

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Inspector General

Inspector General



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IG LUCAS ANNOUNCES SENTENCING IN DCPS FELONY FRAUD CASE

On April 29, 2015, D.C. Public Schools employee, Anthony J. Motley pled guilty to fraud in the first degree, and was sentenced to 8 months of incarceration (suspended) and 1 day of supervised release (suspended) on June 24, 2015. Mr. Motley must serve 2 years of probation for defrauding the District government of grant funds. Mr. Motley was also ordered to complete 200 hours of community service and pay \$52,063 in restitution.

“Our investigation uncovered that from November of 2008 through November of 2009, Mr. Motley diverted \$52,063 in grant funds intended for a non-profit organization by issuing checks to himself or organizations he controlled,” stated IG Lucas.

IG Lucas further stated that, “our legislative authority requires, and as a matter of principle, my Office will investigate waste, fraud, and abuse in all areas of District government under my purview. My Office will continue to work diligently to ensure the citizens of the District are not exploited.”

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The Office of the Inspector General for the District of Columbia is charged with initiating and conducting independent fiscal and management audits, inspections, and investigations of District government operations; serving as the principal liaison between the District government and the U.S. Government Accountability Office; forwarding to the appropriate authorities evidence of criminal wrongdoing that is discovered as the result of any audit, inspection, or investigation; and entering into a contract with an outside auditor to perform the Comprehensive Annual Financial Report (CAFR) of the District government for the fiscal year. The current Inspector General is Mr. Daniel W. Lucas.