

NUMBER	DATE INTIATED	QUARTERLY COMPLAINT DESCRIPTION	CASE DISPOSITION	CURRENT STATUS	BOARD REFERRAL - Y/N
<b>CLOSED - PENDING COLLECTION</b>					
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
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 \$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
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
17-0030-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
17-0034-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
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
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
18-0038-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
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
<b>CLOSED - PENDING COLLECTION</b>					
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

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NUMBER	DATE INTIATED	QUARTERLY COMPLAINT DESCRIPTION	CASE DISPOSITION	CURRENT STATUS	BOARD REFERRAL - Y/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
20-0023-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
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
21-0046-P	5/6/2021	Alleged 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
21-0059-P	7/27/2021	Alleged that an employee of has a conflict of interest using government resources for person gain.	Board approved Negotiated Disposition on 12/2/21 in the amount of \$2,000.	Closed - Pending Collection	N
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
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
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
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
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
22-0102-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

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NUMBER	DATE INTIATED	QUARTERLY COMPLAINT DESCRIPTION	CASE DISPOSITION	CURRENT STATUS	BOARD REFERRAL - Y/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
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
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
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).	The Board approved a negotiated disposition against one Respondent and ordered Respondent to pay a \$2500 fine. The Board approved a different negotiated disposition for the other Respondent, which includes a reprimand.	Closed - Pending Collection	N
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
22-0001-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. In August 2025, OAG won summary judgment on a \$10,000 breach of contract claim.	Closed - Pending Collection	Y
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
24-0007-F	2/6/2024	Allegations of an outside employment/activity violation.	The Board imposed a \$10,500 fine.	Closed - Pending Collection	Y
24-0010-F	11/7/2023	Allegations of a misuse of government property	After an adversarial hearing, the Board found that Respondent misused government property by using a p-card for unauthorized purchases. The Board order Respondent to pay a \$26,000 fine.	Closed - Pending Collection	Y
25-0001-F	10/29/2024	Allegations that an employee at the Office of Labor Relations and Collective Bargaining (OLRCB) who requested full-time telework as a medical accommodation was discovered to be working at a gym during their tour of duty.	The Board approved a negotiated disposition and order Respondent to pay a \$2500 fine and attend ethics training.	Closed - Pending Collection	Y

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<b>CLOSED</b>					
25-0008-F	9/11/2025	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.	The Board approved a \$15,000 fine.	Closed - Pending Collection	Y
25-0107-P	8/5/2025	Allegations that an employee at the Department of Human Services (DHS) approved invoices that included unallowable costs according to federal guidelines.	Referred to another agency for review.	Closed FINAL (Referred to Other Agency)	N
25-0108-P	8/11/2025	Allegations that an employee at the Department of Human Services (DHS) approved invoices that included unallowable costs according to federal guidelines.	Complaint referred to another agency for review.	Closed FINAL (Referred to Other Agency)	N
25-0077-P	4/29/2025	Allegations that an employee for the Department of Employment Services (DOES) is utilizing government time and resources for their outside business.	Closed and consolidated with prior case.	Closed FINAL (Consolidated with Prior Case)	N
26-0010-P	10/28/2025	Allegations of a misuse of government property by an employee at the District of Columbia Public Library (DCPL).	Closed and consolidated with prior case.	Closed FINAL (Consolidated with Prior Case)	N
26-0024-P	11/20/2025	Allegations of a misuse of government resources and using public office for private gain by two employees at the Department of Buildings (DOB).	Closed and consolidated with prior case.	Closed FINAL (Consolidated with Prior Case)	N
26-0033-P	12/18/2025	Allegations of a outside employment violation by an employee at Office of Neighborhood Safety and Engagement (ONSE).	Closed and consolidated with prior case.	Closed FINAL (Consolidated with Prior Case)	N
25-0250-C	9/16/2025	Allegation of stalking and harassment	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
25-0251-C	9/17/2025	Allegation that employee borrowed another employee's car that she was supervising, and she had an accident, and the vehicle was totaled.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
25-0252-C	9/22/2025	Allegations that an ANC verbally abused a constituent.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
25-0253-C	9/22/2025	Allegations that an individual misused their employer's funds.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
25-0254-C	9/22/2025	Allegations that a Department of Forensic Science ("DFS") employee failed to adhere to CDC and OSHA guidelines.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
25-0255-C	9/22/2025	Allegations that an employee of the Office of the Chief Financial Officer ("OCFO") and a consultant for OCFO related against and excluded a colleague from meetings.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
25-0256-C	9/22/2025	Allegations that a principal at a charter school celebrated the death of a person for a difference of opinion.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
25-0257-C	9/29/2025	Allegations of an ethics violation by Democratic Representative Ihan Omar.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0001-C	10/1/2025	Allegations that an employee at the Metropolitan Police Department (MPD) arrested and charged with assault on a federal officer, fleeing from law enforcement, and leaving after colliding.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N

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26-0010-C	10/7/2025	Allegations of intimidation by an employee at the Office of Unified Communications (OUC).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0011-C	10/8/2025	Allegations that two employees at the Department of Health (DOH) have used a restricted-use rodenticide that requires a certification that they have not acquired.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0013-C	10/16/2025	Allegations of workplace harassment by an employee at the Department of Behavioral Health (DBH).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0018-C	10/16/2025	Allegations of stalking and sexual harassment by several officers at the Metropolitan Police Department (MPD).	Dismissal due to a lack of jurisdiction.	Closed FINAL	N
26-0021-C	10/16/2025	Allegations of crimes being committed by the California government.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0022-C	10/17/2025	Allegations of human rights abuse and a petition to restore access to Section 8.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0024-C	10/20/2025	Allegations of unprofessional behavior by an employee at the Department of Motor Vehicles (DMV).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0028-C	10/30/2025	Allegations of an ethics violation by an employee at the Department of Health Care Finance (DHCF).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0029-C	10/30/2025	Allegations of a lack of construction oversight and design errors by an employee at the District Department of Transportation (DDOT).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0032-C	11/4/2025	Allegations that a district government employee is misusing government property.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0034-C	11/4/2025	Allegations of procurement and ethical violations by an employee at the Department of Youth and Rehabilitation Services (DYRS).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0036-C	11/10/2025	Allegations that an employee with the Fire and Emergency Medical Services Department (FEMS) were very rude, short, callous, and conflict-inducing to the person who called for an ambulance.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0038-C	11/18/2025	Allegations of an Ethics violation by an individual who is not a district government employee.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0042-C	11/25/2025	Allegations of sexual harassment and improper touching by an employee at the Department of Health (DOH).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0044-C	11/25/2025	Allegations of unprofessional behavior and inappropriate language by an employee at Fire & Emergency Medical Services (FEMS).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0045-C	11/25/2025	Allegations of elder abuse by the President of the United States.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0046-C	11/25/2025	Allegations of criminal activity by an employee at the Washington Metro Area Transit Authority (WMATA).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0047-C	11/25/2025	Allegations of an ethics violation by the CEO of D.C. Green Bank.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N

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26-0051-C	12/1/2025	Allegations of a representation violation and a failure to file a Financial Disclosure Statement by an employee at the DC Superior Court.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0053-C	12/2/2025	Allegations of a misappropriation of funds by the Executive Director at RISEDC.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0055-C	12/3/2025	Allegations of fraud by an employee at the Department of Behavioral Health (DBH).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0057-C	12/3/2025	Allegations of workplace misconduct and a misappropriation of resources by an employee at the Department of Behavioral Health (DBH).	Dismissed due to a lack of jurisdiction.	Closed FINAL	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. Fine paid and closed final.	Closed FINAL	N
25-0029-P	12/4/2024	Allegations that an employee at the D.C. Department of Human Resources (DCHR) changed the PeopleSoft password of a relative that recently passed away in order to change the beneficiary status.	The Board approved a negotiated disposition which includes a \$3,000 fine. Fine paid and closed final.	Closed FINAL	N
25-0052-P	2/5/2025	Allegations that a District of Columbia Councilmember is using their government social media account and other government resources to share posts asking residents to vote in the upcoming election.	Non-public disposition issued.	Closed FINAL	N
25-0053-P	2/13/2025	Allegations that an employee at the Department of Youth and Rehabilitation Services (DYRS) used their public office for private gain.	Respondent was publicly reprimanded.	Closed FINAL	N
25-0072-P	4/10/2025	Allegations of a misuse of government property by an employee at the Department of Motor Vehicles (DMV).	Dismissed due to a lack of evidence.	Closed FINAL	N
25-0086-P	6/3/2025	Allegations that an employee at the Department of Employment Services (DOES) is violating the district's outside employment rule, and did not list their consulting business on their Financial Disclosure Form.	Dismissed due to a lack of evidence.	Closed FINAL	N
25-0097-P	7/15/2025	Allegations that an employee at the District of Columbia Public Schools (DCPS) is violating the district's outside employment rule, by working an outside job during their district tour of duty.	Dismissed due to a lack of evidence.	Closed FINAL	N
25-0098-P	7/15/2025	Allegations that an employee at the Department of Insurance, Securities, and Banking (DISB) is in violation of the district's outside employment/private representation rule and a failure to obey other laws..	Non-public disposition issued.	Closed FINAL	N
25-0099-P	7/15/2025	Allegations that a manager at the Department of Public Works (DPW) is working a full-time job at his own business, during his district tour of duty, and that he has been paying district employees for hours they have not been working.	Dismissed due to a lack of evidence.	Closed FINAL	N

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25-0105-P	8/4/2025	Allegations of a misuse of government property by an employee at the District of Columbia Housing Finance Agency (DCHFA).	Dismissed due to a lack of evidence.	Closed FINAL	N
25-0112-P	8/18/2025	Allegations of nepotism, favoritism, and unprofessional behavior by an employee at the Department on Disability Services (DDS), which has created a toxic and inefficient work environment.	Dismissed due to a lack of evidence.	Closed FINAL	N
25-0113-P	8/25/2025	Allegations of a post-employment violation by a former employee at the Department of Disability Services (DDS).	Non-public disposition issued.	Closed FINAL	N
25-0117-P	9/2/2025	Allegations of a conflict-of-interest violation by an employee at the Department of Youth and Rehabilitation Services (DYRS).	Dismissed due to a lack of evidence.	Closed FINAL	N
25-0124-P	9/10/2025	Allegations of an outside employment violation by an employee at the Department of Energy and Environment (DOEE).	Dismissed due to a lack of evidence.	Closed FINAL	N
25-0125-P	9/10/2025	Allegations that an employee at the District of Columbia Public Schools (DCPS) is having an inappropriate relationship with a subordinate.	Dismissed due to a lack of evidence.	Closed FINAL	N
25-0129-P	9/12/2025	Investigation into a possible outside employment violation by an employee at the Child and Family Services Administration (CFSA).	Dismissed due to a lack of evidence.	Closed FINAL	N
25-0130-P	9/12/2025	Investigation into a possible outside employment violation by an employee at the Child and Family Services Administration (CFSA).	Dismissed due to a lack of evidence.	Closed FINAL	N
25-0140-P	9/12/2025	Allegations of a conflict of interest, preferential treatment, and ethical misconduct by an employee at the Department of Human Services (DHS).	Dismissed due to a lack of evidence.	Closed FINAL	N
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. Fine paid and closed final.	Closed FINAL	Y
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 agrees to satisfy \$2,000.00 fine, on or before February 27, 2020, by making payment of \$500 at each pay period. Fine paid and closed final.	Closed FINAL	Y
25-0004-F	2/27/2025	Allegations that the former Deputy Director at the Office of Neighborhood Safety and Engagement (ONSE) accepted cash payments from a confidential source in exchange for agreeing to use her position to steer violence interruption contracts toward the source's businesses.	Respondent sentenced to 46 months' probation and 16 weeks intermittent, consecutive incarceration. The Board dismissed this matter without prejudice for judicial economy.	Closed FINAL	Y
<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 - Show Cause Hearing	N

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26-0061-C	12/11/2025	Allegations of sexual harassment by a manager at the District Department of Transportation (DDOT).	Open-no disposition at this time.	Open	N
26-0064-C	12/11/2025	Allegations of nepotism and preferential treatment by an employee at the Department of Employment Services (DOES).	Open-no disposition at this time.	Open	N
26-0065-C	12/11/2025	Allegations of a residency violation by an employee at District of Columbia Public Library (DCPL).	Open-no disposition at this time.	Open	N
26-0067-C	12/11/2025	Allegations that an employee at the District Department of Transportation (DDOT) is creating a hostile work environment for other employees.	Open-no disposition at this time.	Open	N
26-0071-C	12/11/2025	Allegations that an employee at the Office of the Attorney General (OAG) displayed unprofessional and disrespectful behavior.	Open-no disposition at this time.	Open	N
26-0077-C	12/15/2025	Allegations of housing harassment, identity theft, and defamation of character by an employee at the Middleboro Housing Authority.	Open-no disposition at this time.	Open	N
26-0078-C	12/18/2025	Allegations of an abuse of authority by employees at the Office of the State Superintendent of Education (OSSE).	Open-no disposition at this time.	Open	N
26-0079-C	12/18/2025	Allegations of a massive coverup of illegal activities by employees at the District of Columbia Housing Authority.	Open-no disposition at this time.	Open	N
26-0081-C	12/23/2025	Allegations of assault by an Advisory Neighborhood Commissioner.	Open-no disposition at this time.	Open	N
26-0082-C	12/23/2025	Allegations of a gift violation by a contractor for the Department of Energy and Environment (DOEE).	Open-no disposition at this time.	Open	N
26-0083-C	12/23/2025	Allegations that an employee of the Office of the Chief Medical Examiner (OCME) is not an active member with the DC Bar.	Open-no disposition at this time.	Open	N
26-0086-C	12/23/2025	Allegations of an inappropriate relationship between two employees at the District Department of Transportation (DDOT).	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
25-0022-P	11/19/2024	Allegations that an employee of the Executive Office of the Mayor accepted a gift from a prohibited source and failed to disclose it on their Financial Disclosure Statement (FDS)	Open-no disposition at this time.	Open	N
25-0066-P	4/4/2025	Allegations of preferential treatment by employees at the Department of Human Services (DHS).	Open-no disposition at this time.	Open	N
25-0068-P	4/4/2025	Allegations that an employee at the Department of Youth and Rehabilitation Services (DYRS) misused district government funds.	Open-no disposition at this time.	Open	N
25-0075-P	4/22/2025	Allegations of an outside employment violation by an employee at the District of Columbia Public Schools (DCPS).	Open-no disposition at this time.	Open	N

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25-0078-P	5/6/2025	Allegations of cronyism, nepotism, and conflicts of interest by an employee at the Department of Human Services (DHS).	Open-no disposition at this time.	Open	N
25-0079-P	5/6/2025	Allegations of a nepotism violation by an employee at the Department of Health Care Finance (DHCF).	Open-no disposition at this time.	Open	N
25-0083-P	5/15/2025	Allegations of an conflict of interest and outside employment violation by a former employee at the Department of Small & Local Business Development (DSLBD).	Open-no disposition at this time.	Open	N
25-0087-P	6/3/2025	Allegations of a gift/donation violation by an EOM employee.	Open-no disposition at this time.	Open	N
25-0089-P	6/10/2025	Allegations of a misuse of government property by a former employee at the Department of Buildings (DOB).	Open-no disposition at this time.	Open	N
25-0090-P	6/18/2025	Allegations that an employee at the District Department of Transportation (DDOT) violated the district's nepotism and residency rules.	Open-no disposition at this time.	Open	N
25-0096-P	7/15/2025	Allegations of a nepotism violation by an employee at the Office of Unified Communications (OUC).	Open-no disposition at this time.	Open	N
25-0101-P	7/24/2025	Allegations that an employee at the Department of Disability Services (DDS) violated the district's post employment and conflict of interest rules.	Open-no disposition at this time.	Open	N
25-0103-P	7/29/2025	Allegations of an outside employment violation by an employee at the District of Columbia Public Schools (DCPS).	Open-no disposition at this time.	Open	N
25-0104-P	7/29/2025	Allegations of a lobbyist activity report violation by the Washington Commanders.	Open-no disposition at this time.	Open	N
25-0106-P	8/5/2025	Allegations of retaliation, preferential treatment, and nepotism by an employee at the District Department of Transportation (DDOT).	Open-no disposition at this time.	Open	N
25-0109-P	8/18/2025	Allegations of a misuse of government property and a outside employment violation by multiple employees at the Department of Housing and Community Development (DHCD).	Open-no disposition at this time.	Open	N
25-0114-P	8/25/2025	Allegations of an outside employment violation by an employee at the Department of Buildings (DOB).	Open-no disposition at this time.	Open	N
25-0115-P	8/25/2025	Allegations of an outside employment violation by an employee at Office of the State Superintendent of Education (OSSE)	Open-no disposition at this time.	Open	N
25-0116-P	8/25/2025	Allegations of a conflict-of-interest violation by an employee at the Office of the State Superintendent (OSSE).	Open-no disposition at this time.	Open	N
25-0118-P	9/2/2025	Allegations of an outside employment violation by an employee at the Department of Youth Rehabilitation Services (DYRS).	Open-no disposition at this time.	Open	N
25-0119-P	9/2/2025	Allegations of hostility, ethical violations and conflicts of interest by employees at the Department of Human Services (DHS).	Open-no disposition at this time.	Open	N

NUMBER	DATE INITIATED	QUARTERLY COMPLAINT DESCRIPTION	CASE DISPOSITION	CURRENT STATUS	BOARD REFERRAL Y/N
<b>OPEN</b>					
25-0120-P	9/2/2025	Allegations of an outside employment and Financial Statement Disclosure (FDS) violation by an employee at the Department of Health (DOH).	Open-no disposition at this time.	Open	N
25-0121-P	9/2/2025	Allegations of an outside employment violation by an employee at the Office of Human Rights (OHR).	Open-no disposition at this time.	Open	N
25-0122-P	9/8/2025	Allegations of a misuse of government property by an employee at the Department of Buildings (DOB).	Open-no disposition at this time.	Open	N
25-0123-P	9/10/2025	Allegations that an employee at the State Board of Education (SBOE) misused government property.	Open-no disposition at this time.	Open	N
25-0126-P	9/10/2025	Allegations of an outside employment violation by an employee at the Office of the State Superintendent (OSSE).	Open-no disposition at this time.	Open	N
25-0127-P	9/10/2025	Allegations of a nepotism violation by an employee at the Department of Energy and Environment (DOEE).	Open-no disposition at this time.	Open	N
25-0128-P	9/11/2025	Allegations of preferential treatment and nepotism by and employee at the Department of Health (DOH).	Open-no disposition at this time.	Open	N
25-0131-P	9/12/2025	Investigation into a possible outside employment violation by an employee at the Department of Health (DOH).	Open-no disposition at this time.	Open	N
25-0132-P	9/12/2025	Investigation into a possible outside employment violation by an employee at the Department of Health (DOH).	Open-no disposition at this time.	Open	N
25-0133-P	9/12/2025	Investigation into a possible outside employment violation by an employee at the Child and Family Services Administration (CFSA).	Open-no disposition at this time.	Open	N
25-0134-P	9/12/2025	Investigation into a possible outside employment violation by an employee at the Child and Family Services Administration (CFSA).	Open-no disposition at this time.	Open	N
25-0135-P	9/12/2025	Investigation into a possible outside employment violation by an employee at the Child and Family Services Administration (CFSA).	Open-no disposition at this time.	Open	N
25-0136-P	9/12/2025	Investigation into a possible outside employment violation by an employee at the Department of Buildings (DOB).	Open-no disposition at this time.	Open	N
25-0137-P	9/12/2025	Investigation into a possible outside employment violation by a former employee at the Child and Family Services Administration (CFSA).	Open-no disposition at this time.	Open	N
25-0138-P	9/12/2025	Investigation into a possible outside employment violation by an employee at the Department of Buildings (DOB).	Open-no disposition at this time.	Open	N
25-0139-P	9/12/2025	Allegations of a conflict of interest and misuse of government property by an employee at the Office of Disability Rights (ODR).	Open-no disposition at this time.	Open	N
25-0141-P	9/12/2025	Allegations that an Advisory Neighborhood Commissioner (ANC) is using their Commission social media to attack and bully other Commissioners.	Open-no disposition at this time.	Open	N
25-0142-P	9/30/2025	Allegations of an outside employment violation by an employee at the Department of Health (DOH).	Open-no disposition at this time.	Open	N

NUMBER	DATE INITIATED	QUARTERLY COMPLAINT DESCRIPTION	CASE DISPOSITION	CURRENT STATUS	BOARD REFERRAL Y/N
<b>OPEN</b>					
25-0143-P	9/30/2025	Allegations of an outside employment violation by an employee at the Department of Health (DOH).	Open-no disposition at this time.	Open	N
25-0144-P	9/30/2025	Allegations of an outside employment violation by an employee at the Department of Health (DOH).	Open-no disposition at this time.	Open	N
26-0001-P	10/9/2025	Allegations of an outside employment violation by an employee at the District of Columbia Public Schools (DCPS).	Open-no disposition at this time.	Open	N
26-0002-P	10/9/2025	Allegations that an Advisory Neighborhood Commissioner (ANC) used their position for private gain.	Open-no disposition at this time.	Open	N
26-0003-P	10/9/2025	Allegations of a misuse of government property by an employee at the District of Columbia Public Library (DCPL).	Open-no disposition at this time.	Open	N
26-0004-P	10/9/2025	Allegations of a nepotism violation by an employee at the Office of Unified Communications (OUC).	Open-no disposition at this time.	Open	N
26-0005-P	10/9/2025	Allegations of preferential treatment and nepotism by an employee at the Office of Unified Communications (OUC).	Open-no disposition at this time.	Open	N
26-0006-P	10/20/2025	Allegations of a conflict of interest violation by an employee at the Department of Health (DOH).	Open-no disposition at this time.	Open	N
26-0007-P	10/20/2025	Allegations of a misuse of government property by a DC Councilmember.	Open-no disposition at this time.	Open	N
26-0008-P	10/20/2025	Allegations of a misuse of government property by DC Councilmember.	Open-no disposition at this time.	Open	N
26-0009-P	10/20/2025	Allegations of a misuse of government property by a DC Councilmember.	Open-no disposition at this time.	Open	N
26-0011-P	10/28/2025	Allegations of a misuse of government property by an employee at the Department of Health (DOH).	Open-no disposition at this time.	Open	N
26-0012-P	10/28/2025	Allegations of an outside employment violation by an employee at the Corrections Information Council (CIC).	Open-no disposition at this time.	Open	N
26-0013-P	10/28/2025	Allegations of time and attendance fraud by an employee at the District of Columbia Public Schools (DCPS).	Open-no disposition at this time.	Open	N
26-0014-P	10/28/2025	Allegations that an employee at the Office of the Attorney General (OAG) acted fraudulently and unethically in awarding grants.	Open-no disposition at this time.	Open	N
26-0015-P	10/28/2025	Allegations of unfair hiring practices, nepotism, and cronyism by an employee at the Department of Corrections (DOC).	Open-no disposition at this time.	Open	N
26-0016-P	10/28/2025	Allegations that a District government employee organized an office-wide birthday celebration for her admin, gave a personal gift, and reportedly paid the employee's cell bill.	Open-no disposition at this time.	Open	N
26-0017-P	10/28/2025	Allegations of an outside employment violation by an employee at the Department of Employment Services (DOES).	Open-no disposition at this time.	Open	N

NUMBER	DATE INTIATED	QUARTERLY COMPLAINT DESCRIPTION	CASE DISPOSITION	CURRENT STATUS	BOARD REFERRAL - Y/N
<b>OPEN</b>					
26-0018-P	10/28/2025	Allegations of a gift/donation violation by two Advisory Neighborhood Commissioners (ANC).	Open-no disposition at this time.	Open	N
26-0019-P	10/30/2025	Allegations of an outside activity violation by an employee at the Department For Hired Vehicles (DFHV).	Open-no disposition at this time.	Open	N
26-0020-P	11/6/2025	Allegations that an Advisory Neighborhood Commissioner (ANC) used their position for private gain.	Open-no disposition at this time.	Open	N
26-0021-P	11/6/2025	Allegations of an outside employment violation by the Rental House Commission Chairperson (RHC).	Open-no disposition at this time.	Open	N
26-0022-P	11/6/2025	Allegations of preferential treatment and lack of impartiality by an employee at the Office of Contracting and Procurement (OCP).	Open-no disposition at this time.	Open	N
26-0023-P	11/20/2025	Allegations of a misuse of government resources and using public office for private gain by two employees at the Department of Buildings (DOB).	Open-no disposition at this time.	Open	N
26-0025-P	11/24/2025	Allegations of a violation of the District's representation rule by District council staff members.	Open-no disposition at this time.	Open	N
26-0026-P	11/24/2025	Allegations of a gift violation by an employee at the Department of Insurance, Securities and Banking (DISB).	Open-no disposition at this time.	Open	N
26-0027-P	12/1/2025	Allegations of a nepotism violation by an employee at the D.C. Health & Benefit Exchange Authority (DCHBX).	Open-no disposition at this time.	Open	N
26-0028-P	12/1/2025	Allegations of a nepotism violation by an employee at the D.C. Health & Benefit Exchange Authority (DCHBX).	Open-no disposition at this time.	Open	N
26-0029-P	12/1/2025	Allegations of a conflict of interest violation by employees at the Department of Public Works (DPW).	Open-no disposition at this time.	Open	N
26-0030-P	12/1/2025	Allegations of a misuse of government property by an employee at the Alcoholic Beverage and Cannabis Administration (ABCA).	Open-no disposition at this time.	Open	N
26-0031-P	12/1/2025	Allegations of a conflict of interest violation by an employee at the Office of Neighborhood Safety and Engagement (ONSE).	Open-no disposition at this time.	Open	N
26-0032-P	12/15/2025	Allegations of a gift violation by an employee at the Department of Insurance, Securities and Banking (DISB).	Open-no disposition at this time.	Open	N
26-0034-P	12/18/2025	Allegations of unprofessional behavior, misuse of authority and position, impartiality, and witness tampering by an employee at Department of Licensing and Consumer Protection (DLCP).	Open-no disposition at this time.	Open	N
26-0035-P	12/18/2025	Allegations that two employees at the Department of Human Services (DHS) are using their public office positions for private gain.	Open-no disposition at this time.	Open	N
26-0036-P	12/18/2025	Allegations of impartiality and preferential treatment by an employee at the Metropolitan Police Department (MPD).	Open-no disposition at this time.	Open	N
NUMBER	DATE INTIATED	QUARTERLY COMPLAINT DESCRIPTION	CASE DISPOSITION	CURRENT STATUS	BOARD REFERRAL - Y/N

OPEN					
NUMBER	DATE INTIATED	QUARTERLY COMPLAINT DESCRIPTION	CASE DISPOSITION	CURRENT STATUS	BOARD REFERRAL - Y/N
26-0037-P	12/18/2025	Allegations of nepotism and preferential treatment by an employee at the Department of Employment Services (DOES).	Open-no disposition at this time.	Open	N
26-0038-P	12/18/2025	Allegations of a conflict-of-interest violation by an employee at the Office of the Chief Financial Officer (OCFO).	Open-no disposition at this time.	Open	N
26-0039-P	12/18/2025	Allegations of a conflict of interest violation by a nominee for the D.C. Charter Board.	Open-no disposition at this time.	Open	N
26-0040-P	12/18/2025	Allegations that an employee at the Office of Contracting and Procurement (OCP) is using their public office for private gain.	Open-no disposition at this time.	Open	N
26-0041-P	12/18/2025	Allegations that an Advisory Neighborhood Commissioner (ANC) is using their public office for private gain.	Open-no disposition at this time.	Open	N
26-0042-P	12/18/2025	Allegations of a misuse of government resources by a member of the Council of the District of Columbia.	Open-no disposition at this time.	Open	N
26-0043-P	12/18/2025	Allegations of a misuse of government property by an Advisory Neighborhood Commissioner (ANC).	Open-no disposition at this time.	Open	N
26-0044-P	12/18/2025	Allegations of a misuse of government property by an Advisory Neighborhood Commissioner (ANC).	Open-no disposition at this time.	Open	N
26-0045-P	12/18/2025	Allegations of a conflict of interest violation by an Advisory Neighborhood Commissioner (ANC).	Open-no disposition at this time.	Open	N
26-0046-P	12/18/2025	Allegations of an outside employment violation by an employee at the Department of Behavioral Health (DBH).	Open-no disposition at this time.	Open	N
26-0047-P	12/18/2025	Allegations of a Hatch Act violation by an employee at the Office of the Chief Technology Officer (OCTO).	Open-no disposition at this time.	Open	N
26-0048-P	12/19/2025	Allegations that an employee at the Office of Neighborhood Safety and Engagement (ONSE) is in violation of the District's outside employment rule.	Open-no disposition at this time.	Open	N
26-0049-P	12/24/2025	Allegations of a nepotism violation by an employee at the Department of General Services (DGS).	Open-no disposition at this time.	Open	N
26-0050-P	12/24/2025	Allegations of a post employment violation by a former employee at the Office of the State Superintendent of Education (OSSE).	Open-no disposition at this time.	Open	N
26-0051-P	12/24/2025	Allegations of an outside employment violation by an employee at the Department of Human Services (DHS).	Open-no disposition at this time.	Open	N
26-0052-P	12/24/2025	Allegations of a failure to put forth an honest effort in the performance of their duties by an employee at the District of Columbia Public Schools (DCPS).	Open-no disposition at this time.	Open	N
26-0053-P	12/24/2025	Allegations of a failure to put forth an honest effort in the performance of their duties by an employee at the Office of Employee Appeals (OEA).	Open-no disposition at this time.	Open	N
NUMBER	DATE INTIATED	QUARTERLY COMPLAINT DESCRIPTION	CASE DISPOSITION	CURRENT STATUS	BOARD REFERRAL - Y/N

STAYED					
NUMBER	DATE INTIATED	QUARTERLY COMPLAINT DESCRIPTION	CASE DISPOSITION	CURRENT STATUS	BOARD REFERRAL - Y/N
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
24-0016-F	9/12/2024	Allegations that Councilmember White agreed to accept \$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
23-0067-P	4/28/2023	Allegations of conflict of interest and preferential treatment.	Stayed-no disposition at this time.	Stayed - OIG Criminal Investigation	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 - OIG Criminal Investigation	N
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 - OIG Criminal Investigation	N
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
25-0005-F	4/11/2025	An employee for the District Department of Transportation (DDOT) was arrested for allegedly selling drugs while on duty.	Stayed-no disposition at this time.	Stayed - DC Superior Court Case	Y