

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Inspector General

Inspector General



February 15, 2011

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:

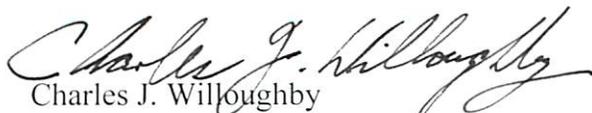
This report is to inform you of the recent plea and sentencing of Michael Jean Meneses, a member of the public, who fraudulently obtained Unemployment Insurance (UI) benefits from the D.C. Department of Employment Services.

The investigation, which was conducted by Special Agent Emily Hosenbackez, D.C. Office of the Inspector General, revealed that Mr. Meneses fraudulently obtained UI benefits while privately employed in Washington, D.C. During the period of January 2007 to June 2008, Mr. Meneses fraudulently received \$13,115 in UI benefits, but repaid a small portion of that amount prior to his plea and sentencing.

On December 14, 2010, Mr. Meneses pled guilty to Fraud in the First Degree and was sentenced on February 8, 2011, to 12 months of incarceration (suspended), 3 years of supervised release (suspended), 4 years of supervised probation, and payment of \$12,700 in restitution.

If you need any additional information, please feel free to call me or Stacie Pittell, Assistant Inspector General for Investigations, on (202) 727-2540. When calling, please reference OIG Control Number 2010-0181.

Sincerely,


Charles J. Willoughby
Inspector General

CJW/eh