

**BEGA**  
**Complaint Quarterly Summary Report**  
**For the Quarter ending September 30, 2024 (FY2024 Quarter Four)**

Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Current Status	Board Referral Y/N
<b>CLOSED - PENDING COLLECTION</b>					
23-0006-F	9/15/2023	Allegations that employee violated the outside employment rules and/or failed to disclose outside employment.	The Board held an adversarial hearing on 1/ 11/24. On 2/1/24 the Board found that Respondent violated the outside employment restrictions and ordered Respondent to pay a \$165,000 fine.	Closed - Pending Collection	Y
22-0001-F	11/9/2021	Alleged that a Respondent was working for outside job while being employed by DC.	Board approved a negotiated disposition, reprimanding Respondent and ordering Respondent to pay a \$10,000 fine.	Closed - Pending Collection	Y
24-0086-P	5/7/2024	Allegations that an employee at the Department on Disability Service ("DDS") failed to disclose a conflict of interest involving their official duties and a family member.	The Board approved a negotiated disposition in the amount of \$1000.	Closed - Pending Collection	N
24-0051-P	3/17/2024	Allegations of as misuse of government property and resources by a Ward 7 candidate in connection with a campaign for office.	Negotiated Disposition approved by the Board, including a fine of \$5000.00.	Closed - Pending Collection	N
24-0004-P	10/17/2023	Allegations of nepotism by an OCP employee.	Negotiated Disposition approved by the Board, including a fine of \$1500.00 and \$63,415.56 in restitution.	Closed - Pending Collection	N
23-0100-P	8/22/2023	Allegations of multiple outside activity violation by a D.C. Public Library employee.	Negotiated Disposition approved by the Board, including a fine of \$17,500.00.	Closed - Pending Collection	N
23-0092-P	7/25/2023	Allegations that a Department of Human Services employee is also an employee of an outside company that has a grant working with the same agency.	Negotiated Disposition approved by the Board, including a fine of \$7000.00.	Closed - Pending Collection	N
23-0091-P	7/25/2023	Allegations of a possible conflict of interest by a Department of Parks and Recreation (DPR) employee who has a contract with OCP to provide engineering services to DPR.	Negotiated Disposition approved by the Board, including a fine of \$15,000.00.	Closed - Pending Collection	N
22-0102-P	8/2/2022	Allegations of nepotism involving an employee at the Department of Disability Services.	Negotiated Disposition approved by the Board, including a fine of \$1500.00 and \$64,913.15 in restitution.	Closed - Pending Collection	N
22-0097-P	7/26/2022	Allegation that a DC employee terminated in June 2022 for maintaining simultaneous employment with DCPS and Prince George's County PS, having received salary from both organizations for the same dates and hours.	Ministerial fine issued in the amount of \$5000.00.	Closed - Pending Collection	N
22-0058-P	3/29/2022	Allegation that a DC Employee conflict of interest revealed through a third part lawsuit, referencing the employee as party to the case.	Ministerial fine issued in the amount of \$5000.00.	Closed - Pending Collection	N
19-0008-F	7/9/2019	Formal Investigation into allegations that an employee is soliciting business from companies that do business with their agency.	Respondent agreed to satisfy \$2,000.00 fine.	Closed - Pending Collection	Y
19-0003-F	1/9/2019	Preliminary investigation into allegations that an employee approved overtime pay for a relative.	On October 3, 2019, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$3,000 fine.	Closed - Pending Collection	Y
16-0002-F	11/11/2015	Preliminary Investigation into allegations that an employee had a family member working under them during the summer.	On 11/29/2016, the Ethics Board found that 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
13-0012-F	6/11/2013	Investigation concerning a former Councilmember who contacted District government agencies on behalf of a private entity in exchange for money. Guilty plea in U.S. District Court.	On 6/1/15, the Ethics Board approved a Negotiated Disposition with a \$12,000 fine, 200 hours of community service, and 12 live, in-person presentations.	Closed - Pending Collection	Y
13-0003-F	1/16/2013	DC government employee negotiated for a job with a vendor, and after leaving government service, appeared before his agency on behalf of the vendor, their current employer.	On 2/6/2013, the Ethics Board issued findings of fact and conclusions of law, as well as its final order. The Ethics Board found that Respondent violated five sections of the District Code of Conduct and fined the Respondent \$20,000. On 1/8/2019, the Superior Court affirmed the Board's ruling and directed the Respondent to pay the \$20,000 fine within 60 days or face additional sanctions. 5/28/2019 update: OAG informed us that the subject contacted them and agreed to a payment plan where they should complete payment of their fines by September of 2021.	Closed - Pending Collection	Y
22-0076-P	5/24/2022	Referral from the Office of the Inspector General ("OIG") alleging that an employee at a DC Agency used their access to a DMV application to acquire the addresses and vehicle information of two individuals in order to locate and vandalize their property.	Respondent violated DPM 1807.1 and 1808. A Ministerial fine of \$2000 was imposed.	Closed - Pending Collection	N
21-0059-P	7/27/2021	Allegations that an employee of has a conflict of interest using government resources for person gain.	Board approved Negotiated Disposition on 12/2/21 in the amount of \$2,000.	Closed - Pending Collection	N
21-0046-P	5/6/2021	Allegations of private use of government and government leased property.	The Board signed ND for \$4,500. The subject made first payment of \$250, 5/4/22.	Closed - Pending Collection	N
21-0024-P	2/22/2021	Allegation that DCPS employee was hired by other private organization on same tour of duty with the District resulting in use of government resources for personal gain.	The Director of Government Ethics issued a \$4,000 ministerial fine.	Closed - Pending Collection	N
20-0056-P	1/7/2020	Allegation that a District supervisor solicited and accepted gifts from one of the supervisor's subordinates.	Negotiated Disposition on 7/9/2019 in the amount of \$3,000.	Closed - Pending Collection	N
20-0037-P	2/22/2019	Allegations that a District official failed to act impartially and gave preferential treatment to a private person or organization.	On December 5, 2019, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$1,000 fine.	Closed - Pending Collection	N
20-0023-P	10/9/2019	Investigation into allegations two former public officials used District property for unauthorized purposes.	Per Ministerial fine order dated October 7, 2020, it was ordered the the respondent pay fine of \$5,000.	Closed - Pending Collection	N
20-0011-P	10/1/2019	Investigation into allegations two former public officials used District property for unauthorized purposes.	Per ministerial fine order dated October 27, 2020, it was ordered that respondent pay fine of \$4,000.	Closed - Pending Collection	N
20-0010-P	10/1/2019	Allegations that a District employee misused government property by failing to return a Fleet Share vehicle before leaving town for a work trip.	Respondent agreed to pay fine of \$2,500, per Negotiated Disposition, approved by the BEGA Director on December 31, 2019.	Closed - Pending Collection	N
19-0013-P	8/6/2019	Allegations that a District employee forged an HR employee's signature on an insurance verification of employment.	On December 18, 2019 the Respondent agreed to negotiated disposition to pay ministerial fine of \$3,000.	Closed - Pending Collection	N
19-0003-P	10/30/2018	Allegations that a District employee improperly used their position for the financial benefit of a relative or household member.	On 12/18/2018, the Ethics Board approved a negotiated disposition imposing a \$500 fine against Respondent for use of public office for private gain.	Closed - Pending Collection	N

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18-0038-P	9/20/2018	Preliminary Investigation into allegations that employee used public office for private gain.	On October 18, 2019, the Director of Government Ethics imposed a \$5,000 ministerial fine on the Respondent for using their official position in a manner that the Respondent knew would have a direct and predictable effect on their financial interests.	Closed - Pending Collection	N
18-0032-P	7/2/2018	Preliminary investigation into allegations an employee failed to disclose their outside business on their confidential financial disclosure statements.	On 11/1/2018, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$5,000 fine.	Closed - Pending Collection	N
18-0007-P	1/31/2018	Preliminary Investigation into allegations that an employee took a check that was intended to be deposited into a government account and deposited the check into their personal bank account.	On 3/19/2018, the Ethics Board approved a negotiated disposition imposing a \$6,000 fine for use of public office for private gain and misuse of government property.	Closed - Pending Collection	N
17-0034-P	9/20/2017	Preliminary Investigation into allegations that an employee was wrongfully compensated for falsely claiming injuries from an alleged assault that occurred while they were on duty.	On July 3, 2019, the Director of Government Ethics imposed a \$4,000 ministerial fine on the Respondent for failing to protect and conserve the District government's property, and for obstructing an investigation conducted by a District agency.	Closed - Pending Collection	N
17-0030-P	8/11/2017	Formal Investigation into allegations that an employee failed to disclose outside employment as required	On 12/18/2018, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$2,750 fine.	Closed - Pending Collection	N
17-0027-P	7/14/2017	Preliminary Investigation into allegations that an employee misused a government fleetshare vehicle.	On 11/9/2017, the Ethics Board approved a negotiated disposition imposing a \$5,000 fine upon Respondent for misuse of a government vehicle.	Closed - Pending Collection	N
17-0001-P	10/13/2016	Preliminary investigation into allegations that an employee solicited and accepted a gift from a prohibited source	On December 27, 2019 OGE Director, imposed a \$2,000 ministerial fine and ordered Respondent to pay OGE an additional \$180.00 as reimbursement for the service of process expenses we incurred, and dated the Order to be sent via regular and certified mail to the Respondent on 12/31/2019.	Closed - Pending Collection	N
16-0026-P	2/8/2016	Preliminary investigation into allegations that a District employee misused a government vehicle.	On 12/18/2015, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$500 fine.	Closed - Pending Collection	N
16-0012-P	1/12/2016	Preliminary investigation into allegations that agency employees received gifts from a prohibited source	On 6/11/2019, the Director of Government Ethics imposed a \$2,500 ministerial fine on the Respondent for accepting a gift from a prohibited source and for failing to protect and conserve government property.	Closed - Pending Collection	N
<b>CLOSED</b>					
24-0259-C	9/17/2024	Allegations that a false FD-12 was created by DH and Catholic Charities as a retaliatory action after filing a grievance against the staff and clients.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0255-C	9/9/2024	Allegations of abuse and neglect by an employee for the District of Columbia Public Schools (DCPS).	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0254-C	9/9/2024	Allegations that an employee at the Office of the Inspector General (OIG) caused the failure to hire an applicant.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0253-C	9/9/2024	Allegations that management at the Office of the Inspector General (OIG) have refused to cooperate with EEOC investigations and issued an NDA to prevent employees from speaking to anyone regarding those investigations.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0247-C	9/3/2024	Allegations that the Department of Employment Services (DOES) is mishandling unemployment benefits.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0245-C	9/3/2024	Allegations that an employee at the District of Columbia Public Library (DCPL) changed the line-up of an upcoming event.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0244-C	9/3/2024	Allegations that employees at the Office of the Inspector General (OIG) were forced to sign a NDA in efforts to cover-up grievances and complaints filed against executives within OIG.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0236-C	8/20/2024	Allegations of retaliation against EEO witness by executive management at the Office of the Inspector General (OIG).	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0233-C	8/14/2024	Allegations that an employee terminated from the District of Columbia Public Schools (DCPS) has not returned their government issued property.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0232-C	8/14/2024	Allegations that an employee terminated from the District of Columbia Public Schools (DCPS) has not returned their government issued property.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0231-C	8/14/2024	Allegations that an employee terminated from the District of Columbia Public Schools (DCPS) has not returned their government issued property.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0230-C	8/14/2024	Allegations that a D.C. government employee also works for the Federal Aviation Administration.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0227-C	8/13/2024	Allegations of malfeasance by the Department of Buildings (DOB) regarding property violations.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0226-C	8/13/2024	Allegations that an employee at the Department for Hired Vehicles (DFHV) wrongfully fired multiple employees for infractions.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0223-C	8/13/2024	Allegations that an Advisory Neighborhood Commissioner (ANC) has been intimidating a D.C. resident who is running for the position currently held by the ANC.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0219-C	8/5/2024	Allegations that members of the Blind Vendor Committee (BVC) at DDS are using their positions to steal pension monies and not respond to grievances filed by employees.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0218-C	8/2/2024	Upon cessation of employment, exiting employee did not returned the DCPS items (cell phone, laptop, and master keys) in their possession.	Dismissed for a lack jurisdiction.	Closed FINAL	N
24-0212-C	7/30/2024	Allegation that that a violence intervention provider submitted employee timesheets to both agencies for the same hours/dates and submitted invoices for services that were not performed.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0210-C	7/30/2024	Allegation that an employee was threatened during a personnel investigation.	Dismissed for a lack of jurisdiction.	Closed FINAL	N

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24-0209-C	7/30/2024	Allegations that employee has faced unforeseen retaliation for continuing his education to improve the agency data decision making alignment of educational outcomes.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0208-C	7/26/2024	Allegations of an abuse of authority by a supervisor at the Office of Lottery and Gaming (OLB).	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0205-C	7/26/2024	Allegations are personnel related and outside of BEGA jurisdiction.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0200-C	7/22/2024	Allegations that an employee at the Department of Employment Services (DOES) is in a romantic relationship with her subordinate.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0197-C	7/15/2024	Allegations that the Human Resources Department at the Office of Unified Communications (OUC) failed to respond to a request for disability accommodation submitted by an employee.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0189-C	7/11/2024	Allegations that the Chief Contracting Officer at the Office of Contracting and Procurement (OCP) has requested that an expired contract she awarded and managed be updated to reflect the name of another Contracting Officer.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0188-C	7/11/2024	Allegations that DFS Human Resources and PHL Management have handled employee complaints in an unethical and unprofessional manner regarding the quality of laboratory testing at the Public Health Laboratory.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0186-C	7/8/2024	Allegations that an employee at the Department of Buildings (DOB) is no longer a DC resident and also uses illegal drugs.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0183-C	7/8/2024	Allegations that a lobbyist has refused to refund a retainer after failing to provide lobbying services	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0177-C	6/24/2024	Allegations of retaliation by an employee at the Office of Tax and Revenue (OTR).	Dismissed for lack of jurisdiction.	Closed FINAL	N
24-0175-C	6/20/2024	Allegations of nepotism by an employee at Charles Barrett Elementary School in Virginia.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0173-C	6/20/2024	Allegations that an employee at the Circuit Court of the District of Columbia used their position to influence the outcome of a personal matter.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
24-0170-C	6/18/2024	Allegations that an employee at the Office of Contracting and Procurement (OCP) is creating a hostile work environment and threatening disciplinary actions.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
23-0005-F	6/8/2023	Allegations that a Metropolitan Police Department of the District of Columbia (MPD) police officer took a picture of a woman in a bra and leggings while conducting a search at a Southeast apartment complex in February 2023.	Respondent was found not guilty. The case is dismissed for a lack of evidence.	Closed FINAL	Y
21-0005-F	6/15/2021	Allegation that a former Department of Youth Rehabilitation Services (DYRS) employee, fraudulently received Paid Family Leave (PFL) hours while employed at DYRS.	Dismissed in the interest of judicial economy.	Closed FINAL	Y
24-0130-P	7/30/2024	Allegations of a misuse of government property by multiple Advisory Neighborhood Commissioners (ANC).	Dismissed for a lack of evidence.	Closed FINAL	N
24-0118-P	7/18/2024	Allegations that the Union President at the Department for Hired Vehicles (DFHV) is using a government vehicle to attend union meetings during their tour of duty.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0111-P	7/2/2024	Allegations that an employee at the Department of For-Hire Vehicles (DFHV) is working outside jobs during their DC government tour of duty.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0110-P	7/2/2024	Allegations that an employee at the Department of For-Hire Vehicles (DFHV) is working a security job during their tour of duty at DFHV.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0109-P	6/26/2024	Allegations that an Advisory Neighborhood Commissioner (ANC) is sending harassing messages via phone and social media.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0108-P	6/26/2024	Allegations that an employee at the Child and Family Services Agency (CFSA) is also employed as a social worker for the DC Coalition for the homeless.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0105-P	6/26/2024	Allegations of preferential treatment and fraud committed by two employees at the Office of the Inspector General (OIG) during the hiring process of a new employee.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0102-P	6/18/2024	Allegations that a DC Government employee has conflicting outside employment.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0100-P	6/18/2024	Allegations of nepotism by employees at the Office of the Inspector General (OIG).	Dismissed for a lack of evidence.	Closed FINAL	N
24-0099-P	6/11/2024	Allegation that a DC Government employee is inappropriately using government time.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0097-P	6/4/2024	Allegations that an employee at the Mayor's Office on Asian and Pacific Islander Affairs (MOAPIA) is using public office for private gain.	Non-public disposition issued.	Closed FINAL	N
24-0095-P	6/4/2024	Allegations that an employee at the Department of Employment Services (DOES) is giving preferential treatment to a contractor.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0093-P	5/22/2024	Allegations of preferential treatment/Impartiality by a Supervisor at the Metropolitan Police Department (MPD).	Dismissed for a lack of evidence.	Closed FINAL	N
24-0092-P	5/22/2024	Allegations of preferential treatment/Impartiality by a Supervisor at the Metropolitan Police Department (MPD).	Dismissed for a lack of evidence.	Closed FINAL	N
24-0091-P	5/22/2024	Allegations that an employee at the District of Columbia Public Schools (DCPS) is giving preferential treatment to certain employees.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0090-P	5/21/2024	Allegations that an employee at the Department of Employment Services (DOES) received a unsolicited financial transaction and using public office for private gain.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0089-P	5/21/2024	Allegations of preferential treatment/Impartiality by a Supervisor at the Metropolitan Police Department (MPD).	Dismissed for a lack of evidence.	Closed FINAL	N
24-0082-P	4/30/2024	Allegations that an employee at the Department of Health (DOH) is receiving preferential treatment from the Mayor of the District of Columbia.	Dismissed for a lack of evidence.	Closed FINAL	N

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24-0081-P	4/26/2024	Allegations that an employee at the Department of For-Hire Vehicles (DFHV) is also employed as a bus driver in Prince George's County, Maryland.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0080-P	4/23/2024	Allegations that an employee at the Department of Corrections (DOC) is giving preferential treatment in the form of promotions to one particular employee.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0079-P	4/23/2024	Allegation that a DC Government employee used government property (government email, applications for District licensing, and software) for other than authorized purposes.	A nonpublic informal admonition was issued to resolve this matter on 7/24/2024. Respondent made a Request for Reconsideration to the OGE Director, which was denied on 8/30/24.	Closed FINAL	N
24-0075-P	4/12/2024	Allegations that several District of Columbia Public Schools (DCPS) employees are doing business with DCPS via their private businesses	Dismissed for a lack of evidence.	Closed FINAL	N
24-0072-P	4/12/2024	Allegations that several District of Columbia Public Schools (DCPS) employees are doing business with DCPS via their private businesses	Dismissed for a lack of evidence.	Closed FINAL	N
24-0063-P	4/9/2024	Allegations that an employee at the DC Department of General Services (DGS) also works for a company that contracts with the District to conduct building services in all DC school buildings.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0062-P	4/9/2024	Allegations that an employee at the Department of Licensing & Consumer Protection (DLCP) is working for a security company during their normal tour of duty at DLCP.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0061-P	4/9/2024	Allegations that an employee at the DC Department of General Services (DGS), who is also an Advisory Neighborhood Commissioner (ANC) has sent emails and testified on a bill that impacts DGS during their normal tour of duty.	Non-public disposition issued.	Closed FINAL	N
24-0057-P	3/27/2024	Allegations of an outside employment violation by a DHS employee who is conducting personal business during their normal tour of duty at DHS.	Negotiated Disposition approved by the Board, including a fine of (\$3000.00)	Closed FINAL	N
24-0056-P	3/26/2024	Allegations that an employee at the Department of Buildings is in violation of the District's residency law and violating the outside activity restrictions.	Negotiated Disposition approved by the Board, including a fine of (\$25,000.00)	Closed FINAL	N
24-0055-P	3/26/2024	Allegations of a confidential information violation by an OAG employee who posted videos discussing non-public factual and procedural aspects of juvenile cases on TikTok.	Dismissed for a lack of evidence.	Closed FINAL	N
24-0050-P	3/20/2024	Allegations that a PSC employee is misusing his work issued cell phone.	Negotiated Disposition approved by the Board, including a fine of (\$10,000.00)	Closed FINAL	N
23-0108-P	9/26/2023	Allegations of a misuse of government property and a conflict of interest.	Dismissed for a lack of evidence.	Closed FINAL	N
23-0075-P	5/9/2023	Allegations of conflict of interest, misuse of government resources, preferential treatment, and engaging in outside activity using government resources on government time.	Negotiated Disposition approved by the Board, including a fine of (\$5000.00)	Closed FINAL	N
23-0074-P	5/9/2023	Allegations of a gifts rule violation.	Negotiated Disposition approved by the Board, including a fine of (\$800.00)	Closed FINAL	N
23-0012-P	11/1/2022	Allegation a DC employee used another employee's P-Card on August 23, 2022, to purchase items from Carbon Black DC LLC, a business whose vendor receipt identifies the subject as the vendor POC.	Negotiated Disposition approved by the Board, including a fine of (\$500.00)	Closed FINAL	N
23-0007-P	10/25/2022	Allegation that a DC employee involved in conflict of interest.	Negotiated Disposition approved by the Board, including a fine of (\$2500.00)	Closed FINAL	N
22-0078-P	5/24/2022	Allegation that A DC Agency is involved in personal affairs of tenants, violating their rights.	Negotiated Disposition approved by the Board, including a fine of (\$1600.00)	Closed FINAL	N
22-0025-P	12/15/2021	Allegation that a DC employee committed DC residency fraud.	Dismissed in the interest of judicial economy.	Closed FINAL	N
22-0021-P	11/9/2021	Allegation that a DC employee committed DC residency fraud.	Dismissed in the interest of judicial economy.	Closed FINAL	N
19-0007-P	4/2/2019	Allegations that public officials have ignored a lawful request to turn over District government financial records and refused to do so.	Dismissed in the interest of judicial economy.	Closed FINAL	N
14-0018-P	4/29/2014	Allegations that a District government employee engaged in a conflict of interest by working for own company and perform inspection of properties the respondent has created designs for while working for the District as Construction Inspector.	Negotiated Disposition with a fine of (\$10,000.00) paid in full.	Closed FINAL	N
24-0237-C	8/21/2024	Allegations that an employee at the District of Columbia Library (DCPL) is using their public office for private gain.	Consolidated with prior case.	Closed FINAL (Consolidated with Prior Case)	N
24-0229-C	8/14/2024	Allegations that an employee at the Office of Human Rights (OHR) has not reported to work in over a year and is working other outside jobs.	Dismissed for a lack of evidence and consolidated with prior case.	Closed FINAL (Consolidated with Prior Case)	N
24-0015-F	9/9/2024	Allegations that a former employee at the District of Columbia Public Schools (DCPS) used their public office for private gain.	Consolidated with prior case.	Closed FINAL (Consolidated with Prior Case)	N
24-0122-P	7/18/2024	Allegations that an employee at the Department of Motor Vehicles (DMV) in exchange for gift is giving preferential treatment to subordinates.	Consolidated with prior case.	Closed FINAL (Consolidated with Prior Case)	N
24-0121-P	7/18/2024	Allegations of preferential treatment by an employee at the District of Columbia Motor Vehicles ("DMV").	Consolidated with prior case.	Closed FINAL (Consolidated with Prior Case)	N
24-0120-P	7/18/2024	Allegations that an employee at the Department of Motor Vehicles (DMV) in exchange for gift is giving preferential treatment to subordinates.	Consolidated with prior case.	Closed FINAL (Consolidated with Prior Case)	N
24-0256-C	9/11/2024	Allegations that an employee at the Mayor's Office of Asian and Pacific Islanders Affairs (MOAPLA) falsified documents in order to take advantage of the D.C. housing program.	Dismissed for a lack of jurisdiction.	Closed FINAL (Referred to Other Agency)	N
24-0246-C	9/3/2024	Allegations that a Case worker at the Department of Human Services (DHS) is creating an unhealthy environment and recording women in the shower at the Day Center shelter.	Dismissed for a lack of jurisdiction.	Closed FINAL (Referred to Other Agency)	N
24-0117-P	7/18/2024	Allegations of nepotism and outside employment activity by an employee at the Office of the Chief Technology Officer (OCTO).	Dismissed for a lack of evidence (contract employee)	Closed FINAL (Referred to Other Agency)	N
24-0074-P	4/12/2024	Allegations that several District of Columbia Public Schools (DCPS) employees are doing business with DCPS via their private businesses	Dismissed for a lack of evidence - Referred to Another Agency	Closed FINAL (Referred to Other Agency)	N

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**Complaint Quarterly Summary Report**  
**For the Quarter ending September 30, 2024 (FY2024 Quarter Four)**

Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Current Status	Board Referral Y/N
<b>OPEN</b>					
24-0264-C	9/27/2024	Allegations that managers at the Department of Motor Vehicles (DMV) are giving preferential treatment to certain employees.	Open-no disposition at this time.	Open	N
24-0263-C	9/27/2024	Allegations that managers at the Department of Motor Vehicles (DMV) are giving preferential treatment to certain employees.	Open-no disposition at this time.	Open	N
24-0262-C	9/26/2024	Allegations of preferential treatment by an employee at the Office of the Inspector General (OIG) during the hiring of an applicant for a vacant position.	Open-no disposition at this time.	Open	N
24-0261-C	9/26/2024	Allegations of time and attendance abuse by multiple employees at the Office of the Inspector General (OIG).	Open-no disposition at this time.	Open	N
24-0260-C	9/13/2024	Allegations that an employee at the D.C. Housing Authority (DCHA) conducted an illegal property inspection based on falsified documents.	Open-no disposition at this time.	Open	N
24-0010-F	11/7/2023	Allegations of a misuse of government property	Open-no disposition at this time.	Open	Y
24-0009-F	8/8/2023	Allegations of time and attendance abuse by an employee at the District of Columbia Public Schools.	Open-no disposition at this time.	Open	Y
24-0153-P	9/17/2024	Allegations of preferential treatment by executive at the Office of the Inspector General (OIG).	Open-no disposition at this time.	Open	N
24-0152-P	9/10/2024	Allegations of a post-employment violation by the former Board Chair at the District of Columbia Housing Finance Agency (DCHFA).	Open-no disposition at this time.	Open	N
24-0151-P	9/3/2024	Allegations that an employee at the Department of Employment Services (DOES) gave preferential treatment to a former employee and falsified documents.	Open-no disposition at this time.	Open	N
24-0150-P	9/3/2024	Allegations that an employee at the Child and Family Services Administration (CFSA) used their public office for private gain.	Open-no disposition at this time.	Open	N
24-0149-P	9/3/2024	Allegations that an employee at the Office of Administrative Hearings (OAH) is violating the district's outside employment rule.	Open-no disposition at this time.	Open	N
24-0148-P	9/3/2024	Allegations that an employee at the Office of the Attorney General (OAG) is also a Resident Inspector with the Department of Buildings (DOB).	Open-no disposition at this time.	Open	N
24-0147-P	9/3/2024	Allegations that an Advisory Neighborhood Commissioner (ANC) is misusing government resources and harassing other ANC Commissioners.	Open-no disposition at this time.	Open	N
24-0146-P	8/28/2024	Allegations that an employee for the Executive Office of the Mayor (EOM) violated the district's outside employment rule.	Open-no disposition at this time.	Open	N
24-0145-P	8/27/2024	Allegations that an employee at the Department of Aging and Community Living (DACL) is misusing government resources in their campaign for ANC that could pose a conflict of interest.	Open-no disposition at this time.	Open	N
24-0144-P	8/27/2024	Allegations that an employee at the Department of Parks and Recreation (DPR) is accepting gifts from prohibited sources.	Open-no disposition at this time.	Open	N
24-0143-P	8/20/2024	Allegations that an employee at the Department of Buildings (DOB) is also employed full-time at an Architect firm that contracts with the District.	Open-no disposition at this time.	Open	N
24-0142-P	8/20/2024	Allegations that an employee at the Department for Hired Vehicles (DFHV) is using their position to hire friends.	Open-no disposition at this time.	Open	N
24-0141-P	8/13/2024	Allegations of a conflict of interest violation by a Board member at the District of Columbia Housing Finance Agency (DCHFA).	Open-no disposition at this time.	Open	N
24-0140-P	8/13/2024	Allegations that an engineer at the Department of Transportation (DDOT) was practicing on an expired Professional Engineer license.	Open-no disposition at this time.	Open	N
24-0139-P	8/13/2024	Allegations that an employee at the Office of the Chief Financial Officer (OCFO) is also employed as the Chief Appraiser at a private firm.	Open-no disposition at this time.	Open	N
24-0138-P	8/13/2024	Allegations of a nepotism violation by an employee at the Office of the Attorney General (OAG)	Open-no disposition at this time.	Open	N
24-0137-P	8/7/2024	Allegations that an employee at the Department of Public Works (DPW) holds a managerial position with a partner of a vendor who works with DPW.	Open-no disposition at this time.	Open	N
24-0136-P	8/6/2024	Allegations that a DC Government employee knew and did not recuse from a conflict and gave preferential treatment to a vendor who was another employee's spouse.	Open-no disposition at this time.	Open	N
24-0135-P	8/6/2024	Allegation that two current District government employees are collecting pay for their District government jobs and as employees of an outside organization for work done on the same dates and times.	Open-no disposition at this time.	Open	N
24-0134-P	8/6/2024	Allegation that DOES employee may have violated rules regarding conflicts of interest, use of public office for personal gain, preferential treatment, and the filing of Financial Disclosure Statements (FDS).	Open-no disposition at this time.	Open	N
24-0133-P	8/6/2024	Allegation of outside employment violation by an employee of DGS and/or DHCA.	Open-no disposition at this time.	Open	N
24-0132-P	8/6/2024	Allegations that several Advisory Neighborhood Commissioners (ANC) misused government resources for issues not regarding the District of Columbia government.	Open-no disposition at this time.	Open	N
24-0131-P	7/30/2024	Allegation that an employee at the Department of Parks and Recreation (DPR) may have violated the district's conflict of interest rules and outside employment/activity rules.	Open-no disposition at this time.	Open	N
24-0129-P	7/30/2024	Allegations of unprofessional conduct, fraud, and the misuse of government property by an employee at the Department For Hired Vehicles (DFHV).	Open-no disposition at this time.	Open	N
24-0128-P	7/30/2024	Allegations that an employee at the District of Columbia Public Library (DCPL) is using their public office for private gain.	Open-no disposition at this time.	Open	N

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Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Current Status	Board Referral Y/N
<b>OPEN</b>					
24-0127-P	7/30/2024	Allegations of a Hatch Act violation by an employee at the Department of Aging and Community Living (DACL) who is running for Advisory Neighborhood Commissioner (ANC).	Open-no disposition at this time.	Open	N
24-0126-P	7/30/2024	Allegations of Preferential Treatment by an employee at the District Department of Transportation (DDOT).	Open-no disposition at this time.	Open	N
24-0125-P	7/30/2024	Allegation that an employee is collecting money over the \$10 limit to host events.	Open-no disposition at this time.	Open	N
24-0124-P	7/23/2024	Allegations of a misuse of government property, outside employment activity, and accepting gifts from prohibited sources by 2 employees the District of Columbia Public Schools (DCPS).	Open-no disposition at this time.	Open	N
24-0123-P	7/18/2024	Allegations of preferential treatment during the hiring of a friend by an employee at the Office of Unified Communications (OUC).	Open-no disposition at this time.	Open	N
24-0119-P	7/18/2024	Allegations of nepotism by a former employee at the Department of Motor Vehicles (DMV).	Open-no disposition at this time.	Open	N
24-0116-P	7/16/2024	Allegations that an employee at the Department of Motor Vehicles (DMV) in exchange for gifts is giving preferential treatment to certain subordinates.	Open-no disposition at this time.	Open	N
24-0115-P	7/16/2024	Allegations of an outside employment violation by an employee at the Office of the Attorney General (OAG).	Open-no disposition at this time.	Open	N
24-0114-P	7/9/2024	Allegations that a Captain at Fire and Emergency Medical Services (FEMS) is working on his construction business during his government tour of duty.	Open-no disposition at this time.	Open	N
24-0113-P	7/9/2024	Allegations that an employee at the Department of Housing and Community Development (DHCD) may have violated the district's conflict of interest rules.	Open-no disposition at this time.	Open	N
24-0112-P	7/9/2024	Allegations that a former employee at the Department of Parks and Recreation (DPR) used his government email during his tour of duty to solicit grantees, donors, political, news and other organizations to provide money to the non-profit where holds the position of Executive Director.	Open-no disposition at this time.	Open	N
24-0107-P	6/26/2024	Allegations that a former employee at the Office of the Attorney General (OAG) had access to their government devices and email after their retirement date.	Open-no disposition at this time.	Open	N
24-0106-P	6/26/2024	Allegations that multiple employees at the Office of the Attorney General (OAG) allowed a retired employee access to their government devices, email, and Teams.	Open-no disposition at this time.	Open	N
24-0104-P	6/26/2024	Allegations that an employee at the District of Columbia Public Schools (DCPS) failed to recuse themselves from dealings with an IS Contractor.	Open-no disposition at this time.	Open	N
24-0103-P	6/26/2024	Allegations that an employee at the District of Columbia Public Schools ("DCPS") failed to recuse themselves from dealings with an IS Contractor.	Open-no disposition at this time.	Open	N
24-0101-P	6/18/2024	Allegations that a DC Government employee is using government time to campaign for political office in Virginia.	Open-no disposition at this time.	Open	N
24-0098-P	6/4/2024	Allegations that an employee for the District of Columbia Public Schools - Whittier - ("DCPS") is violating the District's outside employment/activity rules.	Open-no disposition at this time.	Open	N
24-0096-P	6/4/2024	Allegations that multiple employees at the Department of Health ("DOH") are receiving preferential treatment.	Open-no disposition at this time.	Open	N
24-0094-P	5/28/2024	Allegation that a DC Government employee failed to put forth an honest effort in the performance of their duties.	Open-no disposition at this time.	Open	N
24-0088-P	5/14/2024	Allegation that an employee of EOM accepted a gift from a prohibited source.	Open-no disposition at this time.	Open	N
24-0087-P	5/7/2024	Allegations that employees at the Mayor's Office on Latino Affairs (MOLA) have been accepting bribes in exchange for government favors.	Open-no disposition at this time.	Open	N
24-0085-P	5/7/2024	Allegations that an employee at the Department of Energy and Environment (DOEE) has an outside business that partners with DOEE.	Open-no disposition at this time.	Open	N
24-0083-P	4/30/2024	Allegations that an employee at the District of Columbia Public Schools (DCPS) conducted a training for teachers and leaders at a PG County Public School under their personal business.	Open-no disposition at this time.	Open	N
24-0077-P	4/12/2024	Allegations that an employee at the District of Columbia Public schools (DCPS) has violated the outside employment and activity rule, and also falsified information on their financial disclosure form.	Open-no disposition at this time.	Open	N
24-0076-P	4/12/2024	Allegations that several District of Columbia Public Schools (DCPS) employees are doing business with DCPS via their private businesses	Open-no disposition at this time.	Open	N
24-0073-P	4/12/2024	Allegations that several District of Columbia Public Schools (DCPS) employees are doing business with DCPS via their private businesses	Open-no disposition at this time.	Open	N
24-0071-P	4/12/2024	Allegations that several District of Columbia Public Schools (DCPS) employees are doing business with DCPS via their private businesses	Open-no disposition at this time.	Open	N
24-0070-P	4/12/2024	Allegations that several District of Columbia Public Schools (DCPS) employees are doing business with DCPS via their private businesses	Open-no disposition at this time.	Open	N
24-0069-P	4/12/2024	Allegations that several District of Columbia Public Schools (DCPS) employees are doing business with DCPS via their private businesses	Open-no disposition at this time.	Open	N
24-0066-P	4/9/2024	Allegations that an employee at the District of Columbia Public Schools (DCPS) is working another full-time job during their normal tour of duty at DCPS.	Open-no disposition at this time.	Open	N
24-0064-P	4/9/2024	Allegations that several District of Columbia Public Schools (DCPS) employees are doing business with DCPS via their private businesses.	Open-no disposition at this time.	Open	N
24-0060-P	4/9/2024	Allegations of a post employment violation by the former Chief Technology Officer at the District of Columbia Retirement Board (DCRB).	Open-no disposition at this time.	Open	N
24-0053-P	3/26/2024	Allegations of nepotism violation and a misuse of government property/ resources at ORCA.	Open-no disposition at this time.	Open	N
24-0047-P	3/5/2024	Allegations of a misuse of government property/resources violation.	Open-no disposition at this time.	Open	N

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Number	Date Initiated	Quarterly Complaint Description	Case Disposition	Current Status	Board Referral Y/N
<b>OPEN</b>					
22-0079-P	5/24/2022	Allegation that a DC employee owns a business that provides service to a DC agency and steers decision to favor the business.	Open-no disposition at this time.	Open	N
<b>STAYED</b>					
24-0008-F	3/5/2024	Allegations of an outside employment/activity violation by a Metropolitan Police Department of the District of Columbia (MPD) employee in the Internal Affairs Bureau.	Stayed-no disposition at this time.	Stayed - DC Superior Court Case	Y
24-0007-F	2/6/2024	Allegations of an outside employment/activity violation.	Stayed-no disposition at this time.	Stayed - DC Superior Court Case	Y
24-0043-P	2/20/2024	Allegations of an outside employment/activity violation.	Stayed-no disposition at this time.	Stayed	
23-0101-P	8/24/2023	Allegation of a conflict of interest violation in contacting and procurement by a District of Columbia Housing Authority ("DCHA") employee.	Stayed-no disposition at this time.	Stayed	N
23-0085-P	6/8/2023	Allegation that a former DC Department of Licensing and Consumer Protection (DLCP) employee is involved in the selling of fraudulent Occupational and Professional Licenses.	Stayed-no disposition at this time.	Stayed	N
23-0067-P	4/28/2023	Allegations of conflict of interest and preferential treatment.	Stayed-no disposition at this time.	Stayed	N
20-0092-P	7/17/2020	Allegation that construction inspector engaged in illegal conduct. The agency suspects that the Respondent is performing inspections under the table and approving the inspections in the agency's system.	Stayed-no disposition at this time.	Stayed	N
24-0016-F	9/12/2024	Allegations that Councilmember White agreed to accepted \$156,000 in bribes this summer in exchange for pressuring two city agencies to extend contracts to help an associate.	Stayed-no disposition at this time.	Stayed - US District Court Case	Y
24-0014-F	9/9/2024	Allegations that a former employee at the District of Columbia Public Schools (DCPS) used their public office for private gain.	Stayed-no disposition at this time.	Stayed - US District Court Case	Y
24-0013-F	6/20/2024	A former employee at the Office of Contracting and Procurement (OCP) plead guilty to participating in a scheme in which she reaped benefits from steering lucrative government contracts to her co-conspirators' private companies.	Stayed-no disposition at this time.	Stayed - US District Court Case	Y
24-0012-F	5/24/2024	Allegations of a failure to adhere to all federal, state, and local laws and regulations by a former employee at the Department of Human Services (DHS).	Stayed-no disposition at this time.	Stayed - US District Court Case	Y