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Description of document: **List of Memoranda of Understanding with Department of Homeland Security, United States Secret Service, Washington, D.C.**

Requested date: 09-May-2001

Released date: 17-July-2007

Posted date: 13-November-2007

Date/date range of document: 1992 - May 9, 2001

Source of document: Department of Homeland Security  
United States Secret Service  
Communications Center (FOI/PA)  
245 Murray Lane  
Building T-5  
Washington, D.C. 20223  
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**DEPARTMENT OF HOMELAND SECURITY**  
 UNITED STATES SECRET SERVICE  
 WASHINGTON, D.C. 20223

Freedom of Information and Privacy Acts Branch  
 245 Murray Drive  
 Building 410  
 Washington, D.C. 20223

JUL 17 2007

File Number: 20010315

Dear Requester:

Reference is made to your Freedom of Information and/or Privacy Acts request originally received by the United States Secret Service on May 9, 2001, for information pertaining to a copy of all recent Secret Service Memoranda of Understanding (MOU's) between 1992 and May 9, 2001. Reference is also made to your most recent conversation with Latita Huff, Disclosure Officer wherein you refined your request seeking access to a list of MOU's only.

Enclosed are copies of documents from Secret Service records. The referenced material was considered under both the Freedom of Information Act, Title 5, United States Code, Section 552 and/or the Privacy Act, Title 5, United States Code, Section 552a. Pursuant to the Acts, exemptions have been applied where deemed appropriate. The exemptions cited are marked below.

In addition, approximately 2 page(s) were withheld in their entirety. An enclosure to this letter explains the exemptions in more detail.

If this boxed is checked, deletions were made pursuant to the exemptions indicated below.

**Section 552 (FOIA)**

- |   |   |   |                                      |                                      |
|---|---|---|--------------------------------------|--------------------------------------|
| <input checked="" type="checkbox"/> (b) (1) | <input checked="" type="checkbox"/> (b) (2) | <input type="checkbox"/> (b) (3) Statute:       | <input type="checkbox"/> (b) (7) (A) | <input type="checkbox"/> (b) (7) (B) |
| <input type="checkbox"/> (b) (4)            | <input type="checkbox"/> (b) (5)            | <input type="checkbox"/> (b) (6)                | <input type="checkbox"/> (b) (7) (F) | <input type="checkbox"/> (b) (8)     |
| <input type="checkbox"/> (b) (7) (C)        | <input type="checkbox"/> (b) (7) (D)        | <input checked="" type="checkbox"/> (b) (7) (E) |                                      |                                      |

**Section 552a (Privacy Act)**

- (d) (5)    (j) (2)    (k) (1)    (k) (2)    (k) (3)    (k) (5)    (k) (6)

The following checked item(s) also apply to your request:

Some documents originated with another government agency(s). These documents were referred to that agency(s) for review and direct response to you.

page(s) of documents in our files contain information furnished to the Secret Service by another government agency(s). You will be advised directly by the Secret Service regarding the releasability of this information following our consultation with the other agency(s).

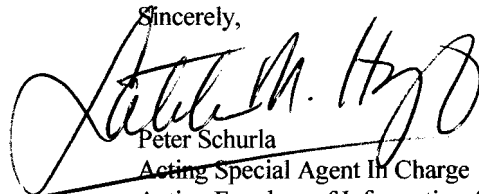
Other: .

Fees: .

If you disagree with our determination, you have the right of administrative appeal within 35 days by writing to Freedom of Information Appeal, Deputy Director, U.S. Secret Service, 245 Murray Drive, Building 410, Washington, DC 20223. If you do decide to file an administrative appeal, please explain the basis of your appeal.

Please use the file number indicated above in all future correspondence with the Secret Service.

Sincerely,

A handwritten signature in black ink, appearing to read "Peter M. Schurla", written over a horizontal line.

Peter Schurla  
Acting Special Agent In Charge  
Acting Freedom of Information &  
Privacy Acts Officer

Enclosure: FOIA and Privacy Act Exemption List

**FREEDOM OF INFORMATION ACT  
SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552**

**Provisions of the Freedom of Information Act do not apply to matter that are:**

- (b) (1) (A) specifically authorized under criteria established by an Executive Order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified pursuant to such Executive order;
- (b) (2) related solely to the internal personnel rules and practices any agency;
- (b) (3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b) (4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b) (5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b) (6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b) (7) records or information compiled for law enforcement purposes, but only to the extent that the information: (A) could reasonably be expected to interfere with enforcement proceedings; (B) would deprive a person of a right to a fair trial or an impartial adjudication;; (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy; (D) could reasonably be expected to disclose the identity of a confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source; (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law; (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b) (8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for regulation or supervision of financial institutions;
- (b) (9) geological and geophysical information and data, including maps, concerning wells.

**PRIVACY ACT  
SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a**

**The provisions of the Privacy Act do not apply to:**

- (d) (5) material compiled in reasonable anticipation of civil action or proceeding;
- (j) (2) material reporting investigative efforts pertaining to enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) material is currently and properly classified pursuant to an Executive Order in the interest of national defense or foreign policy;
- (k) (2) material compiled during investigations for law enforcement purposes;
- (k) (3) material maintained in connection with providing protective services to the President of the United States or other individuals pursuant to section 3056 of Title 18;
- (k) (5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment, military service, Federal contracts, or for access to classified information, but only to the extent that the disclosure of such material would reveal the identity of the person who furnished information to the Government under an express promise that the identity of the source would be held in confidence, or prior to the September 27, 1975, under an implied promise that the identity of the source would be held in confidence;
- (k) (6) testing or examination material used solely to determine individual qualifications for appointment or promotion in the Federal service the disclosure of which would compromise the objectivity or fairness of the testing or examination process;

# All MOU's

17-Mar-03

Agency	Date	Type	Executor	Scope	Classification	Notes	Cntl Office	O/C *
Adjudication & Operations Div.(Check Claims)		MOU		Types of cases involving questionable negotiation of Gov't checks.		No signatures.	INV/FCD	C
AFR Consortium	6/16/96	MOU	SAIC Grasman FSD	Exchange latent marks & tenprints for search on databases.			INV/FSD	C

\* O = Original C = Copy

*6/2/96*

Agency	Date	Type	Executor	Scope	Classification	Notes	Cntl Office	O/C *
Customs Service	6/24/92	MOU	Director Magaw	Use of the Treasury Enfor. Comm. System (TECS).			INV/ISD	C
Customs Service	9/15/93	MOU	Director Magaw	Procedures regarding assets forfeiture & the implementation plan.			INV/FCD	C
D.C. Fire Dept. & Navy, Dept. of				Fire and rescue support of HMX.		See "Navy, Department of" for listing.		
Dallas, TX City of	5/11/94	MOU	Illegible	Allows access to Automated Fingerprint Id. System.			INV/FSD	C

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Agency	Date	Type	Executor	Scope	Classification	Notes	Cntl Office	O/C *
Department of Defense - Polygraph Institute (DODPI)	10/21/98	MOU	Director Merletti	Agreement regarding training and instructors at DODPI.			INV/FSD	C
Department of the Air Force	04/06/98	MOU	SAIC Gambatesa	Canine Breeding Program			TNG/JJATC	C
El Paso Intelligence Ctr.	8/25/94	Charter	SAIC R. Wood ISD	Defines mission of EPIC.			INV/ISD	C
Europol	06/10/02	MOU	Director Stafford	Combating Counterfeit Currency			CFT	O
Executive Office of the President, Office of Administration	10/02/01	MOU	SAIC Carl Truscott	Fire alarms at the EEOB, NEOB and White House		See "General Services Administration" for joint listing	PPD	O

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Agency	Date	Type	Executor	Scope	Classification	Notes	Cntl Office	O/C *
FBI	06/14/01	MOU	SAIC Bruce Townsend	Establishment of an Internet Fraud Complaint Center			INV/FCD	C

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Agency	Date	Type	Executor	Scope	Classification	Notes	Cntl Office	O/C *
FBI Criminal Justice Information Serv.	5/7/96	A	Director Bowron	User agreement.			INV/ISD	C
Federal Law Enforcement Training Ctr.	8/26/96	MOU	Director Bowron	Governing the assignment of detailed instructors.			TNG	C
FEMA	10/01/02	MOU	AD Barbara Riggs	Availability of NETC to USSS			OPR	O
Financial Crimes Enforcement Network	9/9/93	MOU	Director Magaw	Defines cooperation between FINCEN and USSS.			INV/FCD	C
Financial Management Service (FMS)	DRAFT	MOU		Agreement for FMS to provide check forgery & fraud invest. through PACER program techn.		Draft.	INV/FCD	C
Financial Management Service (FMS) Financial Processing Div.	6/95	MOU		Agreement regarding the referral & invest. of cases.		Signatures incomplete.	INV/FCD	C
Florida Dept. of Law Enforcement	9/13/95	A	SAIC Grasman ISD	Allows access to the state fingerprint database to compare & search.			INV/FSD	C
General Accounting Office, Office of Special Investigation	03/24/98	MOU	AD Kevin T. Foley	USSS offers the services of FSD to U.S. General Accounting office, Office of Special Investigation			Investigations	O
General Services Administration	11/25/96	MOU	AD Hackenberry	USSS offering services of FSD in areas of forensic support & expert testimony.			INV/FSD	C
General Services Administration	10/02/01	MOU	SAIC Carl Truscott	Fire alarms at the EEOB, NEOB and White House		See "Executive Office of the President, Office of Administration	PPD	O

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Agency	Date	Type	Executor	Scope	Classification	Notes	Cntl Office	O/C *
Geo. Wash. Univ. Dept. of Forensic Sciences	12/20/94	MOA	SAIC Vezeris - INT AD David Lee	Graduate Intern Program			PR/INT	C
Georgia Bureau of Investigation	9/16/93	A	SAIC Grasman FSD	Allows access to GBI Automated Fingerprint ID. System.			INV/FSD	C
Health and Human Services	09/21/00	MOU	AD Dana Brown	HHS will provide medical support during special National Security Events			ADM	O
HRT/INV	06/04/02	MOU	AD Patrick Miller/HRT, AD George Rogers/INV	Merging of SIMLAB Program with Video Opeartions Section			HRT	O
Illinois, Chicago Police Dept.	6/21/94	A	SAIC Grasman FSD	Allows access to Automated Fingerprint Id. System.			INV/FSD	C
Interior, Department of	01/27/00	MOU	AD James Bauer, INV	USSS offering services of FSD in areas of forensic support & expert testimony.			INV	C

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Agency	Date	Type	Executor	Scope	Classification	Notes	Cntl Office	O/C *
Johns Hopkins University	9/9/97	MOA	Director Merletti	Explore/design innovative approaches to foster & enhance law enforcement through academicians & practitioners.			TNG/JJRTC	C
Kentucky State Police	2/14/95	A	SAIC Gasman FSD	Allows access to Automated Fingerprint Id. System.			INV/FSD	C
Marine Corps U.S.	4/11/94	MOA	SAIC Colo RPD	Emergency helicopter support to Reagan Protective Division.		With copy of FPD draft.	PO	C
Marshal Service U.S.	9/21/97	MOU	AD B. Bowen	USSS offering services of FSD in areas of forensic support & expert testimony.			INV/FSD	C
Maryland Dept. of Public Safety & Correctional Serv.	3/23/95	MOU	SAIC Gasman FSD	Allows access to Automated Fingerprint Id. System.			INV/FSD	C
Metropolitan Police & U.S. Park Police	12/20/95	MOU	Director Bowron	Zone jurisdictions surrounding the White House.			PO	O

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Agency	Date	Type	Executor	Scope	Classification	Notes	Cntl Office	O/C *
Michigan Department of State Police	7/29/94	A	SAIC Grasman FSD	Allows access to Automated Fingerprint Id. System.			INV/FSD	C
National Imagery and Mapping Agency	00/00/98	MOU	DAD Tanis	NIMA provides digital elevation terrain data for SIMLAB			TNG/JJATC	C
National Law Enforcement Telecomm. Sys.	2/19/98	A	Director Merletti	Membership agreement.			INV/ISD	C
National Park Service	04/10/00	MOA	AD Dana Brown	Agreement for reimbursement with National Park Service (Presidio Fire Department)			ADM	C
Naval Medical Research Institute	07/09/98	MOA	Director Lewis C. Merletti	Emergency response expert advice and Identification of Sample materials			TSD/Protective Research	O
Naval Observatory, U.S.	6/25/93	MOU	SAIC Heddell VPPD	Use of USNO facilities & grounds in support of the VP & USSS.			PO/VPPD	C

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Agency	Date	Type	Executor	Scope	Classification	Notes	Cntl Office	O/C *
New York State Div. of Criminal Justice Services	10/20/94	A	SAIC Grasman FSD	Latent print processing agreement.			INV/FSD	C
Nuclear Reg. Comm. U.S.	5/7/97	MOU	AD Bowen	Use of research capabilities of ISD & for protection of sensitive law enforcement info.			INV/ISD	O
Office of National Drug Control Policy	12/22/94	LOA	SAIC Sergek TSD	Cooperation in R & D of tech. related to national drug control.		Signatures incomplete.	PR/TSD	C
OIG - US Agency for International Development	12/29/98	MOU	AD Kevin Foley, Invest.	Agreement between FSD and USAID-OIG regarding use of FSD support.			INV/FSD	C
Park Police & Metropolitan Police				Zone jurisdictions surrounding the White House.		See "Metropolitan Police" for the joint listing.		
Park Police U.S.	12/12/95	IA	SAIC McClam	Jurisdictions at JJRTC.			TNG/JJRTC	C
Peace Corps of the United States	2/24/98	MOU	AD Foley	USSS offering services of FSD in areas of forensic support & expert testimony.			INV/FSD	C
Pennsylvania State Police	2/94	A		Access to the Automated Finger- print Id. System.			INV/FSD	C
Postal Inspection Service	06/26/98	MOU	Director Lewis Merletti	Postal Inspection Service does not lose its ability to investigate criminal conduct with regards to new products that do not constitute mail in the traditional sense			Director	C

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Agency	Date	Type	Executor	Scope	Classification	Notes	Cntl Office	O/C *
Postal Service	6/22/93	L	Director Magaw	Agreement for FMS to forward photocopies of all stolen Treasury check to Postal Insp.			INV/FCD	C
Railroad Retirement Board, U.S.	6/9/97	MOU	AD Bowen INV	USSS offering services of FSD in areas of forensic support & expert testimony.			INV/FSD	C
Scottish Criminal Record Office	10/2/95	MOU	SAIC Grasman FSD	Exchange of prints for search in databases.			INV/FSD	C
Social Security Administration	2/11/97	MOU	AD Hackenberry	USSS offering services of FSD in areas of forensic support & expert testimony.			INV/FSD	C
State, Department of Bureau of Diplomatic Security	12/11/96	MOU	AD Hackenberry	USSS offering services of FSD in areas of forensic support & expert testimony.			INV/FSD	C
Treasury	02/13/02	MOU	AD George Rogers/INV	Forensic Support & Expert Testimony			INV/FSD	O

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Agency	Date	Type	Executor	Scope	Classification	Notes	Cntl Office	O/C *
Treasury Inspector General for Tax Administration	08/26/99	MOU	DAD Kevin Foley	Offers the services of Forensic Services Division to support Treasury Inspector General			Office of Investigations	O
Treasury, Secretary of the	7/7/94	MOU	Ronald Noble Under Secretary (Enforcement)	Procedures for the conduct of international drug money laundering invest. conducted by Treasury, Justice & Postal.		Manual copy.	INV/FCD	C
U.S. Dept. of Labor	08/27/02	MOU	AD Barbara Riggs	NTAC Threat Assessment Case Study on Behalf of DOL			OPR	O
Uniformed Services Univ. of the Health Sci.	7/13/95	MOU	Director Bowron	Support for semi-automatic external defibrillators.			TNG/JJRTC	C
Virginia Dept. of State Police	8/5/93	A	SAIC Grasman FSD	Allows access to Automated Fingerprint Id. System.			INV/FSD	C
Western Identification Network	6/10/92	A	SAIC Rehkemper	Access to Automated Fingerprint Identification Syst.			INV/FSD	C

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Agency	Date	Type	Executor	Scope	Classification	Notes	Cntl Office	O/C *
Treasury Inspector General for Tax Administration	08/26/99	MOU	DAD Kevin Foley	Offers the services of Forensic Services Division to support Treasury Inspector General			Office of Investigations	O
Treasury, Secretary of the	7/7/94	MOU	Ronald Noble Under Secretary (Enforcement)	Procedures for the conduct of international drug money laundering invest. conducted by Treasury, Justice & Postal.		Manual copy.	INV/FCD	C
U.S. Dept. of Labor	08/27/02	MOU	AD Barbara Riggs	NTAC Threat Assessment Case Study on Behalf of DOL			OPR	O
Uniformed Services Univ. of the Health Sci.	7/13/95	MOU	Director Bowron	Support for semi-automatic external defibrillators.			TNG/JJRTC	C
Virginia Dept. of State Police	8/5/93	A	SAIC Grasman FSD	Allows access to Automated Fingerprint Id. System.			INV/FSD	C
Western Identification Network	6/10/92	A	SAIC Rehkemper	Access to Automated Fingerprint Identification Syst.			INV/FSD	C

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