

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Inspector General

Inspector General



May 26, 2015

The Honorable Muriel E. Bowser
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 Bowser:

This letter is to inform you that on April 29, 2015, a District of Columbia Superior Court judge sentenced Kendra A. Penny, an employee of the D.C. Public Library (DCPL), to 6 months of incarceration suspended, 3 years of supervised release suspended and 60 months of probation for defrauding the Office of the State Superintendent of Education (OSSE) and Department of Health (DOH). In addition, the court ordered Ms. Penny to pay restitution in the amount of \$30,900.

The D.C. Office of the Inspector General (OIG) investigation revealed that from March 2010 through February 2013, Ms. Penny engaged in a scheme to defraud OSSE and DOH of \$30,909.34 by submitting fraudulent residency and income information to obtain childcare benefits. On February 18, 2015, Ms. Penny 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 Shelley Elliott, Acting Assistant Inspector General for Investigations, at (202) 727-2540. When calling, please reference OIG Control Number 2014-0297.

Sincerely,



Daniel W. Lucas
Inspector General

DWL/rp