

**GOVERNMENT OF THE DISTRICT OF COLUMBIA**  
**Office of the Inspector General**

Inspector General



February 20, 2015

The Honorable Muriel E. Bowser  
Mayor  
District of Columbia  
1350 Pennsylvania Avenue, N.W.  
Mayor's Correspondence Unit, 2<sup>nd</sup> Floor, Suite 316  
Washington, D.C. 20004

**Re: SIGNIFICANT ACTIVITY REPORT**

Dear Mayor Bowser:

This letter is to inform you that on January 16, 2015, a District of Columbia Superior Court judge sentenced Thomas N. Taylor, a resident of the District of Columbia, to 20 months of incarceration with 15 months suspended and 2 years of probation for defrauding the D.C. Department of Motor Vehicles (DMV).

The D.C. Office of the Inspector General (OIG) investigation revealed that from September 2013 through April 2014, Mr. Taylor engaged in a scheme to defraud the DMV and individuals with outstanding traffic fines. While standing outside the DMV, Mr. Taylor convinced numerous individuals that he could clear their record of traffic violations for half of the dollar amount owed to DMV. After receiving cash from these individuals, Mr. Taylor paid DMV with checks drawn on closed bank accounts. After determining that the checks were written on closed accounts, DMV reinstated the traffic violation fines. On October 21, 2014, Mr. Taylor pled guilty to one count of Felony Fraud in the Second Degree.

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 2014-0308.

Sincerely,

A handwritten signature in blue ink, appearing to read 'D. Lucas', is written over the name of the Inspector General.

Daniel W. Lucas  
Inspector General

DWL/az