

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Inspector General

Inspector General



October 15, 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 September 27, 2012, a District of Columbia Superior Court judge sentenced Agueda Sanchez, a member of the public, to 9 months of incarceration (suspended), 3 years of supervised release (suspended), and 5 years of probation for defrauding the D.C. Office of the State Superintendent of Education (OSSE). In addition, the court ordered Ms. Sanchez to pay \$24,698 in restitution.

Special Agent Michele Carter of the D.C. Office of the Inspector General conducted the investigation. The investigation revealed that from October 2008 through August 2010, Ms. Sanchez fraudulently obtained \$24,698 in child care subsidies while a resident of the State of Maryland. After the investigation, on July 23, 2012, Ms. Sanchez pled guilty to one count of Fraud in the Second Degree.

If you need any additional information, please feel free to call me or Stacie Pittell, Assistant Inspector General for Investigations, at 202-727-2540. When calling, please reference OIG Control Number 2012-0042.

Sincerely,


Charles J. Willoughby
Inspector General

CJW/mpc