

GOVERNMENT OF THE DISTRICT OF COLUMBIA

Office of the Inspector General



Inspector General

July 19, 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 July 12, 2012, a District of Columbia Superior Court judge sentenced Danika Washington, a former Department of Consumer and Regulatory Affairs (DCRA) employee, to 12 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 (DOES). In addition, the court ordered Ms. Washington to pay \$18,341 in restitution.

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 October 2008 through September 2009, Ms. Washington fraudulently obtained \$18,341 in unemployment insurance compensation benefits while employed. After the investigation, on May 4, 2012, Ms. Washington pled guilty to one count of Fraud in the Second Degree.

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 2012-0010.

Sincerely,

A handwritten signature in black ink that reads "Charles J. Willoughby". The signature is fluid and cursive.

Charles J. Willoughby
Inspector General

CJW/eh