

Board of Ethics and Government Accountability (BEGA)**Quarterly Complaint Report****For the period January 1, 2021 thru March 31, 2021 (Quarter Two FY2021)**

Number	Date Initiated	Quarterly Complaint Description	Current Status	Disposition	Board Referral (Y/N)
Open					
20-0002-F	10/2/2019	Allegations that a District employee helped their daughter and brother-in-law get jobs in the employee's agency, and used their status and seniority to secure overtime hours and favorable treatment for their daughter.	Open	No disposition at his time.	N
20-0053-P	1/6/2020	Allegations of a conflict of interest and interference with government contracting.	Open	No disposition at his time.	N
20-0058-P	1/16/2020	Allegation that an employee gave multiple gifts to other employees.	Open	No disposition at his time.	N
20-0070-P	3/26/2020	Allegations that employee gave gifts to and receive gifts from subordinates.	Open	No disposition at his time.	N
20-0071-P	3/26/2020	Allegation of a conflict of interest.	Open	No disposition at his time.	N
20-0076-P	5/6/2020	Allegation of a conflict of interest.	Open	No disposition at this time.	N
20-0095-P	8/6/2020	Allegations of a conflict of interest and interference with government contracting.	Open	No disposition at this time.	N
20-0103-P	8/6/2020	Allegation of a conflict of Interest due to involvement with private entity.	Open	No disposition at this time.	N
21-0005-P	11/5/2020	Allegation of a possible conflict of interest by a District employee during the hiring process.	Open	No disposition at this time.	N
21-0007-P	11/5/2020	Allegations of a possible outside employment violation and a conflict of interest.	Open	No disposition at this time.	N
21-0008-P	11/5/2020	Allegation of a possible conflict of interest by a District employee during the hiring of another employee.	Open	No disposition at this time.	N
21-0010-P	12/3/2020	Allegation of a possible conflict of interest by a District employee.	Open	No disposition at this time.	N
21-0011-P	12/3/2020	Allegation of a possible conflict of interest by a District employee.	Open	No disposition at this time.	N
21-0013-P	1/5/2021	Allegation of a possible post-employment violation by a former District employee.	Open	No disposition at this time.	N
21-0019-P	2/4/2021	Allegation misuse of government issued property.	Open	No disposition at this time.	N
21-0022-P	2/22/2021	OIG referral - Allegation of a possible outside employment violation.	Open	No disposition at this time.	N
21-0023-P	2/22/2021	Allegation of a possible conflict of interest with private entity that contracts with DC Government.	Open	No disposition at this time.	N

Number	Date Initiated	Quarterly Complaint Description	Current Status	Disposition	Board Referral (Y/N)
21-0026-P	2/22/2021	Allegation of improper behavior and potential misuse of government issued email/ID. Subject allegedly "borrowed" an essential government employee's position to attempt to receive a vaccination.	Open	No disposition at this time.	N
21-0035-P	3/30/2021	Allegation the employee is using his public position to maintain government housing without paying just rent.	Open	No disposition at this time.	N
21-0036-P	3/30/2021	Allegations of improper behavior and potential misuse of government issued property.	Open	No disposition at this time.	N
21-0037-P	3/30/2021	Allegation of a conflict of Interest due to involvement with private entity.	Open	No disposition at this time.	N
20-0003-F	10/21/2019	Allegations that an employee was working for a grantee in a formal capacity during her tenure.	Open	No disposition at his time.	Y
20-0064-P	3/4/2020	Allegation that there is improper relationship between two current D.C. government employees.	Open	No disposition at his time.	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 she would have access to complete her work as an independent expediter.	Open	No disposition at his time.	N
20-0092-P	7/17/2020	Allegation that an employee is conducting illegal construction inspections.	Open	No disposition at this time.	N
20-0096-P	8/6/2020	Allegation that a contractor became a whistleblower and was fired.	Open	No disposition at this time.	N
20-0101-P	8/6/2020	Allegation that an employee recently retired and started employment with a private security company where they are serving in a capacity directly related to their District Government	Open	No disposition at this time.	N
20-0107-P	9/30/2020	Allegation of a Hatch Act violation.	Open	No disposition at this time.	N
20-0108-P	9/30/2020	Allegation of a conflict of interest.	Open	No disposition at this time.	N
21-0004-P	11/5/2020	Allegation of misuse of Government Resources for personal gain by employee.	Open	No disposition at this time.	N
21-0009-P	12/3/2020	Allegation that an employee has allowed so many unethical behavioral to transpire under his command to me after complaining to him about senior staff on February 13, 2017.	Open	No disposition at this time.	N
21-0014-P	1/5/2021	Allegations that an employeet was working for outside job while being employed by the District and misused of Government time for personal gain.	Open	No disposition at this time.	N
21-0016-P	1/5/2021	Allegations that private citizen conducted lobbyist activity without being registered.	Open	No disposition at this time.	N
21-0020-P	2/4/2021	Allegation that an employee violated the following basic employee obligation: § 1800.3 (h) Employees shall act impartially and not give preferential treatment to any private organization or individual.	Open	No disposition at this time.	N
21-0021-P	2/4/2021	Allegation that two employees used preferential treatment in the rehiring of an employee.	Open	No disposition at this time.	N
21-0024-P	2/22/2021	Allegation that an employee was hired by other private organization on same tour of duty with the District. Resulting in use of government resources for personal gain.	Open	No disposition at this time.	N
21-0025-P	2/22/2021	Allegation that an employee makes more than \$150,000 a year and doesn't live in the District.	Open	No disposition at this time.	N
21-0027-P	2/22/2021	Allegation that an elected official has ignored constituent requests to meet to address health hazards.	Open	No disposition at this time.	N
21-0028-P	2/22/2021	Allegation that employee has used its position and relationship with the Director for personal gain.	Open	No disposition at this time.	N
21-0029-P	3/3/2021	Allegation that employee had their mother -in-law hired.	Open	No disposition at this time.	N
21-0031-P	3/4/2021	Allegation of tuition fraud by two employees over a period of 2014 through present.	Open	No disposition at this time.	N

Number	Date Initiated	Quarterly Complaint Description	Current Status	Disposition	Board Referral (Y/N)
21-0032-P	3/29/2021	Alleged that an employee interfered with the hiring process and an unqualified applicant was hired after second repost.	Open	No disposition at this time.	N
21-0033-P	3/29/2021	OIG referral alleging that an employee is working at Greene Funeral Home in Alexandria, Virginia, during regular District government tour of duty.	Open	No disposition at this time.	N
21-0034-P	3/29/2021	Allegation that an employee has a estate business and violated DCHR Electric District Personnel Manual, section 1807, Outside Employment and Private Representative.	Open	No disposition at this time.	N
21-0038-P	3/30/2021	Allegation that employee has violated several DPM Regulations as it pertains to hiring the most qualified applicant.	Open	No disposition at this time.	N
21-0049-C	3/26/2021	Allegation that employee promoted a friend.	Open	No disposition at this time.	N
Closed FINAL					
18-0019-P	5/10/2018	Allegations that an employee used a District government vehicle for personal use, and falsified time and attendance records.	Closed FINAL	On March 14, 2019, Respondent admitted that he engaged in conduct that violated the District ethics rules. Through a negotiated disposition, agreed to pay a \$4000.00 fine and attend ethics training. Fine to pay fully and Ethics training completed on or before September 10, 2019.	N
18-0036-P	8/22/2018	Allegations that multiple employees were running a large scale sports gambling pool.	Closed FINAL	On 12/18/2018, the Board approved a Negotiated Disposition requiring the Respondent, to pay a \$1,000 fine.	N
20-0080-P	6/3/2020	Allegation that an employee engaged in a Conflict of Interest.	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0083-P	6/3/2020	Allegation of a Hatch Act violation.	Closed FINAL	Non public disposition reached.	N
21-0002-P	11/5/2020	Allegations of improper behavior, potential misuse of government issued property, and Hatch Act violation.	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
21-0017-P	2/4/2021	Allegation of misuse of government information for private gain.	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
21-0018-P	2/4/2021	Allegations of misuse of government information for private gain.	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
21-0030-P	3/4/2021	Allegation of misuse of government position to promote private gain.	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0016-P	10/1/2019	Allegations that a District employee entered into an agreement with a contractor without approval and improperly steered a contract to a favored vendor.	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0030-P	10/21/2019	Allegations that a District official improperly communicated with businesses and the media on issues being deliberated by the District entity on which the official served, and attempted to destroy official government records.	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0042-P	11/18/2019	Allegations that a District employee misused government resources for unauthorized purposes.	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0048-P	12/17/2019	Allegations that Respondent collected \$20.00 from staff for food.	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0050-P	1/6/2020	Allegations that a District manager improperly manipulated the procurement process to provide preferential treatment to certain individuals and companies.	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0051-P	1/6/2020	Allegation that DC official employees committed Equal Employment Opportunity (EEO) offenses on the complainant.	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0052-P	1/6/2020	OIG Referral alleging that a member of the public paid for Respondent to travel to a graduation of the son of a person that received services through agency.	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0055-P	1/7/2020	Allegation that managers retaliated against grievance by the complainant and reassigned the complainant to a lesser responsibility at the agency.	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred. Matter referred to another agency.	N

Number	Date Initiated	Quarterly Complaint Description	Current Status	Disposition	Board Referral (Y/N)
20-0057-P	1/13/2020	Allegation that an employee has a financial conflict of interest	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0062-P	2/3/2020	Allegation that an employee is engaging in nepotism	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0067-P	3/5/2020	Allegation that the respondent did not return Government property and resulted in misuse.	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0074-P	5/6/2020	Allegation that employee received payment from clients for cases presented before their agency.	Closed FINAL	Non public disposition issued.	N
20-0081-P	6/3/2020	OIG Referral. Allegations that a employee did not disclose an outside business.	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0085-P	6/3/2020	Allegation that employee has inappropriate and ethical conflicts of interest for task to lead a charter school board while serving as a high level employee.	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0091-P	7/17/2020	Allegation that an employee brought in a contractor, who has a history of online pedophilia to oversee COVID hotel shelter operations.	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0097-P	8/6/2020	Allegations that an employee hired a contractor who has a criminal history of virtual pedophilia activities and that employee's fiancé works as a detailed employee on the human services branch team.	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0099-P	8/6/2020	Allegation that a potentially unethical behavior between an employee and a Contractor.	Closed FINAL	Non public disposition was issued.	N
20-0100-P	8/6/2020	Allegation that employee engaged in Hatch Act violation.	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0105-P	9/30/2020	Allegation that an employee improperly requested donations from other employees.	Closed FINAL	Non public disposition issued.	N
20-0106-P	9/30/2020	Allegation that employees engaged in political activity while on duty.	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
21-0001-P	11/5/2020	Allegations that two employees who have provided special education services for a child used their status a to provide special education services to a non DC resident.	Closed FINAL	Non public disposition was issued.	N
21-0006-P	11/5/2020	Allegation that employee hired relatives in violation of the Nepotism rule.	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
21-0015-P	1/5/2021	Allegation of a conflict of interest by a District employee.	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0157-C	9/21/2020	Allegation that a District employee stated that they could not assist with a matter relating to a private entity's conduct.	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
21-0005-C	10/8/2020	Allegation that an individual who is not an employee of the District is paid by District CBEs to get them business.	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0155-C	9/21/2020	Allegation of misconduct regarding Voluntary Leave Transfer Program.	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0154-C	9/21/2020	Allegation of misconduct regarding Voluntary Leave Transfer Program.	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
20-0153-C	9/21/2020	Allegation of misuse of annual leave bank.	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
21-0020-C	12/22/2020	Allegations that an employee used twitter platform to highlight the work of and solicit donations for EmpowerED, an organization that is registered to lobby elected officials on education matters.	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N

Number	Date Initiated	Quarterly Complaint Description	Current Status	Disposition	Board Referral (Y/N)
20-0127-C	7/6/2020	Allegations of misconduct at polling place.	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
21-0011-C	11/4/2020	Administrative close	Closed FINAL	Administrative close.	N
20-0152-C	9/14/2020	Allegation that an employee is a Maryland resident and is sending children to a DC Charter school against the DC Charter School rule.	Closed FINAL	Matter referred to the OAG.	N
20-0147-C	9/9/2020	Allegation that an elected official blocked a Constituent on a social media website.	Closed FINAL	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
Closed-Pending Collection					
13-0003-F	1/16/2013	Allegations that DC government employee negotiated for a job with a vendor, and after leaving government service, appeared before his agency on behalf of the vendor, his current employer.	Closed - Pending Collection	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: On May 28th, Respondent agreed to a payment plan to complete payment by September of 2021.	Y
13-0012-F	6/11/2013	Allegation concerning a former Councilmember who contacted District government agencies on behalf of a private entity in exchange for money. Guilty plea in U.S. District Court.	Closed - Pending Collection	On 6/1/15, the Ethics Board approved a Negotiated Disposition with a \$12,000 fine, 200 hours of community service, and 12 live, in-person presentations.	Y
14-0018-P	4/29/2014	Allegations that a District government employee engaged in a conflict of interest by working for own company and performed inspection of properties the Respondent created designs for while working for the District in DCRA as Construction Inspector.	Closed - Pending Collection	On May 3, 2015 the Respondent agreed 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.	N
15-0003-P	10/24/2014	Allegation that a District government employee engaged in a conflict of interest by working privately for an agency contractor.	Closed - Pending Collection	On 4/2/2015, the Ethics Board approved a negotiated disposition requiring the Respondent to pay a fine of \$15,000.	N
16-0012-P	1/12/2016	Allegation that agency employees received gifts from a prohibited source	Closed - Pending Collection	On 6/11/2019, the Director of Government Ethics imposed a \$2,500 ministerial fine on the Respondent for accepting a gift from a prohibited source and for failing to protect and conserve government property.	N
16-0026-P	2/8/2016	Allegation that a District employee misused a government vehicle.	Closed - Pending Collection	On 12/18/2015, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$500 fine.	N
17-0001-P	10/13/2016	Allegations that an employee solicited and accepted a gift from a prohibited source.	Closed - Pending Collection	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 we incurred, and dated the Order to be sent via regular and certified mail to the Respondent on 12/31/2019.	N
17-0027-P	7/14/2017	Allegation that an employee misused a government fleetshare vehicle.	Closed - Pending Collection	On 11/9/2017, the Ethics Board approved a negotiated disposition imposing a \$5,000 fine upon Respondent for misuse of a government vehicle.	N
17-0030-P	8/11/2017	Allegation that an employee failed to disclose outside employment as required.	Closed - Pending Collection	On 12/18/2018, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$2,750 fine.	N
17-0034-P	9/20/2017	Allegation that an employee was wrongfully compensated for falsely claiming injuries from an alleged assault that occurred while they were on duty.	Closed - Pending Collection	On July 3, 2019, the Director of Government Ethics imposed a \$4,000 ministerial fine on the Respondent for failing to protect and conserve the District government's property, and for obstructing an investigation conducted by a District agency.	N
18-0006-P	1/22/2018	Allegation that an elected official took an action or participated in a decision that affected their (or an affiliated person's) financial interest.	Closed - Pending Collection	Per Negotiated Disposition dated May 22, 2020 approved by the BEGA Board the Respondent agreed to pay a 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.	N
18-0007-P	1/31/2018	Allegation that an employee took a check that was intended to be deposited into a government account, and deposited the check into their personal bank account.	Closed - Pending Collection	On 3/19/2018, the Ethics Board approved a negotiated disposition imposing a \$6,000 fine for use of public office for private gain and misuse of government property.	N
18-0032-P	7/2/2018	Allegation an employee failed to disclose their outside business on their confidential financial disclosure statements.	Closed - Pending Collection	On 11/1/2018, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$5,000 fine.	N

Number	Date Initiated	Quarterly Complaint Description	Current Status	Disposition	Board Referral (Y/N)
18-0038-P	9/20/2018	Allegations that employee used public office for private gain.	Closed - Pending Collection	On October 18, 2019, the Director of Government Ethics imposed a \$5,000 ministerial fine on the Respondent for using their official position in a manner that the Respondent knew would have a direct and predictable effect on his financial interests.	N
19-0003-F	1/9/2019	Allegation that an employee approved overtime pay for a relative.	Closed - Pending Collection	On October 3, 2019, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$3,000 fine.	N
19-0003-P	10/30/2018	Allegation that a District employee improperly used their position for the financial benefit of a relative or household member.	Closed - Pending Collection	On 12/18/2018, the Board approved a negotiated disposition imposing a \$500 fine against Respondent.	N
19-0008-F	7/9/2019	Allegation that an employee is soliciting business from companies that do business with their agency.	Closed - Pending Collection	Respondent agrees to satisfy a \$2,000.00 fine, on or before February 27, 2020, by making payment of \$500 at each pay period.	Y
19-0011-P	7/1/2019	Allegation that a District official attempted to use the prestige office for personal gain, and misused government resources by ordering, directing or requesting a subordinate to perform personal services unrelated to official government business during regular work hours.	Closed - Pending Collection	On 8/8/2019, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$20,000 fine.	N
19-0013-P	8/6/2019	Allegation that a District employee forged an HR employee's signature on an insurance verification of employment.	Closed - Pending Collection	On December 18, 2019, the Respondent agreed to negotiated disposition to pay ministerial fine of \$3,000.	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.	Closed - Pending Collection	On December 5, 2019, the Board approved a Negotiated Disposition requiring the Respondent to pay a \$1,000 fine.	N
20-0056-P	1/7/2020	Allegation that a District supervisor solicited and accepted gifts from one of the supervisor's subordinates.	Closed - Pending Collection	On 7/9/2019, the Board approved a Negotiated Disposition requiring the Respondent to pay of \$3,000.	N
19-0016-P	8/27/2019	Allegations that a District employee used government time and/or resources for unauthorized purposes, and failed to disclose outside business interests on the employee's Financial Disclosure Form.	Closed - Pending Collection	Per Negotiated Disposition dated April 10, 2020, the Respondent agreed to pay fine of \$600.	N
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.	Closed - Pending Collection	Per Negotiated Disposition dated September 04, 2019, the Respondent agreed to pay fine of \$2,000, fine to be paid in full on or before September 5, 2020.	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.	Closed - Pending Collection	Per Negotiated Disposition dated December 31, 2019, the Respondent agreed to pay fine of \$2,500.	N
20-0047-P	12/17/2019	Allegations that a potential conflict of interest was self-disclosed by the employee in question and the employee has since been removed from the project to avoid any further appearance of a conflict.	Closed - Pending Collection	On May 05, 2021 the Respondent agreed to pay fine of \$500 immediately upon execution on the Negotiated Disposition.	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.	Closed - Pending Collection	Per fine order dated December 11, 2020, the Director of BEGA ordered the Lobbyist to pay fine of \$600.	Y
20-0011-P	10/1/2019	Allegations that two former public officials used District property for unauthorized purposes.	Closed - Pending Collection	A \$2,000 ministerial fine was ordered.	
20-0023-P	10/9/2019	Allegations two former public officials used District property for unauthorized purposes.	Closed - Pending Collection	A \$3,000 ministerial fine was ordered.	
21-0036-C	3/3/2021	OIG referral alleging that employee took a hiring action involving a family member.	Closed FINAL (Consolidated with Prior Case)	Lack of evidence to support a reasonable belief that an ethics violation occurred.	N
21-0023-C	1/4/2021	Allegation of EEOC violations	Closed FINAL (Referred to Other Agency)	Matter referred to DCHR	N
21-0016-C	12/7/2020	Allegation of stolen funds from government bank account.	Closed FINAL (Referred to Other Agency)	Matter referred to the OAG.	N
21-0012-P	12/3/2020	Allegation that an elected official does not reside at the address used for single member district.	Closed FINAL (Referred to Other Agency)	Matter referred to the BOEE.	N

Number	Date Initiated	Quarterly Complaint Description	Current Status	Disposition	Board Referral (Y/N)
Stayed					
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 - OAG False Claims Act Case	Stayed - No disposition at this time.	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 - OAG False Claims Act Case	Stayed - No disposition at this time.	N
20-0043-P	11/18/2019	Allegations that two District employees allegedly defrauded the District by submitting false documentation indicating their children were District residents entitled to attend a District charter school tuition-free when they children actually lived outside the District.	Stayed - OAG False Claims Act Case	Stayed - No disposition at this time.	N
16-0019-F	9/6/2016	Allegation based on OIG finding that a former employee engaged in a scheme to defraud the D.C. government in the amount of \$52,700.	Stayed - OAG False Claims Act Case	No disposition at this time.	Y
17-0020-P	5/24/2017	Allegations that an employee circumvented procurement laws and regulations regarding their travel expenses and their employees travel reimbursements.	Stayed - OIG Criminal Investigation	Stayed - No disposition at this time.	N
18-0020-P	5/23/2018	Allegation that an employee misused government time or allowed others to misuse government resources.	Stayed - OIG Criminal Investigation	Stayed - No disposition at this time.	N
19-0007-P	4/2/2019	Allegation that public officials have ignored a lawful request to turn over District government financial records and refused to do so.	Stayed - OIG Criminal Investigation	Stayed - No disposition at this time.	N
19-0008-P	4/2/2019	Allegations that an employee committed time and attendance fraud, and engaged in impermissible outside employment.	Stayed - OIG Criminal Investigation	Stayed - No disposition at this time.	N
20-0024-P	10/9/2019	Allegation that an employee misused government time or allowed others to misuse government resources.	Stayed - OIG Criminal Investigation	Stayed - No disposition at this time.	N
21-0002-F	10/9/2020	Allegation that employee falsely listed the property as a vacant property.	Stayed - OIG Criminal Investigation	No disposition at this time.	Y
21-0001-F	10/9/2020	Allegation that employee falsely listed the property as a vacant property.	Stayed - OIG Criminal Investigation	No disposition at this time.	Y
19-0011-F	9/3/2019	Allegations that an employee provided confidential information and worked for a prohibited source.	Stayed - OIG Criminal Investigation	No disposition at this time.	Y
19-0010-F	9/3/2019	Allegations that employee provided confidential information to an unauthorized person in exchange for payment.	Stayed - OIG Criminal Investigation	No disposition at this time.	Y
20-0093-P	7/17/2020	Allegation that employee misused of Government resources	Stayed - Other Court Case	Stayed - No disposition at this time.	N
19-0001-F	10/31/2018	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.	Stayed - US District Court Case	No disposition at this time.	Y
18-0008-F	6/25/2018	Allegations that a DCPS employee assisted a contractor in defrauding the District government.	Stayed - US District Court Case	No disposition at this time.	Y