

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Inspector General

Inspector General



November 30, 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

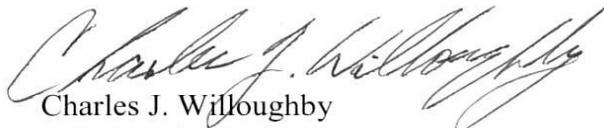
Dear Mayor Williams:

This report is to inform you of the results of an investigation that was conducted by Special Agent Derek Savoy, D.C. Office of the Inspector General (OIG), concerning Mahmud Rashid, Owner and Operator, Capitol Exxon.

This investigation revealed that Rashid fraudulently obtained \$120,000 by double-billing District government agencies. On January 17, 2006, Rashid entered a guilty plea to one count of First Degree Wire Fraud. On November 21, 2006, the Honorable Richard J. Leon, United States District Court for the District of Columbia, sentenced Rashid to 6 months incarceration, 180 days of home detention with consensual electronic monitoring, 240 hours of community service. Rashid was also ordered to pay restitution in the amount of \$120,000 and a \$100 special assessment fee.

If you need additional information, please call me or Leonard C. Odom, Assistant Inspector General for Investigations, on (202) 727-2540. When calling, please reference OIG Control Number 2004-0084.

Sincerely,


Charles J. Willoughby
Inspector General

CJW/das