

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Inspector General

Inspector General



February 11, 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

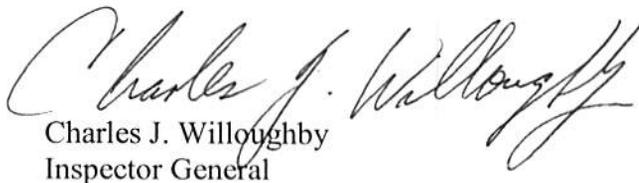
Dear Mayor Gray:

This report is to inform you that on February 5, 2014, a District of Columbia Superior Court judge sentenced Donella Darby, a member of the public, to 6 months of incarceration (suspended) and 5 years of supervised probation for defrauding the D.C. Department of Employment Services. In addition, the court ordered Ms. Darby to pay restitution in the amount of \$28,041.

Special Agent Raymond Malengo 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 May 19, 2007, through November 28, 2009, Ms. Darby fraudulently obtained \$28,041 in unemployment insurance compensation benefits, to which she was not entitled, while working for Sodexo, Inc. After the investigation, on November 14, 2013, Ms. Darby 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 2013-0252.

Sincerely,


Charles J. Willoughby
Inspector General

CJW/rpm