5,000 fine upon Respondent for misuse of a government vehicle.	Closed - Pending Collection	N
17-0001-P	13Oct2016	Allegations that an employee solicited and accepted a gift from a prohibited source	On December 27, 2019 OGE Director, Imposed \$2,000 ministerial fine and ordered Respondent to pay OGE an additional \$180.00 as reimbursement for the service of process expenses we incurred, and dated the Order to be sent via regular and certified mail to the Respondent on 12/31/2019.	Closed - Pending Collection	N
16-0026-P	08Feb2016	Allegations that a District employee misused a government vehicle.	On 12/18/2015, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$500 fine.	Closed - Pending Collection	N
16-0012-P	12Jan2016	Allegations that agency employees received gifts from a prohibited source	On 6/11/2019, the Director of Government Ethics imposed a \$2,500 ministerial fine on the Respondent for accepting a gift from a prohibited source and for failing to protect and conserve government property.	Closed - Pending Collection	N
14-0018-P	29Apr2014	Allegations that a District government employee engaged in a conflict of interest by working for own company and perform inspection of properties the respondent has created designs for while working for the District as Construction Inspector.	On May 3, 2015 the Respondent agrees to pay the \$10,000 fine in payments as follows. The first payment, in the amount of \$850 will be made by close of business on May 11, 2015. The remaining \$9,150, shall be paid as follows \$850, from June 2015 April, 2016.	Closed - Pending Collection	N
22-0001-F	09Nov2021	Alleged that a Respondent was working for outside job while being employed by DC.	Board approved a negotiated disposition, reprimanding Respondent and ordering Respondent to pay a \$10,000 fine.	Closed - Pending Collection	Y
19-0008-F	09Jul2019	Allegations that an employee is soliciting business from companies that do business with their agency.	Respondent agrees to satisfy \$2,000.00 fine, on or before February 27, 2020, by making payment of \$500 at each pay period.	Closed - Pending Collection	Y
19-0003-F	09Jan2019	Allegations that an employee approved overtime pay for a relative.	On October 3, 2019, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$3,000 fine.	Closed - Pending Collection	Y
16-0002-F	11Nov2015	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

BEGA
Complaint Quarterly Summary Report
For the Quarter ending March 31, 2023 (FY2023 Quarter Two)

Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Current Status	Board Referral Y/N
13-0012-F	11Jun2013	Allegations concerning a former Councilmember who contacted District government agencies on behalf of a private entity in exchange for money. Guilty plea in U.S. District Court.	On 6/1/15, the Ethics Board approved a Negotiated Disposition with a \$12,000 fine, 200 hours of community service, and 12 live, in-person presentations.	Closed - Pending Collection	Y
13-0003-F	16Jan2013	Allegations that employee negotiated for a job with a vendor, and after leaving government service, appeared before his agency on behalf of the vendor, their current employer.	On 2/6/2013, the Ethics Board issued findings of fact and conclusions of law, as well as its final order. The Ethics Board found that Respondent violated five sections of the District Code of Conduct and fined the Respondent \$20,000. On 1/8/2019, the Superior Court affirmed the Board's ruling and directed the Respondent to pay the \$20,000 fine within 60 days or face additional sanctions. 5/28/2019 update: OAG informed us that the subject contacted them and agreed to a payment plan where they should complete payment of their fines by September of 2021.	Closed - Pending Collection	Y
Closed Final					
23-0039-P	31Jan2023	Allegations that ANC continued to serve SMD after moving to a different ward.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0028-P	13Dec2022	Allegation that a DC employee posts on social media information that has direct link with the duties the subject is responsible for.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0019-P	01Nov2022	An allegation that an elected official sent out information to voters via their personal email using their official title & position.	Nonpublic disposition was issued.	Closed FINAL	N
23-0018-P	01Nov2022	Allegation that a DC employee committed DC residency fraud.	Dismissed for lack of evidence.	Closed FINAL	N
23-0014-P	01Nov2022	Allegations that Advisory Neighborhood Commission 4C abused their authority, damaged public trust, and ran afoul of ethics and campaign finance laws.	Nonpublic informal admonition issued.	Closed FINAL	N
23-0010-P	25Oct2022	Allegation that an employee who sent emails about contract violations was terminated out of retaliation for being a whistleblower.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0009-P	25Oct2022	Allegation that a DC employee involved in favoritism in hiring for a position.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0008-P	25Oct2022	A complaint alleging that an employee at the Department of Youth & Rehabilitation Services used their personal email address to send blatant political speech to several DYRS employees.	Nonpublic informal admonition issued.	Closed FINAL	N
23-0005-P	25Oct2022	Allegations that an employee gave preferential treatment to Historic DuPont Circle Main Street in the awarding of the FY22 Woodley Park Main Street grant.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0002-P	04Oct2022	Allegation that a DC employee solicit employees for another private company sales agent and get commission on the sales.	Dismissed for a lack of evidence.	Closed FINAL	N
22-0107-P	30Aug2022	Allegations that a Department of Employment Services employee violated the representation clause.	Nonpublic informal admonition issued.	Closed FINAL	N
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.	Dismissed for a lack of evidence.	Closed FINAL	N
22-0099-P	26Jul2022	Allegation that a DC employee is using their government position to build a private business as a mediator without disclosing their position is also mediating cases involving the DC government despite working for DC. They are using government time by mediating cases while on government time (meaning not taking leave) and diverting government resources to their business.	Dismissed for a lack of evidence.	Closed FINAL	N
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.	Nonpublic informal admonition issued.	Closed FINAL	N
22-0094-P	19Jul2022	Allegation that DC employees arrange a job for a temporary employee, with a vendor of the District.	Dismissed for a lack of evidence.	Closed FINAL	N
22-0089-P	11Jul2022	Allegations that two employees participated in a panel that is considered a conflict of interest.	Dismissed for a lack of evidence.	Closed FINAL	N
22-0081-P	07Jun2022	Allegation that a DC employee purchased an income-restricted home thru assistance of organizations for which they have compliance and oversight responsibilities of.	Dismissed for a lack of evidence.	Closed FINAL	N
22-0074-P	24May2022	Allegation that a DC employee seems in conflict of interest violation by representing a Vendor at a annual award program.	Ministerial fine of \$1000 imposed upon Respondent.	Closed FINAL	N
22-0067-P	19Apr2022	Allegation that a DC employee testified via telephone in an appeal of an unemployment insurance (UI) overpayment for their significant other, claimant, before the Office of Administrative Hearings (OAH).	Dismissed for a lack of evidence.	Closed FINAL	N
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.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
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.	Dismissed for judicial economy.	Closed FINAL	N
22-0055-P	22Mar2022	Allegation that a former employee, used her position to improperly direct the awarding of a sole source contract to a vendor.	Dismissed for a lack of evidence.	Closed FINAL	N
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.	Dismissed for a lack of evidence.	Closed FINAL	N

BEGA
Complaint Quarterly Summary Report
For the Quarter ending March 31, 2023 (FY2023 Quarter Two)

Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Current Status	Board Referral Y/N
21-0031-P	04Mar2021	Allegations that employees committed tuition fraud.	Matter dismissed by DC Superior Court.	Closed FINAL	N
20-0093-P	17Jul2020	Allegations of misuse of government resources.	Dismissed by DC Superior Court.	Closed FINAL	N
20-0043-P	18Nov2019	Allegations that two District employees allegedly defrauded the District by submitting false documentation indicating their children were District residents entitled to attend a District charter school tuition-free when they children actually lived outside the District.	Matter dismissed by Superior Court.	Closed FINAL	N
20-0036-P	05Nov2019	Allegations that two former District employees misused their official positions and government property for their own financial benefit.	Matter dismissed by Superior Court based on a settlement between the District and Respondent. Dismissed for a lack of jurisdiction.	Closed FINAL	N
20-0026-P	10Oct2019	Allegations that a District 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.	Matter dismissed with prejudice by Superior Court. Dismissed for a lack of jurisdiction.	Closed FINAL	N
17-0020-P	24May2017	Allegations that an employee circumvented procurement laws and regulations by providing themselves and their employees travel reimbursements.	Matter was stayed for OIG investigation. Dismissed for a lack of merit due to expiration of the statute of limitations.	Closed FINAL	N
23-0004-F	28Mar2023	Allegations that MPD officer violated the outside employment restrictions.	This was opened in error. It is already open as 23-0003-F.	Closed FINAL	N
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 the D.C. government in the amount of \$52,700.	Matter dismissed by Superior Court per Rule 4(m) and dismissed by the Board pursuant to D.C. Official Code § 1-1162.21(d).	Closed FINAL	Y
23-0098-C	28Mar2023	Allegations of misconduct by the Governor of New Jersey Phillip Murphy.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0097-C	28Mar2023	Allegations of improper hiring practices.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0092-C	27Mar2023	Allegations of nepotism by District elected officials.	Dismissed for a lack of specificity of allegations.	Closed FINAL	N
23-0091-C	17Mar2023	Allegations that ANC had personal items removed from church.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0085-C	14Mar2023	Allegations that ANC is holding too many roles.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0082-C	09Mar2023	Allegation of violations of DC Air Quality law.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0079-C	06Mar2023	Allegations that salon has not provide proper evidence of employment.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0077-C	01Mar2023	Allegations of misconduct by salons in the District.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0074-C	14Feb2023	Allegations of misuse of public office by federal employee.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0071-C	08Feb2023	Allegations of election fraud committed by federal officials.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0068-C	07Feb2023	Allegations of negative experiences concerning applying for a grade 12 at DFHV.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0064-C	02Feb2023	Allegations that ANC Commissioners misappropriated ANC funds; does not live in the SMD that they represent, and convinced developers that commissioner's votes can be brought on matters going before the Zoning Board.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0063-C	31Jan2023	Allegations of misconduct.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0062-C	31Jan2023	Allegations of misconduct.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0061-C	24Jan2023	Allegations that employees are harassing a member of the public.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0059-C	20Jan2023	Allegations that two Department of Forensic Sciences employees did not report tainted and manipulated evidence in a particular defendant's case.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0058-C	18Jan2023	Allegations expressing concerns about generic retail medications.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0047-C	30Dec2022	Allegations of OMA violations.	Matter referred to OOG for consideration.	Closed FINAL	N
23-0045-C	12Dec2022	Allegation that a DC employee involved in rent and PPP fraud.	Open- no disposition at this time.	Closed FINAL	N
23-0044-C	12Dec2022	Allegation that a DC employee is serving citizens of the District while under the influence of controlled substance.	open- no disposition at this time.	Closed FINAL	N
23-0023-C	02Nov2022	Allegation that a DC official violated the Hatch Act.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
21-0109-C	16Sep2021	Allegation that an ANC have abused her power in project evaluation.	Dismissed for lack of jurisdiction.	Closed FINAL	N
23-0096-C	27Mar2023	Allegations of time and attendance fraud.	Dismissed and referred to the OIG.	Closed FINAL (Referred to Other Agency)	N
23-0095-C	27Mar2023	Allegations of time and attendance fraud.	Dismissed and referred to the OIG.	Closed FINAL (Referred to Other Agency)	N
23-0088-C	15Mar2023	Allegations of elder abuse committed by an employee.	Dismissed for a lack of jurisdiction and referred to the OIG.	Closed FINAL (Referred to Other Agency)	N
23-0087-C	15Mar2023	Allegations of elder abuse committed by an employee.	Dismissed for a lack of jurisdiction and referred to the OIG.	Closed FINAL (Referred to Other Agency)	N

BEGA
Complaint Quarterly Summary Report
For the Quarter ending March 31, 2023 (FY2023 Quarter Two)

Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Current Status	Board Referral Y/N
Open					
23-0056-P	28Mar2023	Allegations that a DC Government employee is operating a personal for profit "concierge" service on official time. One instance was delivering previously solicited items while on duty, in full uniform, and operating a government vehicle. This employee is alleged to have solicited help from coworkers while paying them in violation of their employment.	Open- no disposition at this time.	Open	N
23-0055-P	21Mar2023	Allegation that a DC employee violated the conflicts of interest rule by participating in a grant panel.	Open- no disposition at this time.	Open	N
23-0054-P	14Mar2023	Allegations of discrimination and nepotism at the Department of Human Services.	Open- no disposition at this time.	Open	N
23-0053-P	14Mar2023	Allegations of a misuse of government vehicle by a Department of Behavioral Health employee.	Open- no disposition at this time.	Open	N
23-0052-P	14Mar2023	Allegation that a former DC employee is in violation of the post-employment rules.	Open- no disposition at this time.	Open	N
23-0051-P	14Mar2023	Allegations that an ANC commissioner removed a resident from the meeting after they objected to a case and that the ANC commissioner awarded approximately \$85K in unlawful grants to friends from 2019 - 2022.	Open- no disposition at this time.	Open	N
23-0050-P	07Mar2023	Allegation of abuse of government property in that a former ANC Commissioner kept an ANC Twitter account that belongs to their former office after their term ended and is continuing to use it to influence legislation, public opinion, and/or their own personal gain.	Open- no disposition at this time.	Open	N
23-0049-P	07Mar2023	Outside employment allegation that a DC employee was working a second job in conflict with their schedule at DC Health.	Open- no disposition at this time.	Open	N
23-0048-P	05Mar2023	Allegations that the CFSA leadership team used public funds donated to the a particular program for other agency activities, including picnic-style employee events.	Open- no disposition at this time.	Open	N
23-0047-P	05Mar2023	Allegation that a DC employee used a photoshopped version of another a DC employee's college transcripts and bachelor's degree to gain employment with the Office of Contracts and Procurements. The DC employee allegedly asked the other DC employee for a copy of their transcripts for use with a grant application.	Open- no disposition at this time.	Open	N
23-0046-P	14Feb2023	Allegation that a DCPS employee joined a meeting on behalf of a parent and began to advocate against the District.	Open- no disposition at this time.	Open	N
23-0044-P	14Feb2023	Allegations of nepotism, cronyism and retaliation at the Commission on the Arts and Humanities.	Open- no disposition at this time.	Open	N
23-0042-P	07Feb2023	Allegation that a former DC employee is in violation of the post-employment rules. The companies that the former employee is representing are circumventing processes and procedures and are given preferential treatment and have circumvented enrollment procedures.	Open- no disposition at this time.	Open	N
23-0041-P	07Feb2023	Allegation that ANC Commissioner has a conflict of interest involving their role as an ANC and as the Executive Director of an organization. Specifically, there are many cases that come before ANC dealing with businesses whose commercial interests are also represented by the organization.	Open- no disposition at this time.	Open	N
23-0040-P	07Feb2023	Allegation that an employee of the Office of Administrative Hearings opened their own virtual law practice while on administrative leave.	Open- no disposition at this time.	Open	N
23-0037-P	17Jan2023	Allegations that an SBOE representative was the Committee Director for CM Gray and a consultant for the CM while running for the SBOE.	Open- no disposition at this time.	Open	N
23-0036-P	10Jan2023	Allegations that a DC employee operates a weight loss clinic on DC Government time and that they solicited clients within their division, performed colonics during business hours, and placed persons within their division on diets.	Open- no disposition at this time.	Open	N
23-0033-P	10Jan2023	Allegations that a DDOT employee used their position to influence a bike lane project vote in front of the Advisory Neighborhood Commission.	Open- no disposition at this time.	Open	N
23-0032-P	10Jan2023	Allegations that a DC employee is advising staff not follow federal laws when conducting compliance reviews to so that the agency is not penalized monetarily.	Open- no disposition at this time.	Open	N
23-0031-P	10Jan2023	Allegations that a DC employee promised another DC employee a supervisory position prior to the job being posted.	Open- no disposition at this time.	Open	N
23-0030-P	03Jan2023	Allegations that employee violated the outside employment rules and/or failed to disclose outside employment.	Open- no disposition at this time.	Open	N
23-0029-P	13Dec2022	Allegation that an employee who is on administrative leave with pay, is working for one of the District grantees before resigning from the position.	Open- no disposition at this time.	Open	N
23-0026-P	13Dec2022	Allegation that a DC Official is involved in breach of ethics, racial discrimination, and unprofessional conduct.	Open- no disposition at this time.	Open	N
23-0025-P	15Nov2022	Allegations that the former a DC employee may have been in negotiations and involved in purchases of property rights (including TOPA rights) on behalf of their private business during their employment with the agency.	Open- no disposition at this time.	Open	N
23-0024-P	15Nov2022	Allegations that a DC employee engaged in unauthorized and inappropriate release of DC Agency held records.	Open- no disposition at this time.	Open	N
23-0017-P	01Nov2022	Allegation that a DC employee posted documents that they prepared for a DC agency on a website. The posted documents contained the PII of DC agency customers.	Open-no disposition at this time.	Open	N

BEGA
Complaint Quarterly Summary Report
For the Quarter ending March 31, 2023 (FY2023 Quarter Two)

Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Current Status	Board Referral Y/N
23-0006-P	25Oct2022	Allegations that the former DC employee is in violation of the post-employment rules.	Open- no disposition at this time.	Open	N
23-0004-P	25Oct2022	Allegations that the agency engaged in unauthorized commitments.	Open- no disposition at this time.	Open	N
22-0102-P	02Aug2022	Allegations of nepotism involving an employee at the Department of Disability Services.	Open- no disposition at this time.	Open	N
22-0097-P	26Jul2022	Allegation that a DC employee terminated in June 2022 for maintaining simultaneous employment with DCPS and Prince George's County PS, having received salary from both organizations for the same dates and hours.	Open- no disposition at this time.	Open	N
22-0095-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	N
22-0086-P	28Jun2022	Allegation that a DC employee has an outside job with overlapping tour of duty.	Open- no disposition at this time.	Open	N
22-0083-P	08Jun2022	Allegation of UI claim fraud by a DC employee.	Open- no disposition at this time.	Open	N
22-0079-P	24May2022	Allegation that a DC employee owns a business that provides service to a DC agency and steers decision to favor the business.	Open-no disposition at this time.	Open	N
22-0058-P	29Mar2022	Allegation that a DC Employee conflict of interest revealed through a third part lawsuit, referencing the employee as party to the case.	Open- no disposition at this time.	Open	N
Stayed					
22-0025-P	15Dec2021	Allegation that a DC employee committed DC residency fraud.	Sayed- no disposition at this time.	Stayed - Other Court Case	N
22-0021-P	09Nov2021	Allegation that a DC employee committed DC residency fraud.	Stayed- no disposition at this time.	Stayed - Other Court Case	N
20-0092-P	17Jul2020	Allegation that construction inspector engaged in illegal conduct. The agency suspects that the Respondent is performing inspections under the table and approving the inspections in the agency's system.	Stayed-no disposition at this time.	Stayed - OIG Criminal Investigation	N
19-0007-P	02Apr2019	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
23-0003-F	06Mar2023	Allegations that MPD officer violated the outside employment restrictions.	Stayed- no disposition at this time.	Stayed - Other Court Case	Y
21-0002-F	09Oct2020	Allegation that a DC employee abused power and acted dishonestly.	Stayed - No disposition at this time.	Stayed - OIG Criminal Investigation	Y
21-0001-F	09Oct2020	Allegations that DC Consumer and Regulatory Affairs inspectors did not inspect a property.	Stayed- No disposition at this time.	Stayed - OIG Criminal Investigation	Y
19-0010-F	03Sep2019	Allegations that employee provided confidential information to an unauthorized person in exchange for payment.	Stayed- no disposition at this time.	Stayed - OIG Criminal Investigation	Y