

Board of Ethics and Government Accountability (BEGA)**Quarterly Complaint Report****For the period October 1, 2020 thru December 31, 2020 (Quarter One FY2021)**

Number	Date Initiated	Quarterly Complaint Description	Current Status	Disposition	Board Referral (Y/N)
Open					
20-0075-P	06May2020	Allegation that an employee requested that a former District government employee's badge be extended for 2 years, so that she would have access as an independent expediter.	Open	No disposition at this time.	N
21-0008-P	05Nov2020	Allegation of a conflict of interest by an employee during the hiring of another employee.	Open	No disposition at this time.	N
21-0005-P	05Nov2020	Allegation of a conflict of interest by an employee during the hiring process.	Open	No disposition at this time.	N
21-0010-P	03Dec2020	Allegation of a conflict of interest by a District employee.	Open	No disposition at this time.	N
21-0007-P	05Nov2020	Allegations of outside employment violations and a conflict of interest.	Open	No disposition at this time.	N
20-0003-F	21Oct2019	Allegation that an employee has a conflict of interest surrounding a grant and her outside employer.	Open	No disposition at this time.	Y
20-0053-P	06Jan2020	Allegations of a financial conflict of interest and interference with government contracting.	Open	No disposition at this time.	N
20-0103-P	06Aug2020	Allegation of a financial conflict of interest due to involvement with private entity.	Open	No disposition at this time.	N
20-0076-P	06May2020	Allegation that employees have started a for profit company teaching students online.	Open	No disposition at this time.	N
20-0107-P	30Sep2020	Alleged Hatch Act violation by promoting a political campaign.	Open	No disposition at this time.	N
20-0070-P	26Mar2020	Allegation that an employee gave gifts to and receive gifts from subordinates.	Open	No disposition at this time.	N
20-0101-P	06Aug2020	Allegation that a former employee gained employment serving in a capacity directly related to his former District government job pertaining to private security regulations and licensing.	Open	No disposition at this time.	N
20-0058-P	16Jan2020	Allegation that an employee gave multiple gifts to other employees.	Open	No disposition at this time.	N
20-0071-P	26Mar2020	Allegation that employee's contract activity may directly benefit his wife.	Open	No disposition at this time.	N
Closed FINAL					
21-0003-P	05Nov2020	Allegation that elected official has conflict of interest with a company licensed and operating in the District.	Closed FINAL	Matter consolidated with case number 21-0002-P.	N
20-0088-P	26Jun2020	Allegation that employee used Government property and time for his personal gain.	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred. Respondent was a contractor at the time that the conduct occurred.	N
20-0068-P	05Mar2020	Allegation that an elected official acted unethical while talking to a constituent.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0060-P	21Jan2020	Allegation that an employee disclosed confidential information about another employee without any authorization.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0141-C	30Jul2020	Allegation that an employee disclosed medical information of another information to other colleagues.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0140-C	30Jul2020	Allegation that an employee disclosed medical information of another information to other colleagues.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0139-C	30Jul2020	Allegation that an employee disclosed medical information of another information to other colleagues.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N

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20-0089-P	26Jun2020	Allegation that an elected official is using his government issued email for non-government political purposes.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0149-C	14Sep2020	Allegation that DC Agency has issued a policy that makes it very difficult for employees of the agency to complete any online trainings.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0148-C	14Sep2020	Allegation that DC Agency has issued a policy that makes it very difficult for employees of the agency to complete any online trainings.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0143-C	05Aug2020	Allegation that DC Agency has favoritism and created a hostile work environment.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred. Matter referred to the Office of the Inspector General.	N
20-0135-C	24Jul2020	Allegation that DC Agency refused to provide COVID-1 PPE supplies making the working environment health hazardous. Implying the employees has to report physical for work compounding the health hazard.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0082-P	03Jun2020	Allegation that employees are related to an employee of a vendor which provides services to the agency.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0100-P	06Aug2020	Allegation that an employee has committed Hatch Act violation in relation to a DC campaign.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
21-0005-C	08Oct2020	Allegation that an individual has influence DC Officials to get business for his clients.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0155-C	21Sep2020	Allegation that employees used their position to unduly treat employee request for voluntary leave.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0154-C	21Sep2020	Allegation that employees used their position to unduly treat employee request for voluntary leave.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0153-C	21Sep2020	Allegation that employees used their position to unduly treat employee request for voluntary leave.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0085-P	03Jun2020	Allegation that an employee serves on the board of an outside organization which had a direct relation with their agency.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
21-0020-C	22Dec2020	Allegation that an employee used social media to highlight the work of a lobbyist and solicit donations for the lobbyist.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0055-P	07Jan2020	Allegation that employees used their position to unduly treat employee request for voluntary leave.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
21-0001-P	05Nov2020	Allegation that employees provided exclusive services, which are only intended for the District residents and students, to a person who is not a District resident or DC Public Schools student.	Closed FINAL	Matter resulted in a non-public disposition.	N
20-0081-P	03Jun2020	Allegation that an employee operates another business while at work during their tour of duty.	Closed FINAL	Matter resulted in a non-public disposition.	N
20-0051-P	06Jan2020	Allegation that employees acted unprofessionally, creating hostile work environment, and were deceitful and dishonest while conducting their District responsibilities.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0099-P	06Aug2020	Allegation that an employee divulged nonpublic, government information without any authorization from the agency.	Closed FINAL	Matter resulted in a non-public disposition.	N
20-0048-P	17Dec2019	Allegation that supervisors sent an email soliciting holiday donations above the dollar threshold stated in the ethics rules.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0127-C	06Jul2020	Allegation that an employee abused their position to make other DC employees service their purpose.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
21-0006-P	05Nov2020	Allegation that an employee violated the nepotism rule.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
21-0011-C	04Nov2020	Allegation of unethical conduct.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N

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20-0152-C	14Sep2020	Allegation that an employee (non-DC resident) is committing residential fraud by sending her child to a DC Public School.	Closed FINAL	Case dismissed and referred to the Office of the Attorney General.	N
20-0091-P	17Jul2020	Allegation that an employee hired a contractor who has history of criminal activities.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0097-P	06Aug2020	Allegation that an employee hired a contractor who has history of criminal activities.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0052-P	06Jan2020	Allegation that an employee has violated the restrictions on accepting gifts.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0074-P	06May2020	Allegation that an employee represented a client before the District government.	Closed FINAL	Matter resulted in a non-public disposition.	N
21-0002-P	05Nov2020	Allegation of improper behavior and potential misuse of government issued property. Possible Hatch Act violation.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0096-P	06Aug2020	Allegation that a contractor was terminated for reporting waste, fraud, and abuse in violation of the whistleblower statute.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0157-C	21Sep2020	Allegation that an employee failed to assist with the return of a service dog.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0057-P	13Jan2020	Allegation that an employee has a financial conflict of interest.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0105-P	30Sep2020	Allegation that an employee improperly requested donations from other employees.	Closed FINAL	Matter resulted in a non-public disposition.	N
20-0106-P	30Sep2020	Allegation that employees engaged in political activity while on duty.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0064-P	04Mar2020	Allegation that there is an improper relationship between two current D.C. government employees.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
21-0011-P	03Dec2020	Allegation of a conflict of interest by a District employee.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0016-P	01Oct2019	Allegation that an employee entered into an agreement with a contractor without approval and improperly steered a contract to a favored vendor.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0002-F	02Oct2019	Allegation that an employee helped her daughter and brother-in-law get jobs in her agency, and used her status and seniority to secure overtime hours and favorable treatment for her daughter.	Closed FINAL	The Board approved a negotiated disposition in which Respondent was publicly reprimanded and agreed to complete ethics training.	Y
20-0042-P	18Nov2019	Allegation that an employee misused government resources for unauthorized purposes.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0050-P	06Jan2020	Allegation that an employee improperly manipulated the procurement process to provide preferential treatment to certain individuals and companies.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
19-0018-P	30Sep2019	Allegation that an employees instructed a District contractor to perform personal services unrelated to official government business during regular work hours.	Closed FINAL	Matter resulted in a non-public disposition.	N
20-0030-P	21Oct2019	Allegations that a public official improperly communicated with businesses and the media on issues being deliberated by the District entity on which the official served, and attempted to destroy official government records.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0046-P	17Dec2019	Allegation that an employee played a key role in the award of contracts to a company in which her spouse is a founding partner.	Closed FINAL	Matter resulted in a non-public disposition.	N
20-0095-P	06Aug2020	Allegations of a financial conflict of interest and interference with government contracting.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0108-P	30Sep2020	Allegation that an employee has a financial conflict of interest.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0080-P	03Jun2020	Allegation that an employee has a financial conflict of interest.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N

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20-0083-P	03Jun2020	Alleged Hatch Act violation.	Closed FINAL	Matter resulted in a non-public disposition.	N
21-0009-P	03Dec2020	Allegations that an employee has allowed so many unethical behavioral to transpire under his command.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
21-0004-P	05Nov2020	Allegation of misuse of government resources for personal gain.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0062-P	03Feb2020	Allegation that an employee engaged in nepotism.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0147-C	09Sep2020	Allegation that public official blocked constituent from social media site.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0067-P	05Mar2020	Allegation that an employee misused government property.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
17-0035-P	22Sep2017	Allegation that an employee had a possible conflict of interest involving a local architecture firm.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
18-0020-P	23May2018	Allegations that an employee misused government time or allowed others to misuse government resources.	Closed FINAL	Criminal prosecution was declined and there are no further matters that amount to an ethics violation that need to be investigated.	N
20-0024-P	09Oct2019	Allegations that an employee misused government time or allowed others to misuse government resources.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
18-0019-P	10May2018	Allegations that an employee used a District government vehicle for personal use, and falsified time and attendance records.	Closed FINAL	On 02/16/2019, the Board approved a negotiated disposition imposing a \$4,000 fine upon Respondent for the violation of the code of ethics.	N
18-0036-P	22Aug2018	Allegations that multiple employees were running a large scale sports gambling pool	Closed FINAL	On 12/18/2018, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$1,000 fine.	N
20-0156-C	21Sep2020	Allegation that an employee improperly used his position.	Closed FINAL	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0145-C	24Aug2020	Allegation that an agency did not process complaints in formal manner.	Closed FINAL (Referred to Other Agency)	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred. Matter referred to the Office of the Inspector General.	N
21-0016-C	07Dec2020	Allegation that two employees misused agency funds for personal use.	Closed FINAL (Referred to Other Agency)	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred. Matter referred to the Office of the Inspector General.	N
21-0012-P	03Dec2020	Allegation that an employee who is required to be DC resident per appointment to the a specific position is non-DC resident.	Closed FINAL (Referred to Other Agency)	Case dismissed. Lack of evidence to support a reasonable belief that an ethics violation occurred. Matter referred to the Board of Elections.	N

Number	Date Initiated	Quarterly Complaint Description	Current Status	Disposition	Board Referral (Y/N)
Closed-Pending Collection					
21-0003-F	05Nov2020	Allegation that a Lobbyist has violated D.C. Official Code 1-1162-.27 requiring all Lobbyists to register with this office and file the appropriate reports.	Closed - Pending Collection	Respondent notified to pay a fine of \$600.00.	Y
19-0013-P	06Aug2019	Allegation that an employee forged an HR employee's signature on an insurance verification of employment.	Closed - Pending Collection	On December 18, 2019, the Respondent was ordered to pay ministerial fine of \$3,000.00.	N
19-0003-P	30Oct2018	Allegation that an employee improperly used their position for the financial benefit of a relative or household member.	Closed - Pending Collection	The Board approved a negotiated disposition imposing a \$500 fine against Respondent for using of public office for private gain.	N
20-0010-P	01Oct2019	Allegation that an employee misused government property by failing to return a Fleet Share vehicle before leaving town for a work trip.	Closed - Pending Collection	On December 31, 2019, the Board approved a negotiated disposition in which the Respondent agreed to pay fine of \$2,500.00.	N
19-0017-P	30Aug2019	Allegation that an employee misused government resources by performing personal services unrelated to official government business during regular work hours.	Closed - Pending Collection	On September 04, 2019, the Board approved a negotiated disposition in which the Respondent agreed to pay fine of \$2,000.00.	N
19-0016-P	27Aug2019	Allegations that an employee used government time and/or resources for unauthorized purposes, and failed to disclose outside business interests on the employee's Financial Disclosure Form.	Closed - Pending Collection	On April 10, 2020, the Board approved a negotiated disposition in which the Respondent agreed to pay fine of \$600.00.	N
14-0018-P	29Apr2014	Allegation that an employee engaged in a conflict of interest by working for own company and performing inspection of properties the respondent had created designs for.	Closed - Pending Collection	On May 3, 2015, the Board approved a negotiated disposition in which the Respondent agreed to pay a \$10,000.00 fine.	N
15-0003-P	24Oct2014	Allegation that an employee engaged in a conflict of interest by working privately for an agency contractor.	Closed - Pending Collection	On April 2, 2015, the Board approved a negotiated disposition requiring the Respondent to pay a fine of \$15,000.00.	N
19-0011-P	01Jul2019	Allegations that a public official attempted to use the prestige of his office for personal gain, and misused government resources by ordering, directing or requesting a subordinate perform personal services unrelated to official government business during regular work hours.	Closed - Pending Collection	On August 8, 2019, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$20,000.00 fine.	N
20-0037-P	22Feb2019	Allegation that a public 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 \$1,000.00 fine.	N
20-0047-P	17Dec2019	Allegation that an employee had a financial conflict of interest with working on a grant involving their outside employer.	Closed - Pending Collection	On May 05, 2021, the Board approved a negotiated disposition requiring Respondent to pay a fine of \$500.00.	N
20-0056-P	07Jan2020	Allegation that a supervisor solicited and accepted gifts from a subordinate.	Closed - Pending Collection	On July 9, 2019, the Board approved a negotiated disposition requiring the Respondent to pay a fine of \$3,000.00.	N
13-0003-F	16Jan2013	Allegations that an employee negotiated for a job with a vendor, and after leaving government service, appeared before his former agency on behalf of the vendor.	Closed - Pending Collection	On 2/6/2013, the Board issued findings of fact and conclusions of law, as well as its final order. The 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.	Y

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18-0006-P	22Jan2018	Allegation that an elected official took an action or participated in a decision that affected their (or an affiliated person's) financial interest.	Closed - Pending Collection	On May 22, 2020, the Board approved a negotiated disposition in which Respondent agreed to pay fine of \$35,000.	N
17-0030-P	11Aug2017	Allegation that an employee failed to disclose outside employment.	Closed - Pending Collection	On 12/18/2018, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$2,750 fine.	N
19-0008-F	09Jul2019	Allegation that an employee is soliciting business from companies that do business with their agency.	Closed - Pending Collection	On February 27, 2020, the Board approved a negotiated disposition in which Respondent agreed to satisfy \$2,000.00 fine.	Y
13-0012-F	11Jun2013	Formal 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 Board approved a Negotiated Disposition with a \$12,000 fine, 200 hours of community service, and 12 live, in-person presentations.	Y
20-0023-P	09Oct2019	Allegation that a former public officials used District property for unauthorized purposes.	Closed - Pending Collection	On 10/7/20, the Board approved a Negotiated Disposition with a \$5,000 fine.	N
20-0011-P	01Oct2019	Allegation that a 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
18-0032-P	02Jul2018	Allegation that an employee failed to disclose his outside business on his confidential financial disclosure statements.	Closed - Pending Collection	On 11/1/2018, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$5,000 fine.	N
16-0026-P	08Feb2016	Allegation that a District employee misused a government vehicle.	Closed - Pending Collection	On 12/18/2015, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$500 fine.	N
16-0012-P	12Jan2016	Allegation 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
18-0007-P	31Jan2018	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
19-0003-F	09Jan2019	Allegation 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
17-0027-P	14Jul2017	Allegation that an employee misused a government fleetshare vehicle.	Closed - Pending Collection	On 11/9/2017, the Ethics Board approved a negotiated disposition imposing a \$5,000 fine upon Respondent for misuse of a government vehicle.	N
17-0001-P	13Oct2016	Allegation that an employee solicited and accepted a gift from a prohibited source.	Closed - Pending Collection	On December 27, 2019, OGE Director imposed \$2,000 ministerial fine.	N
17-0034-P	20Sep2017	Allegation 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
18-0038-P	20Sep2018	Allegation that employee used public office for private gain.	Closed - Pending Collection	On October 18, 2019, the Director of Government Ethics imposed a \$5,000 ministerial fine on the Respondent for using his official position in a manner that the Respondent knew would have a direct and predictable effect on his financial interests.	N

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Stayed					
20-0092-P	17Jul2020	Allegation that an employee is conducting construction inspection and receiving pay from the contractor.	Stayed	Matter stayed pending an external investigation.	N
20-0026-P	10Oct2019	Allegation 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
20-0043-P	18Nov2019	Allegations that two employees allegedly defrauded the District by submitting false documentation indicating their children were District residents entitled to attend a District charter school tuition-free when they children actually lived outside the District.	Stayed - OAG False Claims Act Case	Stayed - No disposition at this time.	N
20-0036-P	05Nov2019	Allegations that two former employees misused their official positions and government property for their own financial benefit.	Stayed - OAG False Claims Act Case	Stayed - No disposition at this time.	N
16-0019-F	06Sep2016	Allegation based on an OIG Report of Investigation finding that a former employee and a contractor engaged in a scheme to defraud the D.C. government in the amount of \$52,700.	Stayed - OAG False Claims Act Case	Stayed - No disposition at this time.	Y
21-0002-F	09Oct2020	Allegation that an employee abused power and acted dishonestly.	Stayed - OIG Criminal Investigation	Stayed - No disposition at this time.	Y
21-0001-F	09Oct2020	Allegation that an employee did not inspect a property but falsely claimed to have completed the inspection.	Stayed - OIG Criminal Investigation	Stayed - No disposition at this time.	Y
19-0007-P	02Apr2019	Allegations that public officials have ignored a lawful request to turn over District government financial records.	Stayed - OIG Criminal Investigation	Stayed - No disposition at this time.	N
19-0011-F	03Sep2019	Allegation that an employee provided confidential information and worked for a prohibited source.	Stayed - OIG Criminal Investigation	Stayed - No disposition at this time.	Y
19-0010-F	03Sep2019	Allegations that an employee provided confidential information to an unauthorized person in exchange for payment.	Stayed - OIG Criminal Investigation	Stayed - No disposition at this time.	Y
17-0020-P	24May2017	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
19-0008-P	02Apr2019	Allegations that an employee committed time and attendance fraud, and engaged in impermissible outside employment.	Stayed - OIG Criminal Investigation	Stayed - No disposition at this time.	N
20-0093-P	17Jul2020	Allegation that an employee misused government property.	Stayed - Other Court Case	Stayed - No disposition at this time.	N
18-0008-F	25Jun2018	Allegation that an employee assisted a contractor in defrauding the District government.	Stayed - US District Court Case	Stayed - No disposition at this time.	Y
19-0001-F	31Oct2018	Formal investigation that a former employee who pled guilty to federal bribery charges for accepting more than \$140,000 in bribes from a consultant and independent contractor who did business with the District.	Stayed - US District Court Case	Stayed - No disposition at this time.	Y