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Description of document: First Page of the Report of each Peace Corps Inspector General (OIG) Investigation Closed during CY2018 and CY2019

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## PEACE CORPS OFFICE OF INSPECTOR GENERAL

August 18, 2023

This letter is in response to your request for information under the provisions of the Freedom of Information Act (FOIA), 5 U.S.C. §552, received by our office on August 13, 2020, for:

“A copy of the first page of each Peace Corps Office of Inspector General Investigation closed in CY 2018 and in CY 2019.”

A search of records located 61 pages that fell within your request. This letter is in response to that request, which was assigned 20-012.

A principal function of the Office of Inspector General (OIG) is the enforcement of criminal laws, and to the extent that releasing the requested records would subject third parties, investigators, and witnesses to an unwarranted invasion of personal privacy, information is being withheld in accordance with 5 U.S.C. §552 (b)(6) and (b)(7)(C) to protect the named individuals.

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.

Your request is now closed in our office. If you are not satisfied with the response to this request, you may administratively appeal by writing to the Inspector General, Office of Inspector General, Peace Corps, 1275 First Street, NE, Washington, DC 20526. Your appeal must be postmarked within 90 days of the date of the response to your request. Peace Corps OIG is exercising maximum telework flexibility per OMB guidance. Appeals submitted by mail or fax may not be processed until staff physically returns to the office. We are asking that any appeal be

**Peace Corps Office of Inspector General**



submitted via email to [FOIA@peacecorpsoig.gov](mailto:FOIA@peacecorpsoig.gov). Your appeal must include the FOIA request number in the body of your message, and a statement explaining the reason for your appeal. Clearly mark "FOIA Appeal" on the email subject line, along with the assigned FOIA case number. Your appeal must be electronically submitted within 90 days of the date of response to 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; or facsimile at 202-741-5769.

Respectfully,

*Victoria Molina*

Victoria Molina  
FOIA Officer  
Peace Corps Office of Inspector General

**Peace Corps Office of Inspector General**



# SUMMARY INVESTIGATIVE REPORT

Case Number: (b) (6), (b) (7)(C)

Post: (b) (6), (b) (7)(C)

## SYNOPSIS

The Peace Corps (PC) Office of Inspector General (OIG) investigated a PROTECT (Prosecutorial Remedies and Other Tools to end the Exploitation of Children Today) Act violations, alleged to have been committed by Peace Corps Volunteer (PCV) (b) (6), (b) (7)(C). The allegations were disclosed when (b) (6), (b) (7)(C) was interviewed following (b) (6), (b) (7)(C). During this interview, (b) (6), (b) (7)(C) stated (b) (6), (b) (7)(C) told (b) (6), (b) (7)(C) had relations with his (b) (6), (b) (7)(C) in the (b) (6), (b) (7)(C) where (b) (6), (b) (7)(C) served as a PC volunteer. (b) (6), (b) (7)(C) further stated (b) (6), (b) (7)(C) told (b) (6), (b) (7)(C) documented the incident in his personal journal and even had (b) (6), (b) (7)(C) read the journal entry. (b) (6), (b) (7)(C) were interviewed and acknowledged an incident where (b) (6), (b) (7)(C) touched (b) (6), (b) (7)(C) touched (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) stated the touching occurred (b) (6), (b) (7)(C) as where (b) (6), (b) (7)(C) stated the touching (groping as (b) (6), (b) (7)(C) described it) occurred (b) (6), (b) (7)(C) thereby having (b) (6), (b) (7)(C) contact of (b) (6), (b) (7)(C) with (b) (6), (b) (7)(C) and of (b) (6), (b) (7)(C). Both (b) (6), (b) (7)(C) deny (b) (6), (b) (7)(C) deny (b) (6), (b) (7)(C) did admit to writing about the incident (b) (6), (b) (7)(C) personal journal. Search warrants were obtained and executed for (b) (6), (b) (7)(C) possessions of which the only supportive evidence of this encounter continues to be (b) (6), (b) (7)(C) journal describing the situation. (b) (6), (b) (7)(C) was removed from PC service following (b) (6), (b) (7)(C) currently resides at (b) (6), (b) (7)(C).

## NARRATIVE

### Allegation (Exhibit: 1)

On January 7, 2014, PC OIG received information that PCV (b) (6), (b) (7)(C) physically assaulted (b) (6), (b) (7)(C) a host country national (b) (6), (b) (7)(C) and as the result of the assault, PCV (b) (6), (b) (7)(C) was removed from Post and sent back to (b) (6), (b) (7)(C).

PC OIG was also advised by the Regional Security Officer (RSO), U.S. Embassy (b) (6), (b) (7)(C) during their interview of (b) (6), (b) (7)(C) regarding the (b) (6), (b) (7)(C) disclosed (b) (6), (b) (7)(C) received "sexual attention" from (b) (6), (b) (7)(C) in the village of (b) (6), (b) (7)(C) and that (b) (6), (b) (7)(C) had subsequently written about the encounter (b) (6), (b) (7)(C).

In reaction to this information, PC OIG contacted Homeland Security Investigations (HSI), (b) (6), (b) (7)(C). PC OIG advised HSI of the aforementioned information and requested a secondary inspection of (b) (6), (b) (7)(C) and belongings upon (b) (6), (b) (7)(C) entry into the United States.

On (b) (6), (b) (7)(C) HSI (b) (6), (b) (7)(C) contacted PCV (b) (6), (b) (7)(C) upon entry into the United States and conducted a secondary inspection of (b) (6), (b) (7)(C) person and belongings. (b) (6), (b) (7)(C) journal was located and appeared to contain a reference regarding (b) (6), (b) (7)(C) sexual contact with (b) (6), (b) (7)(C) identified as (b) (6), (b) (7)(C) who lived in the village of (b) (6), (b) (7)(C).

Date: 23 FEB 2018	Agent Name/ Signature: (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
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## SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)

### ALLEGATION

By email dated October 23, 2015, Peace Corps Office of General Counsel Associate General Counsel (b) (6), (b) (7)(C) (AGC (b) (6), (b) (7)(C)) reported to the Peace Corps Office of Inspector General (OIG) that former Peace Corps Office of Global Health and HIV Director Warren Buckingham (Buckingham) was currently employed by Seed Global Health (Seed) and may be in violation of Title 18 U.S.C. §207 post employment restrictions by communicating with Peace Corps staff concerning the cooperative agreement between Peace Corps and Seed, as Buckingham had served as the chairperson of the technical evaluation committee (TEC) for the cooperative agreement (see Exhibit 1).

OIG received the following additional complaints involving the cooperative agreement with Seed:

- By email dated (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) reported to OIG that an unidentified Peace Corps employee may have provided a news organization with Peace Corps documents containing information concerning Seed volunteer(s) without proper authorization, in potential violation of the Privacy Act of 1974 (see CMTS case number (b) (6), (b) (7)(C)).
- By letter dated (b) (6), (b) (7)(C) the U.S. Government Accountability Office (GAO) forwarded a complaint it had received on FraudNet alleging that the cooperative agreement with Seed was not competed (see CMTS case number (b) (6), (b) (7)(C)). This was referred to the Peace Corps OIG Audit and Evaluation Units for consideration, and the Audit Unit opened an audit on October 7, 2016 (see Teammate project number 17-AUD-02).

For reference, while still employed at Peace Corps, Buckingham was the subject of an investigation concerning allegations he engaged in misconduct (see CMTS case number (b) (6), (b) (7)(C)).

### APPLICABLE LAW, REGULATION OR POLICY

- Title 18 U.S.C. §207, "Restrictions on Former Officers, Employees, and Elected Officials of the Executive and Legislative Branches"

### INVESTIGATIVE ACTIVITIES

OIG obtained and reviewed extensive documentation from Peace Corps and Seed concerning the cooperative agreement and Buckingham's employment. On (b) (6), (b) (7)(C) OIG interviewed

Date:

10/02/2015

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

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



## SUMMARY INVESTIGATIVE REPORT

Case Number (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)



### ALLEGATION

This investigation was opened based on open source information concerning possible misuse of government funds in the SourceAmerica program, also known as the AbilityOne program. The program allows nonprofit companies to receive US government contracts as long as the companies in turn employ 75% of persons with disabilities. The DOJ's Joint Action Team on Disability Employment and Fraud Taskforce (JADE Taskforce, composed of approximately 15 agencies including DOJ's Criminal, Civil, and Civil Rights Divisions) investigation, it was determined that many companies are not meeting the 75% requirement and some that allegedly meet the standard by using improper or fraudulent documentation. The JADE Taskforce sought assistance from OIG with identifying any fraudulent contractors at Peace Corps.

### APPLICABLE LAW, REGULATION OR POLICY

18 U.S. Code § 287 – False, fictitious or fraudulent claims

### INVESTIGATIVE ACTIVITIES

OIG Investigations and Audit Units conducted a search of contracting databases and identified three agency contracts issued under the SourceAmerica program, as follows:

1. Contract Number PC-12-7-002; SourceAmerica (02/2012-Present); Paper shredding services, \$67,000);
2. Contract Number PC-15-8-050; Linden Resources (10/2015-09/2020); Warehousing and Shipping, \$4.8 Million contract); and
3. Contract Number PC-16-3-003; Didlake Inc. (02/1016-01/2021); Mailroom services, \$10.2 Million contract).

JADE Taskforce assigned attorneys requested OIG subpoena records from the aforementioned contractors. OIG Legal Counsel determined the request was too broad.

Investigation disclosed no fraud in Peace Corps programs relating to AbilityOne contracts. Absent new evidence, or further requests from the JADE Taskforce, no further investigative support is required and the case is closed.

Date: March 30, 2018	Agent Name/ Signature/s: (b) (6), (b) (7)(C)	AIGI Init. JW
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# SUMMARY INVESTIGATIVE REPORT

Case Number: [REDACTED]

Post: [REDACTED]

## SYNOPSIS

This investigation was initiated upon receiving information from an anonymous complainant, via the Peace Corps (PC) Office of Inspector General (OIG) Hotline, which identified several acts of fraud, waste, and abuse as committed by (b) (6), (b) (7)(C)

The complaint identified nine areas of concern regarding the actions and behaviors of (b) (6), (b) (7)(C)

- 1) Security Clearance Violations
- 2) Personal Use of Official Vehicle
- 3) Personal calls made on a PC phone
- 4) Bullied local staff
- 5) Insurance fraud
- 6) Heavy alcohol drinking
- 7) Does not use annual leave when appropriate
- 8) Submitted fraudulent travel claims
- 9) Theft of United States Government property.

PC OIG interviewed (b) (6), (b) (7)(C) via Garrity rights advisement, and investigated the allegations, as appropriate, via local interviews and a discussion of the concerns with (b) (6), (b) (7)(C) Country Director (CD) and (b) (6), (b) (7)(C) Director of Management and Operations (DMO), PC (b) (6), (b) (7)(C)

The results of this investigation were verbally provide to (b) (6), (b) (7)(C) immediate supervisor, (b) (6), (b) (7)(C) PC Chief of Investigations and Crime Statistics. (b) (6), (b) (7)(C) expressed no concern with the findings of this investigation and stated (b) (6), (b) (7)(C) would not take any action.

## NARRATIVE

### Allegation

This investigation was initiated upon receiving information from an anonymous complainant, via the PC OIG Hotline. The complaint identified nine acts of fraud, waste, and abuse as committed by (b) (6), (b) (7)(C)

### Investigative Activities

On (b) (6), (b) (7)(C) OIG discussed the hotline complaint, in detail, with CD (b) (6), (b) (7)(C) and DMO (b) (6), (b) (7)(C) PC (b) (6), (b) (7)(C) Both (b) (6), (b) (7)(C) stated they have not witnessed any actions or behaviors on the part of (b) (6), (b) (7)(C) that has caused them any concern or alarm. Both (b) (6), (b) (7)(C) concluded they knew

Date:

7 FEB 2018

Agent Name/ Signature/s:

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

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





# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)

## ALLEGATION

On July 23, 2016, OIG received a concern from (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (PCT (b) (6), (b) (7)(C)) about (b) (6), (b) (7)(C) separation from service.

## APPLICABLE LAW, REGULATION OR POLICY

Separation from Service

## INVESTIGATIVE ACTIVITIES

### Receipt of Complaint

On July 23, 2016, OIG received a concern from (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) PCT (b) (6), (b) (7)(C) about (b) (6), (b) (7)(C) separation from service for allegedly taking a photograph up the skirt of a (b) (6), (b) (7)(C) PCT during a training session on (b) (6), (b) (7)(C). (Exhibit 1)

### Review of Incident

On (b) (6), (b) (7)(C), PC (b) (6), (b) (7)(C) Country Director (b) (6), (b) (7)(C) (CD (b) (6), (b) (7)(C)) provided OIG with details surrounding the alleged incident. (Exhibit 2) According to CD (b) (6), (b) (7)(C), a (b) (6), (b) (7)(C) trainee reported that (b) (6), (b) (7)(C) saw PCT (b) (6), (b) (7)(C) take a picture up the skirt of another trainee during a technical training session. The trainee to whom it happened did not notice it. The PCT who reported it was "100% sure" of what (b) (6), (b) (7)(C) saw, and described where PCT (b) (6), (b) (7)(C) put the phone, and (b) (6), (b) (7)(C) positioned it to take the picture. The reporting PCT disclosed that something had happened in (b) (6), (b) (7)(C) past, and this incident was a reminder.

CD (b) (6), (b) (7)(C) summoned PCT (b) (6), (b) (7)(C) to (b) (6), (b) (7)(C) and told (b) (6), (b) (7)(C) what was reported, specifically that someone reported that (b) (6), (b) (7)(C) took a picture up the skirt of a trainee. PCT (b) (6), (b) (7)(C) denied it, and said (b) (6), (b) (7)(C) just looked at (b) (6), (b) (7)(C) phone at a picture of (b) (6), (b) (7)(C) dog when (b) (6), (b) (7)(C) was homesick. PCT (b) (6), (b) (7)(C) offered to let CD (b) (6), (b) (7)(C) look at (b) (6), (b) (7)(C) phone, but (b) (6), (b) (7)(C) declined, surmising that (b) (6), (b) (7)(C) had already deleted any questionable pictures. CD (b) (6), (b) (7)(C) told (b) (6), (b) (7)(C) was considering administrative separation. PCT (b) (6), (b) (7)(C) resigned in lieu of administrative separation.

### Interview of PCT (b) (6), (b) (7)(C)

On (b) (6), (b) (7)(C) OIG interview PCT (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C) Airport, (b) (6), (b) (7)(C) (Exhibit 3) PCT (b) (6), (b) (7)(C) provided (b) (6), (b) (7)(C) Apple iPhone 6, and executed a "Consent to Search Computer Equipment and/or Electronic Data." PCT (b) (6), (b) (7)(C) stated that at approximately 1:30 p.m. to 5:30 p.m., on (b) (6), (b) (7)(C) was attending Pre-Service Training at

Date: 07FEB2018	Agent Name/ Signature: (b) (6), (b) (7)(C)	AIGI Init: JF
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# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)

## ALLEGATION

By email dated August 26, 2016, Peace Corps Office of Safety and Security Supervisory Security Specialist (b) (6), (b) (7)(C) forwarded an email reporting that a Peace Corps (b) (6), (b) (7)(C) Volunteer, who was later determined to be Peace Corps (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C)), reported (b) (6), (b) (7)(C) was raped by another Peace Corps (b) (6), (b) (7)(C) Volunteer, who was later determined to be Peace Corps (b) (6), (b) (7)(C) Volunteer (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C)) on (b) (6), (b) (7)(C) (see Exhibit 1).

## APPLICABLE LAW, REGULATION OR POLICY

- 18 U.S.C. §2241, "Aggravated Sexual Abuse"
- Peace Corps Interim Policy Statement (IPS) I-12, "Volunteer/Trainee Sexual Misconduct"

## INVESTIGATIVE ACTIVITIES

On (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) OIG interviewed PCV (b) (6), (b) (7)(C) who reported that on (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C)) met at approximately 7:00 PM, they eventually went back (b) (6), (b) (7)(C) apartment, (b) (6), (b) (7)(C) consumed several alcoholic beverages (see Exhibits 2, 3, 4, and 5). (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C)) arrived at approximately midnight. PCV (b) (6), (b) (7)(C) was intoxicated and blacked out a few times during the evening, regaining and losing awareness and/or memory of what was happening. The first time PCV (b) (6), (b) (7)(C) came out (b) (6), (b) (7)(C) blackout, (b) (6), (b) (7)(C) in an alley with PCV (b) (6), (b) (7)(C) was touching (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C) blacked out again, and when (b) (6), (b) (7)(C) came to (b) (6), (b) (7)(C) felt an excruciating pain (b) (6), (b) (7)(C) and realized PCV (b) (6), (b) (7)(C) was raping (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C) blacked out again, and the next thing (b) (6), (b) (7)(C) remembered was waking up in PCV (b) (6), (b) (7)(C) bed the next morning with no memory of how (b) (6), (b) (7)(C) got there.

On (b) (6), (b) (7)(C) and on (b) (6), (b) (7)(C) OIG interviewed PCV (b) (6), (b) (7)(C) who reported (b) (6), (b) (7)(C) spent the evening of (b) (6), (b) (7)(C) drinking with PCV (b) (6), (b) (7)(C) and PCV (b) (6), (b) (7)(C) arrived at (b) (6), (b) (7)(C) house later in the evening (see Exhibits 6 and 7). PCV (b) (6), (b) (7)(C) walked PCV (b) (6), (b) (7)(C) home that night. It was obvious PCV (b) (6), (b) (7)(C) was drunk that night.

On (b) (6), (b) (7)(C) OIG interviewed PCV (b) (6), (b) (7)(C) who reported arriving at PCV (b) (6), (b) (7)(C) residence at approximately midnight on the evening of (b) (6), (b) (7)(C) where (b) (6), (b) (7)(C) met PCVs (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) (see Exhibits 8 and 9). PCV (b) (6), (b) (7)(C) estimated PCV (b) (6), (b) (7)(C) was intoxicated at the level of 6 or 7 on a scale of 10. PCV (b) (6), (b) (7)(C) told PCV (b) (6), (b) (7)(C) was too intoxicated to go home, and they went (b) (6), (b) (7)(C) residence where they had consensual (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C) reported performing (b) (6), (b) (7)(C) but denied (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C) resigned from Peace Corps (b) (6), (b) (7)(C) on (b) (6), (b) (7)(C) (see Exhibit 10). By

Date:	Agent Name/Signature/s
11/19/2018	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

**Peace Corps**  
**Office of Inspector General**



**REPORT OF INVESTIGATION**

**REVIEW OF WHISTLEBLOWER DISCLOSURES BY (b) (6), (b) (7)(C) IN THE MATTER OF OSC FILE (b) (6), (b) (7)(C)**

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

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

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## SYNOPSIS

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By letter dated March 31, 2016, the U.S. Office of Special Counsel (OSC) informed the Peace Corps that it had received whistleblower allegations that the agency had violated laws, rules, or regulations; engaged in gross mismanagement; and created a substantial and specific danger to public health and safety.

The concerns outlined in the OSC letter were raised by (b) (6), (b) (7)(C) who alleged that the Peace Corps failed to take sufficient action to protect the safety of its Volunteers and did not provide adequate services to Volunteers who were sexually assaulted during their Peace Corps service. OSC characterized the allegations to be investigated as follows:

- The Peace Corps has placed volunteers, employees, and local country nationals at risk by failing to take appropriate action against volunteers found to have engaged in sexual misconduct.
- The Peace Corps has failed to provide appropriate training to protect the safety of Peace Corps volunteers who are living with host families and working with host country nationals.
- The Peace Corps has failed to take adequate action to protect the safety of Peace Corps volunteers who are traveling in countries of service.
- The Peace Corps does not provide adequate counseling services to Peace Corps Volunteers who are sexually assaulted during their service with the Peace Corps.

OSC directed the agency to conduct an investigation into the allegations and report back its findings. In doing so, OSC requested that the agency respond to the following questions:<sup>1</sup>

1. Has the Peace Corps taken appropriate action against each volunteer found to have engaged in sexual misconduct? If so, describe the action taken.
2. Has the Peace Corps provided appropriate training to host families and host country coworkers to protect the safety of Peace Corps volunteers who are living with host families and working with host country nationals? If so, describe the training.
3. Has the Peace Corps taken adequate steps to protect the safety of Peace Corps volunteers who are traveling in countries of service where public transportation is inadequate? If so, describe the steps taken.
4. Has the Peace Corps provided adequate counseling services to Peace Corps volunteers who have been victims of sexual assault during their service? If so, describe the nature and duration of services available to volunteers and the process by which the services are provided.

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<sup>1</sup> The questions were directed to be answered for the time period (b) (6), (b) (7)(C) to present. OIG generally used the time period of (b) (6), (b) (7)(C).

**Peace Corps  
Office of Inspector General**



**REPORT OF INVESTIGATION**

**Allegation of Sexual Assault in (b) (6), (b) (7)(C) Involving  
Volunteers of Peace Corps, (b) (6), (b) (7)(C)**

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

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## SYNOPSIS

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On January 31, 2017, the Peace Corps Office of Inspector General (OIG) was advised by the Peace Corps Office of Victim Advocacy (OVA) that a Peace Corps Volunteer (PCV) had reportedly committed non-aggravated sexual assault against another PCV on (b) (6), (b) (7)(C) in (b) (6), (b) (7)(C).

PCV (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C) reported (b) (6), (b) (7)(C) was sexually assaulted by PCV (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C) on (b) (6), (b) (7)(C) while in temporary lodging at a Peace Corps training facility in (b) (6), (b) (7)(C). Both Volunteers are assigned to PCV (b) (6), (b) (7)(C). Due to political unrest, PCV (b) (6), (b) (7)(C) Volunteers were temporarily relocated to (b) (6), (b) (7)(C).

PCV (b) (6), (b) (7)(C) stated while lying down in bed (b) (6), (b) (7)(C) room, PCV (b) (6), (b) (7)(C) entered (b) (6), (b) (7)(C) room, laid on top (b) (6), (b) (7)(C) and was (b) (6), (b) (7)(C) without consent. PCV (b) (6), (b) (7)(C) said (b) (6), (b) (7)(C) invited into the bed to “cuddle” by PCV (b) (6), (b) (7)(C) who was also in (b) (6), (b) (7)(C). Other PCVs in the room recall PCV (b) (6), (b) (7)(C) lying on PCV (b) (6), (b) (7)(C) none recall PCVs (b) (6), (b) (7)(C) inviting (b) (6), (b) (7)(C) into the bed.

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## RELEVANT LAW, REGULATION, OR AGENCY POLICY

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### Title 18, U.S. Code § 2242, Sexual Abuse states in part:

Whoever, in the special maritime and territorial jurisdiction of the United States... knowingly... (2) engages in a sexual act with another person if that other person is— (A) incapable of appraising the nature of the conduct... or attempts to do so, shall be fined under this title and imprisoned for any term of years or for life.

### The *Peace Corps Manual* section, “Interim Policy Statement 1-12 Volunteer/Trainee Sexual Misconduct” Subsections 4.0 Sexual Misconduct Policy and 3.0 Definitions states in part:

Sexual Misconduct by a V/T violates Peace Corps policy. A V/T who is found to have engaged in Sexual Misconduct may be subject to disciplinary action up to and including administrative separation.

- a) “Effective Consent” means words or actions that show a knowing and voluntary agreement to engage in mutually agreed-upon activity. Effective Consent cannot be gained by Force, by ignoring or acting in spite of the objections of another (unless those objections have been knowingly and voluntarily withdrawn) or by taking advantage of the Incapacitation of another if the accused knows, or a sober, reasonable person in position of the accused should have known, of such Incapacitation...
- (c) “Incapacitation” and “Incapacitated” mean the physical or mental inability to make informed, rational judgments. States of Incapacitation include, without limitation, sleep and blackouts. If alcohol or drug use is involved, a person does not have to be intoxicated or drunk to be considered Incapacitated. Rather, Incapacitation is determined by how the alcohol or drug consumed impacts a person's decision-making capacity, awareness of consequences and ability to make informed judgments. Because

**Peace Corps**  
**Office of Inspector General**



**REPORT OF INVESTIGATION**

**Allegation of  
Procurement Irregularities and Violations  
at PC (b) (6), (b) (7)(C)**

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

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## SYNOPSIS

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On February 24, 2017, the Office of Inspector General received multiple allegations of misconduct related to the personal services contractor (PSC) vacancy procurement for the safety and security assistant (SSA) and program manager (PM) positions at Peace Corps. (b) (6), (b) (7)(C). Specifically, it was alleged that PC (b) (6), (b) (7)(C) Country Director (b) (6), (b) (7)(C) (CD (b) (6), (b) (7)(C)), who was overseeing the selection process, violated established hiring procedures, manipulated the selection process, and possibly had selection panel members violate PSC contracting procedures as established by the Office of Acquisitions and Contract Management (OACM).

With respect to the SSA position, two selection panel members stated that CD (b) (6), (b) (7)(C) instructed them to add points to candidates being reviewed for the position based on non-approved scoring criteria to advance a particular candidate (b) (6), (b) (7)(C) wanted interviewed. When that candidate failed to meet the required qualification points for advancement to the interview stage, these panel members stated that CD (b) (6), (b) (7)(C) nevertheless told them to advance the candidate to the final interview stage of the selection process. This candidate was not ultimately selected for the position and according to OACM did not meet the minimum qualifications of the position.

Similarly with respect to the PM position, members of the selection panel stated that CD (b) (6), (b) (7)(C) pressed them to interview two internal candidates regardless of the scoring of the selection review panel reviewing the resumes. CD (b) (6), (b) (7)(C) also asked staff members to rank candidates using a non-established procedure. After the review and ranking of candidates by the selection panel, CD (b) (6), (b) (7)(C) accused one of the panel members of bias because the panel member gave two internal candidates low scores. CD (b) (6), (b) (7)(C) told the interview panel (b) (6), (b) (7)(C) did not agree with scoring interviews rather preferred to have the panel's perception of the interview. The selection panel members provided statements to OIG stating that they felt intimidated by CD (b) (6), (b) (7)(C) actions. Members of the selection panel also stated that CD (b) (6), (b) (7)(C) announced that (b) (6), (b) (7)(C) changing the selection process by seeking input from regional managers before the PM selection had been concluded. According to selection panel members, such input was not part of the criteria and could affect the selection outcome to favor a less qualified candidate.

The investigation also revealed that PSC Contracting Officer (b) (6), (b) (7)(C) (CO (b) (6), (b) (7)(C)), despite recognizing that PSC contracting violations may have occurred in both selection processes, failed to report the matter to OIG, (b) (6), (b) (7)(C) manager at the post, or OACM. CO (b) (6), (b) (7)(C) admitted (b) (6), (b) (7)(C) did not report potential PSC contracting violations and acknowledged (b) (6), (b) (7)(C) should have as part of (b) (6), (b) (7)(C) contracting officer responsibilities. However, after OACM reviewed the draft selection memo for the SSA position, (b) (6), (b) (7)(C) took recommended corrective action as advised by OACM. Similarly, when (b) (6), (b) (7)(C) supervisor, Director for Management and Operations (b) (6), (b) (7)(C) (DMO (b) (6), (b) (7)(C)), became aware of the selection process irregularities for the PM position, (b) (6), (b) (7)(C) became involved in the selection process to take corrective action.



# SUMMARY INVESTIGATIVE REPORT



Case Number: [REDACTED] / [REDACTED] POST [REDACTED]

## ALLEGATION

On March 16, 2017, Peace Corps Volunteer (PCV) [REDACTED] (PCV [REDACTED]) filed a restricted report indicating [REDACTED] was sexually assaulted by another PCV, [REDACTED] on [REDACTED]. [REDACTED] consented to have protected sexual intercourse, but after [REDACTED] took off the condom [REDACTED] penetrated [REDACTED]. PCV [REDACTED] asked PCV [REDACTED] to stop three times [REDACTED] but stated [REDACTED] was too intoxicated to resist the actions of PCV [REDACTED]. PCV [REDACTED] changed from restricted to standard on [REDACTED].

## APPLICABLE LAW, REGULATION OR POLICY

- 18 U.S.C. §2241, "Aggravated Sexual Abuse"
- Peace Corps Interim Policy Statement (IPS) I-12, "Volunteer/Trainee Sexual Misconduct"

## INVESTIGATIVE ACTIVITIES

On [REDACTED] OIG telephonically interviewed PCV [REDACTED] who reported that PCV [REDACTED] sexually assaulted [REDACTED] on [REDACTED] on the [REDACTED] located next to the lodge of which they were staying. PCV [REDACTED] reported [REDACTED] returned to the hotel with PCV [REDACTED] and other PCVs after a night out of drinking. After arriving back to the hotel all the PCVs except for PCVs [REDACTED] and [REDACTED] returned to their respective rooms. PCVs [REDACTED] and [REDACTED] decided to go and sit [REDACTED]. While sitting at the shoreline the PCVs consented to have protected sexual intercourse. After putting on a condom, PCV [REDACTED] at which time [REDACTED]. [REDACTED] the two PCVs spooned with each other and PCV [REDACTED] continued to attempted to have sexual intercourse with PCV [REDACTED] even though PCV [REDACTED] had asked PCV [REDACTED] to stop [REDACTED] no longer had a condom on. PCV [REDACTED] was too intoxicated to stop PCV [REDACTED] advancements and that PCV [REDACTED]. PCV [REDACTED] was uncertain how long this went on for and [REDACTED] also uncertain if PCV [REDACTED]. After a short while both PCVs left [REDACTED] and returned to their respective rooms alone. The next day after PCV [REDACTED] gave thought to the situation [REDACTED] realized [REDACTED] was violated by PCV [REDACTED] and eventually reported the situation the Peace Corps Medical Officer as a restricted report, (Exhibit 1).

On [REDACTED] OIG interviewed PCV [REDACTED] under Kalkines advisement. PCV Martin agreed with all the facts as presented by PCV [REDACTED] up until [REDACTED] stated [REDACTED] attempted to penetrate [REDACTED]. PCV [REDACTED] continued to lay naked at the [REDACTED] with PCV [REDACTED] and [REDACTED] did not attempt to penetrate [REDACTED]. PCV [REDACTED] stated they

Date:	Agent Name/ Signature/s:
13 FEB 2018	[REDACTED] [REDACTED] [REDACTED]



# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C) / (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)

## ALLEGATION

In March 27, 2017, Peace Corps Volunteers (PCV) (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) filed unrestricted victim reports indicating they were sexually assaulted by PCV (b) (6), (b) (7)(C) on (b) (6), (b) (7)(C). On this night four PCVs slept together in one bed in a room at (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) at which time PCV (b) (6), (b) (7)(C) sexually assaulted PCVs (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C). PCV (b) (6), (b) (7)(C) refused to discuss this topic with the OIG, but it was understood PCV (b) (6), (b) (7)(C) awoke as PCV (b) (6), (b) (7)(C) touched (b) (6), (b) (7)(C) at which time PCV (b) (6), (b) (7)(C) pushed PCV (b) (6), (b) (7)(C) away and then PCV (b) (6), (b) (7)(C) got out of the bed and went to go sleep on the sofa. PCV (b) (6), (b) (7)(C) stated PCV (b) (6), (b) (7)(C) touched (b) (6), (b) (7)(C) several times throughout the night at which time (b) (6), (b) (7)(C) pushed (b) (6), (b) (7)(C) away and moved closer and put (b) (6), (b) (7)(C) arm around PCV (b) (6), (b) (7)(C) to (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C) attempts to touch (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C) stated (b) (6), (b) (7)(C) had no prior intimate relationship with PCV (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C) stated PCV (b) (6), (b) (7)(C) attempted to kiss (b) (6), (b) (7)(C); PCV (b) (6), (b) (7)(C) placed (b) (6), (b) (7)(C) hand under (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) and PCV (b) (6), (b) (7)(C) touched (b) (6), (b) (7)(C). One witness, PCV (b) (6), (b) (7)(C) who was also in the bed, was asleep and did not see or hear any of the above situations. All four PCVs stated they had all gone out together on this night, but they returned to the (b) (6), (b) (7)(C) early and that alcohol was not a mitigating factor since all (b) (6), (b) (7)(C) PCVs were sober. On (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C) was placed on administrative hold by the Country Director (CD) / (b) (6), (b) (7)(C). On (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C) was offered a polygraph examination of which (b) (6), (b) (7)(C) also turned down on (b) (6), (b) (7)(C). On (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C) sent an email to CD (b) (6), (b) (7)(C) informing CD (b) (6), (b) (7)(C) of (b) (6), (b) (7)(C) immediate resignation from the Peace Corps.

## APPLICABLE LAW, REGULATION OR POLICY

- 18 U.S.C. §2241, "Aggravated Sexual Abuse"
- Peace Corps Interim Policy Statement (IPS) I-12, "Volunteer/Trainee Sexual Misconduct"

## INVESTIGATIVE ACTIVITIES

On (b) (6), (b) (7)(C) OIG telephonically interviewed PCV (b) (6), (b) (7)(C) who stated on (b) (6), (b) (7)(C) four PCVs all slept together in one king sized bed at (b) (6), (b) (7)(C). If standing at the foot of the bed and looking toward the top of the bed (where the pillows would traditionally be located), to the left edge of the bed slept PCVs (b) (6), (b) (7)(C) then to (b) (6), (b) (7)(C) right was (b) (6), (b) (7)(C) then (b) (6), (b) (7)(C) and to the right edge of the bed was (b) (6), (b) (7)(C). PCV (b) (6), (b) (7)(C) stated all four PCVs went out earlier in the evening, but no one was intoxicated. PCV (b) (6), (b) (7)(C) refused to provide any details as to the events of the evening in question, but stated there were some issues during the evening between PCVs (b) (6), (b) (7)(C) (Exhibit-1).

Date: 23 FEB 18	Ag (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
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**Peace Corps**  
**Office of Inspector General**



**REPORT OF INVESTIGATION**

**Allegation of Stalking and Harassment**  
**at PC/ (b) (6), (b) (7)(C)**

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

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## SYNOPSIS

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On May 9, 2017, the Office of Inspector General (OIG) received an allegation from the U.S. Embassy in [REDACTED] Regional Security Office (RSO), Bureau of Diplomatic Security. The allegation was of harassment and stalking involving General Services Manager [REDACTED] (b) (6), (b) (7)(C) (GSM [REDACTED])—a personal services contractor and roving GSM for the Peace Corps’ [REDACTED] (b) (6), (b) (7)(C) Operations—and Peace Corps [REDACTED] (b) (6), (b) (7)(C) Director of Management and Operations [REDACTED] (b) (6), (b) (7)(C) (DMO [REDACTED]).

Specifically, it alleged that GSM [REDACTED] engaged in harassment and stalking conduct via text and in person against DMO [REDACTED] while on temporary duty assignment (TDY) to PC [REDACTED] (b) (6), (b) (7)(C). The harassment and stalking incidents were reported to U.S. Embassy in [REDACTED] RSO and as a result, GSM [REDACTED] was ordered out of the country by the Ambassador (Exhibit 1).

The investigation determined that on [REDACTED] (b) (6), (b) (7)(C) GSM [REDACTED] repeatedly contacted DMO [REDACTED] via text and in person after being told that DMO [REDACTED] wanted the contacts to cease.

For example, GSM [REDACTED] acknowledged that before arriving at the post [REDACTED] spoke to DMO [REDACTED] (b) (6), (b) (7)(C), who said [REDACTED] should not come to [REDACTED] residence and that [REDACTED] only wanted to see [REDACTED] at work, as during normal TDY. Nonetheless, [REDACTED] appeared at [REDACTED] residence to allegedly provide [REDACTED] with a gift [REDACTED] (b) (6), (b) (7)(C). In a second encounter occurring that same week, DCM [REDACTED] (b) (6), (b) (7)(C) stated that GSM [REDACTED] behavior caused [REDACTED] to fear for [REDACTED] safety. GSM [REDACTED] said [REDACTED] accidentally encountered DMO [REDACTED] in the street at night, [REDACTED] (b) (6), (b) (7)(C) away from [REDACTED] residence. GSM [REDACTED] stated that [REDACTED] had told [REDACTED] to go away and that after [REDACTED] left [REDACTED] was upset about how [REDACTED] treated [REDACTED] (b) (6), (b) (7)(C) then texted DMO [REDACTED] (b) (6), (b) (7)(C) and told [REDACTED] was going to tell everyone about their relationship, and expose their relationship to [REDACTED] family [REDACTED] also stated that [REDACTED] had told DMO [REDACTED] (b) (6), (b) (7)(C) that [REDACTED] had copied [REDACTED] hard drive, the contents of which [REDACTED] could share with others. [REDACTED] later told OIG that while [REDACTED] had not copied the hard drive, [REDACTED] had told [REDACTED] so because [REDACTED] had been angry, upset, and had consumed alcohol.

The actions involving GSM [REDACTED] were precipitated as a result of an amorous relationship that had ended between GSM [REDACTED] and DMO [REDACTED] (b) (6), (b) (7)(C). DMO [REDACTED] (b) (6), (b) (7)(C) reported the incidents to the RSO after receiving what [REDACTED] described as threatening texts by GSM [REDACTED].

GSM [REDACTED] admitted to the texts and in-person contact with DMO [REDACTED] (b) (6), (b) (7)(C) said that it was not maliciously intended or threatening to cause harm. GSM [REDACTED] said [REDACTED] wanted to end the relationship on amicable terms, and that [REDACTED] contact with DMO [REDACTED] (b) (6), (b) (7)(C) on [REDACTED] (b) (6), (b) (7)(C) had been a coincidental mistake caused by [REDACTED] drinking alcohol that evening. GSM [REDACTED] expressed remorse for [REDACTED] actions and said that it was a personal matter not associated with work (Exhibits 2 & 4). GSM [REDACTED] additionally alleged that DMO



# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)

## ALLEGATION

On November 8, 2017, Regional Director for (b) (6), (b) (7)(C) informed (b) (6), (b) (7)(C) that Peace Corps Volunteer (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C)) may have been involved in the theft of government equipment. (Exhibit 1)

(b) (6), (b) (7)(C) reviewed the documentation provided by RD (b) (6), (b) (7)(C) which disclosed that on (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C) was the last PCV to leave the programming wing of PC (b) (6), (b) (7)(C). Upon returning to the office, two PCVs discovered that their government-issued laptops were missing.

Subsequently, on (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C) reported that (b) (6), (b) (7)(C) lost (b) (6), (b) (7)(C) government-issued laptop either in a taxi or at a hotel.

## APPLICABLE LAW, REGULATION OR POLICY

18 USC 841 – Theft of Government Property

## INVESTIGATIVE ACTIVITIES

(b) (6), (b) (7)(C) conducted a criminal history check via the National Law Enforcement Communications Center, which disclosed that PCV (b) (6), (b) (7)(C) had four prior arrests, including three convictions for theft in (b) (6), (b) (7)(C) (Exhibit 2)

A review of PCV (b) (6), (b) (7)(C) Peace Corps application disclosed that (b) (6), (b) (7)(C) failed to report (b) (6), (b) (7)(C) theft arrests in (b) (6), (b) (7)(C) initial application. When confronted by Peace Corps, PCV (b) (6), (b) (7)(C) admitted to the (b) (6), (b) (7)(C) arrests, but failed to disclose (b) (6), (b) (7)(C) arrest. (Exhibit 3)

On (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C) returned to the (b) (6), (b) (7)(C) on vacation. Upon (b) (6), (b) (7)(C) reentry into the (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C) U.S. Customs and Border Protection (CBP) conducted a baggage examination. CBP advised there was no government property located during the exam. CBP further advised that subject's computer and tablet were inoperable, and PCV (b) (6), (b) (7)(C) telephone did not contain any text messages. (Exhibit 4)

Following the examination, AIGI Warren and CBPO (b) (6), (b) (7)(C) interviewed PCV (b) (6), (b) (7)(C) who denied having any involvement in the thefts of the laptops. (b) (6), (b) (7)(C) said (b) (6), (b) (7)(C) once gave a battery pack to (b) (6), (b) (7)(C) NFI in exchange for a ride home from a (b) (6), (b) (7)(C) near the (b) (6), (b) (7)(C) where (b) (6), (b) (7)(C) lost (b) (6), (b) (7)(C) money.

Date 28MAR2018	Agent Name/Signature/s: (b) (6), (b) (7)(C)	AIGI Init. (b) (6), (b) (7)(C)
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# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C)

POST: (b) (6), (b) (7)(C)

## ALLEGATION

In July 2017, Peace Corps Volunteers (PCV) (b) (6), (b) (7)(C) filed an unrestricted victim report alleging (b) (6), (b) (7)(C) was sexually assaulted by PCV (b) (6), (b) (7)(C), on the night of (b) (6), (b) (7)(C) when PCV (b) (6), (b) (7)(C)

PCVs (b) (6), (b) (7)(C) were at one of the PC (b) (6), (b) (7)(C) transit houses attending the (b) (6), (b) (7)(C) party along with approx. 100 other PCVs. This particular transit house had a limited number of sleeping quarters, therefore PCVs (b) (6), (b) (7)(C) all signed up to share one queen sized bed located within the transit house.

On the night in question (b) (6), (b) (7)(C) going into (b) (6), (b) (7)(C) PCVs (b) (6), (b) (7)(C) were already in bed sleeping before midnight and after midnight, PCV (b) (6), (b) (7)(C) who was intoxicated, joined them in the same bed. PCV (b) (6), (b) (7)(C) remembers lying down and going to sleep and then has a vague memory of PCV (b) (6), (b) (7)(C) consent.

PCVs (b) (6), (b) (7)(C) were at one of the PC (b) (6), (b) (7)(C) transit houses attending (b) (6), (b) (7)(C) party along with approx. 100 other PCVs. This particular transit house had a limited number of sleeping quarters, therefore PCVs (b) (6), (b) (7)(C) all signed up to share one queen sized bed located within the transit house.

On the night in question (b) (6), (b) (7)(C) going into (b) (6), (b) (7)(C) PCVs (b) (6), (b) (7)(C) were already in bed sleeping before midnight and after midnight, PCV (b) (6), (b) (7)(C) who was intoxicated, joined them in the same bed. PCV (b) (6), (b) (7)(C) stated PCV (b) (6), (b) (7)(C) woke (b) (6), (b) (7)(C) up to tell (b) (6), (b) (7)(C) had sex with PCV (b) (6), (b) (7)(C) two times that night, at which PCV (b) (6), (b) (7)(C) responded by saying "lucky (b) (6), (b) (7)(C)".

It was at this point when PCV (b) (6), (b) (7)(C) noticed PCV (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C) was wearing (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C) started to kiss PCV (b) (6), (b) (7)(C) and proceeded to remove PCV (b) (6), (b) (7)(C) exposing PCV (b) (6), (b) (7)(C) PCVs (b) (6), (b) (7)(C) then proceeded to (b) (6), (b) (7)(C)

As PCV (b) (6), (b) (7)(C) press down on (b) (6), (b) (7)(C) move further down (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) way down (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

PCV (b) (6), (b) (7)(C) stated (b) (6), (b) (7)(C) was so intoxicated that (b) (6), (b) (7)(C) does not have any credible memories of anything that took place on the night in question and after two interviews with the PC OIG, PCV (b) (6), (b) (7)(C) acknowledge it could have been (b) (6), (b) (7)(C) who started everything with PCV (b) (6), (b) (7)(C) and it was possible PCV (b) (6), (b) (7)(C) did not act inappropriately.

Date: MAY 1 2018	Agent Name/ Signature/s: (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
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# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C)

POST: (b) (6), (b) (7)(C)

## ALLEGATION

In December 2017, Peace Corps Volunteers (PCV) (b) (6), (b) (7)(C) filed a standard report alleging (b) (6), (b) (7)(C) was sexually assaulted by PCV (b) (6), (b) (7)(C) in (b) (6), (b) (7)(C) when PCV (b) (6), (b) (7)(C) without wearing a condom.

## APPLICABLE LAW, REGULATION OR POLICY

- 18 U.S.C. §2241, "Aggravated Sexual Abuse"
- Peace Corps Interim Policy Statement (IPS) I-12, "Volunteer/Trainee Sexual Misconduct"

## INVESTIGATIVE ACTIVITIES

### Interview of PCV (b) (6), (b) (7)(C)

On (b) (6), (b) (7)(C), Senior Special Agent (b) (6), (b) (7)(C) telephonically interviewed PCV (b) (6), (b) (7)(C) regarding (b) (6), (b) (7)(C) relationship with PCV (b) (6), (b) (7)(C) as well as (b) (6), (b) (7)(C) subsequent complaints about (b) (6), (b) (7)(C).

In (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C) while at (b) (6), (b) (7)(C) post in a remote area of (b) (6), (b) (7)(C), so as a result (b) (6), (b) (7)(C) was brought to the (b) (6), (b) (7)(C) workstation (location of the PCMO's Office and sick-bay rooms) to recover. One night as PCV (b) (6), (b) (7)(C) walked from the workstations shower room to (b) (6), (b) (7)(C) sick-bay room, (b) (6), (b) (7)(C) encountered PCV (b) (6), (b) (7)(C), who was the only other PCV at the workstation.

PCVs (b) (6), (b) (7)(C) did not know each other and had never met, but PCV (b) (6), (b) (7)(C) invited PCV (b) (6), (b) (7)(C) to (b) (6), (b) (7)(C) sick-bay room where the two PCVs almost immediately started to engage in sexual activity / intercourse. The two PCVs had intercourse twice within 30-minutes; one encounter was in PCV (b) (6), (b) (7)(C) sick-bay room and the other was in the workstation shower room.

(b) (6), (b) (7)(C)  
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\_\_\_\_\_

In doing this PCV (b) (6), (b) (7)(C) noticed PCV (b) (6), (b) (7)(C) was not wearing a condom at which time (b) (6), (b) (7)(C) stopped the exchange and confronted PCV (b) (6), (b) (7)(C) as to why (b) (6), (b) (7)(C) was not wearing a condom when (b) (6), (b) (7)(C) specifically expressed (b) (6), (b) (7)(C) wanted (b) (6), (b) (7)(C) to use one. PCV (b) (6), (b) (7)(C) never provided PCV (b) (6), (b) (7)(C) with a definitive answer as to whether (b) (6), (b) (7)(C) intentionally disregarded wearing the condom or if it fell off during the sexual exchange.

Date: 3 DEC 2018	Agent Name/ Signature/s: (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
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# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C)

POST: (b) (6), (b) (7)(C)

## ALLEGATION

In November 2017, three Peace Corps Volunteers (PCV), (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) filed unrestricted victim reports alleging they were sexually assaulted by PCV (b) (6), (b) (7)(C) from (b) (6), (b) (7)(C) totally five separate sexual assaults.

PCV (b) (6), (b) (7)(C) stated (b) (6), (b) (7)(C) was sexually assaulted by PCV (b) (6), (b) (7)(C) on several occasions, as follows:

- (b) (6), (b) (7)(C) PC Staging event, when unexpectedly and without consent PCV (b) (6), (b) (7)(C) kissed PCV (b) (6), (b) (7)(C) on the lips and then tackled (b) (6), (b) (7)(C) onto the bed, pinned (b) (6), (b) (7)(C) down, and stated (b) (6), (b) (7)(C) was sexually attracted to (b) (6), (b) (7)(C)
- (b) (6), (b) (7)(C) while staying at a hostel in (b) (6), (b) (7)(C) PCVs (b) (6), (b) (7)(C) unexpectedly and without consent, kissed PCV (b) (6), (b) (7)(C) on the lips.
- In (b) (6), (b) (7)(C) while attending either IST training or the Halloween party weekend, PCV (b) (6), (b) (7)(C) unexpectedly and without consent kissed PCV (b) (6), (b) (7)(C)

PCV (b) (6), (b) (7)(C) stated (b) (6), (b) (7)(C) was sexually assaulted by PCV (b) (6), (b) (7)(C) in (b) (6), (b) (7)(C) while attending PC (b) (6), (b) (7)(C) Training, (b) (6), (b) (7)(C) While sitting next to each other, PCV (b) (6), (b) (7)(C) unexpectedly and without consent started to rub PCV (b) (6), (b) (7)(C) and then attempted to kiss (b) (6), (b) (7)(C)

PCV (b) (6), (b) (7)(C) stated (b) (6), (b) (7)(C) was sexually assaulted by PCV (b) (6), (b) (7)(C) in (b) (6), (b) (7)(C) while attending In-Service Training (b) (6), (b) (7)(C) While sitting outside by a pool, PCV (b) (6), (b) (7)(C) touched PCV (b) (6), (b) (7)(C) felt (b) (6), (b) (7)(C) and kissed (b) (6), (b) (7)(C)

## APPLICABLE LAW, REGULATION OR POLICY

- 18 U.S.C. §2241, "Aggravated Sexual Abuse"
- Peace Corps Interim Policy Statement (IPS) I-12, "Volunteer/Trainee Sexual Misconduct"

## INVESTIGATIVE ACTIVITIES

Interview of (b) (6), (b) (7)(C)

On (b) (6), (b) (7)(C) the Peace Corps (PC) Office of Inspector General (OIG) telephonically interviewed Peace Corps Volunteer (PCV) (b) (6), (b) (7)(C) who provided the following information.

Date: 7 June 2018	Agent Name/ Signature/s: (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
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**Peace Corps  
Office of Inspector General**



**DEATH OF A VOLUNTEER  
IN PEACE CORPS (b) (6), (b) (7)(C)**

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

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## SYNOPSIS

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Peace Corps (b) (6), (b) (7)(C) Volunteer (b) (6), (b) (7)(C) died (b) (6), (b) (7)(C), in a hotel room at (b) (6), (b) (7)(C) in the capital city of (b) (6), (b) (7)(C), near the Peace Corps office. Peace Corps Volunteer (PCV) (b) (6), (b) (7)(C) was under the care of the Peace Corps Medical Officer at the time. PCV (b) (6), (b) (7)(C) cause of death was unknown. Subsequent to (b) (6), (b) (7)(C) death, the Peace Corps Office of Inspector General (OIG) was advised that PCV (b) (6), (b) (7)(C) had believed that (b) (6), (b) (7)(C) was poisoning (b) (6), (b) (7)(C).

OIG initiated an investigation to identify the cause of death. OIG inspected PCV (b) (6), (b) (7)(C) medical record and communications with (b) (6), (b) (7)(C) sister, interviewed three PCVs who had close relationships with PCV (b) (6), (b) (7)(C), recovered some of PCV (b) (6), (b) (7)(C) belongings that might have contained evidence, and reviewed the autopsy report. The autopsy report concluded a natural cause of death, and the investigation was closed.

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## RELEVANT LAW, REGULATION, OR AGENCY POLICY

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### Title 18 United States Code §1111 – Murder

(a) Murder is the unlawful killing of a human being with malice aforethought. Every murder perpetrated by poison... or perpetrated from a premeditated design unlawfully and maliciously to effect the death of any human being other than him who is killed, is murder in the first degree...

(b) Within the special maritime and territorial jurisdiction of the United States,

Whoever is guilty of murder in the first degree shall be punished by death or by imprisonment for life;

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## INVESTIGATIVE ACTIVITY

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OIG reviewed the background of the case. PCV (b) (6), (b) (7)(C), was a (b) (6), (b) (7)(C) in (b) (6), (b) (7)(C) for pre-service training. After swearing in as a Volunteer, (b) (6), (b) (7)(C) began (b) (6), (b) (7)(C) service as an English Language instructor at (b) (6), (b) (7)(C) in a nearby suburb of (b) (6), (b) (7)(C).

PCV (b) (6), (b) (7)(C) was under the care of the Peace Corps (b) (6), (b) (7)(C) medical unit and, on (b) (6), (b) (7)(C) was placed on medical hold in the capital at the (b) (6), (b) (7)(C) hotel after reporting severe nausea, headaches, and abdominal pain. PCV (b) (6), (b) (7)(C) was attended to by Peace Corps Medical Assistant (PCMA) (b) (6), (b) (7)(C) and by Peace Corps Medical Officer (PCMO) (b) (6), (b) (7)(C). PCMA (b) (6), (b) (7)(C) was in the room with PCV (b) (6), (b) (7)(C) at the time of (b) (6), (b) (7)(C) collapse. PCMA (b) (6), (b) (7)(C) administered cardiopulmonary resuscitation (CPR) between the time of collapse and the arrival of PCMO (b) (6), (b) (7)(C).



# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)

## ALLEGATION

This investigation was initiated upon receiving information from (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (PCV) (b) (6), (b) (7)(C) On (b) (6), (b) (7)(C) OIG Senior Special Agent (b) (6), (b) (7)(C) and Expert (b) (6), (b) (7)(C) interviewed former PCV (b) (6), (b) (7)(C) in (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) Airport in (b) (6), (b) (7)(C) when (b) (6), (b) (7)(C) was returning home from (b) (6), (b) (7)(C) Upon OIG raising concerns about illegal drug use by PCVs in PC (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C) acknowledged that there is widespread drug use and identified 37 current PCVs serving in (b) (6), (b) (7)(C) whom (b) (6), (b) (7)(C) witnessed using marijuana. One of the 37 individuals, PCV (b) (6), (b) (7)(C) was recently arrested by (b) (6), (b) (7)(C) law enforcement for possession of marijuana and prosecuted by the (b) (6), (b) (7)(C) judicial system. PCV (b) (6), (b) (7)(C) was sentenced to six-months incarceration with hard labor (Exhibit 1).

The list of PCVs named by PCV (b) (6), (b) (7)(C) included:

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

## APPLICABLE LAW, REGULATION OR POLICY

- 21 USC § 844 - Simple possession of a controlled substance
- Peace Corps Manual section (MS) 204, Volunteer Conduct

## INVESTIGATIVE ACTIVITIES

On (b) (6), (b) (7)(C) OIG obtained a Declination from Prosecution from Assistant United States Attorney (b) (6), (b) (7)(C) Deputy Chief, Human Rights and Special Prosecutions, U.S. Department of Justice, for all Volunteers at PC (b) (6), (b) (7)(C) alleged to be engaged in personal use and/or noncommercial distribution of drugs (Exhibit 2).

OIG successfully interviewed 28 PCVs (not including PCV (b) (6), (b) (7)(C) interview) identified by PCV (b) (6), (b) (7)(C) regarding their use of a controlled substance (marijuana) during their PC (b) (6), (b) (7)(C)

Date: 04SEPT2018	Agent Name/ Signature/s: (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
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**Peace Corps  
Office of Inspector General**



**REPORT OF INVESTIGATION**

**Allegation of Sexual Assault Involving  
Volunteers of Peace Corps/ (b) (6), (b) (7)(C)**

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

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## SYNOPSIS

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On January 12, 2018, the Peace Corps Office of Inspector General (OIG) was advised by the Peace Corps, (b) (6), (b) (7)(C) Country Director (b) (6), (b) (7)(C) that a Peace Corps Volunteer (PCV) had reportedly committed an aggravated sexual assault against another PCV on (b) (6), (b) (7)(C), in (b) (6), (b) (7)(C).

PCVs (b) (6), (b) (7)(C) were staying in a hotel in (b) (6), (b) (7)(C) while participating in a “winter training camp.” They went out to a local club on the evening of (b) (6), (b) (7)(C), with a group of other PCVs. Upon returning to their hotel PCVs (b) (6), (b) (7)(C) continued to talk and drink outside and in the hotel lobby. PCV (b) (6), (b) (7)(C) reported that, while in the hotel lobby, PCV (b) (6), (b) (7)(C) sexually assaulted (b) (6), (b) (7)(C) on the morning of (b) (6), (b) (7)(C). PCV (b) (6), (b) (7)(C) denied the allegation.

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## RELEVANT LAW, REGULATION, OR AGENCY POLICY

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***Peace Corps Manual Interim Policy Statement (IPS) 1-12 “Volunteer/Trainee Sexual Misconduct” Subsections 4.0 “Sexual Misconduct Policy,” and 3.0 “Definitions” state in part:***

Sexual Misconduct by a V/T violates Peace Corps policy. A V/T who is found to have engaged in Sexual Misconduct may be subject to disciplinary action up to and including administrative separation.

(e) “Non-Consensual Sexual Contact” means the (i) deliberate touching of a person’s genitalia, anus, groin, breast, inner thigh or buttocks (“intimate parts”), or clothing covering a person’s intimate parts, that occurs without Effective Consent, or (ii) the use of Force to cause a person to touch his or her own or another person’s intimate parts.

(h) “Sexual Misconduct” means Non-Consensual Sexual Activity, Non-Consensual Sexual Contact, Sexual Exploitation, Sexual Harassment or Stalking. Sexual Misconduct can occur between strangers or acquaintances (including people involved in an intimate or sexual relationship and people related by blood or marriage). Sexual Misconduct can be committed by men or by women and it can occur between people of the same sex or of different sexes.

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## INVESTIGATIVE ACTIVITY

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### **Interview of PCV (b) (6), (b) (7)(C)**

On (b) (6), (b) (7)(C) OIG telephonically interviewed PCV (b) (6), (b) (7)(C)

PCV (b) (6), (b) (7)(C) told OIG that on the evening of (b) (6), (b) (7)(C) and a group of PCVs, who were staying in hotels in the city of (b) (6), (b) (7)(C) for a “winter training camp,” went

**Peace Corps  
Office of Inspector General**



**REPORT OF INVESTIGATION**

**Allegation of Rape Involving  
Volunteers of Peace Corps (b) (6), (b) (7)(C)**

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

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## SYNOPSIS

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On January 23, 2018, the Peace Corps Office of Inspector General (OIG) was advised by the Peace Corps (b) (6), (b) (7)(C) Regional Security Advisor (b) (6), (b) (7)(C) that Peace Corps (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C)) converted (b) (6), (b) (7)(C) restricted report into a standard report (see Exhibit 1). In (b) (6), (b) (7)(C) original restricted report, PCV (b) (6), (b) (7)(C) reported (b) (6), (b) (7)(C) was raped by another Volunteer, who (b) (6), (b) (7)(C) later identified as Peace Corps (b) (6), (b) (7)(C) Volunteer (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C)), on (b) (6), (b) (7)(C).

When OIG interviewed PCV (b) (6), (b) (7)(C) reported that on (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) began consensual sexual intercourse with PCV (b) (6), (b) (7)(C) at his residence, but, when (b) (6), (b) (7)(C) told (b) (6), (b) (7)(C) to stop (b) (6), (b) (7)(C) responded by removing (b) (6), (b) (7)(C) condom and resuming intercourse. PCV (b) (6), (b) (7)(C) then told PCV (b) (6), (b) (7)(C) did not want to have sex without a condom, but PCV (b) (6), (b) (7)(C) continued sexual intercourse (b) (6), (b) (7)(C).

PCVs (b) (6), (b) (7)(C) both reported engaging in consensual sexual activity after (b) (6), (b) (7)(C).

When OIG participated in an interview of PCV (b) (6), (b) (7)(C) denied any non-consensual sexual activity with PCV (b) (6), (b) (7)(C), and reported that, one time, when (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) to continue intercourse without a condom, (b) (6), (b) (7)(C) did not say no.

On (b) (6), (b) (7)(C) the U.S. Department of Justice declined criminal prosecution of this matter in favor of administrative remedies.

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## RELEVANT LAW, REGULATION, OR AGENCY POLICY

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**Corps Manual section, “Interim Policy Statement 1-12 Volunteer/Trainee Sexual Misconduct” Subsections 4.0 Sexual Misconduct Policy and 3.0 Definitions states in part:**

Sexual Misconduct by a V/T violates Peace Corps policy. A V/T who is found to have engaged in Sexual Misconduct may be subject to disciplinary action up to and including administrative separation.

(e) “Non-Consensual Sexual Contact” means the (i) deliberate touching of a person’s genitalia, anus, groin, breast, inner thigh or buttocks (“intimate parts”), or clothing covering a person’s intimate parts, that occurs without Effective Consent, or (ii) the use of Force to cause a person to touch his or her own or another person’s intimate parts.

(h) “Sexual Misconduct” means Non-Consensual Sexual Activity, Non-Consensual Sexual Contact, Sexual Exploitation, Sexual Harassment or Stalking. Sexual Misconduct can occur between strangers or acquaintances (including people involved in an intimate or sexual relationship and people related by blood or marriage). Sexual Misconduct can be committed by men or by women and it can occur between people of the same sex or of different sexes.



## SUMMARY INVESTIGATIVE REPORT

Case Number: (b) (6), (b) (7)(C)

Post: (b) (6), (b) (7)(C)

### ALLEGATION

OIG was notified of a third-party allegation that PCV (b) (6), (b) (7)(C) sexually assaulted PCV (b) (6), (b) (7)(C). When contacted by post staff, PCV (b) (6), (b) (7)(C) denied that (b) (6), (b) (7)(C) was a victim of sexual assault.

### APPLICABLE LAW, REGULATION OR POLICY

- 18 U.S.C. §2241, "Aggravated Sexual Abuse"
- Peace Corps Interim Policy Statement (IPS) I-12, "Volunteer/Trainee Sexual Misconduct"

### INVESTIGATIVE ACTIVITIES

On (b) (6), (b) (7)(C) PC OIG contacted PCV (b) (6), (b) (7)(C) who verified (b) (6), (b) (7)(C) had not been a victim of sexual assault.

### FINDINGS

As the PCV in question denied being a victim of sexual assault, no further investigative support is required.

Date: MAY 21, 2015	Agent Name/ Signature/s: (b) (6), (b) (7)(C)	AIG/ Init: (b) (6), (b) (7)(C)
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# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)

## ALLEGATION

On April 27, 2018, Peace Corps (b) (6), (b) (7)(C) Country Directory (b) (6), (b) (7)(C) (CD) (b) (6), (b) (7)(C) contacted the Peace Corps Office of Inspector General (OIG) and reported that (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C) filed a report stating that Peace Corps (b) (6), (b) (7)(C) Volunteer (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C) sexually assaulted (b) (6), (b) (7)(C) (see Exhibit 1).

## APPLICABLE LAW, REGULATION OR POLICY

- Peace Corps Interim Policy Statement (IPS) I-12, "Volunteer/Trainee Sexual Misconduct"

## INVESTIGATIVE ACTIVITIES

On (b) (6), (b) (7)(C) OIG interviewed PCV (b) (6), (b) (7)(C) who reported on (b) (6), (b) (7)(C) attending a party at Peace Corps (b) (6), (b) (7)(C) Volunteer (b) (6), (b) (7)(C) house with approximately 15 other Volunteers, including (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C) and PCV (b) (6), (b) (7)(C) (see Exhibit 2). PCV (b) (6), (b) (7)(C) did not remember the end of the evening as (b) (6), (b) (7)(C) was "blackout drunk," and did not remember going to bed. PCV (b) (6), (b) (7)(C) slept in tent in PCV (b) (6), (b) (7)(C) yard, inside a fence.

When PCV (b) (6), (b) (7)(C) woke up, PCVs (b) (6), (b) (7)(C) were in the tent, and PCV (b) (6), (b) (7)(C) was cuddling PCV (b) (6), (b) (7)(C). PCV (b) (6), (b) (7)(C) touched PCV (b) (6), (b) (7)(C). PCV (b) (6), (b) (7)(C) placed PCV (b) (6), (b) (7)(C) hand on (b) (6), (b) (7)(C). PCV (b) (6), (b) (7)(C) continued to move (b) (6), (b) (7)(C) hand, until (b) (6), (b) (7)(C) took it away. PCV (b) (6), (b) (7)(C) put PCV (b) (6), (b) (7)(C) hand (b) (6), (b) (7)(C) and the same cycle repeated. PCV (b) (6), (b) (7)(C) pulled down PCV (b) (6), (b) (7)(C) leggings and (b) (6), (b) (7)(C) thought (b) (6), (b) (7)(C) tried to (b) (6), (b) (7)(C). PCV (b) (6), (b) (7)(C) was uncertain whether PCV (b) (6), (b) (7)(C) After PCV (b) (6), (b) (7)(C) pulled up (b) (6), (b) (7)(C) leggings two or three times, PCV (b) (6), (b) (7)(C) stopped and went to sleep.

PCV (b) (6), (b) (7)(C) did not ask for permission to do any of this. PCVs (b) (6), (b) (7)(C) did not speak during the entire incident. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

On (b) (6), (b) (7)(C) OIG interviewed PCV (b) (6), (b) (7)(C) who reported (b) (6), (b) (7)(C) slept in the tent with PCVs (b) (6), (b) (7)(C) at PCV (b) (6), (b) (7)(C) house on (b) (6), (b) (7)(C) (see Exhibit 3). PCV (b) (6), (b) (7)(C) reported PCV (b) (6), (b) (7)(C) was "pretty intoxicated" and "almost a 10," on a scale where 1 was totally sober and 10 was a person who had passed out and whose friends were debating whether they should bring (b) (6), (b) (7)(C) to the emergency room. PCV (b) (6), (b) (7)(C) slept throughout the night and did not hear anything between PCVs (b) (6), (b) (7)(C). PCV (b) (6), (b) (7)(C) later told PCV (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C) touched (b) (6), (b) (7)(C) did not like it, but (b) (6), (b) (7)(C) did not do anything because (b) (6), (b) (7)(C) did not want to wake up PCV (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) just wanted to sleep.

Date:

5/16/2015

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

AIGI Init.

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



# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)

## ALLEGATION

On (b) (6), (b) (7)(C) Peace Corps (b) (6), (b) (7)(C) Director of Management and Operations (b) (6), (b) (7)(C) (DMO (b) (6), (b) (7)(C)) contacted the Peace Corps Office of Inspector General (OIG) and reported that Peace Corps (b) (6), (b) (7)(C) Sector Manager (b) (6), (b) (7)(C) (HSM (b) (6), (b) (7)(C)) may have submitted a fraudulent document indicating (b) (6), (b) (7)(C) was enrolled in school in order to receive reimbursement for (b) (6), (b) (7)(C) medical expenses, which would not be covered if (b) (6), (b) (7)(C) were not enrolled in school (see Exhibits 1 and 2).

## APPLICABLE LAW, REGULATION OR POLICY

- Peace Corps Manual section (MS) 647, "Staff Responsibilities and Conduct"
- Title 5, C.F.R. Part 2635, "Standards of Ethical Conduct for Employees of the Executive Branch"

## INVESTIGATIVE ACTIVITIES

On (b) (6), (b) (7)(C) OIG interviewed DMO (b) (6), (b) (7)(C) who reported that a staff member told (b) (6), (b) (7)(C) believed HSM (b) (6), (b) (7)(C) submitted a fraudulent claim for reimbursement for (b) (6), (b) (7)(C) dental care to Peace Corps (b) (6), (b) (7)(C) (see Exhibit 2). Peace Corps (b) (6), (b) (7)(C) provides medical benefits to its staff by reimbursing employees for 80% of covered expenses. Employees' dependents are also covered, and children up to a certain age who are enrolled in school are eligible for coverage. Recently, HSM (b) (6), (b) (7)(C) mentioned (b) (6), (b) (7)(C) lived with (b) (6), (b) (7)(C) full time and (b) (6), (b) (7)(C) supported (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) was told that was not the rule for a (b) (6), (b) (7)(C) medical care to be covered. About one week later, HSM (b) (6), (b) (7)(C) provided a form showing (b) (6), (b) (7)(C) was enrolled in community college, and this was a "red flag," as was the fact that HSM (b) (6), (b) (7)(C) submitted a claim for (b) (6), (b) (7)(C) dental care about one week later.

By email dated (b) (6), (b) (7)(C) DMO (b) (6), (b) (7)(C) provided OIG with documentation, including the reimbursement claim HSM (b) (6), (b) (7)(C) submitted for (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) dental care, for which Peace Corps (b) (6), (b) (7)(C) reimbursed (b) (6), (b) (7)(C) \$98.34, and a certification of college enrollment form dated (b) (6), (b) (7)(C) (see Exhibit 3).

OIG requested assistance from the U.S. Department of State Diplomatic Security Service Regional Security Officer (RSO), who provided a report, dated (b) (6), (b) (7)(C) indicating that (b) (6), (b) (7)(C) was not enrolled in (b) (6), (b) (7)(C) (see Exhibit 4).

On (b) (6), (b) (7)(C) OIG interviewed HSM (b) (6), (b) (7)(C) who reported (b) (6), (b) (7)(C) is (b) (6), (b) (7)(C) and lives with (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) enrolled to attend (b) (6), (b) (7)(C) but (b) (6), (b) (7)(C) did not attend because (b) (6), (b) (7)(C) had (b) (6), (b) (7)(C) of (b) (6), (b) (7)(C) (see Exhibit 5). HSM (b) (6), (b) (7)(C)

Date: 6/7/18	(b) (6), (b) (7)(C)	AIGI Init. (b) (6), (b) (7)(C)
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# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)

## ALLEGATION

On February 16, 2018, Peace Corps, (b) (6), (b) (7)(C) Acting Regional Director/Chief of Operations (b) (6), (b) (7)(C) (ARD (b) (6), (b) (7)(C)) verbally reported to the Peace Corps Office of Inspector General that Peace Corps (b) (6), (b) (7)(C) Volunteer (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C)) might be in violation of the Prosecutorial Remedies and Other Tools to end the Exploitation of Children Today Act (PROTEC Act). By email dated (b) (6), (b) (7)(C) Peace Corp (b) (6), (b) (7)(C) Director of Programming and Training (b) (6), (b) (7)(C) (DPT (b) (6), (b) (7)(C)) forwarded email correspondence, including a report written by Peace Corps/ (b) (6), (b) (7)(C) Safety and Security Manager, (b) (6), (b) (7)(C) (SMM (b) (6), (b) (7)(C)) to OIG (see Exhibit 1). According to this documentation, on the evening of (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C) brought a (b) (6), (b) (7)(C) who was later identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) to the Peace Corps training facility in (b) (6), (b) (7)(C) had sexual contact with (b) (6), (b) (7)(C) stole another Volunteer's (b) (6), (b) (7)(C) and, when SSM (b) (6), (b) (7)(C) located (b) (6), (b) (7)(C) in an attempt to retrieve the stolen phone, (b) (6), (b) (7)(C) stated (b) (6), (b) (7)(C) birthday was (b) (6), (b) (7)(C)

## APPLICABLE LAW, REGULATION OR POLICY

- Prosecutorial Remedies and Other Tools to end the Exploitation of Children Today Act of 2003 (PROTECT Act)
- Peace Corps Manual Section 204, "Volunteer Conduct"

## INVESTIGATIVE ACTIVITIES

Effective on (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C) resigned in lieu of administrative separation (see Exhibits 2 and 3).

On (b) (6), (b) (7)(C) OIG interviewed PCV (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C) who reported that, on the night of (b) (6), (b) (7)(C) went to a local bar with Peace Corps Volunteers (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C)) and (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C)) met (b) (6), (b) (7)(C) brought (b) (6), (b) (7)(C) back to the (b) (6), (b) (7)(C) training facility in (b) (6), (b) (7)(C) where (b) (6), (b) (7)(C) had sexual intercourse with (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C) stated (b) (6), (b) (7)(C) did not know how old (b) (6), (b) (7)(C) was, but assumed (b) (6), (b) (7)(C) was older than (b) (6), (b) (7)(C) (see Exhibit 4). PCV (b) (6), (b) (7)(C) denied paying (b) (6), (b) (7)(C) for sex. PCV (b) (6), (b) (7)(C) denied giving (b) (6), (b) (7)(C) money for transportation home.

OIG telephonically interviewed PCV (b) (6), (b) (7)(C) on (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C) on (b) (6), (b) (7)(C) (see Exhibits 5, 6). On (b) (6), (b) (7)(C) OIG interviewed the following Peace Corps (b) (6), (b) (7)(C) Volunteers, who were present at the (b) (6), (b) (7)(C) on the evening of (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C)

Date: 3/19/2019 (b) (6), (b) (7)(C) AIGL: (b) (6), (b) (7)(C)



# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)

## ALLEGATION

By email dated July 2, 2018, Peace Corps (b) (6), (b) (7)(C) Country Director (b) (6), (b) (7)(C) (CD (b) (6), (b) (7)(C)) notified the Peace Corps Office of Inspector General (OIG) that a Peace Corps (b) (6), (b) (7)(C) Volunteer, who was later identified as (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C)), reported that another Peace Corps (b) (6), (b) (7)(C) Volunteer, who was later identified as (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C)), sexually assaulted (b) (6), (b) (7)(C) by engaging in non-consensual sexual contact with (b) (6), (b) (7)(C) in (b) (6), (b) (7)(C) residence on (b) (6), (b) (7)(C) (see Exhibit 1). This was opened as case number (b) (6), (b) (7)(C).

On (b) (6), (b) (7)(C) Peace Corps (b) (6), (b) (7)(C) Volunteer (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C)) reported that PCV (b) (6), (b) (7)(C) sexually harassed (b) (6), (b) (7)(C) when she stayed in (b) (6), (b) (7)(C) residence for demystification week in (b) (6), (b) (7)(C) (see Exhibit 2). This was opened as case number (b) (6), (b) (7)(C).

On (b) (6), (b) (7)(C) Peace Corps (b) (6), (b) (7)(C) Volunteer (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C)) telephonically contacted OIG and reported that PCV (b) (6), (b) (7)(C) put (b) (6), (b) (7)(C) hand (b) (6), (b) (7)(C) twice when they were watching a movie in the resource center in approximately (b) (6), (b) (7)(C) (see Exhibit 3). This was opened as case number (b) (6), (b) (7)(C).

## APPLICABLE LAW, REGULATION OR POLICY

- Peace Corps Interim Policy Statement (IPS) I-12, "Volunteer/Trainee Sexual Misconduct"

## INVESTIGATIVE ACTIVITIES

During the period from (b) (6), (b) (7)(C) OIG interviewed PCVs (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) who all provided information concerning PCV (b) (6), (b) (7)(C) (see Exhibits 3, 4, 5).

On (b) (6), (b) (7)(C) OIG interviewed PCV (b) (6), (b) (7)(C) who reported (b) (6), (b) (7)(C) did not ask for permission prior to touching PCVs (b) (6), (b) (7)(C) (see Exhibit 6, Attachment 2, minute 42) and mentioned hooking up to PCV (b) (6), (b) (7)(C) (see Exhibit 6, Attachment 2, minute 28).

By email dated (b) (6), (b) (7)(C) OIG contacted the U.S. Department of Justice (DOJ), Criminal Division, Human Rights and Special Prosecutions Section (HRSP) and provided preliminary information concerning PCV (b) (6), (b) (7)(C) report. By email dated (b) (6), (b) (7)(C) HRSP advised that it was declining this matter for criminal prosecution and was referring it back to Peace Corps for any administrative remedies that may be appropriate (see Exhibit 7).

By emails dated (b) (6), (b) (7)(C) OIG provided several Peace Corps staff members with access to recorded interviews and a summary of the information PCVs (b) (6), (b) (7)(C) provided (see Exhibit (b) (6), (b) (7)(C)).

Date: 8/7/2018 (b) (6), (b) (7)(C) AIGI Init. (b) (6), (b) (7)(C)



# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)

## ALLEGATION

On July 23, 2018, Peace Corps (b) (6), (b) (7)(C) Country Director (b) (6), (b) (7)(C) (CD (b) (6), (b) (7)(C)) advised the Office of Inspector General (OIG) that (b) (6), (b) (7)(C) was informed by a Peace Corps Volunteer (PCV) that PCV (b) (6), (b) (7)(C) was having a sexual relationship with a student. At the time the allegation was received, it was believed that the student was over 18 years old. It was subsequently determined that the student was (b) (6), (b) (7)(C) country national (Exhibit 1).

## APPLICABLE LAW, REGULATION OR POLICY

- Peace Corps Manual Section (MS) 204, *Volunteer Conduct*, paragraph 3.15, Fraternization
- MS 648 Child Protection
- MS 644 Fraternization

## INVESTIGATIVE ACTIVITIES

CD (b) (6), (b) (7)(C) informed OIG that (b) (6), (b) (7)(C) received an allegation that PCV (b) (6), (b) (7)(C) was involved in a sexual relationship with an adult student. OIG referred the matter back to CD (b) (6), (b) (7)(C) for appropriate administrative action under MS 204.

CD (b) (6), (b) (7)(C) met with PCV (b) (6), (b) (7)(C) on or about (b) (6), (b) (7)(C). After admitting that (b) (6), (b) (7)(C) had a sexual relationship with an adult male student, PCV (b) (6), (b) (7)(C) also acknowledged that a minor (b) (6), (b) (7)(C) student lived with (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C) government-provided residence. (b) (6), (b) (7)(C) resigned that day.

CD (b) (6), (b) (7)(C) informed OIG that on (b) (6), (b) (7)(C) that the minor student was identified by a school official as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), born (b) (6), (b) (7)(C) (currently (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)). Out of an abundance of caution, OIG initiated this inquiry to determine if the relationship was sexual, and if so, whether it began before (b) (6), (b) (7)(C). PCV (b) (6), (b) (7)(C) arrived in country as a trainee on (b) (6), (b) (7)(C). As of that date, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) [Agent's Note: PCV (b) (6), (b) (7)(C) completed pre-service training on (b) (6), (b) (7)(C) after (b) (6), (b) (7)(C) turned (b) (6), (b) (7)(C).]

On (b) (6), (b) (7)(C) OIG attempted to interview PCV (b) (6), (b) (7)(C) upon (b) (6), (b) (7)(C) arrival at (b) (6), (b) (7)(C). Prior to the commencement of the interview, PCV (b) (6), (b) (7)(C) was advised of (b) (6), (b) (7)(C) rights. PCV (b) (6), (b) (7)(C) refused to waive (b) (6), (b) (7)(C) rights and documented the refusal on the attached PC Form 1501, "Advice of Rights (Miranda)." Exhibit 2.

## FINDINGS

Date: 31JUL2018	Agent Name/ Signature/s: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	AIGI Init. JSW
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# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)

## ALLEGATION

By email dated May 29, 2018, Peace Corps/ (b) (6), (b) (7)(C) Country Director (b) (6), (b) (7)(C) (CD (b) (6), (b) (7)(C) advised the Peace Corps Office of Inspector General that a Peace Corps (b) (6), (b) (7)(C) Volunteer, who was later identified as (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C), reported that another Peace Corps (b) (6), (b) (7)(C) Volunteer, who was later identified as (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C), sexually assaulted (b) (6), (b) (7)(C) in a hotel room on (b) (6), (b) (7)(C) (see Exhibits 1 and 2).

## APPLICABLE LAW, REGULATION OR POLICY

- Peace Corps Interim Policy Statement (IPS) I-12, "Volunteer/Trainee Sexual Misconduct"

## INVESTIGATIVE ACTIVITIES

On (b) (6), (b) (7)(C) OIG interviewed PCV (b) (6), (b) (7)(C) who reported that PCV Donatelli sexually assaulted (b) (6), (b) (7)(C) when they were sharing a bed in a hotel room in (b) (6), (b) (7)(C) (see Exhibit 3). PCVs (b) (6), (b) (7)(C) were the only people present.

On (b) (6), (b) (7)(C) OIG interviewed PCV (b) (6), (b) (7)(C) who reported sharing a hotel room with PCV (b) (6), (b) (7)(C) in (b) (6), (b) (7)(C) on (b) (6), (b) (7)(C) (see Exhibit 4). PCV (b) (6), (b) (7)(C) reported grinding (b) (6), (b) (7)(C) approximately two or three times throughout the night. When OIG asked PCV (b) (6), (b) (7)(C) whether (b) (6), (b) (7)(C) touched PCV (b) (6), (b) (7)(C) in a sexual way without (b) (6), (b) (7)(C) permission twice, (b) (6), (b) (7)(C) responded, "Yeah. Maybe. I may have" (see Exhibit 4, Attachment 2, at 1 hour and 10 minutes into the recording)." PCV (b) (6), (b) (7)(C) also discussed "pulling" or "drawing" PCV (b) (6), (b) (7)(C) towards (b) (6), (b) (7)(C) but stated (b) (6), (b) (7)(C) was not forceful (see Exhibit 4, Attachment 2, at minute 55.)

By email dated (b) (6), (b) (7)(C) OIG provided several Peace Corps staff members with an informal summary of the interviews with PCVs (b) (6), (b) (7)(C) and made recordings of these interviews available for review (see Exhibit 5).

On (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C) was presented with a memorandum of proposed administrative separation, and (b) (6), (b) (7)(C) resigned in lieu of administrative separation, effective (b) (6), (b) (7)(C) (see Exhibit 6).

## FINDINGS

As there is no potential for a criminal prosecution in the United States, and as PCV (b) (6), (b) (7)(C) resigned from the Peace Corps, no further investigative support is required.

Date: 8/8/18	(b) (6), (b) (7)(C)	AIGI Init. (b) (6), (b) (7)(C)
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# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)

## ALLEGATION

By email dated August 7, 2018, Peace Corps (b) (6), (b) (7)(C) Director of Programming and Training (b) (6), (b) (7)(C) DPT (b) (6), (b) (7)(C) reported that (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C) reported (b) (6), (b) (7)(C) was in a (b) (6), (b) (7)(C) relationship with a (b) (6), (b) (7)(C) [who was later identified as (b) (6), (b) (7)(C), who (b) (6), (b) (7)(C) intended to marry. DPT (b) (6), (b) (7)(C) further advised that it appeared (b) (6), (b) (7)(C) years old and PCV (b) (6), (b) (7)(C) resignation from Peace Corps (b) (6), (b) (7)(C) was already being processed (see Exhibit 1).

## APPLICABLE LAW, REGULATION OR POLICY

- Prosecutorial Remedies and Other Tools to end the Exploitation of Children Today Act of 2003 (PROTECT Act)
- Peace Corps Manual Section 204, "Volunteer Conduct"

## INVESTIGATIVE ACTIVITIES

OIG interviewed PCV (b) (6), (b) (7)(C) on (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) reported (b) (6), (b) (7)(C) was in (b) (6), (b) (7)(C) relationship with (b) (6), (b) (7)(C) who (b) (6), (b) (7)(C) met at a (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C) showed OIG (b) (6), (b) (7)(C) messages dated (b) (6), (b) (7)(C) in which (b) (6), (b) (7)(C) stated (b) (6), (b) (7)(C) was 19 years old (see Exhibit 3). Peace Corps (b) (6), (b) (7)(C) Country Director (b) (6), (b) (7)(C) (CD (b) (6), (b) (7)(C) and Peace Corps (b) (6), (b) (7)(C) Regional Manager (b) (6), (b) (7)(C) (RM (b) (6), (b) (7)(C) called PCV (b) (6), (b) (7)(C) and stated there was an allegation that (b) (6), (b) (7)(C) was having a relationship with a (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C) was very confused, (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) about (b) (6), (b) (7)(C) age, and (b) (6), (b) (7)(C).

PCV (b) (6), (b) (7)(C) reported (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) engaged in sexual contact approximately four or five times. PCV (b) (6), (b) (7)(C) kissed, (b) (6), (b) (7)(C) touched (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C) denied having sexual intercourse with (b) (6), (b) (7)(C).

By email dated (b) (6), (b) (7)(C) the U. S. Department of State, Diplomatic Service (DSS) reported that (b) (6), (b) (7)(C) date of birth was (b) (6), (b) (7)(C) which, if accurate, meant (b) (6), (b) (7)(C) was (b) (6), (b) (7)(C) (see Exhibit 3). OIG requested additional information from DSS and advised other information indicated (b) (6), (b) (7)(C) may be (b) (6), (b) (7)(C) By email dated (b) (6), (b) (7)(C) DSS reported the (b) (6), (b) (7)(C) had advised that there had been a typo regarding (b) (6), (b) (7)(C) By email dated (b) (6), (b) (7)(C) DSS provide OIG with a document issued by the (b) (6), (b) (7)(C) Minister of the Interior which stated that (b) (6), (b) (7)(C)

Date: 11/06/2018

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

AIGI Inuit

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



# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)

## ALLEGATION

On September 19, 2018, Peace Corps (b) (6), (b) (7)(C) Volunteer (b) (6), (b) (7)(C) reported to the Safety and Security Assistant that (b) (6), (b) (7)(C) was raped by a staff member in (b) (6), (b) (7)(C). According to the attached Critical Incident Reporting System (CIRS) report, on one Saturday night in (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C) and two PCV friends were in the capital at a night club. While at the bar, the PCVs met a staff member, later identified as (b) (6), (b) (7)(C). After talking for a few minutes, (b) (6), (b) (7)(C) asked PCV (b) (6), (b) (7)(C) to dance, and PCV (b) (6), (b) (7)(C) agreed. After dancing for a short time, (b) (6), (b) (7)(C) lifted PCV (b) (6), (b) (7)(C) moved (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (Exhibit 1)

## APPLICABLE LAW, REGULATION OR POLICY

- Sexual Misconduct (Staff)
- Fraternalization
- Sexual Harassment

## INVESTIGATIVE ACTIVITIES

### Interview of PCVL (b) (6), (b) (7)(C)

On (b) (6), (b) (7)(C) AIGI John Warren interviewed PCVL (b) (6), (b) (7)(C) at Peace Corps (b) (6), (b) (7)(C) concerning (b) (6), (b) (7)(C) reported rape by (b) (6), (b) (7)(C). Also present were FSNI (b) (6), (b) (7)(C) and, at PCVL (b) (6), (b) (7)(C) request, DPT (b) (6), (b) (7)(C). The interview was audio recorded and a copy of the recording will be maintained separately in the case file.

In summary, PCVL (b) (6), (b) (7)(C) essentially stated that on a Saturday night in (b) (6), (b) (7)(C) and PCVs (b) (6), (b) (7)(C) were at a bar called (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) was there with several (b) (6), (b) (7)(C) local friends. (b) (6), (b) (7)(C) appeared to be very intoxicated, and was swaying. They drank shots. PCV (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) went onto the dance floor, which was very dark. During the dance, (b) (6), (b) (7)(C) pulled up the side (b) (6), (b) (7)(C) pulled (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C) was shocked and uncomfortable, and pulled away. (b) (6), (b) (7)(C) told (b) (6), (b) (7)(C) friends what had happened. (b) (6), (b) (7)(C) friends did not know what to do.

Later, one of (b) (6), (b) (7)(C) friends came up to PCVL (b) (6), (b) (7)(C) and said (b) (6), (b) (7)(C) wanted to talk to (b) (6), (b) (7)(C) agreed to speak with (b) (6), (b) (7)(C) thinking (b) (6), (b) (7)(C) was going to apologize.

Date: 29NOV2018	AIGI Name/ Signature/s: John Warren (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
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# SUMMARY INVESTIGATIVE REPORT



Case Number (b) (6), (b) (7)(C)

POST: (b) (6), (b) (7)(C)

## ALLEGATION

In October 2018, Peace Corps Volunteers (PCV) (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) each filed unrestricted victim reports alleging they were sexually assaulted by PCV (b) (6), (b) (7)(C) in (b) (6), (b) (7)(C) when PCV (b) (6), (b) (7)(C) inappropriately touched each one of them independently of the other.

PCVs (b) (6), (b) (7)(C) shared one hotel room in (b) (6), (b) (7)(C) and one bed for four nights. The first three nights were uneventful, but on the fourth and last night, PCV (b) (6), (b) (7)(C) touched PCVs (b) (6), (b) (7)(C) by rubbing (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) did not have consent from either of the PCVs.

## APPLICABLE LAW, REGULATION OR POLICY

- 18 U.S.C. §2241, "Aggravated Sexual Abuse"
- Peace Corps Interim Policy Statement (IPS) I-12, "Volunteer/Trainee Sexual Misconduct"

## INVESTIGATIVE ACTIVITIES

### Interview of PCV (b) (6), (b) (7)(C)

On (b) (6), (b) (7)(C) the Peace Corps (PC) Office of Inspector General (OIG) telephonically interviewed Peace Corps Volunteer (PCV) (b) (6), (b) (7)(C) who provided the following information.

PCV (b) (6), (b) (7)(C) shared a hotel room (and bed) with PCVs (b) (6), (b) (7)(C) from (b) (6), (b) (7)(C) to (b) (6), (b) (7)(C). The first three nights were uneventful, but on the fourth and final night PCV (b) (6), (b) (7)(C) touched PCV (b) (6), (b) (7)(C) inappropriately and without (b) (6), (b) (7)(C) consent.

PCV (b) (6), (b) (7)(C) rubbed PCV (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

To stop PCV (b) (6), (b) (7)(C) advances, PCV (b) (6), (b) (7)(C) got out of bed and went into the restroom and when (b) (6), (b) (7)(C) returned, (b) (6), (b) (7)(C) laid on (b) (6), (b) (7)(C) back with (b) (6), (b) (7)(C) arms/hands crossed over (b) (6), (b) (7)(C) chest. PCV (b) (6), (b) (7)(C) attempted to hold PCV (b) (6), (b) (7)(C) hand, but (b) (6), (b) (7)(C) pulled back.

PCV (b) (6), (b) (7)(C) again got up and went into the bathroom and when (b) (6), (b) (7)(C) returned (b) (6), (b) (7)(C) laid in the bed in a "Head-to-toe" configuration opposite that of PCV (b) (6), (b) (7)(C)

Date: <i>26 Nov 2018</i>	(b) (6), (b) (7)(C)	AIGI Init (b) (6), (b) (7)(C)
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# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)

## ALLEGATION

On November 20, 2018, Peace Corps (b) (6), (b) (7)(C) DMO (b) (6), (b) (7)(C) informed the Office of Inspector General (OIG) of possible contracting fraud committed by Pre-Service Training (PST) Training Specialist (b) (6), (b) (7)(C) for (b) (6), (b) (7)(C) conduct in obtaining bids for the reconstruction of the (b) (6), (b) (7)(C) (large open side thatched roof structure) at the PST Training Center in (b) (6), (b) (7)(C). This (b) (6), (b) (7)(C) was deteriorating due to its age as well as recent damage from heavy winds. DMO (b) (6), (b) (7)(C) was alerted primarily by the fact that (b) (6), (b) (7)(C) requested bids for a repair that had no work order, directive from management, or request from the GSO to solicit such bids. In addition, three bids arrived together to the Peace Corps post in two identical envelopes (one bid in one envelope and two bids in the other envelope), both envelopes had identical writing on them and both were addressed to (b) (6), (b) (7)(C). A review of the three individual bids also appeared to be the same handwriting which raised more than enough red-flags to warrant calling the OIG.

## APPLICABLE LAW, REGULATION OR POLICY

- 18 U.S.C. 1031 – Fraud Against the United States of America

## INVESTIGATIVE ACTIVITIES

On (b) (6), (b) (7)(C) OIG interviewed PST Training Specialist (b) (6), (b) (7)(C) PST Training Manager (b) (6), (b) (7)(C), and (b) (6), (b) (7)(C) Independent Contractor (b) (6), (b) (7)(C), owner of (b) (6), (b) (7)(C) Enterprises.

After providing a Garrity warning, the OIG conducted a recorded interview of (b) (6), (b) (7)(C) who stated on (b) (6), (b) (7)(C) attended an internal staff meeting with Training Manager (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), and DMO (b) (6), (b) (7)(C) to discuss work that needed to be performed on the (b) (6), (b) (7)(C) (big shelter with roof but no walls), located at the PST training site in (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C) maintained that during this meeting it was addressed to gather quotes from contractors for the cost of the repairs that needed to be performed on the (b) (6), (b) (7)(C), so therefore after the meeting (b) (6), (b) (7)(C) contacted contractor (b) (6), (b) (7)(C), owner of (b) (6), (b) (7)(C) Enterprises and the contractor who originally build the (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) verbally explained to (b) (6), (b) (7)(C) the work that needed to be performed and asked (b) (6), (b) (7)(C) to submit a bid for (b) (6), (b) (7)(C) repair costs.

(b) (6), (b) (7)(C) denied any knowledge regarding the two additional bids, maintaining (b) (6), (b) (7)(C) only contacted (b) (6), (b) (7)(C) for (b) (6), (b) (7)(C) bid and adamantly denied contacting any other contractors. (b) (6), (b) (7)(C) denied receiving any form of payment from (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) also denied knowing the work-order for this work had not been done, but stated (b) (6), (b) (7)(C) was aware that a work-order should be produced before going out to solicit bids on a job. (b) (6), (b) (7)(C) denied being involved in any fraudulent activity

Date: 7/11/2019	Agent Name/ Signature/s: (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	AIGI Init. JSW
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# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)

## ALLEGATION

By email dated December 6, 2018, Peace Corps (b) (6), (b) (7)(C) Country Director (b) (6), (b) (7)(C) (CD (b) (6), (b) (7)(C)) contacted the Peace Corps Office of Inspector General and reported that several Volunteers had reported that Peace Corps (b) (6), (b) (7)(C) Volunteer (b) (6), (b) (7)(C) sexually assaulted two Volunteers, sexually harassed a third Volunteer, and reported to a third party (b) (6), (b) (7)(C) had sexually assaulted a host country national (see Exhibit 1).

## APPLICABLE LAW, REGULATION OR POLICY

- Peace Corps Interim Policy Statement (IPS) I-12, "Volunteer/Trainee Sexual Misconduct"

## INVESTIGATIVE ACTIVITIES

During the period (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) OIG interviewed the following Peace Corps/ (b) (6), (b) (7)(C) Volunteer, who provided information concerning PCV (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C)), (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C)), (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C)), and (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C)) (see Exhibits 2, 3, 4, and 5).

On (b) (6), (b) (7)(C) OIG interviewed PCV (b) (6), (b) (7)(C) who denied all of the reports concerning (b) (6), (b) (7)(C) conduct (see Exhibit 6).

By emails dated (b) (6), (b) (7)(C) OIG provided several Peace Corps staff members with an informal summary of the interview with PCV (b) (6), (b) (7)(C) as well as a copy of the interview recording (see Exhibit 7).

On (b) (6), (b) (7)(C) CD (b) (6), (b) (7)(C) provided PCV (b) (6), (b) (7)(C) with a consideration of administrative separation memorandum (see Exhibit 8). On (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C) provided a written response to the consideration of administrative separation memorandum. On (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C) resigned in lieu of administrative separation (see Exhibit 9).

## FINDINGS

As there is no potential for a criminal prosecution in the United States, and as PCV (b) (6), (b) (7)(C) resigned from the Peace Corps in lieu of administrative separation, no further investigative support is required.

## EXHIBIT LIST

Exhibit 1	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
Date:	1/8/19	(b) (6), (b) (7)(C)
		AIGI In

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



# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)

## ALLEGATION

By email dated February 19, 2019, Peace Corps (b) (6), (b) (7)(C) Country Director (b) (6), (b) (7)(C) (CD (b) (6), (b) (7)(C)) advised the Peace Corps Office of Inspector General (OIG) Hotline that Peace Corps (b) (6), (b) (7)(C) Volunteer (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C)) reported that Peace Corps (b) (6), (b) (7)(C) Volunteer (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C)) sent (b) (6), (b) (7)(C) an inappropriate picture in Facebook (see Exhibit 1).

## APPLICABLE LAW, REGULATION OR POLICY

- Peace Corps Interim Policy Statement (IPS) I-12, "Volunteer/Trainee Sexual Misconduct"

## INVESTIGATIVE ACTIVITIES

On (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) OIG interviewed PCV (b) (6), (b) (7)(C) who reported (b) (6), (b) (7)(C) sent an unsolicited image of (b) (6), (b) (7)(C) without a shirt on, to PCV (b) (6), (b) (7)(C) on (b) (6), (b) (7)(C) (see Exhibit 2).

On (b) (6), (b) (7)(C) OIG provided a selection of Peace Corps staff with the recording of PCV (b) (6), (b) (7)(C) interview. By email dated (b) (6), (b) (7)(C) OIG provided Peace Corps staff with a partial summary of statements PCV (b) (6), (b) (7)(C) made during his (b) (6), (b) (7)(C) interview (see Exhibit 3).

On (b) (6), (b) (7)(C) OIG interviewed PCV (b) (6), (b) (7)(C) who reported (b) (6), (b) (7)(C) received an unsolicited image from PCV (b) (6), (b) (7)(C) during a Facebook chat on (b) (6), (b) (7)(C) (see Exhibit 4).

By email dated (b) (6), (b) (7)(C) OIG was advised that PCV (b) (6), (b) (7)(C) resigned in lieu of administrative separation (see Exhibit 5). By email dated (b) (6), (b) (7)(C) CD (b) (6), (b) (7)(C) provided OIG a copy of the consideration of administrative separation memorandum (see Exhibit 6).

## FINDINGS

As PCV (b) (6), (b) (7)(C) resigned from the Peace Corps in lieu of administrative separation and as no criminal activity was reported, no further investigative support is required.

## EXHIBIT LIST

- Exhibit 1
- Exhibit 2
- Exhibit 3
- Exhibit 4

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

Date:	(b) (6), (b) (7)(C)	AIGI Init.	(b) (6), (b) (7)(C)
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# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)

## ALLEGATION

By email dated February 28, 2019, the Peace Corps Office of Inspector General received notification that a Volunteer who had previously filed a restricted report had elected to have an OIG investigation (see Exhibit 1). OIG received additional information indicating (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C)) reported PCV (b) (6), (b) (7)(C) Constantine sexually assaulted (b) (6), (b) (7)(C) in (b) (6), (b) (7)(C) and in (b) (6), (b) (7)(C) (see Exhibit 2).

Note another investigation, CMTS case number (b) (6), (b) (7)(C) was opened to determine whether PCV (b) (6), (b) (7)(C) report of sexual assault was handled properly, in accordance with IPS I-12.

## APPLICABLE LAW, REGULATION OR POLICY

- Peace Corps Interim Policy Statement (IPS) I-12, "Volunteer/Trainee Sexual Misconduct"

## INVESTIGATIVE ACTIVITIES

On (b) (6), (b) (7)(C) OIG interviewed PCV (b) (6), (b) (7)(C) Peace Corps/ (b) (6), (b) (7)(C) Volunteer (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C)), and returned Peace Corps/ (b) (6), (b) (7)(C) (RPCV (b) (6), (b) (7)(C)) who all reported information concerning PCV (b) (6), (b) (7)(C) (see Exhibits 3, 4, and 5).

On (b) (6), (b) (7)(C) OIG interviewed PCV (b) (6), (b) (7)(C) who reported (b) (6), (b) (7)(C) touched PCV (b) (6), (b) (7)(C) on (b) (6), (b) (7)(C) reported that, while (b) (6), (b) (7)(C) did not remember specific instances when (b) (6), (b) (7)(C) touched RPCV (b) (6), (b) (7)(C) any information (b) (6), (b) (7)(C) had provided concerning (b) (6), (b) (7)(C) touching (b) (6), (b) (7)(C) without consent was probably accurate.

By email dated (b) (6), (b) (7)(C) OIG provided several Peace Corps staff members with a summary of investigative findings to date (see Exhibit 7).

By email dated (b) (6), (b) (7)(C) Peace Corps/ (b) (6), (b) (7)(C) Country Director (b) (6), (b) (7)(C) (CD (b) (6), (b) (7)(C)), reported that PCV (b) (6), (b) (7)(C) had breached (b) (6), (b) (7)(C) no contact order by sending PCV (b) (6), (b) (7)(C) a message (see Exhibit 8).

By email dated (b) (6), (b) (7)(C) CD (b) (6), (b) (7)(C) reported PCV (b) (6), (b) (7)(C) resigned in lieu of administrative separation (see Exhibit 9).

## FINDINGS

Date: 3/18/2019	(b) (6), (b) (7)(C)	AIGI Init. (b) (6), (b) (7)(C)
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# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) POST: Headquarters/ (b) (6), (b) (7)(C)

## ALLEGATION

By anonymous email dated December 21, 2018, the Peace Corps Office of Inspector General (OIG) hotline received a report that former Peace Corps/ (b) (6), (b) (7)(C) Programming and Training Specialist and current Peace Corps, Inter-America and the Pacific Region (IAP) Country Desk Officer (b) (6), (b) (7)(C) (CDO (b) (6), (b) (7)(C) had an altercation in a bar with a Peace Corps/ (b) (6), (b) (7)(C) Volunteer and romantic relationships with two Peace Corps/ (b) (6), (b) (7)(C) Volunteers while (b) (6), (b) (7)(C) was a Peace Corps/ (b) (6), (b) (7)(C) staff member (see Exhibit 1). This was opened as CMTS case number (b) (6), (b) (7)(C). On (b) (6), (b) (7)(C) the OIG hotline received an email stating that CDO (b) (6), (b) (7)(C) had consensual sex with a Peace Corps/ (b) (6), (b) (7)(C) Volunteer while (b) (6), (b) (7)(C) was a Peace Corps/ (b) (6), (b) (7)(C) staff member (see Exhibit 2). This was opened as CMTS case number (b) (6), (b) (7)(C).

[Note that after being interviewed the individual who submitted the (b) (6), (b) (7)(C) email asked whether OIG would provide individuals being contacted concerning this matter would be advised who had reported this information to OIG, and OIG responded it did not disclose the identity of who had filed this report to anyone who was interviewed (see Exhibit 3).]

## APPLICABLE LAW, REGULATION OR POLICY

- Peace Corps Manual Section 644, "Fraternization"

## INVESTIGATIVE ACTIVITIES

During the period (b) (6), (b) (7)(C) OIG interviewed the following concerning CDO (b) (6), (b) (7)(C) returned Peace Corps/ (b) (6), (b) (7)(C) Volunteer (b) (6), (b) (7)(C) (RPCV (b) (6), (b) (7)(C) returned Peace Corps/ (b) (6), (b) (7)(C) Volunteer (b) (6), (b) (7)(C) (RPCV (b) (6), (b) (7)(C) Peace Corps/ (b) (6), (b) (7)(C) Training Manager (b) (6), (b) (7)(C) (TM (b) (6), (b) (7)(C) returned Peace Corps/ (b) (6), (b) (7)(C) Volunteer (b) (6), (b) (7)(C) (RPCV (b) (6), (b) (7)(C); and returned Peace Corps/ (b) (6), (b) (7)(C) Volunteer (b) (6), (b) (7)(C) (RPCV (b) (6), (b) (7)(C) (see Exhibits 3, 4, 5, 6, and 7).

On (b) (6), (b) (7)(C) OIG interviewed CDO (b) (6), (b) (7)(C) who reported (b) (6), (b) (7)(C) had sexual intercourse with two Peace Corps/ (b) (6), (b) (7)(C) Volunteers while (b) (6), (b) (7)(C) was a Peace Corps/ (b) (6), (b) (7)(C) staff member, and signed a statement documenting this (Exhibit 8).

On (b) (6), (b) (7)(C) OIG verbally briefed Peace Corps IAP Chief of Operations (b) (6), (b) (7)(C) (ChOps (b) (6), (b) (7)(C) concerning this matter and provided (b) (6), (b) (7)(C) a copy of CDO (b) (6), (b) (7)(C) signed statement. By email dated (b) (6), (b) (7)(C) ChOps (b) (6), (b) (7)(C) reported that CDO (b) (6), (b) (7)(C) was verbally

Date: 4/22/19  
H. [Signature]

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

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



# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)

## ALLEGATION

On February 15, 2019, Peace Corps (b) (6), (b) (7)(C) Country Director (b) (6), (b) (7)(C) (CD (b) (6), (b) (7)(C)) contacted the Peace Corps Office of Inspector General (OIG) to report potential fraud relating to Peace Corps (b) (6), (b) (7)(C) staff members submitting fraudulently inflated hotel receipts for reimbursement (see Exhibit 1). Peace Corps Safety and Security Officer (b) (6), (b) (7)(C) (PCSSO (b) (6), (b) (7)(C)) provided additional information by email dated (b) (6), (b) (7)(C) (see Exhibit 2).

This investigation was originally opened as CMTS case number (b) (6), (b) (7)(C). Cases were opened on individual staff members as information developed, which resulted in the following additional case openings: (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C).

This case, number (b) (6), (b) (7)(C) was opened on (b) (6), (b) (7)(C). While this case originally documented all investigative findings, it later became the case file to document all findings concerning Peace Corps (b) (6), (b) (7)(C) Safety and Security Assistant (b) (6), (b) (7)(C) (SSA (b) (6), (b) (7)(C)).

On (b) (6), (b) (7)(C) OIG received a blanket declination from the U.S. Department of Justice (DOJ) for cases involving host country national Peace Corps staff who committed fraud against the Peace Corps in an amount less than \$10,000.

## APPLICABLE LAW, REGULATION OR POLICY

- 18 U.S.C. §287, "False, fictitious or fraudulent claims"
- 18 U.S.C. §641, "Public money, property or records"
- 18 U.S.C. §1001, "Statements or entries generally"
- Title 5, CFR Part 2635, "Standards of Ethical Conduct for Employees of the Executive Branch"
- Peace Corps Manual Section (MS) 743, "Personal Service Contracts with Host Country Residents"
- Peace Corps MS 647, "Staff Responsibilities and Conduct"

## INVESTIGATIVE ACTIVITIES

On (b) (6), (b) (7)(C) OIG transmitted a summary investigative report (SIR) to the U.S. Department of State (DSS), Diplomatic Security Service, Regional Security Office (RSO) in (b) (6), (b) (7)(C) and CD (b) (6), (b) (7)(C) summarizing all investigative findings concerning SSA (b) (6), (b) (7)(C) and requesting investigative assistance from the RSO (see Exhibit 3).

Date: 12/04/2019	(b) (6), (b) (7)(C)	AI GI Init. (b) (6), (b) (7)(C)
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# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)

## ALLEGATION

By email dated February 25, 2019, Peace Corps (b) (6), (b) (7)(C) Country Director (b) (6), (b) (7)(C) reported to the Peace Corps Office of Inspector General (OIG) Hotline that Peace Corps (b) (6), (b) (7)(C) General Service Manager (b) (6), (b) (7)(C) (GSM (b) (6), (b) (7)(C) had leftover pre-service training supplies delivered to (b) (6), (b) (7)(C) house and, when (b) (6), (b) (7)(C) returned these items to post, some were missing (see Exhibit 1).

## APPLICABLE LAW, REGULATION OR POLICY

- *Peace Corps Manual* section (MS) 647, "Staff Responsibilities and Conduct"
- Title 5, C.F.R. Part 2635, "Standards of Ethical Conduct for Employees of the Executive Branch"
- 18 U.S.C. §641, "Public money, property or records" – Note OIG received a blanket declination, by email dated (b) (6), (b) (7)(C) for cases where a host country national Peace Corps Staff member committed fraud totaling less than \$10,000.

## INVESTIGATIVE ACTIVITIES

During the period (b) (6), (b) (7)(C) CD (b) (6), (b) (7)(C) provided OIG with additional information concerning GSM (b) (6), (b) (7)(C) including an estimate that the items delivered to GSM (b) (6), (b) (7)(C) residence that were not returned to Peace Corps (b) (6), (b) (7)(C) were worth approximately \$272.76 (see Exhibits 1 and 2).

On (b) (6), (b) (7)(C) OIG interviewed GSM (b) (6), (b) (7)(C) who reported that (b) (5), (b) (6), (b) (7)(C) delivered to (b) (6), (b) (7)(C) residence at the conclusion of pre-service training and (b) (6), (b) (7)(C) gave some of these items away to family members, neighbors, and Peace Corps (b) (6), (b) (7)(C) staff (see Exhibit 3). GSM (b) (6), (b) (7)(C) knew this was wrong and against Peace Corps policy when (b) (6), (b) (7)(C) did this, so after approximately two or three weeks (b) (6), (b) (7)(C) returned the remainder of the items to Peace Corps (b) (6), (b) (7)(C) GSM (b) (6), (b) (7)(C) did not disclose (b) (6), (b) (7)(C) had already given some items away when (b) (6), (b) (7)(C) returned the remainder of the items.

At the conclusion of the interview, GSM (b) (6), (b) (7)(C) signed a statement, which OIG provided CD (b) (6), (b) (7)(C) on (b) (6), (b) (7)(C) By letter dated (b) (6), (b) (7)(C) Peace Corps (b) (6), (b) (7)(C) Director of Management and Operations (b) (6), (b) (7)(C) DMO (b) (6), (b) (7)(C) notified GSM (b) (6), (b) (7)(C) was suspended from (b) (6), (b) (7)(C) position (see Exhibit 4). By letter dated (b) (6), (b) (7)(C) DMO (b) (6), (b) (7)(C) notified GSM (b) (6), (b) (7)(C) that (b) (6), (b) (7)(C) was dismissed from employment because of (b) (6), (b) (7)(C) statement in which (b) (6), (b) (7)(C) "admitted that (b) (6), (b) (7)(C) stole food (see Exhibit 5)."

Date: 6/14/19

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

AIGI Init.

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



# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)

## ALLEGATION

On March 11, 2019, the Peace Corps Office of Inspector General (OIG) received a report that Peace Corps (b) (6), (b) (7)(C) Language and Cross-Cultural Coordinator (b) (6), (b) (7)(C) (LCC (b) (6), (b) (7)(C)) sexually harassed Peace Corps (b) (6), (b) (7)(C) staff members under (b) (6), (b) (7)(C) supervision, specifically Language and Cultural Facilitators (LCFs), by either seeking, or having, sexual relationships with them.

## APPLICABLE LAW, REGULATION OR POLICY

- Peace Corps Manual Section 645, "Prevention and Elimination of Harassment, Including Sexual Harassment"

## INVESTIGATIVE ACTIVITIES

On (b) (6), (b) (7)(C) OIG interviewed LCC (b) (6), (b) (7)(C) who denied having or seeking sexual relationships with Peace Corps (b) (6), (b) (7)(C) staff members (see Exhibit 1). During the interview, OIG obtained LCC (b) (6), (b) (7)(C) consent to search (b) (6), (b) (7)(C) work and personal cellular phones. This review indicated that LCC (b) (6), (b) (7)(C) had deleted messages from former Peace Corps (b) (6), (b) (7)(C) Language and Cultural Facilitator (b) (6), (b) (7)(C) (LCF (b) (6), (b) (7)(C) on (b) (6), (b) (7)(C) LCC (b) (6), (b) (7)(C) stated (b) (6), (b) (7)(C) and LCF (b) (6), (b) (7)(C) had exchanged messages about (b) (6), (b) (7)(C) clothing business. LCC (b) (6), (b) (7)(C) signed a sworn statement in which (b) (6), (b) (7)(C) reported (b) (6), (b) (7)(C) had never had or sought romantic or sexual relationships with any Peace Corps staff members, including LCF (b) (6), (b) (7)(C) and the deleted text messages (b) (6), (b) (7)(C) exchanged with (b) (6), (b) (7)(C) were about (b) (6), (b) (7)(C) clothing business.

After LCC (b) (6), (b) (7)(C) signed (b) (6), (b) (7)(C) statement, OIG telephonically contacted LCF (b) (6), (b) (7)(C) who forwarded text messages to OIG (see Exhibit 2). These messages did not reference a clothing business but instead referenced the fact that LCF (b) (6), (b) (7)(C) had rejected LCC (b) (6), (b) (7)(C) advances eight months ago, when (b) (6), (b) (7)(C) was working for Peace Corps (b) (6), (b) (7)(C) as an LCF. On (b) (6), (b) (7)(C) after interviewing LCC (b) (6), (b) (7)(C) OIG interviewed LCF (b) (6), (b) (7)(C) who reported that LCC (b) (6), (b) (7)(C) had made sexual overtures, which (b) (6), (b) (7)(C) refused. LCF (b) (6), (b) (7)(C) further reported that (b) (6), (b) (7)(C) believed (b) (6), (b) (7)(C) was not hired to serve as an LCF in (b) (6), (b) (7)(C) because (b) (6), (b) (7)(C) had refused LCC (b) (6), (b) (7)(C) advances.

On (b) (6), (b) (7)(C) OIG interviewed former Peace Corps (b) (6), (b) (7)(C) Language and Cultural Facilitator (b) (6), (b) (7)(C) (LCF (b) (6), (b) (7)(C) who reported that LCC (b) (6), (b) (7)(C) had asked (b) (6), (b) (7)(C) to go on a date more than once in (b) (6), (b) (7)(C) refused, and (b) (6), (b) (7)(C) believed (b) (6), (b) (7)(C) was not rehired to work for Peace Corps (b) (6), (b) (7)(C) because LCC (b) (6), (b) (7)(C) was jealous (b) (6), (b) (7)(C) had a (b) (6), (b) (7)(C) with someone else (see Exhibit 3).

Date: 5/23/2019	Agent Name/Signature: (b) (6), (b) (7)(C)	AIGI Init. (b) (6), (b) (7)(C)
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# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)

## ALLEGATION

On April 1, 2019, Peace Corps (b) (6), (b) (7)(C) Country Director (b) (6), (b) (7)(C) (CD (b) (6), (b) (7)(C)) informed the Office of Inspector General (OIG) of possible widespread drug use at post. (b) (6), (b) (7)(C) advised that a Peace Corps Volunteer Leader (PCVL) contacted a Peace Corps Medical Officer (PCMO) following Peer Support Network Training the previous week to request information on post's random drug testing. The PCVL also informed the PCMO that PVCs use LSD, cocaine, and crystal meth when they gather together socially. (b) (6), (b) (7)(C) knew of one PCV who purchased cocaine, and another PCV who witnessed a PCV drug purchase (Exhibit 1).

## APPLICABLE LAW, REGULATION OR POLICY

- 21 USC § 844 - Simple possession of a controlled substance
- Peace Corps Manual section (MS) 204, Volunteer Conduct

## INVESTIGATIVE ACTIVITIES

On (b) (6), (b) (7)(C), OIG obtained a Declination from Prosecution from Assistant United States Attorney (b) (6), (b) (7)(C), Chief, Human Rights and Special Prosecutions, U.S. Department of Justice, for all Volunteers at PC (b) (6), (b) (7)(C) alleged to be engaged in personal use and/or noncommercial distribution of drugs (Exhibit 2).

OIG interviewed (b) (6), (b) (7)(C) regarding their use of a controlled substances during their PC (b) (6), (b) (7)(C) service. Of those interviewees, PCVs (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) admitted to using cocaine in country (Exhibits 3-6). PCV (b) (6), (b) (7)(C), who was reported to have used cocaine, admitted to using marijuana in country (Exhibit 7). PCVs (b) (6), (b) (7)(C) also acknowledged (b) (6), (b) (7)(C) use of marijuana in country (Exhibit 8). (b) (6), (b) (7)(C) PCVs resigned in lieu of administrative separation. Three PCVs denied involvement in illegal drug activities, and OIG possessed no reliable information to the contrary (Exhibits 9-11).

## FINDINGS

OIG obtained (b) (6), (b) (7)(C) confessions from PC (b) (6), (b) (7)(C) Volunteers for using cocaine and/or marijuana. (b) (6), (b) (7)(C) PCVs resigned in lieu of administrative separation. (b) (6), (b) (7)(C) PCVs denied using drugs during their service in PC (b) (6), (b) (7)(C)

## EXHIBIT LIST

Exhibit 1

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

Exhibit 2

Date:

09APR2019

Agent Name/ Signature/s:

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

AIGI Init.

JSW



# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)

## ALLEGATION

On April 5, 2019, Investigative Specialist (b) (6), (b) (7)(C) Peace Corps Office of Safety and Security, advised that Peace Corps Volunteer (PCV) (b) (6), (b) (7)(C) reported that (b) (6), (b) (7)(C) consented to have sex with PCV (b) (6), (b) (7)(C) if (b) (6), (b) (7)(C) wore a condom. PCV (b) (6), (b) (7)(C) stated that afterwards, (b) (6), (b) (7)(C) found out that (b) (6), (b) (7)(C) had not worn a condom.

## APPLICABLE LAW, REGULATION OR POLICY

Interim Policy Statement 1-12 – Sexual Misconduct

## INVESTIGATIVE ACTIVITIES

On (b) (6), (b) (7)(C) AIGI Warren interviewed PCV (b) (6), (b) (7)(C) (see Exhibit 1). PCV (b) (6), (b) (7)(C) stated that on the evening of (b) (6), (b) (7)(C) and a group of about seven Volunteers, including PCV (b) (6), (b) (7)(C) went to a club in (b) (6), (b) (7)(C) to celebrate the (b) (6), (b) (7)(C). At approximately 2:00 am, (b) (6), (b) (7)(C) and PCV (b) (6), (b) (7)(C) and another Volunteer left around 2:00 am and went via taxi to the (b) (6), (b) (7)(C) a privately owned hotel where the PCVs were staying.

PCV (b) (6), (b) (7)(C) invited PCV (b) (6), (b) (7)(C) to (b) (6), (b) (7)(C) hotel room. Prior to them engaging in sex, (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) if (b) (6), (b) (7)(C) had a condom. PCV (b) (6), (b) (7)(C) said yes and pulled a condom from (b) (6), (b) (7)(C) pocket. PCV (b) (6), (b) (7)(C) said that (b) (6), (b) (7)(C) would not have consented to have sex with (b) (6), (b) (7)(C) if (b) (6), (b) (7)(C) knew (b) (6), (b) (7)(C) was not going to wear a condom. They had sex. Afterward (b) (6), (b) (7)(C) asked if PCV (b) (6), (b) (7)(C) if (b) (6), (b) (7)(C) had worn a condom, to make sure. PCV (b) (6), (b) (7)(C) said no. (b) (6), (b) (7)(C) asked if (b) (6), (b) (7)(C) had pulled out. PCV (b) (6), (b) (7)(C) said no. (b) (6), (b) (7)(C)

Several days later, PCV (b) (6), (b) (7)(C) found an unopened condom in (b) (6), (b) (7)(C) hotel room. (b) (6), (b) (7)(C) stated that (b) (6), (b) (7)(C) later exchanged WhatsApp messages with PCV (b) (6), (b) (7)(C) in which (b) (6), (b) (7)(C) apologized for having sex with (b) (6), (b) (7)(C) without a condom.

On (b) (6), (b) (7)(C) AIGI Warren received images of PCV (b) (6), (b) (7)(C) WhatsApp messages from Country Director (b) (6), (b) (7)(C) Peace Corps, (b) (6), (b) (7)(C) (see Exhibit 2). The series of messages dated (b) (6), (b) (7)(C) indicated the following exchange between PCVs (b) (6), (b) (7)(C) in relevant part:

(b) (6), (b) (7)(C) "i just don't want to be reminded... about the time a guy I hooked up with didn't use a condom... what you did was fucked up"

(b) (6), (b) (7)(C) "Fair im sorry... It was a big mistake yeah"

Date:  
04/18/2018

Agent Name/ Signature/s:  
AIGI John Warren  
(b) (6), (b) (7)(C)

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

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



# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)

## ALLEGATION

By email dated April 23, 2019, (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C)) reported information to the Peace Corps Office of Inspector General hotline, including that a Peace Corps/ (b) (6), (b) (7)(C) staff member, who was later determined to be Peace Corps/ (b) (6), (b) (7)(C) IT Specialist/Back-up SSM (b) (6), (b) (7)(C) (ITS (b) (6), (b) (7)(C)), violated Peace Corps Manual Section 644 (Fraternization) by developing a romantic interest towards a Volunteer via text messages (see Exhibit 1).

Note PCV (b) (6), (b) (7)(C) reported additional information in (b) (6), (b) (7)(C) email, some of which was referred to Peace Corps and some of which was opened as additional cases in CMTS.

## APPLICABLE LAW, REGULATION OR POLICY

- Peace Corps Manual Section 644, "Fraternization"

## INVESTIGATIVE ACTIVITIES

On (b) (6), (b) (7)(C) OIG telephonically contacted the Peace Corps (b) (6), (b) (7)(C) Volunteer who was reported to have received these text messages, and s/he stated s/he was not willing to cooperate with OIG, s/he would not confirm the name of a staff member who made unwanted advances, s/he never felt unsafe, and s/he wanted her/his name to be "kept out of it (see Exhibit 2)."

## FINDINGS

As the Volunteer who was reported to have been affected by this situation declined to cooperate with this OIG investigation and would not confirm the name of the Peace Corps/ (b) (6), (b) (7)(C) staff member involved, no further investigative support is required.

## EXHIBIT LIST

Exhibit 1  
Exhibit 2

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

Date: 7/17/2019

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

AIG Unit: (b) (6), (b) (7)(C)

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



# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)

## ALLEGATION

On April 29, 2019, Peace Corps Office of Management (OM) Chief Administrative Officer (b) (6), (b) (7)(C) (CAO (b) (6), (b) (7)(C)) contacted the Peace Corps Office of Inspector General (OIG) to report that (b) (6), (b) (7)(C) believed conditions “imposed” on (b) (6), (b) (7)(C) offered expert appointment were retaliation for (b) (6), (b) (7)(C) role as a “whistleblower” because (b) (6), (b) (7)(C) had reported information to (b) (6), (b) (7)(C) supervisor, Peace Corps Office of Management Deputy Associate Director (b) (6), (b) (7)(C) (DAD (b) (6), (b) (7)(C))), and cooperated with an OIG investigation (see Exhibit 1). In (b) (6), (b) (7)(C) report to OIG, CAO (b) (6), (b) (7)(C) stated that (b) (6), (b) (7)(C) offered expert appointment required (b) (6), (b) (7)(C) to work onsite, as opposed to telework, at least 50% of the time or at least 3 days a week, and that “No other Expert in M or in other Peace Corps units indicated they received the same conditional requirements.”

Additional information concerning issues in the Peace Corps Office of Management that relate to CAO (b) (6), (b) (7)(C) report of retaliation to OIG may be found in the following CMTS case files: (b) (6), (b) (7)(C)

## APPLICABLE LAW, REGULATION OR POLICY

- 5 U.S.C. §2302, “Prohibited personnel practices”
- Peace Corps manual section (MS) 632, “Direct Hire Telework Program”

## INVESTIGATIVE ACTIVITIES

OIG reviewed information submitted by CAO (b) (6), (b) (7)(C) and information in its closed case files (see Exhibits 1, 2, 3, 4, 5, and 6). During the period from (b) (6), (b) (7)(C) OIG interviewed the following Peace Corps staff concerning this matter: Office of General Counsel, Associate General Counsel (Labor) (b) (6), (b) (7)(C) (AGC (b) (6), (b) (7)(C))), Office of Human Resources, Chief Human Capital Officer (b) (6), (b) (7)(C) (CHCO (b) (6), (b) (7)(C))), Office of Management, (b) (6), (b) (7)(C) and Office of Management, Associate Director (b) (6), (b) (7)(C) (AD (b) (6), (b) (7)(C))) (see Exhibits 7, 8, 9, and 10). OIG also reviewed email correspondence concerning CAO (b) (6), (b) (7)(C) (see Exhibit 11).

As background, at the time of (b) (6), (b) (7)(C) report to OIG, CAO (b) (6), (b) (7)(C) was scheduled to complete (b) (6), (b) (7)(C) years of employment with Peace Corps, and (b) (6), (b) (7)(C) not to exceed (NTE) date was (b) (6), (b) (7)(C). The option available to CAO (b) (6), (b) (7)(C) for (b) (6), (b) (7)(C) to continue working for Peace Corps after (b) (6), (b) (7)(C) would be as an expert (see Exhibit 11). Peace Corps manages expert appointments during the quarterly staffing pattern review process, when the Peace Corps Director approves various personnel actions for each office, including 30-month extensions, 12-

Date: 12/02/20 (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)



# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)

## ALLEGATION

PC (b) (6), (b) (7)(C) Country Director (b) (6), (b) (7)(C) (CD (b) (6), (b) (7)(C)) that Peace Corps Volunteer (PCV) (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C)) sexually assaulted PCV (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C)) on (b) (6), (b) (7)(C), at a hotel in (b) (6), (b) (7)(C), and PCV (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C)) at a hostel in (b) (6), (b) (7)(C) on (b) (6), (b) (7)(C) (Exhibit 1). The two incidents were also reported in the Consolidated Incident Reporting System (CIRS (Exhibits 2-3).

## APPLICABLE LAW, REGULATION OR POLICY

IPS 1-12 Volunteer/Trainee Sexual Misconduct

## INVESTIGATIVE ACTIVITIES

PCV (b) (6), (b) (7)(C) and PCV (b) (6), (b) (7)(C) provided post with statements reporting that they had been nonconsenting victims of sexual contact by PCV (b) (6), (b) (7)(C). Summaries of their allegations, as prepared by PC (b) (6), (b) (7)(C) are below:

### (b) (6), (b) (7)(C) Incident w/ PCV (b) (6), (b) (7)(C)

PCV (b) (6), (b) (7)(C) was attending the Welcome Volunteer Advisory Council (VAC) event sponsored by the VAC for new Trainees after site assignment day. Late in the evening (b) (6), (b) (7)(C) reported feeling intoxicated and went to bed in the dorm room in which several Volunteers in (b) (6), (b) (7)(C) training group were staying. After (b) (6), (b) (7)(C) had fallen asleep, (b) (6), (b) (7)(C) woke to feel PCV (b) (6), (b) (7)(C) lying beside (b) (6), (b) (7)(C) in bed, touching (b) (6), (b) (7)(C) in a sexual way. (b) (6), (b) (7)(C) also moved to position (b) (6), (b) (7)(C) face so that (b) (6), (b) (7)(C) could kiss (b) (6), (b) (7)(C). Both Volunteers were clothed. After a time, other Volunteers knocked on the door and PCV (b) (6), (b) (7)(C) climbed out of the bed with PCV (b) (6), (b) (7)(C). The following morning, PCV (b) (6), (b) (7)(C) sent WhatsApp messages to PCV (b) (6), (b) (7)(C) saying that (b) (6), (b) (7)(C) had "cuddled and made out" with PCV (b) (6), (b) (7)(C). These messages are saved in WhatsApp and were forwarded to me by PCV (b) (6), (b) (7)(C). PCV (b) (6), (b) (7)(C) did not want Volunteer PCV (b) (6), (b) (7)(C) to kiss or touch (b) (6), (b) (7)(C) and had not expressed consent at the time. Considering (b) (6), (b) (7)(C) state of intoxication, PCV (b) (6), (b) (7)(C) feels that was not sober and (b) (6), (b) (7)(C) could not have expressed "consent" for this non-consensual sexual contact under the circumstances.

### (b) (6), (b) (7)(C) Incident w/PCV (b) (6), (b) (7)(C) - (b) (6), (b) (7)(C)

PCV (b) (6), (b) (7)(C) visited a beach town together with two (b) (6), (b) (7)(C) Volunteer friends (one being PCV (b) (6), (b) (7)(C) on this night. They planned to share a triple room with 3 beds. They cooked dinner together and drank beer/ wine while cooking and eating dinner (approx. 8 pm). After dinner they went out walking around time and ate ice cream. Without drinking any additional alcohol, they returned to the hotel and sat up talking until approx. midnight. PCV (b) (6), (b) (7)(C) fell asleep dressed in short shorts and (b) (6), (b) (7)(C) awoke later to find PCV (b) (6), (b) (7)(C)

Date: 7JUN2019	Agent Name/ Signature/s: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	AIGI Init. JSW
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# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)

## ALLEGATION

On May 1, 2019, (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C)) made a report to the Peace Corps Office of Inspector General (OIG) of possible widespread drug use at post. (b) (6), (b) (7)(C) subsequently identified PCV (b) (6), (b) (7)(C) and others had possessed and used marijuana while serving at PC (b) (6), (b) (7)(C) (Exhibit 1).

## APPLICABLE LAW, REGULATION OR POLICY

- Peace Corps Manual section (MS) 204, Volunteer Conduct

## INVESTIGATIVE ACTIVITIES

On (b) (6), (b) (7)(C) OIG obtained a Declination of Prosecution from Trial Attorney (b) (6), (b) (7)(C), Acting Deputy Chief, Human Rights and Special Prosecutions, U.S. Department of Justice, for all Volunteers at PC (b) (6), (b) (7)(C) alleged to be engaged in personal use of marijuana (Exhibit 2).

OIG interviewed numerous Volunteers regarding their alleged use of controlled substances during their PC (b) (6), (b) (7)(C) service. Of those interviewees, PCV (b) (6), (b) (7)(C) also identified PCV (b) (6), (b) (7)(C) as a suspected marijuana user while in country (Exhibit 3).

PCV (b) (6), (b) (7)(C) was interviewed by OIG on (b) (6), (b) (7)(C) Prior to the commencement of the interview, PCV (b) (6), (b) (7)(C) was advised of (b) (6), (b) (7)(C) rights via PC OIG Form 1503 "Warnings and Assurances to Employees Required to Provide Information (Kalkines). The interview was recorded, and a copy is maintained in the case file. (b) (6), (b) (7)(C) denied using marijuana during (b) (6), (b) (7)(C) service; however, (b) (6), (b) (7)(C) acknowledged that (b) (6), (b) (7)(C) told other Volunteers that (b) (6), (b) (7)(C) had, in fact, used (b) (6), (b) (7)(C) in country and having drawn marijuana leaves in (b) (6), (b) (7)(C) notebook in the presence of other Volunteers (Exhibit 4).

## FINDINGS

(b) (6), (b) (7)(C) reported that PCV (b) (6), (b) (7)(C) used marijuana while in country. During OIG questioning, PCV (b) (6), (b) (7)(C) denied (b) (6), (b) (7)(C) use of marijuana.

Date: 04JUN2019	Agent Name/ Signature/s: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	OIG Init. JSW
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# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)

## ALLEGATION

On March 11, 2019 and March 25, 2019, Peace Corps, Office of the Chief Information Officer (CIO), Information Security, Policy and Governance (SPG) division (b) (6), (b) (7)(C) then-attorney submitted information to the Peace Corps Office of Inspector General (OIG) alleging retaliation for information (b) (6), (b) (7)(C) had previously reported to OIG. Prior to these letters, during the period from (b) (6), (b) (7)(C) submitted several emails to OIG and provided information concerning (b) (6), (b) (7)(C) workplace (see Exhibit 1).

## APPLICABLE LAW, REGULATION OR POLICY

- 41 U.S.C. §4712, "Enhancement of contractor protection from reprisal for disclosure of certain information"

## INVESTIGATIVE ACTIVITIES

On (b) (6), (b) (7)(C) reported to OIG that (b) (6), (b) (7)(C) had terminated (b) (6), (b) (7)(C) earlier that day (see Exhibit 2).

On various dates, OIG reviewed correspondence from (b) (6), (b) (7)(C) (see Exhibit 1).

By email dated (b) (6), (b) (7)(C) OIG advised (b) (6), (b) (7)(C) again, that OIG needed to meet with (b) (6), (b) (7)(C) in person. (b) (6), (b) (7)(C) responded, by email dated (b) (6), (b) (7)(C) that (b) (6), (b) (7)(C) was not able to meet because (b) (6), (b) (7)(C) did not have an attorney. By email dated (b) (6), (b) (7)(C) OIG advised (b) (6), (b) (7)(C) file would be closed. (b) (6), (b) (7)(C) responded, by email dated (b) (6), (b) (7)(C) that (b) (6), (b) (7)(C) would provide additional information when (b) (6), (b) (7)(C) was able to obtain legal representation (see Exhibit 3).

## FINDINGS

As (b) (6), (b) (7)(C) is not willing to meet with OIG in person to provide additional information, it was not possible for OIG to determine whether (b) (6), (b) (7)(C) disclosures to OIG fell under the protections found at 41 U.S.C. § 4712, and no additional investigative support is therefore required. This file may be reopened, upon the receipt of new information.

## EXHIBIT LIST

Exhibit 1  
Exhibit 2  
Exhibit 3

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

Date: 4/29/2019

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

OIG Init: (b) (6), (b) (7)(C)



# SUMMARY INVESTIGATIVE REPORT

Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)



## ALLEGATION

On February 15, 2019, Peace Corps (b) (6), (b) (7)(C) Country Director (b) (6), (b) (7)(C) (CD (b) (6), (b) (7)(C)) contacted the Peace Corps Office of Inspector General (OIG) to report potential fraud relating to Peace Corps (b) (6), (b) (7)(C) staff members submitting fraudulently inflated hotel receipts for reimbursement (see Exhibit 1). Peace Corps Safety and Security Officer (b) (6), (b) (7)(C) (PCSSO (b) (6), (b) (7)(C)) provided additional information by email dated (b) (6), (b) (7)(C) (see Exhibit 2).

This investigation was originally opened as CMTS case number (b) (6), (b) (7)(C). Cases were opened on individual staff members as information developed, which resulted in the following additional case openings: (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C).

This case, number (b) (6), (b) (7)(C) was opened on (b) (6), (b) (7)(C) to document all findings concerning Peace Corps (b) (6), (b) (7)(C).

On (b) (6), (b) (7)(C) OIG received a blanket declination from the U.S. Department of Justice (DOJ) for cases involving host country national Peace Corps staff who committed fraud against the Peace Corps in an amount less than \$10,000.

## APPLICABLE LAW, REGULATION OR POLICY

- 18 U.S.C. §287, "False, fictitious or fraudulent claims"
- 18 U.S.C. §641, "Public money, property or records"
- 18 U.S.C. §1001, "Statements or entries generally"
- Title 5, CFR Part 2635, "Standards of Ethical Conduct for Employees of the Executive Branch"
- Peace Corps Manual Section (MS) 743, "Personal Service Contracts with Host Country Residents"
- Peace Corps MS 647, "Staff Responsibilities and Conduct"

## INVESTIGATIVE ACTIVITIES

On (b) (6), (b) (7)(C) OIG transmitted a summary investigative report (SIR) to the U.S. Department of State (DSS), Diplomatic Security Service, Regional Security Office (RSO) in (b) (6), (b) (7)(C) and CD (b) (6), (b) (7)(C) summarizing all investigative findings concerning LCF (b) (6), (b) (7)(C) and requesting investigative assistance from the RSO (see Exhibit 3).

Date: 12/04/2019

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

AIGI Init.

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



# SUMMARY INVESTIGATIVE REPORT

Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)



## ALLEGATION

On February 15, 2019, Peace Corps (b) (6), (b) (7)(C) Country Director (b) (6), (b) (7)(C) (CD (b) (6), (b) (7)(C)) contacted the Peace Corps Office of Inspector General (OIG) to report potential fraud relating to Peace Corps (b) (6), (b) (7)(C) staff members submitting fraudulently inflated hotel receipts for reimbursement (see Exhibit 1). Peace Corps Safety and Security Officer (b) (6), (b) (7)(C) (PCSSO (b) (6), (b) (7)(C)) provided additional information by email dated (b) (6), (b) (7)(C) (see Exhibit 2).

This investigation was originally opened as CMTS case number (b) (6), (b) (7)(C). Cases were opened on individual staff members as information developed, which resulted in the following additional case openings: (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C).

This case, number (b) (6), (b) (7)(C) was opened on (b) (6), (b) (7)(C) to document all findings concerning Peace Corps (b) (6), (b) (7)(C) Feed the Future Coordinator (b) (6), (b) (7)(C) (FFC (b) (6), (b) (7)(C)).

On (b) (6), (b) (7)(C) OIG received a blanket declination from the U.S. Department of Justice (DOJ) for cases involving host country national Peace Corps staff who committed fraud against the Peace Corps in an amount less than \$10,000.

## APPLICABLE LAW, REGULATION OR POLICY

- 18 U.S.C. §287, "False, fictitious or fraudulent claims"
- 18 U.S.C. §641, "Public money, property or records"
- 18 U.S.C. §1001, "Statements or entries generally"
- Title 5, CFR Part 2635, "Standards of Ethical Conduct for Employees of the Executive Branch"
- Peace Corps Manual Section (MS) 743, "Personal Service Contracts with Host Country Residents"
- Peace Corps MS 647, "Staff Responsibilities and Conduct"

## INVESTIGATIVE ACTIVITIES

On (b) (6), (b) (7)(C) OIG transmitted a summary investigative report (SIR) to the U.S. Department of State (DSS), Diplomatic Security Service, Regional Security Office (RSO) in (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) and CD (b) (6), (b) (7)(C) summarizing all investigative findings concerning FFC (b) (6), (b) (7)(C) and requesting investigative assistance from the RSO (see Exhibit 3). OIG provided the RSO with an amended SIR on (b) (6), (b) (7)(C) (see Exhibit 4).

Date: 12/04/2019	(b) (6), (b) (7)(C)	AIGI Init. (b) (6), (b) (7)(C)
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# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)

## ALLEGATION

By email dated July 17, 2019, the Peace Corps Office of Inspector General (OIG) received notification that Peace Corps, Peace Corps (b) (6), (b) (7)(C) (PC (b) (6), (b) (7)(C)) Peace Corps Volunteer (PCV) (b) (6), (b) (7)(C) reported, sometime on (b) (6), (b) (7)(C), Peace Corps, PC (b) (6), (b) (7)(C) PCV (b) (6), (b) (7)(C) sexually assaulted (b) (6), (b) (7)(C) within (b) (6), (b) (7)(C) host-country residence (see Exhibit 1).

## APPLICABLE LAW, REGULATION OR POLICY

- Peace Corps Interim Policy Statement (IPS) I-12, "Volunteer/Trainee Sexual Misconduct"

## INVESTIGATIVE ACTIVITIES

On (b) (6), (b) (7)(C), PCV (b) (6), (b) (7)(C) was interviewed by the OIG, wherein PCV (b) (6), (b) (7)(C) stated, on (b) (6), (b) (7)(C) while sleeping in PCV (b) (6), (b) (7)(C) bed, within (b) (6), (b) (7)(C) host-country residence, PCV (b) (6), (b) (7)(C) sexually assaulted PCV (b) (6), (b) (7)(C) by touching (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) without (b) (6), (b) (7)(C) consent (see Exhibit 2).

On (b) (6), (b) (7)(C), PCV (b) (6), (b) (7)(C) was interviewed by the OIG, wherein PCV (b) (6), (b) (7)(C) admitted culpability to, on (b) (6), (b) (7)(C) touching PCV Fitzpatrick on (b) (6), (b) (7)(C) without (b) (6), (b) (7)(C) consent, while in PCV (b) (6), (b) (7)(C) bed, within PCV (b) (6), (b) (7)(C) host-country residence. PCV (b) (6), (b) (7)(C) denied touching PCV (b) (6), (b) (7)(C) (see Exhibit 3).

By emails dated (b) (6), (b) (7)(C) OIG provided several Peace Corps staff members with a summary of investigative findings to date (see Exhibits 4-6).

A review of the Peace Corps Database of Volunteer Experience (DOVE) revealed, on (b) (6), (b) (7)(C), PCV (b) (6), (b) (7)(C) resigned in lieu of administrative separation.

By email dated (b) (6), (b) (7)(C), OIG received a formal declination of prosecution from the Department of Justice (DOJ) (see Exhibit 7).

## FINDINGS

As PCV (b) (6), (b) (7)(C) resigned from the Peace Corps in lieu of administrative separation and the DOJ determination to decline prosecution, no further investigative support is required.

## EXHIBIT LIST

Exhibit 1 (b) (6), (b) (7)(C)

Date: July 29, 2019	Agent Name/ Signature/s: (b) (6), (b) (7)(C) / (b) (6), (b) (7)(C)	AIGI Init. JCN
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# SUMMARY INVESTIGATIVE REPORT



Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)

## ALLEGATION

On July 11, 2019, OIG was verbally informed that (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (PCV (b) (6), (b) (7)(C) had been discovered at approximately 6:15 AM on (b) (6), (b) (7)(C) (local time), deceased on the side of the road and a passerby had reported this to the local police. The Republic of the (b) (6), (b) (7)(C), National Police Commission, (b) (6), (b) (7)(C) National Police, (b) (6), (b) (7)(C) Municipal Police Station issued an investigative report, dated (b) (6), (b) (7)(C) concluding the following concerning PCV (b) (6), (b) (7)(C) death, "...there is no foul play that transpired and the incident is purely bicycle accident...(see Exhibit 1, Appendix E)."

## APPLICABLE LAW, REGULATION OR POLICY

- Peace Corps Manual section (MS) 2265, Death of a Volunteer

## INVESTIGATIVE ACTIVITIES

OIG attended daily Peace Corps headquarters staff meetings concerning the death and repatriation of PCV (b) (6), (b) (7)(C), and coordinated with the Peace Corps Office of Safety and Security (OSS, see Exhibit 2).

OIG obtained and reviewed information and documentation, including but not limited to: photographs taken at the scene of the accident, the (b) (6), (b) (7)(C) Municipal Police Station investigative report, the Republic of the (b) (6), (b) (7)(C) Province of (b) (6), (b) (7)(C) Rural Health and Family Planning Center Municipality of (b) (6), (b) (7)(C) post-mortem report, PCV (b) (6), (b) (7)(C) Facebook page, and the OSS report dated (b) (6), (b) (7)(C) concerning PCV (b) (6), (b) (7)(C) death (See Exhibits 1 and 3). It is noteworthy that (b) (6), (b) (7)(C) family declined an autopsy (see Exhibit 4).

The local police report indicated both bicycle tires were flat when local law enforcement personnel responded to the scene of the accident. On (b) (6), (b) (7)(C) OIG received PCV (b) (6), (b) (7)(C) bicycle from Peace Corps and arranged for a local bike shop to inspect it (see Exhibit 5). The maintenance inspection of PCV (b) (6), (b) (7)(C) bicycle determined the (b) (6), (b) (7)(C) did not have rim strips installed on the front or back tires, the absence of a rim strip could result in an inner tube puncture, and the front wheel's inner tube had a hole on the side touching the rim, indicating this puncture may have been caused by the lack of a rim strip.

On (b) (6), (b) (7)(C) OIG verbally briefed (b) (6), (b) (7)(C) concerning PCV (b) (6), (b) (7)(C) bicycle. On (b) (6), (b) (7)(C) provided OIG with a receipt showing PCV (b) (6), (b) (7)(C) had purchased the bicycle on (b) (6), (b) (7)(C) which was consistent with information from Peace Corps indicating PCV (b) (6), (b) (7)(C) had purchased this bicycle with (b) (6), (b) (7)(C) own funds (see Exhibit 6). PCV (b) (6), (b) (7)(C) Facebook page also contained information, including photographs, about (b) (6), (b) (7)(C) previous bike,

Date: 10/22/2019	Agent Name/ Signature/s: (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
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# SUMMARY INVESTIGATIVE REPORT

Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)



## ALLEGATION

On February 15, 2019, Peace Corps (b) (6), (b) (7)(C) Country Director (b) (6), (b) (7)(C) (CD (b) (6), (b) (7)(C)) contacted the Peace Corps Office of Inspector General (OIG) to report potential fraud relating to Peace Corps (b) (6), (b) (7)(C) staff members submitting fraudulently inflated hotel receipts for reimbursement (see Exhibit 1). Peace Corps Safety and Security Officer (b) (6), (b) (7)(C) (PCSSO (b) (6), (b) (7)(C)) provided additional information by email dated (b) (6), (b) (7)(C) (see Exhibit 2).

This investigation was originally opened as CMTS case number (b) (6), (b) (7)(C). Cases were opened on individual staff members as information developed, which resulted in the following additional case openings: (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C).

This case, number (b) (6), (b) (7)(C) was opened on (b) (6), (b) (7)(C) to document all findings concerning Peace Corps (b) (6), (b) (7)(C) (b) (6), (b) (7)(C).

On (b) (6), (b) (7)(C) OIG received a blanket declination from the U.S. Department of Justice (DOJ) for cases involving host country national Peace Corps staff who committed fraud against the Peace Corps in an amount less than \$10,000.

## APPLICABLE LAW, REGULATION OR POLICY

- 18 U.S.C. §287, "False, fictitious or fraudulent claims"
- 18 U.S.C. §641, "Public money, property or records"
- 18 U.S.C. §1001, "Statements or entries generally"
- Title 5, CFR Part 2635, "Standards of Ethical Conduct for Employees of the Executive Branch"
- Peace Corps Manual Section (MS) 743, "Personal Service Contracts with Host Country Residents"
- Peace Corps MS 647, "Staff Responsibilities and Conduct"

## INVESTIGATIVE ACTIVITIES

On (b) (6), (b) (7)(C) OIG transmitted an interim summary investigative report to the U.S. Department of State (DSS), Diplomatic Security Service, Regional Security Office (RSO) in (b) (6), (b) (7)(C) and CD (b) (6), (b) (7)(C) summarizing all investigative findings concerning (b) (6), (b) (7)(C) and requesting investigative assistance from the RSO (see Exhibit 3).

Date: 12/03/2019	(b) (6), (b) (7)(C)	AIGI Init:
		(b) (6), (b) (7)(C)



# SUMMARY INVESTIGATIVE REPORT

Case Number: (b) (6), (b) (7)(C) POST: (b) (6), (b) (7)(C)



## ALLEGATION

On February 15, 2019, Peace Corps (b) (6), (b) (7)(C) Country Director (b) (6), (b) (7)(C) (CD (b) (6), (b) (7)(C)) contacted the Peace Corps Office of Inspector General (OIG) to report potential fraud relating to Peace Corps (b) (6), (b) (7)(C) staff members submitting fraudulently inflated hotel receipts for reimbursement (see Exhibit 1). Peace Corps Safety and Security Officer (b) (6), (b) (7)(C) (PCSSO (b) (6), (b) (7)(C)) provided additional information by email dated (b) (6), (b) (7)(C) (see Exhibit 2).

This investigation was originally opened as CMTS case number (b) (6), (b) (7)(C). Cases were opened on individual staff members as information developed, which resulted in the following additional case openings: (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C).

This case, number (b) (6), (b) (7)(C) was opened on (b) (6), (b) (7)(C) to document all findings concerning Peace Corps (b) (6), (b) (7)(C) (b) (6), (b) (7)(C).

On (b) (6), (b) (7)(C) OIG received a blanket declination from the U.S. Department of Justice (DOJ) for cases involving host country national Peace Corps staff who committed fraud against the Peace Corps in an amount less than \$10,000.

## APPLICABLE LAW, REGULATION OR POLICY

- 18 U.S.C. §287, "False, fictitious or fraudulent claims"
- 18 U.S.C. §641, "Public money, property or records"
- 18 U.S.C. §1001, "Statements or entries generally"
- Title 5, CFR Part 2635, "Standards of Ethical Conduct for Employees of the Executive Branch"
- Peace Corps Manual Section (MS) 743, "Personal Service Contracts with Host Country Residents"
- Peace Corps MS 647, "Staff Responsibilities and Conduct"

## INVESTIGATIVE ACTIVITIES

On (b) (6), (b) (7)(C) OIG transmitted an interim summary investigative report to the U.S. Department of State (DSS), Diplomatic Security Service, Regional Security Office (RSO) in (b) (6), (b) (7)(C) and CD (b) (6), (b) (7)(C) summarizing all investigative findings concerning (b) (6), (b) (7)(C) and requesting investigative assistance from the RSO (see Exhibit 3).

Date:

12/14/2019

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

AIGI Init.

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



# SUMMARY INVESTIGATIVE REPORT



Case Number: [REDACTED] I POST: [REDACTED]

## ALLEGATION

By anonymous email dated August 13, 2019, the Peace Corps Office of Inspector General (OIG) received an anonymous report on the hotline that unidentified Peace Corps [REDACTED] Volunteers were using marijuana, and OIG referred this matter back to Peace Corps [REDACTED] Country Director [REDACTED] (b) (6), (b) (7)(C) CD [REDACTED] and Peace Corps [REDACTED] Operations Regional Director [REDACTED] (b) (6), (b) (7)(C) (RD [REDACTED] (see Exhibit 1). By email dated [REDACTED] (b) (6), (b) (7)(C) CD [REDACTED] contacted OIG and advised [REDACTED] had received the names of specific Volunteers who [REDACTED] (b) (6), (b) (7)(C) and provided 11 names by email dated [REDACTED] (b) (6), (b) (7)(C) (see Exhibits 2 and 3). [REDACTED] provided OIG with additional information, including the names of 11 Volunteers who were alleged to have used marijuana during their Peace Corps [REDACTED] service.

In [REDACTED] (b) (6), (b) (7)(C) email, CD [REDACTED] indicated [REDACTED] had received information that Peace Corps [REDACTED] Volunteer [REDACTED] (b) (6), (b) (7)(C) PCV [REDACTED] was a "daily" marijuana smoker, but that [REDACTED] had recently resigned from Peace Corps [REDACTED] PCV [REDACTED] was therefore not listed as subject of this investigation or interviewed by OIG. More than one of the Volunteers OIG interviewed on [REDACTED] (b) (6), (b) (7)(C) reported witnessing PCV [REDACTED] smoking marijuana.

## APPLICABLE LAW, REGULATION OR POLICY

- 21 USC §844 – Simple possession of a controlled substance
- Peace Corps Manual section (MS) 204, Volunteer conduct

## INVESTIGATIVE ACTIVITIES

On [REDACTED] (b) (6), (b) (7)(C) OIG obtained a declination from criminal prosecution from U.S. Department of Justice, Human Rights and Special Prosecutions Assistant United States Attorney and Deputy Chief [REDACTED] (b) (6), (b) (7)(C) DC [REDACTED] for all Peace Corps [REDACTED] Volunteers alleged to be engaged in personal use of controlled substances (see Exhibit 4).

On [REDACTED] (b) (6), (b) (7)(C) OIG interviewed 10 Peace Corps [REDACTED] Volunteers concerning their use of controlled substances while serving as Volunteers (see Exhibits 5, 6, 7, 8, 9, 10, 11, 12, 13, and 14). Results of these interviews are summarized in the table below (see Exhibit 15).

Date:

10/07/2019

[REDACTED] (b) (6), (b) (7)(C)

AIGI Init.

[REDACTED] (b) (6), (b) (7)(C)



# SUMMARY INVESTIGATIVE REPORT



Case Number: [REDACTED] POST: [REDACTED]

## ALLEGATION

By email dated January 19, 2018, Peace Corps [REDACTED] Country Director [REDACTED] (CD [REDACTED]) reported a Volunteer, who was later determined to be Peace Corps [REDACTED] Volunteer Leader [REDACTED] (PCVL [REDACTED]), had converted [REDACTED] restricted report, which had been filed on [REDACTED] to a standard report (see Exhibit 1). It was later determined that PCVL [REDACTED] reported [REDACTED] was sexually assaulted by Peace Corps [REDACTED] Volunteers [REDACTED] (b) (6), (b) (7)(C) (PCV [REDACTED]) and [REDACTED] (b) (6), (b) (7)(C) (PCV [REDACTED]) late on the evening of [REDACTED] (b) (6), (b) (7)(C) or early in the morning of [REDACTED] (b) (6), (b) (7)(C) at [REDACTED] residence, which is in the Peace Corps [REDACTED] sub office (TSO). This was opened as CMTS case number [REDACTED] (b) (6), (b) (7)(C).

## APPLICABLE LAW, REGULATION OR POLICY

- 18 U.S.C. §2242, "Sexual Abuse"
- Peace Corps Interim Policy Statement (IPS) I-12, "Volunteer/Trainee Sexual Misconduct"

## INVESTIGATIVE ACTIVITIES

OIG interviewed PCVL [REDACTED] on [REDACTED] (b) (6), (b) (7)(C) and [REDACTED] (b) (6), (b) (7)(C) and [REDACTED] reported that [REDACTED] (b) (5), (b) (6), (b) (7)(C) [REDACTED] afternoon, returned to the TSO, and went to another local bar in the evening (see Exhibits 2, 3, and 4). PCVL [REDACTED] was intoxicated when [REDACTED] left the second bar. PCVL [REDACTED] invited PCV [REDACTED] to sleep in [REDACTED] bedroom that night. PCVL [REDACTED] reported having consensual sexual contact with PCV [REDACTED] the previous two or three evenings.

PCVL [REDACTED] reported [REDACTED] awoke to PCV [REDACTED] kissing [REDACTED] and heard PCV [REDACTED] (b) (6), (b) (7)(C) voice [REDACTED] (b) (6), (b) (7)(C) [REDACTED] (b) (6), (b) (7)(C) [REDACTED] did not consent to this sexual contact.

PCVL [REDACTED] was wearing a Fitbit device and stated that [REDACTED] Fitbit showed [REDACTED] fell asleep at 10:16 PM on [REDACTED] (b) (6), (b) (7)(C) woke up at 1:59 AM on [REDACTED] (b) (6), (b) (7)(C) fell back asleep at 3:31 AM, and [REDACTED] therefore assumed that was when the incident occurred.

OIG interviewed PCV [REDACTED] on [REDACTED] (b) (6), (b) (7)(C) and [REDACTED] reported that on the evening of [REDACTED] (b) (6), (b) (7)(C) and into the morning of [REDACTED] (b) (6), (b) (7)(C) engaged in consensual sexual contact with PCV [REDACTED] (b) (6), (b) (7)(C) and PCVL [REDACTED] in PCVL [REDACTED] bedroom and that [REDACTED] did not witness or participate in any non-consensual sexual contact (see Exhibits 5 and 6). PCV [REDACTED] reported PCVL [REDACTED] was awake for the duration of these activities.

Date: 3/18/19	Agent Name/ Signature/s: [REDACTED] (b) (6), (b) (7)(C)	OIG Inuit
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