

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Inspector General

Inspector General



April 21, 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 April 11, 2014, a District of Columbia Superior Court judge sentenced Karentina McCoy, a member of the public, to 6 months of incarceration (suspended), 3 years 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. McCoy to pay restitution in the amount of \$23,220.

Special Agent Ray Malengo 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 September 6, 2008, through March 27, 2010, Ms. McCoy fraudulently obtained \$23,220 in unemployment insurance compensation benefits while working for Veolia Transportation Services. After the investigation, on February 14, 2014, Ms. McCoy 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 2013-0251.

Sincerely,


Charles J. Willoughby
Inspector General

CJW/rm