

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Inspector General

Inspector General



August 6, 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 July 25, 2014, a District of Columbia Superior Court judge sentenced Carlos Castera, a member of the public, to 1 year of incarceration (suspended), 3 years of supervised release (suspended), and 5 years of supervised probation for defrauding the D.C. Department of Employment Services. In addition, the court ordered Mr. Castera to pay restitution in the amount of \$17,354.

Special Agent Emmet Garner of the D.C. Office of the Inspector General (OIG) conducted the investigation. The investigation revealed that from November 27, 2010, through March 24, 2012, Mr. Castera fraudulently obtained \$17,354 in unemployment insurance compensation benefits while working for Matchbox Rockville, LLC. After the investigation, on May 20, 2014, Mr. Castera 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, at (202) 727-2540. When calling, please reference OIG Control Number 2014-0067.

Sincerely,

A handwritten signature in blue ink that reads "Blanche L. Bruce". The signature is written in a cursive style.

Blanche L. Bruce
Interim Inspector General

BLB/eg