

GOVERNMENT OF THE DISTRICT OF COLUMBIA  
Office of the Inspector General

Inspector General



September 22, 2014

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:

On September 5, 2014, Kevin E. Eaton, a member of the public, entered a guilty plea to Second Degree Fraud before the D.C. Superior Court Judge Robert Richter. Mr. Eaton was then sentenced to 60 days incarceration (suspended), 12 months of supervised probation, and ordered to pay a special assessment fee of \$50 and complete 80 hours of community service.

Special Agent Alex Zion of the D.C. Office of the Inspector General (OIG), along with the D.C. Metropolitan Police Department, conducted the investigation. The investigation revealed that from March 26, 2014, through May 1, 2014, Mr. Eaton engaged in a scheme to defraud the D.C. Department of Motor Vehicles (DMV) of \$8,185, whereby Mr. Eaton convinced numerous individuals that he could clear their record of traffic violations for half the dollar amount owed to DMV. After receiving cash payments from these individuals, Mr. Eaton paid DMV with checks drawn on a closed account. Determining that the checks were fraudulent, DMV then reinstated the traffic violations against the individuals who had paid Mr. Eaton.

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 that reads "Blanche L. Bruce". The signature is written in a cursive, flowing style.

Blanche L. Bruce  
Interim Inspector General

BLB/az