

Board of Ethics and Government Accountability (BEGA)

Complaint Case Quarterly Summary Report

Quarter ending March 31, 2022, FY2022 Quarter Two

| Number | Date Initiated | Quarterly Complaint Description | Current Status | Disposition | Board Referral (Y/N) |
|----------------------------------|----------------|---|-----------------------------|---|----------------------|
| Closed Pending Collection | | | | | |
| 21-0070-P | 23Aug2021 | Allegations that an employee engaged in a nail painting and cosmetic business while on duty. | Closed - Pending Collection | The Board approved a negotiated disposition which includes a \$2,500 fine for violating DPM 1807.1(b). | N |
| 21-0059-P | 27Jul2021 | Alleged that an employee has a conflict of interest using government resources for person gain. | Closed - Pending Collection | The Board approved a negotiated disposition which includes a \$2,000 fine for violating DPM 1807.1(b) and 1808.1 | N |
| 21-0043-P | 06May2021 | Alleged misuse of Government property for personal use. | Closed - Pending Collection | The Board approved a Negotiated Disposition in which Respondent agrees to pay a \$500 fine. | N |
| 20-0056-P | 07Jan2020 | Complaint alleging that a District supervisor solicited and accepted gifts from one of the supervisor's subordinates. | Closed - Pending Collection | Negotiated Disposition on 7/9/2019 in the amount of \$3,000. | N |
| 20-0037-P | 22Feb2019 | Allegations that a District official failed to act impartially and gave preferential treatment to a private person or organization. | Closed - Pending Collection | On December 5, 2019, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$1,000 fine. | N |
| 20-0023-P | 09Oct2019 | Investigation into allegations two former public officials used District property for unauthorized purposes. | Closed - Pending Collection | Per Ministerial fine order dated October 7, 2020 it was ordered the respondent pay fine of \$5,000. | N |
| 20-0011-P | 01Oct2019 | Investigation into allegations two former public officials used District property for unauthorized purposes. | Closed - Pending Collection | Per ministerial fine order dated October 27, 2020 it was ordered that respondent pay fine of \$4,000. | 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. | Closed - Pending Collection | Per Negotiated Disposition dated December 31, 2019 approved by the BEGA Director the Respondent agreed to pay fine of \$2,500. | N |
| 19-0013-P | 06Aug2019 | Allegations that a District employee forged an HR employee's signature on an insurance verification of employment. | Closed - Pending Collection | On December 18, 2019 the Respondent agreed to negotiated disposition to pay ministerial fine of \$3,000. | N |
| 19-0003-P | 30Oct2018 | Allegations that a District employee improperly used their position for the financial benefit of a relative or household member. | Closed - Pending Collection | 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. | N |
| 18-0038-P | 20Sep2018 | Preliminary Investigation into allegations that employee used public office for private gain. | Closed - Pending Collection | On October 18, 2019, the Director of Government Ethics imposed a \$5,000 ministerial fine on the Respondent for using his official position in a manner that the Respondent knew would have a direct and predictable effect on his financial interests. | N |
| 18-0032-P | 02Jul2018 | Preliminary investigation into allegations an employee failed to disclose his outside business on his confidential financial disclosure statements. | Closed - Pending Collection | On 11/1/2018, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$5,000 fine. | N |
| 18-0007-P | 31Jan2018 | Preliminary Investigation into allegations that an employee took a check that was intended to be deposited into a government account, and deposited the check into their personal bank account. | Closed - Pending Collection | 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. | N |
| 17-0034-P | 20Sep2017 | Preliminary Investigation into allegations that an employee was wrongfully compensated for falsely claiming injuries from an alleged assault that occurred while they were on duty. | Closed - Pending Collection | 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. | N |
| 17-0030-P | 11Aug2017 | Formal Investigation into allegations that an employee failed to disclose outside employment as required | Closed - Pending Collection | On 12/18/2018, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$2,750 fine. | N |
| 17-0027-P | 14Jul2017 | Preliminary Investigation into allegations that an employee misused a government fleetshare vehicle. | Closed - Pending Collection | On 11/9/2017, the Ethics Board approved a negotiated disposition imposing a \$5,000 fine upon Respondent for misuse of a government vehicle. | N |
| 17-0001-P | 13Oct2016 | Preliminary investigation into allegations that an employee solicited and accepted a gift from a prohibited source | Closed - Pending Collection | 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. | N |
| 16-0026-P | 08Feb2016 | Preliminary investigation into allegations that a District employee misused a government vehicle. | Closed - Pending Collection | On 12/18/2015, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$500 fine. | N |
| 16-0012-P | 12Jan2016 | Preliminary investigation into allegations that agency employees received gifts from a prohibited source | Closed - Pending Collection | 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. | N |

Board of Ethics and Government Accountability (BEGA)

Complaint Case Quarterly Summary Report

Quarter ending March 31, 2022, FY2022 Quarter Two

| Number | Date Initiated | Quarterly Complaint Description | Current Status | Disposition | Board Referral (Y/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. | Closed - Pending Collection | 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. | N |
| 22-0001-F | 09Nov2021 | Alleged that a Respondent was working for outside job while being employed by DC. | Closed - Pending Collection | Board approved a negotiated disposition, reprimanding Respondent and ordering Respondent to pay a \$10,000 fine. | Y |
| 20-0003-F | 21Oct2019 | Allegations that an employee was working for a grantee in a formal capacity. | Closed - Pending Collection | The Board approved a negotiated disposition and ordered Respondent to pay a \$4000 fine. | Y |
| 19-0008-F | 09Jul2019 | Formal Investigation into allegations that an employee is soliciting business from companies that do business with their agency. | Closed - Pending Collection | Respondent agrees to satisfy \$2,000.00 fine , on or before February 27, 2020, by making payment of \$500 at each pay period. | Y |
| 19-0003-F | 09Jan2019 | Preliminary investigation into allegations that an employee approved overtime pay for a relative. | Closed - Pending Collection | On October 3, 2019, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$3,000 fine. | Y |
| 13-0012-F | 11Jun2013 | Investigation concerning a former Councilmember who contacted District government agencies on behalf of a private entity in exchange for money. Guilty plea in U.S. District Court. | Closed - Pending Collection | 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. | Y |
| 13-0003-F | 16Jan2013 | DC government employee negotiated for a job with a vendor, and after leaving government service, appeared before his agency on behalf of the vendor, his current employer. | Closed - Pending Collection | 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: UPDATE On May 28th, OAG informed OGE that Respondent contacted them and agreed to a payment plan. Under the plan, they should complete payment of their fines by September of 2021. | Y |
| 21-0076-P | 23Sep2021 | Allegation that a DC employee rehired by another agency has issued SNAP benefits to a family and friends who were not eligible to receive. | Closed - Pending Collection | The Board approved a negotiated disposition in which Respondent agreed to pay a \$500 fine and attend ethics training. | N |
| 22-0002-F | 30Nov2021 | Allegations that an employee violated the conflict of interest rule by voting on a matter involving his partner. | Closed - Pending Collection | The Board approved a negotiation disposition in which Respondent agreed to pay a \$15,000 fine for violating the conflict of interest statute. | Y |
| Closed Final | | | | | |
| 21-0065-P | 23Aug2021 | Allegations that reassigned employee failed to return government property. | Closed FINAL | Insufficient evidence that a Code of Conduct violation occurred. | N |
| 22-0012-P | 03Nov2021 | Allegation that a DC official has misused Government property for purposes other than what it is intended for. | Closed FINAL | Case dismissed, OGE determined that the actions taken by the subject are outside of the Code of Conduct and therefore, the enforcement authority of this Office. | N |
| 21-0058-P | 27Jul2021 | Allegation that organization where employee's relatives work for are getting grant from the District in violation of the District Ethics Code. | Closed FINAL | Dismissed for lack of jurisdiction. Respondent's conduct was addressed in a prior case. | N |
| 21-0010-P | 03Dec2020 | Allegations of a possible conflict of interest by a District employee. | Closed FINAL | Case dismissed, based on these findings and the subsequent personnel action, our case against the subject has been dismissed | N |
| 20-0075-P | 06May2020 | Allegation that an employee requested that a former District Government employee's badge be extended for 2 years, so that she would have access to DCRA to complete her work as an independent expeditor. | Closed FINAL | Case dismissed, , OGE was unable to obtain evidence that the subject instructed an employee to activate or extend the badge of the former employee. Based on our findings, the agency's personnel action, and the pending case, this matter has been dismissed. | N |
| 22-0041-C | 08Dec2021 | Allegations that a DC official is using government issued phone as if it is his personal phone by blocking certain persons. | Closed FINAL | Case dismissed, OGE determined that the actions taken by the subject are outside of the Code of Conduct and therefore, the enforcement authority of this Office. | N |
| 22-0038-C | 01Dec2021 | Allegations that public official falsified travel expenditure records. | Closed FINAL | Dismissed for a lack of evidence. | N |
| 21-0049-P | 30Jun2021 | Allegation that a Councilmember has conflict of interest for funding family foundation. | Closed FINAL | Case dismissed, OGE investigators determined that there is insufficient evidence to believe that a Code of Conduct violation has occurred. | N |
| 21-0013-P | 05Jan2021 | Allegations of a possible post-employment violation by a former District employee. | Closed FINAL | Case dismissed, OGE investigated this matter and reached a nonpublic disposition. The matter is now closed | N |

Board of Ethics and Government Accountability (BEGA)

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Quarter ending March 31, 2022, FY2022 Quarter Two

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|-----------|----------------|---|---|---|----------------------|
| 21-0078-P | 23Sep2021 | Allegation that a DC employee has direct work relation with a vendor which has relation with spouse's employer. | Closed FINAL | Case dismissed, the investigation has revealed that there is insufficient evidence to support that the subject violated the Code of Ethics nor engaged in behavior that caused any conflicts of interest. | N |
| 21-0019-P | 04Feb2021 | Allegation misuse of government issued property. | Closed FINAL | Case dismissed, OGE analyzed the issues raise in light of the Ethics Act and determined that there is insufficient evidence that the DC official violated the Code of Conduct and therefore, this matter is dismissed. | N |
| 22-0047-C | 28Dec2021 | Allegations of plagiarism | Closed FINAL | Dismissed for lack of jurisdiction. | N |
| 22-0046-C | 20Dec2021 | Allegations of retaliation for reporting management. | Closed FINAL | Dismissed for lack of evidence. | N |
| 22-0040-C | 08Dec2021 | Allegations that employees engaged in telework scheme. | Closed FINAL | Dismissed for lack of evidence. | N |
| 22-0035-C | 29Nov2021 | Allegations that ANC tried to conceal a premature vote. | Closed FINAL | Dismissed for lack of jurisdiction. | N |
| 22-0034-C | 29Nov2021 | Allegations that ANC prematurely released voting information. | Closed FINAL | Dismissed for lack of jurisdiction. | N |
| 22-0032-C | 15Nov2021 | Allegations that ANC engaged in unethical conduct by changing a resolution after it was voted on by the Commission. | Closed FINAL | Dismissed for lack of jurisdiction. | N |
| 22-0026-C | 05Nov2021 | Allegations of discrimination. | Closed FINAL | Dismissed for lack of jurisdiction. | N |
| 22-0021-C | 02Nov2021 | Allegations that public official urged Council to take action on legislation. | Closed FINAL | Dismissed for lack of evidence. | N |
| 22-0010-C | 22Oct2021 | Allegations that ANC falsified a traffic assessment questionnaire. | Closed FINAL | Dismissed for lack of jurisdiction. | N |
| 21-0109-C | 16Sep2021 | Allegation that an ANC have abused her power in project evaluation. | Closed FINAL | Dismissed for lack of jurisdiction. | N |
| 19-0001-F | 31Oct2018 | Formal investigation regarding a former District employee who pled guilty to federal bribery charges for accepting more than \$140,000 in bribes from a consultant and independent contractor who did business with the District. | Closed FINAL | Per US District Court, Respondent sentenced to 30 months of imprisonment and twenty-four months of supervised release; and ordered to pay restitution in the amount of \$140,537.02. Matter dismissed in the interest of judicial economy | Y |
| 21-0068-P | 23Aug2021 | Allegation that a DC official has un due and an unethical fund solicitation from the District developers. | Closed FINAL (Consolidated with Prior Case) | No disposition at this time. | N |
| 22-0076-C | 28Feb2022 | Allegation that a DC official has with out consent and authorization has distributed personal information of a DC employee. | Closed FINAL | BEGA determined that In-light-of the Ethics Act, it is determined that these alleged actions are outside of the Code of Conduct. | N |
| 22-0068-C | 17Feb2022 | Allegation that a DC school principal refused to provide budget information which should have been available. | Closed FINAL | Case Dismissed- OGE analyzed the issues presented in this complaint. In-light-of the Ethics Act, it is determined that these alleged actions do not arise to violations of the Code of Conduct. | N |
| 22-0072-C | 28Feb2022 | Allegation that a DC Contact Trace Force team is holiday pay was not paid. | Closed FINAL | Case dismissed - Office of Government Ethics investigators determined that the allegations contained in the complaint are considered personnel matters and therefore outside the jurisdiction of this office. | N |
| 22-0020-P | 09Nov2021 | Allegation that a DC employee has outside work under a federal grant that fund her position in her DC job. Also works another outside job at a grantee of the District. | Closed FINAL | Case dismissed- BEGA determined that the outside employment and the fact that both employers paid her or may have paid using funds they received from DC issued grants did not violate Conflict of Interests rule or outside employment rules in the Code of Conduct. | N |
| 22-0079-C | 02Mar2022 | Allegation that a DC employee refused to provide medical claim information for another employee. | Closed FINAL | Case dismissed- Office of Government Ethics Investigators determined that there is insufficient evidence to believe that a Code of Conduct violation has occurred. | N |
| 22-0073-C | 28Feb2022 | Allegation that A DC agency has improper time keeping in violation of the DC DPM. | Closed FINAL | Case dismissed- Office of Government Ethics investigators determined that there is insufficient evidence to believe that a Code of Conduct violation has occurred. | N |
| 22-0017-P | 09Nov2021 | Allegation that a DC employee has been prompted without holding the license required to perform the job. | Closed FINAL | Case dismissed- OGE During the course of the investigation, Office of Government Ethics investigators conducted interviews of DC employees and reviewed personnel records. We were unable to substantiate that a Code of Conduct violation occurred. | N |
| 22-0010-P | 03Nov2021 | Allegation that a DC employee an Attorney-Advisor is representing a homeless client before Office the District. | Closed FINAL | Case dismissed- OGE issued a Nonpublic, Informal Admonition as a final resolution to the matter. The subject reminder to avoid representing outside entities before the District. | N |
| 22-0009-P | 03Nov2021 | Allegation that a DC employee failed to disclose outside work in her 2019 and 2020 Financial Disclosure statements. | Closed FINAL | Dismissed for a lack of evidence | N |
| 22-0060-C | 07Feb2022 | Allegations that an employee misrepresented the law. | Closed FINAL | Dismissed for a lack of evidence. | N |

Board of Ethics and Government Accountability (BEGA)

Complaint Case Quarterly Summary Report

Quarter ending March 31, 2022, FY2022 Quarter Two

| Number | Date Initiated | Quarterly Complaint Description | Current Status | Disposition | Board Referral (Y/N) |
|-------------|----------------|--|---|---|----------------------|
| 22-0029-P | 04Jan2022 | Allegations of a conflict of interest involving a Howard University Trustee and allegations that a former employee sent campaign emails to people whose email addresses she obtained through her official duties. | Closed FINAL | Dismissed for a lack of evidence. | N |
| 22-0024-P | 01Dec2021 | Allegation that a DC employee has released employee personal information to other people without the consent to the claimant. | Closed FINAL | Dismissed for a lack of evidence. | N |
| 21-0079-P | 23Sep2021 | Allegation that a DC employee has conspired with a relator and other DC employees on a development to hide information from the community. | Closed FINAL | Dismissed for a lack of evidence. | N |
| 22-0057-C | 21Jan2022 | Allegations that employees committed fraud to obtain PPP loans. | Closed FINAL | Dismissed for a lack of jurisdiction. | N |
| 22-0023-P | 23Nov2021 | Allegation that a DC employees have released employee personal information to other people without the consent to claimants. | Closed FINAL | Dismissed for lack of evidence | N |
| 22-0032-P | 24Jan2022 | Allegations that ANC violated the Conflict of interest rule by appearing before ABRA regarding a nightclub. | Closed FINAL | Dismissed for lack of evidence. | N |
| 21-0042-P | 06May2021 | Allegation that a DC official used their position for personal financial gain from vendors and contractors exchange for favorable decisions. | Closed FINAL | Non-public disposition issued. | N |
| 21-0060-P | 27Jul2021 | Allegation that an employee used his position to unduly benefit relatives in violation of the DC Ethics Code. | Closed FINAL | Non-public disposition was issued. | N |
| 22-0043-P | 24Feb2022 | 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. | Closed FINAL (Consolidated with Prior Case) | Closed; consolidated with prior matter. | N |
| 22-0039-C | 03Dec2021 | Allegations that employee engaged in preferential treatment. | Closed FINAL (Consolidated with Prior Case) | Closed; consolidated with prior matter. | N |
| 22-0058-C | 25Jan2022 | Allegations related to personnel matters. | Closed FINAL (Referred to Other Agency) | Dismissed for a lack of evidence. | N |
| 21-0067-P | 23Aug2021 | Allegation that a DC official has undue and unethical fund solicitation from the District developers. | Closed FINAL (Referred to Other Agency) | Dismissed for a lack of evidence. Referred to the OIG. | N |
| 21-0057-P | 27Jul2021 | Allegation that four Commissioners unethically involved in solicitation of fund which is in violation of the District Ethics Code. | Closed FINAL (Referred to Other Agency) | Dismissed for lack of evidence; referred to the OIG. | N |
| 22-0034-P | 24Jan2022 | Allegation that a DC employee promoted and increased salary for friends. Also, hired and promoted family member. | Closed as Final | Case dismissed- After a review of personnel records of the employees identified in the complaint Office of Government Ethics investigators were unable to substantiate that a Code of Conduct violation occurred. | N |
| 22-0011-P | 03Nov2021 | Allegations that these two DC employees were creating fake pay stubs to secure loans. | Closed FINAL (Referred to Other Agency) | Closed: Referred to other agency. | N |
| Open | | | | | |
| 22-0031-P | 04Jan2022 | Allegation that an employee of DC has used her position to advance her side business and also favor vendor she has business interest to get more contract and loan. | Open | No disposition at this time. | N |
| 22-0030-P | 04Jan2022 | Allegations that public official is misusing government property. | Open | No disposition at this time. | N |
| 22-0028-P | 04Jan2022 | Allegations that employee received preferential treatment from HR Officer. | Open | No disposition at this time. | N |
| 22-0027-P | 04Jan2022 | Allegation that an employee of DC has used his position to advance his side business and also favor vendor he has business interest. | Open | No disposition at this time. | N |
| 22-0026-P | 28Dec2021 | Allegation that a DC employee accepts bribes, in the form of controlled substance, in return for not issuing violation notice. | Open | No disposition at this time. | N |
| 22-0022-P | 23Nov2021 | Allegation that a DC supervisor promotes and advances friends and those that get along with her but demote and fire those who did not. | Open | No disposition at this time. | N |
| 22-0019-P | 09Nov2021 | Allegation that a DC official has improper relation with a vendor and is retaliating agent an ethics counselor for identifying such issues. | Open | No disposition at this time. | N |
| 22-0018-P | 09Nov2021 | Allegation that a DC Commissioner has used her power to submit grant application and then approve it herself. Abuse of power. | Open | No disposition at this time. | N |

Board of Ethics and Government Accountability (BEGA)**Complaint Case Quarterly Summary Report****Quarter ending March 31, 2022, FY2022 Quarter Two**

| Number | Date Initiated | Quarterly Complaint Description | Current Status | Disposition | Board Referral (Y/N) |
|-----------|----------------|--|----------------|--|----------------------|
| 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. | N |
| 22-0005-P | 03Nov2021 | Allegation that a DC employee is engaged in overtime fraud. | Open | No disposition at this time. | N |
| 22-0002-P | 08Oct2021 | Allegation that a DC agency has improperly disclosed proprietary information to other DC agencies not involved in the evaluation process. | Open | No disposition at this time. | N |
| 22-0001-P | 08Oct2021 | Allegation that a DC agency has improperly disclosed proprietary information to other DC agencies not involved in the evaluation process. | Open | No disposition at this time. | N |
| 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 she subject's spouse is working in another agency in the District. | Open | No disposition at this time. | N |
| 21-0077-P | 23Sep2021 | Allegation that a DC employee has conspired with a relator and other DC employees on a development to hide information from the community. | Open | No disposition at this time. | N |
| 21-0074-P | 23Sep2021 | Allegation that a DC employee has abused her power to issuing permits and reducing fees for individua's. The subject is alleged to receive kick backs. | Open | No disposition at this time. | N |
| 21-0071-P | 23Aug2021 | Allegation that a DC employee has bused her power to hire and promote an employee she favors. | Open | No disposition at this time. | N |
| 21-0066-P | 23Aug2021 | Allegation that a DC employee has approved contract for a vendor the subject's spouse is working for. | Open | No disposition at this time. | N |
| 21-0062-P | 27Jul2021 | Allegation that employee of High SCHOOL Associate and Assistant Principals, are running an out side employment during their of duty, which is in violation of the District Ethics Code. | Open | No Disposition at this time. | N |
| 21-0055-P | 30Jun2021 | Allegation that an employee used position for financial gain. | Open | No Disposition at this time. | N |
| 21-0054-P | 30Jun2021 | Allegation that an employee of used position for financial gain. | Open | No Disposition at this time. | N |
| 21-0046-P | 06May2021 | Alleged private use of Government and Government leased property. | Open | No Disposition at this time. | N |
| 21-0044-P | 06May2021 | Alleged that employee working other job during the regular tour of duty. | Open | No Disposition at this time. | N |
| 21-0034-P | 29Mar2021 | Allegation that a employee has a construction business in which the employee contracted to update property but did not completed the work as contracted. | Open | No disposition at this time. | N |
| 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. | Open | No disposition at this time. | N |
| 22-0004-F | 01Mar2022 | Allegations that former employee failed to disclose outside income on 2019 FDS. | Open | No disposition at this time. | Y |
| 22-0003-F | 04Jan2022 | Allegations that a DC employee has a conflict of interest involving vendors, which are owned by the subject's wife. | Open | No disposition at this time. | Y |
| 22-0095-C | 31Mar2022 | Allegation that a DC employee refueled to provide publicly available information unless the citizen pays money for it. | Open | No disposition at this time. | N |
| 22-0094-C | 31Mar2022 | Allegation that a DC employee has been involved in falsifying timesheet for time that the employee did not report. | Open | No disposition at this time. | N |
| 22-0067-C | 17Feb2022 | Allegation that DC officials has preferential treatment of private organizations, concealing of information and exclusion of some group from on-site meeting. | Open | No disposition at this time. | N |
| 21-0050-P | 30Jun2021 | Allegation that employee did not file Public Financial Disclosure Statement for CY2019 and CY2020. | Open | No Disposition at this time. Awaiting personal check to clear. | 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. | Open | Open- No disposition at his time. | 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 | Open- No disposition at his time. | N |

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|---------------|----------------|--|------------------------------------|---------------------------------------|----------------------|
| 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 | Open- No disposition at his time. | N |
| 22-0056-P | 29Mar2022 | Allegation that A DC official is involved in extortion and harassment, leading to pay to play. | Open | Open- No disposition at his time. | 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. | Open | Open- No disposition at his time. | 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. | Open | Open- No disposition at his time. | N |
| 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. | Open | Open- No disposition at his time. | N |
| 22-0052-P | 15Mar2022 | Allegation that a DC employee cell number was obtained through illegitimate means and is a violation of the subject's privacy. | Open | Open- No disposition at his time. | N |
| 22-0051-P | 15Mar2022 | Allegation that a DC employee improperly obtained personal information of employees and used it for campaign in the District. | Open | Open- No disposition at his time. | N |
| 22-0050-P | 15Mar2022 | Allegation a report by the DC Mayor is more like self-promotional and looks more campaign document. | Open | Open- No disposition at his time. | N |
| 22-0049-P | 15Mar2022 | Allegation that an Instagram account created by a DC agency for Government purposes has been uses for other non-governmental purposes. | Open | Open- No disposition at his time. | N |
| 22-0048-P | 15Mar2022 | Allegation that a DC employee who was on duty was observed smoking hookah and drinking while on duty in his official capacity. | Open | Open- No disposition at his time. | N |
| 22-0047-P | 01Mar2022 | Allegation that A DC official use inappropriately DC branded twitter account for fund raising purposes. | Open | Open- No disposition at his time. | N |
| 22-0046-P | 01Mar2022 | Allegation that a DC official violated the DC Hatch Act. | Open | Open- No disposition at his time. | N |
| 22-0045-P | 01Mar2022 | Allegation that a DC employee violated the Hatch Act. | Open | Open- No disposition at his time. | N |
| 22-0044-P | 24Feb2022 | Allegation that a DC employee violated the Hatch Act. | Open | Open- No disposition at his time. | N |
| 22-0042-P | 24Feb2022 | Allegation that a DC employee is running for public off ci while still employed with the District. | Open | Open- No disposition at his time. | N |
| 22-0041-P | 24Feb2022 | Allegation that a DC employee has outside job that could be conflict of interest with the DC position. | Open | Open- No disposition at his time. | N |
| 22-0040-P | 24Feb2022 | Allegation that a DC employee used issued PCard for prohibited purchases. | Open | Open- No disposition at his time. | N |
| 22-0039-P | 15Feb2022 | Allegation that a DC official violated the COI statute by using the District official title or participating on matters that had a direct and predictable effect on Dupont Underground non-profit. | Open | Open- No disposition at his time. | N |
| 22-0038-P | 15Feb2022 | Allegation that a DC employee has used government resources for non-governmental purposes. | Open | Open- No disposition at his time. | N |
| 22-0037-P | 02Feb2022 | Alleges that a DC employee is board member of the nonprofit organization for which the subject facilitated donations from the District. | Open | Open- No disposition at his time. | N |
| 22-0036-P | 02Feb2022 | Allegation that a DC official has deliberately facilitating the passage a law benefiting a third party to whom the subject could potentially have financial ties or interest. | Open | Open- No disposition at his time. | N |
| 22-0035-P | 24Jan2022 | Allegation that a DC official knowingly abused the prestige of office for the private gain of a single city resident. | Open | Open- No disposition at his time. | N |
| 22-0033-P | 24Jan2022 | Allegation that a DC employee has multiple roles in the District which has created problem due overlap of responsibilities. | Open | Open- No disposition at his time. | N |
| 19-0011-F | 03Sep2019 | Formal investigation into allegations that an employee provided confidential information and worked for a prohibited source. | Open | Stayed-No disposition at this time. | Y |
| Stayed | | | | | |
| 21-0005-F | 15Jun2021 | Allegation that a former employee, fraudulently received Paid Family Leave (PFL) hours. | Stayed - OAG False Claims Act Case | Stayed - No disposition at this time. | Y |

Board of Ethics and Government Accountability (BEGA)**Complaint Case Quarterly Summary Report****Quarter ending March 31, 2022, FY2022 Quarter Two**

| Number | Date Initiated | Quarterly Complaint Description | Current Status | Disposition | Board Referral (Y/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. | Stayed - OAG False Claims Act Case | Stayed - No disposition at this time. | 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. | Stayed - OAG False Claims Act Case | Stayed- No disposition at this time. | N |
| 20-0036-P | 05Nov2019 | Allegations that two former District employees misused their official positions and government property for their own financial benefit. | Stayed - OAG False Claims Act Case | Stayed- No disposition at this time. | 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. | Stayed - OAG False Claims Act Case | Stayed- no disposition at this time. | Y |
| 21-0002-F | 09Oct2020 | Allegation that a DC employee abused power and acted dishonestly. | Stayed - OIG Criminal Investigation | Stayed - No disposition at this time. | Y |
| 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 - OIG Criminal Investigation | Stayed- no disposition at this time. | N |
| 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 - OIG Criminal Investigation | Stayed- no disposition at this time. | N |
| 21-0001-F | 09Oct2020 | Allegations that DC Consumer and Regulatory Affairs inspectors did not inspect a property. | Stayed - OIG Criminal Investigation | Stayed- No disposition at this time. | Y |
| 19-0010-F | 03Sep2019 | Formal investigation into allegations that employee provided confidential information to an unauthorized person in exchange for payment. | Stayed - OIG Criminal Investigation | Stayed- no disposition at this time. | Y |
| 22-0008-P | 03Nov2021 | Allegation that a DC employee has made unusual inquiries about birth registration of a child. | Stayed - OIG Criminal Investigation | Stayed-no disposition at this time. | 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 - OIG Criminal Investigation | Stayed-no disposition at this time. | N |
| 22-0025-P | 15Dec2021 | Allegations of residency fraud. | Stayed - Other Court Case | Stayed- no disposition at this time. | N |
| 20-0093-P | 17Jul2020 | Misuse of Government resources | Stayed - Other Court Case | Stayed - No disposition at this time. | N |
| 22-0021-P | 09Nov2021 | Allegations of residency fraud. | Stayed - Other Court Case | Stayed- no disposition at this time. | N |
| 21-0031-P | 04Mar2021 | The Office of Attorney General referred "OAG" a case of tuition fraud by two OAG employee over a period of 2014 through present. | Stayed - Other Court Case | Stayed- no disposition at this time. | N |
| 18-0008-F | 25Jun2018 | Formal investigation into allegations that an employee assisted a contractor in defrauding the District government. | Stayed - US District Court Case | Stayed- no disposition at this time. | Y |