

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Inspector General

Inspector General



January 17, 2014

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 January 10, 2014, a District of Columbia Superior Court judge sentenced Alhagi Jabbie, a member of the public, to 10 months of incarceration (suspended), 3 years of supervised release (suspended), and 3 years of supervised probation for defrauding the D.C. Department of Employment Services. In addition, the court ordered Mr. Jabbie to pay restitution in the amount of \$17,760.

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 July 6, 2009, through June 20, 2010, Mr. Jabbie fraudulently obtained \$17,760 in unemployment insurance compensation benefits while working for B.J. Herrell, Inc. After the investigation, on October 28, 2013, Mr. Jabbie pled guilty to one count of Fraud in the Second Degree.

If you need any additional information, please feel free to call me or Brian T. Sweeney, Assistant Inspector General for Investigations, on (202) 727-2540. When calling, please reference OIG Control Number 2013-0259.

Sincerely,


Charles J. Willoughby
Inspector General

CJW/eh