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Description of document: US Department of Justice (DOJ) Office of Inspector General (OIG) Investigations Closed in 2016, 2017 and 2018 regarding sexual misconduct, sexual harassment or rape

Requested date: 2018

Release date: 07-September-2021

Posted date: 23-October-2023

Source of document: FOIA Request  
Government Information Specialist  
Office of the Inspector General  
Department of Justice  
Room 4726  
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Washington, DC 20530-0001  
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DEPARTMENT OF JUSTICE | OFFICE OF THE INSPECTOR GENERAL

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September 7, 2021  
**SENT VIA EMAIL**

Subject: Freedom of Information/Privacy Act Request [18-OIG-131]

This is in response to your Freedom of Information Act request to the Office of the Inspector General (OIG), seeking copy of each investigation closed 2016 and 2017 and 2018 to date regarding sexual misconduct, sexual harassment or rape. We have searched our records on March 11, 2020.

The OIG located 159 pages of responsive records. It has been determined that certain portions of such records should be withheld from disclosure pursuant to FOIA, 5 U.S.C. § 552(b)(6) and (b)(7)(C) as follows:

- 5 U.S.C. § 552(b)(6), protects personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy; and
- 5 U.S.C. § 552(b)(7)(C), protects records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information could reasonably be expected to constitute an unwarranted invasion of personal privacy.

Consequently, enclosed are 159 pages of responsive records released to you in part.

If you are not satisfied with OIG's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within 90 days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You may contact our FOIA Public Liaison, Deborah Waller at (202) 616-0646 for any further assistance of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at (202) 741-5770; toll free at 1-877-684-6448.

Sincerely,

*Jacqueline Lightle*

Jacqueline Lightle  
Government Information Specialist  
Office of the General Counsel

Attachment



ABBREVIATED REPORT OF INVESTIGATION

<b>SUBJECT</b>		<b>CASE NUMBER</b>	
(b) (6), (b) (7)(C) ***_*** (b) (6), (b) (7) (b) (6), (b) (7)(C) Big Spring Correctional Center Big Spring, Texas		(b) (6), (b) (7)(C)	
<b>OFFICE CONDUCTING INVESTIGATION</b>		<b>DOJ COMPONENT</b>	
Dallas Field Office (El Paso Area Office)		Federal Bureau of Prisons	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office	DFO	<input type="checkbox"/> OPEN	<input type="checkbox"/> OPEN PENDING PROSECUTION
<input checked="" type="checkbox"/> AIGINV		<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
<input checked="" type="checkbox"/> Component	BOP	Date of Previous Report:	
<input type="checkbox"/> USA			
<input type="checkbox"/> Other			

SYNOPSIS

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Big Spring Correctional Center (BSCC) that (b) (6), (b) (7)(C) was suspected of having an inappropriate relationship with BSCC inmate (b) (6), (b) (7)(C).

The OIG investigation did not substantiate the allegations that (b) (6), (b) (7)(C) engaged in inappropriate conduct with inmates.

(b) (6), (b) (7)(C) stated during her OIG interview that she had observed (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) enter several BSCC areas together and spend extended periods of time, and once saw (b) (6), (b) (7)(C) pass a folded piece of paper to (b) (6), (b) (7)(C). However, she never saw them touching one another. (b) (6), (b) (7)(C) told the OIG that she had observed (b) (6), (b) (7)(C) alone with (b) (6), (b) (7)(C) in the BSCC kitchen on numerous occasions, but never saw either of them touching one another.

During his interview with the OIG, (b) (6), (b) (7)(C) denied being involved in a sexual relationship with (b) (6), (b) (7)(C).

When interviewed by the OIG, (b) (6), (b) (7)(C) provided an affidavit denying that she had a sexual relationship with (b) (6), (b) (7)(C) or that she had corresponded with him in any manner.

The U.S. Attorney's Office for the Northern District of Texas (Lubbock Division) declined criminal prosecution

DATE	July 23, 2018	SIGNATURE	(b) (6), (b) (7)(C)
PREPARED BY SPECIAL AGENT	(b) (6), (b) (7)(C)		
DATE	July, 23 2018	SIGNATURE	Monte A. Cason
APPROVED BY SPECIAL AGENT IN CHARGE	Monte A. Cason		

Digitally signed by MONTE CASON  
DN: c=US, o=U.S. Government, ou=Dept  
of Justice, ou=OIG, cn=MONTE CASON  
6 9 2342.19200100.100.1.1-1500100105  
2483  
Date: 2018.07.23 17:14:35 -0500



of [REDACTED]

[REDACTED] resigned from her position at the BSCC effective April 13, 2018.

The OIG has completed its investigation and is providing this report to the BOP for its review.



Upon learning that all parties in this investigation were no longer affiliated to the BOP, whether in custody or employed and the alleged inappropriate relationship occurred outside the RRC no criminal violations existed that could be presented for prosecutorial consideration. Since all administrative actions were exhausted, this investigation is closed.

The OIG is providing this report to the BOP for its information.



**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> [REDACTED] (***-**-****), et al. Federal Correctional Institution Schuylkill Minersville, Pennsylvania		<b>CASE NUMBER</b> [REDACTED]
<b>OFFICE CONDUCTING INVESTIGATION</b> New Jersey Area Office		<b>DOJ COMPONENT</b> Federal Bureau of Prisons
<b>DISTRIBUTION</b>	<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office NYFO	<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED	
<input checked="" type="checkbox"/> AIGINV	<b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
<input checked="" type="checkbox"/> Component BOP	Date of Previous Report:	
<input type="checkbox"/> USA		
<input type="checkbox"/> Other		

**SYNOPSIS**

The Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Federal Bureau of Prisons (BOP) Office of Internal Affairs alleging that [REDACTED] engaged in an inappropriate relationship with inmate [REDACTED] (BOP Register # [REDACTED]) and communicated with him by letter through the U.S. Postal Service using an alias.

The OIG investigation substantiated the allegations that [REDACTED] engaged in an inappropriate relationship with [REDACTED] and smuggled contraband (cigarettes) for [REDACTED]. [REDACTED] declined to be interviewed by the OIG.

During a voluntary interview with the OIG, [REDACTED] admitted she was involved in a sexual relationship with [REDACTED] and provided [REDACTED] with cigarettes. [REDACTED] stated that between July and October 2017, she engaged in vaginal intercourse with [REDACTED] on three occasions and provided packs of cigarettes to [REDACTED] on three or four occasions. [REDACTED] admitted she knew these actions were illegal and violated BOP policy. [REDACTED] also admitted she rented a post office box which she used to communicate with [REDACTED] using an alias and that she created a fictitious email to communicate with [REDACTED] as well.

The U.S. Attorney's Office for the Middle District of Pennsylvania declined criminal prosecution of [REDACTED] and [REDACTED].

[REDACTED] resigned from her position at the BOP effective November 13, 2017.

The OIG has concluded its investigation and is providing this report to the BOP for its information.

DATE	09/10/2019	SIGNATURE	[REDACTED]
PREPARED BY SENIOR SPECIAL AGENT	[REDACTED]		
DATE	09/10/2019	SIGNATURE	<i>Guido Modano</i>
APPROVED BY SPECIAL AGENT IN CHARGE	GUIDO MODANO		

Digitally signed by GUIDO MODANO  
Date: 2019.09.10 12:07:10 -0400

## ADDITIONAL SUBJECTS

[REDACTED] (Reg. No. [REDACTED])

Federal Inmate

Federal Correctional Institution Schuylkill  
Minersville, Pennsylvania



**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> ██████████ (***_**_██████████) ██████████ Federal Correctional Institution Allenwood White Deer, Pennsylvania		<b>CASE NUMBER</b> ██████████ (b) (6), (b) (7)(C)
<b>OFFICE CONDUCTING INVESTIGATION</b> New Jersey Area Office		<b>DOJ COMPONENT</b> Federal Bureau of Prisons
<b>DISTRIBUTION</b>	<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office NYFO	<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED	
<input checked="" type="checkbox"/> AIGINV	<b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
<input checked="" type="checkbox"/> Component BOP	Date of Previous Report:	
<input type="checkbox"/> USA		
<input type="checkbox"/> Other		

**SYNOPSIS**

The Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Federal Bureau of Prisons (BOP) Office of Internal Affairs alleging that ██████████, Federal Correctional Institution (FCI) Allenwood, Pennsylvania, engaged in a sexual relationship with inmate ██████████ (BOP Register # ██████████) and provided ██████████ with a watch as a gift.

The OIG investigation substantiated the allegation of a sexual relationship and the introduction of contraband by ██████████. ██████████ declined to be interviewed by the OIG.

During a voluntary interview with the OIG, ██████████ admitted she was involved in a sexual relationship with ██████████ and provided him with a watch as a gift. ██████████ stated that between February and March of 2018, she engaged in vaginal intercourse with ██████████ on two occasions and performed oral sex upon ██████████ on two occasions. ██████████ admitted she knew these actions were illegal, violated BOP policy and violated a (b) (6), (b) (7)(C) code of ethics.

██████████ also stated that she gave ██████████ a Casio G-Shock watch as a gift on February 25, 2018. ██████████ stated the watches' only function was to provide the time and the date. ██████████ stated the watch had no other functions, such as internet capability. ██████████ stated she asked ██████████ to return the watch to her a few days after giving it to him and that ██████████ returned the watch to her that day. The watch was recovered by the BOP and confirmed ██████████ assertions about its limited capability.

██████████ resigned from the BOP effective March 22, 2018.

DATE	09/10/2019	SIGNATURE	██████████
PREPARED BY SENIOR SPECIAL AGENT	██████████		
DATE	09/10/2019	SIGNATURE	<i>Guido Modano</i>
APPROVED BY SPECIAL AGENT IN CHARGE	GUIDO MODANO		

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Date: 2019.09.10 12:09:05 -0400



The U.S. Attorney's Office for the Middle District of Pennsylvania declined criminal prosecution of [REDACTED].

The OIG has concluded its investigation and all criminal and administrative actions are complete. The OIG is providing this report to the BOP for its information.

Unless otherwise noted, the OIG applies the preponderance of the evidence standard in determining whether DOJ personnel have committed misconduct. The Merit Systems Protection Board applies this same standard when reviewing a federal agency's decision to take adverse action against an employee based on such misconduct. See 5 U.S.C. § 7701(c)(1)(B); 5 C.F.R. § 1201.56(b)(1)(ii).

ABBREVIATED REPORT OF INVESTIGATION

<b>SUBJECT</b> (b) (6), (b) (7)(C) (***-**- (b) (6), (b) (7)(C)) (b) (6), (b) (7)(C) Reeves County Detention Center Pecos, Texas		<b>CASE NUMBER</b> (b) (6), (b) (7)(C)
<b>OFFICE CONDUCTING INVESTIGATION</b> Dallas Field Office (El Paso Area Office)		<b>DOJ COMPONENT</b> Federal Bureau of Prisons
<b>DISTRIBUTION</b> <input checked="" type="checkbox"/> Field Office DFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other	<b>STATUS</b> <input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED <b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

SYNOPSIS

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Reeves County Detention Center (RCDC) alleging that (b) (6), (b) (7)(C) was involved in a sexual relationship with inmate (b) (6), (b) (7)(C). Specifically, (b) (6), (b) (7)(C) told RCDC investigative personnel that he and (b) (6), (b) (7)(C) had kissed and fondled each other.

The OIG investigation substantiated the allegation that (b) (6), (b) (7)(C) was sexually involved with not only (b) (6), (b) (7)(C) but also with inmate (b) (6), (b) (7)(C).

When she was initially interviewed by the OIG, (b) (6), (b) (7)(C) provided a signed sworn statement denying being sexually involved with any RCDC inmates. Later, (b) (6), (b) (7)(C) recanted her first statement and admitted that she had engaged in sexual activity, to include oral sex and sexual intercourse, with inmates (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) both admitted to the OIG to engaging in sexual activity with (b) (6), (b) (7)(C) but denied that they initiated the activity. (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) claimed that it was (b) (6), (b) (7)(C) who initiated the sexual contact between them.

(b) (6), (b) (7)(C) resigned from her position at the RCDC effective July 11, 2016.

On October 14, 2016, (b) (6), (b) (7)(C) was arrested based on an indictment out of the U.S. District Court for the Western District of Texas (Pecos Division) charging her with violating Title 18 U.S.C. § 2243, sexual abuse of a ward. After failing to appear before the court, (b) (6), (b) (7)(C) was indicted for violating Title 18 U.S.C. § 3146, failure to appear. On March 9, 2018, (b) (6), (b) (7)(C) was arrested pursuant to an arrest warrant for failure to appear. On March 23, 2018, (b) (6), (b) (7)(C) pleaded guilty to both charges of sexual abuse of a ward and failure to appear and was sentenced on July 25, 2018, to 18 months in prison and 36 months of

DATE	August 1, 2018	SIGNATURE	(b) (6), (b) (7)(C)
PREPARED BY SPECIAL AGENT	(b) (6), (b) (7)(C)		
DATE	August 1, 2018	SIGNATURE	Monte A. Cason
APPROVED BY SPECIAL AGENT IN CHARGE	Monte A. Cason		

Digitally signed by MONTE CASON  
DN: cn=US, o=U.S. Government, ou=Dept of Justice, email=montecason@oig.doe.gov  
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Date: 2018.08.01 17:27:33 -0500

supervised release for sexual abuse of a ward, and an additional 18 months in prison (to run consecutive) with a life term of supervised release (to run concurrent) for failure to appear.

The OIG has completed its investigation and all criminal and administrative actions are complete. The OIG is providing this report to the BOP for its information.



<b>SUBJECT</b>		<b>CASE NUMBER</b>	
(b) (6), (b) (7)(C) (***_***) (b) (6), (b) (7)(C) Firearms Tracing Center Martinsburg, West Virginia		(b) (6), (b) (7)(C)	
<b>OFFICE CONDUCTING INVESTIGATION</b>		<b>DOJ COMPONENT</b>	
Washington Field Office		Bureau of Alcohol, Tobacco, Firearms and Explosives	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office WFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component ATF <input type="checkbox"/> USA <input type="checkbox"/> Other		<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	


**SYNOPSIS**

The Office of the Inspector General (OIG) initiated this investigation upon receipt of information from the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Internal Affairs Division (IAD) on June 23, 2017. ATF contract employee (b) (6), (b) (7)(C) alleged that for the past two years she had been the victim of sexual harassment by (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) alleged that it began as friendly banter and flirting, but progressed to inappropriate sexual emails, (b) (6), (b) (7)(C) exposing himself and masturbating in front of her, and unwanted groping of her buttock and breasts. The OIG conducted this investigation jointly with West Virginia State Police (WVSP).

Subsequent to the onset of the investigation, forensic analysis of (b) (6), (b) (7)(C) ATF-issued computer indicated his user profile conducted internet searches for pornographic material.

(b) (6), (b) (7)(C) was voluntarily interviewed by the OIG and admitted to having an inappropriate workplace relationship with (b) (6), (b) (7)(C) in ATF office space. (b) (6), (b) (7)(C) admitted to grabbing (b) (6), (b) (7)(C) breasts and vagina, kissing her, forcing her to touch his penis, grabbing and forcing her head toward his pubic region, and masturbating to ejaculation in front of her. However, (b) (6), (b) (7)(C) claimed (b) (6), (b) (7)(C) was a willing participant in all of these encounters, even after he confirmed to the OIG she verbally told him to stop, would pull away from him when he attempted to grab her, and actively distanced herself from him in the office. (b) (6), (b) (7)(C) claimed it was all consensual and any rebuff from (b) (6), (b) (7)(C) was her teasing him and playing hard to get. (b) (6), (b) (7)(C) also admitted to watching pornographic material at work on his ATF issued computer for approximately 20 minutes per day, and masturbating in his office.

(b) (6), (b) (7)(C)

DATE	January 16, 2019	SIGNATURE	(b) (6), (b) (7)(C)
PREPARED BY SPECIAL AGENT			
DATE	January 16, 2019	SIGNATURE	
APPROVED BY SPECIAL AGENT IN CHARGE		Russell W. Cunningham	

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Date: 2019.01.16 15:57:26 -05'00'

The OIG investigation determined [REDACTED] violated ATF Order 2130.3 Harassment in the Workplace, Conduct Unbecoming of a Federal Employee, Sexual Misconduct, Inappropriate Behavior, Inappropriate Workplace Relationship, and ATF H 7250.1a Using Government Property for Unauthorized Purposes.

Subsequent to the OIG's interview of [REDACTED] she notified the West Virginia State Police (WVSP) she was not interested in filing criminal charges against [REDACTED]. WVSP subsequently closed their investigation and prosecution was declined.

The OIG has completed its investigation and is providing this report to the ATF for appropriate action.



**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> [REDACTED] (***)-**- [REDACTED] [REDACTED] (former) Federal Medical Center Lexington, Kentucky		<b>CASE NUMBER</b> [REDACTED]
<b>OFFICE CONDUCTING INVESTIGATION</b> Chicago Field Office		<b>DOJ COMPONENT</b> Federal Bureau of Prisons
<b>DISTRIBUTION</b>	<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office CFO	<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED	
<input checked="" type="checkbox"/> AIGINV	<b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
<input checked="" type="checkbox"/> Component BOP	Date of Previous Report:	
<input type="checkbox"/> USA		
<input type="checkbox"/> Other		

**SYNOPSIS**

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from Federal Bureau of Prisons (BOP) inmate [REDACTED] alleging that from approximately late 2014 through March 2016, Public Health Services (PHS) [REDACTED] engaged in a sexual relationship with [REDACTED]. The information further alleged that [REDACTED] and [REDACTED] communicated with each other by passing e-mails via [REDACTED]. Lastly, the information alleged [REDACTED] provided [REDACTED] with a wristwatch as a birthday gift. The DOJ-OIG conducted this case jointly with the Department of Health and Human Services Office of Inspector General (HHS-OIG).

The DOJ-OIG investigation substantiated the allegations.

[REDACTED] provided the DOJ-OIG with records of e-mail messages between [REDACTED] and [REDACTED] from June 30, 2015, to September 13, 2015. A review of the e-mails revealed [REDACTED] used her personal e-mail address to communicate with [REDACTED]. The DOJ-OIG found in the e-mails references to physical contact between [REDACTED] and [REDACTED] and mention of a wristwatch [REDACTED] had given [REDACTED] as a gift.

During an interview with the DOJ-OIG and HHS-OIG, [REDACTED] admitted that she communicated with [REDACTED] via e-mail and on her personal cell phone. [REDACTED] further admitted she provided [REDACTED] with a wristwatch for his birthday. Lastly, [REDACTED] admitted she had inappropriate physical contact with [REDACTED] by kissing him and masturbating him on at least two occasions in the spring of 2015.

On October 31, 2018, [REDACTED] pleaded guilty in the U.S. District Court for the Eastern District of Kentucky to 18 USC § 1791, introduction of contraband. [REDACTED] was sentenced to 24 months' unsupervised probation.

[REDACTED] resigned from her position with the PHS effective October 13, 2017.

<b>DATE</b> December 31, 2018	<b>SIGNATURE</b> [REDACTED]
<b>PREPARED BY SPECIAL AGENT</b>	
<b>DATE</b> December 31, 2018	<b>SIGNATURE</b> <i>William Hannah</i>
<b>APPROVED BY SPECIAL AGENT IN CHARGE</b> SAC William J. Hannah	



The OIG has completed its investigation, and all criminal and administrative actions are complete. The OIG is providing this report to the BOP for its information.

**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b>		<b>CASE NUMBER</b>	
[REDACTED] ***_** [REDACTED] Former [REDACTED] Federal Correctional Institution Oakdale, Louisiana		(b) (6), (b) (7)(C)	
<b>OFFICE CONDUCTING INVESTIGATION</b>		<b>DOJ COMPONENT</b>	
Dallas Field Office		Federal Bureau of Prisons	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office DFO (HIAO) <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other		<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

**SYNOPSIS**

The Office of the Inspector General (OIG) initiated this investigation upon receipt of information on September 15, 2017, from the Federal Bureau of Prisons (BOP) that [REDACTED] with the Federal Correctional Institution (FCI) in Oakdale, Louisiana, had sexual contact with FCI inmate [REDACTED]. The BOP further alleged that [REDACTED] and [REDACTED] had telephonic contact on [REDACTED] inmate phone account, she provided [REDACTED] with contraband (food and cell phone), and exchanged written correspondence with [REDACTED].

This OIG investigation developed sufficient evidence that [REDACTED] had telephonic contact with [REDACTED].

This OIG investigation did not substantiate that [REDACTED] had sexual intercourse with [REDACTED], smuggled a cell phone or other contraband to [REDACTED], or exchanged written correspondence with [REDACTED].

[REDACTED] agreed to an OIG interview wherein he admitted having sexual intercourse with [REDACTED] and accepting contraband but he refused to provide a sworn affidavit, said he would not testify against [REDACTED] and refused subsequent interview requests.

Video surveillance recordings from the FCI security cameras during the time of the alleged sexual intercourse confirmed [REDACTED] and [REDACTED] entering a bathroom for an extended period but the video did not capture the alleged sexual act.

DATE	December 14, 2018	SIGNATURE	[REDACTED]
PREPARED BY SPECIAL AGENT	[REDACTED]		
DATE	December 14, 2018	SIGNATURE	[REDACTED]
APPROVED BY SPECIAL AGENT IN CHARGE	Monte A. Cason	<i>Monte A. Cason</i>	

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 of Justice, ou=OIG, cn=MONTE CASON,  
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During the course of the investigation, the OIG interviewed and reviewed statements from approximately 10 FCI employees who identified [REDACTED] voice talking to [REDACTED] on the FCI's monitored inmate phone system.

In a voluntary audio-recorded OIG interview of [REDACTED], she denied smuggling contraband, having sexual intercourse with [REDACTED], denied having telephonic contact with [REDACTED], and denied exchanging written correspondence with [REDACTED]. [REDACTED] went absent without leave following her OIG interview and subsequently resigned her position with the BOP.

The United States Attorney's Office for the Middle District of Louisiana declined prosecution of [REDACTED].

[REDACTED] resigned from her position at the BOP effective October 11, 2017.

The OIG has completed its investigation, all administrative actions are complete; this report is provided to the BOP for its information.



ABBREVIATED REPORT OF INVESTIGATION

<b>SUBJECT</b> (b) (6), (b) (7)(C) (***-**- (b) (6), (b) (7)(C)) (b) (6), (b) (7)(C) Reeves County Detention Center Pecos, Texas		<b>CASE NUMBER</b> (b) (6), (b) (7)(C)
<b>OFFICE CONDUCTING INVESTIGATION</b> Dallas Field Office (El Paso Area Office)		<b>DOJ COMPONENT</b> Federal Bureau of Prisons
<b>DISTRIBUTION</b> <input checked="" type="checkbox"/> Field Office DFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other	<b>STATUS</b> <input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED <b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

**SYNOPSIS**

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Bureau of Prisons (BOP) alleging that former Reeves County Detention Center (RCDC) (b) (6), (b) (7)(C) was suspected of being involved in an inappropriate relationship with RCDC inmate (b) (6), (b) (7)(C). Specifically, following (b) (6), (b) (7)(C) sudden resignation, photographs of a female suspected to be (b) (6), (b) (7)(C) were found in (b) (6), (b) (7)(C) property.

The OIG investigation substantiated the allegation that (b) (6), (b) (7)(C) was involved in a sexual relationship with (b) (6), (b) (7)(C) while she was employed at the RCDC.

During her initial OIG interview, (b) (6), (b) (7)(C) provided a signed sworn affidavit denying involvement in inappropriate sexual relationships with RCDC inmates, nor to communicating with them or their families. In a second affidavit, (b) (6), (b) (7)(C) admitted that she had knowingly and intentionally lied during her initial interview. (b) (6), (b) (7)(C) admitted being in a relationship with (b) (6), (b) (7)(C) as well as to performing oral sex on (b) (6), (b) (7)(C) while she was employed at the RCDC. (b) (6), (b) (7)(C) explained that she and (b) (6), (b) (7)(C) engaged in hugging, kissing and fondling each other in the RCDC Education Department Office. (b) (6), (b) (7)(C) also acknowledged that this was the same location where she performed oral sex on (b) (6), (b) (7)(C).

During his OIG interview, (b) (6), (b) (7)(C) admitted that he and (b) (6), (b) (7)(C) had engaged in hugging, kissing and fondling each other, and that (b) (6), (b) (7)(C) performed oral sex on him.

On December 12, 2017, (b) (6), (b) (7)(C) was indicted and arrested in the Western District of Texas (Pecos Division) and charged with violating Title 18 U.S.C. § 2243, sexual abuse of a ward, and Title 18 U.S.C. § 1001, false statement. On July 17, 2018, (b) (6), (b) (7)(C) was found not guilty on both counts.

DATE	July 24, 2018	SIGNATURE	(b) (6), (b) (7)(C)
PREPARED BY SPECIAL AGENT			
DATE	July 24, 2018	SIGNATURE	(b) (6), (b) (7)(C)
APPROVED BY SPECIAL AGENT IN CHARGE		Monte A. Cason <i>Monte A. Cason</i>	

Digitally signed by MONTE CASON  
DN: cn=U.S. Gov't, ou=Dept. of  
Justice, email=monte.cason@doj.gov,  
c=US, o=U.S. Department of Justice  
Date: 2018.07.24 10:59:32 -0500

The OIG has completed its investigation and all criminal and administrative actions are complete. The OIG is providing this report to the BOP for its information.



**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> [REDACTED] (***_***) (former) Federal Correctional Institution Milan, Michigan		<b>CASE NUMBER</b> [REDACTED]	
<b>OFFICE CONDUCTING INVESTIGATION</b> Detroit Area Office		<b>DOJ COMPONENT</b> Federal Bureau of Prisons	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office CFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other		<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED <b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	


**SYNOPSIS**

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from Federal Bureau of Prisons (BOP) alleging that BOP [REDACTED] (b) (6), (b) (7)(C) and inmate [REDACTED] (Reg. No. [REDACTED]) were involved in a relationship at the Federal Correctional Institution in Milan, Michigan (FMC Milan). In October 2017, confidential informant [REDACTED] told the BOP the informant had witnessed multiple occasions where [REDACTED] and [REDACTED] had gone into one of the rooms in the Education Department and remained inside with the door locked between 15 minutes to 1 hour. Additionally, in September 2017, a male, who identified himself as [REDACTED] (b) (6), (b) (7)(C), called the FCI Milan alleging [REDACTED] had contacted [REDACTED] wife and told her that [REDACTED] was romantically involved with a female staff member at FCI Milan, and they planned to get married following [REDACTED] release from prison.

Subsequent to the onset of the investigation, BOP officers confiscated an Apple iPhone from a cell in which [REDACTED] had previously been housed. An analysis of the phone revealed numerous communications with telephone number \*\*\*-\*\*\*-[REDACTED]. That same telephone number was listed as the contact number for [REDACTED] in a \$600 Western Union transfer to [REDACTED]'s mother, [REDACTED] (b) (6), (b) (7)(C)), on November 16, 2017.

The OIG substantiated the allegation [REDACTED] had an inappropriate relationship with [REDACTED] but could not determine if they had sexual contact. The OIG did not substantiate the allegation [REDACTED] smuggled in the cell phone for [REDACTED].

On October 1, 2017, [REDACTED] was assaulted by another inmate and then moved to the Special Housing Unit

<b>DATE</b>	September 10, 2019	<b>SIGNATURE</b>	[REDACTED] (b) (6), (b) (7)(C)
<b>PREPARED BY SPECIAL AGENT</b>	[REDACTED] (b) (6), (b) (7)(C)		
<b>DATE</b>	September 10, 2019	<b>SIGNATURE</b>	 Digitally signed by WILLIAM HANNAH Date: 2019.09.10 21:34:31 -05'00'
<b>APPROVED BY SPECIAL AGENT IN CHARGE</b>	William J. Hannah		



(SHU). BOP officers searched his cell and found a photograph of [REDACTED] standing with [REDACTED] in the visiting room and an address book with [REDACTED] work associated telephone numbers and e-mail addresses. BOP officers later confiscated several letters that [REDACTED] tried sending to [REDACTED] from the SHU, including two letters that he had given to another inmate.

The OIG reviewed call history for [REDACTED]'s personal cellular telephone and noted multiple calls with three phones associated with [REDACTED], which were [REDACTED] office number and two numbers registered to [REDACTED] husband. The OIG also noted six calls to "[REDACTED]" (\*\*\*\_\*\*\_\* [REDACTED]). The OIG determined [REDACTED] was a fictitious name used by [REDACTED], who was an associate of inmate [REDACTED] (Reg. No. [REDACTED]), who took over [REDACTED] after he was placed in the SHU. Several attempts to interview [REDACTED] were made with negative results. The OIG did not find any evidence regarding who smuggled the iPhone into FCI Milan.

The OIG and FBI interviewed several of [REDACTED] co-workers. [REDACTED] and [REDACTED] told the OIG and FBI they heard rumors that [REDACTED] was having a sexual relationship with [REDACTED] but they never witnessed inappropriate behavior between them. [REDACTED] said [REDACTED] had told him [REDACTED] had been sending her personal letters, but she did not say they were involved in a personal relationship. [REDACTED] said he witnessed [REDACTED] and [REDACTED] working together behind closed doors in the Education Department on several occasions, but he never witnessed inappropriate behavior between them.

[REDACTED] told the OIG and FBI she received a call from a woman, who she believed was [REDACTED], on two dates in September 2017. The woman said her husband might call [REDACTED] and ask questions about [REDACTED] and the woman asked [REDACTED] not to respond. [REDACTED] received another call from the same woman on December 6, 2017. The woman said [REDACTED] had been assaulted in the prison and then placed in the SHU. The woman said to tell [REDACTED] she was thinking about him, but wanted [REDACTED] because BOP officers were getting them. [REDACTED] also said [REDACTED] (\*\*\*\_\*\*\_\* [REDACTED]) had called in November 2017 regarding the [REDACTED] explained the money was for [REDACTED]. [REDACTED] called again in December 2017 to say she would send [REDACTED] additional funds, but never did.

[REDACTED] told the OIG and FBI that he met [REDACTED] sometime in 2014 and worked for her as a tutor in the Education Department where they spent 3 hours each day together. [REDACTED] and [REDACTED] kissed a few times, but they never had sexual contact. [REDACTED] wrote letters to [REDACTED] and sent them to [REDACTED] in an attempt to hide his relationship with [REDACTED] from the BOP. [REDACTED] asked [REDACTED] to call [REDACTED] so the two could get to know one another. [REDACTED] denied [REDACTED] had provided contraband to [REDACTED] or had provided anything to [REDACTED] on [REDACTED] behalf. [REDACTED] said he [REDACTED] at FCI Milan, and the \$600 sent to his mother was [REDACTED]. [REDACTED] denied knowing [REDACTED].

[REDACTED] told the OIG and FBI she was more familiar with [REDACTED] than other tutors, but their relationship was nothing more than friendly. [REDACTED] denied kissing or having sexual contact with [REDACTED]. She also denied ever receiving letters from [REDACTED] or calling his mother. [REDACTED] admitted she had discussed her family in front of [REDACTED] and other inmates and reasoned she had done so because she was openly friendly. [REDACTED] initially said she would submit to a voluntary polygraph examination, but then later declined.

On December 7, 2017, the BOP terminated [REDACTED] contract employment at FCI Milan and removed her clearance to enter the prison.

The United States Attorney's Office for the Eastern District of Michigan declined criminal prosecution of [REDACTED].

The OIG has completed its investigation and all criminal and administrative actions are complete. The OIG is providing this report to the BOP for its information.

Unless otherwise noted, the OIG applies the preponderance of the evidence standard in determining whether DOJ personnel have committed misconduct. The Merit Systems Protection Board applies this same standard when reviewing a federal agency's decision to take adverse action against an employee based on such misconduct. See 5 U.S.C. § 7701(c)(1)(B); 5 C.F.R. § 1201.56(b)(1)(ii).



**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> [REDACTED] (***)-**- [REDACTED] Federal Correctional Institution Florence, CO		<b>CASE NUMBER</b> [REDACTED]
<b>OFFICE CONDUCTING INVESTIGATION</b> Denver Field Office		<b>DOJ COMPONENT</b> Bureau of Prisons
<b>DISTRIBUTION</b>	<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office DNFO	<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED	
<input checked="" type="checkbox"/> AIGINV	<b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
<input checked="" type="checkbox"/> Component BOP	Date of Previous Report:	
<input type="checkbox"/> USA		
<input type="checkbox"/> Other		


**SYNOPSIS**

The Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Bureau of Prisons (BOP) Office of Internal Affairs alleging that on December 22, 2017, at the Federal Correctional Institution (FCI) Florence, Colorado, [REDACTED] had inappropriate relations with inmate [REDACTED], Reg. No. [REDACTED], inside a storage closet. It was also alleged that [REDACTED] was coordinating the delivery of a package from his daughter to [REDACTED] outside the prison.

Subsequent to the onset of the investigation, the OIG received information from an inmate that sometime in 2016 to 2017 [REDACTED] introduced 80 strips of the narcotic Soboxone to inmate [REDACTED], Reg. No. [REDACTED], in exchange for money.

The OIG investigation substantiated the allegation that [REDACTED] had ongoing sexual contact with inmate [REDACTED] at FCI-Florence, who was under her custodial, supervisory, and disciplinary authority, and that [REDACTED] received a bottle of perfume from [REDACTED] as a Christmas gift that she failed to report to prison officials. The investigation did not substantiate that [REDACTED] introduced narcotics or other contraband to inmates at FCI-Florence.

[REDACTED] told the OIG that he and [REDACTED] had sexual contact on as many as eight occasions in the FCI-Florence Recreation Department storage closet from late November to late December 2017. Specifically, he stated that he felt [REDACTED] breasts, butt and crotch – vulva and vagina – with his hands through her clothing while [REDACTED] touched and rubbed his penis through his sweatpants, and that both were sexually aroused. Additionally, [REDACTED] said he sent [REDACTED] a bottle of Gucci perfume as a Christmas gift through his daughter who mailed it to a flower shop in Pueblo, Colorado, where [REDACTED] previously worked. A review of [REDACTED] phone calls to his daughter confirmed that his daughter sent perfume to the flower shop.

<b>DATE</b> September 4, 2019	<b>SIGNATURE</b> [REDACTED]
<b>PREPARED BY SPECIAL AGENT</b> [REDACTED]	[REDACTED]
<b>DATE</b> September 4, 2019	<b>SIGNATURE</b> [REDACTED]
<b>APPROVED BY SPECIAL AGENT IN CHARGE</b> Sandra D. Barnes	

Digitally signed by SANDRA BARNES  
Date: 2019.09.04 10:27:45 -06'00'



(b) (6), (b) (7)(C) statements were corroborated by (b) (6), (b) (7)(C) co-worker and inmate witness statements. (b) (6), (b) (7)(C) statements were also corroborated by the OIG's analysis of security camera video footage, monitored inmate phone calls, and e-mails regarding the suspicious relationship.

The OIG learned from the FBI that in 2015 inmate (b) (6), (b) (7)(C) at the U.S. Penitentiary (USP) in Leavenworth, Kansas, introduced contraband including drugs to (b) (6), (b) (7)(C), but that the case was declined for prosecution. Although the OIG developed evidence that (b) (6), (b) (7)(C) at FCI-Florence similar to that at USP-Leavenworth, the OIG could not substantiate from analysis of phone data, money transfer records and other data that (b) (6), (b) (7)(C) or (b) (6), (b) (7)(C) were involved in introducing narcotics or other contraband to FCI-Florence. (b) (6), (b) (7)(C) told the OIG that he (b) (6), (b) (7)(C) but denied (b) (6), (b) (7)(C) or any employee introduced contraband to him.

(b) (6), (b) (7)(C) admitted to sexual contact with inmate (b) (6), (b) (7)(C) consistent with his statement, on approximately a dozen occasions from around Thanksgiving to late December 2017, and to receiving the perfume from (b) (6), (b) (7)(C) that she failed to report to prison officials. (b) (6), (b) (7)(C) denied introducing any contraband to (b) (6), (b) (7)(C).

On January 2, 2019, (b) (6), (b) (7)(C) was arrested based on a one-count indictment and summons in U.S. District Court, District of Colorado, charging her with a violation of 18 U.S.C. § 2244(a)(4), abusive sexual contact of a ward.

On May 22, 2019, (b) (6), (b) (7)(C) pleaded guilty to the indictment and was sentenced on August 16, 2019, to 3 years' probation of which she must register as a sex offender, and was ordered to pay a \$5,000 fee for the Justice for Victims of Trafficking Act, and a \$100 special assessment fee, both to be paid immediately.

(b) (6), (b) (7)(C) resigned from the BOP effective January 6, 2018.

The OIG has completed its investigation and all criminal and administrative actions are complete. The OIG is providing this report to the BOP for its information.

## ABBREVIATED REPORT OF INVESTIGATION

<b>SUBJECT</b>		<b>CASE NUMBER</b>	
(b) (6), (b) (7)(C) (***-**-****) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) Federal Correctional Institution Aliceville, Alabama		(b) (6), (b) (7)(C)	
<b>OFFICE CONDUCTING INVESTIGATION</b>		<b>DOJ COMPONENT</b>	
Atlanta Area Office		Federal Bureau of Prisons	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office MFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other		<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	


### SYNOPSIS

The Office of the Inspector General (OIG) initiated this investigation upon receipt of information from the Federal Bureau of Prisons (BOP), Office of Internal Affairs, alleging that (b) (6), (b) (7)(C) Federal Correctional Institution (FCI), Aliceville, Alabama, sexually abused FCI-Aliceville inmate (b) (6), (b) (7)(C).

During the course of the investigation, the OIG found indications that (b) (6), (b) (7)(C) may also have sexually abused FCI-Aliceville inmate (b) (6), (b) (7)(C) and that he showed a lack of candor during his OIG interview regarding his inappropriate relationship with FCI-Aliceville inmates.

The OIG investigation substantiated the allegations that (b) (6), (b) (7)(C) engaged in a sexual relationship with FCI-Aliceville inmates and that he lacked candor during his OIG interview.

Former FCI-Aliceville (b) (6), (b) (7)(C) told the OIG that he interviewed (b) (6), (b) (7)(C) at the Pickens County Hospital, Carrollton, Alabama, on December 26, 2017. During that interview, (b) (6), (b) (7)(C) alleged that she engaged in a sexual relationship with (b) (6), (b) (7)(C) in the past. Additionally, (b) (6), (b) (7)(C) said that while she was receiving (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) threatened to use force against her if she provided details of their sexual relationship to anyone. (b) (6), (b) (7)(C) stated that (b) (6), (b) (7)(C) had access to her (b) (6), (b) (7)(C) due to him working an overtime shift where he was assigned to watch her. (b) (6), (b) (7)(C) corroborated (b) (6), (b) (7)(C) assertions by verifying that (b) (6), (b) (7)(C) worked an overtime shift (b) (6), (b) (7)(C) and was assigned to watch (b) (6), (b) (7)(C) on December 1, 2017.

DATE	August 22, 2020	<b>SIGNATURE</b> (b) (6), (b) (7)(C)	
	(b) (6), (b) (7)(C)		
	PREPARED BY SPECIAL AGENT	<b>SIGNATURE</b> 	Digitally signed by JAMES BOYERSMITH Date: 2020.08.24 07:23:48 -04'00'
DATE	August 22, 2020		
	James Boyersmith		
	APPROVED BY SPECIAL AGENT IN CHARGE		



During her OIG interview, [REDACTED] stated that [REDACTED] forced her to perform oral sex and to have intercourse with him in the FCI-Aliceville Education Department on September 18, 2017, October 1, 2017, and November 6, 2017. [REDACTED] recalled that her sexual encounters with [REDACTED] occurred in the storage closets in that department. In addition, [REDACTED] stated that on at least two of those occasions, [REDACTED] told her not to tell anyone about their sexual encounters because "it would be my word against yours." Additionally, [REDACTED] said that after the sex with [REDACTED] she notated those encounters in her personal date book. The OIG reviewed specific entries in [REDACTED] date book, and they corroborated her assertions.

During her OIG interview, [REDACTED] said that she had oral sex and intercourse with [REDACTED] on 20 different occasions in the Education Department from May 2016 through April 2018. [REDACTED] stated that most of the sexual encounters she had with [REDACTED] occurred in the department closets or classrooms; however, she recalled one instance where she had sex with [REDACTED] in a prison staff bathroom located in B-unit. In addition, [REDACTED] stated that on April 22, 2018, after she had sexual intercourse and performed oral sex on [REDACTED] she went to her cell and vomited. [REDACTED] said that she spit a portion of her vomit into a medicine bottle and utilized tissue and swabs to wipe her mouth. [REDACTED] provided those items to the OIG as evidence of her sexual encounters with [REDACTED]. The OIG reviewed the DNA evidence results obtained from the Alabama Department of Forensic Sciences for [REDACTED] and [REDACTED] and those findings corroborated [REDACTED] assertions.

In a voluntary interview with the OIG, [REDACTED] denied having a sexual relationship with any FCI-Aliceville inmates. [REDACTED] resigned his position as a [REDACTED] effective, February 3, 2020.

On February 13, 2020, [REDACTED] was arrested based on a criminal information out of the Northern District of Alabama (NDAL), Tuscaloosa, Alabama, charging him with two counts of deprivation of rights under color of law, 18 U.S.C. § 242, and one count of false statement, 18 U.S.C. § 1001.

On April 30, 2020, [REDACTED] plead guilty in the NDAL, Tuscaloosa, Alabama, for two counts of deprivation of rights under color of law, 18 U.S.C. § 242, and one count of false statement, 18 U.S.C. § 1001.

On August 19, 2020, [REDACTED] was sentenced to 42 months of incarceration, 3 years of supervised release, and ordered to pay a special assessment of \$150.

The OIG has completed its investigation and all criminal and administrative actions are complete. The OIG is providing this report to BOP for its information.

Unless otherwise noted, the OIG applies the preponderance of the evidence standard in determining whether DOJ personnel have committed misconduct. The Merit Systems Protection Board applies this same standard when reviewing a federal agency's decision to take adverse action against an employee based on such misconduct. See 5 U.S.C. § 7701 (c)(1)(B); 5 C.F.R. § 1201.56(b)(1)(ii).



ABBREVIATED REPORT OF INVESTIGATION

<b>SUBJECT</b> [REDACTED] (***_***) D. Ray James Correctional Facility Folkston, Georgia		<b>CASE NUMBER</b> [REDACTED]
<b>OFFICE CONDUCTING INVESTIGATION</b> Atlanta Area Office		<b>DOJ COMPONENT</b> Federal Bureau of Prisons
<b>DISTRIBUTION</b> <input checked="" type="checkbox"/> Field Office MFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other	<b>STATUS</b> <input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED <b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <b>Date of Previous Report:</b>	

**SYNOPSIS**

The Department of Justice Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Federal Bureau of Prisons (BOP), Office of Internal Affairs, Washington, D.C., alleging that [REDACTED] D. Ray James Correctional Facility (DRJCF), Folkston, Georgia, engaged in an inappropriate relationship with DRJCF inmate [REDACTED].

The OIG investigation substantiated the allegation that [REDACTED] engaged in an inappropriate relationship with [REDACTED]. For this, she was terminated from her position.

DRJCF [REDACTED] and [REDACTED] told the OIG that they reviewed video surveillance from the K-05 housing unit dated November 18, 2017, and November 19, 2017. The video showed [REDACTED] spending an inappropriate amount of time with [REDACTED] alone in the shower area on the aforementioned days, which is known by inmates and staff to be out of view of the prison's cameras. [REDACTED] said that he interviewed [REDACTED] regarding her behavior in the unit and [REDACTED] claimed that she had conducted contraband searches in the shower and that she requested [REDACTED] assistance to squeeze up water.

[REDACTED] and [REDACTED] told the OIG that all contraband searches are logged by staff and there were no records that showed [REDACTED] conducted searches on November 18, 2017, or November 19, 2017.

Inmates [REDACTED] and [REDACTED] told the OIG that [REDACTED] routinely joked with and disclosed her personal information to unidentified inmates. [REDACTED] told the OIG that although he did not witness [REDACTED] and [REDACTED] having sexual intercourse, he heard them on multiple occasions in the showers engaged in what sounded like sex. Specifically, [REDACTED] said that he heard [REDACTED] making moaning sounds while in the shower with [REDACTED] in November and December 2017. [REDACTED] admitted to the OIG that he knew [REDACTED], but he denied he was ever alone

[REDACTED]

DATE	June 18, 2018	SIGNATURE	[REDACTED]
PREPARED BY SPECIAL AGENT			
DATE	June 18, 2018	SIGNATURE	[REDACTED]
APPROVED BY SPECIAL AGENT IN CHARGE for Robert A. Bourbon			

with (b) (6), (b) (7)(C) in the shower area or that he engaged in an inappropriate relationship with her.

(b) (6), (b) (7)(C) refused to be interviewed by the OIG. (b) (6), (b) (7)(C) was terminated from her position at the DRJCF, effective (b) (6), (b) (7)(C).

The OIG investigation concluded that (b) (6), (b) (7)(C) engaged in an inappropriate relationship with (b) (6), (b) (7)(C) based on witness testimony and the review of prison video surveillance.

The OIG has completed its investigation and all criminal and administrative actions are complete. The OIG is providing this report to the BOP for its information.



ABBREVIATED REPORT OF INVESTIGATION

<b>SUBJECT</b> (b) (6), (b) (7)(C) ***_** (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) Federal Correctional Institution Petersburg Medium Hopewell, Virginia		<b>CASE NUMBER</b> (b) (6), (b) (7)(C)
<b>OFFICE CONDUCTING INVESTIGATION</b> Washington Field Office		<b>DOJ COMPONENT</b> Federal Bureau of Prisons
<b>DISTRIBUTION</b> <input checked="" type="checkbox"/> Field Office WFO <input type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other	<b>STATUS</b> <input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED <b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

**SYNOPSIS**

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Federal Bureau of Prisons (BOP), Office of Internal Affairs (OIA) alleging that (b) (6), (b) (7)(C) BOP (b) (6), (b) (7)(C) Federal Correctional Institution (FCI) Petersburg Medium, sexually assaulted BOP (b) (6), (b) (7)(C) on December 1, 2012, in a hotel room at the (b) (6), (b) (7)(C) in Prince George County, Virginia. The OIG conducted the investigation jointly with the Prince George County Police Department (PGPD), Prince George, Virginia. At the time of the alleged incident, (b) (6), (b) (7)(C) was a (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) at FCI Petersburg.

The OIG investigation did not substantiate the allegation of sexual assault.

On February 24, 2018, (b) (6), (b) (7)(C) filed a formal police report with PGPD stating that (b) (6), (b) (7)(C) invited her to a hotel room where he was throwing a birthday party. Upon arriving at the room, (b) (6), (b) (7)(C) realized that only (b) (6), (b) (7)(C) was there. (b) (6), (b) (7)(C) remained in the room with (b) (6), (b) (7)(C) for the next several hours eventually kissing. (b) (6), (b) (7)(C) reported that (b) (6), (b) (7)(C) took his penis out of his pants and kept putting (b) (6), (b) (7)(C) hand on it and moving her hand in an up and down motion making her stroke his penis. (b) (6), (b) (7)(C) took his pants off, and attempted to remove (b) (6), (b) (7)(C) blocked him from doing so and said, 'No, uh uh, I don't want that.' (b) (6), (b) (7)(C) kept placing (b) (6), (b) (7)(C) [sic] hands on his penis, after she said, 'no'. Eventually (b) (6), (b) (7)(C) straddled (b) (6), (b) (7)(C) and ejaculated on her clothed chest."

In a follow-up interview with (b) (6), (b) (7)(C) on April 2, 2018, (b) (6), (b) (7)(C) reported getting on top of (b) (6), (b) (7)(C) fully clothed and kissing him at one point. (b) (6), (b) (7)(C) did not report to investigators that (b) (6), (b) (7)(C) ever attempted to prevent her from leaving the hotel room.

On April 2, 2018, (b) (6), (b) (7)(C) was interviewed by the OIG and PGPD and denied the sexual assault allegation,

DATE	SIGNATURE	(b) (6), (b) (7)(C)
PREPARED BY SPECIAL AGENT		
DATE	SIGNATURE	(b) (6), (b) (7)(C)
APPROVED BY SPECIAL AGENT IN CHARGE	MICHAEL P. TOMPKINS <i>Michael P. Tompkins</i>	



claiming the sexual contact was consensual. (b) (6), (b) (7)(C) admitted getting the hotel room and inviting (b) (6), (b) (7)(C) to join him. Subsequent to her arrival, they talked, watched television, played cards and had pizza. (b) (6), (b) (7)(C) offered some wine coolers to (b) (6), (b) (7)(C) over the course of several hours while in the room.

According to (b) (6), (b) (7)(C) as the evening progressed, they kissed, and (b) (6), (b) (7)(C) removed her shirt (top) while he fondled her breasts. As they continued to kiss, (b) (6), (b) (7)(C) tried to unbutton (b) (6), (b) (7)(C) pants but she verbally declined, and he stopped once she said no. (b) (6), (b) (7)(C) confirmed that he had removed his penis during this time and placed (b) (6), (b) (7)(C) hand on it. Upon releasing his hand, he fondled her breasts while she held and stroked his penis until he ejaculated on her stomach. (b) (6), (b) (7)(C) said, "and I ejaculated on her stomach. And then when she got up, I got up to go get a rag to wipe it off. She's just lying there like this, looking up at the ceiling. And I said, are you okay[?] She's like, just lying there. So, she got up. She was like, I've got to go. I said, okay, go, you know. I said, well, what's wrong. She's like, I've got to go, I've got to go. And she just bolted out the room and left." (b) (6), (b) (7)(C) denied (b) (6), (b) (7)(C) ever declining his advances or saying no during the evening, other than when he tried to remove her pants and stopped. (b) (6), (b) (7)(C) agreed to undergo polygraph examination in an effort to clear his name.

Hotel records and text messages from the date in question could not be retrieved.

The OIG and PGPD interviewed seven witnesses that (b) (6), (b) (7)(C) informed about the December 1, 2012, incident. The witnesses accounts are provided in sum below:

(b) (6), (b) (7)(C)

- (b) (6), (b) (7)(C) at FCI Petersburg, reported that he thought (b) (6), (b) (7)(C) told him (date and year unspecified) about a group outing that led to (b) (6), (b) (7)(C) room at a hotel. (b) (6), (b) (7)(C) recalled that (b) (6), (b) (7)(C) told him that she and (b) (6), (b) (7)(C) had vaginal intercourse at the hotel room, despite (b) (6), (b) (7)(C) saying "no" to (b) (6), (b) (7)(C) advances. (b) (6), (b) (7)(C) confirmed to investigators that there was no vaginal, anal, or oral intercourse.)
- (b) (6), (b) (7)(C) at FCI Petersburg received a phone call from (b) (6), (b) (7)(C) the evening of the alleged assault. The PGPD police record noted (b) (6), (b) (7)(C) saying, "she thought it was going to be a friendly thing then he blocked the door and would not let her leave. She had been penned [sic] to the bed and that he was trying to kiss her."
- (b) (6), (b) (7)(C) at FCI Petersburg and currently (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C) reported to the PGPD that "the offender (b) (6), (b) (7)(C) held her down, tried to penetrate her and ejaculated. (b) (6), (b) (7)(C) remembered telling (b) (6), (b) (7)(C) to report the incident, but (b) (6), (b) (7)(C) was worried about (b) (6), (b) (7)(C) being married."
- (b) (6), (b) (7)(C) said that when (b) (6), (b) (7)(C) reported the event, (b) (6), (b) (7)(C) did not report any force. The PGPD report stated (b) (6), (b) (7)(C) reported (b) (6), (b) (7)(C) to be (b) (6), (b) (7)(C) "work wife" because they were close. She described (b) (6), (b) (7)(C) as very professional. After (b) (6), (b) (7)(C) was told about the incident by (b) (6), (b) (7)(C) she did not feel that it reached a criminal matter. She also stated that she does not ever want to not believe someone reporting sexual abuse, but she thinks that (b) (6), (b) (7)(C) is trying to get a reaction from people."
- (b) (6), (b) (7)(C) FCI Petersburg, stated the following in the PGPD police report, "she told him that the offender (b) (6), (b) (7)(C) made her get naked and tried to force oral



sex, and then ejaculated on her back. He went on to say that he thinks there is more to the story [than] what he was told because (b) (6), (b) (7)(C) at the time and that when he dated her she was very competitive in everything and is a former collegiate athlete and that she would have fought back.”

- (b) (6), (b) (7)(C) stated that he kept in contact with (b) (6), (b) (7)(C). He recalled that in 2015 (b) (6), (b) (7)(C) told him that she had been sexually assaulted by a coworker, but she did not go into detail. He recalled telling (b) (6), (b) (7)(C) that she should have reported the incident when it happened. She contacted him again later after she saw the coworker teaching a sexual awareness class at the prison; (b) (6), (b) (7)(C) recalled that (b) (6), (b) (7)(C) was seeking his guidance on the reporting process. (b) (6), (b) (7)(C) contacted (b) (6), (b) (7)(C) again after she reported the incident, at which time she explained the entire incident to him.

(b) (6), (b) (7)(C) sent two emails to (b) (6), (b) (7)(C) after his interview. (b) (6), (b) (7)(C) wrote, “in the Subject's [sic] defense, I hope this is a case of a good relationship gone bad and none of the events are true. However, my gut feeling tells me otherwise. Although, I have no evidence or knowledge to support, I do believe (b) (6), (b) (7)(C) when she indicated, he lured her into the hotel room by alleging, a fictitious birthday or football party. I do believe they hugged, kissed, had wine and pizza.” (b) (6), (b) (7)(C) received another email from (b) (6), (b) (7)(C) days later stating, “I believe during the time this incident occurred, (b) (6), (b) (7)(C) out ranked [sic] (b) (6), (b) (7)(C). I believe at the time this incident occurred, (b) (6), (b) (7)(C) was a GS-13 and (b) (6), (b) (7)(C) was a GS-11. Additionally, I don't believe (b) (6), (b) (7)(C) was assigned to Investigations until a year or so, after this incident took place. If you find this information is accurate, it DOES NOT support (b) (6), (b) (7)(C) allegation of fear to report due to (b) (6), (b) (7)(C) position of power.”

On April 10, 2018, PGPD (b) (6), (b) (7)(C) administered (b) (6), (b) (7)(C) a polygraph examination using the federal zone testing format. The following are the relevant questions utilized with (b) (6), (b) (7)(C) responses:

- Did you lie in your statement? No
- Did you lie in any part of your statement? No
- Did you plan to lie in any part of your statement? No

Following review of the examination results, it was the opinion of the examiner that (b) (6), (b) (7)(C) responses to the relevant questions were consistent with that of a deceptive person. During a post-test interview, (b) (6), (b) (7)(C) provided additional details to his statement that were not previously reported. In the opinion of the polygraph examiner, those details would not lead this case any further to a determination of guilt, but could possibly explain the results of the deceptive polygraph examination. No additional testing was given.

On April 10, 2018, the Prince George County Virginia Commonwealth Attorney's Office declined criminal prosecution.

The OIG has completed its investigation and is providing this report to the Federal Bureau of Prisons for its review.



**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> [REDACTED] (***_** [REDACTED]) Federal Correctional Complex Forrest City, Arkansas		<b>CASE NUMBER</b> [REDACTED]
<b>OFFICE CONDUCTING INVESTIGATION</b> Dallas Field Office		<b>DOJ COMPONENT</b> Federal Bureau of Prisons
<b>DISTRIBUTION</b>	<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office DFO	<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED	
<input checked="" type="checkbox"/> AIGINV	<b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
<input checked="" type="checkbox"/> Component BOP	Date of Previous Report:	
<input type="checkbox"/> USA		
<input type="checkbox"/> Other		

**SYNOPSIS**

The Department of Justice Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Bureau of Prisons (BOP) on March 2, 2018, that inmate [REDACTED] alleged that Federal Corrections Institutional (FCI) Forrest City, Arkansas [REDACTED] provided him with contraband in exchange for sexual favors.

The OIG investigation did not substantiate that [REDACTED] provided contraband in exchange for sexual favors nor received payments from [REDACTED].

The OIG, along with BOP Special Investigative Staff, interviewed [REDACTED] who provided several inconsistencies in his accounts of what had occurred. [REDACTED] claimed that he had turned in the allegations to BOP on February 2, 2018; however, one of the emails that he said he provided to the BOP staff member was not written until a later date. [REDACTED] claimed that [REDACTED] had provided him with tobacco on January 29, 2018, and then "gave him a shot" for possessing the tobacco on that same date. On the contrary, several inmates provided affidavits to the OIG stating they witnessed or were aware that [REDACTED] possessed the tobacco on January 28, 2018. [REDACTED] stated that [REDACTED] knew his fiancée, [REDACTED], from [REDACTED], that [REDACTED] had been in contact with [REDACTED] via his cell phone and that [REDACTED] had sent money via Western Union or Money Gram to either [REDACTED] or his daughter, [REDACTED]. When interviewed by the OIG, [REDACTED] and [REDACTED] denied knowing each other prior to seeing each other at the FCI in the visitation area. OIG Subpoenas revealed no contact from [REDACTED] phone with [REDACTED] and no payments from [REDACTED] to either [REDACTED] or [REDACTED]. [REDACTED] claimed that the last sexual encounter occurred in the staff bathroom in the unit where he lived. However, [REDACTED] was unable to accurately describe the staff bathroom; several BOP employees and inmates stated that they had never seen [REDACTED] anywhere near the staff bathroom; and they rarely saw [REDACTED] in that area. None of the staff or inmates interviewed by the OIG, including the inmate that cleans the bathroom on a daily basis, had seen [REDACTED] and [REDACTED] in the bathroom together. The OIG confirmed there were no video cameras in this

<b>DATE</b> August 15, 2018	<b>SIGNATURE</b> [REDACTED]
<b>PREPARED BY SENIOR SPECIAL AGENT</b> [REDACTED]	
<b>DATE</b> August 15, 2018	<b>SIGNATURE</b> <i>Monte A. Cason</i>
<b>APPROVED BY SPECIAL AGENT IN CHARGE</b> MONTE A. CASON	

Digitally signed by MONTE CASON  
DN: cn=US, o=U.S. Government, ou=Dept of  
Justice, ou=OIG, cn=MONTE CASON,  
0.9.2342.19200300.100.1.1=15001001052482  
Date: 2018.08.15 15:58:35 -0500

area.

When interviewed by the OIG, [REDACTED] denied that he provided contraband in the form of tobacco to [REDACTED] in exchange for sexual favors. [REDACTED] denied personally knowing any of [REDACTED] acquaintances or family members, other than crossing paths with them during their visitation with [REDACTED]. Finally, [REDACTED] denied ever providing contraband to any inmate or exchanging any kind of payment with an inmate or their family.

On August 8, 2018, U.S. Attorney's Office for the Eastern District of Arkansas declined criminal prosecution of [REDACTED] for providing a false statement.

The OIG has completed its investigation and is providing this report to BOP for its information.



<b>SUBJECT</b> (b) (6), (b) (7)(C) (***_** (b) (6), (b) (7)(C)) Federal Correctional Institution Terminal Island, California		<b>CASE NUMBER</b> (b) (6), (b) (7)(C)
<b>OFFICE CONDUCTING INVESTIGATION</b> Los Angeles Field Office		<b>DOJ COMPONENT</b> Federal Bureau of Prisons
<b>DISTRIBUTION</b>	<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office LAFO	<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED	
<input checked="" type="checkbox"/> AIGINV	<b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
<input checked="" type="checkbox"/> Component BOP	Date of Previous Report:	
<input type="checkbox"/> USA		
<input type="checkbox"/> Other		

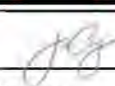
**SYNOPSIS**

The Department of Justice Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Federal Bureau of Prisons (BOP), Office of Internal Affairs, alleging that on February 28, 2018, in the laundry facility at the Federal Correctional Institution (FCI) Terminal Island, California, (b) (6), (b) (7)(C) engaged in inappropriate contact with inmate (b) (6), (b) (7)(C).

Subsequent to the onset of the investigation, the OIG found indications that (b) (6), (b) (7)(C) made false statements to the OIG regarding the events on February 28, 2018, during her compelled interview.

The OIG investigation did not substantiate the allegation that (b) (6), (b) (7)(C) had inappropriate contact with (b) (6), (b) (7)(C) but did substantiate that (b) (6), (b) (7)(C) made false statements to the OIG regarding the events on February 28, 2018.

BOP FCI Terminal Island Trust Fund (b) (6), (b) (7)(C) indicated to the OIG that she observed suspicious behavior between (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) in the laundry facility area on February 28, 2018. Specifically, (b) (6), (b) (7)(C) witnessed (b) (6), (b) (7)(C) exit a staff bathroom with her uniform shirt completely untucked, which was atypical behavior for (b) (6), (b) (7)(C), according to (b) (6), (b) (7)(C). Because she witnessed (b) (6), (b) (7)(C) alone in the laundry room with (b) (6), (b) (7)(C) approximately 30 minutes prior, (b) (6), (b) (7)(C) suspected that (b) (6), (b) (7)(C) was hiding in the staff bathroom that (b) (6), (b) (7)(C) had just exited. Under the guise of using the staff bathroom, (b) (6), (b) (7)(C) sought to investigate. As she approached the bathroom, (b) (6), (b) (7)(C) seemed to try to warn (b) (6), (b) (7)(C) by stating in a loud voice that (b) (6), (b) (7)(C) was entering the staff bathroom. (b) (6), (b) (7)(C) then proceeded to walk quickly in front of (b) (6), (b) (7)(C) and entered the bathroom. According to (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) was in the bathroom for less than a

<b>DATE</b> October 5, 2018	<b>SIGNATURE</b> (b) (6), (b) (7)(C)
<b>PREPARED BY SPECIAL AGENT</b>	
<b>DATE</b> October 5, 2018	<b>SIGNATURE</b> 
<b>APPROVED BY SPECIAL AGENT IN CHARGE</b>	James K. Cheng

Digitally signed by JAMES CHENG  
Date: 2018.10.05 13:26:58 -0700



minute and proceeded to warn [REDACTED] not to enter the bathroom for 10 to 15 minutes as [REDACTED] had just used it. However, [REDACTED] decided to enter the staff bathroom, and once inside, [REDACTED] observed that the door to the sprinkler room, a separate room within and connected to the staff bathroom, was unlocked, which was supposed to remain locked at all times. According to [REDACTED] she entered the sprinkler room and discovered [REDACTED] hiding in the sprinkler room.

[REDACTED] told the OIG that he entered the staff bathroom in order to relieve himself, but only after [REDACTED] had exited. Further, [REDACTED] claimed that while in the staff bathroom, he entered the sprinkler room out of curiosity, and he acknowledged that he was inside the sprinkler room when discovered by [REDACTED]. However, [REDACTED] denied being in the staff bathroom with [REDACTED] or having any inappropriate contact with her. Similarly, [REDACTED] told BOP FCI Terminal Island Special Investigative Services Lieutenant [REDACTED] (b) (6), (b) (7)(C) that he went to use the staff bathroom, saw that the sprinkler room door was ajar, and went in the sprinkler room because he was curious. He also denied any sexual contact with [REDACTED] to [REDACTED].

Interviews of 14 inmate orderlies assigned to the laundry facility revealed that the staff bathroom was commonly used by inmates with the permission of BOP staff. In addition, the sprinkler room within the staff bathroom was either locked or never observed to be open.

In her compelled OIG interview, [REDACTED] denied any inappropriate contact with [REDACTED] or other inmates. [REDACTED] also denied being in the staff bathroom with [REDACTED]. [REDACTED] acknowledged that she was issued a key to the sprinkler room within the staff bathroom but noted that it was locked and further stated that [REDACTED] was not found inside the sprinkler room. [REDACTED] statement to the OIG contradicted both [REDACTED] and [REDACTED] statements. In addition, [REDACTED] stated that she was with [REDACTED] when [REDACTED] was discovered and that he was discovered in the staff bathroom rather than the sprinkler room.

The U.S. Attorney's Office for the Central District of California declined criminal prosecution of [REDACTED] (b) (6), (b) (7)(C).

The OIG has completed its investigation and is providing this report to the BOP for appropriate action.



ABBREVIATED REPORT OF INVESTIGATION

<b>SUBJECT</b> [REDACTED] (***-**-****) [REDACTED] D. Ray James Correctional Facility Folkston, Georgia		<b>CASE NUMBER</b> [REDACTED]
<b>OFFICE CONDUCTING INVESTIGATION</b> Atlanta Area Office		<b>DOJ COMPONENT</b> Federal Bureau of Prisons
<b>DISTRIBUTION</b> <input checked="" type="checkbox"/> Field Office MFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other	<b>STATUS</b> <input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED <b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <b>Date of Previous Report:</b>	

SYNOPSIS

The Department of Justice Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Federal Bureau of Prisons (BOP), Office of Internal Affairs, Washington, D.C., alleging that [REDACTED] D. Ray James Correctional Facility (DRJCF), Folkston, Georgia, engaged in an inappropriate relationship with DRJCF inmate [REDACTED]

The OIG investigation substantiated the allegation that [REDACTED] engaged in an inappropriate relationship with [REDACTED]. For this, she resigned from her position.

DRJCF [REDACTED] told the OIG that while listening to recorded inmate telephone calls, she heard [REDACTED] communicating with a female she believed to be [REDACTED] utilizing telephone number [REDACTED]. [REDACTED] stated she was familiar with [REDACTED] voice due to having interactions with her at the prison. There were multiple calls from December 9, 2017, through February 8, 2018. The OIG listened to the calls and the calls were sexual in nature and discussed adding money to [REDACTED] inmate account.

Civilian [REDACTED], inmate [REDACTED] brother, told the OIG that he received a MoneyGram payment in the amount of \$100 from an individual that he knew only as [REDACTED] on December 23, 2017. [REDACTED] said that he never met [REDACTED] in person, however, they communicated via cell phone and text messaging to confirm that he received the aforementioned payment. [REDACTED] stated he did not know what the payment was for and that this was the only payment he received from [REDACTED]. [REDACTED] said that he applied the payment to his brother's inmate account.

The OIG reviewed TracFone and Verizon Wireless telephone records that corroborated [REDACTED] assertions that he communicated with [REDACTED] from December 1, 2017, through February 8, 2018. The records

DATE	July 27, 2018	SIGNATURE	[REDACTED]
PREPARED BY SPECIAL AGENT			
DATE	July 27, 2018	SIGNATURE	[REDACTED]
APPROVED BY SPECIAL AGENT IN CHARGE <i>for Robert A. Bourbon</i>			



showed that [REDACTED] contacted (b) (6), (b) (7)(C) utilizing cell phone number (b) (6), (b) (7)(C).

The OIG reviewed MoneyGram and prison financial records that confirmed (b) (6), (b) (7)(C) assertions that [REDACTED] sent him \$100 [REDACTED], and that he applied the money to his brother's inmate account. The OIG also reviewed Walmart correspondence and surveillance video that showed (b) (6), (b) (7)(C) received [REDACTED] MoneyGram at a Walmart in Alpharetta, Georgia, [REDACTED].

Inmate [REDACTED] refused to be interviewed during the OIG investigation.

[REDACTED] initially denied to the OIG that she had an inappropriate relationship with inmate [REDACTED] or that she provided (b) (6), (b) (7)(C) with money for inmate [REDACTED] account. [REDACTED] recanted her initial denials to the OIG and admitted: 1) to communicating with [REDACTED] on the inmate recorded telephone lines utilizing cell phone number (b) (6), (b) (7)(C), on multiple occasions from December 2017 through February 2018; 2) not reporting to staff that inmate [REDACTED] utilized contraband cell phones to communicate with her; 3) sending (b) (6), (b) (7)(C) two MoneyGram payments to apply to inmate [REDACTED] prison account from December 2017 to February 2018; 4) that her nickname amongst her closest family members was [REDACTED]; and 5) having an inappropriate relationship with inmate [REDACTED] from December 2017 through February 2018. [REDACTED] denied engaging in sexual contact with inmate [REDACTED]. [REDACTED] resigned her position from DRJCF following her OIG interview, effective [REDACTED].

The U.S. Attorney's Office for the Southern District of Georgia declined criminal prosecution of [REDACTED] for providing false statements during her OIG interview.

The OIG investigation concluded that [REDACTED] engaged in an inappropriate relationship with inmate [REDACTED] based on witness testimony, the review of financial and telephonic records, and [REDACTED] own admissions during her OIG interview.

The OIG has completed its investigation and all criminal and administrative actions are complete. The OIG is providing this report to the BOP for its information.



**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> (b) (6), (b) (7)(C) (***_** (b) (6), (b) (7)(C)) (b) (6), (b) (7)(C) Federal Correctional Institution Danbury, Connecticut		<b>CASE NUMBER</b> (b) (6), (b) (7)(C)
<b>OFFICE CONDUCTING INVESTIGATION</b> New York Filed Office		<b>DOJ COMPONENT</b> Federal Bureau of Prisons
<b>DISTRIBUTION</b>	<b>STATUS</b>	
	<input checked="" type="checkbox"/> Field Office NYFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other	<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:

**SYNOPSIS**

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Federal Bureau of Prisons (BOP) alleging that in a memorandum dated November 6, 2017, (b) (6), (b) (7)(C) indicated that during an intake interview with inmate (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) alleged that he was involved in an intimate relationship with Federal Correctional Institution (FCI) Danbury (b) (6), (b) (7)(C). According to the memorandum written by (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) alleged that he spent one night with (b) (6), (b) (7)(C) on October 13, 2017, after his release from the FCI Danbury that same day and prior to reporting to the United States Probation Office (USPO) on October 17, 2017, for his intake interview.

The OIG investigation did not substantiate the allegation that (b) (6), (b) (7)(C) was involved in an inappropriate relationship with (b) (6), (b) (7)(C). Furthermore, the OIG did not substantiate that (b) (6), (b) (7)(C) spent one night with (b) (6), (b) (7)(C) on October 13, 2017.

The OIG interviewed (b) (6), (b) (7)(C), who stated that he “fabricated the story” that he initially told to the USPO during his intake interview on October 17, 2017.

(b) (6), (b) (7)(C) through her attorney (b) (6), (b) (7)(C), declined to be interviewed by the OIG.

The U.S. Attorney’s Office for the District of Connecticut declined criminal prosecution of (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) resigned from her position at the BOP effective (b) (6), (b) (7)(C).

DATE	March 13, 2019	SIGNATURE	(b) (6), (b) (7)(C)
PREPARED BY SPECIAL AGENT			
DATE	March 13, 2019	SIGNATURE	<i>Guido Modano</i> Digitally signed by GUIDO MODANO Date: 2019.03.13 11:40:18 -0400
APPROVED BY SPECIAL AGENT IN CHARGE Guido Modano			

The OIG has completed its investigation and all criminal and administrative actions are complete. The OIG is providing this report to the BOP for its information.

Unless otherwise noted, the OIG applies the preponderance of the evidence standard in determining whether DOJ personnel have committed misconduct. The Merit Systems Protection Board applies this same standard when reviewing a federal agency's decision to take adverse action against an employee based on such misconduct. See 5 U.S.C. § 7701(c)(1)(B); 5 C.F.R. § 1201.56(b)(1)(ii).



**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> [REDACTED] (***) (former) Federal Correctional Institution Memphis, Tennessee		<b>CASE NUMBER</b> [REDACTED]
<b>OFFICE CONDUCTING INVESTIGATION</b> Miami Field Office		<b>DOJ COMPONENT</b> Federal Bureau of Prisons
<b>DISTRIBUTION</b>	<b>STATUS</b>	
	<input checked="" type="checkbox"/> Field Office MFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other	
		<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:

**SYNOPSIS**

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon receipt of information from the Federal Bureau of Prisons (BOP), Special Investigative Supervisor's Office (SIS) at the Federal Correctional Institution in Memphis, Tennessee. The complainant alleged that [REDACTED] assigned to FCI-Memphis, engaged in an inappropriate relationship with inmate [REDACTED].

The OIG investigation substantiated the allegation that [REDACTED] engaged in an inappropriate relationship with [REDACTED], in violation of BOP Program Statement (PS) 3420.11, titled "Standards of Employee Conduct," when she spoke with [REDACTED] on the phone, communicated with him via e-mail and sent money to his BOP Trust Fund account utilizing her sister's name. Furthermore, the OIG determined that [REDACTED] violated PS 3420.11 when she provided false statements in connection with this investigation. The OIG did not substantiate the allegation that [REDACTED] engaged in a sexual relationship with [REDACTED].

Information from Western Union, Talktone, and AT&T Internet Services revealed that [REDACTED] was in contact with and sent money to [REDACTED] while he was in the custody of the BOP. Western Union and AT&T records verified a \$200 payment to [REDACTED] BOP Trust Fund account from [REDACTED] sister, using an internet connection registered to [REDACTED] residence. The Talktone records and BOP phone records verified that [REDACTED] contacted [REDACTED] in a Voice Over Internet Protocol (VOIP) application phone number on August 1, 9, 10, and 15, 2018. The date and time stamp for these calls all utilized that same internet connection as the Western Union transaction, which was registered to [REDACTED] residence. In addition, during a recorded phone call between [REDACTED] and [REDACTED] on July 21, 2018, [REDACTED] discussed the money she sent to his BOP account. BOP records also indicated that [REDACTED] and [REDACTED] communicated via phone and e-mail regularly.

DATE	January 2, 2019	SIGNATURE	[REDACTED]
PREPARED BY SPECIAL AGENT			
DATE	January 2, 2019	SIGNATURE	[REDACTED]
APPROVED BY SPECIAL AGENT IN CHARGE Robert Bourbon			

[REDACTED] declined to be interviewed by the OIG.

During her voluntary OIG interview, [REDACTED] denied she was involved in an inappropriate relationship with [REDACTED]; however, she confirmed that [REDACTED] (b) (6), (b) (7)(C) was her sister. [REDACTED] denied writing letters, sending photographs, engaging in phone conversations, and sending money to [REDACTED]. [REDACTED] refused to answer additional questions and then terminated her OIG interview.

The U.S. Attorney's Office for the Western District of Tennessee declined criminal prosecution of [REDACTED] (b) (6), (b) (7)(C).

[REDACTED] resigned from her position at the BOP following her OIG interview, effective October 19, 2018.

The OIG has concluded its investigation and all criminal and administrative actions are complete. The OIG is providing this report to the BOP for its information.



**ABBREVIATED REPORT OF INVESTIGATION**


<b>SUBJECT</b> [REDACTED] (***_**_*) [REDACTED] (former) Federal Correctional Institution Petersburg Petersburg, Virginia		<b>CASE NUMBER</b> [REDACTED]
<b>OFFICE CONDUCTING INVESTIGATION</b> Washington Field Office		<b>DOJ COMPONENT</b> Federal Bureau of Prisons
<b>DISTRIBUTION</b>	<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office WFO	<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED	
<input checked="" type="checkbox"/> AIGINV HQ	<b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
<input checked="" type="checkbox"/> Component BOP	Date of Previous Report:	
<input type="checkbox"/> USA		
<input type="checkbox"/> Other		

**SYNOPSIS**

The Office of the Inspector General initiated this investigation upon receipt of information from the Federal Bureau of Prisons (BOP) Special Investigative Agent (SIA) [REDACTED], Federal Correctional Complex Petersburg, Hopewell, Virginia, that Sex Offender Management Program (SOMP) [REDACTED] (b) (6), (b) (7)(C), Federal Correctional Institution (FCI) Petersburg - Medium, engaged in an inappropriate sexual relationship and provided contraband to federal inmate [REDACTED], Federal Register # [REDACTED]. [REDACTED] initially denied the allegations but subsequently provided details regarding the alleged sexual relationship with [REDACTED]. [REDACTED] described having sexual contact with [REDACTED] on numerous occasions as well as incidents when [REDACTED] brought food into the institution for him.

On April 19, 2018, the OIG conducted an interview of [REDACTED]. [REDACTED] explained that he and [REDACTED] had a contentious relationship initially but eventually she began to flirt with him and in October 2017 the relationship became physical. According to [REDACTED] would sit on his lap and the two engaged in oral sex and sexual intercourse on numerous occasions between October and December 2017. [REDACTED] indicated that [REDACTED] was in contact with his family and the two were making plans to continue the relationship after [REDACTED] release. According to [REDACTED] staff members; [REDACTED] (SOMP [REDACTED]), [REDACTED] (SOMP [REDACTED]) and [REDACTED] were aware of the relationship between him and [REDACTED] as were inmates; [REDACTED], Federal Register # [REDACTED], and [REDACTED], Federal Register # [REDACTED].

The OIG conducted numerous interviews of inmates and staff members, as well as interviews of two members of [REDACTED] family. There were several instances in which inmates recounted information told to them by [REDACTED] that conflicted with information that [REDACTED] provided to the OIG during his interview. For example, several inmates stated that [REDACTED] told them that [REDACTED] visited his family in South Carolina and [REDACTED].

<b>DATE</b> January 9, 2018	<b>SIGNATURE</b> [REDACTED]
<b>PREPARED BY SPECIAL AGENT</b> [REDACTED]	
<b>DATE</b> January 9, 2018	<b>SIGNATURE</b> 
<b>APPROVED BY SPECIAL AGENT IN CHARGE</b> Russell W. Cunningham	



Georgia, and that [REDACTED] family bought [REDACTED] tickets to the Winter Olympics in South Korea; [REDACTED] denied both statements during his OIG interview. Two inmate witnesses reported that [REDACTED] began telling them about a sexual relationship with [REDACTED] in the spring of 2017; [REDACTED] advised the OIG and SIA [REDACTED] that the relationship first became physical in October 2017. The inmate witnesses provided information that was told to them by [REDACTED] and in some cases they provided information contradicting [REDACTED] official statements. [REDACTED]'s mother, [REDACTED], denied meeting [REDACTED], and was unable to independently corroborate that [REDACTED] and [REDACTED] engaged in a sexual relationship. [REDACTED]'s brother, [REDACTED] denied any knowledge of contact between his wife, [REDACTED] and [REDACTED], and stated that he had no knowledge of any relationship between inmate [REDACTED] and any BOP staff member. Staff members who were interviewed by the OIG expressed disbelief in the allegations and denied witnessing the incidents they were reported to have witnessed. [REDACTED]'s supervisor, SOMP [REDACTED], stated that [REDACTED] had been a topic of conversation in the department because he commonly had attachment issues and trouble with boundaries. According to [REDACTED] she and [REDACTED] previously met with [REDACTED] to discuss his attachment to [REDACTED] [REDACTED] informed [REDACTED] that [REDACTED] was not his treatment specialist and he should not continue to reach out to her; [REDACTED] referred to this as a "boundary plan." [REDACTED] and the other staff members denied witnessing any physical contact between [REDACTED] and [REDACTED].

The OIG located one witness who reportedly witnessed the relationship between [REDACTED] and [REDACTED]. Inmate [REDACTED], Federal Register # [REDACTED], reportedly witnessed an incident wherein [REDACTED] took a piece of cake from [REDACTED] ate some of the cake using [REDACTED]'s fork and then returned the cake to [REDACTED]. According to [REDACTED], BOP [REDACTED] also observed this interaction. The OIG interviewed [REDACTED] who absolutely denied witnessing this interaction and indicated that she would have immediately reported such "outrageous behavior" had she witnessed it.

On May 17, 2018, the OIG conducted an interview of [REDACTED]. [REDACTED] denied engaging in a sexual relationship with [REDACTED] and introducing contraband into FCI Petersburg. [REDACTED] provided the OIG with a DNA sample and agreed to take a polygraph examination. [REDACTED] described [REDACTED] as having a tendency to form an inappropriate attachment to staff members providing him treatment in the psychology department. According to [REDACTED], she reported [REDACTED] inappropriate attachment to her as well as inappropriate comments [REDACTED] made to her. [REDACTED] explained that she did not provide one-on-one treatment to [REDACTED] but that she was primarily responsible for facilitating various groups attended by [REDACTED] and other SOMP inmates.

On October 10, 2018, [REDACTED] underwent a polygraph examination. According to SSA [REDACTED], OIG Polygraph Examiner, the results of [REDACTED] test indicated deception regarding the relevant questions concerning sexual contact with inmate [REDACTED]. In a post-polygraph interview, [REDACTED] explained that she was previously the victim of repeated sexual abuse and this was the cause for the 'Deception Indicated' test result. [REDACTED] continued to deny the allegations and indicated that she would undergo another polygraph examination if necessary. Based on the nature of [REDACTED]'s reported history of sexual abuse and the lack of corroborating evidence related to this allegation, another polygraph examination will not be performed.

Based on the lack of evidence and information supporting the allegation, the OIG was unable to substantiate the allegation that [REDACTED] and [REDACTED] had a sexual relationship or that she introduced contraband into FCI Petersburg.

The OIG briefed Assistant U.S. Attorney (AUSA) [REDACTED], U.S. Attorney's Office, Eastern District of Virginia – Richmond Division, on the facts of the case. AUSA [REDACTED] declined federal prosecution of [REDACTED].



On April 3, 2018, [REDACTED] submitted a letter of intent to resign from the BOP in June 2018. Her resignation became effective on June 15, 2018. [REDACTED] explained to the OIG that she chose to resign because of the [REDACTED] to conclude her work on her [REDACTED] and not related to these allegations. The OIG interviewed several staff members who were aware of [REDACTED]'s intent to resign prior to these allegations being made.

The OIG is providing this report to the BOP for its information.

**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> [REDACTED] (***_***) Federal Correctional Complex Tucson, Arizona		<b>CASE NUMBER</b> [REDACTED]
<b>OFFICE CONDUCTING INVESTIGATION</b> Tucson Area Office		<b>DOJ COMPONENT</b> Federal Bureau of Prisons
<b>DISTRIBUTION</b>	<b>STATUS</b>	
	<input checked="" type="checkbox"/> Field Office    DNFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component    BOP <input type="checkbox"/> USA <input type="checkbox"/> Other	
<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED		<b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <b>Date of Previous Report:</b>


**SYNOPSIS**

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from Bureau of Prisons Special Investigative Agent [REDACTED] alleging that on June 21, 2018, he received a complaint from inmate [REDACTED] of the Federal Correctional Complex (FCC), Tucson, Arizona, stating that [REDACTED] had been in a romantic triangle relationship with [REDACTED] and also inmate [REDACTED]. [REDACTED] alleged that [REDACTED] had allowed himself and [REDACTED] to masturbate in her presence, though she ended the relationship with [REDACTED] after having a falling out. The information alleged further that [REDACTED] continued to allow [REDACTED] to masturbate in her presence and that [REDACTED] also gave [REDACTED] "hand jobs." [REDACTED] also alleged that [REDACTED] was helping [REDACTED] smuggle drugs into the FCC through the prison mail system.

The OIG investigation did not substantiate the allegations that [REDACTED] had inappropriate relationships with inmates nor that [REDACTED] helped smuggle drugs into the FCC.

None of the witnesses interviewed had any direct, personal knowledge that [REDACTED] had inappropriate relationships with inmates nor that [REDACTED] helped smuggle drugs into the FCC. [REDACTED] stated that he fabricated the allegations against [REDACTED] as he was upset that corrections officials were punishing him for engaging in stalking activities of employees and was further angered by being placed in the Special Housing Unit. [REDACTED] stated that he thought that making allegations against [REDACTED] would extricate himself from punishment. [REDACTED] stated that he does not know [REDACTED] and has never had any type of relationship with her, nor has he smuggled drugs into the prison. [REDACTED] also stated that he was unaware of any other inmates engaging in inappropriate relations with [REDACTED].

[REDACTED] denied that she had inappropriate relationships with inmates and stated that she had never helped

<b>DATE</b> October 29, 2018	<b>SIGNATURE</b> [REDACTED]
<b>PREPARED BY SPECIAL AGENT</b>	
<b>DATE</b> October 29, 2018	<b>SIGNATURE</b> [REDACTED]
<b>APPROVED BY SPECIAL AGENT IN CHARGE</b>	Sandra D. Barnes 

Digitally signed by SANDRA BARNES  
Date: 2018.10.29 14:11:21 -06'00'



smuggle drugs into the FCC and reasoned that the thought of participating in sexual misconduct with inmates was sickening and that she would never smuggle contraband as it is illegal.

The OIG did not present this case for prosecution due to there being no evidence of criminal violations.

The OIG has completed its investigation and is providing this report to the BOP for its review.

# ABBREVIATED REPORT OF INVESTIGATION

<b>SUBJECT</b> [REDACTED] (***_***) Federal Correctional Institution Fort Dix Joint Base McGuire Dix Lakehurst, New Jersey		<b>CASE NUMBER</b> [REDACTED]
<b>OFFICE CONDUCTING INVESTIGATION</b> New Jersey Area Office		<b>DOJ COMPONENT</b> Federal Bureau of Prisons
<b>DISTRIBUTION</b> <input checked="" type="checkbox"/> Field Office NYFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other	<b>STATUS</b> <input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED <b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <b>Date of Previous Report:</b>	

## SYNOPSIS

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Federal Bureau of Prisons (BOP) Office of Internal Affairs, alleging that Federal Correctional Institution (FCI) Fort Dix, New Jersey, [REDACTED] (b) (6), (b) (7)(C) had a sexual relationship with BOP inmate [REDACTED] (b) (6), (b) (7)(C) (Register # [REDACTED] (b) (6), (b) (7)(C)) and also smuggled food into the FCI Fort Dix for [REDACTED] (b) (6), (b) (7)(C). BOP inmate [REDACTED] (b) (6), (b) (7)(C) (Register # [REDACTED] (b) (6), (b) (7)(C))), provided information to BOP FCI Fort Dix [REDACTED] (b) (6), (b) (7)(C) that [REDACTED] (b) (6), (b) (7)(C) was meeting with [REDACTED] (b) (6), (b) (7)(C) on a weekly basis in her office and that [REDACTED] (b) (6), (b) (7)(C) placed his fingers in [REDACTED] (b) (6), (b) (7)(C)'s vaginal area. According to [REDACTED] (b) (6), (b) (7)(C) upon his return from [REDACTED] (b) (6), (b) (7)(C) office.

The OIG investigation did not substantiate the allegations that [REDACTED] (b) (6), (b) (7)(C) had a sexual relationship with [REDACTED] (b) (6), (b) (7)(C) nor did it substantiate that [REDACTED] (b) (6), (b) (7)(C) introduced contraband into the FCI Fort Dix for [REDACTED] (b) (6), (b) (7)(C).

In an interview with the OIG, [REDACTED] (b) (6), (b) (7)(C) stated that he did not engage in any sexual activity with [REDACTED] (b) (6), (b) (7)(C) would meet with [REDACTED] (b) (6), (b) (7)(C).

An OIG review of BOP TruView records, did not reveal any indications that [REDACTED] (b) (6), (b) (7)(C) deposited funds into [REDACTED] (b) (6), (b) (7)(C) commissary account or any communication between [REDACTED] (b) (6), (b) (7)(C) and [REDACTED] (b) (6), (b) (7)(C) through his BOP e-mail account.

During her voluntary OIG interview, [REDACTED] (b) (6), (b) (7)(C) denied all allegations. [REDACTED] (b) (6), (b) (7)(C) stated that [REDACTED] (b) (6), (b) (7)(C) never attempted to have a sexual relationship with her.

DATE	September 30, 2019	SIGNATURE	[REDACTED]
PREPARED BY SPECIAL AGENT			
DATE	September 30, 2019	SIGNATURE	<i>Guido Modano</i>
APPROVED BY SPECIAL AGENT IN CHARGE Guido Modano			

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Date: 2019.09.30 17:22:56 -0400



The OIG has completed its investigation and is providing this report to the BOP for its review.

Unless otherwise noted, the OIG applies the preponderance of the evidence standard in determining whether DOJ personnel have committed misconduct. The Merit Systems Protection Board applies this same standard when reviewing a federal agency's decision to take adverse action against an employee based on such misconduct. See 5 U.S.C. § 7701(c)(1)(B); 5 C.F.R. § 1201.56(b)(1)(ii).

**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b>		<b>CASE NUMBER</b>	
(b) (5), (b) (7)(C) (***_**_*) et al. (b) (5), (b) (7)(C) (former) D. Ray James Correctional Facility Folkston, Georgia		(b) (5), (b) (7)(C)	
<b>OFFICE CONDUCTING INVESTIGATION</b>		<b>DOJ COMPONENT</b>	
Atlanta Area Office		Federal Bureau of Prisons	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office MFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other		<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

**SYNOPSIS**

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Federal Bureau of Prisons (BOP), Office of Internal Affairs, alleging that (b) (6), (b) (7)(C) D. Ray James Correctional Facility (DRJCF), Folkston, Georgia, engaged in an inappropriate relationship with DRJCF inmate (b) (5), (b) (7)(C), Reg# (b) (5), (b) (7)(C).

Subsequent to the onset of the investigation, (b) (6), (b) (7)(C) admitted that she provided (b) (5), (b) (7)(C) with contraband (New Skin liquid bandage and B-12 vitamins). The OIG also found that DRJCF (b) (5), (b) (7)(C) showed a lack of candor during her OIG interviews regarding her knowledge of (b) (5), (b) (7)(C)'s inappropriate relationship with (b) (5), (b) (7)(C).

The OIG investigation substantiated the allegation that (b) (6), (b) (7)(C) engaged in an inappropriate relationship with (b) (5), (b) (7)(C) and that she provided (b) (5), (b) (7)(C) with contraband. Additionally, the OIG substantiated that (b) (5), (b) (7)(C) lacked candor during her OIG interviews.

DRJCF (b) (5), (b) (7)(C) told the OIG she observed inappropriate conduct between (b) (5), (b) (7)(C) and (b) (5), (b) (7)(C) on September 9, 2018. (b) (5), (b) (7)(C) stated that (b) (5), (b) (7)(C) escorted (b) (5), (b) (7)(C) into the DRJCF medical unit and that (b) (5), (b) (7)(C) then led them into an examination room where (b) (5), (b) (7)(C) and (b) (5), (b) (7)(C) were left alone. (b) (5), (b) (7)(C) stated that a short time later, she went into the examination room occupied by (b) (5), (b) (7)(C) and (b) (5), (b) (7)(C) and saw

DATE	September 19, 2019	SIGNATURE	(b) (5), (b) (7)(C)
PREPARED BY SPECIAL AGENT			
DATE	September 19, 2019	SIGNATURE	(b) (5), (b) (7)(C)
APPROVED BY SPECIAL AGENT IN CHARGE	James Boyersmith		Digitally signed by JAMES BOYERSMITH Date: 2019.09.23 14:12:48 -04'00'



them having sexual intercourse. The OIG reviewed surveillance video obtained from DRJCF from September 9, 2018, that showed [REDACTED] walking into the treatment room that [REDACTED] and [REDACTED] were led into by [REDACTED]. Seconds later [REDACTED] is seen walking out of the treatment room. A short time later after returning to the nurse's station, [REDACTED] was observed being approached by [REDACTED] on two occasions. Additionally, the video from that day showed [REDACTED] and [REDACTED] meeting together in a bathroom in the medical room for an undisclosed reason.

During his OIG interview, [REDACTED] denied that he engaged in an inappropriate relationship with [REDACTED] that he engaged in any type of sexual contact with her, or that he obtained any contraband from [REDACTED].

[REDACTED] admitted during her OIG interviews that she had sexual intercourse with [REDACTED] in the medical unit on September 9, 2018 and that she provided [REDACTED] with contraband (New Skin bandage and B-12 vitamins). [REDACTED] told the OIG that [REDACTED] acted as her "look-out" while she had intercourse with [REDACTED] in the medical unit. [REDACTED] also provided the OIG with a self-recorded conversation she had with [REDACTED] while [REDACTED] visited her at her residence on September 17, 2018. The OIG's review of that recording corroborated [REDACTED] statements that [REDACTED] had knowledge of her sexual relationship with [REDACTED]. [REDACTED] resigned her position at DRJCF, effective September 26, 2018.

[REDACTED] denied during her OIG interviews that: She had knowledge that [REDACTED] engaged in a sexual relationship with [REDACTED] in the medical unit; She acted as a "look-out" for [REDACTED] while [REDACTED] engaged in sexual acts with [REDACTED] on September 9, 2018 or that she provided [REDACTED] with details of the OIG investigation. [REDACTED] was terminated from her position at DRJCF, effective March 28, 2019.

[REDACTED] and [REDACTED] were indicted, arrested, and convicted in the Southern District of Georgia for violations of 18 U.S.C. § 371, Conspiracy, and 18 U.S.C. § 1001, False Statement. [REDACTED] was sentenced to 4 years of supervised probation, 40 hours of community service, and required to register as a sex offender. [REDACTED] was sentenced to 6 months of home-confinement, 5 years of supervised probation, and required to self-report her felony conviction to the [REDACTED] within 7 days.

The OIG has completed its investigation and all criminal and administrative actions are complete. The OIG is providing this report to the BOP for its information.

Unless otherwise noted, the OIG applies the preponderance of the evidence standard in determining whether DOJ personnel have committed misconduct. The Merit Systems Protection Board applies this same standard when reviewing a federal agency's decision to take adverse action against an employee based on such misconduct. See 5 U.S.C. § 7701 (c)(1)(B); 5 C.F.R. § 1201.56(b)(1)(ii).



**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b>		<b>CASE NUMBER</b>	
(b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (***_**_*) (b) (6), (b) (7)(C), et al. Bannum Place Residential Re-entry Center Greenville, South Carolina		(b) (6), (b) (7)(C)	
<b>OFFICE CONDUCTING INVESTIGATION</b>		<b>DOJ COMPONENT</b>	
Atlanta Area Office		Federal Bureau of Prisons	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office MFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other		<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

**SYNOPSIS**

The Department of Justice Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Federal Bureau of Prisons (BOP), Office of Internal Affairs, Washington, D.C., alleging that (b) (6), (b) (7)(C) Bannum Place Residential Re-entry Center (RRC), Greenville, South Carolina, engaged in an inappropriate relationship with resident inmate (b) (6), (b) (7)(C).

During this investigation, the OIG learned that RRC (b) (6), (b) (7)(C) may have known of the inappropriate relationship between (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) and failed to report the relationship to RRC officials.

The OIG investigation substantiated the allegation that (b) (6), (b) (7)(C) engaged in an inappropriate relationship with (b) (6), (b) (7)(C); and that (b) (6), (b) (7)(C) knew of the relationship and failed to report the relationship to RRC officials. (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were both terminated from their positions.

(b) (6), (b) (7)(C) told the OIG that (b) (6), (b) (7)(C) confided in her that she and (b) (6), (b) (7)(C) were involved in a romantic relationship. (b) (6), (b) (7)(C) said that (b) (6), (b) (7)(C) showed her approximately 6 photographs on (b) (6), (b) (7)(C) cell phone that included (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) hugging and kissing, as well as one photograph of (b) (6), (b) (7)(C) penis. (b) (6), (b) (7)(C) stated that (b) (6), (b) (7)(C) told her that she and her (b) (6), (b) (7)(C) and as a result, she and (b) (6), (b) (7)(C) had become a couple. (b) (6), (b) (7)(C) said that she did not report the relationship to RRC officials.

DATE	January 11, 2019	SIGNATURE	(b) (6), (b) (7)(C)
PREPARED BY SPECIAL AGENT		(b) (6), (b) (7)(C)	
DATE	January 11, 2019	SIGNATURE	(b) (6), (b) (7)(C)
APPROVED BY SPECIAL AGENT IN CHARGE		for Robert A. Bourbon	



(b) (6), (b) (7)(C) told the OIG that he and (b) (6), (b) (7)(C) were friends and that on one occasion he kissed her on the mouth and sent her a picture of his penis to her Facebook account. (b) (6), (b) (7)(C) denied that he and (b) (6), (b) (7)(C) engaged in a sexual relationship.

RRC (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) both told the OIG that they had not seen the aforementioned photographs and that they had no knowledge of (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) inappropriate relationship. (b) (6), (b) (7)(C) said that (b) (6), (b) (7)(C) told her about the photographs she viewed on (b) (6), (b) (7)(C) cell phone and that (b) (6), (b) (7)(C) reported the information to (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) stated that due to (b) (6), (b) (7)(C) having compromised a staff member, he was removed from the RRC and transferred to the (b) (6), (b) (7)(C) South Carolina.

(b) (6), (b) (7)(C) confirmed to the OIG (b) (6), (b) (7)(C) assertions that he kissed her on the mouth and that he sent her a picture of his penis. (b) (6), (b) (7)(C) stated that she did not report the incidents to RRC officials for fear of disciplinary action being taken against (b) (6), (b) (7)(C) for his inappropriate behavior. (b) (6), (b) (7)(C) denied that she and (b) (6), (b) (7)(C) engaged in a sexual relationship. (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were both terminated from their positions at the RRC effective September 27, 2018.

The U.S. Attorney's Office for the District of South Carolina declined criminal prosecution of (b) (6), (b) (7)(C).

The OIG has completed its investigation and all criminal and administrative actions have been taken and are completed. The OIG is providing this report to the BOP for its review.

**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> (b) (6), (b) (7)(C) (****_** (b) (6), (b) (7)(C)) Federal Correctional Institution Danbury, Connecticut		<b>CASE NUMBER</b> (b) (6), (b) (7)(C)
<b>OFFICE CONDUCTING INVESTIGATION</b> New York Field Office		<b>DOJ COMPONENT</b> Federal Bureau of Prisons
<b>DISTRIBUTION</b>	<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office NYFO	<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED	
<input checked="" type="checkbox"/> AIGINV	<b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
<input checked="" type="checkbox"/> Component BOP	Date of Previous Report:	
<input type="checkbox"/> USA		
<input type="checkbox"/> Other		

**SYNOPSIS**

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon receipt of information from the Federal Bureau of Prisons (BOP) Office of Internal Affairs (OIA) alleging that Federal Correctional Institution (FCI) Danbury, Connecticut (FCI Danbury) (b) (6), (b) (7)(C) engaged in sexual abuse against BOP inmate (b) (6), (b) (7)(C) (Register Number (b) (6), (b) (7)(C))), as well as smuggled unspecified drugs, cigarettes, and soft contraband to (b) (6), (b) (7)(C).

Subsequent to the onset of the investigation, BOP provided the OIG additional information indicating that (b) (6), (b) (7)(C) misused government computers and engaged in unprofessional conduct by sending a threatening and hostile email communication to (b) (6), (b) (7)(C) BOP FCI Danbury (b) (6), (b) (7)(C).

The OIG investigation substantiated the allegation that (b) (6), (b) (7)(C) misused government computers when she sent a threatening email to (b) (6), (b) (7)(C) using the BOP email system on August 29, 2018. The OIG investigation did not substantiate the allegations that (b) (6), (b) (7)(C) engaged in sexual abuse against inmate (b) (6), (b) (7)(C), introduced contraband into the FCI Danbury, or engaged in inappropriate contact with (b) (6), (b) (7)(C).

During an interview with the OIG, (b) (6), (b) (7)(C) admitted to misusing government email. During interviews with the OIG, both (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) denied sexual relations or any improper contact with each other or involvement in a scheme to introduce contraband into the FCI Danbury.

(b) (6), (b) (7)(C) was terminated from the BOP on October 24, 2018, for sending a threatening email to BOP FCI Danbury (b) (6), (b) (7)(C).

<b>DATE</b>	October 9, 2019	<b>SIGNATURE</b>	(b) (6), (b) (7)(C)
<b>PREPARED BY SPECIAL AGENT</b>	(b) (6), (b) (7)(C)		
<b>DATE</b>	October 9, 2019	<b>SIGNATURE</b>	Digitally signed by GUIDO MODANO Date: 2019.10.09 16:46:28 -04'00'
<b>APPROVED BY SPECIAL AGENT IN CHARGE</b>	Guido Modano		



The OIG has completed its investigation and is providing this report to BOP for its review.

Unless otherwise noted, the OIG applies the preponderance of the evidence standard in determining whether DOJ personnel have committed misconduct. The Merit Systems Protection Board applies this same standard when reviewing a federal agency's decision to take adverse action against an employee based on such misconduct. See 5 U.S.C. § 7701(c) (1) (B); 5 C.F.R. § 1201.56(b) (1) (ii).

<b>SUBJECT</b>		<b>CASE NUMBER</b>	
(b) (6), (b) (7)(C) (***-**-****) (b) (6), (b) (7)(C) Federal Correctional Institution Dublin, California		(b) (6), (b) (7)(C)	
<b>OFFICE CONDUCTING INVESTIGATION</b>		<b>DOJ COMPONENT</b>	
Los Angeles Field Office		Federal Bureau of Prisons	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office LAFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other		<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

**SYNOPSIS**

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Federal Bureau of Prisons (BOP) alleging that beginning in July 2018, at the Federal Correctional Institution (FCI), Dublin, California, BOP (b) (6), (b) (7)(C) sexually abused FCI Dublin inmate (b) (6), (b) (7)(C) (Register # (b) (6), (b) (7)(C)) during (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) reported the incident to FCI Dublin staff on October 4, 2018. A forensic medical exam conducted at the (b) (6), (b) (7)(C), did not identify injuries or illness.

Subsequent to the onset of the investigation, FCI Dublin inmate (b) (6), (b) (7)(C) (Register # (b) (6), (b) (7)(C)) provided the OIG additional information alleging that (b) (6), (b) (7)(C) attempted to sexually abuse her and had sexually harassed her on multiple occasions.

The OIG investigation did not substantiate the allegations that (b) (6), (b) (7)(C) sexually abused (b) (6), (b) (7)(C) at FCI Dublin during medical examinations or that (b) (6), (b) (7)(C) had attempted to sexually abuse and sexually harassed (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C) told the OIG that (b) (6), (b) (7)(C) flirted with her in her cell within the Special Housing Unit (SHU) and asked her to bare her breasts during prescription medication distribution. According to (b) (6), (b) (7)(C), she bared her breasts for (b) (6), (b) (7)(C) on at least six occasions and had she caught (b) (6), (b) (7)(C) watching her shower while in the SHU. (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) informed inmates (b) (6), (b) (7)(C) (Register # (b) (6), (b) (7)(C)) and (b) (6), (b) (7)(C) (Register # (b) (6), (b) (7)(C)) of the incident and heard that (b) (6), (b) (7)(C) also flirted with inmate (b) (6), (b) (7)(C) (Register # (b) (6), (b) (7)(C)).

DATE	August 13, 2019	SIGNATURE	(b) (6), (b) (7)(C)
PREPARED BY SPECIAL AGENT			
DATE	August 13, 2019	SIGNATURE	Digitally signed by JAMES CHENG Date: 2019.08.13 12:32:40 -0700
APPROVED BY SPECIAL AGENT IN CHARGE		James K. Cheng	



(b) (6), (b) (7)(C) confirmed that (b) (6), (b) (7)(C) was flirtatious and stated (b) (6), (b) (7)(C) had asked her to dance and bare her breasts for him. (b) (6), (b) (7)(C) stated she danced for (b) (6), (b) (7)(C) several times and bared her breasts once. (b) (6), (b) (7)(C) recalled dancing for (b) (6), (b) (7)(C) during a (b) (6), (b) (7)(C) in July or August 2018, and while dancing, (b) (6), (b) (7)(C) attempted to insert er into her anus, but she jerked away and told (b) (6), (b) (7)(C) to stop. (b) (6), (b) (7)(C) saw (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) the next day because her encounter with (b) (6), (b) (7)(C) caused her to have nightmares. However, (b) (6), (b) (7)(C) did not report the incident to (b) (6), (b) (7)(C) but told (b) (6), (b) (7)(C) her nightmares were related to something (b) (6), (b) (7)(C) read in a book. (b) (6), (b) (7)(C) told the OIG that (b) (6), (b) (7)(C) approached her in April 2018 about seeing (b) (6), (b) (7)(C), but (b) (6), (b) (7)(C) did not discuss anything with (b) (6), (b) (7)(C) or regarding her interactions with (b) (6), (b) (7)(C).

Both (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) recalled (b) (6), (b) (7)(C) telling them that (b) (6), (b) (7)(C) had inserted his fingers into her anus after one of her medical visits. However, they both stated that (b) (6), (b) (7)(C) did not attempt to touch them. Further, the OIG identified an additional 11 female inmates who received (b) (6), (b) (7)(C) from (b) (6), (b) (7)(C), including inmates (b) (6), (b) (7)(C) (Register # (b) (6), (b) (7)(C)), (b) (6), (b) (7)(C) (Register # (b) (6), (b) (7)(C)), (b) (6), (b) (7)(C) (Register # (b) (6), (b) (7)(C)), (b) (6), (b) (7)(C) (Register # (b) (6), (b) (7)(C)), (b) (6), (b) (7)(C) (Register # (b) (6), (b) (7)(C)), (b) (6), (b) (7)(C) (Register # (b) (6), (b) (7)(C)), (b) (6), (b) (7)(C) (Register # (b) (6), (b) (7)(C)), (b) (6), (b) (7)(C) (Register # (b) (6), (b) (7)(C)), and (b) (6), (b) (7)(C) (Register # (b) (6), (b) (7)(C)). All 11 inmates stated that (b) (6), (b) (7)(C) did not ask inappropriate questions, touch them inappropriately, show his body or body parts, or make any quid pro quo requests of them. Although three of the inmates heard rumors of sexual assault by (b) (6), (b) (7)(C), none of them had personal knowledge or experience of the abuse. Further, (b) (6), (b) (7)(C) told the OIG that (b) (6), (b) (7)(C) approached her and stated she wanted to get (b) (6), (b) (7)(C) in trouble because (b) (6), (b) (7)(C) did not give (b) (6), (b) (7)(C) the medications she wanted. (b) (6), (b) (7)(C) stated that (b) (6), (b) (7)(C) gathered a group of inmates to go against (b) (6), (b) (7)(C) but (b) (6), (b) (7)(C) refused to join them. (b) (6), (b) (7)(C) added that (b) (6), (b) (7)(C) used methamphetamines while in FCI Dublin and had observed (b) (6), (b) (7)(C) inserting a paper containing methamphetamine into her rectum. Similarly, (b) (6), (b) (7)(C) heard a rumor that a Hispanic female inmate in C Unit at FCI Dublin wanted to leave the facility and made an allegation against (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) did not know the identity of the inmate or specific details of the allegation.

In addition to (b) (6), (b) (7)(C) the OIG identified three FCI Dublin medical staff, including (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), who chaperoned gynecological, rectal, or breast examinations for (b) (6), (b) (7)(C). The four witnesses stated that they did not observe (b) (6), (b) (7)(C) engage in inappropriate behavior with them or female inmates and were not aware of (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) without a chaperone present.

During (b) (6), (b) (7)(C) voluntary OIG interview, he acknowledged (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) but denied acting inappropriately or sexually abusing any inmates. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

The U.S. Attorney's Office for the Northern District of California declined criminal prosecution of (b) (6), (b) (7)(C). The OIG has completed its investigation and is providing this report to BOP for its review.

Unless otherwise noted, the OIG applies the preponderance of the evidence standard in determining whether DOJ personnel have committed misconduct. The Merit Systems Protection Board applies this same standard when reviewing a federal agency's decision to take adverse action against an employee based on such misconduct. See 5 U.S.C. § 7701(c)(1)(B); 5 C.F.R. § 1201.56(b)(1)(ii).



**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b>		<b>CASE NUMBER</b>	
(b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (***) (***) Federal Correctional Institution Dublin, California		(b) (6), (b) (7)(C)	
<b>OFFICE CONDUCTING INVESTIGATION</b>		<b>DOJ COMPONENT</b>	
Seattle Domicile Office		Federal Bureau of Prisons	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office SFAO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other		<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

**SYNOPSIS**

The Department of Justice Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Federal Bureau of Prisons (BOP), Federal Correctional Institution (FCI), Dublin, California, alleging that (b) (6), (b) (7)(C) had an inappropriate relationship with former FCI Dublin inmate (b) (6), (b) (7)(C) (Register # (b) (6), (b) (7)(C)). (b) (6), (b) (7)(C) was incarcerated at FCI Dublin from May 9, 2013, until April 5, 2018, but is currently incarcerated at the Federal Detention Center (FDC) SeaTac, Washington. According to the information, FDC SeaTac inmate (b) (6), (b) (7)(C) (Register # (b) (6), (b) (7)(C)) alleged that (b) (6), (b) (7)(C) was having an affair with (b) (6), (b) (7)(C) and that since (b) (6), (b) (7)(C) transfer to FDC SeaTac, they continue to communicate by email and phone. FCI Dublin (b) (6), (b) (7)(C) suspected (b) (6), (b) (7)(C) might be using the email address (b) (6), (b) (7)(C) among others, and provided suspect phone numbers.

During the course of the investigation, the OIG found indications that (b) (6), (b) (7)(C) may have sent money to (b) (6), (b) (7)(C)'s BOP account.

The OIG investigation substantiated the allegation that (b) (6), (b) (7)(C) communicated with (b) (6), (b) (7)(C) by email and provided money to her BOP account, through (b) (6), (b) (7)(C)'s brother, (b) (6), (b) (7)(C), but did not substantiate the allegation that they communicated by phone or had inappropriate physical contact.

The OIG reviewed a BOP TRUVIEW Inmate Center Report for (b) (6), (b) (7)(C)'s email contacts and found she

DATE	March 26, 2019	SIGNATURE	(b) (6), (b) (7)(C)
PREPARED BY SPECIAL AGENT		(b) (6), (b) (7)(C)	
DATE	March 26, 2019	SIGNATURE	Digitally signed by JAMES CHENG Date: 2019.03.26 13:41:34 -07'00'
APPROVED BY SPECIAL AGENT IN CHARGE		James K. Cheng	



listed [REDACTED] as belonging to a parent, [REDACTED]. However, a review of the emails between [REDACTED] and that email address revealed content of a sexual nature, as well as discussion of plans to move to Mexico and marriage. The emails included reference to a [REDACTED],” both as the addressee of emails sent by [REDACTED] and the author of emails sent to [REDACTED]. The OIG also listened to [REDACTED]’s BOP monitored phone calls to the suspect phone numbers but did not identify [REDACTED] as participating in any of the calls.

During her OIG interview, [REDACTED] stated her relationship with [REDACTED] began in May 2013 and became more personal after multiple long conversations. [REDACTED] said she ultimately fell in love with [REDACTED] but denied any physical contact. [REDACTED] admitted discussing a marriage proposal and wedding with [REDACTED] and that [REDACTED] sent money to her BOP account through her brother, [REDACTED]’s account. BOP TRUVIEW records for January 8, 2018, to December 24, 2018, show seven deposits totaling \$1,053.20 from [REDACTED] to [REDACTED] BOP account.

[REDACTED] told the OIG that approximately a year and a half ago, [REDACTED] told him she had a friend that made her very happy during her incarceration at FCI Dublin, and she asked him for the password to his BOP CorrLinks email account so her friend could communicate with her. [REDACTED] said [REDACTED] a later contacted him via Facebook Messenger and identified himself as [REDACTED]’s friend. [REDACTED] said when [REDACTED] was transferred to FDC SeaTac, [REDACTED] offered to provide money for her, which he did by depositing money into [REDACTED] account. [REDACTED] said he would then send the money to [REDACTED] BOP account. [REDACTED] said he met [REDACTED] one time and that [REDACTED] admitted he works for the BOP as a [REDACTED]. [REDACTED] provided the OIG approximately 280 screenshots from his Facebook Messenger program showing his communication with [REDACTED].

During his voluntary OIG interview, [REDACTED] initially denied having an inappropriate relationship with [REDACTED] but after being shown copies of the emails mentioned above as well as messages he sent to Ivan [REDACTED] [REDACTED] admitted exchanging emails with [REDACTED] using the name [REDACTED] to avoid BOP detection. [REDACTED] acknowledged that [REDACTED] provided him access to his BOP CorrLinks account so that [REDACTED] could email [REDACTED]. [REDACTED] also admitted providing funds to [REDACTED] on more than one occasion for [REDACTED] to send to [REDACTED]. Further, [REDACTED] admitted using the BOP information system to review [REDACTED] phone calls, track her transfer to FDC SeaTac, and monitor her status while at FDC SeaTac. However, [REDACTED] denied having any type of physical relationship with [REDACTED]. [REDACTED] explained the relationship was not romantic in nature, despite the sexually explicit emails, and that it was strictly a friendship due to them having similar childhood experiences. [REDACTED] said it was not “about a love thing” with [REDACTED] and “I didn’t expect for it to get, to go this far. It was simply just really an error on my part. I should never have done this.”

The U.S. Attorney’s Office for the Northern District of California declined criminal prosecution of [REDACTED].

[REDACTED] resigned from his position at the BOP effective January 15, 2019.

The OIG has completed its investigation and all criminal and administrative actions are complete. The OIG



is providing this report to the BOP for its information.

Unless otherwise noted, the OIG applies the preponderance of the evidence standard in determining whether DOJ personnel have committed misconduct. The Merit Systems Protection Board applies this same standard when reviewing a federal agency's decision to take adverse action against an employee based on such misconduct. See 5 U.S.C. § 7701(c)(1)(B); 5 C.F.R. § 1201.56(b)(1)(ii).

**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> [REDACTED] (***_** [REDACTED]) United States Penitentiary Allenwood White Deer, Pennsylvania		<b>CASE NUMBER</b> [REDACTED]
<b>OFFICE CONDUCTING INVESTIGATION</b> New Jersey Area Office		<b>DOJ COMPONENT</b> Federal Bureau of Prisons
<b>DISTRIBUTION</b>	<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office NYFO	<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED	
<input checked="" type="checkbox"/> AIGINV	<b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
<input checked="" type="checkbox"/> Component BOP	Date of Previous Report:	
<input type="checkbox"/> USA		
<input type="checkbox"/> Other		

**SYNOPSIS**

The Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Federal Bureau of Prisons (BOP) Office of Internal Affairs (OIA) alleging that [REDACTED] (b) (6), (b) (7)(C), assigned to United States Penitentiary Allenwood, Pennsylvania, engaged in a sexual relationship with inmate [REDACTED] (b) (6), (b) (7)(C) (Inmate Register # [REDACTED] (b) (6), (b) (7)(C)) and deposited money into [REDACTED] (b) (6), (b) (7)(C) inmate account. The allegation contained information that [REDACTED] (b) (6), (b) (7)(C) communicated with [REDACTED] (b) (6), (b) (7)(C) using the email address [REDACTED] (b) (6), (b) (7)(C) and mailing address [REDACTED] (b) (6), (b) (7)(C), under the pseudonym [REDACTED] (b) (6), (b) (7)(C).

The OIG investigation substantiated the allegations of a sexual relationship, substantiated the allegation that [REDACTED] (b) (6), (b) (7)(C) deposited money into [REDACTED] (b) (6), (b) (7)(C) inmate account, and substantiated the allegation that [REDACTED] (b) (6), (b) (7)(C) communicated with [REDACTED] (b) (6), (b) (7)(C) under the name [REDACTED] (b) (6), (b) (7)(C) using the email and postal addresses referenced in the complaint.

A review of the Application for Post Office Box Service for United States Postal Service (USPS) PO Box [REDACTED] (b) (6), (b) (7)(C) determined the application was completed by [REDACTED] (b) (6), (b) (7)(C).

A review of the BOP TRUVIEW report for [REDACTED] (b) (6), (b) (7)(C) revealed five deposits totaling \$450.00, made to his account by [REDACTED] (b) (6), (b) (7)(C). The deposits were made between July 1, 2018 and September 8, 2018.

During a voluntary interview with the OIG, [REDACTED] (b) (6), (b) (7)(C) admitted he was involved in a sexual relationship with [REDACTED] (b) (6), (b) (7)(C). [REDACTED] (b) (6), (b) (7)(C) stated that between approximately July and October 2018, [REDACTED] (b) (6), (b) (7)(C) performed oral sex on him on three occasions and he touched her breasts and vagina with his hands. [REDACTED] (b) (6), (b) (7)(C) stated he exchanged emails with [REDACTED] (b) (6), (b) (7)(C) using an account she established with a fictitious name and wrote letters

<b>DATE</b> August 7, 2019	<b>SIGNATURE</b> [REDACTED]
<b>PREPARED BY SPECIAL AGENT</b>	
<b>DATE</b> August 7, 2019	<b>SIGNATURE</b> <i>Guido Modano</i> Digitally signed by GUIDO MODANO Date: 2019.08.07 13:56:52 -04'00'
<b>APPROVED BY SPECIAL AGENT IN CHARGE</b> Guido Modano	



to her address at a USPS PO Box. [REDACTED] stated [REDACTED] deposited money into his BOP commissary account but denied receiving contraband or any other gifts from [REDACTED].

During a voluntary interview with the OIG, [REDACTED] admitted she was involved in a sexual relationship with [REDACTED]. [REDACTED] stated that beginning in approximately June 2018, she began a physical relationship with [REDACTED] that initially consisted of physical contact and kissing. [REDACTED] stated that, at [REDACTED] request, she performed oral sex on him on three separate occasions and [REDACTED] digitally penetrated her vagina on one occasion. [REDACTED] stated she established a fictitious email account and obtained a USPS PO Box in order to communicate with [REDACTED]. [REDACTED] acknowledged sending money to [REDACTED], but categorically denied introducing contraband into the facility. [REDACTED] admitted she knew having sexual contact with an inmate was illegal and violated BOP policy.

The U.S. Attorney's Office for the Middle District of Pennsylvania declined criminal prosecution of [REDACTED].

[REDACTED] resigned from her position at the BOP effective October 30, 2018.

The OIG has completed its investigation and all criminal and administrative actions are complete. The OIG is providing this report to the BOP for its information.

**ABBREVIATED REPORT OF INVESTIGATION**


<b>SUBJECT</b>		<b>CASE NUMBER</b>	
(b) (6), (b) (7)(C) (***_**_*) (b) (6), (b) (7)(C) Federal Correctional Institution Butner (Medium) Butner, North Carolina		(b) (6), (b) (7)(C)	
<b>OFFICE CONDUCTING INVESTIGATION</b>		<b>DOJ COMPONENT</b>	
Washington Field Office		Federal Bureau of Prisons	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office WFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other		<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

**SYNOPSIS**

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Federal Bureau of Prisons (BOP), Office of Internal Affairs, alleging that Federal Correctional Institution (FCI) Butner, North Carolina Medium Facilities (b) (6), (b) (7)(C) had an inappropriate relationship with FCI Butner Medium inmate (b) (6), (b) (7)(C) (registration # (b) (6), (b) (7)(C)). Specifically, it was alleged that (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) began having inappropriate verbal and physical contact in the Facilities Department, as well as in other areas of FCI Butner from September through October 2018. The information further alleged the following: (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) kissed on numerous occasions; (b) (6), (b) (7)(C) performed oral sex on (b) (6), (b) (7)(C) on one occasion in the attic of the Facilities Department; (b) (6), (b) (7)(C) purchased a white Casio G-Shock watch for (b) (6), (b) (7)(C); and on September 27, 2018, (b) (6), (b) (7)(C) sent \$100 to (b) (6), (b) (7)(C) inmate account via Western Union.

The OIG investigation substantiated the allegations that (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) kissed on numerous occasions and that (b) (6), (b) (7)(C) sent \$100 to (b) (6), (b) (7)(C)'s inmate account via Western Union, in violation of BOP Standards of Employee Conduct concerning inappropriate contact with an inmate and giving an unauthorized favor to an inmate. The OIG investigation did not substantiate the allegations that (b) (6), (b) (7)(C) performed oral sex on (b) (6), (b) (7)(C) on one occasion or that (b) (6), (b) (7)(C) purchased a watch for (b) (6), (b) (7)(C) in violation of BOP Standards of Employee Conduct concerning sexual relationships with an inmate and introduction of contraband.

(b) (6), (b) (7)(C) told the OIG that he kissed and hugged (b) (6), (b) (7)(C) on numerous occasions and she performed oral sex on

<b>DATE</b> February 22, 2019	<b>SIGNATURE</b> (b) (6), (b) (7)(C)
<b>PREPARED BY SPECIAL AGENT</b> (b) (6), (b) (7)(C)	
<b>DATE</b> February 22, 2019	<b>SIGNATURE</b> 
<b>APPROVED BY SPECIAL AGENT IN CHARGE</b> Russell W. Cunningham	

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Date: 2019.02.22 13:41:47 -05'00'



him on one occasion. [REDACTED] said that [REDACTED] gave him food, to include biscuits from the Bojangles restaurant, and they wrote letters to each other. [REDACTED] also said that [REDACTED] placed \$100 on his inmate account via Western Union and that after he won 80 books of stamps in a gambling pool, he purchased a white Casio G-Shock watch from another inmate and gave it to [REDACTED]. In addition, a video surveillance recording captured [REDACTED] sending a \$100 Western Union money transfer to [REDACTED] inmate account.

The OIG reviewed Western Union records that showed [REDACTED] sent \$100 to the BOP on September 27, 2018, from Food Lion Store [REDACTED], North Carolina. In addition, Federal Correctional Complex Butner [REDACTED] provided the OIG with two surveillance footage screen shots, and one Western Union receipt (MTCN [REDACTED]) depicting [REDACTED] entering the Food Lion Store [REDACTED] and conducting a Western Union cash transaction in the amount of \$100. [REDACTED] told the OIG that starting in September 2018, [REDACTED], started to [REDACTED] inside the Facilities Department, with [REDACTED]'s foreman's permission. On one of these occasions, [REDACTED] stated that [REDACTED] kissed her on the cheek, at which time she turned her head away. [REDACTED] stated that [REDACTED] kissed her on two more occasions on the lips. [REDACTED] said that all the kissing took place in the facilities [REDACTED] or the facilities [REDACTED]. [REDACTED] stated that neither put their hands under each other's clothing during the aforementioned encounters, and she described pulling [REDACTED] toward her to embrace using his shoulders and during the embrace, [REDACTED] would touch her on the waist. [REDACTED] also admitted that [REDACTED] wrote approximately three letters to her and she wrote back to him on two occasions in which she discussed songs [REDACTED] wanted her to listen to, and she told [REDACTED] that she was a wife, mother, and grandma.

[REDACTED] denied having sexual intercourse with [REDACTED] or any other inmate. [REDACTED] told the OIG, [REDACTED] remember [REDACTED] as he stated." [REDACTED] further denied engaging in oral sex with any inmate. [REDACTED] stated she never provided contraband to any inmate during her career. [REDACTED] stated she never received a white Casio G-Shock watch from [REDACTED] as he alleged.

[REDACTED] stated that on September 27, 2018, she went to the Food Lion Store [REDACTED] and using a fictitious name and phone number, she sent \$100.00 (cash) to [REDACTED]'s inmate account via Western Union. [REDACTED] stated that she sent the money to [REDACTED] because inmates were saying she had cost [REDACTED] his job, and [REDACTED] was mad.

The U.S. Attorney's Office for the Eastern District of North Carolina declined criminal prosecution of [REDACTED].

[REDACTED] resigned from her position at the BOP effective October 25, 2018.

The OIG has completed its investigation and all criminal and administrative actions are complete. The OIG is providing this report to BOP for its information.



**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> [REDACTED] (**_** [REDACTED]) Federal Correctional Institution Greenville Illinois		<b>CASE NUMBER</b> [REDACTED]
<b>OFFICE CONDUCTING INVESTIGATION</b> Chicago Field Office		<b>DOJ COMPONENT</b> Federal Bureau of Prisons
<b>DISTRIBUTION</b>	<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office CFO	<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED	
<input checked="" type="checkbox"/> AIGINV	<b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
<input checked="" type="checkbox"/> Component BOP	Date of Previous Report:	
<input type="checkbox"/> USA		
<input type="checkbox"/> Other		

**SYNOPSIS**

The Department of Justice Office (DOJ) of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Federal Bureau of Prisons (BOP) Office of Internal Affairs alleging that during an unspecified time, (b) (6), (b) (7)(C) engaged in a sexual relationship with inmate [REDACTED] (Reg. No. [REDACTED]) at the Federal Correctional Institution (FCI) located in Greenville, Illinois.

The OIG investigation did not substantiate the allegation.

Inmate [REDACTED] denied having a sexual relationship with [REDACTED].

A review of [REDACTED]'s call records did not reveal any information of evidentiary value.

During an interview with the OIG, [REDACTED] denied engaging in a sexual relationship or having any sexual contact with [REDACTED].

[REDACTED] resigned from her position at the BOP effective July 02, 2019.

The U.S. Attorney's Office for the Southern District of Illinois declined criminal prosecution of [REDACTED].

The OIG has completed its investigation and is providing this report to the BOP for its review.

Unless otherwise noted, the OIG applies the preponderance of the evidence standard in determining whether DOJ personnel have committed misconduct. The Merit Systems Protection Board applies this same standard when reviewing a federal agency's decision to take adverse action against an employee

<b>DATE</b> November 5, 2019	<b>SIGNATURE</b> [REDACTED]
<b>PREPARED BY SPECIAL AGENT</b>	
<b>DATE</b> November 5, 2019	<b>SIGNATURE</b> <i>William Hannah</i>
<b>APPROVED BY SPECIAL AGENT IN CHARGE</b> William Hannah	

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Date: 2019.11.05 16:07:29 -0500



based on such misconduct. See 5 U.S.C. § 7701(c)(1)(B); 5 C.F.R. § 1201.56(b)(1)(ii).

**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> [REDACTED] (***)-**-**** Federal Correctional Complex Forrest City Forrest City, Arkansas		<b>CASE NUMBER</b> [REDACTED]
<b>OFFICE CONDUCTING INVESTIGATION</b> Dallas Field Office		<b>DOJ COMPONENT</b> Federal Bureau of Prisons
<b>DISTRIBUTION</b> <input checked="" type="checkbox"/> Field Office DFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other	<b>STATUS</b> <input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED	
	<b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

**SYNOPSIS**

The Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Bureau of Prisons (BOP) alleging that Federal Correctional Complex (FCC) Forrest City, Arkansas [REDACTED] (b) (6), (b) (7)(C) was engaged in an inappropriate relationship with FCC inmate [REDACTED] (b) (6), (b) (7)(C).

The OIG investigation substantiated that [REDACTED] (b) (6), (b) (7)(C) was engaged in a sexual relationship with [REDACTED] (b) (6), (b) (7)(C) in violation of federal law and BOP standards of conduct policy.

On February 4, 2016, the OIG interviewed and took voluntary sworn affidavits from [REDACTED] (b) (6), (b) (7)(C) and [REDACTED] (b) (6), (b) (7)(C). Both individuals admitted to having sexual intercourse with one another on FCC grounds approximately three to six times between September and December 2015. In addition, [REDACTED] (b) (6), (b) (7)(C) admitted to: using the e-mail account [REDACTED] (b) (6), (b) (7)(C) to communicate with [REDACTED] (b) (6), (b) (7)(C) when she was off-duty; providing a Wendy's hamburger to [REDACTED] (b) (6), (b) (7)(C) on one occasion; using her access to BOP systems to monitor telephone calls and e-mail transmissions of [REDACTED] (b) (6), (b) (7)(C); contacting [REDACTED] (b) (6), (b) (7)(C) daughter outside the FCC, and [REDACTED] (b) (6), (b) (7)(C) on Amazon.com. [REDACTED] (b) (6), (b) (7)(C) resigned from the BOP on February 4, 2016, due to the OIG's investigation.

On July 20, 2016, pursuant to a plea agreement in the Eastern District of Arkansas, [REDACTED] (b) (6), (b) (7)(C) pleaded guilty to violating Title 18 U.S.C. § 2244, abusive sexual contact. On January 4, 2017, [REDACTED] (b) (6), (b) (7)(C) was sentenced to 30 months of probation, 40 hours of community service, a \$100 special penalty assessment, and ordered to register as a sex offender.

The OIG has completed its investigation and is providing this report to the BOP for its information.

<b>DATE</b> January 23, 2017	<b>SIGNATURE</b> [REDACTED] (b) (6), (b) (7)(C)
<b>PREPARED BY SPECIAL AGENT</b>	
<b>DATE</b> January 23, 2017	<b>SIGNATURE</b>
<b>APPROVED BY SPECIAL AGENT IN CHARGE</b> Monte A. Cason	



<b>SUBJECT</b>		<b>CASE NUMBER</b>	
(b) (6), (b) (7)(C) (***_** (b) (6), (b) (7)(C)) (b) (6), (b) (7)(C) Federal Detention Center Miami, Florida		(b) (6), (b) (7)(C)	
<b>OFFICE CONDUCTING INVESTIGATION</b>		<b>DOJ COMPONENT</b>	
Miami Field Office		Federal Bureau of Prisons	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office MFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other		<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

### SYNOPSIS

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon receipt of information from the Federal Bureau of Prisons (BOP) alleging that several inmates claimed there was an inappropriate relationship between (b) (6), (b) (7)(C), assigned to the Federal Detention Center in Miami, Florida (FDC-Miami), and federal inmate (b) (6), (b) (7)(C), who was housed at FDC-Miami. The complaint further alleged that (b) (6), (b) (7)(C) was providing (b) (6), (b) (7)(C) with soft contraband to include food and cosmetics.

During this investigation, the OIG developed information that (b) (6), (b) (7)(C) failed to follow a supervisor's instructions; failed to inform the BOP that his sister and niece were briefly incarcerated at FDC-Miami; and was in telephone contact with his sister and niece while they were incarcerated.

The OIG did not substantiate that (b) (6), (b) (7)(C) introduced contraband into FDC-Miami or that there was a sexual relationship between (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C). The OIG did however substantiate the following: there was the appearance of an inappropriate relationship between (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C); (b) (6), (b) (7)(C) failed to follow a supervisor's instructions when he disregarded the Warden's order to not allow (b) (6), (b) (7)(C) in the Education Department unless she was attending her GED class; (b) (6), (b) (7)(C) failed to report to the BOP that his sister and niece were briefly incarcerated at FDC-Miami and that he was in telephone contact with them while they were incarcerated there; and (b) (6), (b) (7)(C) was not candid during his OIG interview.

DATE	SIGNATURE	(b) (6), (b) (7)(C)
PREPARED BY SPECIAL AGENT		
DATE	SIGNATURE	
APPROVED BY SPECIAL AGENT IN CHARGE	Robert A Bourbon	cn=ROBERT BOURBON, 0.9.2342.19200300.100.1.1=150 01000325243 Date: 2016.07.05 17:39:43 -04'00'

The OIG has completed its investigation and is providing this report to the BOP for appropriate action.



**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> (b) (6), (b) (7)(C) (XXX-XX- ) (b) (6), (b) (7)(C) Federal Bureau of Prisons, Federal Correctional Institution – Gilmer Glennville, West Virginia		<b>CASE NUMBER</b> (b) (6), (b) (7)(C)	
<b>OFFICE CONDUCTING INVESTIGATION</b> Washington Field Office		<b>DOJ COMPONENT</b> Federal Bureau of Prisons	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office		OPEN    OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED	
<input checked="" type="checkbox"/> AIGINV		<b>PREVIOUS REPORT SUBMITTED:</b>    YES <input checked="" type="checkbox"/> NO	
<input checked="" type="checkbox"/> Component BOP		Date of Previous Report:	
USA			
Other			

**SYNOPSIS**

This investigation was initiated by the United States Department of Justice (DOJ), Office of the Inspector General (OIG) upon receipt of information from the Federal Bureau of Prisons (BOP), Federal Correctional Institution – Gilmer (FCI-Gilmer). According to the information, Federal inmate (b) (6), (b) (7)(C) (Reg. # (b) (6), (b) (7)(C)) alleged on January 19, 2016, and again on February 7, 2016 that in late November 2015, he walked into (b) (6), (b) (7)(C) office and witnessed (b) (6), (b) (7)(C) performing oral sex on an unidentified inmate. (b) (6), (b) (7)(C) further alleged that in early December 2015, he again entered (b) (6), (b) (7)(C)'s office at which time he observed an unidentified inmate standing behind (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) stated that since he observed (b) (6), (b) (7)(C) in these compromising situations, (b) (6), (b) (7)(C) has been the subject of harassment and has been denied the right to practice his religion.

The OIG investigation determined that on December 5, 2016, (b) (6), (b) (7)(C) reported to the Special Investigative Services (SIS) office that he had confiscated from inmate (b) (6), (b) (7)(C) a quantity of documents which (b) (6), (b) (7)(C) intended to distribute to Nation of Islam (NOI) members. These documents encouraged NOI members to engage in militaristic duties and practices which are prohibited by the FCI-Gilmer's Religious Services Department. SIS personnel responded to (b) (6), (b) (7)(C)'s report and placed (b) (6), (b) (7)(C) in the Special Housing Unit pending completion of a Threat Assessment.

The SIS office subsequently conducted interviews of 5 NOI members, including (b) (6), (b) (7)(C). The SIS investigator concluded that (b) (6), (b) (7)(C) posed a significant risk to the general order of the facility if he were to be placed back into the general population. The investigator reported that (b) (6), (b) (7)(C) conduct had split the NOI members in such

DATE August 1, 2016	SIGNATURE (b) (6), (b) (7)(C)
PREPARED BY SPECIAL AGENT	(b) (6), (b) (7)(C)
DATE August 1, 2016	SIGNATURE <i>Michael P. Tompkins</i>
APPROVED BY SPECIAL AGENT IN CHARGE	Michael P. Tompkins



a manner that a large scale disturbance could result. [REDACTED] the investigator concluded, had physically threatened and intimidated other inmates and made [REDACTED] a potential target of his hostilities. The investigator determined that [REDACTED] should remain in the Special Housing Unit pending his transfer to a facility commensurate to his security level and program needs.

The OIG notes that [REDACTED] was interviewed by the SIS investigator on December 10, 2015 as part of the Threat Assessment. During this interview, [REDACTED] complained that [REDACTED] was "...trying to dictate how the Nation practices their religion. I don't want to be on the same compound as him..." During his interview, [REDACTED] did not make any allegations against [REDACTED] except to complain that [REDACTED] was interfering with [REDACTED] religious practices.

The OIG interviewed [REDACTED] who stated that, sometime in November 2015, he walked into [REDACTED] office and observed [REDACTED] "doing something very inappropriate." [REDACTED] told the OIG that he entered [REDACTED] office by opening the unlocked door and, after observing that the lights were off in the office, [REDACTED] stepped into the office. [REDACTED] said that he observed [REDACTED] appearing to be performing oral sex on an inmate whom [REDACTED] was unable to identify. [REDACTED] said that neither the inmate nor [REDACTED] observed [REDACTED] enter or leave the office. Upon making this observation, [REDACTED] said that he exited the office and closed the door behind him. [REDACTED] was unable to provide any additional information regarding this incident.

[REDACTED] told the OIG that there was a second incident where he observed what he believes was a sexual encounter in the [REDACTED] office. [REDACTED] said that around December 1, 2015, again he is not sure of the exact date, he entered [REDACTED] office by opening the unlocked door. Upon opening the door, [REDACTED] entered the office and observed that the lights in the office were off. [REDACTED] said that he saw an individual whom he was unable to identify bent over the desk in the office and an individual he can only identify as a black male standing behind the individual bent over the desk. [REDACTED] told the OIG that he "...seen a motion like a person was humpin'." [REDACTED] was not able to identify the individual bent over the desk and was only able to identify the person behind this individual as a black male in what appeared to be prison khakis. [REDACTED] said that he exited the office and closed the door behind him. [REDACTED] was unable to provide any additional information regarding this incident.

Though [REDACTED] stated that he was unable to identify the individual bent over the desk, it was pointed out to [REDACTED] that in his handwritten complaint [REDACTED] identified this individual as [REDACTED]. [REDACTED] maintained during the interview that he was unable to observe the face of the individual bent over the desk and was therefore unable to identify this individual as [REDACTED].

[REDACTED] stated that since he observed the 2 incidents reported above in the [REDACTED]'s office he has been retaliated against by being harassed and by not being permitted to practice his religious beliefs.

The OIG asked [REDACTED] if he was familiar with polygraph examinations. [REDACTED] told the OIG that he was familiar with polygraph examinations, that he had taken several polygraph examinations in the past, and that he had passed each polygraph examination that he had taken.

The OIG offered [REDACTED] the opportunity to take a polygraph examination to corroborate his allegations against



refused the OIG's offer.

The OIG interviewed [REDACTED] and he denied the allegations made by [REDACTED]. [REDACTED] denied ever having any involvement with any inmate that could be interpreted or viewed as compromising, inappropriate, unethical or in violation of BOP policy.

[REDACTED] told the OIG that he admonished [REDACTED] on at least 3 occasions regarding [REDACTED] unauthorized activities as a Nation of Islam representative. [REDACTED] said that on December 5, 2015, during an authorized Nation of Islam service, [REDACTED] confiscated from [REDACTED] papers which [REDACTED] was distributing that encouraged militaristic behavior on the part of Nation of Islam inmates. [REDACTED] told the OIG that he advised [REDACTED] at the time that this activity by him was in violation of the FCI-Gilmer's Religious Services Department regulations. [REDACTED] said that the December 5, 2016 incident might have been the second or third time he admonished [REDACTED] for this behavior. [REDACTED] said that his reporting of this on December 5 resulted in [REDACTED] being placed in the Special Housing Unit pending completion of an Inmate Investigative Report by the Special Investigative Services Office. [REDACTED] said that he believes that [REDACTED] allegations are in retaliation for [REDACTED] reporting of [REDACTED] to the SIS office for his National of Islam activities.

[REDACTED] added that his office has a large window which looks out into the inmate area. [REDACTED] said that he had a small office which can be easily viewed from the inmate area outside through the window. [REDACTED] said that due to the size of his office he did not think it physically possible for [REDACTED] or anyone, to view the activity alleged by [REDACTED] from the doorway and not be able to identify both participants.

[REDACTED] had no further information regarding the allegations.

The OIG investigation did not find the statements made by [REDACTED] to be credible and therefore concludes that his allegations against [REDACTED] are without truth or merit and are, quite reasonably, made in retaliation to [REDACTED] enforcement of FCI-Gilmer's Religious Services Department's regulations and [REDACTED] violation of these regulations. The OIG bases this conclusion on the interviews conducted by FCI-Gilmer's SIS office, to include that office's interview of [REDACTED] during which he made no allegations regarding [REDACTED] inappropriate contact with inmates; the OIG's interview of [REDACTED] the OIG interview of [REDACTED] and the OIG's review of documents provided by the BOP.

The OIG has completed its investigation and this report is being provided to the BOP for its information.



ABBREVIATED REPORT OF INVESTIGATION

<b>SUBJECT</b>		<b>CASE NUMBER</b>	
(b) (6), (b) (7)(C), ***_** (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) Secor Inc/Lebanon Community Corrections Center Lebanon, VA		(b) (6), (b) (7)(C)	
<b>OFFICE CONDUCTING INVESTIGATION</b>		<b>DOJ COMPONENT</b>	
Washington Field Office		Bureau of Prisons	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office	WFO	<input type="checkbox"/> OPEN	<input type="checkbox"/> OPEN PENDING PROSECUTION
<input checked="" type="checkbox"/> AIGINV		<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
<input checked="" type="checkbox"/> Component	BOP	Date of Previous Report:	
<input type="checkbox"/> USA			
<input type="checkbox"/> Other			

SYNOPSIS

The Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Federal Bureau of Prisons (BOP) Office of Internal Affairs (OIA) alleging that Secor Inc/Lebanon Community Corrections Center (Secor) (b) (6), (b) (7)(C) smuggled contraband, namely drugs and an unauthorized cellular phone, into the Secor facility in Lebanon, Virginia for resident (b) (6), (b) (7)(C) (Register number (b) (6), (b) (7)(C)). The complaint also alleged that (b) (6), (b) (7)(C) engaged in sex with (b) (6), (b) (7)(C).

Subsequent to the onset of the investigation, (b) (6), (b) (7)(C) claimed that (b) (6), (b) (7)(C) also smuggled tobacco into the Secor facility for him.

The OIG investigation did not substantiate the allegation that (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) engaged in sexual activity or that (b) (6), (b) (7)(C) provided (b) (6), (b) (7)(C) with drugs, tobacco, or an unauthorized cellular phone. Prior to the initiation of this investigation (b) (6), (b) (7)(C) was placed on administrative leave. During this investigation, Secor terminated (b) (6), (b) (7)(C) employment based upon the fact that the continued allegations of misconduct by her rendered (b) (6), (b) (7)(C) an ineffective employee.

The OIG interviewed Secor Facility (b) (6), (b) (7)(C), who reported that in late 2015 Secor staff reported to her that residents commented about an inappropriate and possible sexual relationship between (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) said these comments were made by residents loud enough in the vicinity of staff so that staff

DATE	July 27, 2016	SIGNATURE	(b) (6), (b) (7)(C)
PREPARED BY SPECIAL AGENT		(b) (6), (b) (7)(C)	
DATE	July 27, 2016	SIGNATURE	<i>Michael P. Tompkins</i>
APPROVED BY SPECIAL AGENT IN CHARGE		Michael P. Tompkins	



could hear them. None of the staff ever observed any physical or sexual contact between [REDACTED] and [REDACTED] nor was any of the alleged activity captured on any of the security video cameras. On December 7, 2015, [REDACTED] warned [REDACTED] and [REDACTED] not to have unnecessary contact with one another to include personal conversations.

The OIG interviewed [REDACTED], who was terminated from the Secor facility on January 25, 2016, after a positive drug test. [REDACTED] confirmed that [REDACTED] shared personal information with him, to include how [REDACTED] husband was a bodybuilder and that she and her husband were “swingers.” On a date he could not remember, he recalled how [REDACTED] began watching him exercise in his room. On another night in November 2015, [REDACTED] summoned him to a storage closet in the Secor facility for the purpose of issuing him a shaving razor. While in the closet alone, [REDACTED] alleged that [REDACTED] kissed him. After that occurrence, [REDACTED] would often summon him to the closet where they would “make out.” On a date he could not remember, while [REDACTED] was driving him from his job at a local alpaca farm back to Secor, [REDACTED] lifted her dress and placed [REDACTED] hand into the area of her crotch. She then moved her underwear to the side, and [REDACTED] penetrated [REDACTED] vagina [REDACTED]. [REDACTED] said that was the only time he and [REDACTED] had any sexual contact. [REDACTED] denied that [REDACTED] smuggled a cell phone, drugs, and tobacco into the Secor facility for him.

The OIG interviewed [REDACTED]. [REDACTED] confirmed that [REDACTED] was terminated from Secor on January 25, 2016, after testing positive for amphetamines and methamphetamines. [REDACTED] said on January 26, 2016, he interviewed [REDACTED] and asked him if he and [REDACTED] were engaged in an inappropriate or sexual relationship. [REDACTED] said that [REDACTED] denied having any inappropriate or sexual relationship with [REDACTED]. On February 11, 2016, while serving [REDACTED] with a court summons, [REDACTED] said [REDACTED] told him [REDACTED] supplied him with drugs and an unauthorized cell phone, along with engaging in sex with him while [REDACTED] was housed at Secor.

In a voluntary, sworn statement to the OIG, [REDACTED] denied having an inappropriate relationship with [REDACTED]. [REDACTED] said she did not have any sexual contact with [REDACTED] supply him with drugs; or bring tobacco or an unauthorized cell phone into the facility for [REDACTED]. [REDACTED] denied having a personal relationship or sharing personal information with [REDACTED]. The OIG pointed out to [REDACTED] that [REDACTED] alleged that she had shown him sexually explicit images on her phone and told the OIG that [REDACTED] and her husband were swingers. [REDACTED] said that she had sexually explicit images on her phone and she and her husband are swingers, but she wanted to keep that information from her family and did not share it with [REDACTED]. [REDACTED] denied sharing that information with [REDACTED] and suggested that he may have overheard her talking to other staff about her lifestyle.

The United States Attorney’s Office, Western District of Virginia, declined criminal prosecution of [REDACTED].

The OIG investigation did not substantiate the allegations. The allegations were made by the victim after he was removed from Secor and summoned to court following a positive drug test.

The OIG has completed its investigation with no administrative action required and is providing this report to the BOP for its review.



**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> (b) (6), (b) (7)(C) ***-**- (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) Liberty Management Services Philadelphia, Pennsylvania		<b>CASE NUMBER</b> (b) (6), (b) (7)(C)
<b>OFFICE CONDUCTING INVESTIGATION</b> New Jersey Area Office		<b>DOJ COMPONENT</b> Bureau of Prisons
<b>DISTRIBUTION</b>		<b>STATUS</b>
<input checked="" type="checkbox"/> Field Office NYFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other		<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:

**SYNOPSIS**

The Office of the Inspector General (OIG) initiated this investigation upon receipt of information from Federal Bureau of Prisons (BOP) Office of Internal Affairs (OIA) stating that inmate (b) (6), (b) (7)(C) register number (b) (6), (b) (7)(C) under home confinement with Liberty Management Services (LMS), alleged her (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) sexually harassed her. Upon making her allegation, (b) (6), (b) (7)(C) stated (b) (6), (b) (7)(C) also sexually harassed LMS inmate (b) (6), (b) (7)(C) register number (b) (6), (b) (7)(C).

Subsequent to the onset of the investigation, the BOP's Northeast Regional Office advised the OIG that (b) (6), (b) (7)(C) applied for unemployment compensation after being terminated by LMS due to the suspension of his clearance. The BOP questioned whether (b) (6), (b) (7)(C) filing for unemployment compensation with the state of Pennsylvania was lawful.

The OIG investigation substantiated that the text messages from (b) (6), (b) (7)(C) to (b) (6), (b) (7)(C) were sexual in nature and inappropriate given (b) (6), (b) (7)(C) position and his authority over (b) (6), (b) (7)(C). The OIG did not substantiate the allegation (b) (6), (b) (7)(C) sexually harassed or had an inappropriate relationship with (b) (6), (b) (7)(C) nor the allegation that (b) (6), (b) (7)(C) unlawfully filed for unemployment compensation.

The OIG reviewed the text messages sent by (b) (6), (b) (7)(C) to (b) (6), (b) (7)(C) and found several that were sexual in nature and were inappropriate between a (b) (6), (b) (7)(C) and an inmate.

During a voluntary interview with the OIG, (b) (6), (b) (7)(C) confirmed that (b) (6), (b) (7)(C) (the cellphone number identified as having contact with (b) (6), (b) (7)(C) was his cell phone number. (b) (6), (b) (7)(C) admitted to sending the text messages

DATE 08/31/2016	SIGNATURE (b) (6), (b) (7)(C)
PREPARED BY SPECIAL AGENT (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
DATE 08/31/2016	SIGNATURE

APPROVED BY SPECIAL AGENT IN CHARGE

Ronald G. Gardella



Digitally signed by RONALD GARDELLA  
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ou=RONALD GARDELLA,  
o=92342.13200100.100.1.1-1500100888892  
Date: 2016.08.31 16:34:58 -0400



to [REDACTED] reviewed the text messages and admitted that the romantic/sexual nature of his text messages, and his contact with [REDACTED] given his position of authority, was inappropriate. [REDACTED] stated he never "sexually-harassed" [REDACTED] nor did he have an inappropriate relationship with her. [REDACTED] stated he had to contact [REDACTED] regarding an incident for which she was disciplined and she ultimately blamed him.

During a telephonic interview, LMS [REDACTED] stated [REDACTED] March 13, 2016, filing for unemployment compensation benefits with the Commonwealth of Pennsylvania's Department of Labor and Industry was lawful.

The OIG investigation determined that [REDACTED] engaged in an inappropriate relationship with an inmate which violated BOP Employee Standards of Conduct, Personal Conduct - Sexual Relationships/Contact With Inmates, P3420.11., Section 5(b) which states: Employees may not allow themselves to show partiality toward, or become emotionally, physically, sexually, or financially involved with inmates, former inmates, or persons known (or who should have been known based on circumstances) to the employee as a family member or close friend of inmates or former inmates ... Physical contact is not required to subject an employee to sanctions for misconduct of a sexual nature.

The OIG has concluded its investigation and is providing this report to the BOP for its review.

**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> [REDACTED] (***-**-****), et al [REDACTED] Reeves County Detention Center Pecos, Texas		<b>CASE NUMBER</b> [REDACTED]
<b>OFFICE CONDUCTING INVESTIGATION</b> Dallas Field Office (El Paso Area Office)		<b>DOJ COMPONENT</b> Bureau of Prisons
<b>DISTRIBUTION</b>	<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office DFO	OPEN    OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED	
<input checked="" type="checkbox"/> AIGINV	<b>PREVIOUS REPORT SUBMITTED:</b>    YES <input checked="" type="checkbox"/> NO	
<input checked="" type="checkbox"/> Component BOP	Date of Previous Report:	
<input type="checkbox"/> USA		
<input type="checkbox"/> Other		

**SYNOPSIS**

The Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Reeves County Detention Center (RCDC), Pecos, Texas, that RCDC [REDACTED] was suspected of having an inappropriate relationship with inmate [REDACTED].

During the course of the investigation, the OIG found indications that [REDACTED] may also have been engaged in an inappropriate relationship with inmate [REDACTED].

The OIG investigation substantiated that [REDACTED] engaged in sexual contact with [REDACTED] but developed no evidence of a sexual relationship with [REDACTED]. The investigation also revealed that [REDACTED] [REDACTED], knew of [REDACTED] inappropriate relationships with [REDACTED] and [REDACTED] and failed to report the policy violation.

During [REDACTED] OIG interview, she denied knowledge of any RCDC employees having sexual relationships with inmates. However, during a subsequent interview, [REDACTED] admitted to knowingly and intentionally lying to the OIG about her knowledge of relationships between RCDC staff and inmates. [REDACTED] admitted that she knew [REDACTED] had relationships with [REDACTED] and [REDACTED]. [REDACTED] was suspended from her position and later resigned from employment on July 5, 2016.

When interviewed by the OIG, [REDACTED] provided a signed sworn affidavit denying having a sexual

<b>DATE</b> March 24, 2017	<b>SIGNATURE</b> [REDACTED]
<b>PREPARED BY SPECIAL AGENT</b> [REDACTED]	
<b>DATE</b> March 24, 2017	<b>SIGNATURE</b> [REDACTED]
<b>APPROVED BY SPECIAL AGENT IN CHARGE</b> Monte A. Cason	<i>Monte A. Cason</i>

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DN c=US, o=U.S. Government, ou=Dept of Justice, ou=DIG, cn=MONTE CASON  
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Date: 2017.03.24 14:42:49 -05:00



relationship with [REDACTED]. However, she confessed that in March 2016, while working at the RCDC, [REDACTED] fondled her breast and buttocks while she fondled [REDACTED] penis and testicles. According to [REDACTED], the sexual contact occurred in the hallway of Unit A at RCDC I. [REDACTED] resigned her employment at the RCDC on April 8, 2016, following her OIG interview.

When interviewed by the OIG, [REDACTED] first denied any sexual relationship with [REDACTED], but during a subsequent interview, [REDACTED] admitted he and [REDACTED] had a sexual encounter at the RCDC. [REDACTED] was interviewed twice by the OIG and denied any sexual relationship with [REDACTED].

On October 17, 2016, [REDACTED] was arrested in the Western District of Texas pursuant to a one-count indictment charging her with violating Title 18 U.S.C. § 2244 (a) (4), abusive sexual contact. On January 13, 2017, [REDACTED] was placed on pre-trial diversion for a period of 18 months.

The OIG has completed its investigation. All criminal and administrative actions are complete and the OIG is providing this report to the BOP for its information.

**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> [REDACTED] ***_* [REDACTED] Federal Correctional Institution Big Spring, Texas		<b>CASE NUMBER</b> [REDACTED]
<b>OFFICE CONDUCTING INVESTIGATION</b> Dallas Field Office (El Paso Area Office)		<b>DOJ COMPONENT</b> Bureau of Prisons
<b>DISTRIBUTION</b>	<b>STATUS</b>	
	<input checked="" type="checkbox"/> Field Office DFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other	<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:

**SYNOPSIS**

The Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Bureau of Prisons that Federal Correctional Institution (FCI) Big Spring [REDACTED] was involved in a sexual relationship with inmate [REDACTED]. Specifically, [REDACTED] reported that she had witnessed [REDACTED] and [REDACTED] kissing, holding hands and touching each other's bodies.

The OIG investigation substantiated that [REDACTED] engaged in sexual contact with [REDACTED], in violation of federal law and BOP standards of conduct policy.

When initially interviewed by the OIG, [REDACTED] denied being involved in an inappropriate relationship with FCI inmates. In a follow-up OIG interview, [REDACTED] acknowledged knowingly and intentionally lying during her first interview. Although denying that she engaged in sexual intercourse or oral sex with [REDACTED], [REDACTED] admitted that she and [REDACTED] kissed, hugged and fondled one another.

During his OIG interview, [REDACTED] admitted that he and [REDACTED] were involved in an inappropriate relationship. [REDACTED] explained that he and [REDACTED] developed a mutual attraction for one another that led to the two hugging, kissing and fondling each other.

[REDACTED] told the OIG that she witnessed inmate [REDACTED] and [REDACTED] holding hands, kissing and touching one another. In response, [REDACTED] reported what she had seen to her supervisor.

On December 8, 2016, [REDACTED] pleaded guilty to a one-count Information filed in the Northern District of Texas (Abilene Division) to violating Title 18 U.S.C. § 4, misprision of a felony. On January 5, 2017, [REDACTED] was arrested, and on June 19, 2017, she was sentenced to serve 36 months of probation and ordered to pay a \$200 fine. White

DATE	June 30, 2017	SIGNATURE	[REDACTED]
PREPARED BY SPECIAL AGENT	[REDACTED]	[REDACTED]	[REDACTED]
DATE	June 30, 2017	SIGNATURE	Monte A. Cason
APPROVED BY SPECIAL AGENT IN CHARGE	Monte A. Cason	[Signature]	

Digitally signed by MONTE CASON  
DN: c=US, o=U.S. Government, ou=Dept of Justice, ou=OIG, cn=MONTE CASON  
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Date: 2017.06.30 11:25:01 -0500



resigned from her employment at the FCI following her OIG interview.

The OIG has concluded its investigation and all criminal and administrative actions are complete. We are providing this report to the Bureau of Prisons for its information.

**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b>		<b>CASE NUMBER</b>	
(b) (6), (b) (7)(C) ***_** (b) (6), (b) (7)(C) Federal Correctional Institution Marianna, Florida		(b) (6), (b) (7)(C)	
<b>OFFICE CONDUCTING INVESTIGATION</b>		<b>DOJ COMPONENT</b>	
Miami Field Office		Federal Bureau of Prisons	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component <b>BOP</b> <input type="checkbox"/> USA <input type="checkbox"/> Other		<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

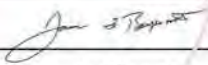
**SYNOPSIS**

The Office of the Inspector General (OIG) initiated this investigation upon receipt of information from the Federal Bureau of Prisons (BOP), Federal Correctional Institution (FCI), Marianna, Florida, alleging that (b) (6), (b) (7)(C) was having an inappropriate relationship with federal inmate (b) (6), (b) (7)(C).

The OIG did not substantiate the allegation that (b) (6), (b) (7)(C) was having an inappropriate relationship with (b) (6), (b) (7)(C).

On February 11, 2016, prior to the initiation of the OIG investigation, (b) (6), (b) (7)(C) reported to BOP that she received a Facebook friend request from inmate (b) (6), (b) (7)(C). The following morning Special Investigative Supervisor's (SIS) Office personnel searched (b) (6), (b) (7)(C) cell and seized an unauthorized Blackberry smart phone. SIS did not report finding any written notes or other communications between (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) but did find personal information about (b) (6), (b) (7)(C) written in (b) (6), (b) (7)(C) address book. During his initial interview by SIS (b) (6), (b) (7)(C) denied that the Blackberry was his, and denied that he (b) (6), (b) (7)(C) had used the Blackberry. Subsequently, (b) (6), (b) (7)(C) conducted a second interview of (b) (6), (b) (7)(C) in which (b) (6), (b) (7)(C) told (b) (6), (b) (7)(C) that he had used the Blackberry to conduct Google searches to obtain personal information about (b) (6), (b) (7)(C), but (b) (6), (b) (7)(C) denied sending Joy a Facebook request.

In a memorandum to SIS (b) (6), (b) (7)(C) dated April 10, 2016, (b) (6), (b) (7)(C) reported that inmate (b) (6), (b) (7)(C) told (b) (6), (b) (7)(C) that: (b) (6), (b) (7)(C) translated notes written by inmate (b) (6), (b) (7)(C) from Spanish to English so (b) (6), (b) (7)(C) could pass them to (b) (6), (b) (7)(C); that (b) (6), (b) (7)(C) had a cell phone and (b) (6), (b) (7)(C).

DATE	November 22, 2016	SIGNATURE	(b) (6), (b) (7)(C)
PREPARED BY SPECIAL AGENT			
DATE	November 22, 2016	SIGNATURE	
APPROVED BY SPECIAL AGENT IN CHARGE		Robert A. Bourbon	

Digitally signed by JAMES BOYERSMITH  
DN: c=US, o=U.S. Government, ou=Dept of Justice, ou=OIG, cn=JAMES BOYERSMITH, 0.9.2342.19200300.100.1.1=1500109282987



██████ told him ██████ (b) (6), (b) (7)(C) that ██████ sent nude pictures of herself to ██████ (b) (6), (b) (7)(C) on the cell phone; and that ██████ (b) (6), (b) (7)(C) told ██████ (b) (6), (b) (7)(C) that he ██████ (b) (6), (b) (7)(C) kissed ██████ (b) (6), (b) (7)(C). ██████ (b) (6), (b) (7)(C) did not report that he had seen any inappropriate conduct between ██████ (b) (6), (b) (7)(C) and ██████ any photos of ██████ on the cell phone, or any written communications from ██████ to ██████ (b) (6), (b) (7)(C)s. During his OIG interview, ██████ (b) (6), (b) (7)(C) could not provide any additional information other than what was previously reported to ██████.

The OIG interviewed ██████ (b) (6), (b) (7)(C), and despite what ██████ (b) (6), (b) (7)(C) previously told ██████, ██████ (b) (6), (b) (7)(C) denied that he attempted to communicate with ██████ and when pressed by the OIG, ██████ (b) (6), (b) (7)(C) stated that he had no knowledge of the allegations and did not have anything further to say.

The OIG conducted a forensics analysis of the seized Blackberry. The OIG did not find any references to ██████ or communications with ██████ on the Blackberry.

During her voluntary OIG interview, ██████ categorically denied any inappropriate contact with ██████ (b) (6), (b) (7)(C). ██████ told the OIG that ██████ (b) (6), (b) (7)(C) sent her a Facebook friend request on February 11, 2016. ██████ immediately reported the attempted contact to FCI-Marianna Operations ██████ (b) (6), (b) (7)(C), ██████ (b) (6), (b) (7)(C) and wrote a memorandum to FCI-Marianna Warden ██████ (b) (6), (b) (7)(C) reporting ██████ (b) (6), (b) (7)(C) attempt to contact ██████ on Facebook.

The OIG has completed its investigation and is providing this report to the BOP for its information.

**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> (b) (6), (b) (7)(C) (***_** (b) (6), (b) (7)(C) ) Great Plains Correctional Facility Hinton, Oklahoma		<b>CASE NUMBER</b> (b) (6), (b) (7)(C)
<b>OFFICE CONDUCTING INVESTIGATION</b> Dallas Field Office		<b>DOJ COMPONENT</b> Federal Bureau of Prisons
<b>DISTRIBUTION</b>	<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office DFO	<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED	
<input checked="" type="checkbox"/> AIGINV	<b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
<input checked="" type="checkbox"/> Component BOP	Date of Previous Report:	
<input type="checkbox"/> USA		
<input type="checkbox"/> Other		

**SYNOPSIS**

The Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Great Plains Correction Facility, Hinton, Oklahoma alleging that (b) (6), (b) (7)(C) was having an inappropriate sexual relationship with inmate (b) (6), (b) (7)(C), and introducing contraband to the facility. The Great Plains Correction Facility is a Bureau of Prisons (BOP) contract prison operated by the GEO Group, Inc.

The OIG investigation substantiated that (b) (6), (b) (7)(C) knowingly falsified her pre-employment forms with the BOP by omitting her previous use of illegal substances, and the incarceration of her spouse. The OIG investigation did not substantiate that (b) (6), (b) (7)(C) had an inappropriate sexual relationship with (b) (6), (b) (7)(C) or introduced contraband to the facility. However, the OIG administered a voluntarily polygraph test to (b) (6), (b) (7)(C) concerning sexual contact between herself and (b) (6), (b) (7)(C) and deception was indicated during the relevant questioning.

On May 5, 2016, (b) (6), (b) (7)(C) provided the OIG with a voluntary sworn audio recorded affidavit where he stated that (b) (6), (b) (7)(C) performed oral sex on him in his cell one time in approximately September 2015, and that (b) (6), (b) (7)(C) had provided him with contraband lollipops and Snickers candy bars from outside the facility. (b) (6), (b) (7)(C) also stated that (b) (6), (b) (7)(C) told him that (b) (6), (b) (7)(C), and that she told him she liked (b) (6), (b) (7)(C).

On May 5, 2016, (b) (6), (b) (7)(C) provided the OIG with a voluntary sworn audio recorded affidavit where she denied performing oral sex on (b) (6), (b) (7)(C) or providing him with any contraband items. (b) (6), (b) (7)(C) admitted that (b) (6), (b) (7)(C) once approximately one to two years ago.

On May 11, 2016, (b) (6), (b) (7)(C) voluntarily participated in a polygraph exam with the OIG. During (b) (6), (b) (7)(C)

<b>DATE</b> May 26, 2016	<b>SIGNATURE</b> (b) (6), (b) (7)(C)
<b>PREPARED BY SPECIAL AGENT</b>	
<b>DATE</b> May 26, 2016	<b>SIGNATURE</b> <i>Monte A. Cason</i>
<b>APPROVED BY SPECIAL AGENT IN CHARGE</b> Monte A. Cason	



pre-polygraph interview, she admitted that she had used (b) (6), (b) (7)(C) between 2013 and 2015 leading up to two weeks prior to her BOP employment; and admitted to previous (b) (6), (b) (7)(C) use. (b) (6), (b) (7)(C) stated that she knowingly falsified her pre-employment forms with the BOP concerning her past use of illegal substances and the (b) (6), (b) (7)(C) because she knew it would hurt her chances of employment. During (b) (6), (b) (7)(C) polygraph examination, deception was indicated during the relevant questioning concerning sexual contact between herself and (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) terminated the interview and did not make any relevant admissions concerning sexual contact with (b) (6), (b) (7)(C) or providing him with contraband.

An OIG review of (b) (6), (b) (7)(C) pre-employment forms with the BOP indicated that she made multiple material false statements concerning her past use of illegal substances and (b) (6), (b) (7)(C), consistent with her admissions to the OIG.

The U.S. Attorney's Office for the Western District of Oklahoma declined criminal prosecution of (b) (6), (b) (7)(C) for violating Title 18 U.S.C. § 1001, false statements. On May 12, 2016, (b) (6), (b) (7)(C) resigned from the BOP due to the OIG's investigation.

The OIG has completed its investigation and all criminal and administrative actions are complete. We are providing this report to the BOP for its information.

**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> [REDACTED] ***-**- [REDACTED] [REDACTED] Federal Correctional Institution Fort Dix Fort Dix, NJ		<b>CASE NUMBER</b> [REDACTED]
<b>OFFICE CONDUCTING INVESTIGATION</b> New Jersey Area Office		<b>DOJ COMPONENT</b> Bureau of Prisons
<b>DISTRIBUTION</b>	<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office NYFO	<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED	
<input checked="" type="checkbox"/> AIGINV	<b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
<input checked="" type="checkbox"/> Component BOP	Date of Previous Report:	
<input type="checkbox"/> USA		
<input type="checkbox"/> Other		

**SYNOPSIS**

The Office of the Inspector General (OIG) initiated this investigation upon receipt of information from the Bureau of Prisons (BOP) Referral of Incident stating that on April 14, 2016, inmate [REDACTED] Register Number [REDACTED], reported that he had knowledge that inmate [REDACTED], Register Number [REDACTED], was sexually involved with [REDACTED] and that [REDACTED] had provided [REDACTED] with \$300 in March of 2016.

The OIG substantiated the allegations that [REDACTED] provided money to [REDACTED] and that they maintained an inappropriate relationship.

The OIG reviewed [REDACTED] TruView and Trulincs accounts, which revealed [REDACTED] receiving \$300 from [REDACTED] on March 29, 2016, and [REDACTED] receiving an email from [REDACTED] stating [REDACTED] said to tell you that she love u." Furthermore, [REDACTED] responded to [REDACTED] and said "I just got that from [REDACTED] thank you so much".

On May 4, 2016, the OIG conducted an interview of inmate [REDACTED] stated that his cellmate "Main Man" [REDACTED] received money from [REDACTED] and that "Main Man" told him that he had sex with [REDACTED] twice and that she was pregnant with his kid.

On May 12, 2016, the OIG conducted a voluntary interview of [REDACTED] During the interview [REDACTED] admitted to sending [REDACTED] mother approximately \$500 for his commissary account. [REDACTED] admitted to using [REDACTED] to communicate with [REDACTED]. Additionally, [REDACTED] and [REDACTED] planned on having sexual intercourse in "Staff Alley" but [REDACTED] had become too scared and did not follow through because she was afraid that she would go to jail. [REDACTED] added that she hugged [REDACTED] on one occasion

<b>DATE</b> 07/20/2016	<b>SIGNATURE</b>
<b>PREPARED BY SPECIAL AGENT</b>	[REDACTED]
<b>DATE</b> 07/20/2016	<b>SIGNATURE</b>

**APPROVED BY SPECIAL AGENT IN CHARGE** Ronald G. Gardella *Ronald G. Gardella* Digitally signed by RONALD GARDELLA  
DN: cn=Ronald G. Gardella, o=U.S. Department of Justice, ou=Office of the Inspector General, email=rgardella@oig.dhs.gov, c=US  
Date: 2016.07.20 14:58:11 -0400 **Page 1 of 3**



and that [REDACTED] attempted to kiss her.

[REDACTED] stated that she was familiar with the BOP Program Statement 3420.11, Standards of Employee Conduct. [REDACTED] acknowledged that she violated policy by becoming financially and physically involved with inmate [REDACTED].

The United States Attorney's Office for the District of New Jersey declined prosecution of [REDACTED].

The OIG investigation determined that [REDACTED] provided money to [REDACTED] and that they maintained an inappropriate relationship which violated BOP Program Statement 3420.11, Standards of Employee Conduct. [REDACTED] resigned from the BOP effective May 12, 2016, shortly after her OIG interview.

The OIG has concluded its investigation and all criminal and administrative investigations are complete. We are providing this report to the BOP for its information.

ABBREVIATED REPORT OF INVESTIGATION

<b>SUBJECT</b> (b) (6), (b) (7)(C) (***_**_*) (b) (6), (b) (7)(C) Federal Medical Center Carswell Fort Worth, Texas		<b>CASE NUMBER</b> (b) (6), (b) (7)(C)
<b>OFFICE CONDUCTING INVESTIGATION</b> Dallas Field Office	<b>DOJ COMPONENT</b> Federal Bureau of Prisons	
<b>DISTRIBUTION</b> <input checked="" type="checkbox"/> Field Office DFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other	<b>STATUS</b> <input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED <b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <b>Date of Previous Report:</b>	

**SYNOPSIS**

The Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Bureau of Prisons (BOP) alleging that Federal Medical Center (FMC) Carswell (b) (6), (b) (7)(C) was engaged in inappropriate relationships with multiple FMC inmates.

The OIG investigation did not substantiate that (b) (6), (b) (7)(C) was engaged in inappropriate relationships with multiple FMC inmates.

During the course of the investigation, allegations surfaced that (b) (6), (b) (7)(C) was involved in inappropriate relationships with the following six FMC inmates: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C). The OIG interviewed each of these six inmates. (b) (6), (b) (7)(C) all detailed contact of a sexual nature with (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) also claimed to have received small contraband items from (b) (6), (b) (7)(C) including chocolate and perfume. (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) denied being involved in an inappropriate relationship with (b) (6), (b) (7)(C). The OIG interviewed several additional inmate witnesses who corroborated the testimony of some of the alleged victims.

On May 26, 2016, the OIG attempted to conduct a voluntary interview with (b) (6), (b) (7)(C) at FMC Carswell. Due to the unavailability of the union on that day, the interview never took place. On June 3, 2016, (b) (6), (b) (7)(C) advised the OIG that he would not speak to the OIG voluntarily.

On November 7, 2016, the U.S. Attorney's Office for the Northern District of Texas declined criminal prosecution of (b) (6), (b) (7)(C).

<b>DATE</b> February 10, 2017	<b>SIGNATURE</b> (b) (6), (b) (7)(C)
<b>PREPARED BY SPECIAL AGENT</b>	
<b>DATE</b> February 10, 2017	<b>SIGNATURE</b> Monte A. Cason
<b>APPROVED BY SPECIAL AGENT IN CHARGE</b>	

Digitally signed by MONTE EASON  
DN: c=US, o=U.S. Government, ou=Dept of Justice,  
ou=OIG, cn=MONTE EASON  
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Date: 2017.02.10 15:35:41 -0600



During the course of the investigation, [REDACTED] was transferred by the BOP to Federal Correctional Institution (FCI) La Tuna in El Paso, Texas.

On January 6, 2017, the OIG attempted to conduct a compelled interview with [REDACTED] at the FCI. While waiting for union representation before the interview began, [REDACTED] was excused to conduct shift change duties and did not return. The OIG was informed by FCI leadership that [REDACTED] reportedly verbally resigned from the BOP and turned in his credentials before departing the FCI. On January 13, 2017, the OIG obtained a copy of the personnel action filed regarding the resignation of [REDACTED]

The OIG has completed its investigation and is providing this report to the BOP for its information.

**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b>		<b>CASE NUMBER</b>	
(b) (6), (b) (7)(C) (**_**_*) (b) (6), (b) (7)(C) (former) Federal Correctional Complex - Butner Butner, North Carolina		(b) (6), (b) (7)(C)	
<b>OFFICE CONDUCTING INVESTIGATION</b>		<b>DOJ COMPONENT</b>	
Washington Field Office		Federal Bureau of Prisons	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office WFO <input checked="" type="checkbox"/> AIGINV HQ <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other		<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

**SYNOPSIS**

This investigation was predicated upon the receipt of information from the Federal Bureau of Prisons (BOP), Office of Internal Affairs that (b) (6), (b) (7)(C), Federal Correctional Complex (FCC) Butner, sexually assaulted an inmate at FCC Butner.

The OIG conducted an interview of inmate (b) (6), (b) (7)(C) (Federal Register # (b) (6), (b) (7)(C)). (b) (6), (b) (7)(C) will be used in this report. (b) (6), (b) (7)(C) reported that on May 18, 2016, (b) (6), (b) (7)(C) forced her to perform oral sex on him. After (b) (6), (b) (7)(C) climaxed, (b) (6), (b) (7)(C) was directed to wash her hands and mouth; however, before doing so she caught some of (b) (6), (b) (7)(C) semen on her sports bra. (b) (6), (b) (7)(C) reported the assault to BOP Special Investigative Staff (SIS) on May 19, 2016.

SIS obtained the sports bra, created a chain of custody and provided it to the OIG for forensic analysis. The OIG subsequently obtained a DNA sample from (b) (6), (b) (7)(C). Forensic analysis was conducted and concluded that (b) (6), (b) (7)(C) DNA was present on (b) (6), (b) (7)(C) sports bra.

On June 13, 2017, (b) (6), (b) (7)(C) resigned his employment with the BOP.

On June 16, 2017, (b) (6), (b) (7)(C) pled guilty before U.S. Magistrate Judge Robert B. Jones, in the District Court of the Eastern District of North Carolina, to a one count Criminal Information charging him with the sexual abuse of a ward, Title 18 U.S.C. Section 2243(b).

<b>DATE</b>	February 1, 2018	<b>SIGNATURE</b>	(b) (6), (b) (7)(C)
<b>PREPARED BY SPECIAL AGENT</b>			
<b>DATE</b>	February 1, 2018	<b>SIGNATURE</b>	Michael P. Tompkins
<b>APPROVED BY SPECIAL AGENT IN CHARGE</b>		Michael P. Tompkins	

Digitally signed by MICHAEL TOMPKINS  
DN: c=US, o=U.S. Government, ou=Dept of Justice, ou=OIG, cn=MICHAEL TOMPKINS  
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Date: 2018.02.01 17:27:18 -0500



On October 5, 2017, [REDACTED] was sentenced in the U.S. District Court for the Eastern District of North Carolina by U.S. District Court Judge Louise W. Flanagan to 13 months' incarceration, 5 years of supervised release, ordered to pay a \$100.00 Special Assessment and to comply with the Sex Offender Registration and Notification Act.

The OIG has concluded its investigation and all criminal and administrative actions are complete. We are providing this report to the BOP for its information.

**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b>		<b>CASE NUMBER</b>	
(b) (6), (b) (7)(C) ***_** (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) Federal Correctional Institution Beaumont, Texas		(b) (6), (b) (7)(C)	
<b>OFFICE CONDUCTING INVESTIGATION</b>		<b>DOJ COMPONENT</b>	
Dallas Field Office		Federal Bureau of Prisons	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office DFO (HAO) <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other		<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

**SYNOPSIS**

The Office of the Inspector General (OIG) initiated this investigation upon a May 23, 2016 referral from the Federal Bureau of Prisons (BOP) alleging that (b) (6), (b) (7)(C) with the Federal Correctional Institution in Beaumont, Texas, was involved in an inappropriate sexual relationship with inmate (b) (6), (b) (7)(C). The referral indicated that on April 30, 2016, inmate (b) (6), (b) (7)(C) saw (b) (6), (b) (7)(C) performing oral sex on (b) (6), (b) (7)(C).

Subsequent to the onset of the investigation, the OIG investigated allegations that (b) (6), (b) (7)(C) smuggled contraband, committed a security violation, and did not report her or (b) (6), (b) (7)(C) actions.

This investigation found sufficient evidence that (b) (6), (b) (7)(C) had an inappropriate sexual relationship with (b) (6), (b) (7)(C) committed a security violation and did not report her actions. However, the OIG did not find any evidence that (b) (6), (b) (7)(C) smuggled contraband. During his OIG interview, (b) (6), (b) (7)(C) essentially reiterated the allegations he reported to the BOP. (b) (6), (b) (7)(C) told the OIG he and (b) (6), (b) (7)(C) were involved in a sexual relationship from early 2014 through July 2016. (b) (6), (b) (7)(C) said (b) (6), (b) (7)(C) fondled his penis over his clothes, performed oral sex on him 40 to 50 times, and that they engaged in sexual intercourse once. (b) (6), (b) (7)(C) also said (b) (6), (b) (7)(C) smuggled vitamins and Allegra-D to him, but (b) (6), (b) (7)(C) denied he gave (b) (6), (b) (7)(C) anything in exchange for the contraband.

In an OIG voluntary interview and in her audio-recorded affidavit, (b) (6), (b) (7)(C) denied smuggling contraband, but admitted she:

- was involved in a sexual relationship with (b) (6), (b) (7)(C) beginning before July 2014 and ending July 2016;
- masturbated (b) (6), (b) (7)(C) on ten separate occasions;

DATE	October 25, 2016	SIGNATURE	(b) (6), (b) (7)(C)
PREPARED BY SPECIAL AGENT			
DATE	October 25, 2016	SIGNATURE	Monte A. Cason
APPROVED BY SPECIAL AGENT IN CHARGE			



- attempted to have vaginal sex with (b) (6), (b) (7)(C) twice on July 28, 2014;
- received oral sex from (b) (6), (b) (7)(C) on three separate occasions;
- performed oral sex on (b) (6), (b) (7)(C) on 30 to 40 separate occasions; and
- did not report her sexual relationship with (b) (6), (b) (7)(C) or her security violations.

This investigation was presented to the Eastern District of Texas, U.S. Attorney's Office and prosecution of (b) (6), (b) (7)(C) for violations of 18 USC § 1791, providing or possessing contraband in prison; § 2242, sexual abuse; § 2243, sexual abuse of a minor or ward; and § 2244, abusive sexual contact, was declined. (b) (6), (b) (7)(C) resigned from her BOP position subsequent to her OIG interview.

The OIG has completed its investigation and all criminal and administrative actions are complete. We are providing this report to the BOP for its information.

**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b>		<b>CASE NUMBER</b>	
(b) (6), (b) (7)(C) (***_** (b) (6), (b) (7)(C)) Federal Prison Camp Bryan Bryan, Texas		(b) (6), (b) (7)(C)	
<b>OFFICE CONDUCTING INVESTIGATION</b>		<b>DOJ COMPONENT</b>	
Dallas Field Office		Bureau of Prisons	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office DFO (SAD) <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other		<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

**SYNOPSIS**

The Office of the Inspector General (OIG) initiated this investigation on June 29, 2016, upon the receipt of a referral from the Bureau of Prisons (BOP) alleging that (b) (6), (b) (7)(C) with the Federal Prison Camp in Bryan, Texas, had sexual contact with inmate (b) (6), (b) (7)(C). The referral also alleged (b) (6), (b) (7)(C) provided food and chocolate to (b) (6), (b) (7)(C).

This investigation did not develop any evidence that (b) (6), (b) (7)(C) engaged in a sexual or inappropriate relationship with (b) (6), (b) (7)(C) or that he provided her contraband. The OIG interviewed several inmates who reported their suspicions about an inappropriate relationship between (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C), but these inmates had no evidence to support their assertions. Additionally, an OIG review of (b) (6), (b) (7)(C) personal phone records did not support the allegation. Moreover, (b) (6), (b) (7)(C) denied that she was engaged in a sexual or inappropriate relationship with (b) (6), (b) (7)(C) and that (b) (6), (b) (7)(C) provided her contraband. (b) (6), (b) (7)(C) declined to provide an affidavit.

In an OIG interview and in his audio-recorded affidavit, (b) (6), (b) (7)(C) denied the allegations. (b) (6), (b) (7)(C) told the OIG that he did not know why the inmates would make such allegations and surmised that he possibly upset them by enforcing BOP policy.

The OIG has completed its investigation and is providing this report to the BOP for its information.

DATE	November 9, 2016	SIGNATURE	(b) (6), (b) (7)(C)
PREPARED BY SPECIAL AGENT			
DATE	November 9, 2016	SIGNATURE	(b) (6), (b) (7)(C)
APPROVED BY SPECIAL AGENT IN CHARGE		Monte A. Cason	<i>Monte A. Cason</i>

Digitally signed by MONTE CASON  
DN: c=US, o=U.S. Government, ou=Dept of Justice, ou=OIG, cn=MONTE CASON,  
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Date: 2016.11.09 16:31:59 -0600



**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b>		<b>CASE NUMBER</b>	
(b) (6), (b) (7)(C) ***_** (b) (6), (b) (7)(C), et al. Federal Detention Center Miami, Florida		(b) (6), (b) (7)(C)	
<b>OFFICE CONDUCTING INVESTIGATION</b>		<b>DOJ COMPONENT</b>	
Miami Field Office		Federal Bureau of Prisons	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office MFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other		<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

**SYNOPSIS**

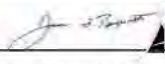
The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Federal Bureau of Prisons (BOP), Office of Internal Affairs, alleging that on June 3, 2016, (b) (6), (b) (7)(C) assigned to the Federal Detention Center in Miami, Florida (FDC), entered inmate (b) (6), (b) (7)(C)'s cell and engaged in sexual activity.

During the course of the investigation, the OIG found indications that (b) (6), (b) (7)(C) was involved in a prohibited personal relationship with (b) (6), (b) (7)(C).

The OIG investigation substantiated the allegations that (b) (6), (b) (7)(C) engaged in sexual activity with (b) (6), (b) (7)(C) and that (b) (6), (b) (7)(C) had a prohibited personal relationship.

(b) (6), (b) (7)(C) told the OIG that she awoke on the morning of June 3, 2016, with (b) (6), (b) (7)(C) on top of her. (b) (6), (b) (7)(C) stated (b) (6), (b) (7)(C) told her to be quiet and proceeded to have oral and vaginal intercourse with her. Additionally, (b) (6), (b) (7)(C) stated that (b) (6), (b) (7)(C) kissed her on one occasion while in her cell and (b) (6), (b) (7)(C) met with her father to confess his love for her.

During his initial OIG interview, (b) (6), (b) (7)(C) denied being in a romantic relationship with (b) (6), (b) (7)(C). However, during his second OIG interview, (b) (6), (b) (7)(C) admitted that he fell in love with (b) (6), (b) (7)(C) and kissed her on one occasion while in (b) (6), (b) (7)(C)'s cell. (b) (6), (b) (7)(C) also admitted that he met with (b) (6), (b) (7)(C) father and expressed his feelings for (b) (6), (b) (7)(C).

DATE	December 21, 2017	SIGNATURE	(b) (6), (b) (7)(C)
PREPARED BY SPECIAL AGENT			
DATE	December 21, 2017	SIGNATURE	
APPROVED BY SPECIAL AGENT IN CHARGE		Robert Bourbon	

On November 28, 2016, [REDACTED] was arrested pursuant to an indictment in the Southern District of Florida charging him with Sexual Abuse of a Ward, Title 18 United States Code § 2243 (b), Sexual Abuse by Threat, Title 18 U.S.C. § 2242 (1), and Aggravated Sexual Abuse by Force, Title 18 U.S.C. § 2242 (a) (1). On May 18, 2017, 2017, Coleman pleaded guilty in the Southern District of Florida for Sexual Abuse of a Ward, Title 18 United States Code 2243 (b). On November 14, 2017, [REDACTED] was sentenced to 8 months' incarceration and 60 months' of supervised release.

The U.S. Attorney's Office for the Southern District of Florida declined criminal prosecution of [REDACTED].

[REDACTED] resigned from his position at the BOP effective December 28, 2016. [REDACTED] resigned from his position at the BOP effective April 10, 2017.

The OIG has completed its investigation and all criminal and administrative actions are complete. The OIG is providing this report to the BOP for its information.



**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b>		<b>CASE NUMBER</b>	
(b) (6), (b) (7)(C) ***_** (b) (6), (b) (7)(C) Great Plains Correctional Facility Hinton, Oklahoma		(b) (6), (b) (7)(C)	
<b>OFFICE CONDUCTING INVESTIGATION</b>		<b>DOJ COMPONENT</b>	
Dallas Field Office		Bureau of Prisons	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office DFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other		<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

**SYNOPSIS**

The Office of the Inspector General (OIG) initiated this investigation based upon information from the Bureau of Prisons (BOP) alleging that Great Plains Correctional Facility (GPCF) (b) (6), (b) (7)(C) developed a personal relationship and corresponded with inmate (b) (6), (b) (7)(C), and that (b) (6), (b) (7)(C) engaged in sexual activity with inmate (b) (6), (b) (7)(C) while performing official duties.

The OIG investigation substantiated that (b) (6), (b) (7)(C) developed a personal relationship and corresponded with inmate (b) (6), (b) (7)(C), in violation of BOP and Geo Corrections standards of conduct policy.

Former GPCF (b) (6), (b) (7)(C) told the OIG that (b) (6), (b) (7)(C) informed her in June 2016 about a GPCF inmate named (b) (6), (b) (7)(C) who (b) (6), (b) (7)(C) reportedly befriended but never further identified. (b) (6), (b) (7)(C) reportedly told (b) (6), (b) (7)(C) about a letter that (b) (6), (b) (7)(C) wrote her identifying his personal e-mail address. (b) (6), (b) (7)(C) never saw (b) (6), (b) (7)(C) letter, but did receive an e-mail from (b) (6), (b) (7)(C) listing (b) (6), (b) (7)(C) e-mail address as (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) confided to (b) (6), (b) (7)(C) in July 2016 that she gave her personal e-mail address or personal Facebook account information to (b) (6), (b) (7)(C) so that they could correspond with one another, but never disclosed whether she and (b) (6), (b) (7)(C) exchanged any personal messages. (b) (6), (b) (7)(C) informed (b) (6), (b) (7)(C) that she found (b) (6), (b) (7)(C) on Facebook, and that (b) (6), (b) (7)(C) toggled (b) (6), (b) (7)(C) Facebook "like" button to enable (b) (6), (b) (7)(C) contact her. (b) (6), (b) (7)(C) later provided (b) (6), (b) (7)(C) with (b) (6), (b) (7)(C) Facebook account information with the account name (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) recognized inmate (b) (6), (b) (7)(C) from (b) (6), (b) (7)(C) Facebook photo of (b) (6), (b) (7)(C).

When interviewed, (b) (6), (b) (7)(C) denied ever engaging in sexual activity, receiving contraband, exchanging Facebook messages, or any other prohibited activity with (b) (6), (b) (7)(C) and signed a consent to search form authorizing

DATE	October 3, 2016	SIGNATURE	
PREPARED BY SPECIAL AGENT	(b) (6), (b) (7)(C)		
DATE	October 3, 2016	SIGNATURE	
APPROVED BY SPECIAL AGENT IN CHARGE	Monte A. Cason		

the OIG access to his personal Facebook account. A review of (b) (6), (b) (7)(C) Facebook account identified a lone personal e-mail that (b) (6), (b) (7)(C) received from (b) (6), (b) (7)(C) on June 18, 2016, at 2:05 A.M., containing the single word (b) (6), (b) (7)(C) identifying account name (b) (6), (b) (7)(C) and e-mail address (b) (6), (b) (7)(C) and further identifying (b) (6), (b) (7)(C) personal e-mail account name (b) (6), (b) (7)(C) and e-mail address (b) (6), (b) (7)(C)

The OIG investigation substantiated that (b) (6), (b) (7)(C) engaged in sexual activity with inmate (b) (6), (b) (7)(C), in violation of BOP and Geo Corrections standards of conduct policy.

Two GPCF (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C), each told the OIG that (b) (6), (b) (7)(C) individually confided in them during July 9-10, 2016, that he accompanied (b) (6), (b) (7)(C) into the Alpha-Echo Unit on an unspecified date when it was empty; that he slapped (b) (6), (b) (7)(C) on her buttocks right before they entered the chemical closet; that he and (b) (6), (b) (7)(C) “messed around;” and that he was worried (b) (6), (b) (7)(C) was pregnant because he did not use a condom when they had sex. GPCF monitoring video documented that on July 5, 2016, at 10:32:57 P.M., (b) (6), (b) (7)(C) on her left buttocks on the outside of her clothing using his right hand, while alone inside the GPCF Alpha-Echo Unit. When interviewed by the OIG, (b) (6), (b) (7)(C) denied ever engaging in sexual activity or to any other prohibited activity with (b) (6), (b) (7)(C).

When (b) (6), (b) (7)(C) was asked to participate in a voluntary interview with the OIG, she refused.

The U.S. Attorney’s Office for the Western District of Oklahoma declined criminal prosecution of (b) (6), (b) (7)(C).

Geo Corrections suspended (b) (6), (b) (7)(C) without pay on July 8, 2016, and terminated (b) (6), (b) (7)(C) on August 24, 2016, based on the above allegations.

The OIG has completed its investigation. All criminal and administrative actions are complete and the OIG is providing this report to the BOP for its information.



**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> [REDACTED] (***)-**- [REDACTED] (2) et al. [REDACTED] Metropolitan Detention Center Brooklyn, New York		<b>CASE NUMBER</b> [REDACTED] (b) (6), (b) (7)(C)
<b>OFFICE CONDUCTING INVESTIGATION</b> New York Field Office		<b>DOJ COMPONENT</b> Federal Bureau of Prisons
<b>DISTRIBUTION</b>	<b>STATUS</b>	
	<input checked="" type="checkbox"/> Field Office NYFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other	<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:

**SYNOPSIS**

The Department of Justice, Office of the Inspector General (OIG), initiated this investigation upon receipt of information from the United States Attorney's Office, Eastern District of New York, Chief of Public Integrity Section, [REDACTED] (b) (6), (b) (7)(C), alleging that female inmates in the custody of the Federal Bureau of Prisons (BOP) at the Metropolitan Detention Center (MDC), Brooklyn, New York, are being sexually assaulted by unidentified correctional officers. [REDACTED] (b) (6), (b) (7)(C) received the allegation from the Federal Defenders of New York, Attorney-in-Charge [REDACTED] (b) (6), (b) (7)(C) who did not provide the names of the victims because they were fearful of retaliation. The OIG conducted this investigation jointly with the Federal Bureau of Investigation.

Subsequent to the onset of the investigation, the OIG identified a potential victim as [REDACTED] (b) (6), (b) (7)(C), BOP register number [REDACTED] (b) (6), (b) (7)(C). [REDACTED] (b) (6), (b) (7)(C) alleged that she was sexually assaulted by four male officers at the MDC Brooklyn. [REDACTED] (b) (6), (b) (7)(C) identified two of the officers as [REDACTED] (b) (6), (b) (7)(C) and [REDACTED] (b) (6), (b) (7)(C). [REDACTED] (b) (6), (b) (7)(C) refused to continue to cooperate with the investigation. The OIG investigation did not substantiate the allegations of sexual assault since [REDACTED] (b) (6), (b) (7)(C) refused to continue to cooperate with the investigation.

During the course of the investigation, the OIG found indications that [REDACTED] (b) (6), (b) (7)(C) was verbally abusive toward female inmates.

The U.S. Attorney's Office for the Eastern District of New York declined criminal prosecution regarding these allegations since [REDACTED] (b) (6), (b) (7)(C) refused to cooperate.

<b>DATE</b> June 19, 2018	<b>SIGNATURE</b> [REDACTED] (b) (6), (b) (7)(C)
<b>PREPARED BY SPECIAL AGENT LAURA RILEY</b>	
<b>DATE</b> June 19, 2018	<b>SIGNATURE</b> <i>Ronald G. Gardella</i>
<b>APPROVED BY SPECIAL AGENT IN CHARGE RONALD G. GARDELLA</b>	

The OIG investigated only the allegations regarding sexual assault and referred the allegations of verbal abuse to the BOP to be handled as it deems appropriate.

The OIG has completed its investigation and is providing this report to the BOP for its review and action it deems appropriate.



**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b>		<b>CASE NUMBER</b>	
(b) (6), (b) (7)(C) (***_**_ (b) (6), (b) (7)(C)) (b) (6), (b) (7)(C) Alston Wilkes Society RRC Columbia, South Carolina		(b) (6), (b) (7)(C)	
<b>OFFICE CONDUCTING INVESTIGATION</b>		<b>DOJ COMPONENT</b>	
Atlanta Area Office		Federal Bureau of Prisons	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office MFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other		<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

**SYNOPSIS**

The Department of Justice Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Federal Bureau of Prisons (BOP), Office of Internal Affairs, Washington, D.C., alleging that (b) (6), (b) (7)(C), Alston Wilkes Society Residential Reentry Center (RRC), Columbia, South Carolina, sexually abused resident inmate (b) (6), (b) (7)(C) and engaged in an inappropriate relationship with him.

The OIG investigation substantiated the allegation that (b) (6), (b) (7)(C) sexually abused (b) (6), (b) (7)(C) and engaged in an inappropriate relationship with him.

(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C), along with (b) (6), (b) (7)(C), told the OIG that (b) (6), (b) (7)(C) said he engaged in a sexual relationship with (b) (6), (b) (7)(C) for approximately 5 months and that he was upset because (b) (6), (b) (7)(C) abruptly ended their relationship. (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) also stated that they shared (b) (6), (b) (7)(C) allegations with (b) (6), (b) (7)(C) and she acknowledge her relationship with (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C) told the OIG that while at the RRC, he and (b) (6), (b) (7)(C) began a sexual relationship at the end of March 2016. (b) (6), (b) (7)(C) stated that he and (b) (6), (b) (7)(C) had sexual intercourse at the RRC on two occasions in room 109 and approximately nine times at various hotels in Columbia, South Carolina; Charleston, South Carolina; and Augusta, Georgia. (b) (6), (b) (7)(C) stated that he did not remember the names of the hotels. However, he said that they usually paid cash for the hotel rooms, but on a few occasions, (b) (6), (b) (7)(C) paid for the hotels with her credit

<b>DATE</b>	September 14, 2017	<b>SIGNATURE</b>	(b) (6), (b) (7)(C)
<b>PREPARED BY SPECIAL AGENT</b>			
<b>DATE</b>	September 14, 2017	<b>SIGNATURE</b>	Eddie D. Davis
<b>APPROVED BY SPECIAL AGENT IN CHARGE</b>		for Robert A. Bourbon	

card. [REDACTED] stated that he reported [REDACTED] to her coworkers because she reneged on promises she made to him about being together after he completed his time at the RRC.

[REDACTED] initially denied to the OIG that she had a sexual relationship with [REDACTED], but she later recanted her statement and corroborated Camacho's assertions about their relationship. [REDACTED] admitted to the OIG that she: 1) texted and communicated with [REDACTED] by cell phone, 2) shared a hotel room with [REDACTED] at the Clarion Suites, Augusta, Georgia and the Ramada Limited (Ramada), Columbia, South Carolina, 3) engaged in sexual intercourse with [REDACTED] at least 10 times, and 4) confirmed that she had sexual intercourse with [REDACTED] at the RRC although she knew having sexual intercourse with a resident at the RRC was illegal and against policy. [REDACTED] resigned her position at the RRC effective August 10, 2016.

The OIG reviewed hotel receipts obtained from the Clarion Suites and the Ramada dated May 6, 2016, and July 2, 2016, respectively. The receipts showed that [REDACTED] registered the rooms in her name. [REDACTED] paid for the Clarion Suites hotel stay with her Visa credit card, and she paid for the Ramada hotel stay in cash. The OIG also reviewed a video from the Ramada which showed [REDACTED] and [REDACTED] at the front desk registering for a room.

[REDACTED] was subsequently indicted, arrested, and convicted in U.S. District Court for the District of South Carolina, for violation of 18 U.S.C. § 1001, making false statements to federal agents. [REDACTED] was sentenced to 2 years' probation.

The OIG has completed its investigation and all criminal and administrative actions are complete. We are providing this report to the BOP for its information.



**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b>		<b>CASE NUMBER</b>	
(b) (6), (b) (7)(C) ***_** (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) Residential Reentry Center San Francisco, California		(b) (6), (b) (7)(C)	
<b>OFFICE CONDUCTING INVESTIGATION</b>		<b>DOJ COMPONENT</b>	
San Francisco Area Office		Bureau of Prisons	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office SFAO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other		<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

**SYNOPSIS**

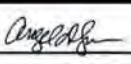
The Office of the Inspector General (OIG) initiated this investigation upon receipt of information from San Francisco Residential Reentry Center (RRC) (b) (6), (b) (7)(C) alleging that rumors were circulating around the RRC that (b) (6), (b) (7)(C) was having an inappropriate relationship with Public Law inmate (b) (6), (b) (7)(C) who absconded from the RRC (b) (6), (b) (7)(C).

During the course of the investigation, the OIG found indications that (b) (6), (b) (7)(C) aided and abetted (b) (6), (b) (7)(C) after his escape from the RRC.

The OIG investigation substantiated the allegation that (b) (6), (b) (7)(C) was involved in an inappropriate relationship with (b) (6), (b) (7)(C) and that she aided and abetted (b) (6), (b) (7)(C) after his escape.

Phone records revealed that between August 29 and August 31, 2016, (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) exchanged approximately 37 phone calls. Also on August 31, (b) (6), (b) (7)(C) submitted a doctor's note to the RRC indicating that for medical reasons she would be unable to work until September 15, 2016. (b) (6), (b) (7)(C) resigned from her position at the RRC on September 7, 2016.

On October 22, 2016, (b) (6), (b) (7)(C) was arrested by the Contra Costa County Sheriff's Office following a traffic stop. On November 8, 2016, (b) (6), (b) (7)(C) pled guilty in federal court during a Revocation of Supervision Hearing to escaping from a halfway house and drug test failure. (b) (6), (b) (7)(C) was not willing to speak with the OIG, but he

DATE	December 1, 2016	SIGNATURE	(b) (6), (b) (7)(C)
PREPARED BY SPECIAL AGENT			
DATE	December 1, 2016	SIGNATURE	
APPROVED BY SPECIAL AGENT IN CHARGE		Angel D. Gunn	

Digitally signed by ANGEL D. GUNN  
DN: c=US, ou=U.S. Government, ou=Diret of Justice, ou=DOJ, cn=ANGEL D. GUNN,  
2.5.2.42.15200100.100.1.1=150010104241  
Date: 2016.12.01 13:30:14 -0800

commented to a Deputy United States Marshal that he did not want to get (b) (6), (b) (7)(C) into any trouble or “throw her under the bus.”

On November 17, 2016, (b) (6), (b) (7)(C) agreed to a telephonic interview with the OIG and denied she had an inappropriate relationship with (b) (6), (b) (7)(C) while he was residing at the RRC or that she assisted his escape (b) (6), (b) (7)(C) walked away from the RRC when (b) (6), (b) (7)(C) was off duty). (b) (6), (b) (7)(C) admitted, however, that she saw (b) (6), (b) (7)(C) several times after his escape, engaged in sexual intercourse with him, and gave him money. (b) (6), (b) (7)(C) said (b) (6), (b) (7)(C) became physically abusive to her by choking her and pulling her hair. (b) (6), (b) (7)(C) said that on one occasion, (b) (6), (b) (7)(C) pulled a knife on her, demanded money, and threatened her safety if she were to tell anyone what he did to her.

The U.S. Attorney’s Office for the Northern District of California declined criminal prosecution of (b) (6), (b) (7)(C).

The OIG investigation determined that (b) (6), (b) (7)(C) aided and abetted (b) (6), (b) (7)(C) after his escape from the RRC, which violated 18 USC 2, and also engaged in an inappropriate relationship with an inmate, which violated BOP Program Statement 3420.11 relating to the Standards of Employee Conduct.

The OIG has completed its investigation, and all criminal and administrative actions are complete. We are providing this report to BOP for its information.



<b>SUBJECT</b>		<b>CASE NUMBER</b>	
(b) (6), (b) (7)(C) (***_**_*) (b) (6), (b) (7)(C) United States Penitentiary Atlanta, Georgia		(b) (6), (b) (7)(C)	
<b>OFFICE CONDUCTING INVESTIGATION</b>		<b>DOJ COMPONENT</b>	
Atlanta Area Office		Federal Bureau of Prisons	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office MFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other		<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED <b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

**SYNOPSIS**

The Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Federal Bureau of Prisons (BOP), Office of Internal Affairs, Washington, D.C., alleging that (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) United States Penitentiary (USP), Atlanta, Georgia, engaged in an inappropriate relationship with USP-Atlanta inmate (b) (6), (b) (7)(C) by communicating with (b) (6), (b) (7)(C) through e-mail and by telephone.

During this investigation, the OIG found indications that (b) (6), (b) (7)(C) accepted money from (b) (6), (b) (7)(C) family, kissed (b) (6), (b) (7)(C) and allowed (b) (6), (b) (7)(C) to fondle her breasts and buttocks.

The OIG investigation substantiated the allegation that (b) (6), (b) (7)(C) engaged in an inappropriate relationship with (b) (6), (b) (7)(C) by accepting \$350 from Young's mother, Janice Young, and by communicating with Young through e-mail and by telephone. However, the OIG did not substantiate the allegations that (b) (6), (b) (7)(C) kissed (b) (6), (b) (7)(C) and allowed (b) (6), (b) (7)(C) to fondle her breasts and buttocks.

(b) (6), (b) (7)(C) told the OIG that on August 20, 2016, he randomly monitored recorded inmate telephone calls, and he listened to calls placed by (b) (6), (b) (7)(C) to telephone number (b) (6), (b) (7)(C) on June 22, 2016, and June 24, 2016. (b) (6), (b) (7)(C) said he believed the unknown female voice speaking with (b) (6), (b) (7)(C) on both occasions was (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) said that he confirmed his suspicions when he matched the telephone number called by (b) (6), (b) (7)(C) to the cell phone number stored in his personal cell phone for (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) stated that on both occasions, he heard (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) profess their love for each other.

(b) (6), (b) (7)(C) told the OIG that he contacted (b) (6), (b) (7)(C) by telephone on two occasions after he obtained her number from her medical statement on her desk. (b) (6), (b) (7)(C) also said he communicated with (b) (6), (b) (7)(C) by e-mail after she provided him with her e-mail address (b) (6), (b) (7)(C). Furthermore, (b) (6), (b) (7)(C) said that he kissed (b) (6), (b) (7)(C) on two

DATE	02/27/2017	SIGNATURE	(b) (6), (b) (7)(C)
PREPARED BY SPECIAL AGENT		(b) (6), (b) (7)(C)	
DATE	02/27/2017	SIGNATURE	(b) (6), (b) (7)(C)
APPROVED BY SPECIAL AGENT IN CHARGE		for Robert A. Bourbon	



occasions and fondled her buttocks and breasts on one occasion. However, he denied having sexual intercourse with her or receiving contraband from her.

The OIG reviewed [REDACTED] BOP TRULINCS account that contained e-mail to and from [REDACTED]. In the e-mail exchanges, [REDACTED] and the unknown person professed their love for each other and their desire to be together. The OIG also reviewed Yahoo records for the address [REDACTED] that showed cell phone number [REDACTED] listed on the account, and the OIG confirmed through Sprint PCS Wireless records that the number was registered to [REDACTED]. The Sprint PCS records also showed that [REDACTED] made and received calls from USP-Atlanta over 50 times from September 6, 2015 to September 6, 2016. Furthermore, the OIG reviewed Western Union records regarding [REDACTED] that showed she received \$350 from [REDACTED].

The OIG attempted to interview [REDACTED] and she refused to cooperate in this investigation. In addition, [REDACTED] refused to submit to an OIG interview.

The OIG investigation determined that [REDACTED] had an inappropriate relationship with [REDACTED] when she communicated with him by telephone and e-mail, and when she accepted \$350 from Young's mother. In addition, [REDACTED] failed to cooperate in an official investigation when she refused to submit to an OIG interview. [REDACTED] conduct in this matter is a violation of the BOP Standards of Employee Conduct, Nature of Offenses, Section 31, which relates to the improper relationship with inmates, former inmates, their families, or associates; Section 33, which relates to the failure to report to management any violation or attempted violation of contacts with inmates, former inmates, their families or associates, not in the performance of their duties; and Section 35, which relates to the refusal to cooperate in any official U.S. Government inquiry or investigation, including a refusal to answer work-related questions or attempting to influence others involved in the inquiry. However, the OIG did not substantiate the allegations that [REDACTED] kissed [REDACTED] and allowed [REDACTED] to fondle her breasts and buttocks.

The OIG has completed its investigation and is providing this report to the BOP for appropriate action.



**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b>		<b>CASE NUMBER</b>	
(b) (6), (b) (7)(C) ***_* Taft Correctional Institution Taft, California		(b) (6), (b) (7)(C)	
<b>OFFICE CONDUCTING INVESTIGATION</b>		<b>DOJ COMPONENT</b>	
San Francisco Area Office		Bureau of Prisons	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office SFAO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other		<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

**SYNOPSIS**

The Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from Taft Correctional Institution (TCI), Taft, California, (b) (6), (b) (7)(C) alleging that (b) (6), (b) (7)(C) might be in an inappropriate relationship with inmate (b) (6), (b) (7)(C). According to the information, on September 9, 2016, (b) (6), (b) (7)(C) entered the Medical Department to conduct a welfare check on (b) (6), (b) (7)(C), and she immediately exited the examination room and closed the door. (b) (6), (b) (7)(C) told (b) (6), (b) (7)(C) she was locking up. (b) (6), (b) (7)(C) observed that (b) (6), (b) (7)(C) appeared nervous, her hair was messy, she was wiping her mouth, and she was trembling. (b) (6), (b) (7)(C) suspected something was wrong and checked all the open rooms, but found no occupants. (b) (6), (b) (7)(C) said (b) (6), (b) (7)(C) asked him to go to the Control Room and that she would be right behind him. (b) (6), (b) (7)(C) went to the Control Room but kept a line of sight on the door to Medical while he yelled for (b) (6), (b) (7)(C) to observe with him. (b) (6), (b) (7)(C) said that about 30 seconds later, (b) (6), (b) (7)(C) exited Medical through the front door in an abrupt manner, followed shortly thereafter by (b) (6), (b) (7)(C). It was also alleged that (b) (6), (b) (7)(C) was spending an inappropriate amount of time with (b) (6), (b) (7)(C).

The OIG investigation substantiated that (b) (6), (b) (7)(C) spent an inappropriate amount of time with (b) (6), (b) (7)(C) in Medical but did not substantiate they had an inappropriate physical relationship.

(b) (6), (b) (7)(C) told the OIG that his initial allegation was accurate but added that when he spoke with (b) (6), (b) (7)(C) in Medical on September 9, she told him, without prompting, that no one else was with her. (b) (6), (b) (7)(C) also confirmed he saw (b) (6), (b) (7)(C) exit Medical and added that later that day he went to (b) (6), (b) (7)(C)'s cell to escort him to the SHU and (b) (6), (b) (7)(C),

DATE	October 28, 2016	SIGNATURE	
PREPARED BY SPECIAL AGENT	(b) (6), (b) (7)(C)		
DATE	October 28, 2016	SIGNATURE	
APPROVED BY SPECIAL AGENT IN CHARGE	Angel D. Gunn		



without [REDACTED] telling him where he was going, said he was going to miss work because he would be in the SHU. [REDACTED] said he asked [REDACTED] "So you know where you are going?" and [REDACTED] responded, "Oh yeah." [REDACTED] admitted to the OIG that he hid in an examination room when he saw [REDACTED] approach [REDACTED] because he dislikes [REDACTED]. [REDACTED] denied that [REDACTED] helped hide him.

[REDACTED], and two additional TCI staff members, [REDACTED] [REDACTED] told the OIG that [REDACTED] spent an inappropriate amount of time in Medical when [REDACTED] was the only one working there. All four staff members submitted memorandums contemporaneously with their observations. For example, [REDACTED] wrote a memorandum documenting that on July 15, 2016, he saw [REDACTED] in Medical three different times between 2:05 p.m. and 6:20 p.m., and all visits were alleged to be for wart treatment. [REDACTED] wrote a memorandum to document that on July 21, 2016, [REDACTED] spent at least an hour with [REDACTED] in Medical. [REDACTED] wrote that he mentioned this to his supervisor because he found it unusual. [REDACTED] admitted he spent a lot of time in Medical when [REDACTED] was working. [REDACTED] estimated the longest amount of time he spent alone with [REDACTED] in Medical was 20 minutes or less. [REDACTED] said he would often go to Medical for unscheduled visits on weekends before his family visits, and the "nurse" would test him on a machine and provide him pills. [REDACTED] admitted this was not a normal procedure for inmates. [REDACTED] admitted he spent more time with [REDACTED] because she was more personable than other staff, but he denied an inappropriate relationship with her.

During her compelled and recorded OIG interview on September 16, 2016, [REDACTED] denied that [REDACTED] had been hiding in an examination room, but rather that [REDACTED] approached Medical right after [REDACTED] left and requested his pills because his head hurt. [REDACTED] said she told [REDACTED] that pill call was over, and he should return to his dorm. [REDACTED] could not explain why [REDACTED] and [REDACTED] failed to notice [REDACTED] as he approached Medical, nor did she know why [REDACTED] said he had been hiding. [REDACTED] stated specifically she did not hide [REDACTED] and would never have an inmate hide from an officer. [REDACTED] denied that she was engaged in a personal relationship with [REDACTED] and said [REDACTED] was in Medical frequently because he was constantly in need of medical care. [REDACTED] stated that the amount of time [REDACTED] spent in medical was not something she determined as inappropriate. At the conclusion of the interview, [REDACTED] agreed to submit to an OIG polygraph examination. On September 20, 2016, [REDACTED] resigned from her position before the polygraph could be conducted.

The U.S. Attorney's Office for the Eastern District of California declined prosecution of [REDACTED].

The OIG investigation determined that [REDACTED] showed preferential treatment to [REDACTED] by spending an inappropriate amount of time with him, which violated Bureau of Prisons Program Statement 3420.11 relating to the Standards of Employee Conduct.

The OIG has completed its investigation and all criminal and administrative actions are complete. We are providing this report to the Bureau of Prisons for its information.



# ABBREVIATED REPORT OF INVESTIGATION

<b>SUBJECT</b> [REDACTED] (***)-**-**** Former [REDACTED] Oklahoma Halfway House Residential Reentry Center Oklahoma City, Oklahoma		<b>CASE NUMBER</b> [REDACTED]
<b>OFFICE CONDUCTING INVESTIGATION</b> Dallas Field Office		<b>DOJ COMPONENT</b> Federal Bureau of Prisons
<b>DISTRIBUTION</b> <input checked="" type="checkbox"/> Field Office DFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other	<b>STATUS</b> <input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED <b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <b>Date of Previous Report:</b>	

## SYNOPSIS

The Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Federal Bureau of Prisons, Oklahoma Halfway House Residential Reentry Center (RRC), Oklahoma City, Oklahoma, alleging that former [REDACTED] engaged in a sexual relationship with inmate [REDACTED].

The OIG investigation substantiated the allegation that [REDACTED] and [REDACTED] engaged in vaginal and anal intercourse on several occasions. Additionally, the investigation revealed that both [REDACTED] and [REDACTED] performed oral sex on each other multiple times.

[REDACTED] admitted to the sexual contacts during their respective OIG interviews. [REDACTED] stated that he and [REDACTED] had sexual encounters both in the halfway house facility and at locations outside of the facility. However, [REDACTED] only admitted to the sexual contacts that took place outside of the facility.

[REDACTED] resigned her position at the RRC on September 6, 2016, prior to the initiation of the OIG investigation.

On March 7, 2017, the U.S. Attorney's Office for the Western District of Oklahoma declined prosecution of [REDACTED], stating "the research shows that we do not have evidence to support prosecution since we can't prove that any sexual contact occurred at the facility."

The OIG has completed its investigation and all criminal and administrative actions are complete. We are providing this report to the Federal Bureau of Prisons for its information.

<b>DATE</b> May 5, 2017	<b>SIGNATURE</b> [REDACTED]
<b>PREPARED BY SPECIAL AGENT</b> [REDACTED]	[REDACTED]
<b>DATE</b> May 5, 2017	<b>SIGNATURE</b> [REDACTED]
<b>APPROVED BY SPECIAL AGENT IN CHARGE</b> Monte A. Cason	<i>Monte A. Cason</i>

Digitally signed by MONTE CASON  
DN: c=US, o=U.S. Government, ou=Dept of Justice,  
ou=OIG, ou=MONTE CASON,  
0.9.2342.19200300.100.1.1=15001001052483  
Date: 2017.05.05 08:58:27 -05'00'



<b>SUBJECT</b>		<b>CASE NUMBER</b>	
(b) (6), (b) (7)(C) (**-**-**-****) (b) (6), (b) (7)(C) Metropolitan Detention Center Los Angeles, California		(b) (6), (b) (7)(C)	
<b>OFFICE CONDUCTING INVESTIGATION</b>		<b>DOJ COMPONENT</b>	
Los Angeles Field Office		Federal Bureau of Prisons	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office LAFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other		<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

**SYNOPSIS**

The Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Federal Bureau of Prisons (BOP), Metropolitan Detention Center (MDC), Los Angeles, California, alleging that BOP MDC Los Angeles (b) (6), (b) (7)(C) was having an inappropriate relationship with inmates and introducing contraband into MDC Los Angeles. The information alleged that BOP inmate (b) (6), (b) (7)(C) (Register # (b) (6), (b) (7)(C)) entered and remained in (b) (6), (b) (7)(C) office for several hours behind closed doors and that other BOP inmates, including (b) (6), (b) (7)(C) (Register # (b) (6), (b) (7)(C)), have been caught with narcotics and tobacco while they were housed on the 6<sup>th</sup> floor of MDC Los Angeles where (b) (6), (b) (7)(C) was assigned. In addition to (b) (6), (b) (7)(C) allegedly has an unusually close relationship with inmates (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) (Register # (b) (6), (b) (7)(C)). (b) (6), (b) (7)(C) has since been removed from the 6<sup>th</sup> floor housing unit of MDC Los Angeles.

During the course of the investigation, BOP MDC Los Angeles inmate (b) (6), (b) (7)(C) (Register # (b) (6), (b) (7)(C)) provided information alleging that (b) (6), (b) (7)(C) allowed inmates to use her office telephone to circumvent the BOP inmate call monitoring system in violation of BOP facility security.

The OIG investigation substantiated the allegations that (b) (6), (b) (7)(C) introduced contraband into MDC Los Angeles and had an inappropriate relationship with an inmate. The OIG investigation also substantiated that (b) (6), (b) (7)(C) breached facility security by allowing inmates to make unmonitored telephone calls through the use of her office telephone.

(b) (6), (b) (7)(C) told the OIG he has observed (b) (6), (b) (7)(C) take (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) individually into her office and close the door and blinds to her office. (b) (6), (b) (7)(C) would later re-open the blinds or door after 20 to 40 minutes, but (b) (6), (b) (7)(C) or (b) (6), (b) (7)(C) would stay in her office for another 30 minutes to 1 hour. (b) (6), (b) (7)(C) has also observed (b) (6), (b) (7)(C) bring plastic shopping bags with clothing items into her office, and (b) (6), (b) (7)(C) or (b) (6), (b) (7)(C) would leave her office with a plastic bag tucked under their arms. (b) (6), (b) (7)(C) has seen (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) with these clothing items,

DATE	February 3, 2017	SIGNATURE	(b) (6), (b) (7)(C)
PREPARED BY SPECIAL AGENT			
DATE	February 3, 2017	SIGNATURE	<i>Angel D. Gunn</i>
APPROVED BY SPECIAL AGENT IN CHARGE		Angel D. Gunn	DN: c=US, o=U.S. Government, ou=Dept of Justice, ou=OIG, cn=ANGEL GUNN, 0923471920030010011=15001001054243 Date: 2017.02.03 15:15:36 -08'00'



which were not available through the BOP commissary. [REDACTED] believed [REDACTED] also provided colored tattoo pencils to [REDACTED]. [REDACTED] has also seen inmates use [REDACTED] office telephone to make unmonitored calls but did not provide names of those inmates.

The OIG reviewed video surveillance from MDC Los Angeles Unit 6 North Annex for October 17, 2016, and October 30, 2016, which revealed [REDACTED] taking inmates [REDACTED] and [REDACTED] (Register # [REDACTED]) into her office. The video further revealed the inmates leaving [REDACTED] office with items concealed within envelopes or plastic bags. On December 14, 2016, BOP staff conducted a cell search and discovered contraband in the cells of [REDACTED] and [REDACTED]. The search recovered numerous contraband items, including food and office supplies. The contraband included one half-eaten burrito, fast food condiments, a small container of salsa, construction paper, Tupperware food containers, gambling dice, colored highlighters, pens and pencils, correction fluid, one deck of playing cards, and a set of tattoo artist pencils.

Based on the BOP video surveillance and contraband recovered by BOP, the OIG interviewed [REDACTED] and [REDACTED]. Although [REDACTED] denied receiving any contraband from [REDACTED], [REDACTED] told the OIG that [REDACTED] has brought in candy, burritos, and tattoo pencils for him to use. Both Grey and Villa denied having any physical contact with [REDACTED] and further denied having knowledge of [REDACTED] having any inappropriate contact with other inmates. In addition, [REDACTED] denied that [REDACTED] allowed him to make unmonitored telephone calls from her office telephone.

In her sworn voluntary OIG interview, [REDACTED] admitted to spending a lengthy period of time with [REDACTED] in her office, but she denied having an inappropriate relationship with him or any other inmate. [REDACTED] also admitted to providing [REDACTED] with "just pencils" but denied introducing contraband or providing food, tattoo pencils, clothing, shoes, or any other contraband items to inmates. Further, [REDACTED] admitted to allowing inmates the use of her office telephone in order to make unmonitored telephone calls. According to [REDACTED], she allowed inmates to make unmonitored calls "all the time" to their attorney or family members since the inmates "want to call their family." [REDACTED] reasoned that the inmates "run out of minutes" and that these calls were approved since she was "sitting there."

Subsequent to the OIG interview, [REDACTED] voluntarily retired from the BOP effective December 15, 2016.

The U.S. Attorney's Office for the Central District of California declined criminal prosecution of [REDACTED].

The OIG investigation determined that [REDACTED] violated BOP Program Statement 3420.11 dated December 6, 2013, Standards of Employee Conduct, Offense Codes 29 and 51, for providing an inmate with an unauthorized article and introducing contraband, including tattoo pencils, into MDC Los Angeles. In addition, based on the preferential treatment provided to [REDACTED], [REDACTED] violated Offense Code 30 of the standards. The OIG investigation also determined that [REDACTED] breached facility security by allowing inmates to make unmonitored telephone calls through the use of her office telephone in violation of BOP Program Statement 3420.11, Offense Number 49.

The OIG has completed its investigation and is providing this report to the BOP for its review.



<b>SUBJECT</b> [REDACTED] (***_***) Federal Correctional Complex Forrest City, Arkansas		<b>CASE NUMBER</b> [REDACTED]
<b>OFFICE CONDUCTING INVESTIGATION</b> Dallas Field Office		<b>DOJ COMPONENT</b> Bureau of Prisons
<b>DISTRIBUTION</b> <input checked="" type="checkbox"/> Field Office <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component <input type="checkbox"/> USA <input type="checkbox"/> Other	<b>STATUS</b> <input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED	
	<b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

**SYNOPSIS**

The Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Bureau of Prisons (BOP), Federal Correctional Complex (FCC) Forrest City, Arkansas, alleging [REDACTED] (b) (6), (b) (7)(C) engaged in a sexual relationship with inmate [REDACTED] (b) (6), (b) (7)(C), misused government property, and introduced contraband into the prison.

The OIG substantiated the allegation that [REDACTED] misused government property, but did not substantiate the allegations that [REDACTED] engaged in a sexual relationship with [REDACTED] or introduced contraband into the prison.

During her OIG interview, [REDACTED] initially denied making inappropriate internet searches on her BOP computer. Once confronted with the evidence of the searches, [REDACTED] admitted to utilizing her BOP computer to look up people, sometimes in an inappropriate state of dress, for inmates. [REDACTED] admitted to allowing the inmates to view the individuals on her computer screen while she was present. [REDACTED] denied allowing any inmates to utilize her computer at any time.

The OIG investigation determined that [REDACTED] violated BOP Standards of Employee Conduct, Section 5, Personal Conduct, Paragraph c, Additional Conduct Issues, by conducting inappropriate internet searches on her BOP computer and allowing inmates to view the results of those searches on her monitor. [REDACTED] also violated BOP Standards of Employee Conduct, Section 12, Government Property, by conducting the aforementioned unauthorized internet searches, under her Personal Identification Verification (PIV) login, on a BOP computer.

The OIG has completed its investigation and is providing this report to BOP for appropriate action.

<b>DATE</b> May 23, 2017	<b>SIGNATURE</b> [REDACTED]
<b>PREPARED BY SPECIAL AGENT</b> [REDACTED]	
<b>DATE</b> May 23, 2017	<b>SIGNATURE</b> Monte A. Cason
<b>APPROVED BY SPECIAL AGENT IN CHARGE</b> Monte A. Cason	

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DN: c=US, o=U.S. Government, ou=Dept of Justice, ou=OIG, cn=MONTE CASON,  
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Date: 2017.05.23 13:31:45 -0500



**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> [REDACTED] (***_** [REDACTED]), et al. Reeves County Detention Center Pecos, Texas		<b>CASE NUMBER</b> [REDACTED]
<b>OFFICE CONDUCTING INVESTIGATION</b> Dallas Field Office (El Paso Area Office)		<b>DOJ COMPONENT</b> Bureau of Prisons
<b>DISTRIBUTION</b>	<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office DFO	<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED	
<input checked="" type="checkbox"/> AIGINV	<b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
<input checked="" type="checkbox"/> Component BOP	Date of Previous Report:	
<input type="checkbox"/> USA		
<input type="checkbox"/> Other		

**SYNOPSIS**

The Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Bureau of Prisons alleging that Reeves County Detention Center (RCDC) [REDACTED] was involved in an inappropriate relationship with RCDC inmate [REDACTED]. Specifically, during a search of [REDACTED] property, a photo album was discovered in which RCDC staff recognized photographs of [REDACTED] children.

During the course of the investigation, the OIG found indications that RCDC [REDACTED] may have helped to facilitate the communication between [REDACTED] by providing [REDACTED] with free telephone minutes on the RCDC telephone system.

The OIG investigation substantiated that [REDACTED] was involved in a sexual relationship with [REDACTED]. In addition, the investigation determined that [REDACTED] provided [REDACTED] with free telephone minutes on the RCDC telephone system so [REDACTED] could call [REDACTED] and [REDACTED] failed to report the inappropriate relationship between [REDACTED] when first discovered.

During her OIG interview, [REDACTED] admitted to engaging in sexual intercourse with [REDACTED] on three separate occasions in the office of a RCDC Education Department employee. [REDACTED] also acknowledged communicating with [REDACTED] both telephonically and in writing, and to providing [REDACTED] with photographs of her children. [REDACTED] stated that [REDACTED] provided [REDACTED] with free minutes on his RCDC inmate telephone account in order for [REDACTED] to talk to [REDACTED].

When interviewed by the OIG, [REDACTED] admitted that she provided [REDACTED] with free minutes on his RCDC telephone account in order for him to communicate with a specific telephone number. [REDACTED] claimed to

<b>DATE</b> June 22, 2017	<b>SIGNATURE</b> [REDACTED]
<b>PREPARED BY SPECIAL AGENT</b> [REDACTED]	
<b>DATE</b> June 22, 2017	<b>SIGNATURE</b> [REDACTED]
<b>APPROVED BY SPECIAL AGENT IN CHARGE</b> Monte A. Cason	<i>Monte A. Cason</i>

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DN: c=US, o=U.S. Government, ou=Dept of Justice, ou=OIG, cn=MONTE CASON,  
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Date: 2017.06.22 09:32:14 -0500

have later determined that the specific phone number that (b) (6), (b) (7)(C) was calling belonged to (b) (6), (b) (7)(C) also acknowledged failing to report the communication between (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) to RCDC management.

During his OIG interview, (b) (6), (b) (7)(C) confirmed that he and (b) (6), (b) (7)(C) were engaged in a sexual relationship and had sexual intercourse on three separate occasions in the RCDC Education Department. (b) (6), (b) (7)(C) stated that he and (b) (6), (b) (7)(C) communicated with one another via the telephone and in writing, often exchanging cards and letters with one another. (b) (6), (b) (7)(C) also admitted that (b) (6), (b) (7)(C) provided him with photographs of her children and of herself.

On November 10, 2016, (b) (6), (b) (7)(C) was arrested pursuant to a one-count indictment issued out of the Western District of Texas charging (b) (6), (b) (7)(C) with violating Title 18 U.S.C. § 2243 (b), sexual abuse of a ward. On March 2, 2017, (b) (6), (b) (7)(C) pleaded guilty to violating Title 18 U.S.C. § 1001, false statements. On May 30, 2017, (b) (6), (b) (7)(C) was sentenced to serve three years' probation and ordered to pay a \$100 special assessment.

(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) both resigned from their employment at the RCDC following their OIG interviews.

The OIG has completed its investigation and all criminal and administrative matters are complete. We are providing this report to the BOP for its information.



**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b>		<b>CASE NUMBER</b>	
(b) (6), (b) (7)(C) ***_** (b) (6), (b) (7)(C) Parsons House Residential Reentry Center Milwaukee, Wisconsin		(b) (6), (b) (7)(C)	
<b>OFFICE CONDUCTING INVESTIGATION</b>		<b>DOJ COMPONENT</b>	
Chicago Field Office		Federal Bureau of Prisons	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office CFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other		<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

**SYNOPSIS**

The Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Federal Bureau of Prisons (BOP) Office of Internal Affairs alleging that on or about September 2, 2016, Parsons House Residential Reentry Center (b) (6), (b) (7)(C) sexually abused and sexually harassed BOP inmate (b) (6), (b) (7)(C) (Reg. No. (b) (6), (b) (7)(C)) while she was under his custodial supervision.

The OIG did not substantiate the allegations.

(b) (6), (b) (7)(C) told the OIG that in early September 2016, while she and (b) (6), (b) (7)(C) were on the second floor stairwell landing at Parsons House, (b) (6), (b) (7)(C) touched her vagina over her pants. (b) (6), (b) (7)(C) stated that a short time later, (b) (6), (b) (7)(C) told her to pull down her pants, show him her vagina, (b) (6), (b) (7)(C) because he wanted to have sex with her there. (b) (6), (b) (7)(C) said she pulled down her pants and exposed herself to (b) (6), (b) (7)(C) but she did not (b) (6), (b) (7)(C) or have sexual intercourse with (b) (6), (b) (7)(C). According to (b) (6), (b) (7)(C), no one witnessed her interactions with (b) (6), (b) (7)(C).

Parsons House (b) (6), (b) (7)(C) told the OIG that although there were cameras in place at Parsons House, there was not any surveillance video available due to the short retention period that the video was maintained.

DATE	June 15, 2017	SIGNATURE	(b) (6), (b) (7)(C)
PREPARED BY SPECIAL AGENT			
DATE	June 15, 2017	SIGNATURE	<i>John F. Oleskiewicz</i>
APPROVED BY SPECIAL AGENT IN CHARGE		John F. Oleskiewicz	

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Date: 2017.06.15 10:56:25 -0500

During an interview with the OIG, ██████ denied sexually abusing or sexually harassing ██████. After initially agreeing to participate in a polygraph examination to verify the truthfulness of his statements, ██████ declined to submit to the examination.

The U.S. Attorney's Office for the Eastern District of Wisconsin declined criminal prosecution of ██████ due to lack of prosecutive merit.

The OIG did not find any evidence that ██████ sexually abused or sexually harassed ██████.

The OIG has completed its investigation and is providing this report to the BOP for its review.



**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> (b) (6), (b) (7)(C) (***_** (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) Federal Medical Center Carswell Fort Worth, Texas		<b>CASE NUMBER</b> (b) (6), (b) (7)(C)
<b>OFFICE CONDUCTING INVESTIGATION</b> Dallas Field Office		<b>DOJ COMPONENT</b> Federal Bureau of Prisons
<b>DISTRIBUTION</b>	<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office DFO	<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED	
<input checked="" type="checkbox"/> AIGINV	<b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
<input checked="" type="checkbox"/> Component BOP	Date of Previous Report:	
<input type="checkbox"/> USA		
<input type="checkbox"/> Other		

**SYNOPSIS**

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Bureau of Prisons (BOP) alleging that on November 1, 2016, Federal Medical Center (FMC) Carswell (b) (6), (b) (7)(C) engaged in an inappropriate sexual relationship with inmate (b) (6), (b) (7)(C).

During the course of the investigation, the OIG found indications that (b) (6), (b) (7)(C) may also have engaged in inappropriate sexual relationships with inmates (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C).

The OIG investigation substantiated that (b) (6), (b) (7)(C) was admittedly involved in inappropriate sexual relationships with multiple inmates at the FMC and committed violations of sexual abuse and sexual contact with inmates.

On November 2, 2016, (b) (6), (b) (7)(C) told the OIG that on the day prior she had engaged in sexual activity with (b) (6), (b) (7)(C) in an office located on the fourth floor of the M2 Unit. In her OIG interview on November 3, 2016, (b) (6), (b) (7)(C) told the OIG that she had met on two to three occasions on the fourth floor of the M2 unit in an inner office and performed oral sex on (b) (6), (b) (7)(C). When (b) (6), (b) (7)(C) was interviewed by the OIG, (b) (6), (b) (7)(C) minimized her involvement with (b) (6), (b) (7)(C).

When interviewed by the OIG on November 3, 2016, (b) (6), (b) (7)(C) confessed to having (b) (6), (b) (7)(C) perform oral sex on him at FMC Carswell. Additionally, (b) (6), (b) (7)(C) confessed to having sexual contact with two additional FMC Carswell inmates, (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C).

On June 20, 2017, (b) (6), (b) (7)(C) was arrested based on a criminal indictment filed in the Northern District of

<b>DATE</b> December 7, 2017	<b>SIGNATURE</b> (b) (6), (b) (7)(C)
<b>PREPARED BY SPECIAL AGENT</b>	
<b>DATE</b> December 7, 2017	<b>SIGNATURE</b>
<b>APPROVED BY SPECIAL AGENT IN CHARGE</b> Monte A. Cason	<i>Monte A. Cason</i>

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Justice, ou=OIG, cn=MONTE CASON,  
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Texas, Fort Worth, Texas, charging him with one count of sexual abuse of a ward, 18 U.S.C. § 2243(b).

On July 12, 2017, [REDACTED] pleaded guilty to sexual abuse of a ward, and on November 6, 2017, he was sentenced to 12 months in prison and 24 months of supervised release.

[REDACTED] resigned from his position with the BOP effective December 8, 2016.

The OIG has completed its investigation and all criminal and administrative actions are complete. The OIG is providing this report to the BOP for its information.



<b>SUBJECT</b> [REDACTED] (***-**-****), et al. Federal Medical Center Fort Worth, Texas		<b>CASE NUMBER</b> [REDACTED]
<b>OFFICE CONDUCTING INVESTIGATION</b> Dallas Field Office		<b>DOJ COMPONENT</b> Federal Bureau of Prisons
<b>DISTRIBUTION</b>	<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office DFO	<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED	
<input checked="" type="checkbox"/> AIGINV	<b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
<input checked="" type="checkbox"/> Component BOP	Date of Previous Report:	
<input type="checkbox"/> USA		
<input type="checkbox"/> Other		

**SYNOPSIS**

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Bureau of Prisons (BOP) that inmate [REDACTED] reported she had become pregnant after she and [REDACTED] engaged in sexual intercourse at the Federal Medical Center (FMC) Carswell in Fort Worth, Texas.

During the course of the investigation, the OIG found indications that [REDACTED] may have contrived the allegations of sexual abuse and her pregnancy.

The OIG investigation did not substantiate the allegation that [REDACTED] engaged in sexual intercourse with [REDACTED] nor did the investigation conclude that [REDACTED] lied to the OIG.

When first interviewed by the OIG, [REDACTED] stated she had sexual intercourse with [REDACTED] on one occasion in a video conference room sometime between the dates of September 30, and October 16, 2016, at approximately 3:27 a.m., while she was an inmate at the FMC. During a follow-up OIG interview with [REDACTED], after being told that it was not possible for [REDACTED] to have had sex with her between the aforementioned dates, [REDACTED] changed the range of dates to between September 11, and 22, 2016. [REDACTED], the BOP ordered numerous blood tests and an ultrasound test, and determined she was not pregnant.

The OIG examined [REDACTED] time and attendance logs and determined that [REDACTED] did not work a shift between September 11, and October 16, 2016, that would have put him inside of the FMC at or around 3:27 a.m. The OIG also examined [REDACTED] assigned computer and analyzed his login information which indicated

[REDACTED]

<b>DATE</b> August 29, 2017	<b>SIGNATURE</b> [REDACTED]
<b>PREPARED BY SPECIAL AGENT</b>	
<b>DATE</b> August 29, 2017	<b>SIGNATURE</b> Monte A. Cason
<b>APPROVED BY SPECIAL AGENT IN CHARGE</b>	

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Date: 2017.08.29 16:49:51 -0500

he was not on shift during the time [REDACTED] alleged they had sex. OIG interviews of BOP staff also supported the finding that [REDACTED] did not work during the hours [REDACTED] alleged. The FMC does not maintain recorded video footage at the prison facility beyond 15 days, which eliminated the possibility for the OIG to review saved video footage for September and October 2016.

[REDACTED] own roommate told the OIG that [REDACTED] was “obsessed” with [REDACTED]. The roommate also stated she had observed [REDACTED] on her menstrual period a week before [REDACTED] had reported to BOP staff that she was pregnant.

The OIG interviewed [REDACTED] and he strongly denied the allegation. [REDACTED] told the OIG that he never had sex with [REDACTED], nor was he ever alone with [REDACTED]. [REDACTED] denied working at the prison facility during the times she alleged they had sex.

When the OIG informed [REDACTED] that her allegations could not be corroborated, [REDACTED] continued to allege that [REDACTED] sexually abused her. Due to [REDACTED] inconsistent statements and conflicting witness statements, the OIG offered [REDACTED] an opportunity to take a polygraph examination, which she declined.

The United States Attorney’s Office for the Northern District of Texas declined to prosecute [REDACTED] nor [REDACTED] due to a lack of prosecutorial merit.

The OIG has concluded this investigation and is providing this report to the BOP for review.





████████ stated she knew her failure to report the text messages and compliments she received constituted a serious violation of BOP policy.

████████ denied having a sexual relationship with ██████████ or any other inmate, stated she did not provide her cellular number to any inmate, did not provide any inmate with any form of contraband and did not receive or solicit any type of payment or gifts from any inmate.

The OIG attempted to interview inmate ██████████ (b) (6), (b) (7)(C). ██████████ was largely uncooperative but denied any form of personal relationship with ██████████ and denied contacting ██████████ on her cellular phone.

The OIG also attempted to interview ██████████ (b) (6), (b) (7)(C) (BOP Registration # ██████████ (b) (6), (b) (7)(C)). ██████████ was also uncooperative and denied knowing if ██████████ had access to a contraband cell phone or of the existence of a personal relationship between ██████████ and ██████████ (b) (6), (b) (7)(C).

████████ resigned from the BOP effective October 28, 2016.

The OIG substantiated the allegations that, by engaging in a text message conversation and allowing compliments about her appearance to go unaddressed, ██████████ engaged in an inappropriate relationship with inmate ██████████ (b) (6), (b) (7)(C).

The OIG has concluded its investigation, and all criminal and administrative investigations are complete. We are providing this report to the BOP for its information.



**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> ██████████ (***_*███), et al. Federal Medical Center Carswell Fort Worth, Texas		<b>CASE NUMBER</b> ██████████
<b>OFFICE CONDUCTING INVESTIGATION</b> Dallas Field Office		<b>DOJ COMPONENT</b> Federal Bureau of Prisons
<b>DISTRIBUTION</b>	<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office DFO	<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED	
<input checked="" type="checkbox"/> AIGINV	<b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
<input checked="" type="checkbox"/> Component BOP	Date of Previous Report:	
<input type="checkbox"/> USA		
<input type="checkbox"/> Other		

**SYNOPSIS**

The Department of Justice Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Bureau of Prisons (BOP) Federal Medical Center (FMC) Carswell in Fort Worth, Texas, alleging that from November 2014 to August 2016, ██████████ (b) (6), (b) (7)(C) had sexual relations with inmate ██████████ (b) (6), (b) (7)(C). ██████████ alleged that she witnessed ██████████ (b) (6), (b) (7)(C) having sexual intercourse with inmate ██████████ (b) (6), (b) (7)(C); that ██████████ (b) (6), (b) (7)(C) provided her ██████████ (b) (6), (b) (7)(C) with prescription medication; and that inmate ██████████ (b) (6), (b) (7)(C) and FMC ██████████ (b) (6), (b) (7)(C) engaged in sexual intercourse.

During the course of the investigation, ██████████ (b) (6), (b) (7)(C) alleged that former inmate ██████████ (b) (6), (b) (7)(C) had a sexual relationship with ██████████ (b) (6), (b) (7)(C) prior to her release from the FMC, and that ██████████ (b) (6), (b) (7)(C) smuggled contraband into the facility for her.

The OIG investigation did not substantiate the allegations that ██████████ (b) (6), (b) (7)(C) was involved in a sexual relationship with ██████████ (b) (6), (b) (7)(C) or ██████████ (b) (6), (b) (7)(C). Allegations of a sexual relationship between ██████████ (b) (6), (b) (7)(C) and ██████████ (b) (6), (b) (7)(C) were also unsubstantiated.

██████████ (b) (6), (b) (7)(C) who previously advised BOP officials she had no personal relationship with ██████████ (b) (6), (b) (7)(C), told the OIG that she started talking and flirting with ██████████ (b) (6), (b) (7)(C) resulting in them engaging in oral sex and sexual intercourse on multiple occasions in 2015. In addition, ██████████ (b) (6), (b) (7)(C) said ██████████ (b) (6), (b) (7)(C) smuggled 10-12 Somas (muscle relaxers) and Xanax (anxiety medicine) to ██████████ (b) (6), (b) (7)(C). She also alleged witnessing ██████████ (b) (6), (b) (7)(C) and ██████████ (b) (6), (b) (7)(C) having sex in an FMC office in 2016. The OIG found no physical evidence of these encounters, nor of the contraband entering the facility.

<b>DATE</b> November 29, 2017	<b>SIGNATURE</b> ██████████ (b) (6), (b) (7)(C)
<b>PREPARED BY SPECIAL AGENT</b>	
<b>DATE</b> November 29, 2017	<b>SIGNATURE</b> Monte A. Cason
<b>APPROVED BY SPECIAL AGENT IN CHARGE</b>	

Digitally signed by MONTE CASON  
DN: cn=Monte A. Cason, o=U.S. Department of Justice, ou=Office of the Inspector General, email=monte.cason@oig.doj.gov  
Date: 2017.11.29 10:13:38 -0600

During an interview with the OIG, [REDACTED] acknowledged knowing [REDACTED] but denied any type of inappropriate relationship with him.

Inmate [REDACTED] told the OIG that a few months prior to this investigation she heard rumors that other inmates were reporting she was having an inappropriate relationship with [REDACTED]. [REDACTED] stated that she immediately reported to SIS that the rumors were not true.

The OIG's attempts to interview former inmate [REDACTED] were met with negative results.

Inmate [REDACTED] told the OIG that she had a long term working relationship with FMC [REDACTED]; however, she denied any type of inappropriate relationship with him.

During his OIG interview, [REDACTED] denied any inappropriate or sexual relationship with any inmates at the FMC.

During his OIG interview, [REDACTED] denied any inappropriate or sexual relationship with any inmates at the FMC.

The U.S. Attorney's Office for the Northern District of Texas declined criminal prosecution of [REDACTED].

The OIG has completed its investigation and is providing this report to BOP for its review.



**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> [REDACTED] ***_*_* [REDACTED] Federal Correctional Institution Schuylkill Minersville, Pennsylvania		<b>CASE NUMBER</b> [REDACTED]	
<b>OFFICE CONDUCTING INVESTIGATION</b> New Jersey Area Office		<b>DOJ COMPONENT</b> Bureau of Prisons	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office NYFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other		<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED <b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

**SYNOPSIS**

The Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Federal Bureau of Prisons (BOP) alleging, sometime in the spring of 2015; BOP [REDACTED] (b) (6), (b) (7)(C) initiated an inappropriate relationship with inmate [REDACTED] (b) (6), (b) (7)(C)'s (Registration # [REDACTED] (b) (6), (b) (7)(C)) paramour [REDACTED] (b) (6), (b) (7)(C) and released information without authorization.

The OIG investigation substantiated the allegations.

[REDACTED] told the OIG that [REDACTED] (b) (6), (b) (7)(C) began speaking to her in a very familiar manner during her visits to FCI Schuylkill in early 2015. [REDACTED] stated, [REDACTED] (b) (6), (b) (7)(C) indicated he sent her a LinkedIn request. [REDACTED] stated the LinkedIn request was in Munson's name and the two began corresponding via email. [REDACTED] recalled she and [REDACTED] (b) (6), (b) (7)(C) spoke via email and cellular phone frequently until March of 2016 when the relationship deteriorated. [REDACTED] stated the two never corresponded via any other format and never met in person outside of FCI Schuylkill.

[REDACTED] stated the contact between herself and [REDACTED] (b) (6), (b) (7)(C) was personal and intimate. According to [REDACTED] (b) (6), (b) (7)(C) shared details about his personal life to include information about his family and hobbies. [REDACTED] also recalled that the exchanges were also often sexual, with both parties exchanging nude photographs. Finally, [REDACTED] stated she never asked, and [REDACTED] (b) (6), (b) (7)(C) never offered, to smuggle contraband into the facility, or violate any BOP policies in regards to [REDACTED].

[REDACTED] voluntarily provided the OIG with access to her email address. A review of the e-mails between [REDACTED] (b) (6), (b) (7)(C)

DATE	04/21/2017	SIGNATURE	[REDACTED]
PREPARED BY SPECIAL AGENT		[REDACTED]	
DATE	04/21/2017	SIGNATURE	<i>Ronald G. Gardella</i>
APPROVED BY SPECIAL AGENT IN CHARGE		Ronald G. Gardella	

Original signed on 04/21/2017 10:00:00 AM  
DN: c=US, o=U.S. Government, ou=Dept of Justice, ou=OIG,  
cn=RONALD GARDELLA, 9.9.2342.1920300.100.1.1=1500100088892  
Date: 2017.04.24 15:22:56 -0400

and [REDACTED] corroborated [REDACTED]'s statements.

[REDACTED] consented to a voluntary interview with the OIG during which he admitted he engaged in a personal relationship with [REDACTED] and initiated this relationship with her while she was visiting [REDACTED] at the facility. [REDACTED] stated he and [REDACTED] communicated via email and cellular phone frequently for approximately 18 months. [REDACTED] recalled the communication was personal and occasionally sexual. [REDACTED] also admitted sending [REDACTED] gifts on two separate occasions.

Additionally, [REDACTED] admitted he misused BOP's inmate monitoring systems to monitor [REDACTED] email, telephone calls and visitors. [REDACTED] also admitted to providing this information to [REDACTED]. Finally, [REDACTED] admitted he was aware his relationship with [REDACTED] violated BOP policy and placed him at risk of being compromised. [REDACTED] acknowledged he never reported his relationship with [REDACTED] to his supervisors or any of his coworkers.

[REDACTED] denied ever meeting with [REDACTED] in person. [REDACTED] stated neither [REDACTED] nor [REDACTED] asked him to smuggle contraband into the facility and he never offered to ever do so. [REDACTED] also denied providing [REDACTED] with any preferential treatment. [REDACTED] denied ever smuggling contraband into the facility during his employment with the BOP.

[REDACTED] resigned from the BOP effective December 21, 2016, immediately following his OIG interview.

The OIG investigation determined that [REDACTED] engaged in an inappropriate personal relationship with the paramour ([REDACTED]) of an inmate at FCI Schuylkill which violated BOP Standards of Conduct, Section 5, Policy b, which states:

“b. **Sexual Relationships/Contact With Inmates.** Employees may not allow themselves to show partiality toward, or become emotionally, physically, sexually, or financially involved with inmates, former inmates, or persons known (or who should have been known based on circumstances) to the employee as a family member or close friend of inmates or former inmates.”

The OIG is has concluded its investigation and all criminal and administrative investigations are completed. We are providing this report to the BOP for its information.



**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b>		<b>CASE NUMBER</b>	
(b) (6), (b) (7)(C) (***_** (b) (6), (b) (7)(C)) Dismas Charities Inc. Del Rio, Texas		(b) (6), (b) (7)(C)	
<b>OFFICE CONDUCTING INVESTIGATION</b>		<b>DOJ COMPONENT</b>	
Dallas Field Office		Bureau of Prisons	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office DFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other		<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

**SYNOPSIS**

The Department of Justice Office of the Inspector General (OIG) initiated this investigation upon receipt of information from the Bureau of Prisons (BOP) Office of Internal Affairs, Washington, D.C., on September 27, 2017, alleging that (b) (6), (b) (7)(C) with the Dismas Charities Residential Reentry Center in Del Rio, Texas, had sexual contact with inmate (b) (6), (b) (7)(C). While conducting a job verification, a Dismas case manager was informed that (b) (6), (b) (7)(C) told his employer that he was the father of (b) (6), (b) (7)(C) unborn child.

The OIG did not substantiate the allegation that (b) (6), (b) (7)(C) had sexual contact with (b) (6), (b) (7)(C).

During his OIG interview, (b) (6), (b) (7)(C) denied any inappropriate or sexual relationship with (b) (6), (b) (7)(C) demanding a DNA test to confirm he was not the father of (b) (6), (b) (7)(C) child.

During (b) (6), (b) (7)(C) OIG interview, she denied (b) (6), (b) (7)(C) was her daughter's father and said her boyfriend is the father. (b) (6), (b) (7)(C) denied any misconduct, refused to provide the father's name, refused to provide a sworn affidavit, and became agitated and concluded the interview. (b) (6), (b) (7)(C) added that she was never returning to Dismas.

The OIG obtained a Texas Birth Certificate for (b) (6), (b) (7)(C) daughter, (b) (6), (b) (7)(C), but the certificate did not include a father's name.

(b) (6), (b) (7)(C) told the OIG that (b) (6), (b) (7)(C) had told her that (b) (6), (b) (7)(C) boyfriend is the father and not (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) explained that (b) (6), (b) (7)(C) was on maternity leave and she had made several unsuccessful attempts to determine (b) (6), (b) (7)(C) intentions regarding her employment, but (b) (6), (b) (7)(C) was uncooperative. (b) (6), (b) (7)(C) also said she

DATE	February 1, 2018	SIGNATURE	(b) (6), (b) (7)(C)
PREPARED BY SPECIAL AGENT			
DATE	February 1, 2018	SIGNATURE	Date: 2018.02.08 12:44:43 -0600 Digitally signed by MONTE CASON DN: c=US, o=U.S. Government, ou=Dept of Justice, ou=OIG, cn=MONTE CASON 0.9.2342.19200300.100.1.1=150010010524 83 Date: 2018.02.02 16:53:24 -0600
APPROVED BY SPECIAL AGENT IN CHARGE		Monte A. Cason	<i>Monte A. Cason</i>

heard from unidentified Dismas staff that [REDACTED] boyfriend was the child's father but [REDACTED] did not know the boyfriend's name or any additional details.

On December 18, 2017, [REDACTED] informed the OIG that [REDACTED] had not responded to Dismas about her employment despite several efforts to determine her status. [REDACTED] said it was in the best interest of Dismas to terminate [REDACTED].

This matter was not referred to the U.S. Attorney's office due to the absence of a prosecutable case.

The OIG has completed its investigation and is providing this report to the BOP for its review.



**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> [REDACTED] (**_*_*_* [REDACTED]) [REDACTED] Detroit Division Detroit, Michigan		<b>CASE NUMBER</b> [REDACTED]
<b>OFFICE CONDUCTING INVESTIGATION</b> Detroit Area Office		<b>DOJ COMPONENT</b> Drug Enforcement Administration
<b>DISTRIBUTION</b>	<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office CFO	<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED	
<input checked="" type="checkbox"/> AIGINV	<b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
<input checked="" type="checkbox"/> Component DEA	Date of Previous Report:	
<input type="checkbox"/> USA		
<input type="checkbox"/> Other		

**SYNOPSIS**

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the United States Attorney's Office (USAO) for the Eastern District of Michigan (EDMI) alleging that during an unknown period of time in 2014, Drug Enforcement Administration (DEA) [REDACTED] had an inappropriate relationship with [REDACTED] a defendant in an ongoing judicial case, by sending a picture of his male anatomy to her cellular phone. The information alleged further that in February 2017, during a search warrant of [REDACTED] residence in [REDACTED] [REDACTED] left [REDACTED] underwear and a sex toy on display in the residence.

During the course of the investigation, the OIG learned that officers may have also left nude photographs of [REDACTED] on display during the search warrant.

The OIG investigation did not substantiate the allegations that [REDACTED] had an inappropriate relationship with [REDACTED] or that [REDACTED] or other officers acted inappropriately during the search of [REDACTED] residence.

[REDACTED] told the OIG that in 2014, she met [REDACTED] when he investigated a complaint she filed with the Walled Lake Police Department (WLPD), and the two had communicated with each other by texting on their cellular phones after [REDACTED] investigation was completed. [REDACTED] eventually sent [REDACTED] nude photographs of herself via text messages and alleged that [REDACTED] in return sent a picture of his penis to her personal cellular phone. [REDACTED] did not tell her attorney about the picture [REDACTED] sent her of his penis until shortly after [REDACTED] and other officers searched her residence because she suspected it was [REDACTED] who inappropriately left her sex toy, underwear, and nude photographs of her on display. [REDACTED] reasoned [REDACTED] did this because she had denied his past advances, and he took it personally. [REDACTED] provided the names of [REDACTED] and [REDACTED] as persons who would substantiate her assertions about [REDACTED] voluntarily submitted to an OIG administered polygraph about her statements and the results indicated that she was being deceptive.

<b>DATE</b>	November 8, 2019	<b>SIGNATURE</b>	[REDACTED]
<b>PREPARED BY SPECIAL AGENT</b>	[REDACTED]		
<b>DATE</b>	November 8, 2019	<b>SIGNATURE</b>	Digitally signed by WILLIAM HANNAH Date: 2019.11.08 11:55:49 -06'00'
<b>APPROVED BY SPECIAL AGENT IN CHARGE</b>	William J. Hannah		



(b) (6), (b) (7)(C) told the OIG that he was not sure about [REDACTED] relationship with [REDACTED], but [REDACTED] told [REDACTED] she had rejected [REDACTED] advances. [REDACTED] was at [REDACTED] residence after the February 16, 2017, search warrant, and he confirmed that [REDACTED] sex toy had been displayed in the bathroom, her underwear were spread out through her residence, and nude photographs of [REDACTED] had been dumped out from a chest. [REDACTED] did not have independent knowledge of [REDACTED] sending a picture of his male anatomy to [REDACTED].

(b) (6), (b) (7)(C) of the Ann Arbor Police Department told the OIG that he came to know [REDACTED] through other officers at the Inkster (Michigan) Police Department. [REDACTED] heard about the search at [REDACTED] residence from [REDACTED] but he did not give [REDACTED] details of the investigation. [REDACTED] had no other information related to [REDACTED] alleged inappropriate relationship with [REDACTED] or any inappropriate conduct during the search of [REDACTED] residence.

USAO-EDMI [REDACTED] told the OIG that he and USAO-EDMI (b) (6), (b) (7)(C) had previously questioned [REDACTED] on the veracity of [REDACTED]'s allegations. [REDACTED] and [REDACTED] felt the need to determine if the government's case against [REDACTED], which [REDACTED] had presented to the EDMI, was in jeopardy due to potential Giglio issues that [REDACTED] may have created through his alleged actions. [REDACTED] told the OIG that [REDACTED] denied all allegations made by [REDACTED] and assured them that there were no Giglio issues to address.

The OIG reviewed call history records for [REDACTED] personal cellular phone and identified four calls, two incoming and two outgoing, with [REDACTED] personal cellular phone. The OIG also reviewed WLPD investigative reports memorialized by [REDACTED] that listed [REDACTED] as the complainant. The time period of each investigative report was in direct correlation with the identified phone calls between [REDACTED] and [REDACTED]. The OIG did not discover any contacts with [REDACTED] on [REDACTED] government issued cellular phone. The OIG also forensically examined several of [REDACTED] personal cellular phones, but found no evidence that [REDACTED] sent a picture to [REDACTED] phone.

The OIG reviewed the DEA-6 Report of Investigation pertaining to the search warrant executed on [REDACTED] residence in February 2017 as well as photographs taken before and after the search and found no evidence of [REDACTED] underwear, a sex toy or nude pictures of [REDACTED] on display in the residence at the conclusion of the search.

In a voluntary interview, [REDACTED] told the OIG that although he had flirted with [REDACTED] he had not sought an intimate relationship with her [REDACTED]. [REDACTED] did not have a recollection of sending [REDACTED] a picture of his male anatomy and reasoned that was not something he would have done. [REDACTED] admitted placing [REDACTED] sex toy on a towel rack in her bathroom and reasoned he did not know what the item was at the time. [REDACTED] denied leaving [REDACTED] underwear and nude photographs of her on display in the residence or seeing any other law enforcement officers inappropriately display those items anytime during or after the search warrant. [REDACTED] believed the communications to and from [REDACTED] using his personal cellular phone were conversations related to the complaints he took from [REDACTED] during the course of his patrol functions as a police officer with the WLPD. [REDACTED] reasoned he used his personal cellular phone at the time because he did not have an assigned government cellular phone then.

The USAO-EDMI declined criminal prosecution of [REDACTED].

The OIG has completed its investigation and is providing this report to the DEA for its review.

Unless otherwise noted, the OIG applies the preponderance of the evidence standard in determining



whether DOJ personnel have committed misconduct. The Merit Systems Protection Board applies this same standard when reviewing a federal agency's decision to take adverse action against an employee based on such misconduct. See 5 U.S.C. § 7701(c)(1)(B); 5 C.F.R. § 1201.56(b)(1)(ii).

**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b>		<b>CASE NUMBER</b>	
(b) (6), (b) (7)(C) (***_** (b) (6), (b) (7)(C)) (b) (6), (b) (7)(C) D. Ray James Correctional Facility Folkston, Georgia		(b) (6), (b) (7)(C)	
<b>OFFICE CONDUCTING INVESTIGATION</b>		<b>DOJ COMPONENT</b>	
Atlanta Area Office		Federal Bureau of Prisons	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office MFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other		<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

**SYNOPSIS**

The Department of Justice Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Federal Bureau of Prisons (BOP), Office of Internal Affairs, Washington, D.C., alleging that (b) (6), (b) (7)(C), D. Ray James Correctional Facility (DRJCF), Folkston, Georgia, engaged in an inappropriate relationship with DRJCF inmate (b) (6), (b) (7)(C).

The OIG investigation substantiated the allegation that (b) (6), (b) (7)(C) had an inappropriate relationship with (b) (6), (b) (7)(C).

DRJCF (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) told the OIG that (b) (6), (b) (7)(C) utilized the DRJCF inmate telephone system to contact (b) (6), (b) (7)(C) on multiple occasions between September 2017 and October 2017. (b) (6), (b) (7)(C) stated that he spoke to (b) (6), (b) (7)(C) as recently as September 2017, and that he recognized her voice on the prison telephone calls that DRJCF recorded between (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C). Additionally, (b) (6), (b) (7)(C) stated he reviewed surveillance video of the DRJCF G Building, and he observed (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) speaking together for approximately 10 minutes on September 16, 2017. The OIG subsequently reviewed the prison recorded telephone calls and surveillance video. The review confirmed (b) (6), (b) (7)(C) telephone conversations with an unknown female and (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) assertions regarding (b) (6), (b) (7)(C) meeting with (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C) also told the OIG that he started having private conversations of a sexual nature with (b) (6), (b) (7)(C) in August 2017. (b) (6), (b) (7)(C) stated that (b) (6), (b) (7)(C) provided him with the names of her children (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) stated that in approximately September 2017, (b) (6), (b) (7)(C) provided him with two letters and a note.

DATE	November 3, 2017	SIGNATURE	(b) (6), (b) (7)(C)
PREPARED BY SPECIAL AGENT		(b) (6), (b) (7)(C)	
DATE	November 3, 2017	SIGNATURE	(b) (6), (b) (7)(C)
APPROVED BY SPECIAL AGENT IN CHARGE		for Robert A. Bourbon	



[REDACTED] denied having sexual contact with [REDACTED] or having knowledge that she was sexually involved with any other inmate.

The OIG reviewed the letters and the note that [REDACTED] purportedly received from [REDACTED]. The review showed that in one of the letters, [REDACTED] received instructions to send mail to civilian [REDACTED] (b) (6), (b) (7)(C) in [REDACTED], [REDACTED]. [REDACTED] corroborated to the OIG that [REDACTED] told her to accept incoming mail at her residence on [REDACTED] behalf, but she denied [REDACTED] told her about a relationship with a DRJCF inmate.

[REDACTED] told the OIG that [REDACTED] was an inmate assigned to her unit, and that [REDACTED] was her friend. [REDACTED] denied the following: 1) having a romantic relationship with [REDACTED] 2) speaking with [REDACTED] on the inmate recorded telephone line; 3) telling [REDACTED] to send letters for her to [REDACTED] home address; 4) asking [REDACTED] to accept mail from [REDACTED] on her behalf; and 5) providing the names of her children to [REDACTED]. [REDACTED] resigned her position at the DRJCF, effective October 12, 2017.

The U.S. Attorney's Office for the Southern District of Georgia declined criminal prosecution of [REDACTED] for providing false statements during her OIG interview due to a lack of prosecution merit.

The OIG investigation concluded that [REDACTED] had an inappropriate relationship with [REDACTED] based on the witness testimony and inmate recorded telephone calls. Her conduct in this matter violated the BOP Standards of Employee Conduct related to the improper relationship with inmates.

The OIG has completed its investigation and all criminal and administrative actions are complete. The OIG is providing this report to the BOP for its information.

**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> (b) (6), (b) (7)(C) (***_**_*) (b) (6), (b) (7)(C) Federal Medical Center Carswell Fort Worth, Texas		<b>CASE NUMBER</b> (b) (6), (b) (7)(C)
<b>OFFICE CONDUCTING INVESTIGATION</b> Dallas Field Office		<b>DOJ COMPONENT</b> Federal Bureau of Prisons
<b>DISTRIBUTION</b>	<b>STATUS</b>	
	<input checked="" type="checkbox"/> Field Office DFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other	<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:

**SYNOPSIS**

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Bureau of Prisons (BOP) alleging that on or about November 10, 2017, Federal Medical Center (FMC) Carswell (b) (6), (b) (7)(C) engaged in an inappropriate sexual relationship with inmate (b) (6), (b) (7)(C).

The OIG investigation substantiated that (b) (6), (b) (7)(C) was admittedly involved in an inappropriate sexual relationship with (b) (6), (b) (7)(C) at the FMC and committed violations of sexual abuse and sexual contact with an inmate.

On November 14, 2017, (b) (6), (b) (7)(C) told the OIG that on November 9 and 10, 2017, she had engaged in sexual intercourse a total of two times with (b) (6), (b) (7)(C) in a supply closet located at the FMC. When interviewed by the OIG, (b) (6), (b) (7)(C) confessed to having sexual intercourse in a supply closet at the FMC two times with (b) (6), (b) (7)(C) at FMC Carswell.

On December 19, 2017, (b) (6), (b) (7)(C) was arrested based on a criminal indictment in the Northern District of Texas, charging him with one count of sexual abuse of a ward, 18 U.S.C. § 2243(b). On March 21, 2018, (b) (6), (b) (7)(C) pleaded guilty to the indictment, and on July 9, 2018, he was sentenced to 5 years of probation. (b) (6), (b) (7)(C) resigned from his position with the BOP effective November 15, 2017.

The OIG has completed its investigation and all criminal and administrative actions are complete. The OIG is providing this report to the BOP for its information.

<b>DATE</b> July 23, 2018	<b>SIGNATURE</b> (b) (6), (b) (7)(C)
<b>PREPARED BY SPECIAL AGENT</b> (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
<b>DATE</b> July 23, 2018	<b>SIGNATURE</b> Monte A. Cason
<b>APPROVED BY SPECIAL AGENT IN CHARGE</b> Monte A. Cason	<i>Monte A. Cason</i>



**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b>		<b>CASE NUMBER</b>	
(b) (6), (b) (7)(C) (****-**-****) (b) (6), (b) (7)(C) (Former) Federal Correctional Institution Beckley Beaver, West Virginia		(b) (6), (b) (7)(C)	
<b>OFFICE CONDUCTING INVESTIGATION</b>		<b>DOJ COMPONENT</b>	
Washington Field Office		Federal Bureau of Prisons	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office WFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other		<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

**SYNOPSIS**

The Department of Justice Office of the Inspector General (OIG) initiated this investigation upon receipt of information from Federal Bureau of Prisons (BOP) Federal Correctional Institution Beckley (FCI-Beckley) Special Investigative Services (SIS) office, Beaver, West Virginia, alleging that now former (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) was having an inappropriate relationship with inmate (b) (6), (b) (7)(C) (Register Number (b) (6), (b) (7)(C)) and provided sexually explicit letters and sexually explicit photographs to (b) (6), (b) (7)(C). BOP staff seized sexually explicit photographs and letters, suspected to be of and from (b) (6), (b) (7)(C) from (b) (6), (b) (7)(C) cell. BOP surveillance photographs also revealed "excessive" personal interactions between (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C), including (b) (6), (b) (7)(C) passing him a note.

The OIG investigation substantiated the allegation that (b) (6), (b) (7)(C) had an inappropriate relationship with (b) (6), (b) (7)(C) and provided him with sexually explicit letters and sexually explicit photographs of herself.

The OIG interviewed (b) (6), (b) (7)(C), who admitted he had a personal relationship with (b) (6), (b) (7)(C) that did not involve any physical contact. (b) (6), (b) (7)(C) stated that (b) (6), (b) (7)(C) provided him the handwritten letters containing sexually explicit language and sexually explicit photographs that the BOP seized from inside his cell. (b) (6), (b) (7)(C) also confirmed that the explicit photographs depicted (b) (6), (b) (7)(C) in various stages of undress. Other than the sexually explicit pictures, (b) (6), (b) (7)(C) denied any knowledge of (b) (6), (b) (7)(C) providing contraband to any inmate.

On February 22, 2018, (b) (6), (b) (7)(C) refused to participate in a voluntary OIG interview and invoked her right to speak with an attorney. Immediately after her refusal, (b) (6), (b) (7)(C) resigned her employment with the BOP, effective immediately.

DATE	SIGNATURE (b) (6), (b) (7)(C)
PREPARED BY SPECIAL AGENT	(b) (6), (b) (7)(C)
DATE	SIGNATURE (b) (6), (b) (7)(C)
APPROVED BY SPECIAL AGENT IN CHARGE	MICHAEL P. TOMPKINS

Digitally signed by MI HALL TOMPKINS  
DN: cn=MI HALL TOMPKINS, ou=Dept of Justice, o=U.S. Government, ou=DOJ, email=MI.HALL@DOJ.GOV, c=US  
Date: 2018.03.26 09:51:00 -0400

The U.S. Attorney's Office for the Southern District of West Virginia declined criminal prosecution of [REDACTED].

The OIG has completed its investigation and all criminal and administrative actions are complete. The OIG is providing this report to BOP for its information.



**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> [REDACTED] (***_** [REDACTED]) Federal Correctional Complex Forrest City, Arkansas		<b>CASE NUMBER</b> [REDACTED]
<b>OFFICE CONDUCTING INVESTIGATION</b> Dallas Field Office		<b>DOJ COMPONENT</b> Federal Bureau of Prisons
<b>DISTRIBUTION</b>	<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office DFO	<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED	
<input checked="" type="checkbox"/> AIGINV	<b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
<input checked="" type="checkbox"/> Component BOP	Date of Previous Report:	
<input type="checkbox"/> USA		
<input type="checkbox"/> Other		

**SYNOPSIS**

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Federal Bureau of Prisons (BOP), Office of Internal Affairs (OIA), alleging that inmate [REDACTED] (Register Number [REDACTED]) witnessed Federal Correctional Complex (FCC) Forrest City, Arkansas, [REDACTED] having sex with inmate [REDACTED] (Register Number [REDACTED]), and that [REDACTED] also provided contraband to [REDACTED].

The OIG investigation substantiated that [REDACTED] engaged in an inappropriate sexual relationship with [REDACTED], and provided [REDACTED] with a contraband pastry on one occasion. The OIG investigation did not substantiate that [REDACTED] accepted bribes or provided any other contraband to inmates.

[REDACTED] admitted to the OIG that he maintained an inappropriate sexual relationship with [REDACTED]. [REDACTED] showed the OIG where he had a tattoo of [REDACTED] first name on his right shoulder, and added that he was currently engaged to be married to [REDACTED]. [REDACTED] denied receiving any contraband from [REDACTED].

[REDACTED] told the OIG that he had witnessed [REDACTED] and [REDACTED] having sex on approximately four occasions, and that he witnessed [REDACTED] passing [REDACTED] a bag of what appeared to be a green-leafy substance that looked like marijuana. This could not be substantiated by the OIG.

[REDACTED] admitted to the OIG that she had inappropriate sexual contact with [REDACTED] on two occasions in approximately September 2017 and February 2018, while [REDACTED] was incarcerated at the FCC. [REDACTED] further admitted to having a tattoo of [REDACTED] first name on her back and to meeting with [REDACTED] sister and providing her with approximately \$600 to put on his inmate account. [REDACTED] also stated that she was engaged to be married to [REDACTED] and admitted to once sharing a pastry with him that she brought into [REDACTED].

<b>DATE</b> November 19, 2019	<b>SIGNATURE</b> [REDACTED]
<b>PREPARED BY SPECIAL AGENT</b>	
<b>DATE</b> November 19, 2019	<b>SIGNATURE</b> [REDACTED]
<b>APPROVED BY SPECIAL AGENT IN CHARGE</b> Robert A. Bourbon	<b>SIGNATURE</b> [REDACTED]
<b>OIG Form III-210/2 (Superseding OIG Form III-207/4B) (04/23/2007)</b>	<b>ROBERT BOURBON</b> Date: 2019.11.20

the FCC. [REDACTED] denied she ever provided [REDACTED] with any other contraband items.

The OIG subpoenaed [REDACTED] cellular telephone records, which revealed that [REDACTED] sister, [REDACTED] was [REDACTED] most frequent contact between October 2017 and March 2018. Similarly, an OIG review of [REDACTED] BOP e-mails from April and May 2018, showed that [REDACTED] had been in nearly daily contact with [REDACTED] through a texting service using her cellular telephone number. Some of these messages contained evidence of their inappropriate romantic relationship.

On May 6, 2019, [REDACTED] was arrested following a criminal information in the United States District Court for the Eastern District of Arkansas. She was charged with Abusive Sexual Contact, in violation of Title 18 U.S.C. § 2244.

On October 10, 2019, [REDACTED] pleaded guilty to one count of Abusive Sexual Contact and was sentenced to 3 years of probation, a \$1000 fine, a \$100 special assessment fee, 150 hours of community service, and was ordered to register as a sex offender.

[REDACTED] resigned from her position at the BOP effective March 13, 2018, following her OIG interview.

The OIG has completed its investigation and all criminal and administrative actions are complete. The OIG is providing this report to the BOP for its information.

Unless otherwise noted, the OIG applies the preponderance of the evidence standard in determining whether DOJ personnel have committed misconduct. The Merit Systems Protection Board applies this same standard when reviewing a federal agency's decision to take adverse action against an employee based on such misconduct. See 5 U.S.C. § 7701(c)(1)(B); 5 C.F.R. § 1201.56(b)(1)(ii).



**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b>		<b>CASE NUMBER</b>	
(b) (6), (b) (7)(C) (***_** (b) (6), (b) (7)(C)) Federal Correctional Institution Aliceville, Alabama		(b) (6), (b) (7)(C)	
<b>OFFICE CONDUCTING INVESTIGATION</b>		<b>DOJ COMPONENT</b>	
Atlanta Area Office		Federal Bureau of Prisons	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office MFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other		<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

**SYNOPSIS**

The Department of Justice Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Federal Bureau of Prisons (BOP), Office of Internal Affairs, Washington, D.C., alleging that (b) (6), (b) (7)(C), Federal Correctional Institution (FCI), Aliceville, Alabama, had an inappropriate relationship with FCI-Aliceville inmate (b) (6), (b) (7)(C).

The OIG investigation substantiated the allegation that (b) (6), (b) (7)(C) had an inappropriate relationship with (b) (6), (b) (7)(C). For this, (b) (6), (b) (7)(C) was criminally convicted in the Northern District of Alabama for sexual abuse of a ward and false statements.

(b) (6), (b) (7)(C) told the OIG that (b) (6), (b) (7)(C) befriended her and that they engaged in sexual intercourse on two occasions; once in the staff bathroom and again in the housing unit's supply closet. (b) (6), (b) (7)(C) said that (b) (6), (b) (7)(C) gave her the e-mail address (b) (6), (b) (7)(C) and the telephone number (b) (6), (b) (7)(C) as a means for them to communicate with each other. In addition, (b) (6), (b) (7)(C) said that her sister, (b) (6), (b) (7)(C), also communicated with (b) (6), (b) (7)(C) using the aforementioned telephone number. (b) (6), (b) (7)(C) confirmed to the OIG (b) (6), (b) (7)(C)'s assertions and she provided the OIG with screen shots from her cell phone showing text messages between herself and (b) (6), (b) (7)(C).

The OIG reviewed Verizon Wireless records that showed telephone number (b) (6), (b) (7)(C) was a cell number associated with a NATTING ROUTER Internet Protocol (IP) which had multiple users at the same time. However, the records also showed that (b) (6), (b) (7)(C)'s personal cell phone number (b) (6), (b) (7)(C) used the NATTING ROUTER IP as the telephone number (b) (6), (b) (7)(C) provided to (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C) denied to the OIG that he engaged in a sexual relationship with (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) also denied using the e-mail address (b) (6), (b) (7)(C) or the cell phone number (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) resigned his position with (b) (6), (b) (7)(C).

DATE	June 13, 2018	SIGNATURE	(b) (6), (b) (7)(C)
PREPARED BY SPECIAL AGENT			
DATE	June 13, 2018	SIGNATURE	(b) (6), (b) (7)(C)
APPROVED BY SPECIAL AGENT IN CHARGE			
for Robert A. Bourbon			

the BOP effective August 18, 2016.

██████████ was later arrested, and convicted in U.S. District Court, Northern District of Alabama, for violations of Title 18 United States Code, Section 2243(b) – Sexual Abuse of a Ward, and Title 18 United States Code, Section 1001 – False Statements. He was sentenced to 18 months’ incarceration, followed by 5 years’ supervised release. In addition, ██████████ is required to register as a sex offender.

The OIG has concluded its investigation and all criminal and administrative actions are complete. We are providing this report to the BOP for its information.



**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> (b) (6), (b) (7)(C) (***_** (b) (6), (b) (7)(C) ) Federal Medical Center Carswell Fort Worth, Texas		<b>CASE NUMBER</b> (b) (6), (b) (7)(C)
<b>OFFICE CONDUCTING INVESTIGATION</b> Dallas Field Office		<b>DOJ COMPONENT</b> Federal Bureau of Prisons
<b>DISTRIBUTION</b> <input checked="" type="checkbox"/> Field Office DFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other	<b>STATUS</b> <input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

**SYNOPSIS**

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Bureau of Prisons (BOP) alleging that Federal Medical Center (FMC) Carswell (b) (6), (b) (7)(C) engaged in an inappropriate relationship with inmate (b) (6), (b) (7)(C).

The OIG investigation substantiated the allegation that (b) (6), (b) (7)(C) was involved in an inappropriate relationship with (b) (6), (b) (7)(C).

On August 2, 2018, (b) (6), (b) (7)(C) told the OIG that she and (b) (6), (b) (7)(C) had exchanged personal letters on several occasions while she was a dialysis patient at the FMC. (b) (6), (b) (7)(C) additionally explained that (b) (6), (b) (7)(C) had wired money to her prison account on two separate occasions totaling \$275, and that she and (b) (6), (b) (7)(C) talked on the telephone on several occasions.

When interviewed by the OIG on August 3, 2018, (b) (6), (b) (7)(C) confessed to exchanging personal letters with (b) (6), (b) (7)(C) at the FMC, receiving several telephone calls from (b) (6), (b) (7)(C) and to wiring money to her prison account on two occasions for a total of \$275.

(b) (6), (b) (7)(C) was terminated from his position at the FMC on August 2, 2018.

The OIG has completed its investigation and all administrative actions are complete. The OIG is providing this report to the BOP for its information.

DATE	September 12, 2018	SIGNATURE	(b) (6), (b) (7)(C)
PREPARED BY SPECIAL AGENT			
DATE	September 12, 2018	SIGNATURE	Monte A. Cason
APPROVED BY SPECIAL AGENT IN CHARGE			

Digitally signed by MONTECASON  
DN: cn=Monte A. Cason, o=U.S. Government, ou=Dept of Justice, email=montecason@oig.doj.gov  
c=US, email=montecason@oig.doj.gov  
6-9-2018 10:16:50 -0500, 1.1-1100101002581  
Date: 2018.09.12 10:23:18 -0500

**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> [REDACTED] (***_** [REDACTED]) Federal Correctional Institution Danbury, Connecticut		<b>CASE NUMBER</b> [REDACTED]
<b>OFFICE CONDUCTING INVESTIGATION</b> New York Field Office		<b>DOJ COMPONENT</b> Federal Bureau of Prisons
<b>DISTRIBUTION</b>	<b>STATUS</b>	
	<input checked="" type="checkbox"/> Field Office NYFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other	
<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED		<b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:

**SYNOPSIS**

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Federal Bureau of Prisons (BOP) Office of Internal Affairs alleging that Federal Correctional Institution Danbury, Connecticut (FCI Danbury) [REDACTED] (b) (6), (b) (7)(C) sexually abused Female Satellite Low Danbury (FSL Danbury) inmate [REDACTED], Register No. [REDACTED]. Specifically, [REDACTED] performed oral sex on [REDACTED] during two separate occasions, and they had sexual intercourse one time.

The OIG investigation substantiated that [REDACTED] had sexual relations with [REDACTED] on two separate occasions.

[REDACTED] told the OIG that on July 29, 2018, she was awoken by [REDACTED] while she laid asleep in her bed at the FSL Danbury. [REDACTED] then escorted her to the laundry room where they engaged in kissing and she performed oral sex on him. [REDACTED] stated that on August 1, 2018, she was awoken by [REDACTED] again and escorted to the hair care facility, where she again performed oral sex on [REDACTED] and this time, they also had sexual intercourse.

[REDACTED] denied having sexual relations with [REDACTED] and said that he had a professional relationship with her. [REDACTED] refused to provide a written sworn statement, and he requested to speak with his attorney, who advised [REDACTED] to end the interview. [REDACTED] resigned from his position at the BOP effective December 7, 2018.

On December 10, 2018, [REDACTED] waived his right to be indicted and pleaded guilty in the United States District Court of Connecticut for violating, 18 U.S.C. 2243, sexual abuse of a ward.

<b>DATE</b>	August 19, 2019	<b>SIGNATURE</b>	[REDACTED]
<b>PREPARED BY SPECIAL AGENT</b>	[REDACTED]		
<b>DATE</b>	August 19, 2019	<b>SIGNATURE</b>	<i>Guido Modano</i>
<b>APPROVED BY SPECIAL AGENT IN CHARGE</b>	Guido Modano		Digitally signed by GUIDO MODANO Date: 2019.08.20 11:02:49 -04'00'



On April 29, 2019, [REDACTED] was sentenced to 10 months' imprisonment, followed by 5 years of supervised release.

The OIG has completed its investigation, and all criminal and administrative actions are complete. The OIG is providing this report to the BOP for its information.

Unless otherwise noted, the OIG applies the preponderance of the evidence standard in determining whether DOJ personnel have committed misconduct. The Merit Systems Protection Board applies this same standard when reviewing a federal agency's decision to take adverse action against an employee based on such misconduct. See 5 U.S.C. § 7701(c)(1)(B); 5 C.F.R. § 1201.56(b)(1)(ii).

**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b>		<b>CASE NUMBER</b>	
(b) (5), (b) (7)(C) (****-**-****) (b) (5), (b) (7)(C) (b) (5), (b) (7)(C) (retired) Federal Correctional Institution Tallahassee, Florida		(b) (5), (b) (7)(C)	
<b>OFFICE CONDUCTING INVESTIGATION</b>		<b>DOJ COMPONENT</b>	
Miami Field Office		Federal Bureau of Prisons	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office MFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component BOP <input type="checkbox"/> USA <input type="checkbox"/> Other		<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

**SYNOPSIS**

The Department of Justice Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Federal Bureau of Prisons (BOP), Office of Internal Affairs, alleging that Federal Correctional Institution (FCI) Tallahassee (b) (5), (b) (6), (b) (7)(C) was involved in an appropriate relationship with inmate (b) (5), (b) (7)(C) (BOP Reg. No. (b) (5), (b) (7)(C) and sexually assaulted (b) (5), (b) (7)(C) prior to (b) (5), (b) (7)(C) incarceration at FCI Tallahassee. (b) (5), (b) (7)(C) further alleged (b) (5), (b) (7)(C) provided her with contraband. The information BOP provided to the OIG detailed that (b) (5), (b) (7)(C) had Facebook (FB) contact with 110 former FCI Tallahassee inmates including 54 that were on supervised release.

The OIG substantiated the allegation that (b) (5), (b) (7)(C) engaged in an improper personal relationship with (b) (5), (b) (7)(C) in violation of BOP policy 3420.11 (Standards of Employee Conduct). (b) (5), (b) (7)(C) also violated BOP policy 3420.11 when he engaged in FB contact with multiple other former inmates including several that were still on supervised release. While the OIG investigation did not substantiate that (b) (5), (b) (7)(C) engaged in a physical relationship with (b) (5), (b) (7)(C), went on a trip with her, or engaged in sexual activities, the content of the text messages indicated that a romantic relationship with (b) (5), (b) (7)(C) likely existed. The OIG also did not substantiate that (b) (5), (b) (7)(C) knew that (b) (5), (b) (7)(C) was supposed to be incarcerated when he was communicating with her over FB, that he sexually assaulted her, or that he introduced contraband into FCI Tallahassee. (b) (5), (b) (7)(C) retired from the BOP while under investigation.

DATE	September 30, 2019	SIGNATURE	(b) (5), (b) (7)(C)
PREPARED BY SPECIAL AGENT			
DATE	September 30, 2019	SIGNATURE	(b) (5), (b) (7)(C)
APPROVED BY SPECIAL AGENT IN CHARGE		James F. Boyersmith	Digitally signed by JAMES BOYERSMITH Date: 2019.09.30 09:48:51 -04'00'



In her complaint to the BOP, [REDACTED] stated that she had been accidentally released from a local jail prior to being transferred to a federal facility. After she was released from a local jail, she became FB friends with [REDACTED] and disclosed to him that she was mistakenly released. [REDACTED] alleged that [REDACTED] agreed not to report her to the U.S. Marshals Service (USMS) in exchange for taking a vacation with him and during this trip [REDACTED] sexually assaulted her.

The OIG found that [REDACTED] was an inmate at FCI Tallahassee [REDACTED]

[REDACTED] After being released in February 2018, [REDACTED] sent a complaint to the BOP alleging that prior to her incarceration at FCI Tallahassee in December 2015, she was in a personal and sexual relationship with [REDACTED].

The OIG interviewed [REDACTED] who stated that she was in the Baldwin, Alabama, County Jail when she received a federal sentence of 5 years [REDACTED]. However, a detainer was not placed on her and prior to being transferred to the custody of the USMS for transfer to FCI Tallahassee she was released on July 2, 2014.

[REDACTED] said she did not know [REDACTED] prior to her incarceration at FCI Tallahassee in December 2015, but [REDACTED] sent her a FB "friend" request through another individual [REDACTED] knew by the name [REDACTED] and [REDACTED] began communicating with [REDACTED]. [REDACTED] eventually began to discuss personal matters with [REDACTED] including [REDACTED]. According to [REDACTED], in January 2015, [REDACTED] disclosed to [REDACTED] that she was supposed to be incarcerated and explained her situation to [REDACTED]. [REDACTED] replied that he would have to notify the authorities but [REDACTED] asked him not to because she would not be able to care for her children. [REDACTED] then told [REDACTED] that he was taking a vacation to Biloxi, Mississippi, in February 2015, and requested that [REDACTED] accompany him in exchange for not notifying the authorities. While he did not specifically request sexual favors, [REDACTED] said that based on their communications she believed that this is what [REDACTED] wanted.

[REDACTED] told the OIG that at [REDACTED] instructions, she travelled to Biloxi and met [REDACTED] at the Hard Rock Hotel and Casino (HRH). [REDACTED] said she paid for the room and put [REDACTED] down as a guest on the room registration. [REDACTED] said they stayed one night at the HRH and that she engaged in sexual intercourse with [REDACTED] while there. [REDACTED] stated that they departed Biloxi and drove to New Orleans where they checked into the Hilton Garden Inn for two nights but this time [REDACTED] did not include [REDACTED] name on the guest registration. [REDACTED] said that they had sexual intercourse and that while [REDACTED] did not force her to have sex, she did not really want to, and felt compelled.

[REDACTED] stated that while in New Orleans [REDACTED] received a call [REDACTED] so they drove back to Biloxi where they went their separate ways. [REDACTED] later learned that [REDACTED] shortly thereafter. Several weeks later, [REDACTED] contacted [REDACTED] and asked her to meet him at Days Inn in Americus, Georgia. [REDACTED] said that [REDACTED] e-



mailed her the reservation at [REDACTED] but she no longer had the reservation. [REDACTED] declined to meet [REDACTED] and subsequently the USMS contacted [REDACTED] aunt looking for [REDACTED] [REDACTED] surrendered on March 15, 2015, and was sent to FCI Tallahassee.

[REDACTED] provided the OIG with FB messages between her and [REDACTED] and the messages indicated that [REDACTED] did have FB contact with [REDACTED] that included telling [REDACTED] he loved her and she was beautiful. However, there was no indication of physical contact, reference to a trip, or that [REDACTED] had knowledge that [REDACTED] was supposed to be in prison.

The HRH in Biloxi had no record of [REDACTED] or [REDACTED] staying at the HRH and said that the reservation information the OIG provided was cancelled.

In his OIG interview, [REDACTED] admitted to the OIG that he should not have had FB contact with former inmates including [REDACTED] but that the contact was only over FB and that he never met with any inmates including [REDACTED], and his communications were friendly in nature. [REDACTED] denied any physical contact or relationship with [REDACTED] and denied providing her with contraband. [REDACTED] denied that [REDACTED] told him she was supposed to be in prison or that he told [REDACTED] that he would not report her in exchange for travelling with him to the Biloxi or New Orleans. [REDACTED] said that he was in Biloxi one time several years ago to see a fight and did not stay overnight. He said the last time he was in New Orleans was in the 1980s.

[REDACTED] was later arrested by the USSS for credit card fraud and is currently incarcerated at FCI Tallahassee.

The U.S. Attorney's Office for the Northern District of Florida declined criminal prosecution of [REDACTED].

[REDACTED] retired from the BOP effective June 22, 2019.

The OIG has completed its investigation and is providing this report to the BOP for its information.

Unless otherwise noted, the OIG applies the preponderance of the evidence standard in determining whether DOJ personnel have committed misconduct. The Merit Systems Protection Board applies this same standard when reviewing a federal agency's decision to take adverse action against an employee based on such misconduct. See 5 U.S.C. § 7701 (c)(1)(B); 5 C.F.R. § 1201.56(b)(1)(ii).



**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> Daniel R. Guzzo (***_** Supervisory Special Agent (Deceased) Asheville, North Carolina		<b>CASE NUMBER</b> (b) (6), (b) (7)(C)
<b>OFFICE CONDUCTING INVESTIGATION</b> Washington Field Office		<b>DOJ COMPONENT</b> Drug Enforcement Administration
<b>DISTRIBUTION</b>	<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office WFO	<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED	
<input checked="" type="checkbox"/> AIGINV	<b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
<input checked="" type="checkbox"/> Component DEA	Date of Previous Report:	
<input type="checkbox"/> USA		
<input type="checkbox"/> Other		

**SYNOPSIS**

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Federal Bureau of Investigation (FBI), alleging that Drug Enforcement Administration (DEA) Supervisory Special Agent (SSA) Daniel R. Guzzo, was communicating in an inappropriate and flirtatious manner with two current federal inmates, (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) both of whom were convicted in cases which Guzzo investigated. It was also alleged that Guzzo had sex with multiple women, including (b) (6), (b) (7)(C) who either worked as confidential informants (CIs) for Guzzo, or were targets of DEA investigations run by Guzzo. Additionally, it was alleged Guzzo may have inappropriately disclosed protected Grand Jury information when communicating with (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C). Specifically, Guzzo was alleged to have provided information concerning upcoming or pending indictments.

The OIG investigation substantiated the allegation that Guzzo maintained improper relationships with (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) as well as engaged in a sexual relationship with a confidential source (b) (6), (b) (7)(C) in violation of the DEA policy regarding confidential sources. The OIG investigation also substantiated the allegation that Guzzo inappropriately disclosed protected Grand Jury information to inmate (b) (6), (b) (7)(C).

The OIG reviewed inmate e-mail communications and a March 9, 2017 letter addressed to (b) (6), (b) (7)(C) during her incarceration which confirmed Guzzo provided information to her regarding an upcoming Grand Jury indictment.

<b>DATE</b>	06/02/2020	<b>SIGNATURE</b>	(b) (6), (b) (7)(C)
<b>PREPARED BY SPECIAL AGENT</b>	(b) (6), (b) (7)(C)		
<b>DATE</b>	06/02/2020	<b>SIGNATURE</b>	Digitally signed by RUSSELL CUNNINGHAM Date: 2020.06.02 17:03:54 -04'00'
	Russell W. Cunningham		
<b>APPROVED BY SPECIAL AGENT IN CHARGE</b>			



The OIG reviewed a list of all DEA confidential sources registered to Guzzo and confirmed that [REDACTED] was, in fact, one of his sources.

During a voluntary interview, [REDACTED] confirmed to the OIG that she was registered as a source by Guzzo and worked for him in the early part of 2016, providing information about known crystal methamphetamine distributors. [REDACTED] explained that Guzzo was using inmate (b) (6), (b) (7)(C) as a confidential source, and it was (b) (6), (b) (7)(C) who set-up a drug deal between herself and another individual. Following the drug deal, Guzzo “pulled her over” and offered her the opportunity to become a confidential source in place of going to jail. [REDACTED] noted she became a registered confidential source by Guzzo, after he began to text and call her. [REDACTED] stated during the time she worked as a confidential source for Guzzo, she maintained an improper personal relationship with him, including having sex. [REDACTED] stated that she shared an apartment with her sister, (b) (6), (b) (7)(C), who could confirm her sexual contact with Guzzo.

During a voluntary interview, [REDACTED] told the OIG that on at least one occasion, Guzzo visited the apartment she shared with her sister, [REDACTED], and proceeded to go into [REDACTED] bedroom with [REDACTED] alone. [REDACTED] explained [REDACTED] and Guzzo went into the bedroom and closed the door, while she stayed with her child and [REDACTED] daughter in the living room. [REDACTED] stated it was her understanding that while [REDACTED] and Guzzo were in the bedroom, they had sex.

During a voluntary interview, (b) (6), (b) (7)(C) confirmed to the OIG that he was a confidential source for Guzzo, while he was incarcerated [REDACTED]. (b) (6), (b) (7)(C) explained that through his then girlfriend (b) (6), (b) (7)(C), he made contact with Guzzo, who then came to speak with him at the prison. (b) (6), (b) (7)(C) explained that through [REDACTED] while incarcerated, he provided Guzzo with the details of his ongoing drug operation, which included the sale of drugs by (b) (6), (b) (7)(C), and (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) told the OIG that he provided Guzzo with the cell phone numbers for all of the women, including [REDACTED]. As part of his efforts to cooperate with Guzzo, (b) (6), (b) (7)(C) instructed [REDACTED] to give Guzzo complete access of her Facebook account, to include the password and email associated with the account. (b) (6), (b) (7)(C) said that Guzzo used the (b) (6), (b) (7)(C) Facebook account to communicate with individuals in his drug organization, to include [REDACTED].

During the course of the investigation, the OIG took possession of Guzzo’s DEA issued computer and DEA issued cell phone, an iPhone and SD card. The OIG Cyber Investigations Office (CIO) forensically examined the seized devices. A review of the devices revealed Facebook chat logs and iOS messaging that confirmed Guzzo was routinely communicating with [REDACTED], often times in a flirtatious and seemingly inappropriate manner. Additionally, a review of forensically recovered Facebook chat logs confirmed that Guzzo communicated with [REDACTED] using the (b) (6), (b) (7)(C) account.

At the beginning of an attempted voluntary interview, Guzzo was advised that he was the subject of a criminal investigation. Prior to participating, Guzzo was read OIG Form III-226/2 “Warnings and Assurances to Employee Requested to Provide Information on a Voluntary Basis” which included a list of specific allegations. The OIG informed Guzzo that after signing OIG Form III-226/2 he would be placed under oath, and the interview would be audio-recorded. Guzzo refused to sign the voluntary waiver. After refusing to sign the waiver, Guzzo requested that the OIG provide an explanation of the allegations, to include an explanation of the allegations that involved alleged criminal conduct and the allegations that involved alleged administrative misconduct. Guzzo was provided the explanations of the allegations. The OIG asked Guzzo an additional time to sign OIG Form III-226/2, and Guzzo refused to sign. Therefore, Guzzo was not placed under oath prior to the utterances and statements he made regarding the clarifying questions he continued to ask.

At Guzzo’s request, the OIG provided an explanation of what a Rule 6(e) violation consisted of. Guzzo



responded to the explanation by telling the OIG he “probably” violated the Federal rule. With respect to the allegation that he maintained an improper relationship with a confidential source, Guzzo asked if an improper relationship included “hugging and kissing?” Guzzo also asked if “sexual intercourse” constituted a sexual relationship with a confidential source, regarding the allegation he had a sexual relationship with a source. When asked if he was familiar with the DEA policy regarding confidential sources, Guzzo acknowledged he had an understanding of the policy. When challenged again regarding the allegation he had an improper relationship with a confidential source, Guzzo replied that he “probably” did have an improper relationship with a confidential source. The OIG specifically asked Guzzo if he ever had a sexual relationship with a confidential source, and Guzzo replied that he would refuse to answer the question until he consulted with a lawyer.

On February 28, 2019, Guzzo died [REDACTED].

The U.S. Attorney’s Office for the District of South Carolina declined criminal prosecution of Guzzo.

The OIG has completed its investigation and all criminal and administrative actions are complete. The OIG is providing this report to DEA for its information.

Unless otherwise noted, the OIG applies the preponderance of the evidence standard in determining whether DOJ personnel have committed misconduct. The Merit Systems Protection Board applies this same standard when reviewing a federal agency’s decision to take adverse action against an employee based on such misconduct. See 5 U.S.C. § 7701(c)(1)(B); 5 C.F.R. § 1201.56(b)(1)(ii).

**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> [REDACTED] (***-**-****) [REDACTED] Federal Correctional Institute (FCI) Hazelton Bruceton Mills, West Virginia		<b>CASE NUMBER</b> [REDACTED]
<b>OFFICE CONDUCTING INVESTIGATION</b> Washington Field Office		<b>DOJ COMPONENT</b> Federal Bureau of Prisons
<b>DISTRIBUTION</b>	<b>STATUS</b>	
	<input checked="" type="checkbox"/> Field Office <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component <input type="checkbox"/> USA <input type="checkbox"/> Other	
<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED		<b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:

**SYNOPSIS**

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Federal Bureau of Prisons (BOP), Office of Internal Affairs (OIA) alleging that [REDACTED] at Federal Correctional Institute (FCI) Hazelton engaged in sexual acts with inmates, introduced contraband, had improper relationships with inmates, and displayed unprofessional conduct.

The OIG investigation did not substantiate allegations of sexual abuse; however the investigation substantiated allegations that [REDACTED] brought in contraband and had improper relationships with inmates. The OIG determined [REDACTED] displayed disgraceful conduct and lacked candor in his responses regarding his tobacco purchases, exchanging sexual letters with an inmate, his documentation of suboxone seizures, and for allowing inmates to use his office to perform sexual acts with each other in his presence.

Seven inmates, one correctional officer, and one personal friend were interviewed during this investigation. Additionally, the OIG reviewed video recordings, calendars, and letters found during the course of the investigation which refuted [REDACTED] statements to the OIG.

In a voluntary OIG interview on March 8, 2018, [REDACTED] denied having sexual contact with inmates, exchanging letters with inmates, and bringing tobacco or anything of value to inmates. [REDACTED] also claimed to have documented 10 incident reports after finding suboxone through the mail, although none existed on file. After being told calendars were found showing each day [REDACTED] brought in tobacco to inmate [REDACTED], Federal Register # [REDACTED] and it matched his work schedule in J2. [REDACTED] requested a break, and returned to tell the OIG that he was considering other jobs and might think about resigning his BOP position in about a month. [REDACTED] then requested to terminate the interview and never resigned.

<b>DATE</b>	<b>SIGNATURE</b>	[REDACTED]
<b>PREPARED BY SPECIAL AGENT</b>		
<b>DATE</b>	<b>SIGNATURE</b>	[REDACTED]
<b>APPROVED BY SPECIAL AGENT IN CHARGE</b>		MICHAEL P. TOMPKINS

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On April 24, 2018, the Northern District of West Virginia was briefed on this matter and declined prosecutorial interest.

In a follow-up compelled interview on May 2, 2018, [REDACTED] again denied any wrongdoing and declined to undergo a polygraph examination to support his denials. [REDACTED] contradicted his statements in his first interview about writing 10 incident reports when finding suboxone, stating he never did any paperwork when finding suboxone. [REDACTED] also misled investigators about his tobacco purchases. [REDACTED] told the OIG that he doesn't smoke tobacco and had purchased it for his best friend, (b) (6), (b) (7)(C), about 10 or more times during the spring or summer of 2017. [REDACTED] said he bought [REDACTED] loose tobacco so he could roll his own cigarettes. During a break in the interview, the OIG called [REDACTED] who denied smoking, stating he only "snuffs and vapes". [REDACTED] said that [REDACTED] only purchased smokeless tobacco for him no more than two times in the summer of 2016. [REDACTED] further confirmed that [REDACTED] never bought him loose tobacco and that he does not roll cigarettes.

Subsequent to the first two interviews, the BOP provided the OIG with handwritten letters found in the J-2 housing unit matching the content and descriptions of sexual letters between [REDACTED] and inmate [REDACTED], Federal Register # [REDACTED]. [REDACTED] identified the letters as her and [REDACTED] handwriting. The letters obtained by the OIG are also consistent with [REDACTED] description of how they continued to write on the same paper until it was filled. The OIG received [REDACTED] handwriting from unit daily logs and his OPM Form 306 "Declaration for Federal Employment" and it closely resembled the handwriting on the letters.

In addition to the letters, the OIG received two surveillance videos capturing the following:

- At approximately 6:35 p.m. on December 30, 2017, depicts [REDACTED] coming from behind an inmate sitting at a table in the common area, wrapping a rubber band around his finger; and striking the inmate in the back or buttocks forcing the inmate to jump up and move to another table.
- At approximately 6:23 p.m. on December 31, 2017, shows [REDACTED] sitting in his office socializing with two inmates; [REDACTED], Federal Register # [REDACTED] and an unidentified inmate. The video depicts [REDACTED] reaching out with her left hand and grabbing the right breast of the unidentified inmate. [REDACTED] then grabs the unidentified inmate onto her lap who begins to bounce up and down to simulate a lap dance.

On August 10, 2018, the OIG conducted another compelled interview with [REDACTED] related to the newly discovered sexual letters and video surveillance, as well his previous false statements to the OIG. [REDACTED] denied writing the sexual letters and resigned his position with the Federal Bureau of Prisons, effective August 10, 2018.

The Northern District of West Virginia declined criminal prosecution in relation to the false statements.

The OIG investigation concluded that [REDACTED] introduced tobacco into the facility and provided it to inmate [REDACTED]. [REDACTED] explanation for why he was purchasing tobacco as a non-smoker was disproved by witness [REDACTED] testimony who reportedly is his best friend. Additionally, four witness inmates, whom reported their knowledge of [REDACTED] contraband activities were considered credible in addition to the evidence (calendars) provided by inmate [REDACTED] that she made contemporaneously identifying the dates [REDACTED] provided her with contraband. The OIG investigation confirmed that [REDACTED] worked the dates identified on the calendar and he had access to the witness.

The OIG investigation also substantiated allegations that [REDACTED] had improper relationships with inmates and acted unprofessionally when he:

- Made sexual comments and sexual advances to inmates (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)
- Exchanged love letters with inmates [REDACTED] and [REDACTED].

- Researched news articles and information for inmates, reviewed inmates' online pictures and printed Christmas decorations for inmates using the government computer.
- Befriended an inmate's family member on Facebook.
- Shot a rubber band at an inmate and allowed two other inmates in his office to touch and ride each other in his presence.

The OIG has completed its investigation and is providing this report to the BOP for its information.



**ABBREVIATED REPORT OF INVESTIGATION**


<b>SUBJECT</b> [REDACTED] (***-**-****) [REDACTED] HIDTA Task Force Salt Lake City, Utah		<b>CASE NUMBER</b> [REDACTED]
<b>OFFICE CONDUCTING INVESTIGATION</b> Denver Field Office		<b>DOJ COMPONENT</b> Drug Enforcement Administration
<b>DISTRIBUTION</b>	<b>STATUS</b>	
	<input checked="" type="checkbox"/> Field Office    DNFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component    DEA <input type="checkbox"/> USA <input type="checkbox"/> Other	<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:

**SYNOPSIS**

The Department of Justice Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Federal Bureau of Investigation (FBI), Salt Lake City Field Division, alleging that beginning in 2013, [REDACTED] with the Drug Enforcement Administration (DEA), High Intensity Drug Trafficking Area (HIDTA) Task Force, released sensitive law enforcement information to a woman purported to be an escort, who later became FBI Confidential Human Source # [REDACTED] (herein, the CHS), beginning in November 2016. It was also alleged that [REDACTED] misused his position by having an arrest warrant for the escort dismissed and was involved in a sexual relationship with the escort. [REDACTED] with the Unified Police Department (UPD).

This joint OIG and FBI investigation substantiated that on multiple occasions, [REDACTED] released sensitive law enforcement information and engaged in a romantic relationship with the CHS. The allegation that [REDACTED] misused his position to have a warrant dismissed was unsubstantiated.

The CHS reported to the OIG and the FBI that in November 2013, she was stopped by the police while driving and [REDACTED] approached her vehicle, took her phone from her lap, and dialed his own telephone number. The CHS said that [REDACTED] contacted her the next day to say he noticed drug paraphernalia in her vehicle and requested photographs of her. The CHS stated she and [REDACTED] became friends and when she had a problem with her traffic warrants, [REDACTED] would have them recalled/dismissed. The CHS said that upon her request, [REDACTED] provided her law enforcement information about her associates. The CHS stated though she never had sexual intercourse with [REDACTED], at [REDACTED] request she would unsuccessfully attempt to masturbate him. The CHS stated [REDACTED] never paid for sexual services, though he would sometimes tell the CHS, "You owe me" and would request photographs from the CHS. The CHS stated she was signed up to be [REDACTED]'s informant, though never provided information to [REDACTED].

<b>DATE</b> June 28, 2017	<b>SIGNATURE</b> [REDACTED]
<b>PREPARED BY SPECIAL AGENT</b>	
<b>DATE</b> June 28, 2017	<b>SIGNATURE</b> [REDACTED]
<b>APPROVED BY SPECIAL AGENT IN CHARGE</b> Sandra D. Barnes 	

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DN: c=US, o=U.S. Government, ou=Dept of Justice,  
ou=OIG, cn=SANDRA BARNES  
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Date: 2017.06.28 09:40:05 -0600



A review of UPD records revealed that [REDACTED] did sign up the CHS on December 1, 2014 as a confidential source for the UPD and records indicate that she was never paid any UPD funds for her services.

A review of text messages on the CHS's cellular telephone between [REDACTED] and the CHS revealed that [REDACTED] provided the CHS arrest status for four traffic violations. The text messages confirmed that [REDACTED] ran the CHS's name through the National Crime Information Center (NCIC) and later texted the CHS that her traffic tickets turned into warrants, but advised her not to worry. On another occasion, the CHS and [REDACTED] texted about an outstanding warrant for her failure to appear on a drug related investigation. (The CHS and her co-conspirators were part of an organization that was involved in the distribution of drugs to the Salt Lake City area.) [REDACTED] told the CHS via text message that he talked to the Sandy Police Department investigator handling the drug investigation and they agreed to drop the case. [REDACTED] also said that a judge would have the warrants recalled.

Though the drug related case against the CHS was eventually dismissed, the OIG interviewed the Sandy Police Department investigator, who stated she was never contacted by [REDACTED] or anyone to have the case dismissed against the CHS.

During the course of the investigation, the FBI directed the CHS to request from [REDACTED] the warrant status for her and two associates. The FBI knew in advance that the names she provided had warrants. During recorded meets, phone calls, and text messages, [REDACTED] correctly informed the CHS that she and her associate had misdemeanor warrants for traffic and failure to appear violations, while her other friend had a felony warrant for drug violations. After providing the information, [REDACTED] requested a photograph of the CHS. The FBI later determined through the UPD, [REDACTED] ran the CHS and the two associates through NCIC. A further review of Utah Bureau of Criminal Information (BCI) databases also revealed that [REDACTED] conducted law enforcement queries of his wife and four possible family members with the last name of [REDACTED].

On February 6, 2017, [REDACTED] was removed from the DEA HIDTA Task Force and [REDACTED] was placed on administrative leave by the UPD.

In his interview with the FBI and the U.S. Attorney's Office for the District of Utah, [REDACTED] talked about initially meeting with the CHS after he pulled her over after she met with a suspect he was investigating. He stated that he observed tin foil in her car and took her cellular telephone and dialed in his telephone number, because he thought that she would make a good confidential source. [REDACTED] stated that he subsequently signed-up the CHS as a UPD source. [REDACTED] admitted that he knew the CHS had warrants, was an escort, and had a heroin addiction. [REDACTED] explained the CHS did provide information and helped him find people of interest. [REDACTED] denied that he ever had her warrants dismissed. Initially [REDACTED] stated he never provided warrant information to the CHS on her associates. However, he later admitted that the CHS was in his law enforcement vehicle and he provided warrant information to her. He further stated that UPD policy allowed him to release CBI information at his discretion. [REDACTED] stated the relationship with the CHS could have been more professional and that he was never romantically involved with the CHS. [REDACTED] denied having any sexual relations with the CHS. [REDACTED] stated he and the CHS had an "inside joke" where he received nude photographs from the CHS on one occasion, and ever since then would ask the CHS for photographs. [REDACTED] stated he had not received any nude photographs since.

UPD Internal Affairs [REDACTED] told the OIG that UPD does not have a policy that allows the release of information in exchange for other information, and that [REDACTED] should not have released sensitive information. Additionally, [REDACTED] said that on June 21, 2017, [REDACTED] was notified that the UPD planned to terminate him from employment. [REDACTED] explained UPD Internal Affairs determined that [REDACTED] violated UPD's policies on the handling of confidential sources and his release of confidential information related to the CHS.



The U.S. Attorney's Office, District of Utah, and the Salt Lake City District Attorney's Office declined prosecution of [REDACTED] for releasing sensitive law enforcement information.

The OIG has completed its investigation and is providing this report to DEA for its information.

ABBREVIATED REPORT OF INVESTIGATION

<b>SUBJECT</b>		<b>CASE NUMBER</b>	
(b) (6), (b) (7)(C) (***) (***) (b) (6), (b) (7)(C) Reeves County Detention Center Pecos, Texas		(b) (6), (b) (7)(C)	
<b>OFFICE CONDUCTING INVESTIGATION</b>		<b>DOJ COMPONENT</b>	
Dallas Field Office (El Paso Area Office)		Federal Bureau of Prisons	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office	DFO	<input type="checkbox"/> OPEN	<input type="checkbox"/> OPEN PENDING PROSECUTION
<input checked="" type="checkbox"/> AIGINV		<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
<input checked="" type="checkbox"/> Component	BOP	Date of Previous Report:	
<input type="checkbox"/> USA			
<input type="checkbox"/> Other			

SYNOPSIS

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Reeves County Detention Center (RCDC) in Pecos, Texas, alleging that RCDC (b) (6), (b) (7)(C) was involved in an inappropriate sexual relationship with inmate (b) (6), (b) (7)(C).

The OIG investigation did not substantiate the allegation that a sexual relationship existed between (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C).

During his OIG interview, (b) (6), (b) (7)(C) advised that he and (b) (6), (b) (7)(C) were involved in a sexual relationship from January until March 2017. (b) (6), (b) (7)(C) said that the two would meet every Monday through Thursday after 6:00p.m. in the RCDC Education Department and engage in sexual activity.

(b) (6), (b) (7)(C) provided the OIG with a sworn affidavit denying any type of sexual relationship with any RCDC inmates. (b) (6), (b) (7)(C) acknowledged that she may have complained to an RCDC inmate about her personal problems but continued to deny that she engaged in sexual activity with any RCDC inmates.

The United States Attorney's Office for the Western District of Texas (Alpine Division) declined prosecution of (b) (6), (b) (7)(C).

DATE	January 30, 2018	SIGNATURE	(b) (6), (b) (7)(C)
PREPARED BY SPECIAL AGENT			
DATE	January 30, 2018	SIGNATURE	Monte A. Cason
APPROVED BY SPECIAL AGENT IN CHARGE		Monte A. Cason	

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DN: c=US, o=U.S. Government, ou=Dept  
of Justice, ou=OIG, cn=MONTE CASON,  
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Date: 2018.01.30 08:54:35 -0600



[REDACTED] resigned from her position at the RCDC effective December 31, 2017.

The OIG has completed its investigation and is providing this report to the BOP for its review.

**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b> [REDACTED] (****-**-****) [REDACTED] Bogota, Colombia		<b>CASE NUMBER</b> [REDACTED]
<b>OFFICE CONDUCTING INVESTIGATION</b> Miami Field Office		<b>DOJ COMPONENT</b> Drug Enforcement Administration
<b>DISTRIBUTION</b>	<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office MFO	<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED	
<input checked="" type="checkbox"/> AIGINV	<b>PREVIOUS REPORT SUBMITTED:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
<input checked="" type="checkbox"/> Component DEA	Date of Previous Report:	
<input type="checkbox"/> USA		
<input type="checkbox"/> Other		

**SYNOPSIS**

The Department of Justice Office (DOJ) Office of the Inspector General (OIG) initiated this investigation upon receipt from the Drug Enforcement Administration (DEA), Office of Professional Responsibility (OPR), of an anonymous letter alleging that [REDACTED] used DEA Foreign Service National (FSN) drivers at the U.S. Embassy in Bogota, Colombia, to procure sex workers (prostitutes).

The anonymous letter also alleged that [REDACTED], was involved with prostitutes [REDACTED] Colombia. This matter is being investigated separately under OIG case [REDACTED].

The OIG investigation did not substantiate the allegation that [REDACTED] solicited prostitutes or directed FSN drivers to procure prostitutes.

The OIG interviewed all sixteen DEA FSN drivers assigned to the U.S. Embassy in Bogota, including [REDACTED] personal driver A [REDACTED]. All the FSN drivers denied that they ever procured prostitutes for [REDACTED] or any other DEA personnel. They also denied having any knowledge of such activities. [REDACTED] who [REDACTED], told the OIG that he regularly checked in with them. None of the drivers ever reported anything involving prostitution. [REDACTED] said this included [REDACTED] who never reported anything improper regarding [REDACTED]. Another driver, [REDACTED], told

<b>DATE</b> October 24, 2018	<b>SIGNATURE</b> [REDACTED]
<b>PREPARED BY SPECIAL AGENT</b> [REDACTED]	
<b>DATE</b> October 24, 2018	<b>SIGNATURE</b> [Signature]
<b>APPROVED BY SPECIAL AGENT IN CHARGE</b> Robert A. Bourbon	Digitally signed by JAMES BOYERSMITH Date: 2018.10.25 08:25:13 -04'00'



the OIG that [REDACTED] was one of the most honest people he knew. [REDACTED] (b) (6), (b) (7)(C) said that when [REDACTED] traveled, [REDACTED] (b) (6), (b) (7)(C) watched his dog. He added that [REDACTED] frequently traveled with his wife and was very family oriented.

[REDACTED] (b) (6), (b) (7)(C) was interviewed by the OIG and categorically and unequivocally denied soliciting prostitutes or instructing FSN drivers to obtain prostitutes. [REDACTED] further stated that since he had become [REDACTED] he had emphasized DEA's Standards of Conduct for all employees. He said if he had learned of such activity he would have immediately reported it.

The OIG conducted a digital forensic examination of [REDACTED] (b) (6), (b) (7)(C) DEA issued iPhone and did not identify any information related to prostitutes or improper conduct.

The OIG has completed its investigation and is providing this report to DEA for its review.

**ABBREVIATED REPORT OF INVESTIGATION**

<b>SUBJECT</b>		<b>CASE NUMBER</b>	
(b) (5), (b) (7)(C) (b) (6), (b) (7)(C) (****-**-****) (b) (6), (b) (7)(C) New England Division Boston, Massachusetts		(b) (6), (b) (7)(C)	
<b>OFFICE CONDUCTING INVESTIGATION</b>		<b>DOJ COMPONENT</b>	
Miami Field Office		Drug Enforcement Administration	
<b>DISTRIBUTION</b>		<b>STATUS</b>	
<input checked="" type="checkbox"/> Field Office MFO <input checked="" type="checkbox"/> AIGINV <input checked="" type="checkbox"/> Component DEA <input type="checkbox"/> USA <input type="checkbox"/> Other		<input type="checkbox"/> OPEN <input type="checkbox"/> OPEN PENDING PROSECUTION <input checked="" type="checkbox"/> CLOSED PREVIOUS REPORT SUBMITTED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Date of Previous Report:	

**SYNOPSIS**

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon receipt from the Drug Enforcement Administration (DEA), Office of Professional Responsibility (OPR), of an anonymous letter alleging that a current (b) (6), (b) (7)(C) who was (b) (6), (b) (7)(C), was involved with sex workers (prostitutes) procured by (b) (6), (b) (7)(C). The complainant alleged that this took place when the (b) (6), (b) (7)(C) was previously assigned to the (b) (6), (b) (7)(C). DEA OPR identified (b) (6), (b) (7)(C) as the (b) (6), (b) (7)(C).

The anonymous letter also alleged that (b) (6), (b) (7)(C) was involved with prostitutes in Colombia. This matter was investigated separately under OIG case (b) (6), (b) (7)(C) and the allegation was unsubstantiated. (b) (6), (b) (7)(C) is being investigated under OIG case number (b) (6), (b) (7)(C).

The OIG investigation did not substantiate the allegation that (b) (6), (b) (7)(C) solicited prostitutes with or without the assistance of (b) (6), (b) (7)(C).

The OIG interviewed (b) (6), (b) (7)(C) who categorically and unequivocally denied soliciting prostitutes. (b) (6), (b) (7)(C) also denied associating with (b) (6), (b) (7)(C) in anything other than brief professional contact. (b) (6), (b) (7)(C) said that he was single when he arrived in Colombia and dated some women but none of them were prostitutes. (b) (6), (b) (7)(C)

DATE	November 29, 2018	SIGNATURE	(b) (6), (b) (7)(C)
PREPARED BY SPECIAL AGENT			
DATE	November 29, 2018	SIGNATURE	ROBERT BOURBON Date: 2018.12.03 09:34:53 -05'00'
APPROVED BY SPECIAL AGENT IN CHARGE		Robert A. Bourbon	



initially stated that [REDACTED] reported to [REDACTED] after [REDACTED] departed in May 2015. However, DEA records indicated that [REDACTED] reported to [REDACTED] in February 2015. [REDACTED] clarified his previous statement by saying that [REDACTED] may have reported prior to his departure, but [REDACTED] was on [REDACTED] from November 2014 until March 2015, and then spent time on temporary duty in the U.S. He did not recall interacting with [REDACTED] except when just prior to [REDACTED] departure, [REDACTED] introduced [REDACTED] to his Colombian Police unit. DEA records also indicated that [REDACTED] was assigned considerable amounts of temporary duty in Miami after his [REDACTED] reporting date, which he took in conjunction with leave. The records indicated that from February 2015 to May 2015, there were a total of 11 working days when [REDACTED] and [REDACTED] were both in [REDACTED] and not on leave.

The OIG conducted a digital forensic examination of [REDACTED] DEA issued iPhone and did not identify any information related to prostitutes.

The OIG has completed its investigation and is providing this report to DEA for its review.