

GOVERNMENT OF THE DISTRICT OF COLUMBIA  
Office of the Inspector General

Inspector General



March 14, 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:

This report is to inform you that on March 7, 2014, U.S. District Court Judge Beryl A. Howell sentenced Tyi Michael Tunstall, a member of the public, to 60 months of probation with a confinement condition (20 consecutive weekends of incarceration), for defrauding the D.C. Department of Employment Services and the First Bank of Delaware. In addition, the court ordered Mr. Tunstall to pay restitution in the amount of \$61,543.

Special Agent Alex Zion of the D.C. Office of the Inspector General (OIG), along with the U.S. Department of Labor OIG, conducted the investigation. The investigation revealed that from September 2009 through November 2012, Mr. Tunstall used the identities of other individuals to apply for and fraudulently receive \$60,543 in unemployment insurance benefits to which he was not entitled. In addition, Mr. Tunstall used the identity of another person to obtain a \$1,000 loan from the First Bank of Delaware. After the investigation, on September 6, 2013, Mr. Tunstall pled guilty to one count of Mail Fraud.

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 2013-0311.

Sincerely,

A handwritten signature in black ink that reads "Charles J. Willoughby".

Charles J. Willoughby  
Inspector General

CJW/az