

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, 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 October 23, 2012, a District of Columbia Superior Court judge sentenced Marvin Dandy, a member of the public, to 180 days of incarceration (suspended), 5 years of probation, and 40 hours of community service for defrauding the D.C. Department of Employment Services (DOES). In addition, the court ordered Mr. Dandy to pay \$20,104 in restitution.

Special Agent Michael Montgomery of the D.C. Office of the Inspector General conducted the investigation. The investigation revealed that from December 2010 through January 2012, Mr. Dandy fraudulently obtained \$20,104 in unemployment insurance compensation benefits while employed. On October 23, 2012, Mr. Dandy 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 2012-0234.

Sincerely,

  
Charles J. Willoughby  
Inspector General

CJW/mdm