

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Inspector General

Inspector General



August 18, 2010

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 sentencing of Shareen Wilson, a former United States Postal Service (USPS) mail carrier who engaged in a scheme to steal and negotiate District and United States Treasury checks from the United States mail. After stealing the checks, Ms. Wilson provided them to individuals who negotiated them by using fraudulent forms of government identification bearing the names, addresses, and dates of birth of the intended recipients of the checks.

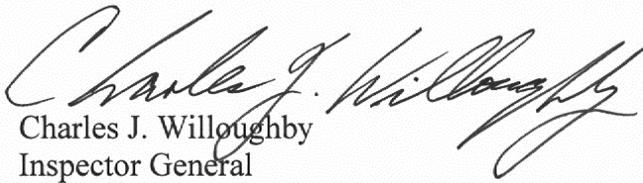
On June 2, 2010, Ms. Wilson pled guilty to Conspiracy to Commit Mail Fraud and Theft of Mail by a Postal Service Employee. On August 12, 2010, Ms. Wilson was sentenced to 25 months of incarceration, 3 years of supervised release, and payment of \$134,416.27 in restitution.

The investigation, which was conducted jointly by Senior Special Agent Derek Savoy, D.C. Office of the Inspector General, Postal Inspector Christopher Saunders, U.S. Postal Inspection Service, Special Agent Levar Perkins, United States Secret Service, and Special Agent Karma Knight, U.S. Postal Service Office of the Inspector General, revealed that between May 2008 and February 2010, Ms. Wilson stole \$134,416.27 in District and United States Treasury checks intended for individuals receiving foster care subsidies, tax refunds, social security, and supplemental security income.

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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 2009-0223.

Sincerely,



Charles J. Willoughby
Inspector General

CW/das