

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

Inspector General



January 20, 2010

The Honorable Adrian M. 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 recent plea and sentencing of Leonard Jenkins, a former U.S. Postal Service employee, for his participation in a scheme to steal U.S. Treasury checks from the mail system. Mr. Jenkins was the last of 12 defendants sentenced as part of this investigation. On July 22, 2009, Mr. Jenkins pled guilty to Conspiracy to Commit Mail Fraud, Theft of Mail, and Aggravated Identity Theft. On January 7, 2010, Mr. Jenkins was sentenced to 36 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 (OIG), SA Malik Freeman, U.S. Department of Transportation OIG, and Special Agents assigned to other federal law enforcement agencies, revealed that from March 2006 to May 2007, Mr. Jenkins stole treasury checks that were to be delivered to recipients on his route and other carriers' routes. In exchange for cash payments, Mr. Jenkins gave over \$100,000 of the stolen checks to his co-conspirators, knowing that they would use fake identification documents to cash those checks at local check cashing establishments by posing as the intended recipients of the checks. In carrying out this scheme, a co-conspirator produced numerous counterfeit District government employee cards, Washington Metropolitan Area Transit Authority employee cards, and District, Maryland, and Virginia Commercial Drivers' Licenses. Several of the Commercial Drivers' Licenses were sold to District of Columbia Public School Bus Drivers, who have since been terminated.

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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/drs