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*"Rummaging in the government's attic"*

Description of document: Closing documents for thirteen (13) Department of Homeland Security (DHS) Inspector General (OIG) investigations, 2003-2012

Requested date: 16-June-2012

Released date: 17-August-2017

Posted date: 30-April-2018

Source of document: FOIA Public Liaison  
DHS-OIG Counsel  
STOP 0305  
245 Murray Lane, SW  
Washington, D.C. 20528-0305  
Fax: 202-254-4398  
E-mail: [FOIA.OIG@oig.dhs.gov](mailto:FOIA.OIG@oig.dhs.gov)  
[DHS FOIA / Privacy Act Request Submission Form](#)

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**OFFICE OF INSPECTOR GENERAL**  
Department of Homeland Security

Washington, DC 20528 / [www.oig.dhs.gov](http://www.oig.dhs.gov)

August 17, 2017

Re: Appeal No. 2012-A15; Request No. 2012-141 – Remand Response

This is in further response to your Freedom of Information Act (FOIA) request to the Department of Homeland Security (DHS) Office of Inspector General (OIG), dated June 16, 2012, and seeking copies of the “Report of Investigation, Closing Memo, Referral Letter and Final Report” for 12 specified DHS-OIG cases. DHS-OIG responded to your request on July 20, 2012.

In a letter dated July 22, 2012, you appealed our final response and questioned our use of Exemption 5 to withhold all records. In response to your appeal, DHS-OIG determined that at the time of our response to your request, this office properly withheld information pursuant to Exemption 5. However, since its initial response the referenced inspection has been concluded. Accordingly, you were notified in a letter, dated November 19, 2014, that your initial request was remanded for processing of any responsive records.

In response to your request, a search was conducted. That search resulted in the enclosed records responsive to your request. For your information, 11 of 12 case numbers referenced in your request are for complaints, not investigations. Two of the 11 complaints were administratively closed without investigation by DHS-OIG; the rest of the complaints were closed without investigation by DHS-OIG and were referred to U.S. Secret Service (USSS). We can only suggest that you submit a request to the USSS FOIA office should you wish to inquire about any additional records responsive to your request for those nine complaints. Contact information for that entity follows:

U.S. Secret Service  
FOIA and PA Branch  
245 Murray Drive, Building 410  
Washington, DC 20223  
Phone: 202-406-6370  
E-mail: [FOIA@uss.s.dhs.gov](mailto:FOIA@uss.s.dhs.gov)

We have reviewed the responsive records under the FOIA to determine whether they may be released under the FOIA's provisions. Based on that review, this office is providing the following:

11 pages are released in full (RIF);  
57 pages are released in part (RIP); and  
6 pages were referred to another entity.

The exemptions cited for withholding records or portions of records are marked below.

<b>Freedom of Information Act, 5 U.S.C. § 552</b>			<b>Privacy Act, 5 U.S.C. § 552a</b>
<input type="checkbox"/> 552(b)(1)	<input type="checkbox"/> 552(b)(5)	<input checked="" type="checkbox"/> 552(b)(7)(C)	<input type="checkbox"/> 552a(j)(2)
<input type="checkbox"/> 552(b)(2)	<input checked="" type="checkbox"/> 552(b)(6)	<input type="checkbox"/> 552(b)(7)(D)	<input type="checkbox"/> 552a(k)(2)
<input type="checkbox"/> 552(b)(3)	<input type="checkbox"/> 552(b)(7)(A)	<input type="checkbox"/> 552(b)(7)(E)	<input type="checkbox"/> 552a(k)(5)
<input type="checkbox"/> 552(b)(4)	<input type="checkbox"/> 552(b)(7)(B)	<input type="checkbox"/> 552(b)(7)(F)	<input type="checkbox"/> Other:

OIG redacted from the enclosed documents, names and identifying information of third parties to protect the identities of these individuals. Absent a Privacy Act waiver, the release of such information concerning the third parties named in these records would result in an unwarranted invasion of personal privacy in violation of the Privacy Act. Information is also protected from disclosure pursuant to Exemptions 6 and 7(C) of the FOIA further discussed below.

#### **Exemption 6, 5 U.S.C. § 552(b)(6)**

Exemption 6 allows withholding of “personnel and medical files and *similar files* the disclosure of which would constitute a clearly unwarranted invasion of personal privacy.” See 5 U.S.C. § 552(b)(6)(emphasis added). DHS-OIG is invoking Exemption 6 to protect the names of third parties, including lower level employees, non-agency employees, and private citizens, and any information that could reasonably be expected to identify such individuals.

#### **Exemption 7(C), 5 U.S.C. § 552(b)(7)(C)**

Exemption 7(C) protects from public disclosure “records or information compiled for law enforcement purposes...[if disclosure] could reasonably be expected to cause an unwarranted invasion of personal privacy.” See 5 U.S.C. § 552(b)(7)(C). DHS-OIG is invoking Exemption 7(C) to protect

the identities of third parties, including DHS-OIG Special Agents, and any information contained in these investigative records that could reasonably be expected to identify those individuals.

### **Referral**

Additionally, six pages have been referred to USSS, a DHS component. USSS will process the records under the FOIA and respond to you directly. You may contact USSS using the contact information previously provided in this response.

### **Appeal**

You have the right to appeal this response. Your appeal must be in writing and received within 90 days after the date of this response. Please address any appeal to:

FOIA/PA Appeals Unit  
DHS-OIG Office of Counsel  
Stop 0305  
245 Murray Lane, SW  
Washington, DC 20528-0305

Both the envelope and letter of appeal must be clearly marked "Freedom of Information Act/Privacy Act Appeal." Your appeal letter must also clearly identify the DHS-OIG's response. Additional information on submitting an appeal is set forth in the DHS regulations at 6 C.F.R. § 5.8.

### **Assistance and Dispute Resolution Services**

Should you need assistance with your request, you may contact DHS-OIG's FOIA Public Liaison. You may also seek dispute resolution services from our FOIA Public Liaison. You may contact DHS-OIG's FOIA Public Liaison in any of the following ways:

FOIA Public Liaison  
DHS-OIG Counsel  
STOP 0305  
245 Murray Lane, SW  
Washington, DC 20528-0305  
Phone: 202-254-4001  
Fax: 202-254-4398  
E-mail: [foia.oig@oig.dhs.gov](mailto:foia.oig@oig.dhs.gov)

Additionally, the 2007 FOIA amendments created the Office of Government Information Services (OGIS) to offer mediation services to resolve disputes between FOIA requesters and federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. Using OGIS services does not affect your right to pursue litigation. You may contact OGIS in any of the following ways:

Office of Government Information Services  
National Archives and Records Administration  
8601 Adelphi Road - OGIS  
College Park, MD 20740-6001  
E-mail: [ogis@nara.gov](mailto:ogis@nara.gov)  
Web: <https://ogis.archives.gov>  
Telephone: 202-741-5770  
Fax: 202-741-5769  
Toll-free: 1-877-684-6448

If you have any questions about this response, please contact us at 202-254-4001.

Sincerely,

*Drew Lavine*

Drew Lavine  
OIG Office of Counsel

Enclosures

## Case Summary Report

### C04-USSS-HOU-00670

**Title:** Special Agent [REDACTED], USSS

Date Rcd: 10/21/2003 Date Assigned: Date Opened: 10/21/2003 Date Closed: 11/12/2008

Rcd Method: Fax

Agent: [REDACTED]

Affected Agency: U.S. Secret Service (DHS)

PrimaryOffice: Houston, TX

Ref Agency: U.S. Secret Service (DHS)

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Abuse of Authority

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases:

Comments: An anonymous complainant reported that SAIC Marvin James, USSS, New Orleans, LA, failed to investigate a report by the FBI that Special Agent [REDACTED] USSS, New Orleans, LA, may have been involved with a prostitution ring. SAIC James was notified by the FBI that in the process of investigating a prostitution case "[REDACTED]" it was determined that two telephone numbers belonging to SA [REDACTED] were recorded using Title III Wire-tap and a Dialed-Number Recorder.

10/28/03: [REDACTED], USSS, called Jim Burke, DAIGI, OIG, and advised him of complaint and possible press inquiries. Marvin James has since retired from the USSS. [REDACTED] said that [REDACTED] got the telephone number from a woman handing out flyers on the street and called it out of curiosity. Once he deter

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### People - Subjects

[REDACTED]

Aka:	SSN:	EOD:
POB City:	POB State:	
DOB:	Alien Number:	
Address:	Company Name:	
	City:	State: Zip:
DHS Emp: NO	DHS Exec: No	
Phone:		
Email:		

---

Aka:	SSN:	EOD:
POB City:	POB State:	
DOB:	Alien Number:	
Address:	Company Name:	
	City:	State: Zip:
DHS Emp: NO	DHS Exec: No	
Phone:		
Email:		

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## Case Summary Report

C04-USSS-HOU-00670

### People - Complainants

Aka: SSN: EOD:  
POB City: POB State:  
DOB: Alien Number:  
Address: Company Name:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

---

### People - Witness

---

### People - Victims

#### Violations

Name: [REDACTED]  
Violation:  
Allegation Type: Abuse of authority Allegation Status: Legacy Allegation  
Primary Allegation: Ethical Conduct:  
Factual Detail:

---

Name:  
Violation:  
Allegation Type: Abuse of authority Allegation Status: Legacy Allegation  
Primary Allegation: Ethical Conduct:  
Factual Detail:

---

#### Case Dates:

Received: 10/21/2003 Assigned: Reassigned:  
Prb Referral: Retention: Acknowledged:  
Incident Start: Incident End: Approx: No  
Police Report: Police Rpt #:  
Notified: Reesponse: Referred:  
Investigation Comp: Closed: 11/12/2008  
Prb Decision: Reopened:

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## Case Summary Report

C04-USSS-HOU-00670

### Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type:	Complaint	Referral Date:	10/30/2003	Response Date:	10/30/2003	Closed Date:	11/12/2008
Action:	Referred - No Reply	Agency Referred:	U.S. Secret Service (DHS)				

### Collaterals

### Uploaded Documents

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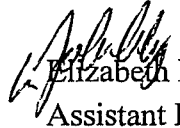


**DEPARTMENT OF HOMELAND SECURITY**  
**Office of Inspector General**  
**Washington, DC 20528**

NOV 4 2003

**MEMORANDUM**

TO: Donald Flynn, Assistant Director  
Office of Inspection  
United States Secret Service

FROM:  Elizabeth M. Redman  
Assistant Inspector General  
for Investigations

SUBJECT: Referral of OIG Complaint Number: C04-USSS-HQ-00670  
Your File Number:

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This matter is being referred to you for appropriate inquiry in accordance with your organization's policies and procedures. Please include this matter in your monthly report to the Office of Inspector General (OIG).

Your monthly report should include the following information: OIG Complaint Number; Agency Case Number (if applicable); Subject Name; Subject Title; Subject Grade; Subject Place of Duty; Date Opened; Allegation Summary; Current Status of Inquiry; and Final Disposition. If possible, you should email an electronic copy of your monthly report [OIGIDMS@DHS.GOV](mailto:OIGIDMS@DHS.GOV) by the 15th of the following month.

Provided that your monthly report includes the information requested above, you are not required to provide the OIG with a copy of your findings and/or final action. However, you should maintain a copy of your findings and ensure that they are retrievable and available for review. [If your monthly report does not yet include the requested information in an electronic format, you should continue to provide the OIG with a copy of your findings and/or final action.]

If you have any questions concerning this matter, you may contact me at (202) 254-4100, or Joseph G. Sullivan, Jr., Deputy Assistant Inspector General for Investigations, Headquarters Operations, at (202) 254-4300.

## Case Summary Report

**C04-USSS-WFO-04857**

### Title:

Date Rcd: 5/13/2004 Date Assigned: Date Opened: 5/13/2004 Date Closed: 11/12/2008  
Rcd Method: DHS Bureau Agent: [REDACTED]  
Affected Agency: U.S. Secret Service (DHS) PrimaryOffice: Washington, DC  
Ref Agency: U.S. Secret Service (DHS)  
Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Management  
Special: No Privacy: No Confidential: No Dollar Loss: \$0.00  
Joint Agency:

### Ref Cases:

Comments: Complainant reported allegations of misconduct against [REDACTED]  
[REDACTED], USSS, Forensic Services Division (FSD). [REDACTED] allegedly mismanaged FSD  
personnel, perjured himself while giving testimony in a high profile criminal trial, and may be involved  
in an inappropriate relationship with a subordinate.

### People - Subjects

[REDACTED]  
Aka: SSN: EOD:  
POB City: POB State:  
DOB: Alien Number:  
Address: Company Name:  
City: State: Zip:  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

### People - Complainants

[REDACTED]  
Aka: SSN: EOD:  
POB City: POB State:  
DOB: Alien Number:  
Address: Company Name:  
City: State: Zip:  
DHS Emp: Yes DHS Exec: No  
Phone:  
Email:

### People - Witness

### People - Victims

#### ~~IMPORTANT NOTICE~~

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## Case Summary Report

### C04-USSS-WFO-04857

#### Violations

Name: [REDACTED]

Violation:

Allegation Type: Job performance failure

Allegation Status: Legacy Allegation

Primary Allegation:

Ethical Conduct:

Factual Detail:

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#### Case Dates:

Received: 5/13/2004

Assigned:

Reassigned:

Prb Referral:

Retention:

Acknowledged

Incident Start:

Incident End:

Approx: No

Police Report:

Police Rpt #:

Notified:

Reesponse:

Referred:

Investigation Comp:

Closed: 11/12/2008

Prb Decision:

Reopened:

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#### Location

Airport:

Location:

City:

State:

Zip:

Facility:

FFDO Airline:

Investigation Loc:

Region:

Transport Mode:

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#### Technical

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#### Disposition - Criminal

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#### Dispositions - Civil

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#### Dispositions - Admin

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#### MA

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#### ROI / Referral

Case Type: Complaint

Referral Date: 5/18/2004

Response Date: 5/18/2004

Closed Date: 11/12/2008

Action: Referred - No Reply

Agency Referred: U.S. Secret Service (DHS)

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#### Collaterals

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#### Uploaded Documents

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#### ~~IMPORTANT NOTICE~~

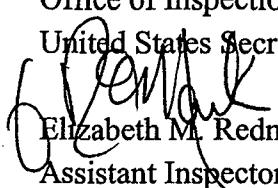
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**DEPARTMENT OF HOMELAND SECURITY**  
**Office of Inspector General**  
**Washington, DC 20528**

**MEMORANDUM**

May 18, 2004

TO: Donald Flynn, Assistant Director  
Office of Inspection  
United States Secret Service

FROM:  Elizabeth M. Redman  
Assistant Inspector General for Investigations

SUBJECT: Referral of OIG Complaint Number: R04-USSS- HQ-04857  
Your File Number:

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This matter is being referred to you for appropriate inquiry in accordance with your organization's policies and procedures.

Please include this matter in your monthly report to the Office of Inspector General (OIG).

Your monthly report should include the following information: OIG Complaint Number; Agency Case Number (if applicable); Subject Name; Subject Title; Subject Grade; Subject Place of Duty; Date Opened; Allegation Summary; Current Status of Inquiry; and Final Disposition. If possible, you should email an electronic copy of your monthly report [OIGIDMS@DHS.GOV](mailto:OIGIDMS@DHS.GOV) by the 15th of the following month.

Provided that your monthly report includes the information requested above, you are not required to provide the OIG with a copy of your findings and/or final action. However, you should maintain a copy of your findings and ensure that they are retrievable and available for review. [If your monthly report does not yet include the requested information in an electronic format, you should continue to provide the OIG with a copy of your findings and/or final action.]

If you have any questions concerning this matter, you may contact me at (202) 254-4100, or Joseph G. Sullivan, Jr., Deputy Assistant Inspector General for Investigations, Headquarters Operations, at (202) 254-4300.

## Case Summary Report

### C05-USSS-WFO-11446

#### Title:

Date Rcd: 7/13/2005 Date Assigned: Date Opened: 7/13/2005 Date Closed: 7/21/2005  
Rcd Method: Mail Agent: [REDACTED]  
Affected Agency: U.S. Secret Service (DHS) PrimaryOffice: Washington, DC  
Ref Agency: U.S. Secret Service (DHS)  
Alleg Type: Miscellaneous \ Criminal Misconduct \ Harassment  
Special: No Privacy: No Confidential: No Dollar Loss: \$0.00  
Joint Agency:

#### Ref Cases:

Comments: ASAIC [REDACTED] USSS Rowley Training Center, Laurel, MD, has allegedly sexually harassed numerous female recruits (inappropriate touching) that have come into the program. According to the complainant, the recruits will not complain about the treatment because he protects them. ASAIC [REDACTED] will not allow supervisors are to discipline or terminate female students he has harassed. The supervisors will not complain because they fear retaliation from ASAIC [REDACTED] or SAIC Doug Burke.

#### People - Subjects

[REDACTED]  
Aka: SSN: EOD:  
POB City: POB State:  
DOB: Alien Number:  
Address: Company Name:  
City: State: Zip:  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

[REDACTED]  
Aka: SSN: EOD:  
POB City: POB State:  
DOB: Alien Number:  
Address: Company Name:  
City: State: Zip:  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

#### People - Complainants

#### People - Witness

#### People - Victims

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## Case Summary Report

### C05-USSS-WFO-11446

#### Violations

Name: [REDACTED]

Violation:

Allegation Type: Sexual harassment

Allegation Status: Legacy Allegation

Primary Allegation:

Ethical Conduct:

Factual Detail:

Name: [REDACTED]

Violation:

Allegation Type: Sexual harassment

Allegation Status: Legacy Allegation

Primary Allegation:

Ethical Conduct:

Factual Detail:

#### Case Dates:

Received: 7/13/2005

Assigned:

Reassigned:

Prb Referral:

Retention:

Acknowledged

Incident Start:

Incident End:

Approx: No

Police Report:

Police Rpt #:

Notified:

Reesponse:

Referred:

Investigation Comp:

Closed: 7/21/2005

Prb Decision:

Reopened:

#### Location

Airport:

Location:

City:

State:

Zip:

Facility:

FFDO Airline:

Investigation Loc:

Region:

Transport Mode:

#### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

#### MA

#### ROI / Referral

Case Type: Complaint

Referral Date: 7/19/2005

Response Date: 7/19/2005

Closed Date: 7/21/2005

Action: Referred - No Reply

Agency Referred: U.S. Secret Service (DHS)

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## Case Summary Report

C05-USSS-WFO-11446

### Collaterals

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### Uploaded Documents

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Office of Inspector General  
Office of Investigations

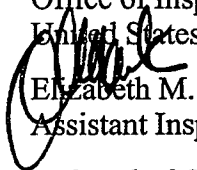
U.S. Department of Homeland Security  
Washington, DC 20528



Homeland  
Security

July 21, 2005

MEMORANDUM FOR: Keith W. Young, Assistant Director  
Office of Inspection  
United States Secret Service

FROM:  Elizabeth M. Redman  
Assistant Inspector General for Investigations

SUBJECT: *Referral of OIG Complaint Number: R05-USSS- WFO-11446*

This matter is being referred to you for appropriate action and disposition in accordance with your organization's applicable rules, regulations, policies, and procedures. You are not required to include this matter in your monthly report to the Office of Inspector General (OIG), nor are you required to provide the OIG with a copy of your findings and/or final action concerning this matter.

If you have any questions concerning this matter, you may contact me at (202) 254-4100, or Joseph G. Sullivan, Jr., Deputy Assistant Inspector General for Investigations, Headquarters Operations, at (202) 254-4300.



## Case Summary Report

**C07-USSS-PHL-09314**

### Title:

Date Rcd: 4/4/2007 Date Assigned: Date Opened: 4/4/2007 Date Closed: 6/4/2007  
Rcd Method: Mail Agent:  
Affected Agency: U.S. Secret Service (DHS) PrimaryOffice: Philadelphia, PA  
Ref Agency: U.S. Secret Service (DHS)  
Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Management  
Special: No Privacy: No Confidential: No Dollar Loss: \$0.00  
Joint Agency:  
Ref Cases:  
Comments: Complainant submitted an article the complainant wrote on NewsMax.com titled " Secret Service Plagued by Mismanagement."

---

### People - Subjects

**USSS,**

Aka: SSN: EOD:  
POB City: POB State:  
DOB: Alien Number:  
Address: Company Name:  
City: State: Zip:  
DHS Emp: YES DHS Exec: No  
Phone:  
Email:

---

### People - Complainants

**[REDACTED]**  
Aka: SSN: EOD:  
POB City: POB State:  
DOB: Alien Number:  
Address: Company Name:  
City: State: Zip:  
DHS Emp: No DHS Exec: No  
Phone:  
Email:

---

### People - Witness

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### People - Victims

---

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## Case Summary Report

**C07-USSS-PHL-09314**

### Violations

Name: USSS,  
Violation:  
Allegation Type: Mismanagement Allegation Status: Legacy Allegation  
Primary Allegation: Ethical Conduct:  
Factual Detail:

### Case Dates:

Received: 4/4/2007 Assigned: Reassigned:  
Prb Referral: Retention: Acknowledged  
:  
Incident Start: Incident End: Approx: No  
Police Report: Police Rpt #:  
Notified: Reesponse: Referred:  
Investigation Comp: Closed: 6/4/2007  
Prb Decision: Reopened:

### Location

Airport: Location:  
City: State: Zip:  
Facility: FFDO Airline:  
Investigation Loc: Region:  
Transport Mode:

### Technical

### Disposition - Criminal

### Dispositions - Civil

### Dispositions - Admin

### MA

### ROI / Referral

Case Type: Complaint Referral Date: 6/4/2007 Response Date: 6/4/2007 Closed Date: 6/4/2007  
Action: Referred - No Reply Agency Referred: U.S. Secret Service (DHS)

### Collaterals

### Uploaded Documents

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Office of Inspector General  
Office of Investigations

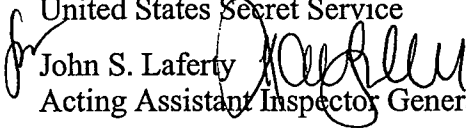
U.S. Department of Homeland Security  
Washington, DC 20528



Homeland  
Security

June 04, 2007

MEMORANDUM FOR: George D. Rogers, Assistant Director  
Office of Inspection  
United States Secret Service

FROM: John S. Laferty   
Acting Assistant Inspector General for Investigations

SUBJECT: *Referral of OIG Complaint Number: R07-USSS-PHL-09314*

This matter is being referred to you for appropriate action and disposition in accordance with your organization's applicable rules, regulations, policies, and procedures. You are not required to include this matter in your monthly report to the Office of Inspector General (OIG), nor are you required to provide the OIG with a copy of your findings and/or final action concerning this matter.

If you have any questions concerning this matter, you may contact me at (202) 254-4100, or Michael C. Knorr, Acting Deputy Assistant Inspector General for Investigations-East, at (202) 254-4300.

## Case Summary Report

C09-USSS-WFO-01670

**Title:** [REDACTED]

Date Rcd: 11/12/2008 Date Assigned: Date Opened: 11/12/2008 Date Closed: 11/14/2008  
Rcd Method: DHS Component Agent: [REDACTED]  
Affected Agency: U.S. Secret Service (DHS) PrimaryOffice: Washington, DC  
Ref Agency: U.S. Secret Service (DHS)  
Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Management  
Special: No Privacy: No Confidential: No Dollar Loss: \$0.00  
Joint Agency:  
Ref Cases: 190-804-0000428

Comments: On November 8, 2008 at 12:50 a.m., UD Sgt. [REDACTED], Foreign Missions Branch, was arrested at 11th and K Street, NW, Washington, DC for soliciting a "prostitute." The "prostitute" was an uncover officer with the Narcotics Special Investigation Division/Prostitution Enforcement Unit of the Metropolitan Police Department. It should be noted that Sgt. [REDACTED] was in full uniform and driving a marked U.S. Secret Service police vehicle. Sgt. [REDACTED] was placed on administrative leave.

### People - Subjects

[REDACTED]  
Aka: SSN: [REDACTED] EOD: [REDACTED]  
POB City: POB State:  
DOB: [REDACTED] Alien Number:  
Address: Company Name:  
City: State: Zip:  
DHS Emp: NO DHS Exec: No  
Phone:  
Email:

### People - Complainants

### People - Witness

### People - Victims

### Violations

Name: [REDACTED]  
Violation:  
Allegation Type: Job performance failure Allegation Status: Legacy Allegation  
Primary Allegation: Ethical Conduct:  
Factual Detail:

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## Case Summary Report

**C09-USSS-WFO-01670**

### Case Dates:

Received:	11/12/2008	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	11/14/2008
Prb Decision:		Reopened:	

### Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type:	Complaint	Referral Date:	11/14/2008	Response Date:	11/14/2008	Closed Date:	11/14/2008
Action:	Referred - No Reply	Agency Referred:	U.S. Secret Service (DHS)				

### Collaterals

### Uploaded Documents

Date Prepared:	8/1/2009	Grand Jury:	No
Doc Type:	USSS_ -09-01670_Nov_14_2008.htm		
Description:	Other		

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## **Deletion Page**

Requester: \_\_\_\_\_

Request #: 2012-141 (2012-A15)

1 page from C0901670 originating with or of interest to U.S. Secret Service (USSS) is being referred to that agency for review and direct response to you.

**From:** Spetz, Julie  
**Sent:** Wednesday, November 12, 2008 3:29 PM  
**To:** 'Kathy Lyerly'  
**Subject:** RE: New USSS Special



The below matter was reviewed by the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG) and is being returned to you for disposition in accordance with your organization's applicable policies and procedures.

Please include this matter in your monthly report to the DHS OIG; however, you are not required to include a final copy of your findings to the DHS OIG unless otherwise requested by the DHS OIG.

---

**From:** Kathy Lyerly [mailto:Kathy.Lyerly@uss.s.dhs.gov]  
**Sent:** Wednesday, November 12, 2008 11:18 AM  
**To:** Spetz, Julie  
**Cc:** Siedow, Jeffrey; Kenny, Marianne; Luczko, George  
**Subject:** New USSS Special

Julie,

On November 8, 2008 at 12:50 a.m., UD Sgt. Michael Wright, Foreign Missions Branch, was arrested at 11<sup>th</sup> and K Street, NW, Washington, DC for soliciting a "prostitute." The "prostitute" was an uncover officer with the Narcotics Special Investigation Division/Prostitution Enforcement Unit of the Metropolitan Police Department. It should be noted that Sgt. Wright was in full uniform and driving a marked U.S. Secret Service police vehicle. Sgt. Wright was placed on administrative leave.

If you have any further questions, please contact me.

Thanks,

Kathy

Kathy J. Lyerly  
DSAIC  
USSS Inspection Division  
202/406-6135

## Case Summary Report

### C11-USSS-HQ-16389

**Title:** [REDACTED]; [REDACTED], USSS; London, England

Date Rcd: 8/30/2011 Date Assigned: Date Opened: 8/31/2011 Date Closed: 10/28/2011  
Rcd Method: Hotline Agent:  
Affected Agency: U.S. Secret Service (DHS) PrimaryOffice: Headquarters  
Ref Agency: U.S. Secret Service (DHS)  
Alleg Type: Miscellaneous \ Criminal Misconduct \ Abuse / Violence  
Special: No Privacy: No Confidential: No Dollar Loss: \$0.00  
Joint Agency:

**Title:** [REDACTED]; [REDACTED], USSS; London, England

Date Rcd: 8/30/2011 Date Assigned: Date Opened: 8/31/2011 Date Closed: 10/28/2011  
Rcd Method: Hotline Agent:  
Affected Agency: U.S. Secret Service (DHS) PrimaryOffice: Headquarters  
Ref Agency: U.S. Secret Service (DHS)  
Alleg Type: Miscellaneous \ Criminal Misconduct \ Abuse / Violence  
Special: No Privacy: No Confidential: No Dollar Loss: \$0.00  
Joint Agency:

Ref Cases: HC1109425

Comments: On August 29, 2011, SAIC Carol Marks, USSS Paris FO, notified ISP that RAIC [REDACTED] of our London RO was involved in an extra-marital affair with a female FSN at the U.S. Embassy in London, England. RAIC [REDACTED], reportedly discovered the relationship and called the London RO, wanting to file a complaint with the USSS against her husband for alleged physical abuse and infidelity with a foreign national. Mrs. [REDACTED] made subsequent disruptive telephone calls to the office demanding to know the identity of the woman. The DCM and State Department personnel are aware of the matter. RAIC [REDACTED] was placed on Administrative Leave this morning, pending an investigation.

---

Comments: On August 29, 2011, SAIC Carol Marks, USSS Paris FO, notified ISP that RAIC [REDACTED] of our London RO was involved in an extra-marital affair with a female FSN at the U.S. Embassy in London, England. RAIC [REDACTED], reportedly discovered the relationship and called the London RO, wanting to file a complaint with the USSS against her husband for alleged physical abuse and infidelity with a foreign national. Mrs. [REDACTED] made subsequent disruptive telephone calls to the office demanding to know the identity of the woman. The DCM and State Department personnel are aware of the matter. RAIC [REDACTED] was placed on Administrative Leave this morning, pending an investigation.

---

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## Case Summary Report

### C11-USSS-HQ-16389

#### People - Subjects

<b>[REDACTED]</b>	<b>Home</b>	<b>[REDACTED]</b>
Aka:	SSN:	EOD:
POB City:	POB State:	
DOB:	Alien Number:	
Address:	Company Name:	
	City:	State: Zip:
DHS Emp: YES	DHS Exec: No	
Phone:		
Email:		

---

<b>[REDACTED]</b>	<b>Work</b>	<b>[REDACTED]</b>
Aka:	SSN:	EOD:
POB City:	POB State:	
DOB:	Alien Number:	
Address:	Company Name:	
	City: London	State: Zip:
DHS Emp: YES	DHS Exec: No	
Phone:		
Email:		

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## Case Summary Report

### C11-USSS-HQ-16389

#### People - Complainants

<b>[REDACTED]</b>	<b>Home</b>	<b>Female</b>
Aka:	SSN:	EOD:
POB City:	POB State:	
DOB:	Alien Number:	
Address:	Company Name:	
	City:	State: Zip:
DHS Emp: No	DHS Exec: No	
Phone:		
Email:		

<b>[REDACTED]</b>	<b>Work</b>	<b>Female</b>
Aka:	SSN:	EOD:
POB City:	POB State:	
DOB:	Alien Number:	
Address:	Company Name:	
	City: London	State: Zip:
DHS Emp: No	DHS Exec: No	
Phone:		
Email:		

#### People - Witness

#### People - Victims

#### Violations

#### Case Dates:

Received:	8/30/2011	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:	8/29/2011 12:00:00 AM	Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:	8/29/2011 12:00:00 AM	Closed:	10/28/2011
Prb Decision:	8/29/2011 12:00:00 AM	Reopened:	

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## Case Summary Report

**C11-USSS-HQ-16389**

### Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type: Complaint	Referral Date: 10/28/2011	Response Date: 10/28/2011	Closed Date: 10/28/2011
Action: Referred - No Reply	Agency Referred: U.S. Secret Service (DHS)		

### Collaterals

### Uploaded Documents

Date Prepared: 8/31/2011	Grand Jury: No
Doc Type: Email Complaint	
Description: Other Document(s)	

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## **Deletion Page**

Requester: \_\_\_\_\_

Request #: 2012-141 (2012-A15)

2 pages from C1116389 originating with or of interest to U.S. Secret Service (USSS) are being referred to that agency for review and direct response to you.

C1116389

b6/7C per DHS-OIG

**From:** [REDACTED] b6/7C per DHS-OIG  
**Sent:** Tuesday, August 30, 2011 10:40 AM  
**To:** 'ARTHUR KUHN (ISP)'  
**Subject:** RE: [REDACTED] b6/7C per DHS-OIG

This information is furnished for whatever action, inquiry or investigation you consider appropriate. Should your Agency take any administrative or personnel action in response to this information, you are requested to report the final result of that action within 30 business days of its conclusion.

If your review of this matter discloses evidence of previously unreported criminal misconduct that is reportable under Management Directive 0810.1, you are required to notify this office of that information before any additional investigative steps are taken.

[REDACTED]  
Assistant to the Special Agent in Charge  
Department of Homeland Security  
Office of Inspector General  
Office of Investigations - Inspection Operations Division  
(202) [REDACTED]

b6/7C per DHS-OIG

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**From:** ARTHUR KUHN (ISP) [mailto:Arthur.Kuhn@ussd.dhs.gov]  
**Sent:** Tuesday, August 30, 2011 10:39 AM  
**To:** [REDACTED] b6/7C per DHS-OIG  
**Cc:** Farris, Harold; Coughlin, Richard  
**Subject:** [REDACTED] b6/7C per DHS-OIG

[REDACTED] b6/7C per DHS-OIG

Reference our telephone conversation earlier today regarding the above subject.

On August 29, 2011, SAIC Carol Marks, USSS Paris FO, notified ISP that RAIC Mark E. Oliphant of our London RO was involved in an extra-marital affair with a female FSN at the U.S. Embassy in London, England. RAIC Oliphant's wife, Dawn Oliphant, reportedly discovered the relationship and called the London RO, wanting to file a complaint with the USSS against her husband for alleged physical abuse and infidelity with a foreign national. Mrs. Oliphant made subsequent disruptive telephone calls to the office demanding to know the identity of the woman. The DCM and State Department personnel are aware of the matter. RAIC Oliphant was placed on Administrative Leave this morning, pending an investigation.

Please contact me if you require additional information.

Respectfully,

Art Kuhn

All e-mail to/from this account is subject to official review and is for official use only. Action may be taken in response to any inappropriate use of the Secret Service's e-mail system. This e-mail may contain information that is privileged, law enforcement sensitive, or subject to other disclosure limitations. Such information is loaned to you and should not be further disseminated without the permission of the Secret Service. If you have received this e-mail in error, do not keep, use, disclose, or copy it; notify the sender immediately and delete it.

Refer to USSS & delete from rejected packet

## Case Summary Report

### C12-USSS-WFO-00084

**Title:** [REDACTED] USSS; SA; Baltimore, MD

Date Rcd: 10/4/2011 Date Assigned: Date Opened: 10/4/2011 Date Closed: 10/5/2011  
Rcd Method: Email Agent:  
Affected Agency: U.S. Secret Service (DHS) PrimaryOffice: Washington, DC  
Ref Agency: U.S. Secret Service (DHS)  
Alleg Type: Employee Corruption \ Deliberate Disclosure of Classified / Law Enforcement / National Security  
Related information \ Law Enforcement Sensitive Material  
Special: No Privacy: No Confidential: No Dollar Loss: \$0.00  
Joint Agency:

**Title:** [REDACTED]; USSS; SA; Baltimore, MD Duplicate of above

Date Rcd: 10/4/2011 Date Assigned: Date Opened: 10/4/2011 Date Closed: 10/5/2011  
Rcd Method: Email Agent:  
Affected Agency: U.S. Secret Service (DHS) PrimaryOffice: Washington, DC  
Ref Agency: U.S. Secret Service (DHS)  
Alleg Type: Employee Corruption \ Deliberate Disclosure of Classified / Law Enforcement / National Security  
Related information \ Law Enforcement Sensitive Material  
Special: No Privacy: No Confidential: No Dollar Loss: \$0.00  
Joint Agency:

Ref Cases: HC1200081

Comments: On Monday, October 3, 2011, acting DAD [REDACTED], RES, was notified of an allegation of sexual harassment against SA [REDACTED], Baltimore FO. Investigative Support Assistant (ISA) [REDACTED] (no relation), Baltimore FO, accused SA [REDACTED] of inappropriate comments and trying to have a romantic relationship.

---

Comments: On Monday, October 3, 2011, acting DAD [REDACTED], RES, was notified of an allegation of sexual harassment against SA [REDACTED], Baltimore FO. Investigative Support Assistant (ISA) [REDACTED] (no relation), Baltimore FO, accused SA [REDACTED] of inappropriate comments and trying to have a romantic relationship.

---

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## Case Summary Report

### C12-USSS-WFO-00084

#### People - Subjects

<b>[REDACTED]</b>	<b>Home</b>	
Aka:	SSN:	EOD:
POB City:	POB State:	
DOB:	Alien Number:	
Address:	Company Name:	
	City:	State: <b>[REDACTED]</b> Zip:
DHS Emp: YES	DHS Exec: No	
Phone:		
Email:		

---

<b>[REDACTED]</b>	<b>Work</b>	
Aka:	SSN:	EOD:
POB City:	POB State:	
DOB:	Alien Number:	
Address:	Company Name:	
	City:	State: Zip:
DHS Emp: YES	DHS Exec: No	
Phone:		
Email:		

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## Case Summary Report

### C12-USSS-WFO-00084

#### People - Complainants

<b>Home</b>		
Aka:	SSN:	EOD:
POB City:	POB State:	
DOB:	Alien Number:	
Address:	Company Name:	
	City:	State: Zip:
DHS Emp: Yes	DHS Exec: No	
Phone:		
Email:		

---

<b>Work</b>		
Aka:	SSN:	EOD:
POB City:	POB State:	
DOB:	Alien Number:	
Address:	Company Name:	
	City:	State: Zip:
DHS Emp: Yes	DHS Exec: No	
Phone:		
Email:		

---

#### People - Witness

---

#### People - Victims

---

#### Violations

---

#### Case Dates:

Received:	10/4/2011	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:	Incident End:	Approx:	No
Police Report:	Police Rpt #:		
Notified:	Reesponse:	Referred:	
Investigation Comp:	Closed:	10/5/2011	
Prb Decision:	Reopened:		

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## Case Summary Report

C12-USSS-WFO-00084

### Location

Airport:

City:

Facility:

Investigation Loc:

Transport Mode:

Location:

State:

FFDO Airline:

Region:

Zip:

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type: Complaint

Referral Date: 10/5/2011

Response Date: 10/5/2011

Closed Date: 10/5/2011

Action: Referred - No Reply

Agency Referred: U.S. Secret Service (DHS)

### Collaterals

### Uploaded Documents

Date Prepared: 10/4/2011

Grand Jury: No

Doc Type: DHS Complaint

Description: Other Document(s)

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## **Deletion Page**

Requester: \_\_\_\_\_

Request #: 2012-141 (2012-A15)

1 page from C1200084 originating with or of interest to U.S. Secret Service (USSS) is being referred to that agency for review and direct response to you.

b6/7C per DHS-OIG

From: [REDACTED]  
To: [REDACTED]  
Subject: [REDACTED] - Allegations of Sexual Harassment b6/7C per DHS-OIG  
Date: Tuesday, October 04, 2011 10:11:20 AM  
Attachments: image001.png

Office of Inspector General

U.S. Department of Homeland Security



Homeland  
Security

This information is furnished for whatever action, inquiry or investigation you consider appropriate. Should your Agency take any administrative or personnel action in response to this information, you are requested to report the final result of that action within 30 business days of its conclusion.

If your review of this matter discloses evidence of previously unreported criminal misconduct that is reportable under Management Directive 0810.1, you are required to notify this office of that information before any additional investigative steps are taken.

[REDACTED]  
Assistant to the Special Agent in Charge  
Department of Homeland Security  
Office of Inspector General  
Office of Investigations - Inspection Operations Division  
(202) [REDACTED]

b6/7C per DHS-OIG

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From: ARTHUR KUHN (ISP) [mailto:Arthur.Kuhn@ussd.dhs.gov]  
Sent: Tuesday, October 04, 2011 7:35 AM  
To: [REDACTED]  
Cc: FARRIS HAROLD R; COUGHLIN RICHARD T; HORN VICTOR R; MORAN KAREN B  
Subject: SA [REDACTED] - Allegations of Sexual Harassment

On Monday, October 3, 2011, acting DAD Harold R. Farris, RES, was notified of an allegation of sexual harassment against SA Nathaniel B. Jones, Baltimore FO. Investigative Support Assistant (ISA) Bonita G. Jones (no relation), Baltimore FO, accused SA Jones of inappropriate comments and trying to have a romantic relationship.

Respectfully,

Arthur L. Kuhn  
Deputy Special Agent in Charge  
Inspection Division

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## Case Summary Report

### C12-USSS-HQ-10553

**Title:** Incident involving thirteen USSS employees and foreign nationals, Cartagena, Colombia

Date Rcd: 4/17/2012 Date Assigned: Date Opened: 4/17/2012 Date Closed: 7/27/2012

Rcd Method: Email

Agent:

Affected Agency: U.S. Secret Service (DHS)

PrimaryOffice: Headquarters

Ref Agency: U.S. Secret Service (DHS)

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Contact with Foreign Governments / Nationals

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases:

Comments: On April 13, 2012, DAD [REDACTED], Office of Professional Responsibility requested the Inspection Division initiate an inquiry into allegations of misconduct by 12 USSS personnel in Cartagena, Columbia. DAD [REDACTED] advised that two personnel are suspected of soliciting prostitutes, and that 10 other USSS personnel were reported by the El Caribe hotel of signing women into their rooms overnight. Inspection Division was further informed that USSS supervisory personnel in Cartagena conducted cursory interviews of the 12 USSS personnel and determined that only 11 personnel were potentially involved in misconduct.

Box 2 assigned to [REDACTED]. Reassigned as Box 1 due to inability to effectively box 2.

#### People - Subjects

<b>Home</b>	<b>Male</b>
Aka: [REDACTED]	SSN: [REDACTED] EOD: [REDACTED]
POB City: [REDACTED]	POB State: [REDACTED]
DOB: [REDACTED]	Alien Number: [REDACTED]
Address: [REDACTED]	Company Name: [REDACTED]
	City: ASHBURN State: VA Zip: 20147
DHS Emp: NO	DHS Exec: No
Phone:	
Email:	

<b>Work</b>	<b>Male</b>
Aka: [REDACTED]	SSN: [REDACTED] EOD: [REDACTED]
POB City: [REDACTED]	POB State: [REDACTED]
DOB: [REDACTED]	Alien Number: [REDACTED]
Address: [REDACTED]	Company Name: [REDACTED]
	City: WASHINGTON State: DC Zip:
DHS Emp: NO	DHS Exec: No
Phone:	
Email:	

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## Case Summary Report

### C12-USSS-HQ-10553

<b>[REDACTED]</b>	<b>Home</b>	<b>Male</b>
Aka:	SSN: <b>[REDACTED]</b>	EOD: <b>[REDACTED]</b>
POB City:	POB State:	
DOB: <b>[REDACTED]</b>	Alien Number:	
Address:	Company Name:	
	City: ANNAPOLIS	State: MD Zip: 21403
DHS Emp: NO	DHS Exec: No	
Phone:		
Email:		

<b>[REDACTED]</b>	<b>Work</b>	<b>Male</b>
Aka:	SSN: <b>[REDACTED]</b>	EOD: <b>[REDACTED]</b>
POB City:	POB State:	
DOB: <b>[REDACTED]</b>	Alien Number:	
Address:	Company Name:	
	City: BELTSVILLE	State: MD Zip:
DHS Emp: NO	DHS Exec: No	
Phone:		
Email:		

<b>[REDACTED]</b>	<b>Home</b>	<b>Male</b>
Aka:	SSN: <b>[REDACTED]</b>	EOD: <b>[REDACTED]</b>
POB City:	POB State:	
DOB: <b>[REDACTED]</b>	Alien Number:	
Address:	Company Name:	
	City: WASHINGTON	State: DC Zip: 20009
DHS Emp: YES	DHS Exec: No	
Phone:		
Email:		

<b>[REDACTED]</b>	<b>Home</b>	<b>Male</b>
Aka:	SSN: <b>[REDACTED]</b>	EOD: <b>[REDACTED]</b>
POB City:	POB State:	
DOB: <b>[REDACTED]</b>	Alien Number:	
Address:	Company Name:	
	City: ALEXANDRIA	State: VA Zip: 22302
DHS Emp: NO	DHS Exec: No	
Phone:		
Email:		

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## Case Summary Report

### C12-USSS-HQ-10553

<b>[REDACTED]</b>	<b>Work</b>	<b>Male</b>
Aka:	SSN: <b>[REDACTED]</b>	EOD: <b>[REDACTED]</b>
POB City:	POB State:	
DOB: <b>[REDACTED]</b>	Alien Number:	
Address:	Company Name:	
	City: WASHINGTON	State: DC Zip:
DHS Emp: YES	DHS Exec: No	
Phone:		
Email:		

<b>[REDACTED]</b>	<b>Home</b>	<b>Male</b>
Aka:	SSN: <b>[REDACTED]</b>	EOD: <b>[REDACTED]</b>
POB City:	POB State:	
DOB: <b>[REDACTED]</b>	Alien Number:	
Address:	Company Name:	
	City: ALEXANDRIA	State: VA Zip: 22310
DHS Emp: NO	DHS Exec: No	
Phone:		
Email:		

<b>[REDACTED]</b>	<b>Work</b>	<b>Male</b>
Aka:	SSN: <b>[REDACTED]</b>	EOD: <b>[REDACTED]</b>
POB City:	POB State:	
DOB: <b>[REDACTED]</b>	Alien Number:	
Address:	Company Name:	
	City: WASHINGTON	State: DC Zip:
DHS Emp: NO	DHS Exec: No	
Phone:		
Email:		

<b>[REDACTED]</b>	<b>Work</b>	<b>Male</b>
Aka:	SSN: <b>[REDACTED]</b>	EOD: <b>[REDACTED]</b>
POB City:	POB State:	
DOB: <b>[REDACTED]</b>	Alien Number:	
Address:	Company Name:	
	City: WASHINGTON	State: DC Zip:
DHS Emp: NO	DHS Exec: No	
Phone:		
Email:		

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## Case Summary Report

### C12-USSS-HQ-10553

[REDACTED]

Aka:  
POB City:  
DOB: [REDACTED]  
Address:

DHS Emp: NO  
Phone:  
Email:

#### Home

SSN: [REDACTED]  
POB State:  
Alien Number:  
Company Name:

City: ALEXANDRIA  
DHS Exec: No

#### Male

EOD: [REDACTED]

State: VA Zip: 22308

[REDACTED]

Aka:  
POB City:  
DOB: [REDACTED]  
Address:

DHS Emp: NO  
Phone:  
Email:

#### Work

SSN: [REDACTED]  
POB State:  
Alien Number:  
Company Name:

City: WASHINGTON  
DHS Exec: No

#### Male

EOD: [REDACTED]

State: DC Zip:

[REDACTED]

Aka:  
POB City:  
DOB: [REDACTED]  
Address:

DHS Emp: NO  
Phone:  
Email:

#### Home

SSN: [REDACTED]  
POB State:  
Alien Number:  
Company Name:

City: LANDOVER  
DHS Exec: No

#### Male

EOD: [REDACTED]

State: MD Zip: 20785

[REDACTED]

Aka:  
POB City:  
DOB: [REDACTED]  
Address:

DHS Emp: NO  
Phone:  
Email:

#### Home

SSN: [REDACTED]  
POB State:  
Alien Number:  
Company Name:

City: LEESBURG  
DHS Exec: No

#### Male

EOD: [REDACTED]

State: VA Zip: 20176

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## Case Summary Report

### C12-USSS-HQ-10553

[REDACTED]	<b>Home</b>	Male
Aka:	SSN: [REDACTED]	EOD: [REDACTED]
POB City:	POB State:	
DOB: [REDACTED]	Alien Number:	
Address:	Company Name:	
	City: NORTH BRENTWOOD	State: MD Zip: 20772
DHS Emp: NO	DHS Exec: No	
Phone:		
Email:		

[REDACTED]	<b>Work</b>	Male
Aka:	SSN: [REDACTED]	EOD: [REDACTED]
POB City:	POB State:	
DOB: [REDACTED]	Alien Number:	
Address:	Company Name:	
	City: WASHINGTON	State: DC Zip:
DHS Emp: NO	DHS Exec: No	
Phone:		
Email:		

[REDACTED]	<b>Work</b>	Male
Aka:	SSN: [REDACTED]	EOD: [REDACTED]
POB City:	POB State:	
DOB: [REDACTED]	Alien Number:	
Address:	Company Name:	
	City: WASHINGTON	State: DC Zip:
DHS Emp: NO	DHS Exec: No	
Phone:		
Email:		

[REDACTED]	<b>Home</b>	Male
Aka:	SSN: [REDACTED]	EOD: [REDACTED]
POB City:	POB State:	
DOB: [REDACTED]	Alien Number:	
Address:	Company Name:	
	City: FREDERICKSBURG	State: VA Zip: 22405
DHS Emp: NO	DHS Exec: No	
Phone:		
Email:		

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## Case Summary Report

### C12-USSS-HQ-10553

<b>[REDACTED]</b>	<b>Work</b>	<b>Male</b>
Aka:	SSN: <b>[REDACTED]</b>	EOD: <b>[REDACTED]</b>
POB City:	POB State:	
DOB: <b>[REDACTED]</b>	Alien Number:	
Address:	Company Name:	
	City: WASHINGTON	State: DC Zip:
DHS Emp: NO	DHS Exec: No	
Phone:		
Email:		

<b>[REDACTED]</b>	<b>Home</b>	<b>Male</b>
Aka:	SSN: <b>[REDACTED]</b>	EOD:
POB City:	POB State:	
DOB: <b>[REDACTED]</b>	Alien Number:	
Address:	Company Name:	
	City: SEVERNA PARK	State: MD Zip: 21146
DHS Emp: NO	DHS Exec: No	
Phone:		
Email:		

<b>[REDACTED]</b>	<b>Home</b>	<b>Male</b>
Aka:	SSN: <b>[REDACTED]</b>	EOD: <b>[REDACTED]</b>
POB City:	POB State:	
DOB: <b>[REDACTED]</b>	Alien Number:	
Address:	Company Name:	
	City: WESTBURY	State: NY Zip: 11590
DHS Emp: YES	DHS Exec: No	
Phone:		
Email:		

<b>[REDACTED]</b>	<b>Work</b>	<b>Male</b>
Aka:	SSN: <b>[REDACTED]</b>	EOD: <b>[REDACTED]</b>
POB City:	POB State:	
DOB: <b>[REDACTED]</b>	Alien Number:	
Address:	Company Name:	
	City: WASHINGTON	State: DC Zip:
DHS Emp: NO	DHS Exec: No	
Phone:		
Email:		

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## Case Summary Report

### C12-USSS-HQ-10553

[REDACTED]	<b>Work</b>	Male
Aka:	SSN: [REDACTED]	EOD: [REDACTED]
POB City:	POB State:	
DOB: [REDACTED]	Alien Number:	
Address:	Company Name:	
	City: NEW YORK	State: NY Zip:
DHS Emp: YES	DHS Exec: No	
Phone:		
Email:		

[REDACTED]	<b>Work</b>	Male
Aka:	SSN: [REDACTED]	EOD:
POB City:	POB State:	
DOB: [REDACTED]	Alien Number:	
Address:	Company Name:	
	City: WASHINGTON	State: DC Zip:
DHS Emp: NO	DHS Exec: No	
Phone:		
Email:		

[REDACTED]	<b>Home</b>	Male
Aka:	SSN: [REDACTED]	EOD: [REDACTED]
POB City:	POB State:	
DOB: [REDACTED]	Alien Number:	
Address:	Company Name:	
	City: ANNAPOLIS	State: MD Zip: 21401
DHS Emp: NO	DHS Exec: No	
Phone:		
Email:		

[REDACTED]	<b>Work</b>	Male
Aka:	SSN: [REDACTED]	EOD: [REDACTED]
POB City:	POB State:	
DOB: [REDACTED]	Alien Number:	
Address:	Company Name:	
	City: WASHINGTON	State: DC Zip:
DHS Emp: NO	DHS Exec: No	
Phone:		
Email:		

## People - Complainants

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## Case Summary Report

**C12-USSS-HQ-10553**

<b>Home</b>		
Aka:	SSN:	EOD:
POB City:	POB State:	
DOB:	Alien Number:	
Address:	Company Name:	
	City:	State: Zip:
DHS Emp: Yes	DHS Exec: No	
Phone:		
Email:		

---

<b>Work</b>		
Aka:	SSN:	EOD:
POB City:	POB State:	
DOB:	Alien Number:	
Address:	Company Name:	
	City:	State: Zip:
DHS Emp: Yes	DHS Exec: No	
Phone:		
Email:		

---

<b>Home</b>		Male
Aka:	SSN:	EOD:
POB City:	POB State:	
DOB:	Alien Number:	
Address:	Company Name:	
	City: ASHBURN	State: VA Zip: 20148
DHS Emp: No	DHS Exec: No	
Phone:		
Email:		

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## Case Summary Report

**C12-USSS-HQ-10553**

Aka: [REDACTED]	Work	Male
POB City:	SSN: [REDACTED]	EOD: [REDACTED]
DOB: [REDACTED]	POB State:	
Address:	Alien Number:	
	Company Name:	
	City: WASHINGTON	State: DC Zip:
DHS Emp: No	DHS Exec: No	
Phone:		
Email:		

---

### People - Witness

---

### People - Victims

---

### Violations

---

#### Case Dates:

Received:	4/17/2012	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:	4/13/2012 12:00:00 AM	Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:	4/13/2012 12:00:00 AM	Closed:	7/27/2012
Prb Decision:	4/13/2012 12:00:00 AM	Reopened:	

---

### Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

---

### Technical

---

### Disposition - Criminal

---

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## Case Summary Report

C12-USSS-HQ-10553

### Dispositions - Civil

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### Dispositions - Admin

---

### MA

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### ROI / Referral

Case Type: Complaint Referral Date: 7/27/2012 Response Date: 7/27/2012 Closed Date: 7/27/2012  
Action: Referred - No Reply Agency Referred: U.S. Secret Service (DHS)

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### Collaterals

---

### Uploaded Documents

Date Prepared: 4/17/2012 Grand Jury: No  
Doc Type: Complaint and Box 2 memo  
Description: Other Document(s)

---

Date Prepared: 4/18/2012 Grand Jury: No  
Doc Type: Issa letter to Director Sullivan  
Description: Other

---

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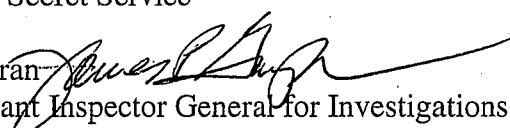
Office of Inspector General  
Office of Investigations  
U.S. Department of Homeland Security  
Washington, DC 20528



**Homeland  
Security**

April 17, 2012

MEMORANDUM FOR: George P. Luczko  
Assistant Director  
Office of Professional Responsibility  
United States Secret Service

FROM: James Gaughran   
Acting Assistant Inspector General for Investigations

SUBJECT: United States Secret Service Inspection Division Case 1908050000541

The Department of Homeland Security Office of Inspector General (DHS OIG), Office of Investigations was notified in writing and briefed on the above case initiated by the USSS Inspection Division concerning alleged misconduct by eleven Secret Service employees in Cartagena, Colombia.

In accordance with the oversight responsibilities of DHS OIG, the Office of Inspector General will seek periodic updates on this case and desires to review any report of investigation prior to its finalization and be informed of any administrative or personnel action taken as a result of this matter.

If you have any questions concerning this matter, you may contact me at (202) 254-4100.

## Case Summary Report

**C12-USSS-SID-10669**

**Title:** U.S. Secret Service

Date Rcd: 4/19/2012 Date Assigned: Date Opened: 4/19/2012 Date Closed: 4/20/2012

Rcd Method: Public Website

Agent:

Affected Agency: U.S. Secret Service (DHS)

PrimaryOffice: Special Investigations  
Division

Ref Agency:

Alleg Type: Employee Corruption \ Other Employee Corruption

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: HL-12-000110

Comments: Prostitution on a foreign trip by a Secret Service supervisor.

### People - Subjects

**U.S. Secret Service**

**Institution**

Aka: SSN: EOD:

POB City: POB State:

DOB: Alien Number:

Address: Company Name:

City: State: Zip:

DHS Emp: NO DHS Exec: No

Phone:

Email:

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## Case Summary Report

### C12-USSS-SID-10669

#### People - Complainants

##### LNU, FNU

Aka:

POB City:

DOB:

Address:

DHS Emp: No

Phone:

Email:

##### Home

SSN:

POB State:

Alien Number:

Company Name:

City:

DHS Exec: No

EOD:

State:

Zip:

---

##### LNU, FNU

Aka:

POB City:

DOB:

Address:

DHS Emp: No

Phone:

Email:

##### Work

SSN:

POB State:

Alien Number:

Company Name:

City:

DHS Exec: No

EOD:

State:

Zip:

---

#### People - Witness

---

#### People - Victims

---

#### Violations

---

#### Case Dates:

Received: 4/19/2012

Assigned:

Reassigned:

Prb Referral:

Retention:

Acknowledged

Incident Start:

Incident End:

Approx: No

Police Report:

Police Rpt #:

Notified:

Reesponse:

Referred:

Investigation Comp:

Closed: 4/20/2012

Prb Decision:

Reopened:

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## Case Summary Report

**C12-USSS-SID-10669**

### Location

Airport:

City:

Facility:

Investigation Loc:

Transport Mode:

Location:

State:

Zip:

FFDO Airline:

Region:

### Technical

**Disposition - Criminal**

**Dispositions - Civil**

**Dispositions - Admin**

**MA**

**ROI / Referral**

**Collaterals**

**Uploaded Documents**

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## Case Summary Report

### C12-USSS-HQ-10916

**Title:** 3) [REDACTED] Non-DHS Employee

Date Rcd: 4/25/2012 Date Assigned: Date Opened: 4/25/2012 Date Closed: 7/27/2012  
Rcd Method: Public Website Agent:  
Affected Agency: U.S. Secret Service (DHS) PrimaryOffice: Headquarters  
Ref Agency: U.S. Secret Service (DHS)  
Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Employee Misconduct, General  
Special: No Privacy: No Confidential: No Dollar Loss: \$0.00  
Joint Agency:  
Ref Cases: HL-12-000131

Comments: [REDACTED] to the scandal in Colombia. In [REDACTED] was assigned to [REDACTED] and [REDACTED] family. [REDACTED] running a house of prostitution in [REDACTED] that [REDACTED] for the purpose of providing sexual services to him, and that she did provide such services. [REDACTED] giving graphic details of her recruitment by [REDACTED] into a life of prostitution. [REDACTED] has posted pictures of himself on Facebook of him on duty with [REDACTED]. If you contact [REDACTED] will confirm the meeting between herself and [REDACTED]. Thank you, [REDACTED]

#### People - Subjects

[REDACTED]	Home	Male
Aka:	SSN:	EOD:
POB City:	POB State:	
DOB:	Alien Number:	
Address:	Company Name:	
	City:	Ashburn State: VA Zip: 20147
DHS Emp: NO	DHS Exec:	No
Phone:		
Email:		

[REDACTED]	Work	Male
Aka:	SSN:	EOD:
POB City:	POB State:	
DOB:	Alien Number:	
Address:	Company Name:	
	City:	State: Zip:
DHS Emp: NO	DHS Exec:	No
Phone:		
Email:		

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## Case Summary Report

### C12-USSS-HQ-10916

#### People - Complainants

<b>[REDACTED]</b>	<b>Home</b>		
Aka:	SSN:	EOD:	
POB City:	POB State:		
DOB:	Alien Number:		
Address:	Company Name: self		
	City:	State:	Zip:
DHS Emp: No	DHS Exec: No		
Phone:			
Email:			

<b>[REDACTED]</b>	<b>Work</b>		
Aka:	SSN:	EOD:	
POB City:	POB State:		
DOB:	Alien Number:		
Address: [REDACTED]	Company Name: self		
	City: Dallas	State: TX	Zip: 75229
DHS Emp: No	DHS Exec: No		
Phone: [REDACTED]			
Email: [REDACTED]			

#### People - Witness

#### People - Victims

#### Violations

#### Case Dates:

Received:	4/25/2012	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:	1/1/2008 12:00:00 AM	Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:	1/1/2008 12:00:00 AM	Closed:	7/27/2012
Prb Decision:	1/1/2008 12:00:00 AM	Reopened:	

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## Case Summary Report

**C12-USSS-HQ-10916**

### Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

### MA

### ROI / Referral

Case Type:	Complaint	Referral Date:	7/27/2012	Response Date:	7/27/2012	Closed Date:	7/27/2012
Action:	Referred - No Reply	Agency Referred:	U.S. Secret Service (DHS)				

### Collaterals

### Uploaded Documents

Date Prepared:	4/30/2012	Grand Jury:	No
Doc Type:	Box 2 Referral		
Description:	Other Document(s)		

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**From:** [REDACTED]  
**To:** [REDACTED]  
**Cc:** [DHSINVCOMPLAINTS](#)  
**Subject:** Hotline Complaint Referral to your office - C1210916  
**Date:** Monday, April 30, 2012 3:56:08 PM  
**Attachments:** [C1210916.pdf](#)  
[image001.gif](#)

---



The Office of Inspector General is referring this matter to your agency and maintains an active interest in this matter.

This office will seek periodic updates on this matter and desires to review any report of investigation or inquiry prior to its finalization and be informed of any administrative or personnel action taken as a result of this matter.

[REDACTED]  
Assistant to the Special Agent in Charge  
Department of Homeland Security  
Office of Inspector General  
Office of Investigations - Inspection Operations Division  
(202) [REDACTED]

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## Case Summary Report

### C12-USSS-LAX-11677

**Title:** [REDACTED] SA, USSS, DHS Employee

Date Rcd: 12/15/2005 Date Assigned: Date Opened: 5/16/2012 Date Closed: 5/16/2012

Rcd Method: Mail

Agent:

Affected Agency: U.S. Secret Service (DHS)

PrimaryOffice: Los Angeles, CA

Ref Agency:

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Unspecified / Miscellaneous

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: USSS 190-805-0000349

Comments: On November 16, 2005, SA [REDACTED] was stopped by a Los Angeles County Sheriff's Deputy after exiting a gentlemen's club. Police were summoned to the club by the manager after SA [REDACTED] identified himself as a federal agent by lifting his shirt and displaying his badge and weapon. SA [REDACTED] told the manager of the club that the club was violating federal law by charging [REDACTED] dance and [REDACTED] dance. SA [REDACTED] also told the manager that the club was passing counterfeit money and due to these violations he was going to close down the club.

### People - Subjects

[REDACTED]	<b>Home</b>	Male
Aka:	SSN:	EOD:
POB City:	POB State:	
DOB:	Alien Number:	
Address:	Company Name:	
	City:	State: Zip:
DHS Emp: YES	DHS Exec: No	
Phone:		
Email:		

[REDACTED]	<b>Work</b>	Male
Aka:	SSN:	EOD:
POB City:	POB State:	
DOB:	Alien Number:	
Address:	Company Name:	
	City:	State: Zip:
DHS Emp: YES	DHS Exec: No	
Phone:		
Email:		

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## Case Summary Report

### C12-USSS-LAX-11677

#### People - Complainants

##### LNU, FNU

Aka:

POB City:

DOB:

Address:

DHS Emp: No

Phone:

Email:

##### Home

SSN:

POB State:

Alien Number:

Company Name:

City:

DHS Exec: No

EOD:

State:

Zip:

##### LNU, FNU

Aka:

POB City:

DOB:

Address:

DHS Emp: No

Phone:

Email:

##### Work

SSN:

POB State:

Alien Number:

Company Name:

City:

DHS Exec: No

EOD:

State:

Zip:

#### People - Witness

#### People - Victims

#### Violations

##### Case Dates:

Received: 12/15/2005

Assigned:

Reassigned:

Prb Referral:

Retention:

Acknowledged

Incident Start: 11/16/2005  
12:00:00  
AM

Incident End:

Approx: No

Police Report:

Police Rpt #:

Notified:

Reesponse:

Referred:

Investigation Comp: 11/16/2005  
12:00:00  
AM

Closed: 5/16/2012

Prb Decision: 11/16/2005  
12:00:00  
AM

Reopened:

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## Case Summary Report

**C12-USSS-LAX-11677**

### Location

Airport:		Location:		
City:	Los Angeles	State:	CA	Zip:
Facility:		FFDO Airline:		
Investigation Loc:		Region:		
Transport Mode:				

### Technical

#### Disposition - Criminal

#### Dispositions - Civil

#### Dispositions - Admin

#### MA

#### ROI / Referral

#### Collaterals

#### Uploaded Documents

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## DEPARTMENT OF HOMELAND SECURITY

Office of Inspector General  
Washington, DC 20528

NOV 20 2003

### MEMORANDUM

TO: Donald Flynn, Assistant Director  
Office of Inspection  
United States Secret Service

FROM: Elizabeth M. Redman  
Assistant Inspector General for Investigations

SUBJECT: [REDACTED]  
Special Agent, GS-13  
United States Secret Service  
Houston, Texas

Case Number: IN03-USSS-HOU-0768

Attached is our Report of Investigation (ROI) on the above subject. Our investigation determined that although [REDACTED] acknowledged a consensual sexual encounter with a [REDACTED] evidence did not support a finding that [REDACTED] committed a sexual assault.

The ROI is furnished for whatever action you consider appropriate. A reply is requested within 30 days. Please destroy the ROI upon disposition of this matter.

Should you have any questions regarding the ROI, you may call me at (202) 254-4100, or a member of your staff may call Deputy Assistant Inspector General for Investigations James W. Burke at (202) 254-4300.

Attachment



U.S. Department of Homeland Security

Office of Inspector General – Investigations

## REPORT OF INVESTIGATION

<b>Case Number:</b>	IN03-USSS-HOU-0768
<b>Case Title:</b>	[REDACTED] Special Agent, GS-13 United States Secret Service Houston, Texas
<b>Report Status:</b>	Final
<b>Alleged Violation(s):</b>	18 USC 2242 (2) - Sexual Abuse

### SYNOPSIS

On July 1, 2003, [REDACTED] Public Integrity Section, Department of Justice (DOJ), Washington, D.C., contacted the Department of Homeland Security (DHS), Office of Inspector General (OIG), to report a sexual assault allegation made by [REDACTED]

[REDACTED] was interviewed by the DHS-OIG and provided an affidavit in which she alleged that she was sexually assaulted by [REDACTED] Special Agent (SA), United States Secret Service (USSS), [REDACTED] on [REDACTED] 2003.

[REDACTED] was interviewed by the DHS-OIG and provided a sworn written statement wherein he acknowledged a consensual sexual encounter with [REDACTED] but denied that he coerced or otherwise forced her participation.

The evidence and witness statements were presented to [REDACTED] Trial Attorney, Domestic Security Unit, DOJ, Washington, D.C., for prosecutorial opinion. On October 8, 2003, prosecution was declined for lack of clear and convincing evidence. On this same date, [REDACTED] was personally notified of the declination by the DOJ.

The DHS-OIG investigation determined that the evidence did not support a finding that [REDACTED] sexually assaulted [REDACTED]

<b>Reporting Agent</b>		<b>Distribution:</b>	
Name: [REDACTED]	Signature: [REDACTED]	Houston Field Office	Original
Title: Senior Special Agent	Date: 11-18-03	Headquarters	cc
<b>Approving Official</b>		Component(s)	cc
Name: David B. Smith	Signature: [Signature]	Other	cc
Title: Special Agent in Charge	Date: 11-18-03		

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## REPORT OF INVESTIGATION

### DETAILS

On July 1, 2003, [REDACTED] Public Integrity Section, DOJ, Washington, D.C., contacted the DHS-OIG, to report an allegation of sexual assault.

[REDACTED] alleged that she was sexually assaulted by [REDACTED] SA, USSS, [REDACTED] 2003. (Exhibit 1)

**Allegation:** [REDACTED] SA, USSS, BPD, Houston, Texas, sexually assaulted [REDACTED] on [REDACTED] 2003.

On July 1, 2003, [REDACTED] was interviewed by the DHS-OIG, Houston, regarding her allegation against [REDACTED] stated that she believed she was "raped" by [REDACTED] in the early morning hours on [REDACTED] 2003. [REDACTED] said that the alleged rape occurred while [REDACTED] the [REDACTED] family. [REDACTED] said the traveling group included: [REDACTED] USSS agents, and approximately 45 invited guests.

[REDACTED] advised the DHS-OIG that on the evening of [REDACTED] 2003, she attended a [REDACTED] said that after the [REDACTED] was socializing and drinking alcoholic beverages in the bar area of [REDACTED] with individuals [REDACTED] identified as USSS agents, [REDACTED] a guest of the [REDACTED] family, was also present with the group. [REDACTED] was drinking vodka and tonic and could not remember how many drinks she had throughout the evening. [REDACTED] was intoxicated to the point that she had no recollection of what time the group retreated to their rooms. However, based on information she received from her roommate, [REDACTED] estimated that it was approximately 3:00 a.m. [REDACTED] did not recall being escorted to her room or to any other room by anyone on the morning of [REDACTED] 2003. (Agent's Note: [REDACTED] stated that he escorted [REDACTED] room on [REDACTED] 2003, at approximately [REDACTED] a.m.)

[REDACTED] had only a vague recollection of the alleged sexual assault but she remembered waking up to [REDACTED] did not remember seeing [REDACTED] next recollection was awakening in her room at approximately 11:00 a.m. on [REDACTED] 2003.

[REDACTED] (Exhibit 2)

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## REPORT OF INVESTIGATION

[REDACTED] said this was her indication that she had been sexually assaulted. [REDACTED] stated that she never gave [REDACTED] the impression that she had a personal or sexual interest in [REDACTED] said she never flirted or [REDACTED] and that she only danced with [REDACTED] USSS, [REDACTED] (Agent's Note: [REDACTED] stated they witnessed [REDACTED] on the morning of [REDACTED] 2003.) [REDACTED] stated that on [REDACTED] 2003, she was approached by [REDACTED] inquiring whether or not [REDACTED] said that she nodded her head "yes," and told [REDACTED] that she did not have a problem with [REDACTED] reporting the information to [REDACTED] USSS.

[REDACTED] met with [REDACTED] on [REDACTED] 2003, to report the incident between her and [REDACTED] was present to act as a witness). [REDACTED] advised [REDACTED] that [REDACTED] had touched her inappropriately on [REDACTED] 2003, and when she awoke the next morning, she was [REDACTED] was obligated to report the incident to James Pollard, Special Agent in Charge, USSS, [REDACTED] said she never used the words "rape" or "sexual intercourse" when speaking to [REDACTED] On this same date, at approximately 9:30 p.m., [REDACTED] spoke with [REDACTED] regarding what occurred between [REDACTED] on [REDACTED] as well as [REDACTED] said initially, she did not recall specific details or using the words "rape" or "sexual intercourse" when recounting the incident to [REDACTED] was not sure what she specifically told [REDACTED] however, [REDACTED] would discuss the matter with [REDACTED] (Exhibit 2)

[REDACTED] said on [REDACTED] 2003, [REDACTED] had been removed from [REDACTED] and was being sent back to [REDACTED] and then on to [REDACTED] According [REDACTED] had not been "raped." [REDACTED] responded "no." [REDACTED] said this was the first mention of the word "rape."

[REDACTED] 2003, at approximately 12:00 p.m., [REDACTED] for approximately thirty minutes. [REDACTED] to former [REDACTED] were also present. [REDACTED] of all the details that she could remember of what occurred between [REDACTED] would be interviewing [REDACTED] 2003, when he returned to [REDACTED] was certain that she had reported a rape to [REDACTED] 2003. [REDACTED] provided the DHS-OIG with a sworn written statement regarding her allegation. (Agent's Note: The statements of [REDACTED] do not corroborate [REDACTED] statement that she reported a rape to [REDACTED] (Exhibit 2)

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## REPORT OF INVESTIGATION

On July 2, 2003, [REDACTED] was interviewed by the DHS-OIG regarding a meeting he had with [REDACTED] 2003. [REDACTED] met with [REDACTED] to discuss his daughter's allegation. He explained to [REDACTED] was concerned that the incident had not been reported to the proper authorities. [REDACTED] immediately removed [REDACTED] learned what had allegedly occurred. [REDACTED] specifically asked [REDACTED] had "raped" his daughter. According to [REDACTED] had admitted that [REDACTED] had been in his room on the morning of [REDACTED] 2003. [REDACTED] said that was enough information to justify [REDACTED] removal from [REDACTED] was not satisfied with the action taken by [REDACTED] (Exhibit 3)

[REDACTED] was interviewed by the DHS-OIG and provided a sworn written statement regarding her knowledge of the allegation. [REDACTED] said that on [REDACTED] 2003, [REDACTED] needed to discuss an incident that had occurred on the morning of [REDACTED] 2003. [REDACTED] said that initially [REDACTED] was vague on the details of the incident and only confided to [REDACTED] that an inappropriate sexual encounter had occurred between [REDACTED]

[REDACTED] notified [REDACTED] 2003, of the incident reported by [REDACTED] advised [REDACTED] that [REDACTED] was being removed from [REDACTED] behavior. [REDACTED] discussed the possibility of [REDACTED] being permanently removed from the detail. [REDACTED] agreed and assured her that appropriate steps would be taken to have [REDACTED] removed. Upon notifying [REDACTED] of the latest developments, [REDACTED] said [REDACTED] became very upset and was visibly shaken. [REDACTED] asked [REDACTED] had been completely truthful when initially reporting the incident. According to [REDACTED] shook her head "no." [REDACTED] asked [REDACTED] had sex and [REDACTED] shook her head "yes." [REDACTED] asked [REDACTED] if she had been raped, and [REDACTED] shook her head "yes." [REDACTED] then left [REDACTED] room to locate [REDACTED] and report the information to [REDACTED] returned to [REDACTED] room, where [REDACTED] had been waiting. [REDACTED] said [REDACTED] did not feel comfortable questioning [REDACTED] was [REDACTED] also felt that there was a conflict of interest because [REDACTED] would report the information to [REDACTED] immediately.

[REDACTED] informed [REDACTED] of the incident. [REDACTED] was not sure if she used the word "rape" when she spoke with [REDACTED] suggested that his wife, a trained counselor, become involved. [REDACTED] again relayed her story to the three of them. [REDACTED] was uncertain what [REDACTED] and did not recall if [REDACTED] used the word "rape" to describe what happened. [REDACTED] spoke with [REDACTED] privately for approximately one hour. (Exhibits 4 and 5)

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## REPORT OF INVESTIGATION

[REDACTED] was interviewed by the DHS-OIG and provided a sworn written statement regarding his knowledge of the allegation. [REDACTED] stated that he never witnessed any unusual or inappropriate conduct between [REDACTED] [REDACTED] said that he was advised by [REDACTED] on [REDACTED] 2003, that [REDACTED] was upset by something that had occurred between her and [REDACTED] [REDACTED] did not advise him of specific details. In speaking with [REDACTED] on [REDACTED] [REDACTED] became very upset and began to cry. [REDACTED] said [REDACTED] told him that [REDACTED] had acted inappropriately and had taken her clothes off. [REDACTED] asked [REDACTED] if she considered [REDACTED] actions criminal. [REDACTED] responded "yes," but did not elaborate. [REDACTED] said he did not want to upset her any further by asking additional questions. [REDACTED] then notified [REDACTED] of what [REDACTED] had reported, and [REDACTED] immediately made the decision to remove [REDACTED] from [REDACTED] [REDACTED] located [REDACTED] and without giving any reason, directed [REDACTED] to call [REDACTED] right away. [REDACTED] felt that he followed proper procedures in reporting the allegation of "inappropriate behavior" to [REDACTED] [REDACTED] stated that at no time did he believe that he was dealing with an allegation of "rape."

[REDACTED] said [REDACTED] never told him that [REDACTED] had raped her. According to [REDACTED] [REDACTED] could not remember what happened to her and could only described some type of "inappropriate behavior." [REDACTED] said it was not until [REDACTED] advised him that [REDACTED] might have been "raped," that he realized the matter was more serious than originally reported. [REDACTED] said he advised [REDACTED] that [REDACTED] [REDACTED] stated that he immediately contacted [REDACTED] via cellular telephone and advised him that there was a bigger problem, and handed the phone to [REDACTED] [REDACTED] was not sure what [REDACTED] related to [REDACTED] [REDACTED] opined that he responded to the allegations appropriately based on the facts and the information he received from [REDACTED] [REDACTED] stated that the only person he heard use the word "rape" regarding the allegation was [REDACTED] (Exhibits 6 and 7)

[REDACTED] was interviewed by the DHS-OIG regarding his knowledge of the allegation. [REDACTED] stated that [REDACTED] notified him on [REDACTED] 2003, that there had been an inappropriate encounter between [REDACTED] [REDACTED] said that [REDACTED] could not provide specific details, but did report that [REDACTED] and [REDACTED] had been drinking in the bar and somehow [REDACTED] came to be in [REDACTED] room [REDACTED] [REDACTED] reported this information to him in the presence of [REDACTED] [REDACTED] later verified the information with [REDACTED]

[REDACTED] immediately made the decision to remove [REDACTED] from [REDACTED] [REDACTED] contacted [REDACTED] USSS, Office of Protective Operations, Washington, D. C., and left a voice mail message that he was taking a personnel action against an employee for inappropriate behavior [REDACTED] [REDACTED] returned his phone call and [REDACTED] presented the facts to [REDACTED] [REDACTED] knew them.

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## REPORT OF INVESTIGATION

[REDACTED] concurred with [REDACTED] decision and discussed the possibility of removing [REDACTED] from the detail. [REDACTED] said [REDACTED] contacted him on [REDACTED] 2003, advising that allegation had become more serious and she thought [REDACTED] might have been raped. [REDACTED] made arrangements to personally speak with [REDACTED] the next day [REDACTED] 2003). [REDACTED] said [REDACTED] could not remember many details of the alleged incident and stated that she had consumed a large quantity of alcohol on the evening in question. (Agent's Note: [REDACTED] characterized [REDACTED] as [REDACTED] described [REDACTED] condition as "sluggish," and "very drunk"; and witness [REDACTED] recalled that [REDACTED] appeared "noticeably intoxicated" in the morning hours of [REDACTED] 2003). [REDACTED] stated that [REDACTED] felt that she had been [REDACTED] said [REDACTED] did not address the issue of consensual sexual activity and did not mention the word "rape." [REDACTED] said that [REDACTED] was the only person to use the word "rape" in regard to this incident. [REDACTED] and [REDACTED] USSS, BPD, met with [REDACTED] in [REDACTED] on [REDACTED] 2003. [REDACTED] advised [REDACTED] that he was being removed from the detail immediately and instructed him to travel in his personal vehicle to [REDACTED] where he was to await further instructions.

[REDACTED] stated that he did not give [REDACTED] any information regarding the conversation he had with [REDACTED] said that he only told [REDACTED] that [REDACTED] had been removed from the detail. [REDACTED] did not feel that [REDACTED] was privileged to specific details of the incident and did not want to compromise his role as the adjudicator of discipline for an employee under his supervision.

[REDACTED] stated that in communicating the allegation to USSS headquarters, he was proceeding based on information he received from sources other than [REDACTED] concluded that an improper sexual encounter had occurred between a detail agent and [REDACTED] both of whom were adults, and admittedly under the influence of alcohol. [REDACTED] said that [REDACTED] only had partial recollection of the incident and was unclear about specifics. [REDACTED] stated that [REDACTED] was the only person who described the event in terms that would rise to the level of a potential criminal act. (Exhibits 8, 9, and 10)

[REDACTED] was interviewed by the DHS-OIG regarding his knowledge of the allegation. [REDACTED] corroborated [REDACTED] information, but provided no further investigative leads. (Exhibit 11)

[REDACTED] were interviewed by DHS-OIG, regarding their knowledge of the allegation. None of the agents had first hand knowledge of the incident between [REDACTED] All of the agents observed [REDACTED] on the evening of [REDACTED] 2003, and into the early morning of [REDACTED] 2003. [REDACTED] both observed [REDACTED] No witness observed [REDACTED] exhibit inappropriate or suggestive behavior (i.e., flirting or talking to one another excessively).

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## REPORT OF INVESTIGATION

The agents all observed [REDACTED] however, only [REDACTED] said that [REDACTED] was noticeably intoxicated. [REDACTED] stated that at approximately 3:00 a.m. on [REDACTED] 2003, [REDACTED] appeared to be having trouble [REDACTED] observed that [REDACTED] was clearly [REDACTED] [REDACTED] said [REDACTED] offered to help [REDACTED] and [REDACTED] trusted that [REDACTED] would [REDACTED] and [REDACTED] safely. (Agent's Note: [REDACTED] was the only agent that stated he heard [REDACTED] say she had been "raped.") (Exhibits 12, 13, 14, 15, and 16)

[REDACTED] was interviewed by the DHS-OIG regarding the allegation. [REDACTED] stated that at approximately 11:00 p.m. on the evening of [REDACTED] 2003, [REDACTED] observed [REDACTED] to be "visibly intoxicated." Her speech was slurred and she was unbalanced when they danced. [REDACTED] had not known [REDACTED] prior to [REDACTED] and only [REDACTED] did not observe any behavior out of the ordinary between [REDACTED] left the bar at approximately 12:30 a.m. (Exhibit 17)

[REDACTED] was interviewed by the DHS-OIG, regarding the allegation. [REDACTED] stated that on the evening of [REDACTED] 2003, and into the early morning of [REDACTED] 2003, she observed [REDACTED] consuming excessive amounts of alcohol. [REDACTED] said all others present were consuming alcoholic beverages in what she considered to be reasonable quantities. [REDACTED] also observed [REDACTED] with [REDACTED] [REDACTED] saw no overt displays of affection between [REDACTED] (i.e., kissing, rubbing, etc.).

[REDACTED] said she became concerned at approximately 2:00 a.m. that [REDACTED] had too much to drink. [REDACTED] appeared noticeably intoxicated [REDACTED] said [REDACTED] for [REDACTED] to try and sober her up. [REDACTED] said after [REDACTED] consumed some food, she affirmed to [REDACTED] was "ok." [REDACTED] stated that she left the bar at approximately 3:00 a.m. [REDACTED] said that although [REDACTED] appeared coherent and was maintaining a normal conversation with [REDACTED] did not feel that [REDACTED] was totally in control of her faculties. (Exhibit 18)

[REDACTED] was interviewed by the DHS-OIG regarding her knowledge of the allegation. [REDACTED] confirmed she was [REDACTED] in [REDACTED] bar on the evening of [REDACTED] 2003, [REDACTED] and drinking socially. She did not observe [REDACTED] intoxicated to any noticeable degree. [REDACTED] left the bar at approximately 12:30 a.m. on the morning of [REDACTED] 2003, and went to sleep at approximately 1:00 a.m. [REDACTED] recalled hearing someone enter the room, long after she had been asleep, and depart soon after.

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## REPORT OF INVESTIGATION

[REDACTED] did not notice the time and could not confirm whether or not it was [REDACTED] entered the room. [REDACTED] at approximately 7:30 a.m. and went to breakfast. At that time, she noticed that [REDACTED] did not know what time [REDACTED] had returned to the room and could not recall what [REDACTED] was wearing the previous night. (Agent's Note: [REDACTED] stated that she was advised by [REDACTED] of the time she returned to her room on the morning of [REDACTED] 2003. [REDACTED] did not corroborate [REDACTED] statement.) (Exhibit 19)

[REDACTED] was interviewed by the DHS-OIG regarding the allegation. [REDACTED] stated that on [REDACTED] 2003, at approximately 5:00 p.m., [REDACTED] told her that something had happened between [REDACTED] said she spoke with [REDACTED] room. [REDACTED] began to cry. [REDACTED] said [REDACTED] was very upset and did not provide any details of the alleged rape. [REDACTED] said she just hugged [REDACTED] and tried to console her. (Exhibit 20)

[REDACTED] was interviewed by the DHS-OIG regarding his knowledge of the allegation. [REDACTED] stated that on [REDACTED] 2003, [REDACTED] between the hours of [REDACTED] a.m. and [REDACTED] a.m. During this time, [REDACTED] observed [REDACTED] and [REDACTED] from the [REDACTED] assumed they were coming from [REDACTED] bar and [REDACTED] located on [REDACTED] and [REDACTED] disappeared from his view down a hallway on the [REDACTED] stated that approximately twenty to thirty seconds later, [REDACTED] reappeared alone from the [REDACTED] and [REDACTED] where he disappeared from [REDACTED] view. [REDACTED] assumed that [REDACTED] had walked [REDACTED] room and then went to his room. [REDACTED] did not observe any romantic interaction between [REDACTED] said [REDACTED] walked a little unsteady and appeared to be "under the influence" of alcohol. [REDACTED] did not appear intoxicated.

Approximately [REDACTED] said he saw [REDACTED] the stairway from the [REDACTED] and back down. [REDACTED] said [REDACTED] did this several times. [REDACTED] wondered, "What was she doing?" Finally, [REDACTED] walked up to the [REDACTED] noticeably intoxicated and said, [REDACTED] room number on [REDACTED] and escorted [REDACTED] to her room. [REDACTED] observed [REDACTED] enter her room and close the door. [REDACTED] said that this was the only occasion that [REDACTED] in locating her room during the entire [REDACTED] said on the same morning of [REDACTED] 2003, between 5:00 a.m. and 5:30 a.m., he encountered [REDACTED] again at the [REDACTED] to the [REDACTED] commented to [REDACTED]

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[REDACTED] did not notice anything unusual about [REDACTED] and could not remember what she was wearing. [REDACTED] described [REDACTED] mood as "chipper."

On the morning of [REDACTED] 2003, at approximately 3:00 a.m., [REDACTED] observed [REDACTED] from [REDACTED] equally as intoxicated as she was on the morning of [REDACTED] 2003. [REDACTED] stated that he did not witness anyone else as intoxicated as [REDACTED] during the entire [REDACTED] (Exhibit 21)

[REDACTED] were interviewed by the DHS-OIG regarding their knowledge of the allegation. [REDACTED] said that [REDACTED] informed him about [REDACTED] allegation; however, he was not sure of the exact date and time. [REDACTED] said he could not recall whether or not [REDACTED] used the word "rape" or "assault." [REDACTED] said there was discussion with [REDACTED] about conducting a rape exam; however, [REDACTED] never used the word "rape" to describe what happened to [REDACTED] said that an exam would not have validated a rape because four or five [REDACTED] that she felt that she had been violated and could not remember many details. [REDACTED] was emotional and [REDACTED] suggested that [REDACTED] speak with [REDACTED] [REDACTED] said he was not present when [REDACTED] nor was he present when [REDACTED] met with [REDACTED] 2003. However, he said he spoke privately with [REDACTED] after the meeting, and told him that he had not [REDACTED]

[REDACTED] said she spoke with [REDACTED] regarding the incident. [REDACTED] was vague and told [REDACTED] that she had been intoxicated and could not remember specific details. [REDACTED] said [REDACTED] never told her she had been "raped." [REDACTED] was present in the meeting on [REDACTED] 2003, with [REDACTED] told [REDACTED] could not remember specific details. [REDACTED] stated that she had been drinking and [REDACTED] had taken advantage of her. [REDACTED] said [REDACTED] explained that [REDACTED] had been removed from [REDACTED] and would probably be removed from the detail. At the end of the meeting, [REDACTED] said it was "safe to [REDACTED] that everyone thought an inappropriate sexual encounter had occurred between [REDACTED] and [REDACTED] said [REDACTED] did not tell [REDACTED] that she had been raped. (Exhibits 22 and 23)

The Department of [REDACTED] and determined that on the morning of [REDACTED] 2003, between the hours of 0315 and [REDACTED] However, the [REDACTED] (Exhibit 24)

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The evidence and witness statements were presented to [REDACTED] Trial Attorney, Domestic Security Unit, DOJ, Washington, D.C., for prosecutorial opinion. On October 8, 2003, prosecution was declined for lack of clear and convincing evidence. On this same date, [REDACTED] was personally notified of the declination by the DOJ. (Exhibit 25)

On October 21, 2003, [REDACTED] was interviewed by the DHS-OIG regarding the allegation against [REDACTED] had previously provided a sworn written statement to the DHS-OIG on July 16, 2003, through his attorney, wherein he acknowledged having a consensual sexual encounter with [REDACTED] on [REDACTED] 2003. Prior to the interview on October 21, 2003, [REDACTED] was administered Kalkines warnings and advised of the specific allegation reported against him (18 USC 2242, Sexual Abuse). [REDACTED] advised that he had not been informed by the USSS or anyone of the specific allegation until the date of this interview. [REDACTED] said he was shocked and surprised by the allegation and maintained that the sexual encounter with [REDACTED] on [REDACTED] 2003, was consensual.

[REDACTED] stated that on the evening of [REDACTED] 2003, and into the morning of [REDACTED] 2003, he was socializing and drinking alcoholic beverages in the bar [REDACTED] with individuals previously named in this report. [REDACTED] said he and [REDACTED] Prior to [REDACTED] 2003, [REDACTED] said his relationship with [REDACTED] had been amicable and professional. [REDACTED] said during the course of a six-hour period on [REDACTED] 2003, he consumed as many as ten alcoholic beverages. [REDACTED] said he did not consider himself to be intoxicated; however, he had no recollection of retreating to his room and no recollection of how [REDACTED] came to be in his room on the morning of [REDACTED] 2003. Although [REDACTED] had been drinking, [REDACTED] did not consider her intoxicated to the point of incapacitation. He said her speech was not slurred and she was coherent and alert.

[REDACTED] claimed to be unaware of any USSS policy prohibiting fraternization or the use of intoxicants with or in the presence of USSS protectees or staff. He acknowledged that such activity was discouraged by the USSS. [REDACTED] was not aware of Section PER-05 (05) of the USSS Manual, dated March 27, 2001, regarding the prohibition of the use of intoxicants six hours prior to official duty. The regulation states:

“All employees are required to comply with the Department of the Treasury Employee Rules of Conduct concerning the use of intoxicants. In addition, other than as required to maintain security on an undercover assignment, employees authorized to carry firearms, whether or not they are actually carrying firearms, may not use intoxicants during working hours. This includes periods while on official

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travel, or at any time when such employees may reasonably expect that they may be called upon to perform an official duty. Furthermore, employees authorized to carry firearms may not use intoxicants for six hours prior to the time they are scheduled to report for duty."

██████████ stated that he did not consider himself to be "on duty," when he consumed alcoholic beverages. ██████████ said that the agents on ██████████ were never advised that they could not consume alcoholic beverages in ██████████ bar while off duty. ██████████ opined that the six-hour rule did not apply to him in this instance because on ██████████ 2003, his last consumption of alcohol occurred no later than 3:00 a.m. and he relieved the night shift at approximately 10:00 a.m. on ██████████ 2003.

In his initial statement, ██████████ stated that he worked the 8a-4p shift and the USSS Shift Report dated ██████████ 2003, reflects the same. ██████████ argued that the schedule was not an accurate reflection of the actual movements of the protectee. ██████████ said he was assigned to work ██████████ on the morning of ██████████ 2003, and her first movement was a swim at 10:00 a.m. The other agents on the shift report confirmed that the protectee's movements varied; however, they all concurred that the agent is responsible for his/her scheduled shift of duty regardless of the protectee's scheduled movements.

██████████ was aware of the Department of Treasury Employee Rules of Conduct (31 CFR) Part 0, Subpart B, Section 0.213, General Conduct Prejudicial to the Government. The regulation states:

"Employees shall not engage in criminal, infamous, dishonest, or notoriously disgraceful conduct, or any other conduct prejudicial to the Government."

He opined that he had crossed the line professionally and morally; however, he did not feel that ██████████ was an unwilling participant. At the conclusion of the interview on October 21, 2003, ██████████ provided the DHS-OIG with an additional sworn written statement regarding the aforementioned information. ██████████ was placed on administrative leave with pay on ██████████ 2003, pending the outcome of the DHS-OIG investigation. He has since been reinstated as of ██████████ 2003, and transferred to the USSS, ██████████ Field Office. (Exhibits 26 and 27)

On July 2, 2003, ██████████ surrendered evidence consisting of ██████████ (belonging to ██████████ and miscellaneous undergarments (belonging to ██████████ to ██████████ Senior Special Agent, DHS-OIG, Philadelphia, Pennsylvania. This transfer of evidence was documented on DHS-INV Form-30, dated July 8, 2003. On July 9, 2003, the same evidence was transferred to the DHS-OIG headquarters. DOJ Attorney ██████████ requested the evidence in

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anticipation of forensic testing to confirm that sexual contact had occurred between [REDACTED] and [REDACTED] admitted to a consensual sexual encounter; therefore, forensic testing was not necessary. The aforementioned evidence was destroyed on October 23, 2003. (Exhibits 28 and 29)

On October 30, 2003, [REDACTED] was interviewed regarding contemporaneous notes referred to on page six, paragraph six, of her written statement previously provided to DHS-OIG on July 7, 2003. [REDACTED] provided the DHS-OIG with the original notes she had taken prior to her meeting on [REDACTED] 2003, with [REDACTED]. The DHS-OIG reviewed the notes wherein [REDACTED] made no reference to being raped. [REDACTED] reflected on the incident and opined that the word "rape" may have been too harsh a word and probably should not have been used to describe what happened to her; however, [REDACTED] maintained that she felt "violated" and that [REDACTED] took advantage of the situation. (Exhibit 30)

The DHS-OIG investigation determined that the evidence did not support a finding that [REDACTED] sexually assaulted [REDACTED]. This matter is being referred to the USSS Office of Inspection for administrative review regarding [REDACTED] conduct as well as the conduct of the USSS personnel involved with this incident.

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### EXHIBITS

<u>NUMBER</u>	<u>DESCRIPTION</u>
1	Memorandum of Activity, [REDACTED] dated July 1, 2003.
2	Memorandum of Activity, [REDACTED] with attachments, dated July 1, 2003.
3	Memorandum of Activity, [REDACTED] with attachment, dated July 2, 2003.
4	Memorandum of Activity, [REDACTED] with attachment, dated July 2, 2003.
5	Memorandum of Activity, [REDACTED] dated July 10, 2003.
6	Memorandum of Activity, [REDACTED] with attachments, dated July 3, 2003.
7	Memorandum of Activity, [REDACTED] dated July 10, 2003.
8	Memorandum of Activity, [REDACTED] with attachment, dated July 2, 2003.
9	Memorandum of Activity, [REDACTED] with attachment, dated July 3, 2003.
10	Memorandum of Activity, [REDACTED] dated July 10, 2003.
11	Memorandum of Activity, [REDACTED] with attachment, dated July 10, 2003.
12	Memorandum of Activity, [REDACTED] with attachment, dated July 3, 2003.
13	Memorandum of Activity, [REDACTED] dated July 10, 2003.

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- 14 Memorandum of Activity, [REDACTED] with attachment, dated July 3, 2003.
- 15 Memorandum of Activity, [REDACTED] dated July 9, 2003.
- 16 Memorandum of Activity, [REDACTED] with attachment, dated July 9, 2003.
- 17 Memorandum of Activity, [REDACTED] with attachment, dated July 9, 2003.
- 18 Memorandum of Activity, [REDACTED] with attachment, dated July 10, 2003.
- 19 Memorandum of Activity, [REDACTED] dated July 11, 2003.
- 20 Memorandum of Activity, [REDACTED] dated July 8, 2003.
- 21 Memorandum of Activity, [REDACTED] dated July 16, 2003.
- 22 Memorandum of Activity, [REDACTED] dated October 4, 2003.
- 23 Memorandum of Activity, [REDACTED] dated October 4, 2003.
- 24 Memorandum of Activity, Record review of [REDACTED] [REDACTED] dated July 10, 2003.
- 25 Memorandum of Activity, Declination Letter from [REDACTED] Trial Attorney, Department of Justice, dated October 8, 2003.
- 26 Memorandum of Activity, [REDACTED] with attachments, dated October 21, 2003.
- 27 Memorandum of Activity, Record review of U.S. Secret Service Shift Report and Work Schedule for the period [REDACTED] 2003, through [REDACTED] 2003.
- 28 Memorandum of Activity, Evidence/Personal Property Inventory Form, dated July 8, 2003.

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- 29 Memorandum of Activity, Evidence/Personal Property Inventory Form,  
Destruction of Evidence, dated October 24, 2003.
- 30 Memorandum of Activity, [REDACTED] with attachment, dated  
October 30, 2003.

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