

NUMBER	DATE INITIATED	QUARTERLY COMPLAINT DESCRIPTION	CASE DISPOSITION	CURRENT STATUS	BOARD REFERRAL Y/N
CLOSED - PENDING COLLECTION					
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
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
24-0010-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
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
23-0006-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
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
24-0009-F	8/8/2023	Allegations of time and attendance abuse by an employee at the District of Columbia Public Schools.	The Board approved a negotiated disposition with a fine in the amount of \$4000.	Closed - Pending Collection	Y
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
22-0076-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
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
22-0001-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
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
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
21-0024-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
20-0023-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
19-0008-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.	Closed - Pending Collection	Y
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
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

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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
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 \$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
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 Respondent 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
CLOSED					
25-0148-C	5/2/2025	Allegations of ethical misconduct, conflict of interest, and petition fraud by an employee at the DC Board of Elections (BOE).	Consolidated with 25-0081-P and referred to another agency.	Closed FINAL (Consolidated with Prior Case)	N
25-0126-C	3/31/2025	Allegations that an employee at the Office of Contracting and Procurement (OCP) is in violation of the district's residency rule.	Dismissed for a lack of jurisdiction.	Closed FINAL	N

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25-0128-C	3/31/2025	Allegations that employees at the Office of Unified Communications (OUC) are instructing managers to complete performance evaluations and mid year reviews for employees they are not supervising for the second year in a row.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0132-C	3/31/2025	Allegations that an employee for the District of Columbia Public Schools (DCPS) is operating beyond their authorized role.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0139-C	4/11/2025	Allegations that an employee at the Office of Planning (OP) is creating a toxic and hostile work environment.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0140-C	4/11/2025	Allegations that an employee at the Office of Planning (OP) is creating a toxic and hostile work environment.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0141-C	4/11/2025	Allegations that managers at the Office of Unified Communication (OUC) completed write-ups on employees who failed to stay for a mandatory shift holdover.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0142-C	4/22/2025	Allegations that an employee at the Alcoholic Beverage and Cannabis Administration (ABCA) made defamatory comments, removed flyers, and exceeded their authority during a visit to a padlocked business.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0145-C	4/23/2025	Allegations of harassment by an Advisory Neighborhood Commissioner (ANC) regarding a vacant property.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0151-C	5/5/2025	Allegations that an employee at the Office of Unified Communications (OUC) is in a relationship with a subordinate.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0152-C	5/5/2025	Allegations that an Advisory Neighborhood Commissioner (ANC) is sending belligerent, rude, and inappropriate emails to a district resident.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0153-C	5/6/2025	Allegations that an employee at the Department of Employment Services (DOES) is disrespectful to staff and has created a hostile work environment.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0158-C	5/13/2025	Allegations that an employee at the Department of Human Services (DHS) is not following the Mayor's orders and also displaying hostile behavior.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0159-C	5/13/2025	Allegations that a public official at the Office of the Inspector General (OIG) is not holding individuals accountable for their actions, behaviors, applying appropriate action, consequences, and not showing cause for concern for reported waste, fraud and abuse.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0160-C	5/13/2025	Allegations of workplace discrimination and sexual harassment at the District of Columbia Public Service Commission (DCPSC).	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0162-C	5/16/2025	Allegations that an Advisory Neighborhood Commissioner (ANC) is abusing their power and destruction of property.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0164-C	6/2/2025	Allegations that an employee at the Department of Motor Vehicles (DMV) is having inappropriate and/or sexual relationships with subordinate employees.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0171-C	6/17/2025	Allegations that an employee at the Office of Unified Communications (OUC) is in a relationship with a subordinates and has promised them promotions in return.	Dismissed for a lack of jurisdiction.	Closed FINAL	N
25-0172-C	6/17/2025	Allegations that an employee at the District Department of Transportation (DDOT) disclosed confidential information and misused government property.	Dismissed for a lack of jurisdiction.	Closed FINAL	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 FINAL	N
24-0043-P	2/20/2024	Allegations of an outside employment/activity violation.	Dismissed for a lack of evidence.	Closed FINAL	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.	Non-public disposition issued.	Closed FINAL	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.	The Board approved a negotiated disposition with a \$2,500 fine and a training requirement.	Closed FINAL	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).	Dismissed for a lack of evidence.	Closed FINAL	N
25-0011-P	10/22/2024	Allegations of nepotism and preferential treatment by the former Director at the Child and Family Services Agency (CFSA).	Dismissed for a lack of evidence.	Closed FINAL	N
25-0017-P	11/12/2024	Allegations that an employee at the Homeland Security and Emergency Management Agency (HSEMA) is engaging in outside employment and misusing a government vehicle.	Dismissed for a lack of evidence.	Closed FINAL	N
25-0024-P	11/25/2024	Allegations that an employee at the Department of Disability Services (DDS) gave preferential treatment to their child and failed to disclose the relationship to the agency.	Dismissed for a lack of evidence.	Closed FINAL	N
25-0025-P	11/26/2024	Allegations that an employee at the Department of Human Services (DHS) is working a second job during his DHS tour of duty.	Dismissed for a lack of evidence.	Closed FINAL	N

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25-0038-P	12/17/2024	Allegations that an employee at the Department of Employment Services (DOES) is steering contracts to friends that contract with the District.	Dismissed for a lack of evidence.	Closed FINAL	N
25-0039-P	12/23/2024	Allegations that the President of the Downtown BID asked for a Quid Pro Quo in response to a payment made to the Commission on the Arts and Humanities (CAH).	Dismissed for a lack of evidence.	Closed FINAL	N
25-0040-P	12/23/2024	Allegations of the misuse of government property by an employee at the Department of Licensing and Consumer Protection (DLCP).	Non-public disposition issued.	Closed FINAL	N
25-0041-P	12/23/2024	Allegations that an Advisory Neighborhood Commissioner (ANC) acted unprofessionally and unethically at hearings regarding a construction development.	Dismissed for a lack of evidence.	Closed FINAL	N
25-0045-P	1/15/2025	Allegations of a post-employment violation by a former employee at the District of Columbia Public Schools (DCPS).	Dismissed for a lack of evidence.	Closed FINAL	N
25-0047-P	2/5/2025	Allegations that an employee at the Mayor's Office of Returning Citizens Affairs (MORCA) violated the conflict of interest rule.	Non-public disposition issued.	Closed FINAL	N
25-0050-P	2/5/2025	Allegations that an employee at the Fire and Emergency Medical Services Department (FEMS) used government property to make repairs to their personal vehicle.	Non-public disposition issued.	Closed FINAL	N
25-0051-P	2/5/2025	Allegations of a nepotism violation by an employee at the Department of Employment Services (DOES).	Dismissed for a lack of evidence.	Closed FINAL	N
25-0054-P	2/27/2025	Allegations that an employee for Office of Neighborhood Safety and Engagement (ONSE) misused government property to create a fraudulent medical document.	Non-public disposition issued.	Closed FINAL	N
25-0055-P	2/27/2025	Allegations that an employee for the District of Columbia Public Library (DCPL) is misusing government property and violating the district's outside employment rule.	Dismissed for a lack of evidence.	Closed FINAL	N
25-0056-P	2/27/2025	Allegations of a conflict of interest violation by an employee at the Department on Disability Services (DPS).	Dismissed for a lack of evidence.	Closed FINAL	N
25-0057-P	1/17/2025	Allegations of a misuse of government resources by an individual at the Department of Corrections (DOC).	Dismissed for a lack of evidence.	Closed FINAL	N
25-0058-P	3/10/2025	Allegations that an employee at the Department of Motor Vehicles (DMV) is illegally charging people to take the Commercial Drivers License (CDL) test	Non-public disposition issued.	Closed FINAL	N
25-0059-P	3/10/2025	Allegations that two Advisory Neighborhood Commissioners (ANC) are using their public office for private gain.	Dismissed for a lack of evidence.	Closed FINAL	N
25-0061-P	3/20/2025	Allegations that an employee at Department of Corrections (DOC) is divulging confidential information regarding inmates, arrestees, and managers to sources outside the jail.	Dismissed for a lack of evidence.	Closed FINAL	N
25-0062-P	3/25/2025	Allegations that an employee at the Department of Health (DOH) used their official position for private gain.	Dismissed for a lack of evidence.	Closed FINAL	N
25-0063-P	3/25/2025	Allegations that an employee at the Office of Human Rights is in violation of the district's outside employment rule.	Non-public disposition issued.	Closed FINAL	N
25-0065-P	3/26/2025	Allegations that an employee at the Office of Unified Communications (OUC) is allowing certain employees to work overtime if they bring them food.	Dismissed for a lack of evidence.	Closed FINAL	N
25-0067-P	4/4/2025	Allegations that an employee at the Department of Buildings (DOB) authorized premature spending of district funds.	Dismissed for a lack of evidence.	Closed FINAL	N
25-0071-P	4/10/2025	Allegations that an employee at the Office of Human Rights (OHR) is violating the district's outside employment/activity rule.	Dismissed for a lack of evidence.	Closed FINAL	N
25-0073-P	4/22/2025	Allegations of nepotism and unfair hiring practices by an employee at the District Department of Transportation (DDOT).	Dismissed for a lack of evidence.	Closed FINAL	N
25-0074-P	4/22/2025	Allegations of nepotism and preferential treatment by an employee at the District Department of Transportation (DDOT).	Dismissed for a lack of evidence.	Closed FINAL	N
25-0076-P	4/22/2025	Allegations of time and attendance theft by an employee at the Office of the State Superintendent (OSSE).	Dismissed for a lack of evidence.	Closed FINAL	N
25-0080-P	5/8/2025	Allegations of a misuse of government property by an employee at the District of Columbia Public Schools (DCPS).	Referred to another agency.	Closed FINAL	N
25-0081-P	5/8/2025	Allegations of ethical misconduct, conflict of interest, and petition fraud by an employee at the DC Board of Elections (BOE).	Referred to another agency.	Closed FINAL	N
25-0082-P	5/15/2025	Allegations of nepotism and preferential treatment by a former employee at the Child and Family Services Administration (CFS).	Dismissed for a lack of evidence.	Closed FINAL	N
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)	Dismissed based on judicial economy.	Closed FINAL	Y

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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
25-0174-C	6/18/2025	Allegations that an employee at the Office of Unified Communications (OUC) is having an inappropriate relationship with a subordinate. Also, that OUC Supervisors and Operations Managers are stealing time.	Open-no disposition at this time.	Open	N
25-0175-C	6/18/2025	Allegations that the Attorney General for the District of Columbia has common knowledge of reported criminal federal activities and criminal acts in Washington DC Metropolitan Police Department's 5th District.	Open-no disposition at this time.	Open	N
25-0177-C	6/24/2025	Allegations that an Advisory Neighborhood Commissioner (ANC) in Single Member District 8B01 is having unprofessional interactions with residents in Ward 8.	Open-no disposition at this time.	Open	N
25-0180-C	6/25/2025	Allegations that the Chairman of the DC Council is shielding Shakespeare Theatre Company from enforcement.	Open-no disposition at this time.	Open	N
25-0181-C	6/25/2025	Allegations that a member of the DC Council is shielding Shakespeare Theatre Company from enforcement.	Open-no disposition at this time.	Open	N
25-0182-C	6/25/2025	Allegations that and employee at the Commission on the Arts and Humanities (CAH) is shielding Shakespeare Theatre Company from enforcement.	Open-no disposition at this time.	Open	N
25-0183-C	6/26/2025	Allegations that an employee at the Department of Parks and Recreation (DPR) is creating a hostile work environment due to their communication regarding a pending personnel matter.	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
24-0069-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
24-0070-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
24-0077-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
24-0083-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
24-0112-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
24-0124-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
24-0134-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
24-0141-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
25-0021-P	11/19/2024	Allegations of an conflict of interest violation and misuse of government resources by and employee at the Office of Neighborhood Safety and Engagement (ONSE).	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
25-0029-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.	Open-no disposition at this time.	Open	N
25-0034-P	12/17/2024	Allegations that an employee at the Commission on the Arts and Humanities (CAH) is using public office for private gain.	Open-no disposition at this time.	Open	N
25-0035-P	12/17/2024	Allegations that an employee at the Commission of the Arts and Humanities (CAH) paid an artist who lives in Spain \$20K for a mural.	Open-no disposition at this time.	Open	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.	Open-no disposition at this time.	Open	N

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OPEN					
25-0053-P	2/13/2025	Allegations that an employee at the Department of Youth and Rehabilitation Services (DYRS) used <u>their public office for private gain.</u>	Open-no disposition at this time.	Open	N
25-0060-P	3/10/2025	Allegations of an outside employment/activity violation by an employee at the University of the District of Columbia (UDC).	Open-no disposition at this time.	Open	N
25-0064-P	3/26/2025	Allegations that an employee at the Department of Employment Services (DOES) is in violation of the district's outside employment rule.	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) <u>misused district government funds.</u>	Open-no disposition at this time.	Open	N
25-0069-P	4/4/2025	Allegations of hiring discrimination and nepotism due to retaliation by employees at the University of the District of Columbia Police Department (UDCPD).	Open-no disposition at this time.	Open	N
25-0070-P	4/10/2025	Allegations of an outside employment/activity violation by an employee at the Department of Motor Vehicles (DMV).	Open-no disposition at this time.	Open	N
25-0072-P	4/10/2025	Allegations of a misuse of government property by an employee at the Department of Motor Vehicles (DMV).	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
25-0077-P	4/29/2025	Allegations that an employee for the Department of Employment Services (DOES) is utilizing <u>government time and resources for their outside business.</u>	Open-no disposition at this time.	Open	N
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
25-0084-P	5/21/2025	Allegations that an employee for the District of Columbia Public Library (DCPL) is misusing <u>government resources.</u>	Open-no disposition at this time.	Open	N
25-0085-P	5/21/2025	Allegations that a public official accepted gifts from prohibited sources including Monumental Sports and Entertainment, the Washington Nationals, the National Theatre, and other arts organizations that receive grant funding through the Commission on Arts and Humanities.	Open-no disposition at this time.	Open	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.	Open-no disposition at this time.	Open	N
25-0087-P	6/3/2025	Allegations of a gift/donation violation by an employee of the Executive Office of the Mayor.	Open-no disposition at this time.	Open	N
25-0088-P	6/10/2025	Allegations of a misuse of government property by a former employee in the Mayor's Office of <u>Scheduling and Advance.</u>	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 <u>district's nepotism and residency rules.</u>	Open-no disposition at this time.	Open	N
25-0091-P	6/18/2025	Allegations that a Delegate to United States House of Representatives and Events DC are closely <u>associated with Shakespeare Theater Company and have attended shows for free.</u>	Open-no disposition at this time.	Open	N
25-0092-P	6/18/2025	Allegations that a Delegate to United States House of Representatives and Events DC are closely <u>associated with Shakespeare Theater Company and have attended shows for free.</u>	Open-no disposition at this time.	Open	N
25-0093-P	6/25/2025	Allegations that the Director of the Department of Employment Services (DOES), failed to secure <u>required approvals for accepting donations and violated the district's donation policy.</u>	Open-no disposition at this time.	Open	N
25-0094-P	6/25/2025	Allegations that an Officer with the Metropolitan Police Department (MPD) may be in violation of the <u>Local Hatch Act.</u>	Open-no disposition at this time.	Open	N

NUMBER	DATE INITIATED	QUARTERLY COMPLAINT DESCRIPTION	CASE DISPOSITION	CURRENT STATUS	BOARD REFERRAL Y/N
OPEN					
24-0007-F	2/6/2024	Allegations of an outside employment/activity violation.	Open-no disposition at this time.	Open	Y
25-0002-F	11/14/2024	Allegations of using public office for private gain by a District of Columbia Councilmember.	Open-no disposition at this time.	Open	Y
25-0006-F	6/17/2025	Allegations that an Advisory Neighborhood Commissioner (ANC) for Single Member District 2A02 failed to remain impartial when making a decision in their official position.	Open-no disposition at this time.	Open	Y
25-0007-F	6/25/2025	Allegations that an employee at the Department of Buildings (DOB) misused government property.	Open-no disposition at this time.	Open	Y
STAYED					
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	Y
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	Y
23-0067-P	4/28/2023	Allegations of conflict of interest and preferential treatment.	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
23-0101-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
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	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.	Stayed-no disposition at this time.	Stayed - DC Superior Court	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	Y