Complaint Quarterly Summary Report
For the Quarter ending September 30, 2026
(FY2026 Quarter 4)

NUMBER	DATE INITIATED	QUARTERLY COMPLAINT DESCRIPTION	CASE DISPOSITION	CURRENT STATUS	BOARD REFERRAL
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
17-0034-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	Preliminary investigation into 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	Preliminary investigation into 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

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20-0010-P	10/1/2019	Preliminary investigation into 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	Preliminary investigation into allegations that 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	Preliminary investigation into allegations that 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	Preliminary investigation into allegations that a DCPS employee was hired by other private organization on same tour of duty with the District resulting in use of government resources for personal gain.	The Director of Government Ethics issued a $4,000 ministerial fine.	Closed - Pending Collection	N
21-0046-P	5/6/2021	Preliminary investigation into allegations the 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	Preliminary investigation into allegations that an employee of has a conflict of interest using government resources for person gain.	Board approved Negotiated Disposition on 12/2/21 in the amount of $2,000.	Closed - Pending Collection	N
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	Formal investigation into allegations that a former Councilmember 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	Formal Investigation into allegations that an employee had a family member working under them during the summer.	On 11/29/2016, the Ethics Board found that Responded violated two provisions of the Code of Conduct and imposed fine in the amount of $3,000, and required restitution of $26,182.10 less any amount credited. The D.C. Court of Appeals reversed part of BEGA's determination on November 10, 2022. Respondent still owes $1500 on the recusal count as of that date.	Closed - Pending Collection	Y

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22-0058-P	3/29/2022	Preliminary investigation into allegations that a DC Employee conflict of interest revealed through a third part lawsuit, referencing the employee as party to the case.	Ministerial fine issued in the amount of ($5000.00)	Closed - Pending Collection	N
22-0097-P	7/26/2022	Preliminary investigation into allegations that a DC employee terminated in June 2022 for maintaining simultaneous employment with DCPS and Prince George's County PS, having received salary from both organizations for the same dates and hours.	Ministerial fine issued in the amount of ($5000.00)	Closed - Pending Collection	N
22-0102-P	8/2/2022	Preliminary investigation into 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	Preliminary investigation into 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	Preliminary investigation into allegations of multiple outside activity violation by a D.C. Public Library employee.	Negotiated Disposition approved by the Board, including a fine of ($17,500.00)	Closed - Pending Collection	N
24-0004-P	10/17/2023	Preliminary investigation into allegations of nepotism by an OCP employee.	Negotiated Disposition approved by the Board, including a fine of ($1500.00) and ($63,415.56) in restitution.	Closed - Pending Collection	N
24-0124-P	7/23/2024	Preliminary investigation into 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
26-0013-P	10/28/2025	Preliminary investigation into allegations of time and attendance fraud by an employee at the District of Columbia Public Schools (DCPS).	The Board approved a negotiated disposition with a $4,000 fine and ethics training requirement.	Closed - Pending Collection	N
22-0001-F	11/9/2021	Preliminary investigation into allegations that a Respondent was working for outside job while being employed by DC.	Board approved a negotiated disposition, reprimanding Respondent and ordering Respondent to pay a $10,000 fine. In August 2025, OAG won summary judgment on a $10,000 breach of contract claim.	Closed - Pending Collection	Y
23-0006-F	9/15/2023	Preliminary investigation into 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

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24-0007-F	2/6/2024	Preliminary investigation into allegations of an outside employment/activity violation.	The Board imposed a $10,500 fine.	Closed - Pending Collection	Y
24-0010-F	11/7/2023	Preliminary investigation into 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
25-0002-F	11/14/2024	Preliminary investigation into allegations that Respondent failed to file three financial disclosure statements.	The Board ordered that Respondent pay a civil penalty in the amount of THREE HUNDRED DOLLARS ($300) for each of Counts 1-3, for a total of NINE HUNDRED DOLLARS ($900); and it is further ordered that Respondent file the required Public Financial Disclosure Statements due November 2024, May 2025, and November 2025; and it is further order that Respondent be PUBLICLY CENSURED for his violations of Counts 1-3.	Closed - Pending Collection	Y
25-0008-F	9/11/2025	Preliminary investigation into allegations that an employee at the District of Columbia Public schools ("DCPS") has violated the outside employment and activity rule, and also falsified information on their financial disclosure form.	The Board approved a $15,000 fine.	Closed - Pending Collection	Y
CLOSED					
26-0158-P	8/5/2026	Preliminary investigation into allegations of a post-employment violation by a former employee at the Office of the Deputy Mayor for Planning and Economic Development (DMPED).	Case closed and consolidated with prior case.	Closed FINAL (Consolidated with Prior Case)	N
26-0177-P	9/24/2026	Preliminary investigation into allegations of a conflict of interest violation by an Advisory Neighborhood Commissioner.	Case Closed and consolidated with prior Case	Closed FINAL (Consolidated with Prior Case)	N
26-0251-C	6/23/2026	Allegations that a poll worker told a voter paper ballots are safer because electric machines can be rigged.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0252-C	6/23/2026	Allegations of improper handling of firefighter exams by an employee at Fire and Emergency Medical Services (FEMS).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0261-C	6/26/2026	Allegations of a violation of the Open Meetings Act (OMA) by an Advisory Neighborhood Commission.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N

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CLOSED					
26-0262-C	6/26/2026	Allegations that the District of Columbia Schools (DCPS) mishandled employee disability rights complaints.	Dismissed due to a lack jurisdiction.	Closed FINAL	N
26-0263-C	6/29/2026	Allegations of Institutional Degradation, Governance Failures, and Fiscal Mismanagement by employees at the Department of Behavioral Health (DBH).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0264-C	6/29/2026	Allegations that an employee for the District of Columbia Public Schools (DCPS) used a Kids Ride Free (KRF) card to access the metrorail.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0265-C	6/29/2026	Allegations that a District of Columbia Public Schools (DCPS) employee resigned and did not return their government issued laptop and charger.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0268-C	7/7/2026	Allegations of excessive organized stalking, harassment, invasion of privacy, and robbery.	Dismissed due to a lack jurisdiction.	Closed FINAL	N
26-0269-C	7/7/2026	Allegations that a DPR employee was placed on administrative leave and the situation is not being handled fairly or objectively.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0270-C	7/7/2026	Allegations of a residency rule violation by an employee at the Department of Youth and Rehabilitation Services (DYRS).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0271-C	7/7/2026	Allegations that an employee at the Department of Human Services (DHS) received an unjustified reduction of scores on their evaluation.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0272-C	7/7/2026	Allegations that members of a car club in Chicago have gotten into the government via security and security/tech jobs all throughout the state.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0275-C	7/10/2026	Allegations of a conflict of interest violation by an Advisory Neighborhood Commissioner (ANC).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0277-C	7/13/2026	Allegations that a D.C. Government employee believed to be associated with Housing or Zoning intervened in a private housing matter.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0278-C	7/13/2026	Allegations of gross misconduct, retaliation, and regulatory capture by executive leadership and staff at the Department of Insurance, Securities, and Banking (DISB).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N

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CLOSED					
26-0279-C	7/13/2026	Allegations of theft, sexual abuse, and corrupted state kleptocracy by multiple political individuals.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0282-C	7/13/2026	Allegations of theft and retaliation by an employee at the District of Columbia Public Schools (DCPS).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0289-C	7/16/2026	Allegations of corruption by the Mayor and City Council in Philadelphia.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0295-C	7/20/2026	Allegations that employees at the Board of Elections (BOE) are issuing different fine amounts for the same violation.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0296-C	7/20/2026	Allegations that an employee at the Department of Behavioral Health (DBH) failed to inform their supervisor that the were arrested in Prince George's County, Maryland.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0297-C	7/20/2026	Allegations that an employee at the Department of Health (DOH) terminated a MSS employee without cause.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0300-C	7/23/2026	Allegations that President Trump and the CDC are conducting illegal cancer testing.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0302-C	7/31/2026	Allegations that an Advisory Neighborhood Commissioner (ANC) was alerted of possible human trafficking at a building on Montana Avenue and failed to act on it.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0305-C	7/31/2026	Allegations that a Union President allowed the District of Columbia Public Library (DCPL) to AWOL an employee who is on intermittent FMLA.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0307-C	8/4/2026	Allegations that an employee at the Child and Family Services Administration (CFSA) used their public office for private gain.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0309-C	8/10/2026	Allegations of International Law and Legislation violated by Albanian citizens in Tirana, Vlora Mafia, with support from the Albanian Government.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0312-C	8/10/2026	Allegations of neglect, bullying, and harassment by employees at the Department of Human Services (DHS).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N

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CLOSED					
26-0313-C	8/11/2026	Allegations of time and attendance fraud by an employee at the Office of Contracting and Procurement (OCP).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0318-C	8/18/2026	Allegations corruption, unconstitutional conduct, tampering of evidence, and negligence by numerous officials in the State of Michigan.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0319-C	8/18/2026	Allegations of time and attendance fraud/mischarging, mismanagement of District funds, abuse of authority, improper personnel actions, and retaliation by several employees at the Office of Neighborhood Safety and Engagement (ONSE).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0322-C	8/24/2026	Allegations that DOC Chief is requiring investigators to do law enforcement work without the proper training.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0323-C	8/24/2026	Allegations that DOC Supervisors fired an employee for not coming to work but let another Investigator carry 400 open cases and rate her at above average.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0324-C	8/24/2026	Allegations that DOC Supervisors are manipulating statistics and not properly investigating crimes.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0325-C	8/24/2026	Allegations thatDOC Supervisors allow an Investigator to carry an extensive open case load with zero productivity and have 100s of open cases.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0326-C	8/24/2026	Allegations that DOES officials continue to intentionally delay the DCHR grievance process.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0327-C	8/24/2026	Allegations that DOES management manipulated ongoing litigation to force employee to resignation.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0328-C	8/24/2026	Allegations that DOC Supervisors are requiring Criminal Investigators to conduct police related work, making arrests, drafting arrest and search warrants in violation of DC superior court rules.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0329-C	8/24/2026	Allegations that CFSA is not protecting staff from allegedly dangerous children.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N

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26-0330-C	8/24/2026	Allegations of fraud, waste, and abuse by several employees at the Office of Neighborhood Safety and Engagement (ONSE).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0331-C	8/24/2026	Allegations that a DHS employee submitted fraudulent FMLA documents.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0332-C	8/25/2026	Allegations of a failure to properly handle a permit matter by the Department of Buildings (DOB).	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0345-C	8/31/2026	Allegations that an employee at the Office of Unified Communications (OUC) is being paid for overtime hours that have not been worked.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0346-C	8/31/2026	Allegations that an Advisory Neighborhood Commissioner (ANC) is responding to work emails loudly while drunk at the local bar and is being belligerent towards residents in the neighborhood.	Dismissed due to a lack of jurisdiction.	Closed FINAL	N
26-0348-C	8/31/2026	Allegations that an employee at the Department of Behavioral Health (DBH) has displayed unprofessional behavior in the workplace.	Dismissed due to a lack of jurisdiction.	Closed FINAL	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.	A ministerial fine of $1000 issued.	Closed FINAL	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).	The Board approved a negotiated disposition with a $3,000 fine.	Closed FINAL	N
25-0141-P	9/12/2025	Allegations that an Advisory Neighborhood Commissioner (ANC) is using their Commission social media to attack and bully other Commissioners.	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0002-P	10/9/2025	Allegations that an Advisory Neighborhood Commissioner (ANC) used their position for private gain.	Non-public disposition issued.	Closed FINAL	N
26-0015-P	10/28/2025	Allegations of unfair hiring practices, nepotism, and cronyism by an employee at the Department of Corrections (DOC).	Non-public disposition issued.	Closed FINAL	N
26-0020-P	11/6/2025	Allegations that an Advisory Neighborhood Commissioner (ANC) used their position for private gain.	Dismissed due to a lack of evidence.	Closed FINAL	N

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26-0057-P	1/21/2026	Allegations of a gift rule violation and a misuse of government property by an Advisory Neighborhood Commissioner (ANC).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0063-P	2/4/2026	Allegations of preferential treatment and a misuse of government resources by the Director at the Department of Employment Services (DOES).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0067-P	2/18/2026	Allegations of a misuse of government property, discrimination, abuse of authority, and an outside employment violation by an employee at the Department of Employment Services (DOES).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0070-P	2/25/2026	Allegations of an outside employment violation by an employee at the Mayor's Office of Veterans Affairs (MOVA).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0085-P	3/26/2026	Allegations of a conflict of interest violation by an employee for the District of Columbia Public Schools (DCPS).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0092-P	3/31/2026	Allegations that an Advisory Neighborhood Commissioner (ANC) is using their public office for private gain.	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0100-P	4/22/2026	Allegations of that an employee at the District of Columbia Library (DCPL) is soliciting funds from their direct reports.	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0101-P	4/22/2026	Allegations that an employee at the District of Columbia Library (DCPL) is soliciting money from their direct reports.	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0103-P	4/22/2026	Allegations of a Local Hatch Act violation by an employee at the Department of Health (DOH).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0105-P	4/22/2026	Allegations of a conflict of interest violation and preferential treatment by an employee at the Department of Health Care Finance (DHCF).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0106-P	4/22/2026	Allegations of a conflict of interest violation by an Advisory Neighborhood Commissioner (ANC).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0107-P	5/4/2026	Allegations of a nepotism violation and preferential treatment by two employees at the District of Columbia Public Schools (DCPS).	Non-public disposition issued.	Closed FINAL	N

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26-0108-P	5/11/2026	Allegations of a Local Hatch Act violation by an employee with the Executive Office of the Mayor (EOM).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0109-P	5/11/2026	Allegations of preferential treatment by an employee at the Office of the State Superintendent of Education (OSSE).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0112-P	5/14/2026	Allegations of a Financial Disclosure Statement (FDS) violation by a DC Council employee.	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0114-P	5/14/2026	Allegations of an outside employment violation by an employee at the Department of Disability Services (DDS).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0115-P	5/14/2026	Allegations of a nepotism violation by an employee at the Department of Disability Services (DDS).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0116-P	5/14/2026	Allegations that an employee at the Office of Contracting and Procurement (OCP) used their public office for private gain and violated the District's post-employment rules.	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0121-P	5/22/2026	Allegations of Local Hatch Act violation and a misuse of government resources by an employee at the Office of the District of Columbia Auditor (ODCA).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0122-P	5/27/2026	Allegations of a Local Hatch Act violation by an employee at the Department For Hired Vehicles (DFHV).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0123-P	5/28/2026	Allegations of an employee at the Department of Behavioral Health (DBH) paid a grantee who did not render services and retaliated against the employee who reported it.	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0130-P	6/25/2026	Self-report of a possible Hatch Act violation by an employee at the Office of the District of Columbia Auditor (ODCA).	Non-public disposition issued.	Closed FINAL	N
26-0137-P	7/7/2026	Allegations of a conflict of interest violation by two employees at the Department of Human Services (DHS).	Dismissed due to a lack of evidence.	Closed FINAL	N
26-0138-P	7/7/2026	Allegations of an outside employment violation by an employee at the Office of the Chief Financial Officer (OCFO).	Dismissed due to a lack of evidence.	Closed FINAL	N

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26-0143-P	7/16/2026	Allegations of nepotism and a conflict of interest violation by an employee at the Office of Unified Communications (OUC).	Dismissed due to a lack of evidence.	Closed FINAL	N
13-0003-F	1/16/2013	Allegations that a 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 FINAL	Y
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.	Dismissed based on judicial economy.	Closed FINAL	Y
26-0002-F	3/31/2026	Allegations that an Advisory Neighborhood Commissioner (ANC) used their public office for private gain.	Dismissed due to a lack of evidence.	Closed FINAL	Y
OPEN					
26-0298-C	7/20/2026	Allegations that an Advisory Neighborhood Commissioner ANC is knowingly and purposefully refusing to call a special meeting to consider their removal.	Open-no disposition at this time.	Open	N
26-0338-C	8/27/2026	Allegations of hate crimes by the US Government used to target child denied crime victims.	Open-no disposition at this time.	Open	N
26-0349-C	9/4/2026	Allegations of wrongful termination, retaliation, and accountability by employees at the Office of the State Superintendent (OSSE).	Open-no disposition at this time.	Open	N
26-0350-C	9/4/2026	Allegations that an employee at the Department of Energy and Environment (DOEE) misrepresented their previous work experience when applying for a position at DOEE.	Open-no disposition at this time.	Open	N
26-0351-C	9/4/2026	Allegations of unprofessional behavior by an employee at the Office of the Attorney General (OAG).	Open-no disposition at this time.	Open	N

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OPEN					
26-0355-C	9/14/2026	Allegations that District government employees are allowed to work for the mayoral campaign while being paid by the District government.	Open-no disposition at this time.	Open	N
26-0356-C	9/14/2026	Allegations that an Advisory Neighborhood Commissioner (ANC) used their personal email for public business and a failure of institutional transparency statement of facts.	Open-no disposition at this time.	Open	N
26-0357-C	9/14/2026	Allegations of unprofessional conduct, public misconduct accusations, breach of confidentiality, and reputational harm by an employee at the Office of Advisory Neighborhood Commissions (OANC).	Open-no disposition at this time.	Open	N
26-0361-C	9/17/2026	Allegations that an Advisory Neighborhood Commissioner (ANC) is attempting to intimidate new ANC candidates.	Open-no disposition at this time.	Open	N
26-0362-C	9/22/2026	Allegations of hostile and unprofessional behavior by two employees at the Department of Human Services (DHS).	Open-no disposition at this time.	Open	N
26-0364-C	9/22/2026	Allegations of corruption and cronyism by and employee at the Department of Corrections (DOC).	Open-no disposition at this time.	Open	N
26-0366-C	9/24/2026	Allegations of an abuse of position/title and retaliation by management at the Department of Employment Services (DOES).	Open-no disposition at this time.	Open	N
26-0367-C	9/24/2026	Allegations of preferential treatment and a conflict of interest by the Advisory Neighborhood Commissioners.	Open-no disposition at this time.	Open	N
26-0368-C	9/24/2026	Allegations of a nepotism violation by and employee at the Office of the Inspector General (OIG).	Open-no disposition at this time.	Open	N
26-0370-C	9/24/2026	Allegations that Council staff have been engaging in outside activity during normal business hours.	Open-no disposition at this time.	Open	N
26-0371-C	9/24/2026	Allegations of stalking and corruption by local state, city, and county law enforcement agencies in Arkansas.	Open-no disposition at this time.	Open	N

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OPEN					
26-0372-C	9/24/2026	Allegations that an employee at the Department of Licensing and Consumer Protection (DLCP) has been displaying erratic and threatening behavior towards other employees at the agency.	Open-no disposition at this time.	Open	N
26-0373-C	9/25/2026	Allegations that the Department of Motor Vehicles (DMV) indefinitely suspended the online ACH/Electronic Check payment option for photo enforcement and parking tickets citing a temporary "systematic issue with real-time authorization."	Open-no disposition at this time.	Open	N
26-0374-C	9/29/2026	Allegations of a misuse of a government vehicle by a parking enforcement officer at the Department of Public Works (DPW).	Open-no disposition at this time.	Open	N
26-0375-C	9/29/2026	Allegations that an Advisory Neighborhood Commissioner (ANC) used their position to circumvent the system regarding street sweeping signs.	Open-no disposition at this time.	Open	N
26-0376-C	9/29/2026	Allegations that a employee at the Department of Employment Services (DOES) has developed a scheme to get a job with D.C. Water.	Open-no disposition at this time.	Open	N
26-0377-C	9/29/2026	Allegations of a misuse of official time and taxpayer funded compensation during work hours by Council staff members.	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
25-0089-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
25-0103-P	7/29/2025	Allegations of an outside employment violation by an employee at the District of Columbia Public Schools (DCPS).	Open-no disposition at this time.	Open	N
25-0120-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
26-0025-P	11/24/2025	Allegations of a violation of the District's representation rule by Council staff.	Open-no disposition at this time.	Open	N

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NUMBER	DATE INITIATED	QUARTERLY COMPLAINT DESCRIPTION	CASE DISPOSITION	CURRENT STATUS	BOARD REFERRAL
OPEN					
26-0026-P	11/24/2025	Allegations of a gift violation by an employee at the Department of Insurance, Securities and Banking (DISB).	Open-no disposition at this time.	Open	N
26-0045-P	12/18/2025	Allegations of a conflict of interest violation by an Advisory Neighborhood Commissioner (ANC).	Open-no disposition at this time.	Open	N
26-0056-P	1/20/2026	Allegations of a conflict of interest violation by an Advisory Neighborhood Commissioner (ANC).	Open-no disposition at this time.	Open	N
26-0061-P	2/4/2026	Allegations of a Hatch Act violation by an employee at Commission on the Arts and Humanities (CAH).	Open-no disposition at this time.	Open	N
26-0064-P	2/4/2026	Allegations of preferential treatment by an employee at the Department of Health (DOH).	Open-no disposition at this time.	Open	N
26-0065-P	2/11/2026	Allegations of a conflict of interest violation by an Advisory Neighborhood Commissioner (ANC).	Open-no disposition at this time.	Open	N
26-0081-P	3/24/2026	Allegations of a representation violation by a Council staff.	Open-no disposition at this time.	Open	N
26-0086-P	3/26/2026	Allegations of a conflict of interest and representation violation by an employee at the District of Columbia Public Schools (DCPS).	Open-no disposition at this time.	Open	N
26-0089-P	3/26/2026	Allegations of a gift/donations violation by employees at the Department of Human Services (DHS).	Open-no disposition at this time.	Open	N
26-0091-P	3/31/2026	Allegations of a conflict of interest and appearance violation by an employee at the Department of Licensing and Consumer Protection (DLCP).	Open-no disposition at this time.	Open	N
26-0094-P	3/31/2026	Allegations of a conflict of interest violation by an Advisory Neighborhood Commissioner (ANC).	Open-no disposition at this time.	Open	N
26-0098-P	4/22/2026	Allegations of a misuse of government property, falsifying timesheets, and outside employment violations by multiple employees at the Department of Health (DOH).	Open-no disposition at this time.	Open	N

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OPEN					
26-0099-P	4/22/2026	Allegations of an outside employment violation by an employee at the District of Columbia Public School (DCPS).	Open-no disposition at this time.	Open	N
26-0111-P	5/14/2026	Allegations of a Local Hatch Act violation by an employee at the Executive Office of the Mayor (EOM).	Open-no disposition at this time.	Open	N
26-0113-P	5/14/2026	Allegations of an outside employment/activity violation by an employee at the Department of Human Services (DHS).	Open-no disposition at this time.	Open	N
26-0117-P	5/14/2026	Allegations of an outside employment/activity violation by an employee at the Department of General Services (DGS).	Open-no disposition at this time.	Open	N
26-0118-P	5/22/2026	Allegations of a misuse of government property/resources by an officer at the Metropolitan Police Department (MPD).	Open-no disposition at this time.	Open	N
26-0119-P	5/22/2026	Allegations of preferential treatment and a residency violation by an employee at the Department of Employment Services (DOES).	Open-no disposition at this time.	Open	N
26-0120-P	5/22/2026	Allegations of unprofessional behavior and disclosing confidential information by an employee at the Executive Office of the Mayor (EOM).	Open-no disposition at this time.	Open	N
26-0124-P	6/3/2026	Allegations of time code fraud and outside activity by an employee at the Department of Human Services (DHS).	Open-no disposition at this time.	Open	N
26-0125-P	6/3/2026	Allegations of a financial conflict of interest violation by an employee at the Department of Buildings (DOB).	Open-no disposition at this time.	Open	N
26-0126-P	6/3/2026	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
26-0127-P	6/16/2026	Allegations of retaliation regarding the filing of a complaint to BEGA.	Open-no disposition at this time.	Open	N
26-0128-P	6/16/2026	Allegations of an outside employment violation and a violation of telework practices by an employee at the Alcoholic Beverage and Cannabis Administration (ABCA).	Open-no disposition at this time.	Open	N

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NUMBER	DATE INITIATED	QUARTERLY COMPLAINT DESCRIPTION	CASE DISPOSITION	CURRENT STATUS	BOARD REFERRAL
OPEN					
26-0129-P	6/16/2026	Allegations of a gift/donation violation by several employees at the District of Columbia Public Schools (DCPS).	Open-no disposition at this time.	Open	N
26-0131-P	6/25/2026	Allegations of a misuse of government property by an employee at the District of Columbia Public Schools (DCPS).	Open-no disposition at this time.	Open	N
26-0132-P	6/25/2026	Allegations that an employee at the Department of Employment Services (DOES) is friends with the president of a vendor company that she uses for a yearly event.	Open-no disposition at this time.	Open	N
26-0133-P	6/26/2026	Allegations of preferential treatment and an outside employment violation by two employees at the Alcoholic Beverage and Cannabis Administration (ABCA).	Open-no disposition at this time.	Open	N
26-0135-P	6/26/2026	Allegations of nepotism and a residency violation by and employee at the Alcoholic Beverage an Cannabis Administration (ABCA).	Open-no disposition at this time.	Open	N
26-0136-P	7/7/2026	Allegations that an employee at the Department of Fire and Emergency Medical Services (FEMS) used their public office for private gain.	Open-no disposition at this time.	Open	N
26-0139-P	7/10/2026	Allegations of an outside employment and financial disclosure statement violation by an employee at the Child and Family Services Agency (CFSA).	Open-no disposition at this time.	Open	N
26-0140-P	7/13/2026	Allegations of a Local Hatch Act violation and a misuse of government property by an employee at the Department of Public Works (DPW).	Open-no disposition at this time.	Open	N
26-0141-P	7/14/2026	Allegations of an outside employment violation by an employee at the Alcoholic Beverage and Cannabis Administration (ABCA).	Open-no disposition at this time.	Open	N
26-0142-P	7/14/2026	Allegations of a representation violation by an employee at the District of Columbia Council.	Open-no disposition at this time.	Open	N
26-0144-P	7/16/2026	Allegations of a conflict of interest, preferential treatment, and a post employment, financial disclosure statement, and a gifts violation by a former employee at the Department of Behavioral Health (DBH).	Open-no disposition at this time.	Open	N
26-0145-P	7/16/2026	Allegations of a post-employment violation by a former employee at the Executive Office of the Mayor (EOM).	Open-no disposition at this time.	Open	N

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NUMBER	DATE INITIATED	QUARTERLY COMPLAINT DESCRIPTION	CASE DISPOSITION	CURRENT STATUS	BOARD REFERRAL
OPEN					
26-0146-P	7/16/2026	Allegations of preferential treatment and retaliation by an employee at the District of Columbia Library (DCPL).	Open-no disposition at this time.	Open	N
26-0147-P	7/16/2026	Allegations of preferential treatment by an employee at the Department of Public Works (DPW).	Open-no disposition at this time.	Open	N
26-0148-P	7/16/2026	Allegations of a failure to put forth an honest effort in the performance of their duties violation by an employee at the Criminal Justice Coordinating Council (CJCC).	Open-no disposition at this time.	Open	N
26-0149-P	7/16/2026	Allegations of a gift donation violation by an employee at the Department of Motor Vehicles (DMV).	Open-no disposition at this time.	Open	N
26-0150-P	7/16/2026	Allegations of an outside employment violation by an employee at the Department of Motor Vehicles (DMV).	Open-no disposition at this time.	Open	N
26-0151-P	7/23/2026	Allegations of an outside employment violation by an employee at the Child and Family Services Agency (CFSA).	Open-no disposition at this time.	Open	N
26-0152-P	7/23/2026	Allegations of a nepotism violation by an employee at the District of Columbia Public Schools (DCPS).	Open-no disposition at this time.	Open	N
26-0153-P	7/23/2026	Allegations that a Department of Health (DOH) employee solicited donations from co-workers for a staff member caring for a sick spouse.	Open-no disposition at this time.	Open	N
26-0154-P	7/23/2026	Allegations that an employee at the District of Columbia Public Schools (DCPS) solicited donations and deposited into the PTO account that they control.	Open-no disposition at this time.	Open	N
26-0155-P	7/23/2026	Allegations of an outside employment violation by an employee at the District of Columbia Public Schools (DCPS).	Open-no disposition at this time.	Open	N
26-0156-P	8/5/2026	Allegations that an employee with the Metropolitan Police Department (MPD) has authorized their self to get additional income allowance in violation of DCHR rules.	Open-no disposition at this time.	Open	N
26-0157-P	8/5/2026	Allegations of a outside employment/activity violation by an employee at the Department of Buildings (DOB).	Open-no disposition at this time.	Open	N

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NUMBER	DATE INITIATED	QUARTERLY COMPLAINT DESCRIPTION	CASE DISPOSITION	CURRENT STATUS	BOARD REFERRAL
OPEN					
26-0159-P	8/11/2026	Allegations of preferential treatment by an employee at the Alcoholic Beverage and Cannabis Administration (ABCA).	Open-no disposition at this time.	Open	N
26-0161-P	8/13/2026	Allegations of an outside employment/activity violation by an employee at the Department of Employment Services (DOES).	Open-no disposition at this time.	Open	N
26-0162-P	8/13/2026	Allegations of a misuse of government property by an employee at the Department of Buildings (DOB).	Open-no disposition at this time.	Open	N
26-0163-P	8/14/2026	Allegations of preferential treatment and a conflict of interest violation by an employee at the District Department of Transportation (DDOT).	Open-no disposition at this time.	Open	N
26-0164-P	8/17/2026	Allegations that an Advisory Neighborhood Commissioner (ANC) used their public office for private gain.	Open-no disposition at this time.	Open	N
26-0165-P	8/17/2026	Allegations of a conflict of interest violation by an employee at the Office of the State Superintendent of Education (OSSE).	Open-no disposition at this time.	Open	N
26-0166-P	8/17/2026	Allegations of a misuse of government property/resources by two employee at the District of Columbia Public Library (DCPL).	Open-no disposition at this time.	Open	N
26-0167-P	8/28/2026	Allegations of a Local Hatch Act violation by an employee at the District of Columbia Public Schools (DCPS).	Open-no disposition at this time.	Open	N
26-0168-P	8/28/2026	Allegations of an outside employment/activity violation by an employee at the District of Columbia Public Schools (DCPS).	Open-no disposition at this time.	Open	N
26-0169-P	8/28/2026	Allegations of a nepotism violation by an employee at the Department of Employment Services (DOES).	Open-no disposition at this time.	Open	N
26-0170-P	8/28/2026	Allegations of a outside employment and Financial Disclosure Statement (FDS) violation by an employee at the District of Columbia Public Schools (DCPS).	Open-no disposition at this time.	Open	N
26-0171-P	8/28/2026	Allegations of an outside employment/activity violation and a misuse of government resources by an employee at the State Board of Education (SBOE).	Open-no disposition at this time.	Open	N

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NUMBER	DATE INITIATED	QUARTERLY COMPLAINT DESCRIPTION	CASE DISPOSITION	CURRENT STATUS	BOARD REFERRAL
OPEN					
26-0172-P	9/4/2026	Allegations of preferential treatment in the issuance of overtime assignments within the Fire and Emergency Medical Services Department (FEMS).	Open-no disposition at this time.	Open	N
26-0173-P	9/4/2026	Allegations of a conflict of interest violation by an employee at the State Board of Education (SBOE).	Open-no disposition at this time.	Open	N
26-0175-P	9/16/2026	Allegations of an outside employment/activity violation and a misuse of government property by an employee at the Department of Parks and Recreation (DPR).	Open-no disposition at this time.	Open	N
26-0176-P	9/16/2026	Allegations of preferential treatment by an employee at the District of Columbia Public Schools (DCPS).	Open-no disposition at this time.	Open	N
26-0178-P	9/25/2026	Allegations of a post-employment violation by a former employee at the District Department of Transportation (DDOT).	Open-no disposition at this time.	Open	N
26-0179-P	9/25/2026	Allegations of misuse of government resources, harassment, and stalking by an employee at the Department of Health Care Finance (DHCF).	Open-no disposition at this time.	Open	N
26-0180-P	9/25/2026	Allegations of preferential treatment by employees at the Department of Public Works (DPW).	Open-no disposition at this time.	Open	N
26-0181-P	9/25/2026	Allegations that management at the Department of Corrections (DOC) are only hiring friends they worked with at the Maryland Correctional system.	Open-no disposition at this time.	Open	N
26-0182-P	9/25/2026	Allegations of preferential treatment by an employee at the Department of Corrections (DOC).	Open-no disposition at this time.	Open	N
26-0004-F	5/7/2026	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	Y
26-0005-F	5/7/2026	Allegations of a misuse of government property and resources by a member of the Council of the District of Columbia.	Open-no disposition at this time.	Open	Y
26-0006-F	6/3/2026	Allegations of an outside employment violation by a Principal for the District of Columbia Public Schools (DCPS).	Open-no disposition at this time.	Open	Y
26-0014-F	9/24/2026	Allegations of a conflict of interest violation by an Advisory Neighborhood Commissioner (ANC).	Open-no disposition at this time.	Open	Y

NUMBER	DATE INITIATED	QUARTERLY COMPLAINT DESCRIPTION	CASE DISPOSITION	CURRENT STATUS	BOARD REFERRAL
STAYED					
24-0016-F	9/12/2024	Formal investigation into 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
26-0003-F	4/22/2026	Formal investigation into allegations that an officer with the Metropolitan Police Department (MPD) misused government property and failed to adhere to, all federal, state, and local laws and regulations.	Stayed-no disposition at this time.	Stayed - Other Court Case	Y
26-0160-P	8/13/2026	Preliminary investigation into allegations of a conflict of interest violation and using public office for private gain by an employee at the Department of Licensing and Consumer Protection (DLCP).	Stayed-no disposition at this time.	Stayed - OIG Criminal Investigation	N
25-0005-F	4/11/2025	Formal investigation into allegations that 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
26-0007-F	8/27/2026	Formal investigation into allegations thatthat six current and former Metropolitan Police Department (MPD) members fraudulently claimed overtime and hours not worked during 2024.	Stayed-no disposition at this time.	Stayed - DC Superior Court Case	Y
26-0008-F	8/27/2026	Formal investigation into allegations that six current and former Metropolitan Police Department (MPD) members fraudulently claimed overtime and hours not worked during 2024.	Stayed-no disposition at this time.	Stayed - DC Superior Court Case	Y
26-0009-F	8/27/2026	Formal investigation into allegations that six current and former Metropolitan Police Department (MPD) members fraudulently claimed overtime and hours not worked during 2024.	Stayed-no disposition at this time.	Stayed - DC Superior Court Case	Y
26-0010-F	8/27/2026	Formal investigation into allegations that six current and former Metropolitan Police Department (MPD) members fraudulently claimed overtime and hours not worked during 2024.	Stayed-no disposition at this time.	Stayed - DC Superior Court Case	Y
26-0011-F	8/27/2026	Formal investigation into allegations that six current and former Metropolitan Police Department (MPD) members fraudulently claimed overtime and hours not worked during 2024.	Stayed-no disposition at this time.	Stayed - DC Superior Court Case	Y
26-0012-F	8/27/2026	Formal investigation into allegations that six current and former Metropolitan Police Department (MPD) members fraudulently claimed overtime and hours not worked during 2024.	Stayed-no disposition at this time.	Stayed - DC Superior Court Case	Y
26-0013-F	8/27/2026	Formal investigation into allegations of candidate retaliation, abuse of office, and voter intimidation by an Advisory Neighborhood Commissioner.	Stayed-no disposition at this time.	Stayed - DC Superior Court Case	Y