

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Inspector General

Inspector General



November 3, 2009

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

RE: SIGNIFICANT ACTIVITY REPORT

Dear Mayor Fenty:

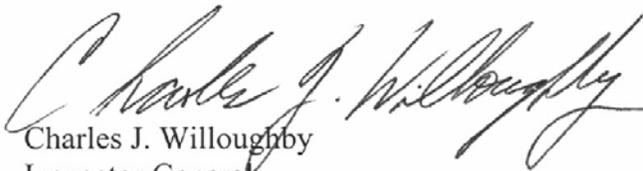
This report is to inform you of the recent plea and sentencing of Chamarkco Amin, a private citizen, for his participation in a scheme to produce counterfeit identification documents, including District government employee identification cards and Commercial Drivers' Licenses. On August 7, 2009, Mr. Amin pled guilty to Conspiracy to Commit Mail Fraud and Aggravated Identity Theft. On October 23, 2009, Mr. Amin was sentenced to 48 months of incarceration, 3 years of supervised release, and payment of \$104,446 in restitution.

The investigation, which was conducted jointly by Special Agent (SA) David Stupar, District of Columbia Office of the Inspector General, SA Malik Freeman, U.S. Department of Transportation OIG, and agents assigned to other federal law enforcement agencies revealed that Mr. Amin produced counterfeit identification documents including District government employee cards, Washington Metropolitan Area Transit Authority (WMATA) employee cards, and District, Maryland, and Virginia Commercial Drivers' Licenses. Several of the Commercial Drivers' Licenses were sold to DCPS School Bus Drivers, who have been terminated. During the investigation, investigators discovered a larger conspiracy that led to the conviction of numerous individuals involved in stealing U.S. Treasury checks from the U.S. Postal Service and creating counterfeit identification documents to match the name and identifying information contained on the U.S. Treasury checks. These checks were then cashed by the scheme's participants, resulting in a loss of approximately \$150,000.

The Honorable Adrian M. Fenty
Mayor of the District of Columbia
November 3, 2009
Page 2

If you need any additional information, please call me or Stacie Pittell, Assistant Inspector General for Investigations, at (202) 727-2540. When calling, please reference OIG Control Number 2007-0521.

Sincerely,



Charles J. Willoughby
Inspector General

CW/dvs