

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Inspector General

Inspector General



September 10, 2007

The Honorable Adrian M. Fenty
Mayor
District of Columbia
1350 Pennsylvania Avenue, N.W.
Mayor's Correspondence Unit, Suite 316
Washington, D.C. 20004

RE: SIGNIFICANT ACTIVITY REPORT

Dear Mayor Fenty:

This report is to inform you of an investigation conducted by Special Agent Lloyd V. Hodge of this Office concerning Keith Mais, a former Department of Health employee for the Summer Youth Employment Program (SYEP), and his brother Antonio Mais.

The investigation revealed that during the summer of 2002, while employed with the SYEP, Keith worked in the mail room where he had access to District government pay checks. Keith and Antonio conspired to steal and forge the District government checks. Subsequently, Antonio deposited 15 checks into his bank account in Maryland and divided proceeds totaling \$19,806.40 with Keith.

On August 21, 2007, both brothers pled guilty to conspiracy to commit interstate transportation of stolen securities. They both face a penalty of up to 5 years of imprisonment when sentenced by United States District Judge Ricardo M. Urbina on December 11, 2007.

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 2004-0014.

Sincerely,



Charles J. Willoughby
Inspector General

CJW/lvh