

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Inspector General

Inspector General



April 17, 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 9, 2012, D.C. Superior Court Judge Stuart Nash sentenced Tomeka Allen, a former employee of the U.S. Securities and Exchange Commission (SEC), to 365 days of incarceration (all but 20 days suspended) and 5 years of supervised probation for fraudulently applying for and receiving D.C. Department of Environment (DDOE) Low Income Energy Assistance benefits, Office of the State Superintendent of Education (OSSE) Childcare Subsidy benefits, and Department of Health (DOH) Women Infant and Children (WIC) health and nutrition benefits. In addition, the court ordered Ms. Allen to pay \$30,504.00 in restitution, the total amount of fraudulent benefits she received since 2006.

Special Agent Alexander H. Zion of the D.C. Office of the Inspector General (OIG), along with the SEC Office of Inspector General, conducted the investigation. On February 14, 2012, Ms. Allen pled guilty to one count of 1st Degree Felony Fraud for her conduct relating to this matter.

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 2011-0465.

Sincerely,



Charles J. Willoughby
Inspector General

CJW/ahz