

Board of Ethics and Government Accountability (BEGA)
Complaint Case Quarterly Summary Report
Quarter ending June 30, 2022, FY2022 Quarter Three

Number	Date Initiated	Quarterly Complaint Description	Current Status	Disposition	Board Referral (Y/N)
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.	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: 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.	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
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
16-0002-F	11Nov2015	Preliminary Investigation into allegations that an employee had a family member working under them during the summer.	Closed - Pending Collection	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.	Y
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
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
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 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.	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
17-0030-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
17-0034-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
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
18-0032-P	02Jul2018	Preliminary investigation into allegations an employee failed to disclose their outside business on their 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
18-0038-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 their official position in a manner that the Respondent knew would have a direct and predictable effect on their financial interests.	N

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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
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
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
19-0013-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
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
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
20-0023-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
20-0037-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
20-0056-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
21-0046-P	06May2021	Alleged private use of Government and Government leased property.	Closed - Pending Collection	Closed- Pending Collection-The Board signed ND for \$4,500. The subject has started making first payment of \$250, 5/4/22.	N
21-0059-P	27Jul2021	Alleged that an employee has a conflict of interest using government resources for person gain.	Closed - Pending Collection	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.	N
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
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
22-0002-F	30Nov2021	Allegations that an employee violated the conflict of interest rule by voting on a matter involving their 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
22-0004-F	01Mar2022	Allegations that former employee failed to disclose outside income on 2019 FDS.	Closed - Pending Collection	Closed- Pending Collection-The Board signed ND for \$1,000. The subject to pay fully by July 1, 2022.	Y
Closed Final					
20-0003-F	21Oct2019	Allegations that an employee was working for a grantee in a formal capacity.	Closed FINAL	Case closed as final after fine was fully paid.	Y
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.	Closed FINAL	The Director of Government Ethics issued a \$4,000 ministerial fine	N
21-0034-P	29Mar2021	Allegation that an employee has a construction business in which the employee contracted to update property but did not completed the work as contracted.	Closed FINAL	Dismissed for lack of evidence.	N
21-0043-P	06May2021	Alleged misuse of Government property for personal use.	Closed FINAL	Case closed as final after fine was fully paid.	N
21-0044-P	06May2021	Alleged that employee working other job during the regular tour of duty.	Closed FINAL	Dismissed for lack of evidence.	N
21-0050-P	30Jun2021	Allegation that employee did not file Public Financial Disclosure Statement for CY2019 and CY2020.	Closed FINAL	Case closed final after fine is fully paid.	N
21-0054-P	30Jun2021	Allegation that an employee used position for financial gain.	Closed FINAL	Dismissed for lack of evidence.	N
21-0055-P	30Jun2021	Allegation that an employee used position for financial gain.	Closed FINAL	Dismissed for lack of evidence.	N

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21-0062-P	27Jul2021	Allegation that employees are running an outside business during their of duty.	Closed FINAL	Dismissed for lack of evidence.	N
21-0066-P	23Aug2021	Allegation that a DC employee has approved contract for a vendor the subject's spouse is working for.	Closed FINAL	Dismissed for lack of evidence.	N
21-0071-P	23Aug2021	Allegation that a DC employee abused their power to hire and promote an employee they favor.	Closed FINAL	Dismissed for lack of evidence.	N
21-0074-P	23Sep2021	Allegation that a DC employee abused their power by issuing permits and reducing fees for individuals. Also alleged to receive kick backs.	Closed FINAL	Dismissed for lack of evidence.	N
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 FINAL	Case closed as final after fine was fully paid.	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.	Closed FINAL	Dismissed for lack of evidence.	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.	Closed FINAL	Dismissed for lack of evidence.	N
22-0008-P	03Nov2021	Allegation that a DC employee has made unusual inquiries about birth registration of a child.	Closed FINAL	Dismissed for lack of evidence.	N
22-0022-P	23Nov2021	Allegation that a DC supervisor promotes and advances friends and those that get along with them but demote and fire those who did not.	Closed FINAL	Dismissed for lack of evidence.	N
22-0026-P	28Dec2021	Allegation that a DC employee accepts bribes in the form of a controlled substance in return for not issuing violation notice.	Closed FINAL	Dismissed for lack of evidence.	N
22-0030-P	04Jan2022	Allegation that a public official is misusing government property.	Closed FINAL	Dismissed for lack of jurisdiction.	N
22-0033-P	24Jan2022	Allegation that a DC employee has multiple roles in the District which has created problem due overlap of responsibilities.	Closed FINAL	Dismissed for lack of evidence.	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.	Closed FINAL	Dismissed for lack of evidence.	N
22-0036-P	02Feb2022	Allegation that a DC official deliberately facilitated the passage a law benefiting a third party to whom the subject could potentially have financial ties or interest.	Closed FINAL	Dismissed for lack of evidence.	N
22-0037-P	02Feb2022	Allegation that a DC employee is board member of the nonprofit organization for which the subject facilitated donations from the District.	Closed FINAL	Dismissed for lack of evidence.	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.	Closed FINAL	Dismissed for lack of evidence.	N
22-0041-P	24Feb2022	Allegation that a DC employee has outside job that could be conflict of interest with the DC position.	Closed FINAL	Dismissed for lack of evidence.	N
22-0042-P	24Feb2022	Allegation that a DC employee is running for public office while still employed with the District.	Closed FINAL	Dismissed for lack of evidence.	N
22-0046-P	01Mar2022	Allegation that a DC official violated the DC Hatch Act.	Closed FINAL	Dismissed for lack of evidence.	N
22-0048-P	15Mar2022	Allegation that a DC employee was observed smoking hookah and drinking while on duty in his official capacity.	Closed FINAL	Dismissed for lack of evidence.	N
22-0049-P	15Mar2022	Allegation that an Instagram account created by a DC agency for Government purposes has been used for non-governmental purposes.	Closed FINAL	Dismissed for lack of evidence.	N

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22-0050-P	15Mar2022	Allegation that a report by the DC Mayor is more like self-promotional and looks more campaign document.	Closed FINAL	Dismissed for lack of evidence.	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.	Closed FINAL	Dismissed for lack of evidence.	N
22-0061-P	05Apr2022	Allegations that Respondents filed a false ethics claim with the OIG.	Closed FINAL	Non-public disposition issued.	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.	Closed FINAL	Dismissed for lack of merit for further investigation.	N
22-0068-C	17Feb2022	Allegation that a DC school principal refused to provide budget information which should have been available.	Closed FINAL	Dismissed for lack of evidence.	N
22-0076-C	28Feb2022	Allegation that a DC official distributed personal information of a DC employee without consent and authorization.	Closed FINAL	Dismissed for lack of merit for further investigation.	N
22-0095-C	31Mar2022	Allegation that a DC employee refused to provide publicly available information unless the citizen pays money for it.	Closed FINAL	Dismissed for lack of jurisdiction.	N
22-0098-C	05Apr2022	Allegations of abuse of personnel authority.	Closed FINAL	Dismissed for lack of evidence.	N
22-0099-C	05Apr2022	Allegations of retaliation.	Closed FINAL	Dismissed for lack of evidence.	N
22-0107-C	20Apr2022	Allegation that a DC official violated a citizen's right to participate in committee hearings.	Closed FINAL	Dismissed, matter referred to other agency OOG.	N
22-0109-C	25Apr2022	Allegations that an employee has engaged in child care while teleworking.	Closed FINAL	Dismissed for lack of jurisdiction.	N
22-0111-C	25Apr2022	Allegations that training department are not properly administering training database.	Closed FINAL	Dismissed for lack of evidence.	N
22-0112-C	27Apr2022	Allegations that an employee engaged in rude behavior.	Closed FINAL	Dismissed for lack of jurisdiction.	N
22-0113-C	27Apr2022	Allegations that the employee engaged in inappropriate personnel practices.	Closed FINAL	Dismissed for lack of jurisdiction.	N
22-0116-C	05May2022	Allegations that employee earns \$150k but lives in low income housing.	Closed FINAL	Dismissed for lack of jurisdiction.	N
22-0123-C	23May2022	Allegations of personnel violations.	Closed FINAL	Dismissed for lack of jurisdiction.	N
22-0124-C	23May2022	Alleges that a DC employee illegally and improperly disclosed government employees in a graphic nature.	Closed FINAL	Dismissed for lack of jurisdiction.	N
22-0125-C	23May2022	Allegations that employee is not following regulations in connection with the drafting and issuing Letters of Determination.	Closed FINAL	Dismissed for lack of jurisdiction.	N
22-0131-C	03Jun2022	Allegations of retaliation for a complaint of waste, fraud, or abuse to the OIG.	Closed FINAL	Dismissed for lack of jurisdiction.	N
22-0134-C	09Jun2022	Allegations of inappropriate hiring practices.	Closed FINAL	Dismissed for lack of jurisdiction.	N
22-0051-P	15Mar2022	Allegation that a DC employee improperly obtained personal information of employees and used it for campaign in the District.	Closed FINAL (Consolidated with Prior Case)	Case consolidated with Case#22-0052-P	N
22-0064-P	12Apr2022	Allegation that a DC official used a DC Twitter account for campaign fund raising.	Closed FINAL (Consolidated with Prior Case)	Case Consolidated with Case#22-0047-P	N
22-0062-P	05Apr2022	Allegation that a DC official used an agencies website for political campaign.	Closed FINAL (Referred to Other Agency)	Case dismissed, matter referred to another agency.	N
22-0094-C	31Mar2022	Allegation that a DC employee has been involved in falsifying timesheet for time that the employee did not report.	Closed FINAL (Referred to Other Agency)	Dismissed and referred to the OIG.	N
Open					
19-0011-F	03Sep2019	Formal investigation into allegations that an employee provided confidential information and worked for a prohibited source.	Open	Open-No disposition at this time.	Y

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22-0018-P	09Nov2021	Allegation that a DC Commissioner used their power to submit grant application and then approve it themself. Abuse of power.	Open	Open-No disposition at this time.	N
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.	Open	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 subject's spouse is working in another agency in the District.	Open	Open- no disposition at this time.	N
22-0003-F	04Jan2022	Allegations that a DC employee has a conflict of interest involving vendors, which are owned by the subject's spouse.	Open	Open- no disposition at this time.	Y
22-0005-P	03Nov2021	Allegation that a DC employee is engaged in overtime fraud.	Open	Open- no disposition at this time.	N
22-0013-P	03Nov2021	Allegation that a DC employee involved in ethical violation on bid evaluation for an agency.	Open	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 against an ethics counselor for identifying such issues.	Open	Open- no disposition at this time.	N
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	Open- no disposition at this time.	N
22-0028-P	04Jan2022	Allegations that employee received preferential treatment from HR Officer.	Open	Open- no disposition at this time.	N
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.	Open	Open- no disposition at this time.	N
22-0038-P	15Feb2022	Allegation that a DC employee has used government resources for non-governmental purposes.	Open	Open- no disposition at this time.	N
22-0040-P	24Feb2022	Allegation that a DC employee used issued PCard for prohibited purchases.	Open	Open- no disposition at this time.	N
22-0044-P	24Feb2022	Allegation that a DC employee violated the Hatch Act.	Open	Open- no disposition at this time.	N
22-0045-P	01Mar2022	Allegation that a DC employee violated the Hatch Act.	Open	Open- no disposition at this time.	N
22-0047-P	01Mar2022	Allegation that a DC official inappropriately used a DC branded twitter account for fund raising purposes.	Open	Open - no disposition at this 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 this 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 this time.	N
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	Open- no disposition at this 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 this time.	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.	Open	Open- no disposition at this time.	N

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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 this time.	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 this time.	N
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".	Open	Open-no disposition at this time.	N
22-0063-P	12Apr2022	Allegation that a DC employee was subjected to a hostile work environment, retaliated against and bullied.	Open	Open-no disposition at this time.	N
22-0065-P	12Apr2022	Allegation that a DC employee unauthorized use government email account for personal gain.	Open	Open-no disposition at this time.	N
22-0066-P	14Apr2022	Allegation that a DC employee created a hostile work environment as a result of filing of EEO complaints.	Open	Open-no disposition at this time.	N
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	Open-no disposition at this time.	N
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.	Open	Open-no disposition at this time.	N
22-0069-P	26Apr2022	Allegation that a DC employee uses his position for personal gain and abuse power to benefit self.	Open	Open-no disposition at this time.	N
22-0070-P	26Apr2022	Allegation of conflict of interest by a DC official.	Open	Open-no disposition at this time.	N
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.	Open	Open-no disposition at this time.	N
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	Open-no disposition at this time.	N
22-0073-P	10May2022	Allegation that a DC employee perceived 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.	Open	Open-no disposition at this time.	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.	Open	Open-no disposition at this time.	N
22-0075-P	24May2022	Allegation of conflict of interest by a DC employee.	Open	Open-no disposition at this time.	N
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	Open-no disposition at this time.	N

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22-0077-P	24May2022	Allegation that a DC employee involved in a conflict of interest violation.	Open	Open-no disposition at this time.	N
22-0078-P	24May2022	Allegation that A DC Agency is involved in personal affairs of tenants, violating their rights.	Open	Open-no disposition at this time.	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	Open-no disposition at this time.	N
22-0080-P	01Jun2022	Allegation that a lobbyist has lobbied the District officials without registering for three years.	Open	Open- no disposition at this time.	N
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	Open- no disposition at this time.	N
22-0082-P	07Jun2022	Allegation of misuse of position.	Open	Open- no disposition at this time.	N
22-0083-P	08Jun2022	Allegation of UI claim fraud by a DC employee.	Open	Open- no disposition at this time.	N
22-0084-P	14Jun2022	Allegation of inappropriate behavior by a DC employee.	Open	Open- no disposition at this time.	N
22-0085-P	21Jun2022	Allegation that two retired DC employees have a contract with a DC agency before their "cooling off" period ends.	Open	Open- no disposition at this time.	N
22-0086-P	28Jun2022	Allegation that a DC employee has an outside job with overlapping tour of duty.	Open	Open- no disposition at this time.	N
22-0120-C	13May2022	Allegation that a DC employee was paid by an agency for offer not signed and time not reported.	Open	Open- no disposition at this time.	N
22-0129-C	01Jun2022	Allegation that a DC employee used personal email and produced campaign material before registering for candidacy.	Open	Open- no disposition at this time.	N
22-0133-C	09Jun2022	Allegation that DC employees committed residency fraud.	Open	Open- no disposition at this time.	N
22-0135-C	13Jun2022	Allegation that a DC employee committed campaign expenditure violation.	Open	Open- no disposition at this time.	N
22-0137-C	15Jun2022	Allegation that a DC employee hired a relative for a competitive position.	Open	Open- no disposition at this time.	N
22-0138-C	15Jun2022	Allegation that DC employees committed residency fraud.	Open	Open- no disposition at this time.	N
22-0140-C	15Jun2022	Allegation that DC employees committed residency fraud.	Open	Open- no disposition at this time.	N
22-0141-C	21Jun2022	Allegation that a DC Board member used government email address and resources for endorsing candidate.	Open	Open- no disposition at this time.	N
22-0142-C	21Jun2022	Allegation that a DC representative used government email address and resources for endorsing candidate.	Open	Open- no disposition at this time.	N
22-0143-C	21Jun2022	Allegation that DC employees granted access to DC facilities and resources to unauthorized person.	Open	Open- no disposition at this time.	N
22-0144-C	21Jun2022	Allegation that a DC employee lied to the authorities in another state with regard to employment with DC.	Open	Open- no disposition at this time.	N
22-0145-C	30Jun2022	Allegations that two employees participated in a panel that is considered a conflict of interest.	Open	Open- no disposition at this time.	N
22-0146-C	30Jun2022	Allegation that a DC Official used government email for discussion of political campaigns.	Open	Open- no disposition at this time.	N
Stayed					
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 - OAG False Claims Act Case	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 - OAG False Claims Act Case	Stayed- no disposition at this time.	N

Board of Ethics and Government Accountability (BEGA)**Complaint Case Quarterly Summary Report****Quarter ending June 30, 2022, FY2022 Quarter Three**

Number	Date Initiated	Quarterly Complaint Description	Current Status	Disposition	Board Referral (Y/N)
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 - 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
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 - OAG False Claims Act Case	Stayed- No disposition at this time.	N
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
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
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
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
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
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
20-0093-P	17Jul2020	Misuse of Government resources	Stayed - Other Court Case	Stayed - No disposition at this time.	N
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 - 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
22-0025-P	15Dec2021	Allegations of residency fraud.	Stayed - Other Court Case	Sayed- 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