

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Inspector General

Inspector General



March 29, 2011

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 of the recent plea and sentencing of Johnny Torres, a member of the public, who fraudulently obtained Unemployment Insurance (UI) benefits from the D.C. Department of Employment Services. The investigation, which was conducted by Special Agent Bryan Chase, D.C. Office of the Inspector General, revealed that Mr. Torres fraudulently obtained \$16,600 in UI benefits while privately employed in Washington, D.C. during the period of March 2008 to July 2009.

On January 14, 2011, Mr. Torres pled guilty to Fraud in the First Degree and was sentenced on March 15, 2011, to 60 days of incarceration (suspended), 3 years of supervised release (suspended), 5 years of supervised probation, and payment of \$16,600 in restitution.

If you need any additional information, please feel free to call me or Stacie Pittell, Assistant Inspector General for Investigations, on (202) 727-2540. When calling, please reference OIG Control Number 2009-0594.

Sincerely,

A handwritten signature in black ink that reads "Charles J. Willoughby". The signature is written in a cursive style.

Charles J. Willoughby
Inspector General

CJW/bc