

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Inspector General

Inspector General



April 8, 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 March 14, 2014, a District of Columbia Superior Court judge sentenced Bonita Williams, a member of the public, to 9 months of incarceration (suspended), 3 years of supervised release (suspended), and 5 years of probation for defrauding the District Department of Employment Services. In addition, the court ordered Ms. Williams to pay restitution in the amount of \$18,559.

Special Agent Bernadette Todd of the D.C. Office of the Inspector General conducted the investigation. The investigation revealed that from August 2009 through October 2011, Ms. Williams fraudulently obtained \$18,559 in unemployment insurance benefits while working for Compass Group USA. After the investigation, on January 7, 2014, Ms. Williams 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 2013-0237.

Sincerely,

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

Charles J. Willoughby
Inspector General

CJW/bt