

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Inspector General

Inspector General



February 16, 2011

The Honorable Vincent C. Gray
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 Gray:

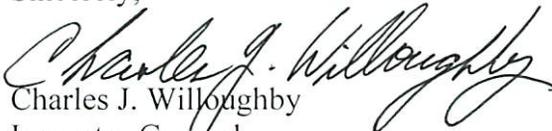
This report is to inform you of the recent plea and sentencing of Ashanti M. Bumbray, a former Hospitality Public Charter School (Hospitality) Comptroller, who fraudulently issued seven checks to herself, containing in whole or in part, funds stolen from Hospitality. In addition, Ms. Bumbray caused stolen funds from Hospitality's bank account to be sent via direct deposit to her personal bank account.

The investigation was conducted jointly by Senior Special Agent Kerthalia W. Peavely, D.C. Office of the Inspector General, and Special Agents Julie M. Shields and Preetham C. Rao, Federal Bureau of Investigation. The investigation revealed that between October 3, 2008, and January 23, 2009, Ms. Bumbray received stolen funds totaling \$23,029.14 through checks or direct deposits into her personal checking account.

On November 9, 2010, Ms. Bumbray pled guilty to Theft Concerning Programs Receiving Federal Funds. On February 9, 2011, Ms. Bumbray was sentenced to 36 months of probation and payment of \$23,029.14 in restitution, which was paid in full prior to sentencing.

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 2009-0342.

Sincerely,


Charles J. Willoughby
Inspector General

CJW/kwp