

Exhibit1

Organization Review & Assessment Report | Assessment Evaluation

Profile of Operations | DC BEGA Org Chart as of 1/23/23

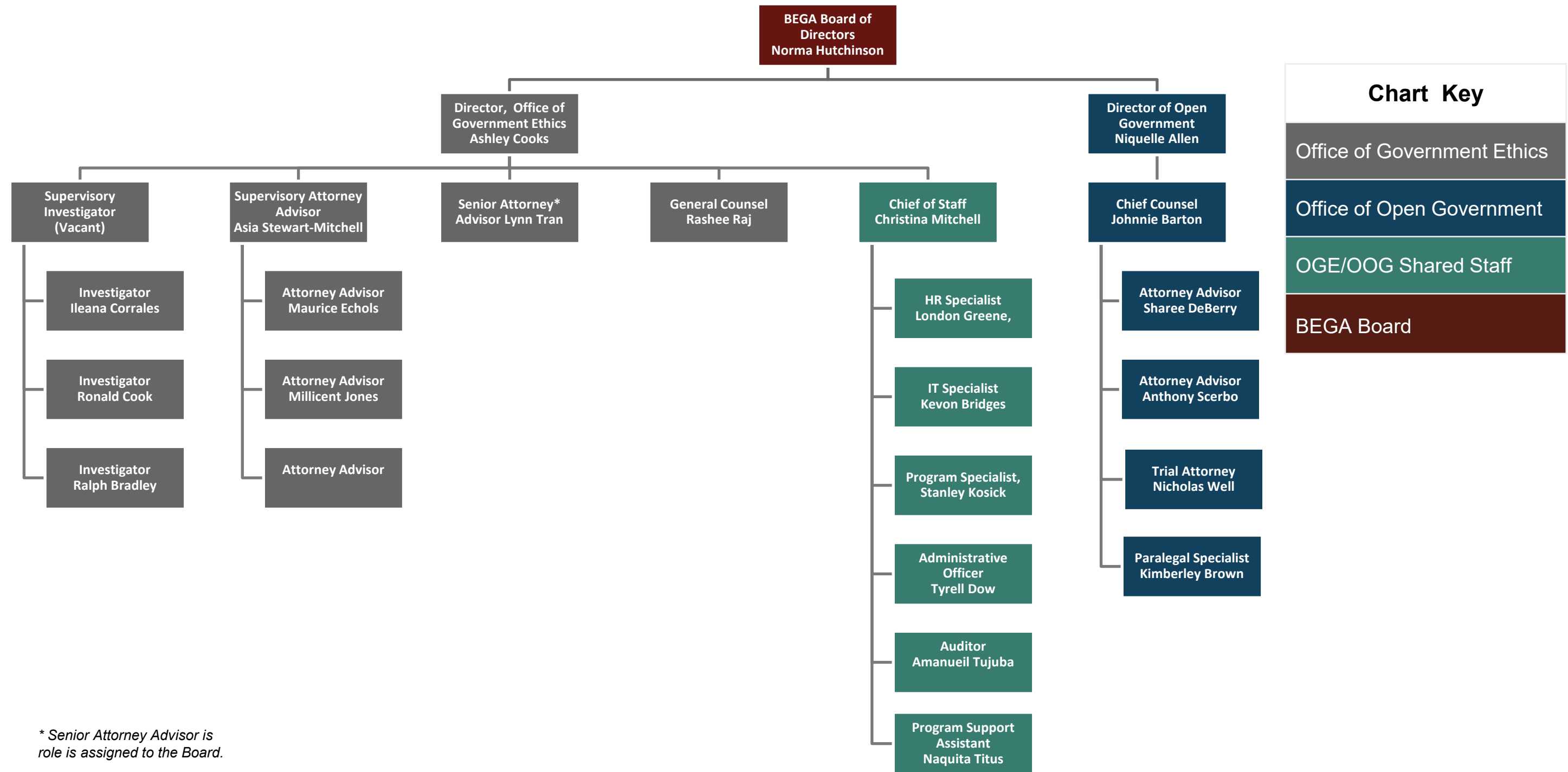


Exhibit 2

**Board of Ethics and Government Accountability- (AG0)
FY 2023 Schedule A - As of 2/01/2023**

Fund	Vacant Status	Program	Position Number	Name	Title	Grade	Step	Values	
								Sum of Salary	Sum of FTE x Dist %
1010001	F	500035	00077471	Cooks,Ashley	Director of Government Ethics	11	0	197,671.25	1
			00077482	Raj,Rashee	General Counsel	9	0	166,401.90	1
			00077645	Echols,Maurice A	Attorney Advisor	13	4	119,890.00	1
			00077729	Titus,Naquita	Program Support Assistant	7	4	49,533.00	1
			00078130	Stewart-Mitchell,Asia	Supervisory Attorney Advisor	1	0	137,329.50	1
			00085318	Kosick,Stanley M	Program Specialist (Lobbyist/F	12	4	88,300.00	1
			00085319	James,Ileana C.	Investigator	13	8	113,950.00	1
			00087514	Tran,Lynn	Senior Attorney Advisor	15	9	189,555.00	1
			00087567	Dow,Tyrell H	Administrative Officer	11	9	82,069.00	1
			00093338	Cook Sr.,Ronald J	Investigator	13	5	105,001.00	1
			00094184	Bradley,Ralph T	Investigator	13	5	105,001.00	1
			00102794	Jones,Millicent Marie	Attorney Advisor	13	6	127,153.00	1
			00106014	Greene,London	Human Resources Specialist	11	10	84,167.00	1
			00106624	Mitchell,Christina R	Chief of Staff	14	0	138,375.00	1
		500035 Total						1,704,396.65	14
		500036	00077797	Allen,Niquelle M	Director of Open Government	10	0	187,299.56	1
			00083174	Bridges,Kevon	IT Specialist (Data Mgmt)	12	3	85,794.00	1
			00086144	DeBerry,Sheree	Attorney Advisor	13	5	123,522.00	1
			00102563	Scerbo,Anthony J	Attorney Advisor	12	1	91,650.00	1
			00102688	Weil,Nicholas H	Trial Attorney	13	1	108,996.00	1
			00105961	Brown,Kimberly	Paralegal Specialist	11	5	73,677.00	1
			00106932	Barton,Johnnie I.	General Counsel	2	0	156,056.25	1
		500036 Total						826,994.81	7
	F Total							2,531,391.46	21
	V	500035	00077614	(blank)	Investigator	9	6	62,842.00	1
			00091999	(blank)	Attorney Advisor	13	0	108,996.00	1
			00109166	(blank)	Supervisory Investigator	13	0	119,416.00	1
		500035 Total						291,254.00	3
	V Total							291,254.00	3
1010001 Total								2,822,645.46	24
1060029	V	500035	00077612	(blank)	AUDITOR	13	0	93,069.00	1
		500035 Total						93,069.00	1
	V Total							93,069.00	1
1060029 Total								93,069.00	1
Grand Total								2,915,714.46	25

Exhibit 3		
BEGA - Travel Expenses for FY 2021 and FY 2022		
Travel Expenses FY 2021		
Employee	Justification for Travel	Travel Expenses
Millicent Jones	The National Black Prosecutors Association (NBPA) is the only professional membership organization dedicated to the advancement of Blacks as prosecutors.	\$1,811.21
Maurice Echols	The National Black Prosecutors Association (NBPA) is the only professional membership organization dedicated to the advancement of Blacks as prosecutors.	\$1,811.21
Ileana Corrales	Management and leadership skills for first time Supervisors and Managers.	\$1,248.56
Travel Expenses FY 2022		
Ashley Cooks	21st Annual Compliance & Ethics Institute	\$3,548
Lynn Tran	21st Annual Compliance & Ethics Institute	\$3,548
Asia Stewart-Mitchell	21st Annual Compliance & Ethics Institute	\$3,548
Ronald Cook	21st Annual Compliance & Ethics Institute	\$3,548
Millicent Jones	21st Annual Compliance & Ethics Institute	\$3,548
Niquelle Allen	21st Annual Compliance & Ethics Institute	\$3,548
Ashley Cooks	44th Annual Conference on Government Ethics	\$2,200
Norma Hutcheson	44th Annual Conference on Government Ethics	\$2,200
Rashee Raj	44th Annual Conference on Government Ethics	\$2,100
Lynn Tran	44th Annual Conference on Government Ethics	\$2,000
Maurice Echols	44th Annual Conference on Government Ethics	\$2,100

Millicent Jones	44th Annual Conference on Government Ethics	\$2,100
Kimberly Brown	44th Annual Conference on Government Ethics	\$2,552
Nicholas Weil	44th Annual Conference on Government Ethics	\$2,552

Exhibit 4

P-Card Purchases FY 2022 & 2023

FISCAL YEAR	Cardholder First Name	Cardholder Last Name	Transaction Posting Date	Merchant Name	Purpose	Amount
FY 2022	KEVON	BRIDGES	5/23/2022	UNIFORM LAW COMMISSION	Purchase of law book.	300.00
FY 2022	Kevon	BRIDGES	6/1/2022	DC BAR	Employee training	358.00
FY 2022	Kevon	BRIDGES	6/8/2022	FSP*ASAP	Employee training	4,200.00
FY 2022	Kevon	BRIDGES	7/4/2022	FSP*ASAP	Refund	(1,075.00)
FY 2022	Kevon	BRIDGES	7/12/2022	BESTBUYCOM806660406975	Purchase of laptop for new employee	2,499.00
FY 2022	Kevon	BRIDGES	7/27/2022	IAPP	Membership Renewal	100.00
FY 2022	Kevon	BRIDGES	8/8/2022	AMZN MKTP US	Purchase of keyboards	51.81
FY 2022	Kevon	BRIDGES	8/9/2022	BESTBUYCOM806667442867	Purchase of laptop for new employee	710.19
FY 2022	Kevon	BRIDGES	8/16/2022	ASSN *ORDER	Purchase of IT equipment.	1,564.00
FY 2022	Kevon	BRIDGES	9/5/2022	AMAZON PRIME	Purchase of phone protector.	14.99
	KEVON Total	BRIDGES				8,722.99
FY2022	TYRELL	DOW	10/1/2021	THOMSON REUTERS APPLICATIONS INC.	Provide leagal search services.	1,420.00
FY2022	TYRELL	DOW	10/4/2021	ADOBE ACROPRO SUBS	Purchase of adobe license.	2,038.80
FY2022	TYRELL	DOW	10/6/2021	AMZN MKTP US	Refund of chairs	(1,242.78)
FY2022	TYRELL	DOW	10/7/2021	AMAZON.COM*2C27E3UA2	Purchase of scanner	83.94
FY2022	TYRELL	DOW	10/18/2021	AMZN MKTP US	Purchase of printers	777.25
FY2022	TYRELL	DOW	10/19/2021	STANDARD OFFICE SUPPLY	Office Supplies	1,460.42
FY2022	TYRELL	DOW	10/20/2021	PAYPAL	Ethics Week Speaker	1,500.00
FY2022	TYRELL	DOW	10/21/2021	BESTBUYCOM806506704249	Hard Drives	94.97
FY2022	TYRELL	DOW	10/22/2021	DNH	Doman hosting opend-dc.gov	1,143.48
FY2022	TYRELL	DOW	10/23/2021	STANDARD OFFICE SUPPLY	Office Supplies	1,458.50
FY2022	TYRELL	DOW	10/25/2021	LINKEDIN-693	Job Recruitment	336.00
FY2022	TYRELL	DOW	10/25/2021	STANDARD OFFICE SUPPLY	Office Supplies	362.61
FY2022	TYRELL	DOW	10/26/2021	BEST BUY 00010926	Refund of Hard Drives	(94.97)
FY2022	TYRELL	DOW	11/1/2021	COMCAST	Cable television services	81.82
FY2022	TYRELL	DOW	11/9/2021	PST*ONESOURCEPROCESS	Subpeona Services	418.76
FY2022	TYRELL	DOW	11/19/2021	AMZN MKTP US	Purchase of printers	167.81
FY2022	TYRELL	DOW	11/22/2021	VSCPA	Membership Renewal	59.00
FY2022	TYRELL	DOW	11/30/2021	DNH	Doman hosting opend-dc.gov	699.60
FY2022	TYRELL	DOW	12/1/2021	COUNCIL ON GOVT ETHICS	Membership Renewal	445.00
FY2022	TYRELL	DOW	12/3/2021	AMERICAN SOCIETY OF AC	Training for Ileana Corrales	250.00
FY2022	TYRELL	DOW	12/4/2021	PST*ONESOURCEPROCESS	Subpeona Services	92.09
FY2022	TYRELL	DOW	12/6/2021	COUNCIL ON GOVT ETHICS	Conference Registration	4,400.00
FY2022	TYRELL	DOW	12/7/2021	AMZN MKTP US	Phone Protectors	20.95
FY2022	TYRELL	DOW	12/8/2021	COMCAST	Cable television services	169.59
FY2022	TYRELL	DOW	12/8/2021	LEXISNEXIS PAYMENT CTR	Legal Search Services	1,506.00
FY2022	TYRELL	DOW	12/9/2021	AMERICAN SOCIETY OF AC	Training materials	25.00

FISCAL YEAR	Cardholder First Name	Cardholder Last Name	Transaction Posting Date	Merchant Name	Purpose	Amount
FY2022	TYRELL	DOW	12/14/2021	DC BAR	Training for Ashley Cooks	155.00
FY2022	TYRELL	DOW	12/14/2021	MY-CPE.COM	Accounting training for auditor	199.00
FY2022	TYRELL	DOW	12/14/2021	SQ *NORTH CAPITOL PART	Bulk Junk removal	491.74
FY2022	TYRELL	DOW	12/15/2021	DC BAR	Training for Attorney	49.00
FY2022	TYRELL	DOW	12/22/2021	FDX SENSEAWARE20021309	Training book	33.00
FY2022	TYRELL	DOW	1/7/2022	DC BAR	Training for Maurice Echols	177.00
FY2022	TYRELL	DOW	1/10/2022	COMCAST	Cable television services	84.44
FY2022	TYRELL	DOW	1/14/2022	AMZN MKTP US	Phone case	24.98
FY2022	TYRELL	DOW	1/19/2022	PST*ARCHIVESOCIAL	Doman hosting opend-dc.gov	2,388.00
FY2022	TYRELL	DOW	1/27/2022	PAYPAL	Ethics Week Speaker	1,400.00
FY2022	TYRELL	DOW	1/28/2022	PST*ONESOURCEPROCESS	Subpeona Services	92.09
FY2022	TYRELL	DOW	1/31/2022	DC BAR	Attorney Training	1,500.00
FY2022	TYRELL	DOW	2/1/2022	DNH	Doman hosting opend-dc.gov	1,272.00
FY2022	TYRELL	DOW	2/8/2022	DNH	Doman hosting opend-dc.gov	240.00
FY2022	TYRELL	DOW	2/11/2022	COMCAST	Cable television services	84.44
FY2022	TYRELL	DOW	2/15/2022	DC BAR	Training Book	59.00
FY2022	TYRELL	DOW	2/21/2022	BESTBUYCOM806603103918	Laptop for new employee	932.79
FY2022	TYRELL	DOW	2/23/2022	LEXISNEXIS PAYMENT CTR	Legal Search Services	1,506.00
FY2022	TYRELL	DOW	2/25/2022	SOCIETYFORHUMANRESOURC	SHRM Training Materials	400.00
FY2022	TYRELL	DOW	2/28/2022	SOCIETYFORHUMANRESOURC	SHRMTest	1,054.70
FY2022	TYRELL	DOW	3/9/2022	AMZN MKTP US	Phone cases	35.15
FY2022	TYRELL	DOW	3/11/2022	SURVEYMONK* T 42318600	Office Support	407.04
FY2022	TYRELL	DOW	3/16/2022	UDEMY: ONLINE COURSES	Staff Training	27.54
FY2022	TYRELL	DOW	3/18/2022	WICKLANDER ZULAWSKI AS	Staff Training	139.00
FY2022	TYRELL	DOW	3/29/2022	CDW GOVT #V052745	Microsoft Licenses	1,051.00
FY2022	TYRELL	DOW	3/30/2022	SKILLPATH / NATIONAL	Training for Ronald Cook	182.82
FY2022	TYRELL	DOW	4/11/2022	INDEED.COM	Job Recruitment	548.02
FY2022	TYRELL	DOW	4/12/2022	LEXISNEXIS PAYMENT CTR	Legal Search Services	753.00
FY2022	TYRELL	DOW	4/13/2022	SKILLPATH / NATIONAL	Staff Training	318.00
FY2022	TYRELL	DOW	4/14/2022	INDEED.COM	Job Recruitment	583.00
FY2022	TYRELL	DOW	4/22/2022	TOTAL OFFICE PRODUCTS,	Office Support	2,498.80
FY2022	TYRELL	DOW	4/25/2022	TOTAL OFFICE PRODUCTS,	Office Support	2,387.23
FY2022	TYRELL	DOW	4/27/2022	PAYPAL	Guest Speaker	650.00
FY2022	TYRELL	DOW	5/2/2022	DROPBOX*FC97JN8DBHDK	File Storage	127.07
FY2022	TYRELL	DOW	5/3/2022	INDEED.COM	Job Recruitment	338.14
FY2022	TYRELL	DOW	5/4/2022	LEXISNEXIS PAYMENT CTR	Legal Search Services	1,506.00
FY2022	TYRELL	DOW	5/5/2022	PAYPAL	Guest Speaker	750.00
FY2022	TYRELL	DOW	5/6/2022	BEST BUY 00010926	Keyboards	115.52
FY2022	TYRELL	DOW	5/7/2022	CDW GOVT #W871453	Microsoft Licenses	269.20
FY2022	TYRELL	DOW	5/8/2022	STANDARD OFFICE SUPPLY	Office Support	77.01

FISCAL YEAR	Cardholder First Name	Cardholder Last Name	Transaction Posting Date	Merchant Name	Purpose	Amount
FY2022	TYRELL	DOW	5/9/2022	STANDARD OFFICE SUPPLY	Office Support	254.34
FY2022	TYRELL	DOW	5/10/2022	B2B PRIME*135ES6X02	Office Support	189.74
FY2022	TYRELL	DOW	5/11/2022	AMAZON.COM*1L1XY36K1 A	Keyboards	113.00
FY2022	TYRELL	DOW	5/16/2022	WILMINGTON FRA	Staff Training	4,390.00
FY2022	TYRELL	DOW	5/24/2022	ACFE	Staff Training	350.00
FY2022	TYRELL	DOW	5/25/2022	ACFE	Staff Training	195.00
FY2022	TYRELL	DOW	6/2/2022	COMCAST	Cable television services	265.22
FY2022	TYRELL	DOW	6/3/2022	INDEED.COM	Job Recruitment	46.64
FY2022	TYRELL	DOW	6/9/2022	DNH	Doman hosting opend-dc.gov	75.00
FY2022	TYRELL	DOW	6/10/2022	AMZN MKTP US	Phone case	16.99
FY2022	TYRELL	DOW	6/12/2022	EDUCATE 360	Staff Training	795.00
FY2022	TYRELL	DOW	6/12/2022	IN *DAILY WASHINGTON L	Newsletter	255.00
FY2022	TYRELL	DOW	6/16/2022	IAPP	Staff Training	1,295.00
FY2022	TYRELL	DOW	6/22/2022	DC BAR* REGFIKHEJME	Staff Training	279.00
FY2022	TYRELL	DOW	6/23/2022	AMZN MKTP US	Microphones	299.00
FY2022	TYRELL	DOW	6/29/2022	BESTBUYCOM806657532419	Laptop for new employee	2,049.99
FY2022	TYRELL	DOW	7/11/2022	MDT RUSH DELIVERY LLC	Courier services	65.00
FY2022	TYRELL	DOW	7/12/2022	SOUTHWEST	Flight reservation for training	429.96
FY2022	TYRELL	DOW	7/13/2022	DELTA	Flight reservation for training	424.20
FY2022	TYRELL	DOW	7/27/2022	SKILLPATH / NATIONAL	Staff Training	268.00
FY2022	TYRELL	DOW	8/1/2022	LEXISNEXIS PAYMENT CTR	Legal Search Services	776.00
FY2022	TYRELL	DOW	8/2/2022	SHRED-IT USA LLC	Shredding services	840.85
FY2022	TYRELL	DOW	8/3/2022	EB DARE TO LEADTM-OPE	Training for Auditor	1,999.00
FY2022	TYRELL	DOW	8/4/2022	SKILLPATH / NATIONAL	Staff Training	361.38
FY2022	TYRELL	DOW	8/8/2022	ROYAL SONESTA HOTEL HO	Hotel stay for training	1,316.25
FY2022	TYRELL	DOW	8/24/2022	NACLE.COM	Staff Training	112.00
FY2022	TYRELL	DOW	8/24/2022	NW3C INC NATIONAL	Staff Training	399.00
FY2022	TYRELL	DOW	8/24/2022	THE DISTRICT OF COLUMB	Staff Training	299.00
FY2022	TYRELL	DOW	8/25/2022	WICKLANDER ZULAWSKI AS	Staff Training	129.00
FY2022	TYRELL	DOW	8/25/2022	LEXISNEXIS PAYMENT CTR	Legal Search Services	1,529.00
FY2022	TYRELL	DOW	8/26/2022	COMCAST	Cable television services	181.98
FY2022	TYRELL	DOW	9/7/2022	AMAZON.COM*1V26U9M12 A	Laptop for new employee	1,487.76
FY2022	TYRELL	DOW	9/7/2022	NITA	Staf Training and Conference	16,755.00
FY2022	TYRELL	DOW	9/7/2022	SKILLPATH / NATIONAL	Staff Training	1,014.64
FY2022	TYRELL	DOW	9/8/2022	WICKLANDER ZULAWSKI AS	Staff Training	139.00
FY2022	TYRELL	DOW	9/8/2022	COMCAST	Cable television services	187.95
FY2022	TYRELL	DOW	9/9/2022	NITA	Refund for overpayment	(250.00)
FY2022	TYRELL	DOW	9/13/2022	NW3C INC NATIONAL	Staff Training	399.00
FY2022	TYRELL	DOW	9/7/2023	BKGBOOKING.COM HOTEL	Hotel Reservation	423.74
FY2022	TYRELL	DOW	9/21/2022	NITA	Staff Training	3,890.00

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FY2022	TYRELL	DOW	9/26/2022	AMTRAK .CO26	Train ticket for training	192.00
FY2022	TYRELL	DOW	9/27/2022	AMAZON.COM*1U4MG9SZO	New Chair	619.99
FY2022	TYRELL	DOW	9/30/2022	NITA	Staff Training	8,725.00
FY 2023	TYRELL	DOW	10/3/2022	LEXISNEXIS PAYMENT CTR	Legal Search Services	1,552.00
TYRELL Total						97,716.18
FY 2022 Total						106,439.17
FY 2023	KEVON	BRIDGES	10/5/2022	AMAZON PRIME	Phone Case	14.99
FY 2023	KEVON	BRIDGES	10/14/2022	AMERICAN AIRLINES	Plane transportation to ASAP Conference	565.60
FY 2023	KEVON	BRIDGES	10/17/2022	AMERICAN AIRLINES	Refund	(565.60)
FY 2023	KEVON	BRIDGES	10/25/2022	DNH	Doman hosting opend-dc.gov	1,908.00
FY 2023	KEVON	BRIDGES	11/3/2022	SCCE/HCCA	Registration fees	1,956.00
FY 2023	KEVON	BRIDGES	11/7/2022	AMAZON PRIME	Phone Case	14.99
FY 2023	KEVON	BRIDGES	11/9/2022	AMAZON PRIME	Refund	(14.99)
FY 2023	KEVON	BRIDGES	11/11/2022	COUNCIL ON GOVT ETHICS	Membership Renewal	445.00
FY 2023	KEVON	BRIDGES	11/17/2022	FSP*ASAP	Staff Training	400.00
FY 2023	KEVON	BRIDGES	11/25/2022	FSP*ASAP	Staff Training	25.00
FY 2023	KEVON	BRIDGES	11/28/2022	COUNCIL ON GOVT ETHICS	Training registration	1,400.00
FY 2023	KEVON	BRIDGES	11/30/2022	DNH	Doman hosting opend-dc.gov	763.20
FY 2023	KEVON	BRIDGES	12/16/2022	DISPUTE CREDIT	Refund	(150.00)
FY 2023	KEVON	BRIDGES	12/19/2022	FSP*ASAP	Refund	(50.00)
FY2023	KEVON	BRIDGES	2/1/2023	DISPUTE REBILL	Charge Dispute	150.00
KEVON Total						6,862.19
FY2023	RASHEE	RAJ	10/21/2022	HYATT REGENCY PHOENIX	Hotel Reservation for ASAP Conference	1,193.28
FY2023	RASHEE	RAJ	10/24/2022	HYATT REGENCY PHOENIX	Hotel Reservation for ASAP Conference	1,491.60
FY2023	RASHEE	RAJ	11/23/2022	EXPEDIA 72435825718669	Hotel Reservation for COGEL Conference	1,457.39
FY2023	RASHEE	RAJ	11/23/2022	EXPEDIA 72435827245404	Hotel Reservation for COGEL Conference	1,457.39
FY2023	RASHEE	RAJ	11/23/2022	EXPEDIA 72435828593883	Hotel Reservation for COGEL Conference	1,457.39
FY2023	RASHEE	RAJ	11/23/2022	EXPEDIA 72435829214212	Hotel Reservation for COGEL Conference	1,457.39
FY2023	RASHEE	RAJ	11/23/2022	EXPEDIA 72435829881004	Hotel Reservation for COGEL Conference	1,457.39
FY2023	RASHEE	RAJ	11/25/2022	PAYPAL	Payment for Ethics Week Speaker	2,500.00
RASHEE Total						12,471.83
FY2023	TYRELL	DOW	10/3/2022	ADOBE ACROPRO SUBS	Adobe licenses	6,563.52
FY2023	TYRELL	DOW	10/3/2022	SCCE/HCCA	ASAP Conference Registration	825.00
FY2023	TYRELL	DOW	10/3/2022	SQ *TOUCH MEDIA SYSTEM	A/V System Repair.	3,200.62
FY2023	TYRELL	DOW	10/4/2022	AMZN MKTP US	External Hard Drives	184.99
FY2023	TYRELL	DOW	10/4/2022	NACLE.COM	Training supplies	12.00
FY2023	TYRELL	DOW	10/6/2022	ADOBE *800-833-6687	Overpayment that was refunded	21.19
FY2023	TYRELL	DOW	10/7/2022	AMERICAN AIRLINES	Flight reservation for ASAP Conference	3,596.74
FY2023	TYRELL	DOW	10/7/2022	AMERICAN AIRLINES	Flight reservation for ASAP Conference	1,216.20
FY2023	TYRELL	DOW	10/7/2022	HYATT REGENCY PHOENIX	Hotel reservattion for ASAP Conference	596.64

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FY2023	TYRELL	DOW	10/10/2022	AMERICAN AIRLINES	Flight reservation for ASAP Conference	678.64
FY2023	Tyrell	DOW	10/8/2022	HYATT REGENCY PHOENIX	Hotel treservation for ASAP Conference	1,491.60
FY2023	Tyrell	DOW	10/9/2022	SOUTHWEST	Plane transportation to ASAP Conference	704.98
FY2023	Tyrell	DOW	10/11/2022	AMERICAN AIRLINES	Plane transportation to ASAP Conference	(36.85)
FY2023	Tyrell	DOW	11/2/2022	PAYPAL	Payment for Ethics Week Speaker	1,750.00
FY2023	Tyrell	DOW	11/4/2022	AIR CANADA	Flight reservation for COGEL Conference	331.26
FY2023	Tyrell	DOW	11/4/2022	SCCE/HCCA	Training registration	9,917.00
FY2023	Tyrell	DOW	11/7/2022	ADOBE *800-833-6687	Overpayment Charge	21.19
FY2023	Tyrell	DOW	11/15/2022	COUNCIL ON GOVT ETHICS	Conference Registration	700.00
FY2023	Tyrell	DOW	11/16/2022	UNITED AIRLINES	Flight reservation for COGEL Conference	387.62
FY2023	Tyrell	DOW	11/17/2022	COUNCIL ON GOVT ETHICS	Membership Renewal	445.00
FY2023	Tyrell	DOW	11/18/2022	AIR CANADA	Flight reservation for COGEL Conference	888.20
FY2023	Tyrell	DOW	11/18/2022	UNITED AIRLINES	Flight reservation for COGEL Conference	1,039.94
FY2023	Tyrell	DOW	11/21/2022	AIR CANADA	Hotel Reservation for COGEL Conference	441.93
FY2023	Tyrell	DOW	11/22/2022	COUNCIL ON GOVT ETHICS	Registration fees	4,200.00
FY2023	Tyrell	DOW	12/5/2022	INTERNATIONAL TRANSACTION	International transaction fee	11.98
FY2023	Tyrell	DOW	12/5/2022	SHERATON	Hotel Reservation for COGEL Conference	798.92
FY2023	Tyrell	DOW	12/5/2022	SKILLPATH / NATIONAL	Training for Ileana Corrales	152.82
FY2023	Tyrell	DOW	12/6/2022	ADOBE *800-833-6687	Overpayment that was refunded	21.19
FY2023	Tyrell	DOW	12/8/2022	FEDEX	Purchase of shipping boxes	8.75
FY2023	Tyrell	DOW	12/10/2022	INTERNATIONAL TRANSACTION	International transaction fee	39.04
FY2023	Tyrell	DOW	12/12/2022	ADOBE *800-833-6687	Refund for overpayment	(42.38)
FY2023	Tyrell	DOW	12/13/2022	DISPUTE CREDIT	Refund for overpayment	(700.00)
FY2023	Tyrell	DOW	12/13/2022	LEXISNEXIS PAYMENT CTR	Legal Search Services	1,552.00
FY2023	Tyrell	DOW	12/20/2022	WWW.MY-CPE.COM	Accounting training for auditor	199.00
FY2023	Tyrell	DOW	12/21/2022	COMCAST	Cable television services	265.25
FY2023	Tyrell	DOW	12/28/2022	PST*ONESOURCEPROCESS	Subpeona Services	66.94
FY2023	Tyrell	DOW	1/11/2023	PST*ARCHIVESOCIAL	Doman hosting opend-dc.gov	1,494.00
FY2023	Tyrell	DOW	1/31/2023	DISPUTE REBILL	Over charge	700.00
FY2023	Tyrell	DOW	2/1/2023	DNH	Doman hosting opend-dc.gov	35.88
FY2023	Tyrell	DOW	2/8/2023	DNH	Doman hosting opend-dc.gov	1,335.59
	TYRELL Total					45,116.39
FY 2023 Total					64,450.41	
Grand Total					170,889.58	

9. For FY22 and FY23, to date, please list all purchase card spending by the agency, the employee making each expenditure, and the general purpose of each expenditure.

D.C. Board of Ethics and Government Accountability FY2022

Agency D.C. Board of Ethics and Government Accountability

Agency Code AG0

Fiscal Year 2022

Mission The Board of Ethics and Government Accountability (BEGA) is responsible to administer and enforce the District of Columbia Code of Conduct and enforce government-wide compliance with the D.C. Freedom of Information Act and the Open Meetings Act.

Strategic Objectives

Objective Number	Strategic Objective
1	Issue ethics advice in an expeditious and consistent fashion.
2	Conduct timely and appropriate investigations and enforcement actions.
3	Conduct mandatory training on the Code of Conduct and produce ethics training materials.
4	Create and maintain a highly efficient, transparent, and responsive District government.

Key Performance Indicators (KPIs)

Measure	Directionality	FY 2019 Actual	FY 2020 Actual	FY 2021 Actual	FY 2022 Target
1 - Issue ethics advice in an expeditious and consistent fashion. (3 Measures)					
Percent of formal written Advisory Opinions issued within 30 days of receipt of complete information from requester	Up is Better	75%	25%	Waiting on Data	85%
Percent of advice queries received that were handled as informal rather than formal advice	Up is Better	99.4%	99.8%	Waiting on Data	10%
Percent of formal written Advisory Opinions appealed to the Ethics Board	Up is Better	0%	0%	Waiting on Data	85%
2 - Conduct timely and appropriate investigations and enforcement actions. (3 Measures)					
Percent of investigations resolved by dismissal, negotiated disposition, or issuance of Notice of Violation within 120 days of initiation	Up is Better	56.2%	90.9%	Waiting on Data	80%
Percent of enforcement actions that result in a sanction	Up is Better	100%	100%	Waiting on Data	85%
Percent of final Ethics Board Orders issued within 45 days of close of hearing record	Up is Better	No Applicable Incidents	No Applicable Incidents	Waiting on Data	85%
3 - Conduct mandatory training on the Code of Conduct and produce ethics training materials. (3 Measures)					
Percent of evaluations completed by attendees with an overall positive rating of "3" or higher on the BEGA training evaluation form	Up is Better	97.9%	100%	Waiting on Data	80%
Percent of agency trainings held within 90 days of agency making the request	Up is Better	100%	100%	Waiting on Data	90%
Percent of off site agency training requests granted	Up is Better	100%	Waiting on Data	Waiting on Data	90%

Operations

Operations Title	Operations Description	Type of Operations
1 - Issue ethics advice in an expeditious and consistent fashion. (1 Activity)		
Render Timely Advice. Respond to requests for informal ethics advice in a substantive and useful manner.	Work with staff to ensure that ethics guidance is provided to government employees who seek ethics guidance.	Daily Service
2 - Conduct timely and appropriate investigations and enforcement actions. (1 Activity)		
Monitor and support ongoing investigations to ensure timely completion.	Track progress throughout the year and work with staff to ensure movement.	Daily Service
3 - Conduct mandatory training on the Code of Conduct and produce ethics training materials. (1 Activity)		
Increase Training Sessions. Increase number of trainings available to District government employees.	Allocate staff time to ensure availability when requests are made from client agencies.	Daily Service
4 - Create and maintain a highly efficient, transparent, and responsive District government. (1 Activity)		
Ensure that every request for advice or information is acknowledged within 24 hours of receipt.	Work with staff to ensure that either a substantive response is provided or, where that is not possible, an acknowledgment that the request is under review.	Daily Service

Workload Measures (WMs)

Measure	FY 2019 Actual	FY 2020 Actual	FY 2021 Actual
1 - Render Timely Advice. Respond to requests for informal ethics advice in a substantive and useful manner. (3 Measures)			
Number of requests for informal ethics advice	761	510	Waiting on Data
Number of formal written advisory opinions issued pursuant to a request	4	1	Waiting on Data
Number of formal written advisory opinions issued on the agency's own initiative	0	0	Waiting on Data
2 - Monitor and support ongoing investigations to ensure timely completion. (11 Measures)			
Number of complaints received	144	149	Waiting on Data
Number of preliminary investigations opened based on tips to the hotline	1	0	Waiting on Data
Number of preliminary investigations dismissed	31	67	Waiting on Data
Number of preliminary investigations opened based on information provided by means other than the hotline	56	0	Waiting on Data
Number of preliminary investigations converted to formal investigations	3	0	Waiting on Data
Number of preliminary investigations resolved with a negotiated disposition	14	7	Waiting on Data

Measure	FY 2019 Actual	FY 2020 Actual	FY 2021 Actual
Number of preliminary investigations resolved after an evidentiary hearing	0	0	Waiting on Data
Number of formal investigations initiated on intake	8	6	Waiting on Data
Number of formal investigations dismissed	4	0	Waiting on Data
Number of formal investigations resolved with a negotiated disposition	2	2	Waiting on Data
Number of formal investigations resolved after an evidentiary hearing	0	0	Waiting on Data
3 - Increase Training Sessions. Increase number of trainings available to District government employees. (1 Measure)			
Number of trainings conducted	80	52	Waiting on Data
4 - Ensure that every request for advice or information is acknowledged within 24 hours of receipt. (1 Measure)			
Number of formal advisory opinions issued	3	1	Waiting on Data

▼ Strategic Initiatives

Strategic Initiative Title	Strategic Initiative Description	Proposed Completion Date
No strategic initiatives found		

D.C. Board of Ethics and Government Accountability FY2023

Agency D.C. Board of Ethics and Government Accountability

Agency Code AG0

Fiscal Year 2023

Mission The Board of Ethics and Government Accountability (BEGA) is responsible to administer and enforce the District of Columbia Code of Conduct and enforce government-wide compliance with the D.C. Freedom of Information Act and the Open Meetings Act.

Strategic Objectives

Objective Number	Strategic Objective
1	Issue ethics advice in an expeditious and consistent fashion.
2	Conduct timely and appropriate investigations and enforcement actions.
3	Conduct mandatory training on the Code of Conduct and produce ethics training materials.
4	Create and maintain a highly efficient, transparent, and responsive District government.

Key Performance Indicators (KPIs)

Measure	Directionality	FY 2020 Actual	FY 2021 Actual	FY 2022 Target	FY2022 Actual	FY 2023 Target
1 - Issue ethics advice in an expeditious and consistent fashion. (3 Measure records)						
Percent of formal written Advisory Opinions issued within 30 days of receipt of complete information from requester	Up is Better	New in 2023	New in 2023	New in 2023	New in 2023	85%
Percent of advice queries received that were handled as informal rather than formal advice	Up is Better	99.8%	96%	10%	100%	10%
Percent of formal written Advisory Opinions appealed to the Ethics Board	Up is Better	0%	0%	85%	0%	85%
2 - Conduct timely and appropriate investigations and enforcement actions. (3 Measure records)						
Percent of investigations resolved by dismissal, negotiated disposition, or issuance of Notice of Violation within 120 days of initiation	Up is Better	90.9%	190.8%	80%	92.5%	80%
Percent of enforcement actions that result in a sanction	Up is Better	100%	93.8%	85%	80%	85%
Percent of final Ethics Board Orders issued within 45 days of close of hearing record	Up is Better	Not Available	90%	85%	100%	85%
3 - Conduct mandatory training on the Code of Conduct and produce ethics training materials. (3 Measure records)						
Percent of evaluations completed by attendees with an overall positive rating of "3" or higher on the BEGA training evaluation form	Up is Better	100%	90%	80%	95%	85%
Percent of agency trainings held within 90 days of agency making the request	Up is Better	100%	100%	90%	100%	85%
Percent of off site agency training requests granted	Up is Better	Not Available	0%	90%	100%	90%

Operations

Operations Title	Operations Description	Type of Operations
1 - Issue ethics advice in an expeditious and consistent fashion. (1 Activity)		
Render Timely Advice. Respond to requests for informal ethics advice in a substantive and useful manner.	Work with staff to ensure that ethics guidance is provided to government employees who seek ethics guidance.	Daily Service
2 - Conduct timely and appropriate investigations and enforcement actions. (1 Activity)		
Monitor and support ongoing investigations to ensure timely completion.	Track progress throughout the year and work with staff to ensure movement.	Daily Service
3 - Conduct mandatory training on the Code of Conduct and produce ethics training materials. (1 Activity)		
Increase Training Sessions. Increase number of trainings available to District government employees.	Allocate staff time to ensure availability when requests are made from client agencies.	Daily Service

Operations Title	Operations Description	Type of Operations
4 - Create and maintain a highly efficient, transparent, and responsive District government. (1 Activity)		
Ensure that every request for advice or information is acknowledged within 24 hours of receipt.	Work with staff to ensure that either a substantive response is provided or, where that is not possible, an acknowledgment that the request is under review.	Daily Service

Workload Measures (WMs)

Measure	FY 2020 Actual	FY 2021 Actual	FY2022 Actual
1 - Render Timely Advice. Respond to requests for informal ethics advice in a substantive and useful manner. (3 Measure records)			
Number of requests for informal ethics advice	510	567	380
Number of formal written advisory opinions issued pursuant to a request	1	0	0
Number of formal written advisory opinions issued on the agency's own initiative	0	0	2
2 - Monitor and support ongoing investigations to ensure timely completion. (11 Measure records)			
Number of preliminary investigations opened based on information provided by means other than the hotline	0	80	144
Number of preliminary investigations dismissed	67	33	18
Number of formal investigations initiated on intake	6	3	12
Number of formal investigations dismissed	0	2	1
Number of preliminary investigations resolved after an evidentiary hearing	0	2	0
Number of preliminary investigations resolved with a negotiated disposition	7	2	7
Number of complaints received	149	117	175
Number of formal investigations resolved with a negotiated disposition	2	1	18
Number of formal investigations resolved after an evidentiary hearing	0	0	1
Number of preliminary investigations converted to formal investigations	0	0	4
Number of preliminary investigations opened based on tips to the hotline	0	0	0
3 - Increase Training Sessions. Increase number of trainings available to District government employees. (1 Measure)			
Number of trainings conducted	52	57	62
4 - Ensure that every request for advice or information is acknowledged within 24 hours of receipt. (1 Measure)			
Number of formal advisory opinions issued	1	0	2

Exhibit 7

Bonuses

AGY	PAY DT	NAME	POSITION	FY 2022 BONUS
AG0	4/5/2022	Jones,Millicent Marie	102794	2,202.88
AG0	5/3/2022	Jones,Millicent Marie	102794	2,315.02
AG0	5/17/2022	Cooks,Ashley	77471	19,000.00
AG0	5/17/2022	Allen,Niquelle M	77797	18,003.00
AG0	5/17/2022	Stewart-Mitchell,Asia	78130	6,000.00
AG0	5/17/2022	James,Ileana C.	85319	4,000.00
AG0	5/17/2022	Tujuba,Amanueil Kumssa	77612	4,000.00
AG0	5/31/2022	DeBerry,Sheree	86144	4,000.00
AG0	5/31/2022	Dow,Tyrell H	87567	4,000.00
AG0	5/31/2022	Cook Sr.,Ronald J	93338	4,000.00
AG0	9/6/2022	Cooks,Ashley	77471	6,522.39
AG0	9/6/2022	Tran,Lynn	87514	6,472.62
AG0	9/6/2022	Allen,Niquelle M	77797	6,395.59
AG0	9/6/2022	Raj,Rashee	77482	5,682.02
AG0	9/6/2022	Stewart-Mitchell,Asia	78130	4,547.12
AG0	9/6/2022	Barton,Johnnie I.	106932	4,253.54
AG0	9/6/2022	Echols,Maurice A	77645	3,969.80
AG0	9/6/2022	DeBerry,Sheree	86144	3,860.01
AG0	9/6/2022	James,Ileana C.	85319	3,789.10
AG0	9/6/2022	Tujuba,Amanueil Kumssa	77612	3,687.25
AG0	9/6/2022	Cook Sr.,Ronald J	93338	3,483.55
AG0	9/6/2022	Bradley,Ralph T	94184	3,381.66
AG0	9/6/2022	Orji,Zita	102688	3,338.23
AG0	9/6/2022	Weil,Nicholas H	102563	3,338.23
AG0	9/6/2022	Kosick,Stanley M	85318	2,929.57
AG0	9/6/2022	Bridges,Kevon	83174	2,844.03
AG0	9/6/2022	Dow,Tyrell H	87567	2,802.35
AG0	9/30/2022 ACCRUED - 12/27/2022 PAY DATE	Raj,Rashee	77482	10,000.00
AG0	9/30/2022 ACCRUED - 12/27/2022 PAY DATE	Tran,Lynn	87514	10,000.00
AG0	9/30/2022 ACCRUED - 12/27/2022 PAY DATE	Weil,Nicholas H	102688	5,000.00
AG0	9/30/2022 ACCRUED - 12/27/2022 PAY DATE	Jones,Millicent Marie	102794	5,000.00

AGO TOTAL				168,817.96

BEGA FY22 and FY23 Staff Training/Education Opportunities		
Exhibit 8		
Employee Trained	Subject of Training	Date
OOG and OGE Staff	Ethics Week	October 18-22, 2021
Nicholas Weil	Cybersecurity Training	October, 2021
Niquelle Allen	Cybersecurity Training	October, 2021
Zita Orjii	Michelle Boockoff-Bajdek training on Public Speaking from A to D.	7-Oct-21
Sheree Deberry	Cybersecurity Training	1-Nov-21
Sheree Deberry	National Attorneys General Training & Research Institute of the National Association of Attorneys General.	15-Oct-21
Zita Orjii	a legal drafting course hosted by the Maryland State Bar Association.	18-Oct-21
Maurice Echols	Intro to DC Government Contracting	1-Oct
Tyrell Dow	Effective Statements of Work	Oct-21
Amanueil Tujuba	Gaining a Positive Perspective on Feedback	Oct-21
Amanueil Tujuba	The Art and Science of Communication	Oct-21
Amanueil Tujuba	Effective Team Communication	Oct-21
Amanueil Tujuba	The Building Blocks of Building Trust	Oct-21
Amanueil Tujuba	Encouraging Team Communication and Collaboration.	Oct-21
OOG Staff	16th AINS Annual USER Conference	Nov-21
Tyrell Dow	PeopleSoft Commitment Accounting	Nov-21
Tyrell Dow	PeopleSoft eRecruit	Nov-21
Tyrell Dow	FMLA Coordinator Training	Nov-21

Stanley Kosick	The Future Government Workplace: Building Innovative Workspaces to Drive Employee Productivity and Better Serve Constituents from Anywhere.	Nov-21
Amanueil Tujuba	Choosing the Right Interpersonal Communication Method to Make Your Point	Nov-21
Amanueil Tujuba	Facing Virtual Team Challenges	Nov-21
Amanueil Tujuba	Business Analysis Professional Effectiveness Competencies	Nov-21
Amanueil Tujuba	Clarity and Conciseness in Business Writing	Nov-21
Amanueil Tujuba	Key Elements of Business Execution	Nov-21
Ashley Cooks	Inclusion & Equity Summit's Virtual Conference.	Nov-21
OOG Staff	Council on Governmental Ethics Laws (COGEL)	Dec-21
Kevon Bridges	Writing Effective E-mails and Instant Messages	Dec-21
Kevon Bridges	Getting Email Right Series	Dec-21
Kevon Bridges	Organizing your E-mail	Dec-21
Kevon Bridges	Sending E-mails to the Right People.	Dec-21
OGE Attorneys	Council on Governmental Ethics Laws (COGEL)	Dec-21
Ralph Bradley	Council on Governmental Ethics Laws (COGEL)	Dec-21
Asia Stewart-Mitchell	Maximizing Direct Examination Testimony (Lay Witness)	Dec-21
Maurice Echols	Maximizing Direct Examination Testimony (Lay Witness)	Dec-21
Ashley Cooks	Anticorruption Enforcement	Dec-21
Lynn Tran	Anticorruption Enforcement	Dec-21
Tyrell Dow	PeopleSoft Core HR	Dec-21
Tyrell Dow	PeopleSoft Position Management	Dec-21
Tyrell Dow	PeopleSoft Job Creation Codes	Dec-21
Stanley Kosick	Project Management Introduction	Dec-21
Amanueil Tujuba	Writing Effective E-mails and Instant Messages	Dec-21
Amanueil Tujuba	Expert Insights on Managing a Culturally Diverse Team	Dec-21
Amanueil Tujuba	Resolving Workplace Conflict	Dec-21
Amanueil Tujuba	Ethics and Project Management	Dec-21
Amanueil Tujuba	Becoming More Professional Through Business Etiquette	Dec-21
OGE Staff	Cybersecurity Training	Dec-21
Sheree Deberry	Human Trafficking Awareness Training	Jan-22
Zita Orjii	Human Trafficking Awareness Training	Jan-22

OOG Staff	Legal Writing Workshop	Jan-22
OGE Staff	Legal Writing Workshop	Jan-22
Nicholas Weil	Conflicts of Laws	Jan-22
Zita Orjii	OAG's Office of Consumer Protection	Jan-22
Johnnie Barton	Virtual Trials: Best Practices on Preparation and Execution	Jan-22
Maurice Echols	Human Trafficking Awareness Training	Jan-22
Maurice Echols	Legal Writing Skills Training	Jan-22
Maurice Echols	Virtual Trials: Best Practices on Preparation and Execution presented by the Office of the Attorney General.	Jan-22
Tyrell Dow	Management Supervisory Service Time Entry	Jan-22
Tyrell Dow	Management Supervisory Service Time Approval.	Jan-22
Amanueil Tujuba	Virtual Team Management & Team Building	Jan-22
Amanueil Tujuba	Fraud Updates	Jan-22
Amanueil Tujuba	Internal Control for Businesses	Jan-22
Amanueil Tujuba	Understanding, Detecting & Preventing Cash, Credit Card, Inventory and Payroll Fraud	Jan-22
Asia Stewart-Mitchell	Virtual Trials: Best Practices on Preparation and Execution presented by the Office of the Attorney General.	Jan-22
Millicent Jones	Virtual Trials: Best Practices on Preparation and Execution presented by the Office of the Attorney General.	Jan-22
Ashley Cooks	Fostering Public Trust: How to Make Ethics Commissions More Transparent, Accessible and Accountable in 2022	Jan-22
Lynn Tran	Fostering Public Trust: How to Make Ethics Commissions More Transparent, Accessible and Accountable in 2022	Jan-22
Ashley Cooks	DC Bar's John Payton Leadership Academy	Jan-22
Johnnie Barton	DC Bar Writing Class	22-Jan
Ileana Corrales	Remote Interviews Training	22-Feb
Tyrell Dow	HR Training	22-Feb
Ashley Cooks	Becoming a Mindful Leader	22-Apr
Rashee Raj	Becoming a Mindful Leader	22-Apr
Ashley Cooks	Compliance Week National	22-May
Asia Stewart-Mitchell	Compliance Week National	22-May
Amanueil Tujuba	Fraud Examiners Training	22-May

Stanley Kosick	ProjectManagement Fundamentals	22-Jun
Maurice Echols	US Private Sector Training	22-Jun
Ashley Cooks	DC Bar Conference	22-Jun
Ileana Corrales	Business grammar and Proof reading	22-Jul
Ileana Corrales	Writing better business emails	22-Jul
Rashee Raj	Dare to Lead Training	22-Aug
Ronald Cook	Business writing and grammar	22-Aug
Maurice Echols	Cognitive Interviewing	22-Aug
Maurice Echols	Anatomy of Disposition	22-Aug
Ileana Corrales	The Process and Benefits of Building Rapport	22-Aug
Maurice Echols	Investigative Training	22-Sep
Millicent Jones	Investigative Training	22-Sep
Ronald Cook	Investigative Training	22-Sep
Ileana Corrales	Investigative Training	22-Sep
Johnnie Barton	Investigative Training	22-Sep
Sheree Deberry	Investigative Training	22-Sep
Ashley Cooks	Investigative Training	22-Sep
Niquelle Allen	Investigative Training	22-Sep
Lynn Tran	Investigative Training	22-Sep
Johnnie Barton	Deposition Training	22-Sep
Asia Stewart-Mitchell	Deposition Training	22-Sep
Maurice Echols	Deposition Training	22-Sep
Millicent Jones	Deposition Training	22-Sep
Niquelle Allen	Deposition Training	22-Sep
Ashley Cooks	Deposition Training	22-Sep
Rashee Raj	Deposition Training	22-Sep
Sheree Deberry	Deposition Training	22-Sep
Millicent Jones	Cognitive Interviewing Techniques	22-Sep
Ileana Corrales	Management and Supervisor skills	22-Sep
Tyrell Dow	Effective Writing	22-Sep
Tyrell Dow	Maturing the art of technical writing.	22-Sep
FY23		

Asia Stewart-Mitchell	Compliance & Ethics Institute	22-Oct
Ashley Cooks	Compliance & Ethics Institute	22-Oct
Lynn Tran	Compliance & Ethics Institute	22-Oct
Ronald Cook	Compliance & Ethics Institute	22-Oct
Rashee Raj	Compliance & Ethics Institute	22-Oct
Maurice Echols	Compliance & Ethics Institute	22-Oct
Ashley Cooks	Council on Government Ethcs	22-Dec
Lynn Tran	Council on Government Ethcs	22-Dec
Norma Hutcheson	Council on Government Ethcs	22-Dec
Rashee Raj	Council on Government Ethcs	22-Dec
Millicent Jones	Council on Government Ethcs	22-Dec
Maurice Echols	Council on Government Ethcs	22-Dec
Kimberly Brown	Council on Government Ethcs	22-Dec
Nicholas Weil	Council on Government Ethcs	22-Dec

Exhibit 9

Number	Date Initiated	Date Closed	Type	Current Status	Category	Case Disposition	Days Open
22-0003-C	04Oct2021	11Nov2021	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction and referred to DCHR.	38
22-0004-C	04Oct2021	03Nov2021	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	30
22-0010-C	22Oct2021	16Mar2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	103
22-0013-C	28Oct2021	03Nov2021	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	6
22-0018-C	01Nov2021	15Dec2021	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	44
22-0021-C	02Nov2021	02Feb2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	92
22-0026-C	05Nov2021	02Feb2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	89
22-0029-C	10Nov2021	15Dec2021	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	35
22-0032-C	15Nov2021	02Feb2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	79
22-0034-C	29Nov2021	02Feb2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	65
22-0035-C	29Nov2021	02Feb2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	65
22-0036-C	30Nov2021	01Dec2021	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	1
22-0037-C	01Dec2021	29Dec2021	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	27
22-0038-C	01Dec2021	04Jan2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	34
22-0040-C	08Dec2021	02Feb2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	56
22-0041-C	08Dec2021	04Jan2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	27
22-0042-C	08Dec2021	29Dec2021	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	21
22-0046-C	20Dec2021	02Feb2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	44
22-0047-C	28Dec2021	02Feb2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	36
22-0051-C	04Jan2022	14Jan2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	10
22-0057-C	21Jan2022	24Feb2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	34
22-0060-C	07Feb2022	24Feb2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	17
22-0067-C	17Feb2022	05Apr2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	47
22-0068-C	17Feb2022	14Apr2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	56
22-0072-C	28Feb2022	23Mar2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	23
22-0073-C	28Feb2022	23Mar2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	23
22-0076-C	28Feb2022	05Apr2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	36
22-0079-C	02Mar2022	23Mar2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	21
22-0082-C	02Mar2022	23Mar2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	21
22-0095-C	31Mar2022	26Apr2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	26
22-0098-C	05Apr2022	03May2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	28
22-0099-C	05Apr2022	29Apr2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	24
22-0107-C	20Apr2022	26Apr2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction and referred to OOG.	6
22-0109-C	25Apr2022	03May2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	8
22-0111-C	25Apr2022	29Apr2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	4
22-0112-C	27Apr2022	26May2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	29
22-0113-C	27Apr2022	26May2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	29
22-0116-C	05May2022	14Jun2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	40
22-0120-C	13May2022	08Aug2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	87
22-0123-C	23May2022	31May2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction	8
22-0124-C	23May2022	29Jun2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction	37
22-0125-C	23May2022	14Jun2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction	22
22-0131-C	03Jun2022	22Jun2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	19
22-0133-C	09Jun2022	08Jul2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	29

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22-0134-C	09Jun2022	22Jun2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	13
22-0138-C	15Jun2022	08Jul2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	23
22-0140-C	15Jun2022	08Jul2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	23
22-0143-C	21Jun2022	08Aug2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	48
22-0144-C	21Jun2022	29Aug2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of evidence.	69
22-0154-C	26Jul2022	15Sep2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	51
22-0155-C	26Jul2022	09Aug2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	14
22-0159-C	01Aug2022	29Aug2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	28
22-0162-C	22Aug2022	09Sep2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	18
22-0166-C	06Sep2022	06Oct2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	30
22-0167-C	06Sep2022	09Sep2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	3
22-0171-C	19Sep2022	04Oct2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	15
22-0172-C	19Sep2022	05Oct2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	16
22-0173-C	19Sep2022	05Oct2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	16
22-0174-C	26Sep2022	05Oct2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	9
22-0023-C	01Nov2021	15Dec2021	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	44
22-0039-C	03Dec2021	04Jan2022	Investigation	(Consolidated with Prior Case) Closed FINAL	Conflict of Interest Violation	Closed; consolidated with prior matter.	32
22-0020-C	01Nov2021	15Dec2021	Undocketed Matter	(Consolidated with Prior Case) Closed FINAL	Miscellaneous Violation	Dismissed for lack of jurisdiction and referred to the OANC and	38
22-0058-C	25Jan2022	01Mar2022	Undocketed Matter	(Referred to Closed FINAL	Miscellaneous Violation	Dismissed for lack of jurisdiction and referred to DCHR.	35
22-0071-C	22Feb2022	16Mar2022	Investigation	(Referred to Closed FINAL	Hatch Act Violation	Dismissed for lack of jurisdiction and referred to OCF	22
22-0094-C	31Mar2022	14Apr2022	Investigation	(Referred to Closed FINAL	Misuse of Government Resources	Dismissed and referred to the OIG.	14
22-0019-C	01Nov2021	15Dec2021	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Dismissed for a lack of evidence.	2
22-0001-C	04Oct2021	03Nov2021	Investigation	Closed FINAL; Investigation	Various ethics allegations	Dismissed for a lack of evidence.	30
22-0002-C	04Oct2021	03Nov2021	Investigation	Closed FINAL; Investigation	FDS Violation	Dismissed for a lack of evidence.	30
22-0005-C	13Oct2021	03Nov2021	Investigation	Closed FINAL; Investigation	Misuse of Government Resources	Dismissed for a lack of evidence.	21
22-0006-C	14Oct2021	03Nov2021	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Dismissed for a lack of evidence.	20
22-0007-C	14Oct2021	03Nov2021	Investigation	Closed FINAL; Investigation	Outside employment violation	Nonpublic informal admonition issued.	20
22-0008-C	19Oct2021	03Nov2021	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	The Board approved a negotiation disposition in which Responc	15
22-0009-C	22Oct2021	03Nov2021	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Dismissed and referred to the OIG.	12
22-0011-C	22Oct2021	03Nov2021	Investigation	Closed FINAL; Investigation	Misuse of Government Resources	Dismissed for a lack of evidence.	12

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22-0012-C	26Oct2021	03Nov2021	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	The Board approved a negotiated disposition with a \$1200 fine.	8
22-0014-C	05Oct2021	03Nov2021	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Dismissed for a lack of evidence.	29
22-0015-C	29Oct2021	03Nov2021	Investigation	Closed FINAL; Investigation	Miscellaneous Violation	Dismissed for a lack of evidence.	5
22-0016-C	29Oct2021	03Nov2021	Investigation	Closed FINAL; Investigation	Non-Public Information Violation	Dismissed for a lack of evidence.	5
22-0017-C	29Oct2021	01Dec2021	Investigation	Closed FINAL; Investigation	Non-Public Information Violation	Dismissed for a lack of evidence.	33
22-0022-C	05Nov2021	09Nov2021	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Dismissed for a lack of evidence.	4
22-0024-C	05Nov2021	09Nov2021	Investigation	Closed FINAL; Investigation	Misuse of Government Resources	Dismissed for a lack of evidence.	4
22-0025-C	05Nov2021	09Nov2021	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Nonpublic informal admonition issued.	4
22-0027-C	08Nov2021	09Nov2021	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Dismissed for a lack of evidence.	1
22-0028-C	08Nov2021	09Nov2021	Investigation	Closed FINAL; Investigation	Residency fraud	Matter referred to OAG for recoupment of restitution.	1
22-0030-C	10Nov2021	23Nov2021	Investigation	Closed FINAL; Investigation	Non-Public Information Violation	Dismissed for a lack of evidence.	13
22-0031-C	10Nov2021	23Nov2021	Investigation	Closed FINAL; Investigation	Preferential treatment	Dismissed for a lack of evidence.	13
22-0033-C	23Nov2021	04Jan2022	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Dismissed for a lack of evidence.	42
22-0043-C	10Dec2021	04Jan2022	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Dismissed for a lack of evidence.	25
22-0044-C	01Nov2021	15Dec2021	Investigation	Closed FINAL; Investigation	Residency fraud	Matter referred to OAG for recoupment of restitution.	44
22-0045-C	13Dec2021	28Dec2021	Investigation	Closed FINAL; Investigation	Various ethics allegations	Dismissed for a lack of evidence.	15
22-0048-C	03Jan2022	04Jan2022	Investigation	Closed FINAL; Investigation	Preferential treatment	Dismissed for a lack of evidence.	1
22-0049-C	03Jan2022	04Jan2022	Investigation	Closed FINAL; Investigation	Misuse of Government Resources	Dismissed for a lack of evidence.	1
22-0050-C	03Jan2022	04Jan2022	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Dismissed for a lack of evidence.	1
22-0052-C	12Jan2022	24Jan2022	Investigation	Closed FINAL; Investigation	Preferential treatment	Dismissed for a lack of evidence.	12
22-0053-C	12Jan2022	24Jan2022	Investigation	Closed FINAL; Investigation	Preferential treatment	Dismissed for a lack of evidence.	12
22-0054-C	12Jan2022	24Jan2022	Investigation	Closed FINAL; Investigation	Outside employment violation	Dismissed for a lack of evidence.	12
22-0055-C	14Jan2022	24Jan2022	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Dismissed for a lack of evidence.	10

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22-0056-C	21Jan2022	02Feb2022	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Dismissed for a lack of evidence.	12
22-0059-C	31Jan2022	02Feb2022	Investigation	Closed FINAL; Investigation	Misuse of Government Resources	Dismissed for a lack of evidence.	2
22-0061-C	20Jan2022	15Feb2022	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Dismissed for a lack of evidence.	26
22-0062-C	14Feb2022	24Feb2022	Investigation	Closed FINAL; Investigation	Misuse of Government Resources	Dismissed for a lack of evidence.	10
22-0063-C	14Feb2022	15Feb2022	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Dismissed for a lack of evidence.	1
22-0064-C	14Feb2022	24Feb2022	Investigation	Closed FINAL; Investigation	Misuse of Government Resources	Ministerial fine of \$1000.00 issued.	10
22-0065-C	17Feb2022	24Feb2022	Investigation	Closed FINAL; Investigation	Hatch Act Violation	Dismissed for a lack of evidence.	7
22-0066-C	17Feb2022	24Feb2022	Investigation	Closed FINAL; Investigation	Hatch Act Violation	Dismissed for a lack of evidence.	7
22-0069-C	17Feb2022	01Jun2022	Regulatory Enforcement -	Closed FINAL; Investigation	Lobbyist Registration Violation	Lobbyist penalty issued.	104
22-0070-C	22Feb2022	24Feb2022	Investigation	Closed FINAL; Investigation	Misuse of Government Resources	Dismissed for a lack of evidence.	2
22-0074-C	28Feb2022	01Mar2022	Investigation	Closed FINAL; Investigation	Misuse of Government Resources	Dismissed and referred to the OCF.	1
22-0075-C	28Feb2022	01Mar2022	Investigation	Closed FINAL; Investigation	Hatch Act Violation	Dismissed for a lack of evidence.	1
22-0077-C	28Feb2022	01Mar2022	Investigation	Closed FINAL; Investigation	Hatch Act Violation	Dismissed for a lack of evidence.	1
22-0078-C	01Mar2022	01Mar2022	Investigation	Closed FINAL; Investigation	FDS Violation	The Board approved a \$1000.00 fine.	0
22-0080-C	02Mar2022	15Mar2022	Investigation	Closed FINAL; Investigation	Misuse of Government Resources	Dismissed for a lack of evidence.	13
22-0081-C	02Mar2022	15Mar2022	Investigation	Closed FINAL; Investigation	Misuse of Government Resources	Dismissed for a lack of evidence.	13
22-0083-C	02Mar2022	15Mar2022	Investigation	Closed FINAL; Investigation	Misuse of Government Resources	Dismissed for a lack of evidence.	13
22-0084-C	04Mar2022	15Mar2022	Investigation	Closed FINAL; Investigation	Misuse of Government Resources	Dismissed for a lack of evidence.	11
22-0085-C	07Mar2022	15Mar2022	Investigation	Closed FINAL; Investigation	Outside employment violation	Dismissed for a lack of evidence.	8
22-0086-C	14Mar2022	15Mar2022	Investigation	Closed FINAL; Investigation	Misuse of Government Resources	Dismissed for a lack of evidence.	1
22-0087-C	15Mar2022	29Mar2022	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Open- no disposition at this time.	14
22-0088-C	16Mar2022	29Mar2022	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Open- no disposition at this time.	13
22-0089-C	17Mar2022	22Mar2022	Investigation	Closed FINAL; Investigation	Gift/Donation Violation	Open- no disposition at this time.	5

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22-0090-C	21Mar2022	22Mar2022	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Dismissed for a lack of evidence.	1
22-0091-C	22Mar2022	29Mar2022	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Dismissed for a lack of evidence.	7
22-0092-C	22Mar2022	29Mar2022	Investigation	Closed FINAL; Investigation	Failure to Report/Cooperate Violation	Dismissed for a lack of evidence.	7
22-0093-C	31Mar2022	05Apr2022	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Dismissed for a lack of evidence.	5
22-0096-C	05Apr2022	05Apr2022	Investigation	Closed FINAL; Investigation	Failure to Report/Cooperate Violation	Nonpublic informal admonition issued.	0
22-0097-C	05Apr2022	05Apr2022	Investigation	Closed FINAL (Referred to	Misuse of Government Resources	Dismissed and referred to the OCF.	0
22-0100-C	05Apr2022	12Apr2022	Investigation	Closed FINAL; Investigation	Various ethics allegations	Dismissed for a lack of evidence.	7
22-0101-C	12Apr2022	12Apr2022	Investigation	Closed FINAL; Investigation	Misuse of Government Resources	Dismissed for a lack of evidence.	0
22-0102-C	12Apr2022	12Apr2022	Investigation	Closed FINAL (Referred to	Misuse of Government Resources	Dismissed and referred to the OCF.	0
22-0103-C	12Apr2022	14Apr2022	Investigation	Closed FINAL; Investigation	Misuse of Government Resources	Dismissed for a lack of evidence.	2
22-0104-C	13Apr2022	19Apr2022	Investigation	Closed FINAL; Investigation	Misuse of Government Resources	Open- no disposition at this time.	6
22-0105-C	20Apr2022	26Apr2022	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Dismissed for a lack of evidence.	6
22-0106-C	20Apr2022	26Apr2022	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Dismissed for a lack of evidence.	6
22-0108-C	25Apr2022	26Apr2022	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Dismissed for a lack of evidence.	1
22-0110-C	25Apr2022	26Apr2022	Investigation	Closed FINAL; Investigation	Preferential treatment	Dismissed for a lack of evidence.	1
22-0114-C	29Apr2022	03May2022	Investigation	Closed FINAL; Investigation	Misuse of Government Resources	Open- no disposition at this time.	4
22-0115-C	05May2022	10May2022	Investigation	Closed FINAL; Investigation	Preferential treatment	Dismissed for a lack of evidence.	5
22-0117-C	10May2022	24May2022	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Open- no disposition at this time.	14
22-0118-C	12May2022	24May2022	Investigation	Closed FINAL; Investigation	Misuse of Government Resources	The Board approved a negotiated disposition, which included a	12
22-0119-C	12May2022	24May2022	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Dismissed for a lack of evidence.	12
22-0121-C	18May2022	24May2022	Investigation	Closed FINAL; Investigation	Misuse of Government Resources	Open- no disposition at this time.	6
22-0122-C	19May2022	24May2022	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Dismissed for a lack of evidence.	5
22-0126-C	23May2022	24May2022	Investigation	Closed FINAL; Investigation	Gift/Donation Violation	Ministerial fine of \$1000 imposed upon Respondent.	1

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22-0127-C	24May2022	08Jun2022	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Open- no disposition at this time.	15
22-0128-C	24May2022	14Jun2022	Investigation	Closed FINAL; Investigation	Misuse of Government Resources	Dismissed for a lack of evidence.	21
22-0129-C	01Jun2022	15Jul2022	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Open- no disposition at this time.	44
22-0130-C	01Jun2022	07Jun2022	Investigation	Closed FINAL; Investigation	Misuse of Position	Dismissed for a lack of evidence.	6
22-0132-C	05Jun2022	07Jun2022	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Dismissed for a lack of evidence.	2
22-0135-C	13Jun2022	15Jul2022	Investigation	Closed FINAL; Investigation	Hatch Act Violation	Dismissed for a lack of evidence.	32
22-0136-C	14Jun2022	28Jun2022	Investigation	Closed FINAL; Investigation	Outside employment violation	Open- no disposition at this time.	14
22-0137-C	15Jun2022	02Aug2022	Investigation	Closed FINAL; Investigation	Nepotism Violation	Dismissed for a lack of evidence.	48
22-0139-C	15Jun2022	21Jun2022	Investigation	Closed FINAL; Investigation	Post-Employment Violation	Dismissed for a lack of evidence.	6
22-0141-C	21Jun2022	11Jul2022	Investigation	Closed FINAL; Investigation	Hatch Act Violation	Dismissed for a lack of evidence.	20
22-0142-C	21Jun2022	11Jul2022	Investigation	Closed FINAL; Investigation	Hatch Act Violation	Dismissed for a lack of evidence.	20
22-0145-C	30Jun2022	11Jul2022	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Dismissed for a lack of evidence.	11
22-0146-C	30Jun2022	11Jul2022	Investigation	Closed FINAL; Investigation	Misuse of Government Resources	Open- no disposition at this time.	11
22-0147-C	06Jul2022	11Jul2022	Investigation	Closed FINAL; Investigation	Misuse of Government Resources	Nonpublic informal admonition issued.	5
22-0148-C	12Jul2022	26Jul2022	Investigation	Closed FINAL; Investigation	Outside employment violation	Nonpublic informal admonition issued.	14
22-0149-C	12Jul2022	26Jul2022	Investigation	Closed FINAL; Investigation	Outside employment violation	Open- no disposition at this time.	14
22-0150-C	12Jul2022	26Jul2022	Investigation	Closed FINAL; Investigation	Outside employment violation	Open- no disposition at this time.	14
22-0151-C	15Jul2022	19Jul2022	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Open- no disposition at this time.	4
22-0152-C	21Jul2022	26Jul2022	Investigation	Closed FINAL; Investigation	Outside employment violation	Open- no disposition at this time.	5
22-0153-C	21Jul2022	26Jul2022	Investigation	Closed FINAL; Investigation	Post-Employment Violation	Nonpublic informal admonition issued.	5
22-0156-C	26Jul2022	26Jul2022	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Open- no disposition at this time.	0
22-0157-C	27Jul2022	02Aug2022	Investigation	Closed FINAL; Investigation	Nepotism Violation	Open- no disposition at this time.	6
22-0158-C	01Aug2022	02Aug2022	Investigation	Closed FINAL; Investigation	Misuse of Government Resources	Dismissed for a lack of evidence.	1

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22-0160-C	04Aug2022	09Aug2022	Investigation	Closed FINAL; Investigation	Hatch Act Violation	Dismissed for a lack of evidence.	5
22-0161-C	09Aug2022	09Aug2022	Investigation	Closed FINAL; Investigation	Misuse of Government Resources	Dismissed for a lack of evidence.	0
22-0163-C	25Aug2022	29Aug2022	Investigation	Closed FINAL; Investigation	Misuse of Government Resources	Open- no disposition at this time.	4
22-0164-C	25Aug2022	30Aug2022	Investigation	Closed FINAL; Investigation	Post-Employment Violation	Open- no disposition at this time.	5
22-0165-C	29Aug2022	30Aug2022	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Nonpublic informal admonition issued.	1
22-0168-C	06Sep2022	06Sep2022	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Dismissed for a lack of evidence.	0
22-0169-C	06Sep2022	06Sep2022	Investigation	Closed FINAL; Investigation	Misuse of Government Resources	Open- no disposition at this time.	0
22-0170-C	15Sep2022	20Sep2022	Investigation	Closed FINAL; Investigation	Misuse of Government Resources	Open- no disposition at this time.	5
22-0175-C	30Sep2022	04Oct2022	Investigation	Closed FINAL; Investigation	Residency fraud	Dismissed and referred to the OAG.	4
22-0176-C	30Sep2022	04Oct2022	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Dismissed for a lack of evidence.	4
22-0177-C	30Sep2022	04Oct2022	Investigation	Closed FINAL; Investigation	Conflict of Interest Violation	Open- no disposition at this time.	4

Number	Date Initiated	Date Closed	Case Disposition	Type	Current Status	Category	Days Open
22-0001-F	09Nov2021		Board approved a \$10,000 fine.	Investigation	Closed - Pending Collection	Miscellaneous Violation	34
22-0001-P	08Oct2021	26Apr2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Miscellaneous Violation	200
22-0002-F	30Nov2021	02Nov2022	The Board approved a \$15,000 fine.	Investigation	Closed FINAL	Conflict of Interest Violation	93
22-0002-P	08Oct2021	26Apr2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Miscellaneous Violation	200
22-0003-F	04Jan2022	09Sep2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Conflict of Interest Violation	248
22-0003-P	03Nov2021	04Nov2021	The Board approved a fine of \$15,000.	Investigation	Closed FINAL; Formal Investigation Initiated	Conflict of Interest Violation	1
22-0004-F	01Mar2022	11Jul2022	The Board approved a \$1,000 fine.	Investigation	Closed FINAL	FDS Violation	112
22-0004-P	03Nov2021	04Jan2022	Dismissed for lack of evidence.	Investigation	Closed FINAL; Formal Investigation Initiated	Conflict of Interest Violation	62
22-0005-P	03Nov2021	08Jul2022	Dismissed for a lack of evidence and referred to the OIG.	Investigation	Closed FINAL	Misuse of Government Resources	247
22-0006-P	03Nov2021	29Dec2021	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Various ethics allegations	56
22-0007-P	03Nov2021	01Dec2021	Dismissed for a lack of evidence.	Investigation	Closed FINAL	FDS Violation	28
22-0008-P	03Nov2021	06May2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Misuse of Government Resources	184
22-0009-P	03Nov2021	08Mar2022	Dismissed for a lack of evidence	Investigation	Closed FINAL	Conflict of Interest Violation	125
22-0010-P	03Nov2021	29Mar2022	Nonpublic informal admonition issued.	Investigation	Closed FINAL	Outside employment violation	146
22-0011-P	03Nov2021	31Mar2022	Dismissed for a lack of evidence and referred to the OIG.	Investigation	Closed FINAL (Referred to Other Agency)	Misuse of Government Resources	148
22-0012-P	03Nov2021	04Jan2022	Dismissed for a lack of evidence	Investigation	Closed FINAL	Misuse of Government Resources	62
22-0013-P	03Nov2021		The Board approved a \$1200 fine.	Investigation	Closed - Pending Collection	Conflict of Interest Violation	337
22-0014-P	03Nov2021	01Dec2021	Dismissed for a lack of evidence	Investigation	Closed FINAL	Conflict of Interest Violation	28
22-0015-P	03Nov2021	15Dec2021	Dismissed for lack of evidence.	Investigation	Closed FINAL	Miscellaneous Violation	42
22-0016-P	03Nov2021	28Dec2021	Consolidated with 22-0023P	Investigation	Closed FINAL (Consolidated with Prior Case)	Non-Public Information Violation	55
22-0017-P	09Nov2021	23Mar2022	Dismissed for a lack of evidence	Investigation	Closed FINAL	Misuse of Government Resources	134
22-0018-P	09Nov2021	06Sep2022	Non-public disposition issued in this matter.	Investigation	Closed FINAL	Conflict of Interest Violation	284
22-0019-P	09Nov2021	16Nov2022	Dismissed for a lack of evidence	Investigation	Closed FINAL	Conflict of Interest Violation	372
22-0020-P	09Nov2021	15Mar2022	Dismissed for a lack of evidence	Investigation	Closed FINAL	Conflict of Interest Violation	126
22-0021-P	09Nov2021		Matter referred to OAG for recoupment of restitution.	Investigation	Stayed - Other Court Case	Residency fraud	36
22-0022-P	23Nov2021	22Jun2022	Dismissed for a lack of evidence	Investigation	Closed FINAL	Preferential treatment	211
22-0023-P	23Nov2021	01Mar2022	Dismissed for a lack of evidence	Investigation	Closed FINAL	Non-Public Information Violation	98
22-0024-P	01Dec2021	01Mar2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Non-Public Information Violation	90
22-0025-P	15Dec2021		Matter referred to OAG for recoupment of restitution.	Investigation	Stayed - Other Court Case	Residency fraud	0
22-0026-P	28Dec2021	03May2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Various ethics allegations	126
22-0027-P	04Jan2022	04Oct2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Conflict of Interest Violation	273

22-0028-P	04Jan2022	08Jul2022	Dismissed for a lack of jurisdiction.	Investigation	Closed FINAL	Preferential treatment	185
22-0029-P	04Jan2022	01Mar2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Preferential treatment	56
22-0030-P	04Jan2022	19Apr2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Preferential treatment	105
22-0031-P	04Jan2022	06Jul2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Conflict of Interest Violation	183
22-0032-P	24Jan2022	01Mar2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Conflict of Interest Violation	36
22-0033-P	24Jan2022	14Jun2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Outside employment violation	141
22-0034-P	24Jan2022	24Mar2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Preferential treatment	59
22-0035-P	24Jan2022	03May2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Conflict of Interest Violation	99
22-0036-P	02Feb2022	28Jun2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Misuse of Government Resources	146
22-0037-P	02Feb2022	24Jun2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Conflict of Interest Violation	142
22-0038-P	15Feb2022	26Jul2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Conflict of Interest Violation	133
22-0039-P	15Feb2022	28Jun2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Conflict of Interest Violation	133
22-0040-P	24Feb2022	05Oct2022	Ministerial fine of \$1000 imposed upon Respondent.	Investigation	Closed FINAL	Misuse of Government Resources	155
22-0041-P	24Feb2022	31May2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Misuse of Government Resources	96
22-0042-P	24Feb2022	26Apr2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Misuse of Government Resources	61
22-0043-P	24Feb2022	22Mar2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL (Consolidated with Prior Case)	Hatch Act Violation	26
22-0044-P	24Feb2022	15Sep2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Hatch Act Violation	203
22-0045-P	01Mar2022	26Jul2022	Dismissed for a lack of jurisdiction.	Investigation	Closed FINAL	Hatch Act Violation	147
22-0046-P	01Mar2022	14Apr2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Hatch Act Violation	44
22-0047-P	01Mar2022	15Jul2022	Case referred to Office of Campaign Finance.	Investigation	Closed FINAL (Referred to Other Agency)	Misuse of Government Resources	136
22-0048-P	15Mar2022	14Apr2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Outside employment violation	30
22-0049-P	15Mar2022	14Apr2022	Dismissed for a lack of evidence.	Undocketed Matter	Closed FINAL	Misuse of Government Resources	30
22-0050-P	15Mar2022	26May2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Misuse of Government Resources	72
22-0051-P	15Mar2022	05Apr2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL (Consolidated with Prior Case)	Misuse of Government Resources	21
22-0052-P	15Mar2022	26Apr2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Misuse of Government Resources	42
22-0053-P	15Mar2022	15Sep2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Misuse of Government Resources	184
22-0054-P	22Mar2022		Open -no disposition at this time.	Investigation	Open	Gifts/Donation Violation	332
22-0055-P	22Mar2022	27Jan2023	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Conflict of Interest Violation	311
22-0056-P	29Mar2022	15Dec2022	Open- no disposition at this time.	Investigation	Closed FINAL	Conflict of Interest Violation	261
22-0057-P	29Mar2022	13Feb2023	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Failure to Report/Cooperate Violation	321
22-0058-P	29Mar2022		Open- no disposition at this time.	Investigation	Open	Conflict of Interest Violation	325
22-0059-P	29Mar2022		Open-no disposition at this time.	Investigation	Open	Conflict of Interest Violation	325

22-0060-P	05Apr2022	15Jul2022	Dismissed for a lack of jurisdiction.	Investigation	Closed FINAL	Conflict of Interest Violation	101
22-0061-P	05Apr2022	24Jun2022	Non-public disposition issued.	Investigation	Closed FINAL	Failure to Report/Cooperate Violation	80
22-0062-P	05Apr2022	28Jun2022	Case referred to Office of Campaign Finance.	Investigation	Closed FINAL (Referred to Other Agency)	Misuse of Government Resources	84
22-0063-P	12Apr2022	15Jul2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Various ethics allegations	94
22-0064-P	12Apr2022	10May2022	Case referred to Office of Campaign Finance.	Investigation	Closed FINAL (Consolidated with Prior Case)	Misuse of Government Resources	28
22-0065-P	12Apr2022	30Nov2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Misuse of Government Resources	232
22-0066-P	14Apr2022	04Oct2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Misuse of Government Resources	173
22-0067-P	19Apr2022		Open-no disposition at this time.	Investigation	Open	Misuse of Government Resources	304
22-0068-P	26Apr2022	13Jul2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Preferential treatment	78
22-0069-P	26Apr2022	25Aug2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Conflict of Interest Violation	121
22-0070-P	26Apr2022	02Aug2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Conflict of Interest Violation	98
22-0071-P	26Apr2022	25Aug2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Conflict of Interest Violation	121
22-0072-P	03May2022		Open-no disposition at this time.	Investigation	Open - Negotiations	Misuse of Government Resources	290
22-0073-P	10May2022	22Aug2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Preferential treatment	104
22-0074-P	24May2022	13-Feb-23	Ministerial fine of \$1000 imposed upon Respondent.	Investigation	Closed - Pending Collection	Gifts/Donation Violation	265
22-0075-P	24May2022	05Oct2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Conflict of Interest Violation	134
22-0076-P	24May2022		Open-no disposition at this time.	Investigation	Open	Misuse of Government Resources	269
22-0077-P	24May2022	22Nov2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Conflict of Interest Violation	182
22-0078-P	24May2022	5-Jan-23	The Board approved a \$1600 fine.	Investigation	Closed - Pending Collection	Misuse of Government Resources	226
22-0079-P	24May2022		Open-no disposition at this time.	Investigation	Open	Conflict of Interest Violation	269
22-0080-P	01Jun2022	05Oct2022	Lobbyist penalty imposed.	Regulatory Enforcement - Lobbyist	Closed FINAL	Lobbyist Registration Violation	126
22-0081-P	07Jun2022	25Jan2023	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Conflict of Interest Violation	232
22-0082-P	07Jun2022	15Dec2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Misuse of Position	191
22-0083-P	08Jun2022		Open- no disposition at this time.	Investigation	Open	Conflict of Interest Violation	254
22-0084-P	14Jun2022	15Jul2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Misuse of Government Resources	31
22-0085-P	21Jun2022	21Nov2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Post-Employment Violation	153
22-0086-P	28Jun2022		Open- no disposition at this time.	Investigation	Open	Outside employment violation	234
22-0087-P	11Jul2022	13Dec2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Misuse of Government Resources	155
22-0088-P	11Jul2022	07Nov2022	Non public informal admonition issued in this matter.	Investigation	Closed FINAL	Conflict of Interest Violation	119
22-0089-P	11Jul2022	13Feb2023	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Conflict of Interest Violation	217
22-0090-P	11Jul2022	02Aug2022	Dismissed for a lack of jurisdiction andreferred to OCF.	Investigation	Closed FINAL (Referred to Other Agency)	Hatch Act Violation	22

22-0091-P	11Jul2022	02Aug2022	Dismissed for a lack of evidence and referred to OCF.	Investigation	Closed FINAL (Referred to Other Agency)	Hatch Act Violation	22
22-0092-P	15Jul2022	25Aug2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Hatch Act Violation	41
22-0093-P	15Jul2022	25Aug2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Conflict of Interest Violation	41
22-0094-P	19Jul2022		open- no disposition at this time.	Investigation	Open	Outside employment violation	213
22-0095-P	26Jul2022		Open- no disposition at this time.	Investigation	Open	Outside employment violation	206
22-0096-P	26Jul2022	03Feb2023	Informal admonition issued.	Investigation	Closed FINAL	Outside employment violation	192
22-0097-P	26Jul2022		Open- no disposition at this time.	Investigation	Open	Outside employment violation	206
22-0098-P	26Jul2022	22Dec2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Post-Employment Violation	149
22-0099-P	26Jul2022		open- no disposition at this time.	Investigation	Open	Misuse of Government Resources	206
22-0100-P	26Jul2022		Open- no disposition at this time.	Investigation	Open - Negotiations	Conflict of Interest Violation	206
22-0101-P	02Aug2022	09Aug2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Misuse of Government Resources	7
22-0102-P	02Aug2022		Open- no disposition at this time.	Investigation	Open	Nepotism Violation	199
22-0103-P	02Aug2022	22Dec2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Non-Public Information Violation	142
22-0104-P	09Aug2022	30Nov2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Misuse of Government Resources	113
22-0105-P	09Aug2022	04Oct2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Hatch Act Violation	56
22-0106-P	29Aug2022		Open- no disposition at this time.	Investigation	Open	Misuse of Government Resources	172
22-0107-P	30Aug2022	19Jan2023	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Conflict of Interest Violation	142
22-0108-P	30Aug2022		Open- no disposition at this time.	Investigation	Open	Post-Employment Violation	171
22-0109-P	06Sep2022	22Nov2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Conflict of Interest Violation	77
22-0110-P	06Sep2022		Open- no disposition at this time.	Investigation	Open	Misuse of Government Resources	164
22-0111-P	20Sep2022		Open- no disposition at this time.	Investigation	Open	Misuse of Government Resources	150

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Number	Date Initiated	Date Closed	Type	Current Status	Category	Case Disposition	Days Open
23-0068-C	07Feb2023	07Feb2023	Undocketed Matter	Closed FINAL	Miscellaneous Violation (personnel allegations)	Dismissed for a lack of jurisdiction.	0
23-0064-C	02Feb2023	08Feb2023	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	6
23-0063-C	31Jan2023	31Jan2023	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for lack of jurisdiction.	0
23-0062-C	31Jan2023	31Jan2023	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	0
23-0061-C	24Jan2023	02Feb2023	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	9
23-0059-C	20Jan2023	31Jan2023	Undocketed Matter	Closed FINAL	Misuse of Government Resources	Dismissed for lack of jurisdiction.	11
23-0058-C	18Jan2023	02Feb2023	Undocketed Matter	Closed FINAL	Miscellaneous Violation (retail misconduct)	Dismissed for a lack of jurisdiction.	15
23-0052-C	10Jan2023	18Jan2023	Undocketed Matter	Closed FINAL	Conflict of Interest Violation	Dismissed for a lack of jurisdiction.	8
23-0051-C	10Jan2023	25Jan2023	Undocketed Matter	Closed FINAL	Miscellaneous Violation (cyberstalking)	Dismissed for a lack of jurisdiction.	15
23-0047-C	30Dec2022	04Jan2023	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Matter referred to OOG for consideration	5
23-0045-C	12Dec2022	04Jan2023	Undocketed Matter	Closed FINAL	Miscellaneous Violation (PPP fraud)	Dismissed for a lack of jurisdiction.	23
23-0044-C	12Dec2022	04Jan2023	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	23
23-0041-C	05Dec2022	15Dec2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	10
23-0038-C	29Nov2022	29Nov2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	0
23-0035-C	22Nov2022	15Dec2022	Undocketed Matter	Closed FINAL	Misuse of Government Resources	Dismissed for a lack of jurisdiction.	23
23-0034-C	15Nov2022	29Nov2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	14
23-0033-C	15Nov2022	29Nov2022	Undocketed Matter	Closed FINAL	Misuse of Government Resources	Dismissed for a lack of jurisdiction and re	14
23-0032-C	14Nov2022	29Nov2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	15
23-0027-C	04Nov2022	29Nov2022	Undocketed Matter	Closed FINAL	Misuse of Government Resources	Dismissed for a lack of jurisdiction.	25
23-0026-C	04Nov2022	29Nov2022	Undocketed Matter	Closed FINAL	Hatch Act Violation	Dismissed for a lack of jurisdiction.	25
23-0023-C	02Nov2022	04Jan2023	Undocketed Matter	Closed FINAL	Hatch Act Violation	Dismissed for a lack of jurisdiction.	63
23-0011-C	24Oct2022	29Nov2022	Undocketed Matter	Closed FINAL	Misuse of Government Resources	Dismissed for a lack of jurisdiction.	36
23-0010-C	18Oct2022	03Nov2022	Undocketed Matter	Closed FINAL	Misuse of Government Resources	Dismissed for a lack of jurisdiction.	16
23-0009-C	18Oct2022	03Nov2022	Undocketed Matter	Closed FINAL	Conflict of Interest Violation	Dismissed for a lack of jurisdiction.	16
23-0005-C	18Oct2022	03Nov2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	16
23-0004-C	18Oct2022	03Nov2022	Undocketed Matter	Closed FINAL	Miscellaneous Violation	Dismissed for a lack of jurisdiction.	16
23-0036-C	22Nov2022	29Nov2022	Undocketed Matter	Closed FINAL (Referred to Other Agency)	Misuse of Government Resources	Dismissed and referred to the OIG.	7
23-0003-C	18Oct2022	03Nov2022	Undocketed Matter	Closed FINAL (Referred to Other Agency)	Miscellaneous Violation	Dismissed for a lack of jurisdiction and re	16
23-0073-C	13Feb2023	14Feb2023	Investigation	Closed FINAL; Investigation Initiated	Nepotism Violation	Open- no disposition at this time.	1
23-0072-C	09Feb2023	14Feb2023	Investigation	Closed FINAL; Investigation Initiated	Misuse of Government Resources	Open- no disposition at this time.	5

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23-0070-C	08Feb2023	14Feb2023	Investigation	Closed FINAL; Investigation Initiated	Misuse of Government Resources	Open- no disposition at this time.	6
23-0069-C	08Feb2023	14Feb2023	Investigation	Closed FINAL; Investigation Initiated	Conflict of Interest Violation	Open- no disposition at this time.	6
23-0067-C	06Feb2023	07Feb2023	Investigation	Closed FINAL; Investigation Initiated	Conflict of Interest Violation	Open- no disposition at this time.	1
23-0066-C	06Feb2023	07Feb2023	Investigation	Closed FINAL; Investigation Initiated	Misuse of Government Resources	Open- no disposition at this time.	1
23-0065-C	06Feb2023	07Feb2023	Investigation	Closed FINAL; Investigation Initiated	Conflict of Interest Violation	Open- no disposition at this time.	1
23-0060-C	21Jan2023	24Jan2023	Investigation	Closed FINAL; Investigation Initiated	Conflict of Interest Violation	Open- no disposition at this time.	3
23-0057-C	11Jan2023	17Jan2023	Investigation	Closed FINAL; Investigation Initiated	Conflict of Interest Violation	Open- no disposition at this time.	6
23-0056-C	10Jan2023	10Jan2023	Investigation	Closed FINAL; Investigation Initiated	Conflict of Interest Violation	Open- no disposition at this time.	0
23-0055-C	10Jan2023	10Jan2023	Investigation	Closed FINAL; Investigation Initiated	Conflict of Interest Violation	Open- no disposition at this time.	0
23-0054-C	10Jan2023	10Jan2023	Investigation	Closed FINAL; Investigation Initiated	Conflict of Interest Violation	Open- no disposition at this time.	0
23-0053-C	10Jan2023	10Jan2023	Investigation	Closed FINAL; Investigation Initiated	Conflict of Interest Violation	Open- no disposition at this time.	0
23-0050-C	09Jan2023	10Jan2023	Investigation	Closed FINAL; Investigation Initiated	Outside Employment Violation	Open- no disposition at this time.	1
23-0049-C	05Jan2023	10Jan2023	Investigation	Closed FINAL; Investigation Initiated	Misuse of Government Resources	Open- no disposition at this time.	5
23-0048-C	05Jan2023	31Jan2023	Investigation	Closed FINAL; Investigation Initiated	Failure to obey other laws	Open- no disposition at this time.	26
23-0046-C	20Dec2022	03Jan2023	Investigation	Closed FINAL; Investigation Initiated	Outside Employment Violation	Open- no disposition at this time.	14
23-0043-C	05Dec2022	13Dec2022	Investigation	Closed FINAL; Investigation Initiated	Various ethics allegations	Open- no disposition at this time.	8
23-0042-C	05Dec2022	13Dec2022	Investigation	Closed FINAL; Investigation Initiated	Post-Employment Violation	Open- no disposition at this time.	8
23-0040-C	05Dec2022	13Dec2022	Investigation	Closed FINAL; Investigation Initiated	Outside Employment Violation	Open- no disposition at this time.	8
23-0039-C	05Dec2022	13Dec2022	Investigation	Closed FINAL; Investigation Initiated	Outside Employment Violation	Open- no disposition at this time.	8
23-0037-C	22Nov2022	29Nov2022	Investigation	Closed FINAL; Investigation Initiated	Conflict of Interest Violation (legal conflict)	Dismissed for a lack of jurisdiction.	7
23-0031-C	14Nov2022	15Nov2022	Investigation	Closed FINAL; Investigation Initiated	Hatch Act Violation	Open- no disposition at this time.	1
23-0030-C	09Nov2022	15Nov2022	Investigation	Closed FINAL; Investigation Initiated	Conflict of Interest Violation	Open- no disposition at this time.	6
23-0029-C	10Nov2022	15Nov2022	Investigation	Closed FINAL; Investigation Initiated	Non-Public Information Violation	Open- no disposition at this time.	5

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23-0028-C	08Nov2022	08Nov2022	Investigation	Closed FINAL; Investigation Initiated	Hatch Act Violation	Open- no disposition at this time.	0
23-0025-C	04Nov2022	08Nov2022	Investigation	Closed FINAL; Investigation Initiated	Hatch Act Violation	Open- no disposition at this time.	4
23-0024-C	02Nov2022	08Nov2022	Investigation	Closed FINAL; Investigation Initiated	Outside Employment Violation	Open- no disposition at this time.	6
23-0022-C	01Nov2022	01Nov2022	Investigation	Closed FINAL; Investigation Initiated	Conflict of Interest Violation	Open- no disposition at this time.	0
23-0021-C	01Nov2022	01Nov2022	Investigation	Closed FINAL; Investigation Initiated	Failure to obey other laws	Open- no disposition at this time.	0
23-0020-C	01Nov2022	01Nov2022	Investigation	Closed FINAL; Investigation Initiated	Misuse of Government Resources	Nonpublic informal admonition issued.	0
23-0019-C	01Nov2022	01Nov2022	Investigation	Closed FINAL; Investigation Initiated	Various ethics allegations	Open- no disposition at this time.	0
23-0018-C	27Oct2022	01Nov2022	Investigation	Closed FINAL; Investigation Initiated	Misuse of Government Resources	Dismissed for a lack of jurisdiction.	5
23-0017-C	27Oct2022	01Nov2022	Investigation	Closed FINAL; Investigation Initiated	Non-Public Information Violation	Open- no disposition at this time.	5
23-0016-C	27Oct2022	01Nov2022	Investigation	Closed FINAL; Investigation Initiated	Conflict of Interest Violation	Open- no disposition at this time.	5
23-0015-C	26Oct2022	01Nov2022	Investigation	Closed FINAL; Investigation Initiated	Misuse of Government Resources	Nonpublic informal admonition issued.	6
23-0014-C	25Oct2022	25Oct2022	Investigation	Closed FINAL; Investigation Initiated	Misuse of Government Resources	Open- no disposition at this time.	0
23-0013-C	24Oct2022	25Oct2022	Investigation	Closed FINAL; Investigation Initiated	Conflict of Interest Violation	Open- no disposition at this time.	1
23-0012-C	24Oct2022	25Oct2022	Investigation	Closed FINAL; Investigation Initiated	Conflict of Interest Violation	Open- no disposition at this time.	1
23-0008-C	18Oct2022	25Oct2022	Investigation	Closed FINAL; Investigation Initiated	Conflict of Interest Violation	Dismissed for a lack of evidence	7
23-0007-C	18Oct2022	25Oct2022	Investigation	Closed FINAL; Investigation Initiated	Conflict of Interest Violation	Open- no disposition at this time	7
23-0006-C	18Oct2022	25Oct2022	Investigation	Closed FINAL; Investigation Initiated	Nepotism Violation	Dismissed for a lack of evidence	7
23-0002-C	18Oct2022	25Oct2022	Investigation	Closed FINAL; Investigation Initiated	Hatch Act Violation	Nonpublic informal admonition issued	7
23-0001-C	13Oct2022	25Oct2022	Undocketed Matter	Closed FINAL; Investigation Initiated	Misuse of Government Resources	Dismissed for a lack of evidence	12
23-0074-C	14Feb2023		Undocketed Matter	Open	Miscellaneous Violation (misconduct by non-government employee)	Open- no disposition at this time	1
23-0071-C	08Feb2023		Undocketed Matter	Open	Miscellaneous Violation (election fraud)	Open- no disposition at this time	7

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Number	Date Initiated	Date Closed	Case Disposition	Type	Current Status	Category	Days Open
23-0001-F	05Oct2022	06Oct2022	Dismissed for a lack of jurisdiction.	Investigation	Closed FINAL	Conflict of Interest Violation	1
23-0001-P	04Oct2022	30Nov2022	Matter referred to the OIG for inves	Investigation	Closed FINAL (Referred to Other Agency)	Miscellaneous Violation	57
23-0002-F	29Nov2022	01Dec2022	Dismissed for a lack of jurisdiction.	Investigation	Closed FINAL	Conflict of Interest Violation	2
23-0002-P	04Oct2022	31Jan2023	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Conflict of Interest Violation	119
23-0003-P	04Oct2022		Open- no disposition at this time.	Investigation	Open	Conflict of Interest Violation	135
23-0004-P	25Oct2022		Open- no disposition at this time.	Investigation	Open	Misuse of Government Resources	114
23-0005-P	25Oct2022		Open- no disposition t this time.	Investigation	Open	Misuse of Government Resources	114
23-0006-P	25Oct2022		Open- no disposition at this time.	Investigation	Open	Post-Employment Violation	114
23-0007-P	25Oct2022		Open- no disposition at this time.	Investigation	Open	Miscellaneous Violation	114
23-0008-P	25Oct2022	27Jan2023	Informal Admonition issued.	Investigation	Closed FINAL	Hatch Act Violation	94
23-0009-P	25Oct2022	30Jan2023	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Conflict of Interest Violation	97
23-0010-P	25Oct2022	31Jan2023	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Miscellaneous Violation	98
23-0011-P	25Oct2022	15Dec2022	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Miscellaneous Violation	51
23-0012-P	01Nov2022		Open- no disposition at this tie.	Investigation	Open	Misuse of Government Resources	107
23-0013-P	01Nov2022		open- no disposition at this time.	Investigation	Open	Various ethics allegations	107
23-0014-P	01Nov2022	16Feb2023	Nonpublic informal admonition issu	Investigation	Closed FINAL	Misuse of Government Resources	107
23-0015-P	01Nov2022	13Feb2023	Dismissed for a lack of evidence.	Investigation	Closed FINAL	Misuse of Government Resources	104
23-0016-P	01Nov2022		Open- no disposition at this time.	Investigation	Open	Failure to obey other laws	107
23-0017-P	01Nov2022		Open- no disposition at this time.	Investigation	Open	Non-Public Information Violation	107
23-0018-P	01Nov2022		Open- no disposition at this time.	Investigation	Open	Conflict of Interest Violation	107
23-0019-P	01Nov2022	31Jan2023	Nonpublic disposition was issued.	Investigation	Closed FINAL	Misuse of Government Resources	91
23-0020-P	08Nov2022		Open- no disposition at this time.	Investigation	Open	Hatch Act Violation	100
23-0021-P	08Nov2022		Stayed- no disposition at this time.	Investigation	Stayed - Other Court Case	Hatch Act Violation	0
23-0022-P	08Nov2022		Open- no disposition at this time.	Investigation	Open	Outside Employment Violation	100
23-0023-P	15Nov2022		Open- no disposition at this time.	Investigation	Open	Hatch Act Violation	93
23-0024-P	15Nov2022		Open- no disposition at this time.	Investigation	Open	Non-Public Information Violation	93
23-0025-P	15Nov2022		Open- no disposition at this time.	Investigation	Open	Conflict of Interest Violation	93
23-0026-P	13Dec2022		Open- no disposition at this time.	Investigation	Open	Various ethics allegations	65
23-0027-P	13Dec2022		Open- no disposition at this time.	Investigation	Open	Post-Employment Violation	65
23-0028-P	13Dec2022		Open- no disposition at this time.	Investigation	Open	Outside Employment Violation	65
23-0029-P	13Dec2022		Open- no disposition at this time.	Investigation	Open	Outside Employment Violation	65
23-0030-P	03Jan2023		Open- no disposition at this time.	Investigation	Open	Outside Employment Violation	44
23-0031-P	10Jan2023		Open- no disposition at this time.	Investigation	Open	Conflict of Interest Violation	37
23-0032-P	10Jan2023		Open- no disposition at this time.	Investigation	Open	Conflict of Interest Violation	37

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23-0033-P	10Jan2023	Open- no disposition at this time.	Investigation	Open	Misuse of Government Resources	37
23-0034-P	10Jan2023	Open- no disposition at this time.	Investigation	Open	Conflict of Interest Violation	37
23-0035-P	10Jan2023	Open- no disposition at this time.	Investigation	Open	Misuse of Government Resources	37
23-0036-P	10Jan2023	Open- no disposition at this time.	Investigation	Open	Outside Employment Violation	37
23-0037-P	17Jan2023	Open- no disposition at this time.	Investigation	Open	Conflict of Interest Violation	30
23-0038-P	24Jan2023	Open- no disposition at this time.	Investigation	Open	Conflict of Interest Violation	23
23-0039-P	31Jan2023	Open- no disposition at this time.	Investigation	Open	Failure to obey other laws	16
23-0040-P	07Feb2023	Open- no disposition at this time.	Investigation	Open	Misuse of Government Resources	9
23-0041-P	07Feb2023	Open- no disposition at this time.	Investigation	Open	Conflict of Interest Violation	9
23-0042-P	07Feb2023	Open- no disposition at this time.	Investigation	Open	Conflict of Interest Violation	9
23-0043-P	14Feb2023	Open- no disposition at this time.	Investigation	Open	Misuse of Government Resources	2
23-0044-P	14Feb2023	Open- no disposition at this time.	Investigation	Open	Nepotism Violation	2
23-0045-P	14Feb2023	Open- no disposition at this time.	Investigation	Open	Misuse of Government Resources	2
23-0046-P	14Feb2023	Open- no disposition at this time.	Investigation	Open	Conflict of Interest Violation	2

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Number	Date Initiated	Date Closed	Case Disposition	Type	Current Status	Category	Days Open
23-0046-P	14Feb2023		Open- no disposition at this time.	Investigation	Open	Conflict of Interest Violation	3
23-0045-P	14Feb2023		Open- no disposition at this time.	Investigation	Open	Misuse of Government Resources	3
23-0044-P	14Feb2023		Open- no disposition at this time.	Investigation	Open	Nepotism Violation	3
23-0043-P	14Feb2023		Open- no disposition at this time.	Investigation	Open	Misuse of Government Resources	3
23-0042-P	07Feb2023		Open- no disposition at this time.	Investigation	Open	Conflict of Interest Violation	10
23-0041-P	07Feb2023		Open- no disposition at this time.	Investigation	Open	Conflict of Interest Violation	10
23-0040-P	07Feb2023		Open- no disposition at this time.	Investigation	Open	Misuse of Government Resources	10
23-0039-P	31Jan2023		Open- no disposition at this time.	Investigation	Open	Misuse of Government Resources	17
23-0038-P	24Jan2023		Open- no disposition at this time.	Investigation	Open	Conflict of Interest Violation	24
23-0037-P	17Jan2023		Open- no disposition at this time.	Investigation	Open	Conflict of Interest Violation	31
23-0036-P	10Jan2023		Open- no disposition at this time.	Investigation	Open	Misuse of Government Resources	38
23-0035-P	10Jan2023		Open- no disposition at this time.	Investigation	Open	Misuse of Government Resources	38
23-0034-P	10Jan2023		Open- no disposition at this time.	Investigation	Open	Conflict of Interest Violation	38
23-0033-P	10Jan2023		Open- no disposition at this time.	Investigation	Open	Misuse of Government Resources	38
23-0032-P	10Jan2023		Open- no disposition at this time.	Investigation	Open	Conflict of Interest Violation	38
23-0031-P	10Jan2023		Open- no disposition at this time.	Investigation	Open	Conflict of Interest Violation	38
23-0030-P	03Jan2023		Open- no disposition at this time.	Investigation	Open	Outside Employment Violation	45
23-0029-P	13Dec2022		Open- no disposition at this time.	Investigation	Open	Misuse of Government Resources	66
23-0028-P	13Dec2022		Open- no disposition at this time.	Investigation	Open	Misuse of Government Resources	66
23-0027-P	13Dec2022		Open- no disposition at this time.	Investigation	Open	Post-Employment Violation	66
23-0026-P	13Dec2022		Open- no disposition at this time.	Investigation	Open	Misuse of Government Resources	66
23-0025-P	15Nov2022		Open- no disposition at this time.	Investigation	Open	Conflict of Interest Violation	94
23-0024-P	15Nov2022		Open- no disposition at this time.	Investigation	Open	Non-Public Information Violation	94
23-0023-P	15Nov2022		Open- no disposition at this time.	Investigation	Open	Hatch Act Violation	94
23-0022-P	08Nov2022		Open- no disposition at this time.	Investigation	Open	Misuse of Government Resources	101

FY23 Open Investigations

23-0020-P	08Nov2022	Open- no disposition at this time.	Investigation	Open	Miscellaneous Violation	101
23-0018-P	01Nov2022	Open- no disposition at this time.	Investigation	Open	Conflict of Interest Violation	108
23-0017-P	01Nov2022	Open-no disposition at this time.	Investigation	Open	Non-Public Information Violation	108
23-0016-P	01Nov2022	Open- no disposition at this time.	Investigation	Open	Misuse of Government Resources	108
23-0013-P	01Nov2022	open- no disposition at this time.	Investigation	Open	Miscellaneous Violation	108
23-0012-P	01Nov2022	Open- no disposition at this tie.	Investigation	Open	Misuse of Government Resources	108
23-0007-P	25Oct2022	Open- no disposition at this time.	Investigation	Open	Miscellaneous Violation	115
23-0006-P	25Oct2022	Open- no disposition at this time.	Investigation	Open	Post-Employment Violation	115
23-0005-P	25Oct2022	Open- no disposition t this time.	Investigation	Open	Misuse of Government Resources	115
23-0004-P	25Oct2022	Open- no disposition at this time.	Investigation	Open	Misuse of Government Resources	115
23-0003-P	04Oct2022	Open- no disposition at this time.	Investigation	Open	Conflict of Interest Violation	136
22-0111-P	20Sep2022	Open- no disposition at this time.	Investigation	Open	Misuse of Government Resources	150
22-0110-P	06Sep2022	Open- no disposition at this time.	Investigation	Open	Misuse of Government Resources	164
22-0108-P	30Aug2022	Open- no disposition at this time.	Investigation	Open	Post-Employment Violation	171
22-0106-P	29Aug2022	Open- no disposition at this time.	Investigation	Open	Misuse of Government Resources	172
22-0102-P	02Aug2022	Open- no disposition at this time.	Investigation	Open	Nepotism Violation	199
22-0100-P	26Jul2022	Open- no disposition at this time.	Investigation	Open - Negotiations	Conflict of Interest Violation	206
22-0099-P	26Jul2022	open- no disposition at this time.	Investigation	Open	Misuse of Government Resources	206
22-0097-P	26Jul2022	Open- no disposition at this time.	Investigation	Open	Miscellaneous Violation	206
22-0086-P	28Jun2022	Open- no disposition at this time.	Investigation	Open	Misuse of Government Resources	234
22-0083-P	08Jun2022	Open- no disposition at this time.	Investigation	Open	Conflict of Interest Violation	254
22-0079-P	24May2022	Open-no disposition at this time.	Investigation	Open	Conflict of Interest Violation	269
22-0076-P	24May2022	Open-no disposition at this time.	Investigation	Open	Misuse of Government Resources	269
22-0072-P	03May2022	Open-no disposition at this time.	Investigation	Open - Negotiations	Misuse of Government Resources	290
22-0067-P	19Apr2022	Open-no disposition at this time.	Investigation	Open	Misuse of Government Resources	304

FY23 Open Investigations

22-0059-P	29Mar2022	Open-no disposition at this time.	Investigation	Open	Conflict of Interest Violation	325
22-0058-P	29Mar2022	Open- no disposition at this time.	Investigation	Open	Conflict of Interest Violation	325
22-0054-P	22Mar2022	Open -no disposition at this time.	Investigation	Open	Gifts/Donation Violation	332
22-0095-P	26Jul2022	Open- no disposition at this time.	Investigation	Open	Outside Employment Violation	206
22-0094-P	19Jul2022	open- no disposition at this time.	Investigation	Open	Outside Employment Violation	213
23-0074-C	14Feb2023		Undocketed Matter	Open	Miscellaneous Violation	3
23-0071-C	08Feb2023		Undocketed Matter	Open	Miscellaneous Violation	9



OMA COMPLAINT ADJUDICATION

A complaint regarding possible violations of the Open Meetings Act (OMA) is made and received by the Office of Open Government (OOG). This may be by in person, mail, or electronic mail. Upon receipt, the Director acknowledges and timely reviews and investigates the complaint, requesting all necessary information to determine the OOG's best course of action, considering a multitude of factors.

Alternatively, the Director may issue an advisory opinion ("A.O.") on OMA compliance on their own initiative ("*sua sponte*"), or at the request of a public official or public employee. Only *sua sponte* advisory opinions or advisory opinions requested by an employee or public official may be appealed. The aggrieved person must appeal in writing to the Board of Ethics and Government Accountability (BEGA) for consideration within ten (10) business days of the issuance of the A.O.; otherwise, it is final and not appealable. The Director may file a response within ten (10) business days of receiving a copy of the appeal. The Board shall issue a written decision on the appeal as soon as practicable. Until or unless the Board disapproves in writing, the A.O. is binding. If the Board does not issue a decision on the appeal within six months of receipt, the A.O. is deemed approved. The Board's decision is final and not subject to further appeal.

The Director may: request additional information from the complainant or public body; dismiss the complaint; conciliate the complaint; or initiate issuing an A.O.

If conciliation is specified, and a resolution of the dispute is not achieved through discussion and exchange of views, then the Director may: dismiss the complaint; investigate further; issue an A.O.; or take any other step permitted by the OMA, and in the D.C. Code and DCMR.

Dismissal may be based upon on one or more factors: complaint does not raise issues within the Director's authority under the OMA; action complained of does not violate the OMA; complainant declined to provide information or failed to respond within thirty (30) days to such a request; failure to cooperate with the investigation; a technical violation committed that constitutes a harmless error that does not infringe upon the Complainant's rights under the OMA; or complaint becomes moot due to action taken by the public body.

If further investigation or an A.O. are pursued, the public body will be allowed to address the complaint's allegations, and all parties may be asked for further information. If the corrective actions set forth in an A.O. are not taken or not completed in a timely matter, or it is determined after investigation that a Public Body has or intends to violate the provisions of the OMA, the Director may bring suit in the Superior Court of the District of Columbia for injunctive or declarative relief, without first issuing an A.O.

If an A.O. is issued, the Director shall provide copies directly to the complainant; the public body; and to the public, by posting it on its website, <https://www.open-dc.gov/>. The OOG has plans to publish A.O.s in the *District of Columbia Register*.

NOTE: THIS IS AN ENCAPSULATION OF THE OMA COMPLAINT ADJUDICATION PROCESS FOR EXPLANATORY PURPOSES AND DOES NOT ALTER OR REPLACE PROVISIONS OF THE D.C. CODE OR DCMR.