

GOVERNMENT OF THE DISTRICT OF COLUMBIA

Office of the Inspector General



Inspector General

May 9, 2012

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 May 1, 2012, a District of Columbia Superior Court judge sentenced Cynthia Moye, a member of the public, to 12 months of incarceration (suspended), and 5 years of supervised probation for defrauding the D.C. Department of Employment Services (DOES). In addition, the court ordered Ms. Moye to pay \$16,514 in restitution.

Senior Special Agent Derek Savoy of the D.C. Office of the Inspector General conducted the investigation. The investigation revealed that from August 2008 through August 2009, Ms. Moye fraudulently obtained \$16,514 in unemployment insurance compensation benefits while employed. After the investigation, on November 1, 2011, Ms. Moye pled guilty to one count of Fraud in the First Degree.

If you need any additional information, please feel free to call me or Stacie Pittell, Assistant Inspector General for Investigations, at 202-727-2540. When calling, please reference OIG Control Number 2010-0475.

Sincerely,


Charles J. Willoughby
Inspector General

CJW/ds