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Description of document: Listing of Government of the District of Columbia (DC)

Office of the Inspector General (OIG) Investigations

Closed 2009-2015

Requested date: 2015

Released date: 09-December-2015

Posted date: 04-January-2016

Source of document: FOIA Request

Keith Van Croft Staff Attorney

Office of the Inspector General 717 14th Street NW, 5th floor Washington, DC 20005

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GOVERNMENT OF THE DISTRICT OF COLUMBIA Office of the Inspector General

Inspector General



December 9, 2015

Re: Freedom of Information Act (FOIA) Request

This letter is in response to your FOIA requests for: 1) "a copy of the title page only for each non-public audit done by the DC OIG during 2013, 2014 and 2015;" and 2) "a copy of a listing or printout of DC OIG Investigations closed between July 1, 2009 and present." Your requests were received by our FOIA Officer on November 17 and November 18, 2015, respectively.

Please be advised that this Office has found no documents responsive to your first request.

In regard to your second request, please find enclosed 66 pages of documentation. Please note that the enclosed documents can be found on our website at http://oig.dc.gov/service/oig-reports.

In accordance with D.C. Code § 2-537(a) (2001), you have the right to petition the Mayor, in writing, in order to appeal our decision with regard to your FOIA request. Your appeal should include a copy of a statement of circumstances, reasons, or arguments advanced in support of disclosure, a copy of the original request, if any; and a copy of any written denial of your request.

Sincerely,

Daniel W. Lucas Inspector General

DWL/yj

Enclosure



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07.31.09

2012 Monthly Listing

Evaluation Reports

Jan Feb Mai Apr May Jun Jul Aug

2011 Monthly Listing

Jan Feb Mar Apr May Jun Jul Aug Sub Oct Noy Dec

2010 Monthly Listing

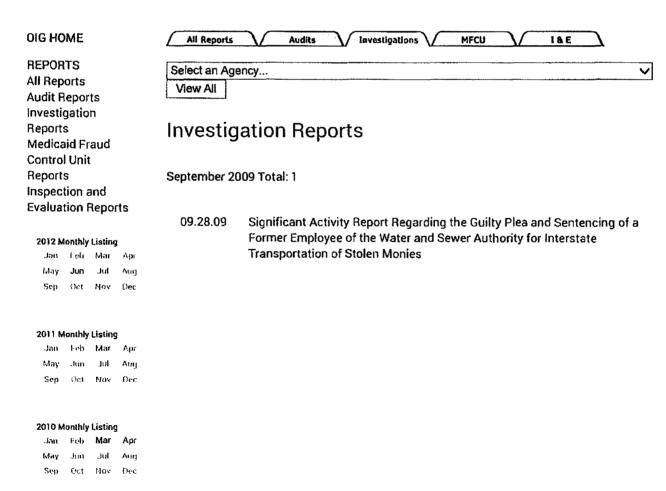
Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec Significant Activity Report Regarding the Plea and Sentencing of a Former Employee of the Office of Tax and Revenue and Co-Conspirators For Participation in a Scheme to Issue Fraudulent Tax Refund Checks

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Reports Medicaid Fraud Control Unit	Investig	ation Reports
Reports Inspection and	October 2009	Total: 2
Evaluation Reports 2012 Monthly Listing Jan Feb Mar Apr	10.08.09	Significant Activity Report Regarding the Plea and Sentencing of a Former Employee of the Department of Consumer and Regulatory Affairs for Conflict of Interest
May Jun Jul Aug Sep Oct Nov Dec	10.06.09	Significant Activity Report Regarding the Plea and Sentencing of a Former Department of Human Services Employee Who Processed Fraudulent Food Stamp Benefits Applications in Exchange for Cash and
2011 Monthly Listing		Drugs
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Sep Oct Nov Dec		
2010 Monthly Listing		
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OIG HOME MFCU All Reports Audits Investigations REPORTS Select an Agency... All Reports View All **Audit Reports** Investigation **Investigation Reports** Reports Medicaid Fraud Control Unit Reports November 2009 Total: 1 Inspection and **Evaluation Reports** 11.03.09 Significant Activity Report Regarding the Plea and Sentencing of a Private Citizen Who Participated in a Scheme to Produce Counterfeit 2012 Monthly Listing District Government Identification Documents Jan Feb Mar May Jun Jul Λug Oct Nov Sen 2011 Monthly Listing Feb Apr Jul. May Jun Aug 2010 Monthly Listing Jan Feb Mar Apr Jun Jul Aug

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Reports Medicaid Fraud Control Unit	Investig	ation Reports	
Reports	January 2010	Total: 4	
Inspection and			
Evaluation Reports	01.28.10	Executive Summary Concerning the Results of an Investigation into Misconduct Violations by the Director of the DC Department of Youth	
2012 Monthly Listing Jan Feb Mar Apr		Rehabilitation Services	
May Jun Jul Aug Sep Oct Nov Dec	01.20.10	Significant Activity Report Regarding the Plea and Sentencing of a Former US Postal Service Employee Who Participated in a Stolen Check Scheme	
2011 Monthly Listing			
Jan Feb Mar Apr	01.12.10	Significant Activity Report Regarding the Plea and Sentencing of Two	
May Jun Jul Aug		Contractors Who Stole Funds from a Program Receiving Federal Funds	
Sep Oct Noy Dec	01.05.10	Significant Activity Report Regarding the Plea and Sentencing of a Defendant who Fraudulently Received \$77,680.00 in Unemployment	
2010 Monthly Listing		Compensation Benefits	
Jan Feb Mar Apr			
May Jun Jul Aug			
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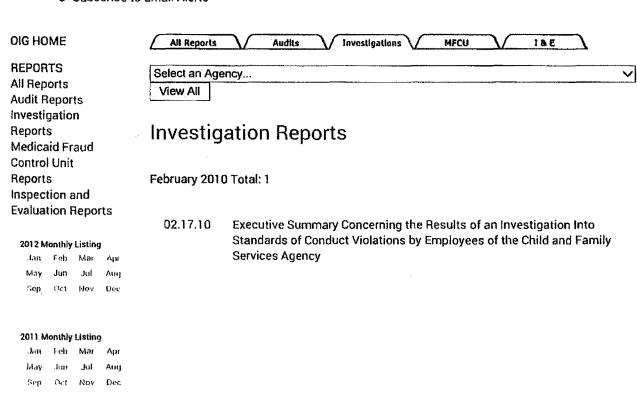
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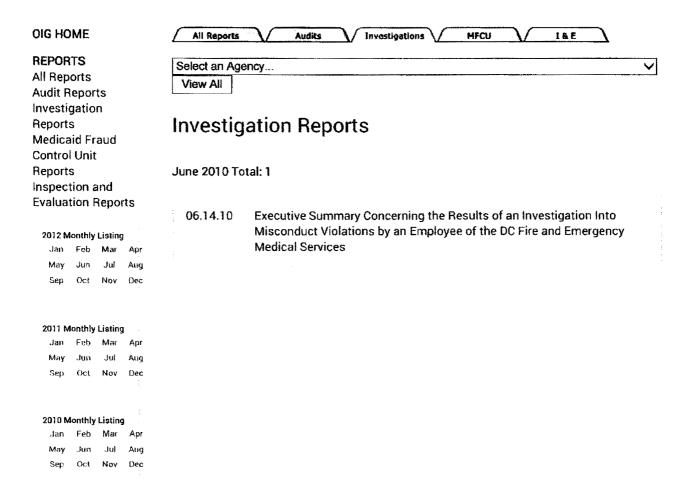


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Audit Reports		
Investigation Reports	Investig	ation Reports
Medicaid Fraud	mvestig	ation rieports
Control Unit		
Reports	May 2010 To	tal: 2
Inspection and Evaluation Reports	5	
Evaluation neports	05.24.10	Executive Summary Concerning the Results of an Investigation Into
2012 Monthly Listing		Employee Misconduct Violations by a DC Department of Health Employee
Jan Feb Mai (Apr	
	Aug 05.18.10	Significant Activity Report Regarding the Conviction and Sentencing of three (3) Additional Participants in a Bribery Scheme at the Department
Sep Oct Flov E	Dec	of Motor Vehicles
2011 Monthly Listing		
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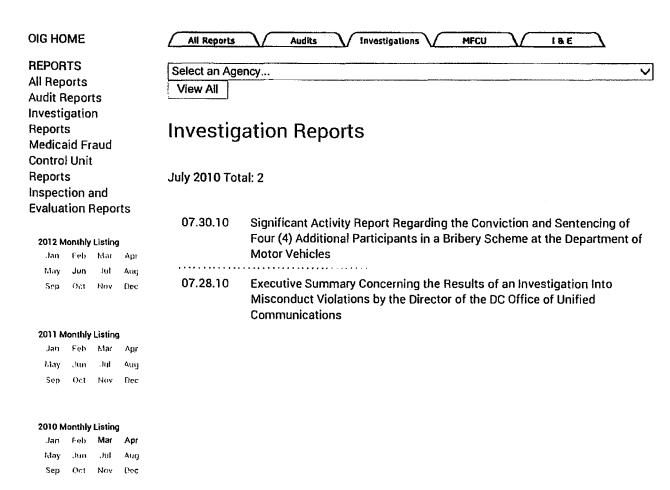


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Reports Medicaid Fraud Control Unit	Investig	ation Reports
Reports	August 2010	Total: 4
Inspection and		
Evaluation Reports		
2012 Monthly Listing Jan Feb Mar Apr	08.20.10	Significant Activity Report Regarding the Conviction and Sentencing of Five Participants in a Bribery and Kickback Scheme at the Office of the Chief Technology Officer
May Jun Jul Aug Sep Oct Nov Dec	08.18.10	Significant Activity Report Regarding the Plea and Sentencing of a US Postal Service Employee Who Engaged in a Scheme to Steal \$134,416.27 in District Government and US Treasury Checks
2011 Monthly Listing	, * * * * * * * * * * * * * * * * * * *	
Jan Feb Mar Apr	08.09.10	Executive Summary Concerning the Results of an Investigation Into
May Jun Jul Aug		Misconduct Violations by an Employee of the DC Office of Unified
Sep Oct Nov Bee		Communications
	08.02.10	Significant Activity Report Regarding the Plea and Sentencing of a Former Employee of the DC Office of the Inspector General
2010 Monthly Listing		romer employee of the DC office of the inspector deneral
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May Jun Jul Aug		
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Reports Medicaid Fraud Control Unit	Investigation Reports			
Reports Inspection and Evaluation Reports	September 20	10 Total: 5		
2012 Monthly Listing	09.30.10	Executive Summary Concerning the Results of an Investigation Into Misconduct Violations by an Employee of the DC Public Schools		
Jan Leb Mar Apr May Jun Jul Aug Sep Oct Nov Dec	09.28.10	Significant Activity Report Regarding the Plea and Sentencing of an Employee of the Office of the State Superintendent of Education Who Fraudulently Obtained \$5,803.00 in Unemployment Insurance Benefits		
2011 Monthly Listing Jan Feb Mar Apr May Jim Jul Aug	09.24.10	Significant Activity Report Regarding the Guilty Plea and Sentencing of a Former Department of Human Services Employee Who Submitted Forged and Fraudulent Letters to Obtain Administrative Leave With Pay		
Sep Oct Nov Dec	09.24.10	Significant Activity Report Regarding the Plea and Sentencing of a Department of Youth Rehabilitation Services Employee Who Fraudulently Obtained \$7,956.00 in Unemployment Insurance Benefits		
Jan Feb Mar Apr May Jun Jol Aug Sep Oct Nov Dec	09.24.10	Significant Activity Report Regarding the Guilty Plea and Sentencing of a Participant in a Scheme to Negotiate District and US Treasury Checks Using Fraudulent Government Identification		

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Investigation Reports Medicaid Fraud Control Unit	Investig	ation Reports	
Reports	October 2010	Total: 6	
Inspection and Evaluation Reports 2012 Monthly Listing Jan Feb Mar Apr	10.18.10	Significant Activity Report Regarding the Plea and Sentencing of a DC Department of Transportation Employee Who Fraudulently Obtained \$4,561.00 in Unemployment Insurance Benefits	
May Jun Jul Aug Sep Oct Nov Dec 2011 Monthly Listing	10.12.10	Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Participated in a Scheme to Negotiate Stolen District and U.S Treasury Checks By Using Fraudulent Forms of Government Identification	
Jan Feb Mar Apr May Jun Jul Ang Sep Oct Nov Dec	10.08.10	Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Engaged in a Scheme to Negotiate Stolen District and US Treasury Checks by Using Fraudulent Forms of Government Identification	
2010 Monthly Listing Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec	10.08.10	Significant Activity Report Regarding the Plea and Sentencing of a D.C. Department of Employment Services Employee Who Fraudulently Obtained \$9,216.00 in Unemployment Insurance Benefits	

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Significant Activity Report Regarding the Plea and Sentencing of a Former Employee of the Court Services and Offender Supervision Agency Who Fraudulently Obtained \$10,962.00 in Child Care Subsidy Services from the Office of the State Superintendent of Education Child Care Subsidy Program

Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently obtained \$9,576.00 in District Funds from the Office of the Superintendent of Education, Child Care Subsidies Program



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Evaluation Reports

Jan Feb Mar Apr May Jun Jul Aug See Out Nov Dec

2011 Monthly Listing

Jan Feb Mai Api May Jun Jul Aug Sen Oct Nov Des

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Jon Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec Executive Summary Concerning the Results of an Investigation Into Misconduct Violations by an Employee of the DC Department of Parks and Recreation

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Reports Medicaid Fraud Control Unit		ation Reports
Reports Inspection and Evaluation Reports	December 201	0 Total: 2
2012 Monthly Listing Jan Feb Mar Apr May Jun Jul Aug	12.21.10	Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Engaged in a Scheme to Negotiate Stolen District and US Treasury checks by Using Fraudulent Forms of Government Identification
Sep Oct Moy Dec	12.21.10	Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Obtained \$13,910.00 in
2011 Monthly Listing		Unemployment Insurance Benefits
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Reports Medicaid Fraud Control Unit	Investig	ation Reports
Reports	February 201	1 Total: 4
Inspection and Evaluation Reports		
2012 Monthly Listing Jan Feb Mai Api	02.24.11	Significant Activity Report Regarding the Plea and Sentencing of a Former District Government Employee for Bribery, and the Plea and Sentencing of a Member of the Public for Supplementation of Salary
May Jun Jul Aug Sep Oct Nov Dec	02.16.11	Significant Activity Report Regarding the Plea and Sentencing of a Former Hospitality Public Charter School Comptroller Who Fraudulently Issued Checks to Herself From the School is Bank Account
2011 Monthly Listing	**********	***************************************
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May Jun Jul Aug		Member of the Public Who Fraudulently Obtained \$13,115.00 in
Sep Oct Hov Dec		Unemployment Insurance Benefits
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2010 Monthly Listing		Daughter of a Former DC Government Employee Who Fraudulently Obtained Her Deceased Mother : Retirement Benefits
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Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Applied for and Obtained Child Care Subsidies from the Office of the State Superintendent for Education



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Sep Oct No	nv Dec	04.14.11	Executive Summary Concerning the Results of an Investigation Into Misconduct Violations by a Former Employee of the Office of the Deputy Mayor for Planning and Economic Development, An Employee of Fire and				
2011 Monthly Lis	ling		Emergency Medical Services, an Employee of the Office of Contracting				
Jan Feb M	аг Арт		and Procurement, and a Former Employee of the Executive Office of the				
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		04.14.11	Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Obtained \$14,904.00 in				
2010 Monthly Lis	ting		Unemployment Insurance Benefits				
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May Jun Jo	ul Ang	04.14.11	Significant Activity Report Regarding the Plea and Sentencing of a				
Sep Oct No	ov Dec		Former Employee of the DC Fire and Emergency Medical Services Department (FEMS) Who Fraudulently Received Payments Totaling				

Jan	Feb	Mai	Apr Aug	
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Sen	Oct	May	Dec	

\$3,610 For CPR Classes She Taught As Part of Her FEMS Duties

04.13.11 Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Obtained District Funds From the Office of the State Superintendent of Education Child Care Subsidies Program

2008 Monthly Listing

Jan	Feb	Mar	Apr
May	Jun	Jul	Aug
Seo	Oct	Nov	Dec

04.12.11 Executive Summary Concerning the Results of an Investigation Into the Office of Risk Management 's Failure to Remit Life and Federal Health Insurance Premiums to Vendors on Behalf of District Disability Compensation Recipients

2007 Monthly Listing

Jan	Feb	Mar	Apr	
Мау	Jan	Jul	Λυσ	
Son	Oct	Mass	Doc	

2006 Monthly Listing

Jan	Feb	Mar	Apr
May	Jun	Jul	Aug
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2005 Monthly Listing

Jan	Feb	Mar	Apr
Мау	Jun	luk	Aug
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2004 Monthly Listing

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2003 Monthly Listing

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2002 Monthly Listing

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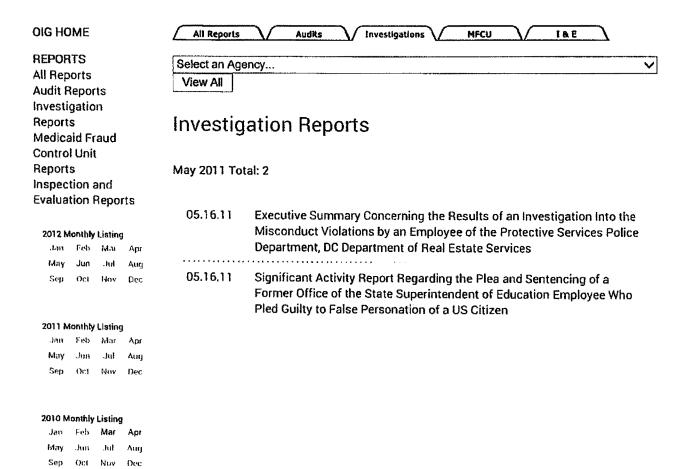
2001 Monthly Listing

Jan	Feb	Mai	Apr	
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2000 Monthly Listing



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Jan Feb Mar

Jun Oct Dec

2011 Monthly Listing

Jan Feb Mar May Jun Int Aug Sep Oct Hov

2010 Monthly Listing

Jun Jul Aug Oct Nov

Executive Summary Concerning the Results of an Investigation Into Misconduct Violations by an Employee of the DC Office of the State Superintendent of Education



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Reports Medicaid Fraud Control Unit	Investig	ation Reports
Reports Inspection and	July 2011 Tot	al: 3
Evaluation Reports 2012 Monthly Listing Jan Feb Mar Apr	07.14.11	Executive Summary Concerning the Results of an Investigation Into Misconduct Violations by an Employee of the DC Fire and Emergency Medical Services
May Jun Jul Aug Sep Oct Nov Dec	07.12.11	Executive Summary Concerning the Results of an Investigation Into Misconduct Violations by an Employee of the DC Office of Unified Communications
2011 Monthly Listing	07.08.11	Cimilinant Antiday Popular Consults of the Plant 100 and 100 a
Jan Feb Mar Apr	07.00.11	Significant Activity Report Regarding the Plea and Sentencing of a Former Council of the District of Columbia Employee Who Accepted
May Jun Jul Aug Sep Oct Nov Dec		Illegal Gratuities as Part of a Scheme to Corrupt the DC Taxicab Industry
2010 Monthly Listing		
Jan Feb Mar Apr		



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Reports Medicaid Fraud Control Unit	Investig	ation Reports
Reports	August 2011	Total: 4
Inspection and Evaluation Reports 2012 Monthly Listing Jan Feb Mar Apr	08.30.11	Executive Summary Concerning the Results of an Investigation Into Misconduct Violations by an Employee of the DC Office of the State Superintendent of Education
May Jun Jul Aug Sep Oct Nov Dec 2011 Monthly Listing	08.16.11	Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Stole DC Government Checks from the Office of the Chief Financial Officer, Economic Development and Regulation Center
Jan Feli Mar Apr		271114424444444444444444444444444444444
May Jun Jul Aug	08.12.11	Significant Activity Report Regarding the Plea and Sentencing of a
Sep Ont Nov Dec	4.44.	Member of the Public Who Fraudulently Obtained \$19,112 in Unemployment Insurance Benefits
2010 Monthly Listing	08.09.11	Significant Activity Report Regarding the Plea and Sentencing of a
Jan Feli Mar Apr		Former Employee of the DC Office of the Inspector General Who Pled
May Jun Jul Aug		Guilty to False Statements and Fraud
Sep Oct Flov Dec		



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Reports Medicaid Fraud Control Unit	Investig	ation Reports
Reports Inspection and	September 20	011 Total: 4
2012 Monthly Listing Jan Feb Mar Api May Jun Jul Aug	09.21.11	Executive Summary Concerning the Results of an Investigation Into Misconduct Violations By Employees of the DC Department of Transportation, Office of Unified Communications, and the Department of Consumer and Regulatory Affairs
Sep Oct Nov Dec 2011 Monthly Listing	09.19.11	Significant Activity Report Regarding the Plea and Sentencing of a Former Contract Employee at the DC Office of the Chief Technology Officer Who Pled Guilty to Second Degree Theft
Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec	09.11.11	Executive Summary Concerning the Results of an Investigation Into Misconduct Violations by an Employee of the DC Department of Public Works
2010 Monthly Listing Jan Feb Mar Apr May Jun Jul Ang Sep Oct Nov Dec	09.06.11	Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Obtained \$12,545 in Unemployment Insurance Benefits



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Reports Medicaid Fraud Control Unit	Investig	ation Reports
Reports Inspection and Evaluation Reports	November 20	111 Total: 2
2012 Monthly Listing	11.25.11	Significant Activity Report Regarding the Sentencing of a Former DC Government Employee Who Pled Guilty to One Count of Supplementation
Jan Feb Mar Apr		of Government Salary*
May Jun Hul Aug Sep Oct Nov Dec	11.07.11	Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Obtained \$15,475 in Unemployment Insurance Benefits
2011 Monthly Listing		
Jan Feb Mar Apr		
May Jun Jul Aug		
Sep Oct Nov Dec		
2010 Monthly Listing		
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Evaluation Reports

December 2011 Total: 1

Investigation Reports

12.20.11

Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Obtained \$8,868 in Child Care Subsidies*

2012 Monthly Listing

Jan	Feb	Mar	Apr
May	Jun	Jul	Aug
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2011 Monthly Listing

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May	Jun	Jul	Aug
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2010 Monthly Listing

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Reports Medicaid Fraud Control Unit	Investig	ation Reports
Reports Inspection and	January 2012	2 Total: 4
Evaluation Reports 2012 Monthly Listing	01.27.12	Former ANC Commissioner Pleads Guilty to Fraud, Admits Misuse of More Than \$28,000 in Government Funds
Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec	01.20.12	Report of Investigation Into the Office of the Chief Financial Officer s Lottery Contract Award
2011 Monthly Listing Jan Feb Mar Apr May Jun Jul Ang	01.19.12	Significant Activity Report Regarding the Sentencing of a Former District Government Employee and a Member of the Public Who Created and Organized a Multi-State Identity Theft Ring That Operated in the District of Columbia
Sep Oct Nov Dec	01.06.12	Executive Summary Concerning the Results of an Investigation Into Misconduct Violations by an Employee of the DC Department of Health
2010 Monthly Listing		
Jan Feb Mar Apr		
May Jon Jul Aug		
Sep Oct Nov Dec		

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Reports Medicaid Fraud Control Unit	Investig	ation Reports
Reports Inspection and Evaluation Reports	March 2012	Total: 6
2012 Monthly Listing Jan Feb Mar Apr	03.30.12	Executive Summary Concerning the Results of an Investigation Into Misconduct Violations by an Officer of the DC Protective Services Police Department
May Jun Jul Ang Sep Oct Nov fied	03.30.12	Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Obtained \$12,582 in Unemployment Insurance Benefits
2011 Monthly Listing Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec	03.23.12	Significant Activity Report Regarding the Sentencing of a Former DC Tax Examiner, Office of the Chief Financial Officer for Devising a Scheme to Defraud the District Through Fraudulent Tax Refunds on Dormant Accounts
2010 Monthly Listing Jan Feb Mar Apr May Jum Jul Aug Sep Oct Nov Dec	03.20.12	Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public for His Role in a Scheme to Manipulate the District as Taxicab Industry
	03.19.12	Former DC Tax Examiner Sentenced to 30 Months in Prison in Scam

03.12.12

2009 Monthly Listing

Jan Feb Mar Api May Jun Jul Aug

Involving More than \$400,000 in Refunds

Report of Investigation into Allegations that DC Water and Sewer Authority and DC Department of Health Officials Intentionally or Negligently Misled the Public Regarding Elevated Levels of Lead in the District: s Water and the Corresponding Health Impact on District Children

2008 Monthly Listing

Jan	Feb	Mar	Αpr
May	Jun	luL	Aug
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2007 Monthly Listing

Jan	Feb	Mar	Aμ
May	Jun	Jul	Ан
Sep	Oct	Nov	Dec

2006 Monthly Listing

Jan	Feb	Mar	Apr
May	dun	Jul	Aug
Sep	Oct	Nov	Dec

2005 Monthly Listing

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2004 Monthly Listing

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2003 Monthly Listing

lan	Feb	Мая	Apr
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2002 Monthly Listing

Jan	Feb	Mar	Apr
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2001 Monthly Listing

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Sep	Oct	Nov	Dec

2000 Monthly Listing



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Reports Medicaid Fraud Control Unit				Investig	ation Reports
Reports Inspection and Evaluation Reports			rto	May 2012 Tol	tal: 4
2012 Mg		•		05.2 5 .12	Significant Activity Report Regarding the Plea and Sentencing of Two Former District Department of the Environment Employees for Bribery
May	May Jun Jul Aug	Aug	05.21.12	Two Former District Department of the Environment Officials Sentenced to a Year in Prison on Federal Bribery Charges	
2011 M o	onthly Feb	Listing Mar) Apr	05.09.12	Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Obtained \$16,514 in Unemployment Insurance Benefits
May Sep	Jun Oct	Jul Nov	Aug Dec	05.03.12	Significant Activity Report Regarding the Plea and Sentencing of the Former Chairman of Advisory Neighborhood Commission (ANC) 5B Who Pled Guilty to Fraudulently Obtaining ANC Funds for Personal Use
2010 Ma	onthly	Listing	3		
Jan	Feb	Mar	Apr		
May	Jun	lpt.	Aug		



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Jan Feb Mar Apr

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Reports Medicaid Fraud Control Unit	Investig	jation Reports
Reports	October 2012	? Total: 3
Inspection and Evaluation Reports		
	10.29.12	Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Received \$20,104 in
2012 Monthly Listing Jan Feb Mar Apr		Unemployment Insurance Compensation Benefits
May Jun Jul Aug Sep Oct Nov Dec	10.29.12	Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Received \$41,984 in Unemployment Insurance Compensation Benefits
2011 Monthly Listing	•••••	
Jan Feb Mar Apr	10.15.12	Significant Activity Report Regarding the Plea and Sentencing of a
May Jun Jul Aug		Member of the Public Who Fraudulently Obtained \$24,698 in Child Care
Sep Oct Nov Dec		Subsidies
2010 Monthly Listing		
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Reports Medicaid Fraud Control Unit	Investig	ation Reports
Reports Inspection and Evaluation Reports	November 20	12 Total: 3
2012 Monthly Listing .հա Feb Mai Api	11.30.12	Significant Activity Report regarding the Plea and Sentencing of a Member of the Public who embezzled \$164,146.28 From Two District and Federally Funded Non-Profits
May Jun Iul Aug Sep Oct Nov Dec	11.20.12	Executive Summary Concerning the Results of an Investigation into Misconduct Violations by an Employee of the District of Columbia Office of the Chief Financial Officer
2011 Monthly Listing	**********	
Jan Feb Mar Apr	11.20.12	Executive Summary Concerning the Results of an Investigation into
May Jun Jul Aug		Misconduct Violations by an Employee of the DC Department of
Sep Oct Mov Dec		Consumer and Regulatory Affairs
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May Jun Jul Aug Sep Oct Nov Dec		



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2012 Monthly Listing

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> Jan Feb Mar Api May Jun Jul Aug Sep Oct Nov Dec

12.20.12 Significant Activity Report Regarding the Plea and Sentencing of a Department of Public Works Employee who Pled Guilty to Uttering Counterfeit Obligations or Securities

2011 Monthly Listing

Jan Feb Mar Apr May Jon Jul Aug Sep Oct Nov Dec

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Control Unit	January 2013 Total	: 3	
Reports Inspection and	01.31.13 Sign	nificant Activity Report Regarding the Plea and Sentencing of a Member of the	
Evaluation Reports	Pub	lineant Activity Report Regarding the Plea and Sentencing of a Member of the lic Who Pled Guilty to Murder and Filing for Meryland Unemployment Insuranc efits Under the Murder Victim's Identity	
2015 Monthly	the term of the te		
Listing Jan Feb Mar Apr May Jun Jul Aug	Pub	nificant Activity Report Regarding the Plea and Sentencing of a Member of the lic who Pled Guilty to Defrauding the DC Office of the State Superintendent of cation	
Sep Oct Nov Dec		Cation	
		stigation Into Misconduct Violations by an Employee of the DC Office of the C Incial Officer	Chief
2014 Monthly Listing			
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2013 Monthly Listing Jan Feb Mar Apr			
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Medicaid Fraud Control Unit Reports				
Inspection and Evaluation Reports	02.25.13	Significant Activity Report Regarding the Plea and Sentencing of a District Resident Who Fraudulently Received \$18,954 in Unemployment Insurance Compensation Benefits		
2015 Monthly Listing Jan Feb Mar Apr	02.19.13	Management Alert Report - DC Fire and Emergency Medical Services Department - Deficiencies Observed in the Repair and Readiness of Reserve Vehicles		
May Jun Jul Aug Sep Oct Nov Dec	02.14.13	Executive Summary Concerning the Results of an Investigation into Misconduct Violations by an Employee of the DC Department of Consumer and Regulatory Affairs		
2014 Monthly Listing	02.14.13	Executive Summary Concerning the Results of an Investigation into Misconduct Violations by Employees (9) of the DC Office of the Chief Financial Officer (includes 9 summaries)		
Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec	02.05.13	Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Received \$16,473 in Unemployment Insurance Compensation Benefits		
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Evaluation Reports	04.30,13	Office of the Inspector General's Response to the April 17, 2013 Letter of Inquiry from Councilmember Kenyan McDuffie		
2015 Monthly Listing Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec	04.02.13	Significant Activity Report Regarding the Plea and Sentencing of a Maryland Resident Who Pled Guilty to Receiving Stolen Property from DC Public Schools		
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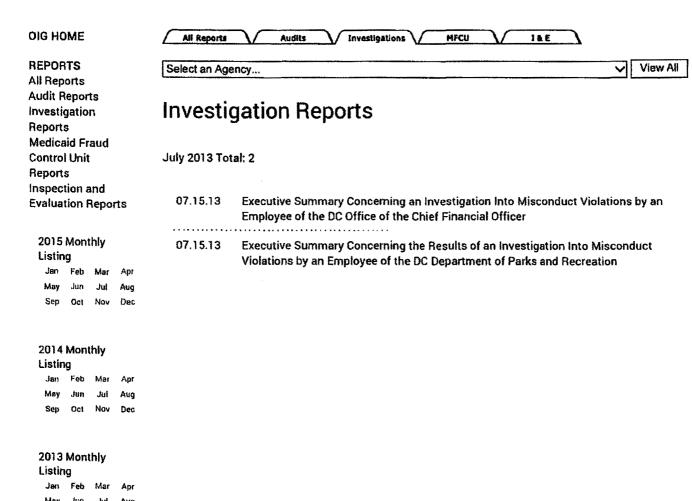
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Medicald Fraud Control Unit	May 2013 Total: 2			
Reports Inspection and Evaluation Reports	05.31.13 Significant Activity Report Regarding the Plea and Sentencing of a Former Departme			
·	of Employment Services Employee Who Pled Guilty to Two C Statements	of Employment Services Employee Who Pled Guilty to Two Counts of False Statements		
2015 Monthly Listing				
Jan Feb Mer Apr	05.21.13	Executive Summary Concerning an Investigation into Misconduct Violations by Employees of the DC Office of the Chief Financial Officer		
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Significant Activity Report Regarding the Plea and Sentencing of a Former DC Government Employee Who Fraudulently Received \$14,061 in Unemployment

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Evaluation Reports	09.05.13 Fourteen Area People Charged With First-Degree Felony Fraud For Stealing Unemployment Benefits			
2015 Monthly Listing Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec	09.04.13 Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Received \$14,099 in Unemployment Compensation Benefits			
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Medicaid Fraud Control Unit Reports	October 2013 Total; 6			
Inspection and Evaluation Reports 2015 Monthly	10.23.13 Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Pled Guilty to One Count of Fraud in the Second Degree for Misappropriating Funds Belonging to DC Public Schools			
Listing Jan Feb Mar Apr May Jun Jul Aug	10.23.13 Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Pled Guilty to Wire Fraud			
Sep Oct Nov Dec	10.18.13 Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Pled Guilty to One Count Each of Mail Fraud and Presenting False, Fictitious or Fraudulent Claims to the DC Department of Employment Services			
2014 Monthly	······································			
Listing Jan Feb Mar Apr May Jun Jul Aug	10.18.13 Executive Director of Non-Profit Sentenced to Two and Half Years in Prison for Will Fraud, Admitted Using More Than \$200,000 in Grants for Personal Use - Used Mon Meant for Youth Programs for Gambling, other Personal			
Sep Oct Nov Dec	10.17.13 Executive Summary Concerning an Investigation Into Misconduct Violations by an Employee of the DC Public Schools	ì		
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Listing Jan Feb Mar Apr	10.15.13 Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Received \$32,264 in Childcare Subsidies			
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Reports Inspection and		
Evaluation Reports	11.27.13	Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Received \$15,510 in Unemployment Insurance Compensation Benefits
2015 Monthly	*********	***************************************
Listing Jan Feb Mar Apr May Jun Jul Aug	11.27.13	Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Received \$17,950 in Unemployment Insurance Compensation Benefits
Sep Oct Nov Dec		Delients
	11.18.13	Significant Activity Report Regarding the Plea and Sentencing of a Former Employee at United Medical Center Who Pled Guilty to Theft Concerning Programs Receiving
2014 Monthly		Federal Funds
Listing	*******	***************************************
Jan Feb Mar Apr	11.13.13	Former Executive Director of Public Charter School Pleads Guilty to Stealing \$29,000
May Jun Jul Aug		in Funds - Defendant Wrote Series of Checks for Personal Benefit
Sep Oct Nov Dec	11.08.13	Former United Medical Center Employee Sentenced To a Year in Prison For Embezzling Over \$335,000 in Overtime Pay - Defendant Manipulated Electronic Time-
2013 Monthly		Keeping System
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Medicaid Fraud Control Unit	January 2014	January 2014 Total: 6		
Reports	oundary 2014	Total, U		
Inspection and				
Evaluation Reports 2015 Monthly	01.31.14	Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Received \$15,199 in Unemployment Insurance Compensation Benefits		
Listing	01.31.14	Significant Activity Report Regarding the Plea and Sentencing of a Member of the		
Jan Feb Mar Apr May Jun Jul Aug	01,01114	Public Who Fraudulently Received \$19,268 in Unemployment Insurance Compensation Benefits		
Sep Oct Nov Dec	******	DEHERRO		
	01.24.14	Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Received \$18,203 in Unemployment Insurance Compensation		
2014 Monthly		Benefits		
Listing Jan Feb Mar Apr	01.23.14	Former District of Octoor bis Octoor to Octoor Office District Octoor District		
Jan Feb Mar Apr May Jun Jul Aug	01.23.14	Former District of Columbia Schools Compliance Officer Pleads Guilty to Wire Fraud and Conflict-of-Interest Charges - Defendant's Private Transportation Company		
Sep Oct Nov Dec		Collected More Than \$460,000 in Fraudulent Payments		
	01.17.14	Significant Activity Report Regarding the Plea and Sentencing of a Member of the		
2013 Monthly Listing		Public Who Fraudulently Received \$17,760 in Unemployment Insurance Compensation Benefits		
Jan Feb Mar Apr	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
May Jun Jul Aug	01.13.14	Significant Activity Report Regarding the Plea and Sentencing of a Member of the		
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Medicaid Fraud Control Unit Reports	May 2014 Total: 7		
Inspection and Evaluation Reports 2015 Monthly	05.30.14 Significant Activity Report Regarding the Plea and Sentencing of a Member of Public Who Pled Guilty to One Count of Fraud from a Program Receiving Fede Funds		
Listing Jan Feb Mar Apr May Jun Jul Aug	05.30.14 Former District of Columbia OTR Employee Pleads Guilty to Stealing Over \$11 from Citizen's Bank Account	4,000	
Sep Oct Nov Dec	05.22.14 New York Woman Pleads Guilty to Federal Fraud Charge for Stealing More The \$130,000 in Two Schemes That Spanned, DC, Maryland and New York.	an	
2014 Monthly Listing	05.21.14 Significant Activity Report Regarding the Plea and Sentencing of a Member of Public Who Pled Guilty to One Count of Fraud in the Second Degree	f the	
Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec	05.15.14 Executive Summary Concerning an Investigation into Misconduct Violations be Employee of the Office of the Chief Financial Officer	y an	
2013 Monthly Listing	05.15.14 Executive Summary Concerning an Investigation into Misconduct Violations because (Employee No. 1) of the DC Fire and Emergency Medical Services Department	y an	
Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec	05.15.14 Executive Summary Concerning an Investigation into Misconduct Violations be Employee (Employee No. 2) of the DC Fire and Emergency Medical Services Department	y an	



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Control Unit	June 2014 Total: 3	
Reports Inspection and Evaluation Reports	06.17.14 Significant Activity Report Regarding the Plea and Sentencing of a Member of Public Who Pled Guilty to One Count of Fraud in the Second Degree for Defraud	
2015 Monthly	D.C. Department of Employment Services	-
Listing Jan Feb Mar Apr	06.09.14 Significant Activity Report Regarding the Plea and Sentencing of a Member of Public Who Pled Guilty to One Count of Conspiracy to Commit Wire Fraud	the
May Jun Jul Aug Sep Oct Nov Dec	06.06.14 Former District of Columbia Government Employee Sentenced to 20 months in for \$783,876 Fraud Scheme.	Prison
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May Jun Jul Sep Oct Nov Significant Activity Report Regarding the Plea and Sentencing of a Former Employee of the DC Department of Human Services Who Pled Guilty to One Count of Conspiracy

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Medica Control Reports	Uni			August 2014	Total: 4
Inspect Evaluat			rts	08.27.14	New York Woman Sentenced to Two Years in Prison for Stealing More Than \$130,000 in Two Schemes Carried Out in DC Maryland and New York - Admits Collecting Fraudulent Unemployment Benefits, as Well as Stealing From Former Employer
2015	Mon	thly		*********	······································
	Feb		Apr	08.25.14	Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Received \$23,508 in Unemployment Insurance Benefits
May	Jun	Jul	Aug		***************************************
Sep	Oct	Nav	Dec	08.22.14	Former Government Employee Sentenced to Jail for Stealing Over \$114,000 from Citizen's Bank Account - Defendant Gained Access to Bank Information While Working at the DC Office of Tax and Revenue
2014	Mon	thiv		**********	***************************************
Listin				08.06.14	Significant Activity Report Regarding the Plea and Sentencing of a Member of the
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Inspection and Evaluation Reports	09.30.14	Executive Summary Concerning an Investigation Into Misconduct Violations by an Employee of the Alcoholic Beverage Regulation Administration
2015 Monthly Listing Jan Feb Mar Apr	09.24.14	Executive Summary Concerning an Investigation Into Misconduct Violations by an Employee of the Office of the Deputy Mayor for Planning and Economic Development
May Jun Jul Aug Sep Oct Nov Dec	09.24.14	Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Pled Guilty to One Count of Fraud in the Second Degree
2014 Monthly Listing	09.22.14	Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Engaged in a Scheme to Defraud the DC Department of Motor Vehicles of \$8,185
Jan Fob Mar Apr May Jun Jul Aug Sep Oct Nov Dec	09.18.14	Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Received \$24,271 in Unemployment Insurance Compensation Benefits
2013 Monthly Listing Jan Feb Mar Apr	09.18.14	Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Received \$16,409 in Unemployment Insurance Compensation Benefits
May Jun Jul Aug Sep Oct Nov Dec	09.08.14	Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Pled Guilty to One Count of Wire Fraud



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2015 Monthly Listing Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec	10.15.14	Significant Activity Report Regarding the Plea and Sentencing of a Former Employee of the DC Office of Tax and Revenue Who Pled Guilty to Wire Fraud		
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Reports Inspection ar Evaluation Re		s	12.29.14	Significant Activity Report Regarding the Plea and Sentencing of a Former DC Public Schools Employee Who Pled Guilty to Wire Fraud
2015 Month Listing Jan Feb		Арг	12.15.14	Forrester Construction Company Agrees to Pay \$2.15 Million, Admits Abuse of Certified Business Enterprise Program
May Jun	hL	Aug Dec	12.04.14	Former District of Columbia Schools Compliance Officer Sentenced on Wire Fraud and Conflict-of-Interest Charges. Defendant's Private Transportation Company Collected More Than \$460,000 in Fraudulent Payments
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February 2015 Total: 1

02,20,15 Significant Activity Report Regarding the Plea and Sentencing of a DC Resident Who Pled Guilty to One Count of Felony Fraud in the Second Degree.

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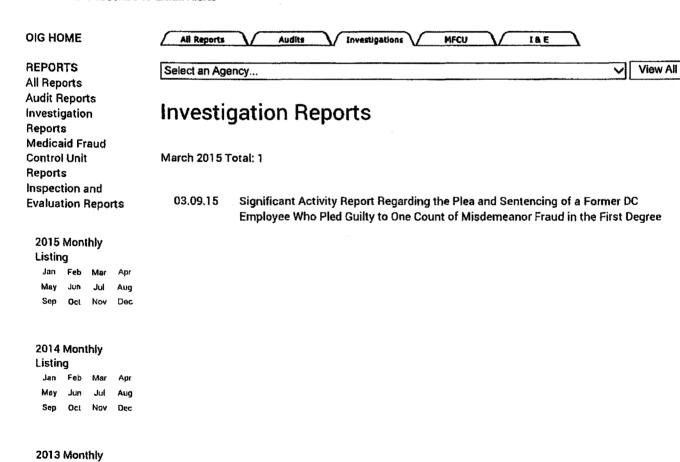
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Inspection and Evaluation Reports	05.29.15	OIG Announces Sentence in DC Public Library Employee Fraud Investigation		
2015 Monthly Listing	05.26.15 Significant Activity Report Regarding the Plea and Sentencing of a DC Publ Employee to One Count of Felony Fraud in the Second Degree	Significant Activity Report Regarding the Plea and Sentencing of a DC Public Library		
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2015 Monthly Listing Jan Feb Mar Apr	07.21.15 Significant Activity Report Regarding the Plea and Sentencing of a Private Citizen Who Fraudulently Received \$13,768 in Unemployment Insurance Compensation Benefits
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