

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Inspector General

Inspector General



September 15, 2006

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

RE: SIGNIFICANT ACTIVITY REPORT

Dear Mayor Williams:

This report is to inform you of an investigation conducted by Special Agent Lloyd V. Hodge, D.C. Office of the Inspector General (OIG), concerning Steve McGloster, a former Corrections Officer with the District of Columbia Department of Youth Rehabilitation Services (DYRS), who pled guilty to aiding and abetting the obtaining of funds by fraud, which resulted in his obtaining approximately \$19,000 in wages he did not earn.

The investigation revealed that McGloster entered into an agreement with his girlfriend, Terri Minor, a former Civilian Payroll Technician for the District of Columbia Office of the Chief Financial Officer (OCFO), where Minor altered Time and Attendance (T&A) records for McGloster from October 2005 through January 2006.

Minor prepared and submitted fraudulent T&A records for 14 weeks – seven pay periods – that McGloster was actually on leave without pay. Minor recorded McGloster as having worked 40 hours per week, overtime, night differential, and/or holiday pay.

McGloster was terminated from the District government on April 7, 2006. On September 6, 2006, McGloster pled guilty to aiding and abetting the obtaining of funds by fraud from a program receiving federal funds. (During the time McGloster worked at Oak Hill Youth Center, the DYRS received at least \$10,000 per year from the United States Department of Justice). As part of his plea, McGloster acknowledged that he and Minor agreed to alter McGloster's T&A records to fraudulently show that he was working.

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McGloster faces up to 10 years in prison when sentenced by United States District Judge Richard J. Leon on November 17, 2006. Minor, who resigned from the District government on March 23, 2006, pled guilty to her involvement in the scheme on July 28, 2006, and will be sentenced on October 20, 2006.

If you need any additional information, please feel free to call me or Leonard C. Odom, Assistant Inspector General for Investigations, on (202) 727-2540. When calling, please reference OIG Control Number 2006-0188.

Sincerely,



Charles J. Willoughby
Inspector General

CJW/lvh