

GOVERNMENT OF THE DISTRICT OF COLUMBIA

Office of the Inspector General



Inspector General

May 3, 2012

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 April 27, 2012, U.S. District Court Judge Beryl A. Howell sentenced William Shelton, former Chairman of Advisory Neighborhood Commission (ANC) 5B, to 30 days incarceration (to be served on weekends), 2 years of probation, and 150 days of home confinement with electronic monitoring for fraudulently obtaining ANC 5B funds for his own personal use. In addition, the court ordered Mr. Shelton to pay \$28,526.21 in restitution.

Special Agent (SA) Alexander H. Zion of the D.C. Office of the Inspector General, and SA Katie Arden, Federal Bureau of Investigation, conducted the investigation. The investigation revealed that Mr. Shelton obtained an unauthorized bank debit card and systematically, over a period of 8 months, made 127 ATM cash withdrawals and purchases for his own personal use. After the investigation, on January 27, 2012, Mr. Shelton pled guilty to one count of 18 U.S.C. § 1029 (Access Device Fraud).

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 2011-0459.

Sincerely,

A handwritten signature in black ink that reads "Charles J. Willoughby". The signature is written in a cursive, flowing style.

60R Charles J. Willoughby
Inspector General

CJW/ahz