

**GOVERNMENT OF THE DISTRICT OF COLUMBIA**  
**Office of the Inspector General**



Inspector General

November 16, 2005

The Honorable Anthony A. Williams  
Mayor  
District of Columbia  
1350 Pennsylvania Avenue, N.W.  
Mayor's Correspondence Unit, 2<sup>nd</sup> Floor, Suite 221  
Washington, D.C. 20004

**RE: SIGNIFICANT ACTIVITY REPORT**

Dear Mayor Williams:

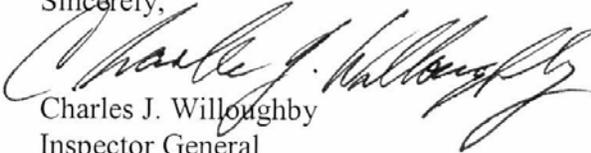
This report is to inform you of the results of an investigation that was conducted by Special Agent Shannan Martin, D.C. Office of the Inspector General (OIG), concerning Michelle I. Smith, an employee with the District of Columbia Public Schools Transportation Division.

This investigation revealed that Smith fraudulently received \$6,500 for lost wages from State Farm Mutual Automobile Insurance Company by falsifying her District government time and attendance records during the period of December 9, 2002, to December 30, 2002, in conjunction with a traffic accident unrelated to her District employment.

On August 23, 2005, Smith entered a guilty plea of Attempted 2<sup>nd</sup> Degree Insurance Fraud in violation of D.C. Code §§ 22-1803 and -3225.03 (2001). On October 24, 2005, pursuant to D.C. Code § 22-3225.04 (2001), the Honorable Rafael Diaz, Judge, Superior Court of the District of Columbia, sentenced Smith to 120 days of incarceration (which was suspended), 2 years supervised probation, and ordered a restitution payment of \$6,500.

If you need any additional information, please call me at the number listed below or Robert G. Andary, Assistant Inspector General for Investigations, on (202) 727-1039. When calling, please reference OIG Control Number 2003-0244.

Sincerely,



Charles J. Willoughby  
Inspector General

CJW/sdm