

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Inspector General

Inspector General



April 15, 2003

The Honorable Anthony A. Williams
Mayor
District of Columbia
John A. Wilson Building
1350 Pennsylvania Avenue, N.W., Suite 600
Washington, D.C. 20004

RE: SIGNIFICANT ACTIVITY REPORT

Dear Mayor Williams:

This report is to inform you of the outcome of an investigation that was commenced by former Special Agent Ralph E. Martin and reassigned to Special Agent William T. Redden, Jr., of this Office, concerning Thomas E. Keehn, Jr., doing business as Certified, Incorporated. Keehn engaged in a criminal scheme whereby he submitted falsified bids to homeowners, within the District of Columbia, who were participating in a program administered by the District of Columbia Department of Housing and Community Development (DHCD) that provided funding to assist with home repair improvements for disadvantaged homeowners living in the District.

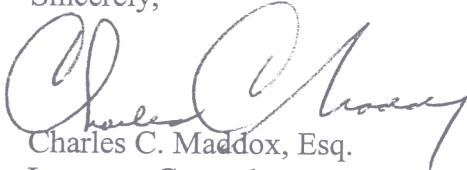
On March 26, 2003, Keehn pled guilty in the United States District Court for the District of Columbia to one count of violating 18 U.S.C. § 1341. According to the plea agreement, between October 1999 and January 2001, Keehn won eight DHCD home repair projects by sending falsified bids, allegedly from other contractors, to homeowners participating in the project.

Keehn's plea agreement calls for the payment of a \$20,000 fine and \$31,000 restitution to DHCD. In addition, Keehn is facing between 6 to 12 months incarceration, and will be sentenced on June 20, 2003.

The Honorable Anthony A. Williams
Mayor of the District of Columbia
April 15, 2003
Page 2

If you need additional information, please contact me or Robert G. Andary, Assistant
Inspector General for Investigations, on (202) 727-1039.

Sincerely,

A handwritten signature in black ink, appearing to read "Charles C. Maddox". The signature is fluid and cursive, with the first name "Charles" being particularly prominent and stylized.

Charles C. Maddox, Esq.
Inspector General

CCM/wr