

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Inspector General



Inspector General

October 29, 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

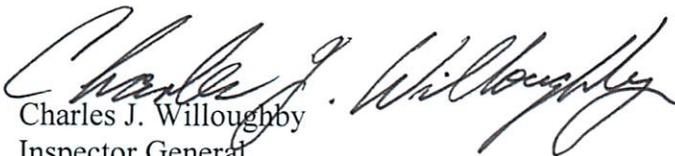
Dear Mayor Gray:

This report is to inform you that on October 22, 2012, a District of Columbia Superior Court judge sentenced Marie Kabia, a member of the public, to 1 month of incarceration (suspended), and 18 months of supervised probation, for defrauding the D.C. Department of Employment Services (DOES). In addition, the court ordered Ms. Kabia to pay \$41,984 in restitution.

Special Agent Raymond Malengo of the D.C. Office of the Inspector General conducted the investigation. The investigation revealed that from March 2007 to March 2010, Ms. Kabia fraudulently obtained \$41,984 in unemployment insurance compensation benefits while employed. After the investigation, on August 30, 2012, Ms. Kabia 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, at 202-727-2540. When calling, please reference OIG Control Number 2012-0132.

Sincerely,


Charles J. Willoughby
Inspector General

CJW/rpm