

**GOVERNMENT OF THE DISTRICT OF COLUMBIA
BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY**



IN RE: Kendra A. Penny

Respondent

CASE No. 1341-001

ORDER OF DISMISSAL

THIS MATTER COMES BEFORE THE BOARD on the request of the Director of Government Ethics that the formal investigation initiated against Respondent herein be dismissed; and

IT APPEARING that, pursuant to D.C. Official Code § 1-1162.13(a)(3), a formal investigation was initiated against Respondent based upon a finding by the Superior Court of the District of Columbia, on or about May 29, 2015, that Respondent entered a guilty plea to 2nd Degree Fraud; and

IT FURTHER APPEARING that, after investigation, the Director has recommended that the Board dismiss this formal investigation for the following reasons:

1. Part of Respondent's sentence and judgment requires her to pay \$30,900.00 in restitution to the District;
2. The Office of Government Ethics would be required to expend resources that are better used for other investigations; and

3. The Director may reopen this investigation and pursue action against Respondent within the applicable limitations period, if he determines that there is reason to do so.

ORDERED that the formal investigation initiated against Respondent be, and hereby is, DISMISSED without prejudice; and it is further

ORDERED that this case be CLOSED.



ROBERT J. SPAGNOLETTI
Chair, Board of Ethics and Government Accountability

7/9/15
Date