

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Inspector General

Inspector General



June 29, 2018

The Honorable Muriel E. Bowser
Mayor
District of Columbia
1350 Pennsylvania Avenue, N.W.
Mayor's Correspondence Unit, 3rd Floor, Suite 316
Washington, D.C. 20004

Re: SIGNIFICANT ACTIVITY REPORT

Dear Mayor Bowser:

On May 30, 2018, as a result of a D.C. Office of the Inspector General (OIG) investigation, Carl Powers, Jr., a member of the public, was sentenced in the Superior Court of the District of Columbia to 5 years of supervised probation, 60 days incarceration (suspended), and a ordered to pay a \$100 court assessment fee for defrauding the Department of Employment Services (DOES). In addition, the court ordered Mr. Powers to pay restitution in the amount of \$25,288.

The OIG investigation revealed that from August 2012 through February 2016, Mr. Powers engaged in a scheme to defraud DOES by submitting fraudulent claims to obtain unemployment compensation benefits. On March 20, 2018, Mr. Powers pled guilty to one count of Second Degree Fraud, in violation of D.C. Code §§ 22-3221(b).

If you need any additional information, please feel free to call me or Bernadette Todd, Assistant Inspector General for Investigations, at (202) 727-2540. When calling, please reference OIG Control Number 2017-2387.

Sincerely,

A handwritten signature in blue ink, appearing to read "D. Lucas", is positioned above the printed name of the Inspector General.

Daniel W. Lucas
Inspector General

DWL/dvs