

GOVERNMENT OF THE DISTRICT OF COLUMBIA  
Office of the Inspector General

Inspector General



April 25, 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 April 17, 2014, Nduka Awanna, a member of the public, pled guilty to one count of Fraud in the Second Degree and a District of Columbia Superior Court judge sentenced Mr. Awanna to 6 months of incarceration (suspended) and 3 years of supervised probation for defrauding the D.C. Department of Employment Services. In addition, the court ordered Mr. Awanna to pay restitution in the amount of \$28,328.

Special Agent Michael Condor of the D.C. Office of the Inspector General (OIG) conducted the investigation. The investigation revealed that from October 2010 through June 2012, Mr. Awanna fraudulently obtained \$28,328 in unemployment insurance compensation benefits to which he was not entitled, while working for the Commonwealth of Virginia.

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 2014-0062.

Sincerely,

A handwritten signature in black ink that reads "Charles J. Willoughby". The signature is written in a cursive, flowing style.

Charles J. Willoughby  
Inspector General

CJW/mec