GOVERNMENT OF THE DISTRICT OF COLUMBIA

Office of the Inspector General

Inspector General



December 22, 2016

The Honorable Muriel E. Bowser
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 Bowser:

This letter is to inform you that on December 13, 2016, a Superior Court of the District of Columbia judge sentenced Gaby Fraser, former Associate Director, Department of Employment Services (DOES), to 5 years of supervised probation, 180 days of incarceration (suspended), and a \$50 court assessment fee, for fraudulently qualifying individuals to receive unemployment insurance (UI) compensation benefits. In addition, the court ordered Ms. Fraser to pay restitution in the amount of \$19,027.

The D.C. Office of the Inspector General (OIG) investigation revealed that from January 2010 through September 2011, Ms. Fraser accessed the DOES computer system and entered fraudulent information on behalf of Ms. Fraser's daughter and her daughter's boyfriend which qualified them to be eligible to receive UI compensation benefits to which they were not entitled. On November 29, 2016, Ms. Fraser pled guilty to one count of First Degree Misdemeanor Fraud, in violation of D.C. Code §§ 22-3221(a) and 22-3222(a)(2).

If you need any additional information, please call me or Bernadette Todd, Acting Assistant Inspector General for Investigations, at (202) 727-6904. When calling, please reference OIG Control Number 2011-0569.

Sincerely,

Daniel W. Lucas Inspector General

DWL/mpc