

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



Inspector General

February 27, 2006

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**

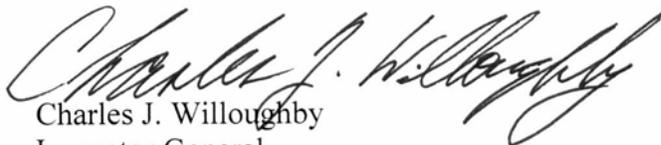
Dear Mayor Williams:

This report is to inform you of the results of an investigation that was conducted by Special Agent Derek Savoy of the D.C. Office of the Inspector General (OIG) concerning Mahmud Rashid, owner and operator of Capitol Exxon, 950 South Capitol Street, S.E., Washington, D.C. 20003. This investigation was conducted jointly with the General Services Administration Office of the Inspector General, the Federal Bureau of Investigation, and the United States Postal Service Office of the Inspector General.

The investigation revealed that Rashid fraudulently obtained \$120,000 by double-billing the District of Columbia Water and Sewer Authority and the District of Columbia Department of Public Works. On January 17, 2006, Rashid entered a guilty plea to one count of First Degree Wire Fraud. On June 22, 2006, Rashid will be sentenced before the Honorable Richard J. Leon, United States District Court for the District of Columbia.

If you need additional information, please call me or Victoria Lucchesi, Deputy General Counsel/Acting Assistant Inspector General for Investigations, on (202) 727-1039. When calling, please reference OIG Control Number 2004-0084.

Sincerely,



Charles J. Willoughby  
Inspector General

CJW/das