

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Inspector General

Inspector General



April 11, 2014

The Honorable Vincent C. Gray
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**

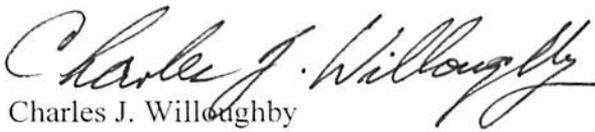
Dear Mayor Gray:

This report is to inform you that on March 31, 2014, a District of Columbia Superior Court judge sentenced Erica Smith, a member of the public, to 6 months of incarceration (suspended), 1 year of supervised release (suspended), and 5 years of supervised probation for defrauding the D.C. Department of Employment Services. In addition, the court ordered Ms. Smith to pay restitution in the amount of \$17,676.

Special Agent Emily Hosenbackez of the D.C. Office of the Inspector General (OIG) and an agent from the U.S. Department of Labor OIG conducted the investigation. The investigation revealed that from May 3, 2010, through May 2, 2011, Ms. Smith fraudulently obtained \$17,676 in unemployment insurance compensation benefits while working for the National Apartment Association. After the investigation, on January 30, 2014, Ms. Smith pled guilty to one count of Fraud in the Second Degree.

If you need any additional information, please feel free to call me or Brian T. Sweeney, Assistant Inspector General for Investigations, on (202) 727-2540. When calling, please reference OIG Control Number 2013-0262.

Sincerely,


Charles J. Willoughby
Inspector General

CJW/eh