GOVERNMENT OF THE DISTRICT OF COLUMBIA Office of the Inspector General

Inspector General



April 24, 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 April 18, 2014, a District of Columbia Superior Court judge sentenced Joseph Sackie, a member of the public, to 60 days of incarceration (suspended) and 3 years of supervised probation (suspended) for defrauding the D.C. Department of Employment Services. In addition, the court ordered Mr. Sackie to pay restitution in the amount of \$9,259.

Special Agent Alexander Zion of the D.C. Office of the Inspector General (OIG), along with the U.S. Department of Labor OIG, conducted the investigation. The investigation revealed that from January 2008 through November 2009, Mr. Sackie fraudulently obtained \$16,259¹ in unemployment insurance compensation benefits to which he was not entitled, while working for the Marriott Corporation in Washington, D.C. After the investigation, on January 31, 2014, Mr. Sackie 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 2013-0254.

Sincerely,

Charles J. Willoughby Inspector General

CJW/az

On January 17, 2014, Mr. Sackie paid \$7,000 to DOES as part of his restitution.