

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



Inspector General

November 3, 2005

The Honorable Anthony A. Williams  
Mayor  
District of Columbia  
1350 Pennsylvania Avenue, N.W.  
Mayor's Correspondence Unit, 2<sup>nd</sup> Floor, Suite 221  
Washington, D.C. 20004

**RE: SIGNIFICANT ACTIVITY REPORT**

Dear Mayor Williams:

This report is to inform you of the results of an investigation that was conducted by Special Agent Larry R. Carr of this Office concerning Michael J. Gee, an employee at D.C. Public Schools, a resident of the District of Columbia, and a claimant with the D.C. Department of Employment Services (DOES).

This investigation revealed that Gee fraudulently received \$5,046 in Unemployment Insurance (UI) benefits by falsely certifying on the DOES mail-in claim cards that he was unemployed between January 2002 and June 2002. Gee used the U.S. Mail to return the mail-in claim cards and to receive the UI benefit checks.

On September 26, 2005, Gee was arrested at his place of employment, Truesdell Elementary School, located at 800 Ingraham Street, N.W., Washington, D.C. On October 20, 2005, Gee entered a guilty plea to one count of First Degree Fraud. The Honorable Stephen F. Eilperin, Judge, Superior Court for the District of Columbia, sentenced Gee to 5 years probation, a \$50 fine, and ordered a restitution payment of \$3,208. Gee paid the remainder of his fraud amount, \$1,838, through the garnishment of his D.C. income tax refund.

If you need additional information, please call me at the number listed below or Robert G. Andary, Assistant Inspector General for Investigations, on (202) 727-1039. When calling, please reference OIG Control Number 2003-0241.

Sincerely,

A handwritten signature in black ink, appearing to read "Charles J. Willoughby".

Charles J. Willoughby  
Inspector General

CJW/lc