

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Inspector General

Inspector General



October 15, 2013

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 that on October 9, 2013, the Honorable William M. Jackson, a District of Columbia Superior Court judge, sentenced Monica McLamore, a member of the public, to 24 months incarceration (suspended) and 5 years of probation (3 years supervised) for defrauding the D.C. Office of the State Superintendent of Education (OSSE). In addition, the court ordered Ms. McLamore to pay restitution in the amount of \$32,264.

Special Agent Michael Montgomery of the D.C. Office of the Inspector General (OIG) conducted the investigation. The investigation revealed that from July 2009 through April 2010, Ms. McLamore received \$32,264 in childcare subsidies for which she was ineligible. In addition, the investigation revealed that from November 2007 through July 2009, Ms. McLamore fraudulently obtained \$3,175 in unemployment insurance compensation benefits from the D.C. Department of Employment Services while employed. On July 18, 2013, Ms. McLamore pled guilty to one count of Fraud in the Second Degree, a felony.

If you need any additional information, please feel free to call me or Brian T. Sweeney, Assistant Inspector General for Investigations, at (202) 727-2540. When calling, please reference OIG Control Number 2011-0071.

Sincerely,


Charles J. Willoughby
Inspector General

CJW/mdm