## GOVERNMENT OF THE DISTRICT OF COLUMBIA

Office of the Inspector General

**Inspector General** 



April 18, 2019

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

Re:

SIGNIFICANT ACTIVITY REPORT

Control Number 2018-1357

Dear Mayor Bowser:

On April 1, 2019, Jeffery Walker, a member of the public, was sentenced in the Superior Court of the District of Columbia to 10 months incarceration (suspended); 3 years supervised released (suspended); 5 years of supervised probation; and ordered to pay a \$100 court assessment fee for defrauding the Department of Employment Services (DOES). In addition, the court ordered Mr. Walker to pay restitution in the amount of \$22,779.

An OIG investigation revealed that from October 2012 through September 2015, Mr. Walker engaged in a scheme to defraud DOES by submitting fraudulent claims to obtain unemployment compensation benefits while simultaneously employed. On January 30, 2019, Mr. Walker pleaded guilty to one count of Second Degree Felony Fraud, in violation of D.C. Code § 22-3221(b).

If any additional information is needed, please contact me or Bernadette Todd, Assistant Inspector General for Investigations at (202) 727-2540 or <a href="mailto:bernadette.todd@dc.gov">bernadette.todd@dc.gov</a>.

Sincerely,

Daniel W. Lucas Inspector General

DWL/dvs

cc: See Distribution List

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## **DISTRIBUTION:**

- Mr. Rashad M. Young, City Administrator, District of Columbia (via email)
- Dr. Unique N. Morris-Hughes, Director, District of Columbia Department of Employment Services, District of Columbia (via email)
- The Honorable Phil Mendelson, Chairman, Council of the District of Columbia (via email)
- The Honorable Elissa Silverman, Chairperson, Committee on Labor and Workforce Development, Council of the District of Columbia (via email)
- The Honorable Charles Allen, Ward 6 Councilmember, Council of the District of Columbia (via email)
- The Honorable Kenyan R. McDuffie, Ward 5 Councilmember, Council of the District of Columbia (via email)
- The Honorable David Grosso, At-Large Councilmember, Council of the District of Columbia (via email)
- The Honorable Robert C. White, Jr., At-Large Councilmember, Council of the District of Columbia (via email)