

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Inspector General

Inspector General



May 2, 2008

The Honorable Adrian M. Fenty
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 Fenty:

This report is to inform you of the results of an investigation that was conducted by Special Agent Larry R. Carr, D.C. Office of the Inspector General (OIG), concerning Veronica Williams, Unemployment Insurance Claimant, D.C. Department of Employment Services (DOES).

This investigation revealed that Ms. Williams fraudulently received \$16,340 in Unemployment Insurance (UI) benefits by falsely certifying on the DOES bi-weekly mail claim cards that she was unemployed. Ms. Williams used the U.S. Mail to return the mail claim cards and to receive the UI benefit checks.

On April 22, 2008, The Honorable Emmet G. Sullivan, United States District Court for the District of Columbia, sentenced Ms. Williams to 180 days incarceration, 2 years probation, and ordered her to pay \$16,340 in restitution.

If you need additional information, please call me or Alfred Miller, Interim Assistant Inspector General for Investigations, at (202) 727-2540. When calling, please reference OIG Control Number 2005-0396.

Sincerely,


Charles J. Willoughby
Inspector General

CJW/lc