

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

Inspector General



April 29, 2008

The Honorable Adrian Fenty  
Mayor  
District of Columbia  
1350 Pennsylvania Avenue, N.W.  
Mayor's Correspondence Unit, 2<sup>nd</sup> Floor, Suite 316  
Washington, D.C. 20004

**RE: SIGNIFICANT ACTIVITY REPORT**

Dear Mayor Fenty:

This report is to inform you of the results of an investigation conducted by Special Agent Bryan D. Chase, D.C. Office of the Inspector General (OIG), concerning Stephanie Olds, a former Budget Analyst at the D.C. Child and Family Services Agency (CFSA).

This investigation revealed that Ms. Olds worked in CFSA's Accounting Division, where her duties included processing purchase orders and invoices, and entering information into an accounting database. In the summer of 2003, Ms. Olds devised and implemented a scheme to steal money that belonged to CFSA. Using her position at CFSA, Ms. Olds obtained checks from businesses that owed money to CFSA, and deposited them into her personal bank account. As a result of this scheme, Ms. Olds stole over \$24,000 from CFSA.

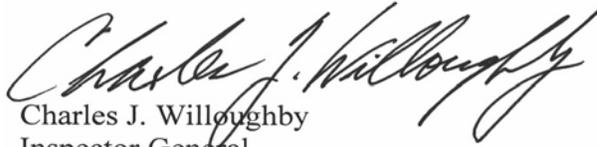
In addition, Ms. Olds filed a false federal income tax return in 2001 and false District of Columbia income tax returns in 2001 and 2002. She provided her tax preparer with forged W-2 forms stating that a former employer withheld large amounts of money from her salary for federal and District of Columbia taxes. As a result, the tax preparer filed false returns on behalf of Ms. Olds, claiming over \$58,000 in fraudulent refunds.

On November 13, 2007, Ms. Olds pled guilty to Fraud in the First Degree, Theft from a Program Receiving Federal Funds and Making False Claims. On April 24, 2008, the Honorable Gladys Kessler, United States District Court for the District of Columbia, sentenced Ms. Olds to 51 months of imprisonment, 8 years of probation, and ordered her to pay \$88,050.33 in restitution and a \$300 special assessment court fee.

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If you need additional information, please call me or Alfred Miller, Interim Assistant Inspector General for Investigations, on (202) 727-2540. When calling, please reference OIG Control Number 2004-0098.

Sincerely,



Charles J. Willoughby  
Inspector General

CJW/bc