

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Inspector General

Inspector General



August 26, 2013

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 August 13, 2013, the Honorable Rhonda Reid Winston, a District of Columbia Superior Court judge, sentenced Danielle Pennington, a former District government employee, to 10 months incarceration (suspended), 3 years of supervised probation, and 50 hours of community service for defrauding the D.C. Department of Employment Services (DOES). In addition, the court ordered Ms. Pennington to pay restitution in the amount of \$12,307.

Special Agent Michael Montgomery of the D.C. Office of the Inspector General conducted the investigation. The investigation revealed that from October 2007 through April 2009, Ms. Pennington fraudulently obtained \$14,061 in unemployment insurance compensation benefits while working at Staffing Now, Inc. and the D.C. Office of the Inspector General. On June 7, 2013, Ms. Pennington pleaded guilty to one count of Fraud in the Second Degree, a felony.

If you need any additional information, please feel free to call me or Brian Sweeney, Assistant Inspector General for Investigations, at 202-727-2540. When calling, please reference OIG Control Number 2012-0596.

Sincerely,

A handwritten signature in black ink that reads "Charles J. Willoughby". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Charles J. Willoughby
Inspector General

CJW/mdm