

BEGA
Complaint Quarterly Summary Report
For the Quarter ending September 30, 2025 (FY2025 Quarter 4)

NUMBER	DATE INITIATED	QUARTERLY COMPLAINT DESCRIPTION	CASE DISPOSITION	CURRENT STATUS	BOARD REFERRAL - Y/N
CLOSED - PENDING COLLECTION					
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
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
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
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 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

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21-0046-P	5/6/2021	Allegation of private use of government and government leased property.	The Board signed ND for \$4,500. The subject made first payment of \$250, 5/4/22.	Closed - Pending Collection	N
21-0059-P	7/27/2021	Allegation 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 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
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
19-0008-F	7/9/2019	Formal Investigation into allegations that an employee is soliciting business from companies that do business with their agency.	Respondent agreed to satisfy \$2,000.00 fine, on or before February 27, 2020, by making payment of \$500 at each pay period.	Closed - Pending Collection	Y
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
22-0058-P	3/29/2022	Allegation that a DC Employee had 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 was 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
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 violations 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

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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	Allegation that a Respondent was working an 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
24-0010-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
CLOSED					
25-0110-P	8/18/2025	Allegations of a misuse of government resources and unethical conduct by multiple employees at the Department of Housing and Community Development (DHCD).	Consolidated with 25-0109-P	Closed FINAL (Consolidated with Prior Case)	N
25-0111-P	8/18/2025	Allegations of a misuse of government property by employees at the Department of Housing and Community Development (DHCD).	Consolidated with 25-0109-P	Closed FINAL (Consolidated with Prior Case)	N
19-0029-C	1/28/2019	Complaint alleging that a District supervisor solicited and accepted gifts from one of the supervisor's subordinates.	On July 9, 2019, the Board approved the negotiated disposition. Respondent agreed to pay a civil fine in the amount of \$3,000. This case was placed in collection pending.	Closed FINAL	N

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CLOSED					
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.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
25-0175-C	6/18/2025	Allegations that an employee at the Office of 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.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
25-0177-C	6/24/2025	Allegations that an Advisory Neighborhood Commissioner (ANC) is having unprofessional interactions with residents in Ward 8.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
25-0180-C	6/25/2025	Allegations that a member of the DC Council is shielding Shakespeare Theatre Company from enforcement.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
25-0181-C	6/25/2025	Allegations that a member of the DC Council is shielding Shakespeare Theatre Company from enforcement.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
25-0182-C	6/25/2025	Allegations that an employee at the Commission on the Arts and Humanities (CAH) is shielding Shakespeare Theatre Company from enforcement.	Dismissed due to a lack of jurisdiction.	Closed FINAL	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.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
25-0184-C	6/30/2025	Allegations that employees at the Department of Buildings (DOB) are being compensated as MSS salaried employees despite not having direct reports.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
25-0185-C	7/2/2025	Allegations that the owner of Johnson & Jenkins Funeral Home is failing to pay her employees.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
25-0186-C	7/7/2025	Allegations that the Labor Relations Department at the District of Columbia Public Schools (DCPS) consistently does not follow due diligence when investigating the complaints of staff members against other staff members.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
25-0187-C	7/8/2025	Allegations that an Advisory Neighborhood Commissioner (ANC) displayed unprofessional behavior and was verbally abusive to a resident during a monthly ANC meeting.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
25-0194-C	7/21/2025	Allegations that an employee at the Office of the Chief Financial Officer (OCFO) misused government property and resources to obtain personal information of another individual.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
25-0195-C	7/22/2025	Allegations that an employee at the Department of Buildings (DOB) who is being considered for a position at the Department of Public Works (DPW) has demonstrated insubordination and lacks teamwork.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
25-0197-C	7/28/2025	Allegations that a supervisory position at the Department of General Services (DGS) was not posted through a competitive process.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N

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CLOSED					
25-0202-C	8/4/2025	Allegations that a former employee at the Office of the Attorney General (OAG) is still representing herself as a district employee on her LinkedIn page.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
25-0206-C	8/7/2025	Request for assistance in identifying several Police Officers from an incident on February 23, 2024.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
25-0207-C	8/11/2025	Allegations of egregious and sustained misconduct by employees at the District of Columbia Rehabilitation Services Administration (DCRSA).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
25-0213-C	8/18/2025	Allegations of religious and employment discrimination by employees at District of Columbia Health Benefit Exchange (DCHBX).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
25-0216-C	8/19/2025	Allegations of unprofessional behavior and harassment by an Advisory Neighborhood Commissioner.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
25-0220-C	8/26/2025	Allegations of time and attendance abuse by multiple employees at the Department of Buildings ("DOB").	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
25-0222-C	8/26/2025	Complaint requesting a review of the handling of T&N Angels's nude dancing license application by the Alcoholic Beverage and Cannabis Administration (ABCA).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
25-0225-C	9/2/2025	Allegations that a Superior Court Judge unlawfully filed a bench warrant in a case that has been closed with prejudice.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
25-0227-C	9/2/2025	Allegations that an employee at the Office of Unified Communications (OUC) is involved in a relationship with a subordinate.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
25-0228-C	9/2/2025	Allegations that an employee at the Office of the State Superintendent (OSSE) was forced to disclose their diagnosis upon returning from FMLA.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
25-0229-C	9/5/2025	Allegations of unprofessional behavior by an Advisory Neighborhood Commissioner (ANC).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
25-0235-C	9/8/2025	Allegations that GameBetDC did not return money being held in a sports betting app that shut down.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
20-0037-P	2/22/2019	Allegations that a District official failed to act impartially and gave preferential treatment to a private person or organization.	On December 5, 2019, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$1,000 fine.	Closed FINAL	N
20-0056-P	1/7/2020	Allegation that a District supervisor solicited and accepted gifts from one of the supervisor's subordinates.	The Board approved a Negotiated Disposition on 7/9/2019 in the amount of \$3,000.	Closed FINAL	N
24-0051-P	3/17/2024	Allegations of a misuse of government property and resources by a Ward 7 candidate in connection with a campaign for office.	The Board approved a Negotiated Disposition approved by the Board, including a fine of (\$5000.00).	Closed FINAL	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").	Dismissed in the interest of judicial economy.	Closed FINAL	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	The Board approved a negotiated disposition with a fine of \$1,500 and an ethics training requirement.	Closed FINAL	N

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CLOSED					
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.	Dismissed due to a lack of evidence.	Closed FINAL	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.	The Director issued a ministerial fine order publicly reprimanding the Respondent.	Closed FINAL	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).	Negotiated Disposition approved by the Board, including a fine of \$2000.00 and an ethics training requirement.	Closed FINAL	N
25-0021-P	11/19/2024	Allegations of an conflict of interest violation and misuse of government resources by an employee at the Office of Neighborhood Safety and Engagement (ONSE).	Dismissed due to a lack of evidence.	Closed FINAL	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.	Non-public disposition issued.	Closed FINAL	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.	Dismissed due to a lack of evidence.	Closed FINAL	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).	Dismissed due to a lack of evidence.	Closed FINAL	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.	Case resolved with the issuance of a public reprimand.	Closed FINAL	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).	Dismissed due to a lack of evidence.	Closed FINAL	N
25-0070-P	4/10/2025	Allegations of an outside employment/activity violation by an employee at the Department of Motor Vehicles (DMV).	The Board approved a negotiated disposition with a \$500 and an ethics training completion requirement.	Closed FINAL	N
25-0084-P	5/21/2025	Allegations that an employee for the District of Columbia Public Library (DCPL) is misusing government resources.	Non-public disposition issued.	Closed FINAL	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.	Dismissed due to a lack of evidence.	Closed FINAL	N
25-0088-P	6/10/2025	Allegations of a misuse of government property by a former employee in the Mayor's Office of Scheduling and Advance.	Non-public disposition issued.	Closed FINAL	N
25-0091-P	6/18/2025	Allegations that public officials are closely associated with Shakespeare Theater Company and have attended shows for free.	Dismissed due to a lack of evidence.	Closed FINAL	N

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25-0092-P	6/18/2025	Allegations that public officials are closely associated with Shakespeare Theater Company and have attended shows for free.	Dismissed due to a lack of evidence.	Closed FINAL	N
25-0093-P	6/25/2025	Allegations that a public official at the Department of Employment Services (DOES), failed to secure required approvals for accepting donations and violated the district's donation policy.	Dismissed due to a lack of evidence.	Closed FINAL	N
25-0094-P	6/25/2025	Allegations that an Officer with the Metropolitan Police Department (MPD) may be in violation of the Local Hatch Act.	Non-public disposition issued.	Closed FINAL	N
25-0095-P	7/8/2025	Allegations that employees at the Department of Health's (DOH) Board of Massage Therapy shared confidential information contained in a complaint with one of the violators.	Dismissed due to a lack of evidence.	Closed FINAL	N
25-0100-P	7/17/2025	Allegations that an employee at the Department of Energy and Environment (DOEE) is violating the district's outside employment and private representation rule.	Dismissed due to a lack of evidence.	Closed FINAL	N
25-0102-P	7/29/2025	Allegations of a confidential information violation by two employees at the Child and Family Services Agency (CFSA).	Dismissed due to a lack of evidence.	Closed FINAL	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 FINAL	Y
25-0006-F	6/17/2025	Allegations that an Advisory Neighborhood Commissioner (ANC) failed to remain impartial when making a decision in their official position.	Case dismissed for a lack of merit.	Closed FINAL	Y
25-0007-F	6/25/2025	Allegations that an employee at the Department of Buildings (DOB) misused government property.	Case dismissed for a lack of merit.	Closed FINAL	Y
OPEN					
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
25-0250-C	9/16/2025	Allegation of stalking and harassment	Open-no disposition at this time.	Open	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.	Open-no disposition at this time.	Open	N
25-0252-C	9/22/2025	Allegations that an employee identified himself as an employee and was verbally abusive.	Open-no disposition at this time.	Open	N
25-0253-C	9/22/2025	Allegations that an individual misused the business account of their employer.	Open-no disposition at this time.	Open	N
25-0254-C	9/22/2025	Allegations that an employee failed to adhere to federal safety standards and suppressed safety concerns through threats and intimidation.	Open-no disposition at this time.	Open	N
25-0255-C	9/22/2025	Allegations that an employee committed theft, retaliation and document tampering.	Open-no disposition at this time.	Open	N

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25-0256-C	9/22/2025	Allegations that an employee celebrated the death of an individual with a different opinion	Open-no disposition at this time.	Open	N
25-0257-C	9/29/2025	Allegations of an ethics violation by Democratic Representative Ihan Omar.	Open-no disposition at this time.	Open	N
25-0142-P	9/20/2025	Allegations of an outside employment violation by an employee at the Department of Health (DOH).	Open-no disposition at this time.	Open	N
25-0143-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
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
24-0134-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
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
OPEN					
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
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.	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
25-0072-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

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OPEN					
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.	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
25-0086-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 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
25-0097-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.	Open-no disposition at this time.	Open	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.	Open-no disposition at this time.	Open	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.	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

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OPEN					
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
25-0105-P	8/4/2025	Allegations of a misuse of government property by an employee at the District of Columbia Housing Finance Agency (DCHFA).	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
25-0107-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.	Open-no disposition at this time.	Open	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.	Open-no disposition at this time.	Open	N
25-0109-P	8/18/2025	Allegations of a misuse of government property and outside employment violations by multiple employees at the Department of Housing and Community Development (DHCD).	Open-no disposition at this time.	Open	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.	Open-no disposition at this time.	Open	N
25-0113-P	8/25/2025	Allegations of a post-employment violation by a former employee at the Department of Disability Services (DDS).	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
25-0117-P	9/2/2025	Allegations of a conflict-of-interest violation by an employee at the Department of Youth and Rehabilitation Services (DYRS).	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 Department of Human Services.	Open-no disposition at this time.	Open	N

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OPEN					
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
25-0124-P	9/10/2025	Allegations of an outside employment violation by an employee at the Department of Energy and Environment (DOEE).	Open-no disposition at this time.	Open	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 and giving them preferential treatment.	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
25-0129-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
25-0130-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
25-0131-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

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OPEN					
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
25-0140-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).	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's social media to attack and bully other Commissioners.	Open-no disposition at this time.	Open	N
24-0007-F	2/6/2024	Allegations of an outside employment/activity violation.	Open-no disposition at this time.	Open	N
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
25-0008-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.	Open-no disposition at this time.	Open	Y
NUMBER	DATE INITIATED	QUARTERLY COMPLAINT DESCRIPTION	CASE DIPOSITION	CURRENT STATUS	BOARD REFERRAL - Y/N
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 Case	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 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 contracting 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
25-0004-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 Case	Y

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STAYED					
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