

GOVERNMENT OF THE DISTRICT OF COLUMBIA  
Office of the Inspector General

Inspector General



November 30, 2012

The Honorable Vincent C. Gray  
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 Gray:

This report is to inform you that on November 9, 2012, a United States District Court judge sentenced Latarsha Small, a member of the public, to 42 months of incarceration and 3 years of supervised release for embezzling funds from her employers, two nonprofit organizations. In addition, the court ordered Ms. Small to pay \$164,146.28 in restitution.

Special Agent Bernadette Todd of the D.C. Office of the Inspector General and investigators from the U.S. Department of Justice, Office of the Inspector General conducted the investigation. The investigation revealed that from 2008 to 2011, Ms. Small embezzled a total of \$164,146.28 from the nonprofit organizations, both of which receive District and federal funding. On August 16, 2012, Ms. Small pled guilty to two counts of 18 U.S.C. § 666, Thefts from Programs Receiving Federal Funds.

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 2008-0119.

Sincerely,

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

Charles J. Willoughby  
Inspector General

CW/bt