GOVERNMENT OF THE DISTRICT OF COLUMBIA Office of the Inspector General

Inspector General



January 31, 2013

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 January 18, 2013, District of Columbia Superior Court Judge Robert E. Morin sentenced Dominique Bassil, a member of the public, to 17 years of incarceration, 5 years of supervised probation, for the murder of her boyfriend and using the identity of the murder victim to file for Maryland unemployment insurance compensation benefits.

Special Agent Alexander H. Zion of the D.C. Office of the Inspector General (OIG), along with an agent of the U.S. Department of Labor OIG, conducted a subsequent fraud investigation at the request of the U.S. Attorney's Office. The investigation revealed that while at a D.C. Public Library computer, Ms. Bassil used the identity of the murder victim to file for Maryland unemployment insurance compensation benefits. On November 9, 2012, Ms. Bassil was found guilty of Murder II While Armed. The OIG's Memorandum of Interview was used as an aid in determining Ms. Bassil's sentencing.

If you need any additional information, please call me or Alfred Miller, Deputy Assistant Inspector General for Investigations, at (202) 727-2540. When calling, please reference OIG Control Number 2012-0655.

Sincerely,

Charles J. Willoughby Inspector General

CJW/ahz