

DEPARTMENT OF JUSTICE | OFFICE OF THE INSPECTOR GENERAL

REPORT OF INVESTIGATION

SUBJECT CASE NUMBER						
(b)(6); (b)(7)(C)				2020-009898		
Assistant	U.S. Attorney					
n.			1			
OFFICE CONDUCTING INVESTIGATION				DOJ COMPONENT		
Dallas Field Office			Executive Office for United States Attorneys			
DISTRIBUTION		STATUS	20			
	Field Office	DFO	□ OPEN	PEN □ OPEN PENDING PROSECUTION ☒ CLOSED		CLOSED
☑ AIGINV PREVIOUS REPORT SUBMITTED:		□ YES ⊠	NO			
	☑ Component EOUSA D		Date of Previous Report:			
	USA					
1,000		ID OU ODD				
	Other	DOJ OPR	*		= =====================================	
The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the DOJ Criminal Division in alleging that in alleging that in had inappropriate physical contact with						
(b)(6), (b)(7)(C)			4	eign Service National		
Specific	ally, (*)(6): (6)(7)(C)			hile attending an afte fully grabbed ^{(8)(8): (8)(7)(5)}	rhours social gatherin	g with was on a
tempor	ary detail		it officials and force	rany grabbea	by her face.	was on a
(b)(6); (b)(7)(C)	The inform	ation alleged	further that when s	ocializing off-duty wit	th co-workers, (*)(6): (b)(7)(C)	routinely drank
excessi	vely, was unp	rofessional, a	nd made offensive	remarks towards his	government o	counterparts.
attentic Departi duty so	on towards hir ment policy. F	m while atten Furthermore, s and made c	the investigation su demeaning commen	dinner and social bstantiated that (1976); (197	gathering, in violation	ly during some off-
DATE JU	ıly 5, 2022		T	(b)(6): (b)(7)(C)		
b)(6); (b)(7)(C)	11y 3, 2022		SIGNATUI	RE		
PREPARED	BY ASST SPECIAL	AGENT IN CHAR		N G		
DATE Ju	ly 5, 2022		T 524072652 191 HAS-	A	Digitally signed by CLOEY PIERCE DN: c=US, o=U.S. Government, ou:	-Dept of
Cloey C. Pierce SIGNATU		RE Closy Chancy ti	Justice, ou=OIG, cn=CLOEY PIERCE 0.9:2342.19200300.100.1.1=15001/ Date: 2022.07.05 17:27:34 -05'00'	N N		
APPROVED BY SPECIAL AGENT IN CHARGE Date: 2022.07.05 17:27:34 -05:00'						

OIG Form III-210/1 (04/15/2022)

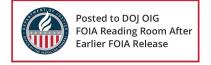
In an interview, told the OIG that the high (b)(6) (b)(7)(C) by (b)(7)(C) was non-consensual
and unprofessional. said she immediately reported the incident to her chain of command, but at the time
elected not to file a formal complaint against because she was satisfied with the measures taken to limit
her interaction with and for fear that would retaliate against her and cause her to lose her FSN
job Three witnesses told the OIG that OIG that Policy (a) Three witnesses told the OIG that Three witnesses told the OIG three witnesses the OIG
contemporaneously with the event and that she expressed fears and concerns working around ((a)(6)((a)(7)(C))
supervisors took measures to minimize interaction between the two during duty hours (IN)(IN)(IN)
(b)(6)(6)(7)(C)
(b)(6); (b)(7)(C)
Additionally, six witnesses told the OIG that they personally witnessed appear to be intoxicated at other
social gatherings with foreign counterparts and make rude and demeaning comments towards (1970)
government officials.
In a compelled interview, acknowledged that he attended the off-duty dinner, consumed
in a compensed interview, j acknowledged that he attended the ph-duty diffiler, consumed
alcohol with other attendees, and interacted with during the function. However denied that he
alcohol with other attendees, and interacted with during the function. However denied that he
alcohol with other attendees, and interacted with (a)(6)(6)(7)(7)(7) during the function. However, (a)(6)(6)(7)(7)(7) denied that he drank excessively or that he forcefully grabbed (a)(6)(6)(7)(7)(7) told the OIG that he and his staff traveled
alcohol with other attendees, and interacted with (a)(6)(6)(7)(7)(5) during the function. However, (a)(6)(6)(7)(7)(5) denied that he drank excessively or that he forcefully grabbed (a)(6)(7)(7)(5) told the OIG that he and his staff traveled
alcohol with other attendees, and interacted with ((a)(3)(3)(3)(4)(7)(3)(5)(4)(7)(4)(5)(4)(7)(5)(5)(4)(7)(5)(5)(6)(7)(5)(5)(6)(7)(5)(5)(6)(7)(6)(7)(7)(6)(7)(7)(7)(7)(7)(7)(7)(7)(7)(7)(7)(7)(7)
alcohol with other attendees, and interacted with (a)(6)(6)(7)(7)(7) during the function. However, (a)(6)(6)(7)(7)(7) denied that he drank excessively or that he forcefully grabbed (a)(6)(6)(7)(7)(7) told the OIG that he and his staff traveled throughout (a)(6)(6)(7)(7)(7) training for (a)(6)(6)(7)(7)(7)
alcohol with other attendees, and interacted with (a)
alcohol with other attendees, and interacted with (100 of (100)) (100) (
alcohol with other attendees, and interacted with policies of the function. However denied that he drank excessively or that he forcefully grabbed throughout conducting conducting training for said it was routine to have dinner and drinks with their counterparts after the training was completed, but he denied that he drank excessively at these events or that he made demeaning statements towards anyone during those dinners. When offered a voluntary OIG-administered polygraph examination declined. The Public Integrity Section declined to open an investigation on the function. However denied that he function. However denied that he drank has the function. However denied that he and his staff traveled told the OIG that he and his staff traveled the oign told the
alcohol with other attendees, and interacted with policies of the function. However denied that he drank excessively or that he forcefully grabbed throughout conducting conducting training for said it was routine to have dinner and drinks with their counterparts after the training was completed, but he denied that he drank excessively at these events or that he made demeaning statements towards anyone during those dinners. When offered a voluntary OIG-administered polygraph examination declined. The Public Integrity Section declined to open an investigation on the function. However denied that he function. However denied that he drank has the function. However denied that he and his staff traveled told the OIG that he and his staff traveled the oign told the
alcohol with other attendees, and interacted with policy (a) during the function. However, denied that he drank excessively or that he forcefully grabbed throughout policy (a) (a) (b) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c

The OIG has completed its investigation and is providing this report to EOUSA and the Department's Office of Professional Responsibility for appropriate action.

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

U.S. Department of Justice Office of the Inspector General PAGE: 2

CASE NUMBER: 2020-00998 **DATE:** July 5, 2022



LIMITED OFFICIAL USE DETAILS OF INVESTIGATION

Predication

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon the receipt of
information from the DOJ Criminal Division in alleging that in had inappropriate physical contact with (NO) (NO)
Foreign Service National (FSN) (%)(5)(7)(C)
Specifically, (10)(10)(10)(10) allegedly became intoxicated while attending an afterhours social gathering with
government officials and forcefully grabbed by her face. (e)(5)(6)(7)(C) was on a
temporary detail temporary detail The information alleged further that when socializing off-duty with co-workers. The information alleged further that when socializing off-duty with co-workers.
The information alleged further that when socializing off-duty with co-workers, counting off-duty with co-workers, government counterparts.
Investigative Process
The OIG's investigative efforts consisted of the following:
Interviews of the following personnel:
(b)(6); (b)(7)(C) FSN (b)(6); (b)(7)(C)
(a) (b) (7) (c)
Interviews of the following personnel:
♠ (b)(5): (b)(7)(C) /
•
Lineary days of False 6. How does
Interview of the following:
Review of the following:
(NA VIEW CONTROLLE)
DOJ e-mail account

U.S. Department of Justice Office of the Inspector General PAGE: 3

CASE NUMBER: 2020-00998

DATE: July 5, 2022

DATE: July 5, 2022

Had Inappropriate Physical Contact with

The information provided to the OIG alleged that in became intoxicated at an off-duty social gathering where he acted aggressive towards co-workers and forcefully pulled allegedly pulled towards him and grabbed her face which made her women closer to him. "very afraid."

DOJ Ethics Handbook for Off-Duty Conduct, General Rules Section, Off-Duty Conduct, states in pertinent part:

An employee shall not engage in criminal, infamous, dishonest, immoral or disgraceful conduct, or other conduct prejudicial to the government. In connection with overseas service, the State Department has defined notoriously disgraceful conduct as conduct which, were it to become widely known, would embarrass, discredit, or subject to opprobrium the perpetrator and the United States.

Title 22 U.S.C. § 3927, states in pertinent part:

[T]he chief of mission to a foreign country- (1) shall have full responsibility for the direction, coordination, and supervision of all Government executive branch employees in the country . . . and shall insure that all Government executive branch employees in that country . . . comply fully with all applicable directives of the chief of mission....

Any executive branch agency having employees in a foreign country . . . shall insure that all of its employees in that country . . . comply fully with applicable directives of the chief of mission.

State Department Foreign Affairs Manual, 3 FAM 4546, contains a "List of Offenses Subject to Disciplinary Action -Civil Service," which includes:

- Conduct on the job
 - 17. Disruptive behavior; . . . use of abusive or obscene language to or about another person; creating a disturbance which adversely affects efficiency or which reflects unfavorably on the agency
- Personal conduct or character . . .
 - 43. Conduct demonstrating untrustworthiness, unreliability, or use of poor judgment

told the OIG that since (b)(7)(C) she worked as an FSN (b)(G)(C)(C)(C)(C)(C)	and was
familiar with (I)(I)(I)(I)(I)(I)	
said that, prior (6)(6)(6)(7)(C)	she briefly worked for (6)(6)(6)(7)(C)
and characterized their relationship as strictly professional.	
said that on government officials at the solution of solution of solution of solutions and solution of solutions of soluti	
	yees, including (b)(6) (b)(7)(C) and
eigh government representatives went to the restaurant for dinner and c	rinks. (D)(D) (D)(T)(C) said that after
finishing their dinner, the attendees stood around and socialized in small groups.	
	other female attendees
	eir attention. (*)(*)(*)(*)(*)(*) said that
at some point in the evening, she and ((())(())(())(())(())(())(())(())(())(later identified as
were talking with when when unexpectedly reached for her	face, grabbed her by the chin in
an aggressive gesture and redirected her attention towards him. [500,007/05] told	to stop and took a step
U.S. Department of Justice	PAGE: 4
Office of the Inspector General	CASE NUMBER: 2020-00998

back to create distance between the two, at which point pulled pulled away from pain or injured but was scared and felt "disrespected and betrayed because I'm not used to people grabbing my face." added, added, was not himself. He was under he had alcohol. So, he was acting different than he usually does." said she moved to a different section of the restaurant away from (a) (a) (a) (a) (b) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c	
stated that the following morning she orally reported the incident to her supervisors who determined the matter should be reported to informed informed informed informed in the future. In the future	
told the OIG he was not at the who notified said he discussed the matter with who was very upset. Told said that if he was away from the office, he would not seek coverage of the office from to prevent contact between the two.	
In her OIG interview, corroborated statements that the incident was reported to statements that the incident was reported to shortly after it happened. Shortly after it happened. Shortly after it happened. Shortly also corroborated that shortly after it happened. Shortly after it happened. Shortly after it happened. Shortly after it happened. Shortly also corroborated that shortly hotified her of the incident and reported it herself to shortly. All the witnesses characterized shortly as a hard-working, credible who would have no reason to make false allegations against shortly statements that the incident was reported to shortly hotified her of the incident and reported it herself to shortly after it happened. Sho	
did not respond to the OlG's request for an	
interview.	3
told the OIG that she first learned of the allegations against when made her formal complaint.	
During a compelled interview, was selected for a detail position was selected for a de	
said he went to the dinner at the restaurant and consuming a beer with dinner, but he denied that he was intoxicated.	
U.S. Department of Justice PAGE: 5 Office of the Inspector General CASE NUMBER: 2020-00998 DATE: July 5, 2022	

recall any specific conversations he had with but acknowledged they probably talked during the dinner. denied he forcefully grabbed by the face or had any inappropriate physical contact with her.
said he applied for vacant position in approximately stated it was possible that state
When offered a voluntary OIG-administered polygraph examination declined.
The Public Integrity Section (PIN) declined to open an investigation on (PIN) declined to open an investigation on
was reassigned from the temporary detail position was reasonable was re
OIG's Conclusion
The OIG investigation concluded that had non-consensual, inappropriate physical contact with when he unexpectedly reached for her face, grabbed her by the chin in an aggressive gesture, and redirected her attention towards him as alleged. actions constituted misconduct, in violation of the DOJ's Ethics Handbook for Off-Duty Conduct and the State Department's Foreign Affairs Manual.
The OIG found to be a credible witness in detailing the incident to the OIG. All the witnesses interviewed characterized (a)(6)(6)(7)(C) as an honest, hard-working employee who would not fabricate false allegations. She immediately reported the incident to both supervisors and requested that her interactions with (a)(6)(6)(7)(C) be limited. Further, three witnesses confirmed that (a)(6)(6)(7)(C) reported the incident to them in (a)(6)(6)(7)(C) Additionally, we found that, based on the events detailed below, (a)(6)(6)(7)(C) description of (a)(6)(6)(7)(C) as being heavily intoxicated and acting inappropriately was consistent with his behavior at those other events. Similarly, for the reasons we did not credit (a)(6)(6)(7)(C) denial of the multiple incidents detailed below, we did not credit his denial here.
Engaged in Unprofessional Conduct
The information provided to the OIG indicated that while detailed of the OIG i
DOJ Ethics Handbook for Off-Duty Conduct, General Rules Section, Off-Duty Conduct, states in pertinent part:
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U.S. Department of Justice Office of the Inspector General PAGE: 6

CASE NUMBER: 2020-00998

DATE: July 5, 2022



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 - 16. Intoxication caused by alcohol or other drugs.
 - 17. Disruptive behavior; . . . use of abusive or obscene language to or about another person; creating a disturbance which adversely affects efficiency or which reflects unfavorably on the agency.
- Personal conduct or character . . .
 - 43. Conduct demonstrating untrustworthiness, unreliability, or use of poor judgment.

(b)(6); (b)(7)(C)	told the OIG that	he worked for (6)(6)((6)(7)(C)	β	and frequently
traveled throughou (b)(6): (b)(7)(C)	with ((b)(7)(c) and othe	r [0:65: (6)(7)(5)]personnel trainin	g (b)(6): (b)(7)(C)	
	ofessional conduct contr	ibuted to (6)(6): (6)(7)(C) decision	n to leave (*)(6): (b)(7)(C)	
(b)(6); (b)(7)(C)	saic	"many times" during off-d	luty dinners or hap	oy hour
	5.0	fessionally, and made racis	st and offensive con	nments to their
	e comments included, "y		ot understand wha	
	rible," "I don't know why	we are training these peo	ple they don't unde	erstand anything,"
and (6)(6), (6)(7)(C) (is a corrupt place	e."			
(b)(6); (b)(7)(C)	CONTROL VICTORY			resurve special
said he attended a ha	ppy hour in	where (b)(6), (b)(7)(C) pers	sistent, unwanted fl	
(b)(6): (b)(7)(C)			or (*)(6): (b)(7)(C) help. (*)(6)	
that she did not want	to be alone with (8)(6), (8)(7)(C)	because he was drunk	and his advances b	othered her.
	(b)(6)	(b)(7)(C)	\$20.00 BOOK \$2 Ye	2005
During her OIG interview,		recollection of an inc	ident (though she v	(7)(0)
date, estimating it occurred i		said a group of (b)(6); (b)(7)(C)		employees
traveled to (b)(6): (b)(7)(C)	9.7	project and provide trainir		
	Sa (b)(6): (b)(7)(C)	id a dinner and happy hou		
said that sometime	e in the evening (6)(6): (6)(7)(C)	got up from where he w	as sitting and sat no	
(b)(6). (b)(7)(C) could tell (b)(6): (b)(7)(C)	was drunk and that he	progressively got closer to	touched he	er shoulder, and
was making flirtatious advan				mments but
stated that she became very		ome point asked		10
[2018] 120 120 120 120 120 120 120 120 120 120				
	the following day		d ^{(a)(b)(c)(7)(c)} were havir	
aggressive with accus				when she
Loid the Old she re	ported the incident with	to her supervis	OI,	when she
returned from the trip.				

	DIMITED OF THE	JIAL OUL	
between of the specify when.	but did not witness it. (6)(6): (6)(7)(C) said she heard about the in	heard about the incide	10 PM
Additionally recalled a recalled	g social gathering in ((a)(5), (b)(7)(C) ng and condescending remarks ((6), (b)(7)(C)	where overnment co	wed up to the dinner unterparts. (b)(7)(C) said were also present at (b)(G): (b)(7)(C) was so
During her OIG interview, "you can leave event and stunned other attend talking down to subordinates, an temper over little things and ma specifically recounted a (1)(1)(1)(1)(1)(1) federal judges. At the event, acc he believed they were wasting to judges in attendance, who found	now," in a tone that was dismistered. Told the OIG that told the OIG	had a reputation witnessed incidents wh wards their was attended that was attended	to leave the of not being diplomatic, lest his not counterparts. She by a group of
government counterparts, inclu-	about the incident, that incident incident, that incident incident, that incident in	could not recall the	specific comments
When interviewed by the OIG ab and made dismissive and offens aware of an incident where	sive comments towards (0)(0)(0)(1)(1)(1)	corroborated that at the dinner.	was inebriated was also made
7 (2)	drank excessively, offended asked to do so by (a) Specific top snapping his fingers at (a) (b) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c	recounted a se	refused to leave the parate incident in liturally offensive.
	orts where, in his opinion, propriate comments, including at which specific events this occ	drank to the point that sexist comments in the procurred, but recalled it was a	t it affected his judgment esence of ^{(0)(6), (0)(7)(C)}
told the OIG that, while events, (b)(6): (b)(7)(C) did not show g in part, on her understanding the	good judgment and was not res		lly at after-hours social ment counterparts, based,

5)(6), (6)(7)(C) (6)(7)(C) (6)(7)(C)
told the OIG that she first learned of the allegations of excessive drinking and unprofessional conduct in after it was brough to her attention from reporting.
During a compelled interview, when confronted with the numerous witness statements against him, denied that he drank excessively at the social gatherings or that he made offensive comments to his government counterparts. When offered a voluntary OIG-administered polygraph examination declined.
The Public Integrity Section (PIN) declined to open an investigation on (PIN) declined to open an investigation on
was reassigned from the temporary detail position was reassigned from the temporary detail position
OlG's Conclusion
The OIG investigation concluded that excessively in the presence of his confidence of the presence of his government counterparts and made unprofessional and offensive remarks towards his government counterparts and others. (actions constituted misconduct in violation of the DOJ's Ethics Handbook for Off-Duty Conduct and the State Department's Foreign Affairs Manual.
The OIG found to be a credible witness regarding the incident where was intoxicated and engaged in persistent, unwanted flirting. Her testimony was corroborated by another eyewitness. Apart from the incident, multiple witnesses corroborated that was inebriated and made inappropriate comments on multiple other occasions. While some of the witnesses' testimony lacked specifics as to what exactly said, taken together the testimony demonstrates a consistent pattern of inebriation and inappropriate comments about and in front of solvential government counterparts. This pattern of behavior matches the incident
with that is detailed above. We did not credit denial based on the number of witnesses