

Board of Ethics and Government Accountability (BEGA)
Complaint Case Quarterly Summary Report
Quarter ending December 31, 2021, FY2022 Quarter One

Number	Date Initiated	Quarterly Complaint Description	Current Status	Disposition	Board Referral (Y/N)
CLOSED PENDING COLLECTION					
21-0070-P	8/23/2021	Allegations that an employee engaged in a nail painting and cosmetic business while on duty.	The Board approved a negotiated disposition which includes a \$2,500 fine for violating DPM 1807.1(b).	Closed - Pending Collection	N
21-0059-P	7/27/2021	Alleged that an employee has a conflict of interest using government resources for person gain.	The Board approved a negotiated disposition which includes a \$2,000 fine, payment to commence January 1, 2022.	Closed - Pending Collection	N
21-0043-P	5/6/2021	Alleged misuse of Government property for personal use.	The Board approved a Negotiated Disposition in which Respondent agrees to pay a \$500 fine.	Closed - Pending Collection	N
20-0056-P	1/7/2020	Allegations that a District supervisor solicited and accepted gifts from one of the supervisor's subordinates.	Negotiated Disposition on July 9, 2019 in the amount of \$3,000.	Closed - Pending Collection	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 - 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 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.	Per Negotiated Disposition dated December 31, 2019 approved by the BEGA Director, the Respondent agreed to pay fine of \$2,500.	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
19-0003-P	10/30/2018	Allegations that a District employee improperly used their position for the financial benefit of a relative or household member.	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 his official position in a manner that the Respondent knew would have a direct and predictable effect on his 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	Preliminary 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 a \$2,000 ministerial fine and ordered Respondent to pay OGE an additional \$180.00 as reimbursement for the service of process expenses 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

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14-0018-P	4/29/2014	Allegations that a District government employee engaged in a conflict of interest by working for own company and perform inspection of properties the respondent has created designs for while working for the District in DCRA as Construction Inspector.	On May 3, 2015 the Respondent agrees to pay the \$10,000 fine in payments as follows. The first payment, in the amount of \$850 will be made by close of business on May 11, 2015. The remaining \$9,150, shall be paid as follows \$850, from June 2015 April, 2016.	Closed - Pending Collection	N
22-0001-F	11/9/2021	Alleged that a Respondent was working for outside job while being employed by DC Government, use of Government time for personal gain.	Board approved a negotiated disposition, reprimanding Respondent and ordering Respondent to pay a \$10,000 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 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
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
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 their agency on behalf of the vendor, their current employer.	On February 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 January 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. UPDATE On May 28th, OAG informed OGE that Respondent contacted them and agreed to a payment plan. Under the plan, they should complete payment of their fines by September of 2021.	Closed - Pending Collection	Y
CLOSED FINAL					
19-0017-P	8/30/2019	Allegations that a District employee misused government resources by performing personal services unrelated to official government business during regular work hours.	Per Negotiated Disposition dated September 04, 2019 approved by the BEGA Director the Respondent agreed to pay fine of \$2,000, fine to be paid in full on or before September 5, 2020.	Closed FINAL	N
20-0003-F	10/21/2019	Allegations that a DC Government employee was working for a grantee in a formal capacity.	Case closed. The Board approved a negotiated disposition and ordered Respondent to pay a \$4000 fine and fine is paid in full.	Closed FINAL	Y
15-0003-P	10/24/2014	Allegations that a District government employee engaged in a conflict of interest by working privately for an agency contractor.	On 4/2/2015, the Ethics Board approved a negotiated disposition requiring the Respondent to pay a fine of \$15,000.	Closed FINAL	N
21-0104-C	9/8/2021	Allegation that a DC employee supervisor has inappropriate relation with opposite sex employees and another employee has been terminated unlawfully.	Dismissed for lack of evidence.	Closed FINAL	N
21-0070-C	6/15/2021	Alleged that a Councilmember did not file their PUBLIC Financial Disclosure Statement due November 15th as required by the DC law.	Dismissed for lack of evidence.	Closed FINAL	N
21-0067-C	6/10/2021	Alleged that DC Councilmember has used their position to send e-newsletter when complainant was not subscribed to their account.	Dismissed for lack of evidence.	Closed FINAL	N
21-0061-C	5/18/2021	Alleged that DC Councilmember and Chief of Staff has abused their power during new employee hire.	Dismissed for lack of evidence.	Closed FINAL	N
21-0063-P	7/27/2021	Allegation that employee has a business relationship with a company that has an active business relation with the District, which is in violation of District Ethics Code.	Dismissed for lack of evidence.	Closed FINAL	N
20-0101-P	8/6/2020	Allegations that a former employee has started employment with a private security company as the "Director of Compliance and Professional Standards" where they are serving in a capacity directly related to their former District Government job.	Dismissed for lack of evidence.	Closed FINAL	N
21-0103-C	9/8/2021	Allegation that a supervisor's conduct is unbecoming.	Dismissed for lack of evidence.	Closed FINAL	N
21-0072-P	8/23/2021	Allegation that an employee of the District represented other employee in a disciplinary action initiated by the D.C. Office of Disciplinary Counsel.	A nonpublic disposition was issued.	Closed FINAL	N
21-0038-P	3/30/2021	Alleged that an employee violated several DPM Regulations as it pertains to hiring the most qualified applicant.	Dismissed for lack of evidence.	Closed FINAL	N

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21-0029-P	3/3/2021	Allegation that an employee had their mother-in-law hired, which is violation the District Ethics rules.	Nonpublic, Informal Admonition as a final resolution to this matter. The subject is required to attend ethics training provided by OGE within six (6) months of the date of this letter.	Closed FINAL	N
20-0070-P	3/26/2020	Alleged to give gifts to and receive gifts from subordinates.	Dismissed for lack of evidence.	Closed FINAL	N
20-0058-P	1/16/2020	An allegation that an employee gave multiple gifts to other employees.	Dismissed for lack of evidence.	Closed FINAL	N
21-0003-F	11/5/2020	Allegation that a Lobbyist has violated D.C. Official Code 1-1162-.27 requiring all Lobbyists to register with this office and file the appropriate reports.	Dismissed for lack of evidence.	Closed FINAL	N
22-0013-C	10/28/2021	Allegation of misconduct by various Law Enforcement Agencies.	Dismissed, outside the jurisdiction of this office.	Closed FINAL	N
22-0004-C	10/4/2021	Allegation of lawlessness in a public park in the District of Columbia.	Dismissed, outside the jurisdiction of this office.	Closed FINAL	N
20-0103-P	8/6/2020	Alleged conflict of interest due to involvement with private entity.	Dismissed for lack of evidence.	Closed FINAL	N
22-0003-C	10/4/2021	Allegation that a supervisor violated employee rights on medical leave.	Dismissed, outside the jurisdiction of this office.	Closed FINAL	N
21-0073-P	9/7/2021	Allegation that a GoFundMe account has been opened in the name of a DC employee which is not ethical, as the employee was told to dissociate with the account.	Dismissed for lack of evidence.	Closed FINAL	N
21-0048-P	5/6/2021	Allegation that a Board member used their District position for personal gain.	Dismissed for lack of evidence.	Closed FINAL	N
21-0045-P	5/6/2021	Alleged that a Board member used a public social media account privately and has blocked several constituents.	Dismissed for lack of evidence.	Closed FINAL	N
21-0033-P	3/29/2021	Referral from Office of Inspector General alleging employee is working at Greene Funeral Home in Alexandria, Virginia, during regular District government tour of duty.	Dismissed for lack of evidence.	Closed FINAL	N
20-0076-P	5/6/2020	Alleged conflict of interest. Respondents have started a for profit company teaching students online.	Dismissed for lack of evidence.	Closed FINAL	N
21-0007-P	11/5/2020	Allegations of a possible outside employment violation and a conflict of interest.	Dismissed for lack of evidence.	Closed FINAL	N
22-0014-P	11/3/2021	Allegation that a DC Board officer has been unethical in issuing license to a vendor applicant.	Dismissed for lack of evidence.	Closed FINAL	N
22-0007-P	11/3/2021	Allegations of FDS violations.	Dismissed for lack of evidence.	Closed FINAL	N
21-0064-P	8/23/2021	Allegation that a manager hired their daughter.	Dismissed for lack of evidence.	Closed FINAL	N
21-0053-P	6/30/2021	Allegations that an employee did not disclose outside job on CY2016 and CY2017 Financial Disclosure Statements.	Dismissed for lack of evidence.	Closed FINAL	N
21-0008-P	11/5/2020	Allegations of a possible conflict of interest by a District employee during the hiring of another employee.	Dismissed for lack of evidence.	Closed FINAL	N
21-0005-P	11/5/2020	Allegations of a possible conflict of interest by a District employee during the hiring process.	Dismissed for lack of evidence.	Closed FINAL	N
20-0107-P	9/30/2020	Alleged Hatch Act violation by employee promoting political campaign.	Dismissed for lack of evidence.	Closed FINAL	N
20-0071-P	3/26/2020	Allegation of a conflict of interest that contract activity may be directly benefit subject's spouse.	Dismissed for lack of evidence.	Closed FINAL	N
20-0053-P	1/6/2020	Alleged conflict of interest and interference with government contracting.	Dismissed for lack of evidence.	Closed FINAL	N
22-0036-C	11/30/2021	Allegation that an employee engaged in outside activities that conflict with the employee's official government duties and responsibilities.	Dismissed for lack of evidence.	Closed FINAL	N
22-0015-P	11/3/2021	Allegations of FDS violations.	Dismissed for lack of evidence.	Closed FINAL	N
19-0011-P	7/1/2019	Allegations that a District official attempted to use the prestige of their office for personal gain, and misused government resources by ordering, directing or requesting a subordinate perform personal services unrelated to official government business during regular work hours.	On 8/8/2019, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$20,000 fine.	Closed FINAL	N
18-0006-P	1/22/2018	Formal Investigation into allegations that an elected official took an action or participated in a decision that affected their (or an affiliated person's) financial interest.	Per Negotiated Disposition dated May 22, 2020 approved by the BEGA Board the Respondent agreed to pay fine of \$35,000, of this fine \$2,000 to be paid on or before June 30, 2020. The remaining balance of the fine to be paid fully on or before June 30, 2021.	Closed FINAL	N
22-0029-C	11/10/2021	Allegations that an employee encouraged others to be social activists.	Dismissed for a lack of evidence.	Closed FINAL	N
22-0020-C	11/1/2021	Allegations that an ANC used their official title to make false, defamatory statements about a citizen.	Dismissed for lack of evidence. Matter referred to the OANC and OIG for appropriate action if necessary.	Closed FINAL	N

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22-0018-C	11/1/2021	Allegations that an employee encouraged others to engage in social activism.	Dismissed for lack of evidence.	Closed FINAL	N
22-0006-P	11/3/2021	Allegation that public official is not bonding with the Complainant who is also the treasurer in the performance of their duties.	Dismissed for lack of evidence.	Closed FINAL	N
22-0042-C	12/8/2021	Allegations that employee engaged in bullying during the procurement process.	Dismissed for lack of evidence.	Closed FINAL	N
22-0037-C	12/1/2021	Allegations that public official falsified expenditure.	Dismissed for lack of evidence.	Closed FINAL	N
21-0081-P	9/23/2021	Allegation that a DC Government employee is utilizing their position to enrich themselves in their personal realty business with the building and sale of property in the District.	Consolidated with case# 21-0077-P, which is still open.	Closed FINAL (Consolidated with Prior Case)	N
22-0023-C	11/1/2021	Allegation that DC employees are involved in clinical services when they are not licensed.	Consolidated with case# 22-0017-P, which is closed.	Closed FINAL	N
22-0016-P	11/3/2021	Allegation that a DC Government employee released nonpublic information.	Consolidated with 22-0023-P, which is closed.	Closed FINAL	N
OPEN					
21-0049-P	6/30/2021	Allegation that a Councilmember has conflict of interest for funding family foundation.	No disposition at this time.	Open	N
21-0058-P	7/27/2021	Allegation that organization where an employee's relatives works is getting grant from the District in violation of the District Ethics Code.	No disposition at this time.	Open	N
21-0010-P	12/3/2020	Allegations of a possible conflict of interest by a DC Government employee.	No disposition at this time.	Open	N
20-0075-P	5/6/2020	Allegation that an employee requested that a former District Government employee's badge be extended for 2 years, so that they would have access to DCRA to complete their work as an independent expeditor.	No disposition at this time.	Open	N
21-0065-P	8/23/2021	Allegations that reassigned employee failed to return government property.	No disposition at this time.	Open	N
22-0012-P	11/3/2021	Allegation that a DC official has misused Government property for purposes other than what it is intended for.	No disposition at this time.	Open	N
22-0041-C	12/8/2021	Allegations that a DC official is using government issued phone as if it is their personal phone by blocking certain persons.	No disposition at this time.	Open	N
22-0038-C	12/1/2021	Allegations that public official falsified travel expenditure records.	No disposition at this time.	Open	N
21-0013-P	1/5/2021	Allegations of a possible post-employment violation by a former District employee.	No disposition at this time.	Open	N
21-0078-P	9/23/2021	Allegation that a DC employee has direct work relation with a vendor which has relation with spouse's employer.	No disposition at this time.	Open	N
21-0019-P	2/4/2021	Allegation misuse of government issued property.	No disposition at this time.	Open	N
22-0047-C	12/28/2021	Allegations of plagiarism.	No disposition at this time.	Open	N
22-0046-C	12/20/2021	Allegations of retaliation for reporting management.	No disposition at this time.	Open	N
22-0040-C	12/8/2021	Allegations that employees engaged in telework scheme.	No disposition at this time.	Open	N
22-0035-C	11/29/2021	Allegations that ANC tried to conceal a premature vote.	No disposition at this time.	Open	N
22-0034-C	11/29/2021	Allegations that ANC prematurely released voting information.	No disposition at this time.	Open	N
22-0032-C	11/15/2021	Allegations that ANC engaged in unethical conduct by changing a resolution after it was voted on by the Commission.	No disposition at this time.	Open	N
22-0026-C	11/5/2021	Allegations of discrimination.	No disposition at this time.	Open	N
22-0021-C	11/2/2021	Allegations that public official urged Council to take action on legislation.	No disposition at this time.	Open	N
22-0010-C	10/22/2021	Allegations that ANC falsified a traffic assessment questionnaire.	No disposition at this time.	Open	N
21-0109-C	9/16/2021	Allegation that an ANC have abused their power in project evaluation.	No disposition at this time.	Open	N
19-0001-F	10/31/2018	Formal investigation regarding a former District employee who pled guilty to federal bribery charges for accepting more than \$140,000 in bribes from a consultant and independent contractor who did business with the District.	No disposition at this time.	Open	Y
21-0068-P	8/23/2021	Allegation that a DC official has undue and an unethical fund solicitation from the District developers.	No disposition at this time.	Open	N
22-0027-P	1/4/2022	Allegation that an employee of DC has used their position to advance their side business and also favor vendor they have business interest.	No disposition at this time.	Open	N
22-0026-P	12/28/2021	Allegation that a DC employee accepts bribes, in the form of controlled substance, in return for not issuing violation notice.	No disposition at this time.	Open	N

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22-0024-P	12/1/2021	Allegation that a DC employee has released employee personal information to other people without the consent to the claimant.	No disposition at this time.	Open	N
22-0023-P	11/23/2021	Allegation that a DC employee has released employee personal information to other people without the consent to claimants.	No disposition at this time.	Open	N
22-0022-P	11/23/2021	Allegation that a DC supervisor promotes and advances friends and those that get along with them but demote and fire those who did not.	No disposition at this time.	Open	N
22-0020-P	11/9/2021	Allegation that a DC employee has outside work under a federal grant that funds their position in their DC job. Also works another outside job at a grantee of the District.	No disposition at this time.	Open	N
22-0019-P	11/9/2021	Allegation that a DC official has improper relation with a vendor and is retaliating agent an ethics counselor for identifying such issues.	No disposition at this time.	Open	N
22-0018-P	11/9/2021	Allegation that a DC Commissioner has used their power to submit grant application and then approve it himself. Abuse of power.	No disposition at this time.	Open	N
22-0017-P	11/9/2021	Allegation that a DC employee has been prompted without holding the license required to perform the job.	No disposition at this time.	Open	N
22-0013-P	11/3/2021	Allegation that a DC employee involved in ethical violation on bid evaluation for an agency.	No disposition at this time.	Open	N
22-0011-P	11/3/2021	Allegations that two DC employees were creating fake pay stubs to secure loans.	No disposition at this time.	Open	N
22-0010-P	11/3/2021	Allegation that a DC Government attorney is representing a homeless client in a case before the District.	No disposition at this time.	Open	N
22-0009-P	11/3/2021	Allegation that a DC employee failed to disclose outside work in their 2019 and 2020 Financial Disclosure statements.	No disposition at this time.	Open	N
22-0005-P	11/3/2021	Allegation that a DC employee is engaged in overtime fraud.	No disposition at this time.	Open	N
22-0002-P	10/8/2021	Allegation that a DC agency has improperly disclosed proprietary information to other DC agencies not involved in the evaluation process.	No disposition at this time.	Open	N
22-0001-P	10/8/2021	Allegation that a DC agency has improperly disclosed proprietary information to other DC agencies not involved in the evaluation process.	No disposition at this time.	Open	N
21-0080-P	9/23/2021	Allegation that a DC employee has favored other employees and hide overtime information from others. The abuse is leveraged on the subject's spouse working in another agency in the District.	No disposition at this time.	Open	N
21-0079-P	9/23/2021	Allegation that a DC employee has conspired with a relator and other DC employees on a development to hide information from the community.	No disposition at this time.	Open	N
21-0077-P	9/23/2021	Allegation that a DC employee has conspired with a relator and other DC employees on a development to hide information from the community.	No disposition at this time.	Open	N
21-0076-P	9/23/2021	Allegation that a DC employee rehired by another agency has issued benefits to a family and friends who were not eligible to receive.	No disposition at this time.	Open	N
21-0074-P	9/23/2021	Allegation that a DC employee abused their power to issue permits and reduce fees for individuals. The subject is alleged to receive kick backs.	No disposition at this time.	Open	N
21-0071-P	8/23/2021	Allegation that a DC employee abused their power to hire and promote employees that they favor.	No disposition at this time.	Open	N
21-0067-P	8/23/2021	Allegation that a DC official has undue and unethical fund solicitation from the District developers.	No disposition at this time.	Open	N
21-0062-P	8/23/2021	Allegation that a DC employee has approved contract for a vendor the subject's spouse is working for.	No disposition at this time.	Open	N
21-0062-P	7/27/2021	Allegation that a group of DC Government employees are running an outside employment during their tour of duty in violation of the District Ethics Code.	No disposition at this time.	Open	N
21-0060-P	7/27/2021	Allegation that a DC Government employee used their position to unduly benefit relatives in violation of the DC Ethics Code.	No disposition at this time.	Open	N
21-0057-P	7/27/2021	Allegation that four ANC Commissioners unethically involved in solicitation of fund which is in violation of the District Ethics Code.	No disposition at this time.	Open	N
21-0055-P	6/30/2021	Allegation that a DC Government employee used their position for financial gain.	No disposition at this time.	Open	N
21-0054-P	6/30/2021	Allegation that a DC Government employee used their position for financial gain.	No disposition at this time.	Open	N

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21-0050-P	6/30/2021	Allegation that a DC Government employee did not file Public Financial Disclosure Statement for CY2019 and CY2020.	No disposition at this time.	Open	N
21-0046-P	5/6/2021	Alleged private use of government and government leased property.	No disposition at this time.	Open	N
21-0044-P	5/6/2021	Allegation that a DC Government employee was working an outside job during their regular tour of duty.	No disposition at this time.	Open	N
21-0042-P	5/6/2021	Allegation that a DC official used their position for personal financial gain from vendors and contractors exchange for favorable decisions.	No disposition at this time.	Open	N
21-0034-P	3/29/2021	Allegation that a DC Government employee has a construction business in which the employee contracted to update property but did not complete the work as contracted.	No disposition at this time.	Open	N
21-0024-P	2/22/2021	Allegation that a DC Government employee was hired by other private organization on same tour of duty with the District resulting in use of government resources for personal gain.	No disposition at this time.	Open	N
22-0002-F	11/30/2021	Allegations that a DC Commissioner has a conflict of interest involving a vendor.	No disposition at this time.	Open	Y
19-0011-F	9/3/2019	Formal investigation into allegations that a DC Government employee provided confidential information and worked for a prohibited source.	No disposition at this time.	Open	Y
STAYED					
20-0043-P	11/18/2019	Allegations that two District employees defrauded the District by submitting false documentation indicating their children were District residents entitled to attend a District charter school tuition-free when they children actually lived outside the District.	Stayed- No disposition at this time.	Stayed - OAG False Claims Act Case	N
20-0036-P	11/5/2019	Allegations that two former District employees misused their official positions and government property for their own financial benefit.	Stayed- No disposition at this time.	Stayed - OAG False Claims Act Case	N
20-0026-P	10/10/2019	Allegations that a District employee defrauded the District by submitting false documentation indicating the employee's children were District residents entitled to attend a District charter school tuition-free when those children actually lived outside the District.	Stayed- No disposition at this time.	Stayed - OAG False Claims Act Case	N
21-0005-F	6/15/2021	Allegation that a former DC Government employee fraudulently received Paid Family Leave (PFL) hours while employed by DC Government.	Stayed- No disposition at this time.	Stayed - OAG False Claims Act Case	Y
16-0019-F	9/6/2016	Formal investigation from OIG Report of Investigation finding that a former Grants Management Specialist and a Contractor engaged in a scheme to defraud DC Government in the amount of \$52,700.	Stayed- No disposition at this time.	Stayed - OAG False Claims Act Case	Y
22-0008-P	11/3/2021	Allegation that a DC employee has made unusual inquiries about birth registration of a child.	Stayed- No disposition at this time.	Stayed - OIG Criminal Investigation	N
20-0092-P	7/17/2020	Allegation that construction inspector engaged in illegal conduct by performing inspections under the table and approving the inspections in the agency's system.	Stayed- No disposition at this time.	Stayed - OIG Criminal Investigation	N
19-0008-P	4/2/2019	Preliminary Investigation into allegations that an employee committed time and attendance fraud, and engaged in impermissible outside employment.	Stayed- No disposition at this time.	Stayed - OIG Criminal Investigation	N
19-0007-P	4/2/2019	Complaint alleging that public officials have ignored a lawful request to turn over District government financial records and refused to do so.	Stayed- No disposition at this time.	Stayed - OIG Criminal Investigation	N
17-0020-P	5/24/2017	Preliminary investigation into allegations that an employee circumvented procurement laws and regulations by providing themselves and their employees travel reimbursements.	Stayed- No disposition at this time.	Stayed - OIG Criminal Investigation	N
21-0002-F	10/9/2020	Allegation that a DC employee abused power and acted dishonestly.	Stayed- No disposition at this time.	Stayed - OIG Criminal Investigation	Y
21-0001-F	10/9/2020	Allegations that a DC Government employee inspector did not inspect a property.	Stayed- No disposition at this time.	Stayed - OIG Criminal Investigation	Y
19-0010-F	9/3/2019	Formal investigation into allegations that a DC Government employee provided confidential information to an unauthorized person in exchange for payment.	Stayed- No disposition at this time.	Stayed - OIG Criminal Investigation	Y
22-0025-P	12/15/2021	Allegations of residency fraud.	Stayed- No disposition at this time.	Stayed - Other Court Case	N
22-0021-P	11/9/2021	Allegations of residency fraud.	Stayed- No disposition at this time.	Stayed - Other Court Case	N
21-0031-P	3/4/2021	OAG referred an allegation of tuition fraud by two employees over a period of 2014 through present.	Stayed- no disposition at this time.	Stayed - Other Court Case	N
20-0093-P	7/17/2020	Misuse of government resources	Stayed- No disposition at this time.	Stayed - Other Court Case	N

Board of Ethics and Government Accountability (BEGA)
Complaint Case Quarterly Summary Report
Quarter ending December 31, 2021, FY2022 Quarter One

Number	Date Initiated	Quarterly Complaint Description	Current Status	Disposition	Board Referral (Y/N)
18-0008-F	6/25/2018	Formal investigation into allegations that a DC Government employee assisted a contractor in defrauding the District government.	Stayed- No disposition at this time.	Stayed - US District Court Case	Y