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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

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Posted date: 04-January-2016

Source of document: FOIA Request
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[Freedom of Information Act Public Access Website](#)

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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

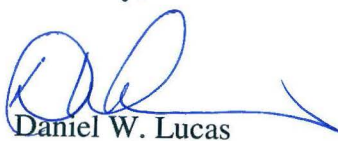
This letter is in response to your FOIA requests for: 1) "a copy of the title page only for each non-public audit done by the DC OIG during 2013, 2014 and 2015;" and 2) "a copy of a listing or printout of DC OIG Investigations closed between July 1, 2009 and present." Your requests were received by our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

07.31.09 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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September 2009 Total: 1

09.28.09 Significant Activity Report Regarding the Guilty Plea and Sentencing of a Former Employee of the Water and Sewer Authority for Interstate Transportation of Stolen Monies



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October 2009 Total: 2

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| 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 |
| <hr/> | |
| 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 Drugs |



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November 2009 Total: 1

11.03.09 Significant Activity Report Regarding the Plea and Sentencing of a Private Citizen Who Participated in a Scheme to Produce Counterfeit District Government Identification Documents

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December 2009 Total: 1

12.07.09 Executive Summary Concerning the Results of an Investigation Into Employee Misconduct Violations by a DC Office of Unified Communications Dispatcher



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January 2010 Total: 4

- 01.28.10 Executive Summary Concerning the Results of an Investigation into Misconduct Violations by the Director of the DC Department of Youth Rehabilitation Services
- 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
- 01.12.10 Significant Activity Report Regarding the Plea and Sentencing of Two Contractors Who Stole Funds from a Program Receiving Federal Funds
- 01.05.10 Significant Activity Report Regarding the Plea and Sentencing of a Defendant who Fraudulently Received \$77,680.00 in Unemployment Compensation Benefits



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February 2010 Total: 1

02.17.10 Executive Summary Concerning the Results of an Investigation Into Standards of Conduct Violations by Employees of the Child and Family Services Agency



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May 2010 Total: 2

- 05.24.10 Executive Summary Concerning the Results of an Investigation Into Employee Misconduct Violations by a DC Department of Health Employee
- 05.18.10 Significant Activity Report Regarding the Conviction and Sentencing of three (3) Additional Participants in a Bribery Scheme at the Department of Motor Vehicles



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June 2010 Total: 1

06.14.10 Executive Summary Concerning the Results of an Investigation Into Misconduct Violations by an Employee of the DC Fire and Emergency Medical Services



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July 2010 Total: 2

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|----------|---|
| 07.30.10 | Significant Activity Report Regarding the Conviction and Sentencing of Four (4) Additional Participants in a Bribery Scheme at the Department of Motor Vehicles |
| <hr/> | |
| 07.28.10 | Executive Summary Concerning the Results of an Investigation Into Misconduct Violations by the Director of the DC Office of Unified Communications |



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August 2010 Total: 4

- 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
- 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
- 08.09.10 Executive Summary Concerning the Results of an Investigation Into Misconduct Violations by an Employee of the DC Office of Unified Communications
- 08.02.10 Significant Activity Report Regarding the Plea and Sentencing of a Former Employee of the DC Office of the Inspector General



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September 2010 Total: 5

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|----------|---|
| 09.30.10 | Executive Summary Concerning the Results of an Investigation Into Misconduct Violations by an Employee of the DC Public Schools |
| <hr/> | |
| 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 |
| <hr/> | |
| 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 |
| <hr/> | |
| 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 |
| <hr/> | |
| 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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| 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 |
| 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 |
| 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 |
| 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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10.08.10

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

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10.06.10

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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11.10.10 **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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Investigation Reports

December 2010 Total: 2

- 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
- 12.21.10

Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Obtained \$13,910.00 in Unemployment Insurance Benefits



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Investigation Reports

January 2011 Total: 2

- 01.18.11 Executive Summary Concerning the Results of an Investigation Into Misconduct Violations by the Former Acting Director of the Department of Parks and Recreation
- 01.07.11 Significant Activity Report Regarding the Plea and Sentencing of a Former DC Public Schools Employee Who Fraudulently Obtained \$4,906.00 in Unemployment Insurance Benefits



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Investigation Reports

February 2011 Total: 4

- 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
- 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's Bank Account
- 02.15.11 Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Obtained \$13,115.00 in Unemployment Insurance Benefits
- 02.08.11 Significant Activity Report Regarding the Plea and Sentencing of the Daughter of a Former DC Government Employee Who Fraudulently Obtained Her Deceased Mother's Retirement Benefits



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Investigation Reports

March 2011 Total: 5

- 03.31.11 Significant Activity Report Regarding the Plea and Sentencing of a DC Water Employee Who Fraudulently Applied for and Obtained \$7,087.30 in Child Care Subsidies From the DC Office of the State Superintendent of Education Child Care Subsidy Program
- 03.29.11 Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Obtained \$16,600 in Unemployment Insurance Benefits
- 03.25.11 Significant Activity Report Regarding the Plea and Sentencing of a Former Employee of the Board of Elections and Ethics Who Fraudulently Added the Names of Three People to a List of Poll Workers to Obtain Payment
- 03.17.11 Significant Activity Report Regarding the Plea and Sentencing of a Former Program Manager of the Department of Health's Addiction Prevention Recovery Agency Who Was Absent Without Official Leave for 322 Hours and Earned \$12,739.71 in Salary for Those Hours

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03.07.11

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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Investigation Reports

April 2011 Total: 6

- 04.22.11 Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Obtained \$13,608 in Unemployment Insurance Benefits.
- 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 Emergency Medical Services, an Employee of the Office of Contracting and Procurement, and a Former Employee of the Executive Office of the Mayor
- 04.14.11 Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Obtained \$14,904.00 in Unemployment Insurance Benefits
- 04.14.11 Significant Activity Report Regarding the Plea and Sentencing of a Former Employee of the DC Fire and Emergency Medical Services Department (FEMS) Who Fraudulently Received Payments Totaling

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\$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

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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

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May 2011 Total: 2

- 05.16.11 [Executive Summary Concerning the Results of an Investigation Into the Misconduct Violations by an Employee of the Protective Services Police Department, DC Department of Real Estate Services](#)
- 05.16.11 [Significant Activity Report Regarding the Plea and Sentencing of a Former Office of the State Superintendent of Education Employee Who Pled Guilty to False Personation of a US Citizen](#)



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June 2011 Total: 2

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|---|--|
| 06.30.11 | Executive Summary Concerning the Results of an Investigation Into Misconduct Violations by an Employee of the DC Department of Consumer and Regulatory Affairs |
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| 06.14.11 | Executive Summary Concerning the Results of an Investigation Into Misconduct Violations by an Employee of the DC Office of the State Superintendent of Education |



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July 2011 Total: 3

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|----------|---|
| 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 |
| <hr/> | |
| 07.12.11 | Executive Summary Concerning the Results of an Investigation Into Misconduct Violations by an Employee of the DC Office of Unified Communications |
| <hr/> | |
| 07.08.11 | Significant Activity Report Regarding the Plea and Sentencing of a Former Council of the District of Columbia Employee Who Accepted Illegal Gratuities as Part of a Scheme to Corrupt the DC Taxicab Industry |



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August 2011 Total: 4

- 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
- 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
- 08.12.11 Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Obtained \$19,112 in Unemployment Insurance Benefits
- 08.09.11 Significant Activity Report Regarding the Plea and Sentencing of a Former Employee of the DC Office of the Inspector General Who Pled Guilty to False Statements and Fraud



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September 2011 Total: 4

- 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
- 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
- 09.11.11 Executive Summary Concerning the Results of an Investigation Into Misconduct Violations by an Employee of the DC Department of Public Works
- 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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October 2011 Total: 2

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| 10.19.11 | Significant Activity Report Regarding the Plea and Sentencing of a Former Employee of a District-Based Nonprofit Organization Who Fraudulently Obtained Grant Funding from the US Department of Housing and Urban Development |
| <hr style="border-top: 1px dotted black;"/> | |
| 10.03.11 | Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Obtained \$12,098 in Childcare Subsidies |



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November 2011 Total: 2

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|----------|---|
| 11.25.11 | Significant Activity Report Regarding the Sentencing of a Former DC Government Employee Who Pled Guilty to One Count of Supplementation of Government Salary* |
| <hr/> | |
| 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 |



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December 2011 Total: 1

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*
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- 01.27.12 [Former ANC Commissioner Pleads Guilty to Fraud, Admits Misuse of More Than \\$28,000 in Government Funds](#)
- 01.20.12 [Report of Investigation Into the Office of the Chief Financial Officer's Lottery Contract Award](#)
- 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](#)
- 01.06.12 [Executive Summary Concerning the Results of an Investigation Into Misconduct Violations by an Employee of the DC Department of Health](#)



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Investigation Reports

February 2012 Total: 1

02.01.12 Executive Summary Concerning the Results of an Investigation Into Misconduct Violations by an Employee of the DC Department of Human Services



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Investigation Reports

March 2012 Total: 6

- 03.30.12 Executive Summary Concerning the Results of an Investigation Into Misconduct Violations by an Officer of the DC Protective Services Police Department
- 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
- 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
- 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's Taxicab Industry
- 03.19.12 Former DC Tax Examiner Sentenced to 30 Months in Prison in Scam

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Involving More than \$400,000 in Refunds

03.12.12

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

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2006 Monthly Listing

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2005 Monthly Listing

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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

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2000 Monthly Listing



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04.10.12 Significant Activity Report Regarding Plea and Sentencing of a Member of the Public Who Fraudulently Obtained \$20,995.00 in Unemployment Insurance Benefits



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May 2012 Total: 4

- 05.25.12 Significant Activity Report Regarding the Plea and Sentencing of Two Former District Department of the Environment Employees for Bribery
- 05.21.12 Two Former District Department of the Environment Officials Sentenced to a Year in Prison on Federal Bribery Charges
- 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
- 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



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July 2012 Total: 2

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|----------|--|
| 07.30.12 | Significant Activity Report Regarding the Plea and Sentencing for Wire Fraud of the Founder and Former Executive Director of Sunrise Academy |
| | |
| 07.19.12 | Significant Activity Report Regarding the Plea and Sentencing of a Former Department of Consumer and Regulatory Affairs Employee Who Fraudulently Obtained \$18,341 in Unemployment Insurance Benefits |



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August 2012 Total: 2

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|----------|--|
| 08.08.12 | Report of Investigation Into Cheating on the DC Comprehensive Assessment System Standardized Exams Administered by the DC Public Schools |
| <hr/> | |
| 08.01.12 | Significant Activity Report Regarding the Plea and Sentencing of Two Members of the Public Who Pled Guilty to Wire and Mail Fraud |



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September 2012 Total: 1

09.07.12 Significant Activity Report Regarding the Plea and Sentencing of a Former DC Public Schools Employee for Fraudulently Obtaining \$27,200 in Unemployment Insurance Benefits



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October 2012 Total: 3

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|----------|--|
| 10.29.12 | Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Received \$20,104 in Unemployment Insurance Compensation Benefits |
| <hr/> | |
| 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 |
| <hr/> | |
| 10.15.12 | Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Obtained \$24,698 in Child Care Subsidies |



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November 2012 Total: 3

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|----------|--|
| 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 |
| <hr/> | |
| 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 |
| <hr/> | |
| 11.20.12 | Executive Summary Concerning the Results of an Investigation into Misconduct Violations by an Employee of the DC Department of Consumer and Regulatory Affairs |



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December 2012 Total: 1

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



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January 2013 Total: 3

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|----------|--|
| 01.31.13 | Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Pled Guilty to Murder and Filing for Maryland Unemployment Insurance Benefits Under the Murder Victim's Identity |
| <hr/> | |
| 01.31.13 | Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public who Pled Guilty to Defrauding the DC Office of the State Superintendent of Education |
| <hr/> | |
| 01.09.13 | Investigation Into Misconduct Violations by an Employee of the DC Office of the Chief Financial Officer |

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February 2013 Total: 5

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|----------|---|
| 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 |
| <hr/> | |
| 02.19.13 | Management Alert Report - DC Fire and Emergency Medical Services Department - Deficiencies Observed in the Repair and Readiness of Reserve Vehicles |
| <hr/> | |
| 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 |
| <hr/> | |
| 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) |
| <hr/> | |
| 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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April 2013 Total: 2

04.30.13 Office of the Inspector General's Response to the April 17, 2013 Letter of Inquiry from Councilmember Kenyan McDuffie

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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May 2013 Total: 2

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|----------|--|
| 05.31.13 | Significant Activity Report Regarding the Plea and Sentencing of a Former Department of Employment Services Employee Who Pled Guilty to Two Counts of False Statements |
| <hr/> | |
| 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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| 07.15.13 | Executive Summary Concerning an Investigation Into Misconduct Violations by an Employee of the DC Office of the Chief Financial Officer |
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| 07.15.13 | 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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August 2013 Total: 1

08.26.13 Significant Activity Report Regarding the Plea and Sentencing of a Former DC Government Employee Who Fraudulently Received \$14,061 in Unemployment Compensation Benefits

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September 2013 Total: 2

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|----------|--|
| 09.05.13 | Fourteen Area People Charged With First-Degree Felony Fraud For Stealing Unemployment Benefits |
| <hr/> | |
| 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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October 2013 Total: 6

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|----------|---|
| 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 |
| <hr/> | |
| 10.23.13 | Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Pled Guilty to Wire Fraud |
| <hr/> | |
| 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 |
| <hr/> | |
| 10.18.13 | Executive Director of Non-Profit Sentenced to Two and Half Years in Prison for Wire Fraud, Admitted Using More Than \$200,000 in Grants for Personal Use - Used Money Meant for Youth Programs for Gambling, other Personal |
| <hr/> | |
| 10.17.13 | Executive Summary Concerning an Investigation Into Misconduct Violations by an Employee of the DC Public Schools |
| <hr/> | |
| 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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November 2013 Total: 5

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|----------|--|
| 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 |
| <hr/> | |
| 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 |
| <hr/> | |
| 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 Federal Funds |
| <hr/> | |
| 11.13.13 | Former Executive Director of Public Charter School Pleads Guilty to Stealing \$29,000 in Funds - Defendant Wrote Series of Checks for Personal Benefit |
| <hr/> | |
| 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-Keeping System |

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December 2013 Total: 1

12.05.13 Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Received \$19,465 in Unemployment Insurance Compensation Benefits

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January 2014 Total: 6

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

01.31.14 Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Received \$19,268 in Unemployment Insurance Compensation Benefits

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 Benefits

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 Collected More Than \$460,000 in Fraudulent Payments

01.17.14 Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Received \$17,760 in Unemployment Insurance Compensation Benefits

01.13.14 Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Received \$18,000 in Unemployment Insurance Compensation Benefits

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May 2014 Total: 7

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|----------|--|
| 05.30.14 | Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Pled Guilty to One Count of Fraud from a Program Receiving Federal Funds |
| 05.30.14 | Former District of Columbia OTR Employee Pleads Guilty to Stealing Over \$114,000 from Citizen's Bank Account |
| 05.22.14 | New York Woman Pleads Guilty to Federal Fraud Charge for Stealing More Than \$130,000 in Two Schemes That Spanned, DC, Maryland and New York. |

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|----------|--|
| 05.21.14 | 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 |
| 05.15.14 | Executive Summary Concerning an Investigation into Misconduct Violations by an Employee of the Office of the Chief Financial Officer |

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|----------|---|
| 05.15.14 | Executive Summary Concerning an Investigation into Misconduct Violations by an Employee (Employee No. 1) of the DC Fire and Emergency Medical Services Department |
| 05.15.14 | Executive Summary Concerning an Investigation into Misconduct Violations by an Employee (Employee No. 2) of the DC Fire and Emergency Medical Services Department |



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June 2014 Total: 3

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|----------|--|
| 06.17.14 | 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 for Defrauding the D.C. Department of Employment Services |
| <hr/> | |
| 06.09.14 | Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Pled Guilty to One Count of Conspiracy to Commit Wire Fraud |
| <hr/> | |
| 06.06.14 | Former District of Columbia Government Employee Sentenced to 20 months in Prison for \$783,876 Fraud Scheme. |

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July 2014 Total: 1

07.11.14

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 to Commit Wire Fraud

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August 2014 Total: 4

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|----------|--|
| 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 |
| <hr/> | |
| 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 |
| <hr/> | |
| 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 |
| <hr/> | |
| 08.06.14 | Significant Activity Report Regarding the Plea and Sentencing of a Member of the Public Who Fraudulently Received \$17,354 in Unemployment Insurance Compensation Benefits |

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September 2014 Total: 7

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|----------|--|
| 09.30.14 | Executive Summary Concerning an Investigation Into Misconduct Violations by an Employee of the Alcoholic Beverage Regulation Administration |
| <hr/> | |
| 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 |
| <hr/> | |
| 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 |
| <hr/> | |
| 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 |
| <hr/> | |
| 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 |
| <hr/> | |
| 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 |
| <hr/> | |
| 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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October 2014 Total: 2

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|----------|--|
| 10.23.14 | Executive Summary Concerning an Investigation Into Misconduct violations by an Employee of the Alcoholic Beverage Regulation Administration |
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| 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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December 2014 Total: 3

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| 12.29.14 | Significant Activity Report Regarding the Plea and Sentencing of a Former DC Public Schools Employee Who Pled Guilty to Wire Fraud |
| <hr/> | |
| 12.15.14 | Forrester Construction Company Agrees to Pay \$2.15 Million, Admits Abuse of Certified Business Enterprise Program |
| <hr/> | |
| 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 \$450,000 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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March 2015 Total: 1

03.09.15 Significant Activity Report Regarding the Plea and Sentencing of a Former DC Employee Who Pled Guilty to One Count of Misdemeanor Fraud in the First Degree

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May 2015 Total: 2

05.29.15 [OIG Announces Sentence in DC Public Library Employee Fraud Investigation](#)

05.26.15 [Significant Activity Report Regarding the Plea and Sentencing of a DC Public Library Employee to One Count of Felony Fraud in the Second Degree](#)

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July 2015 Total: 4

- 07.21.15 Significant Activity Report Regarding the Plea and Sentencing of a Private Citizen Who Fraudulently Received \$23,835 in Unemployment Insurance Compensation Benefits
- 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
- 07.15.15 Significant Activity Report Regarding the Plea and Sentencing of DC Public Schools Employee Who Fraudulently Diverted \$52,063 of District Government Grant Funds
- 07.14.15 IG Lucas Announces Sentencing in DCPS Felony Fraud Case

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August 2015 Total: 1

08.11.15 Significant Activity Report Regarding the Plea and Sentencing of a Former Employee of the Department of Parks and Recreation Who Fraudulently Received \$11,295 in Unemployment Insurance Compensation Benefits

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October 2015 Total: 1

10.02.15 Significant Activity Report Regarding the Plea and Sentencing of a Former DC Public Schools Employee Who Fraudulently Received \$13,912 in Unemployment Insurance Compensation Benefits

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