

Case Number	Opened Date	Closed Date	Narrative	Allegation Category	Allegation	Allegation Detail	Action Desc	Disposition Type	Violation Desc	Allegation Type
C03-USSS-CHI-00017	9/11/2003	10/2/2003	Complainant [REDACTED] was arrested six years ago for passing a counterfeit [REDACTED]-dollar bill. [REDACTED] was arrested but never charged with the crime. Whenever [REDACTED] applies for a job and a background check is conducted, this arrest appears on [REDACTED] record. [REDACTED] would like information on how to get this issue cleared up so that [REDACTED] can get a job.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Request for Assistance or Information
C03-USSS-HQ-05813	3/23/2003	6/25/2004	Complainant reported that they received an email from [REDACTED] requesting financial information surrounding a Nigerian investment scam. [REDACTED] wants to transfer \$30 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C03-USSS-TBD-00002	9/30/2003	10/1/2003	Anonymous complainant reported that they received an email from [REDACTED] requesting financial information surrounding a Nigerian investment scam. [REDACTED] wants to transfer \$30 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C03-USSS-TBD-00004	9/30/2003	10/1/2003	Anonymous complainant reported that they received an email from [REDACTED] requesting financial information surrounding a Nigerian investment scam. [REDACTED] wants to transfer \$52 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-ATL-01899	12/22/2003	12/23/2003	Anonymous complainant reported that they received an email from [REDACTED] requesting financial information surrounding a Nigerian investment scam. [REDACTED] wants to transfer \$25.7 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7c

C04-USSS-ATL-01997	1/1/2004	1/12/2004	Message received on the DHS OIG Hotline 1/1/04 at 8:49 am reporting a possible threat to Assassinate the President of the United States. The caller stated that the subject was a [REDACTED] about [REDACTED] of age, [REDACTED] hair in a [REDACTED] (in a repeat of the description [REDACTED] stated [REDACTED] hair), driving a [REDACTED] 1995/1996 [REDACTED] was contemplating/plotting to assassinate the President of the United States. [REDACTED] gave an address of [REDACTED] Avenues, [REDACTED] complainant: [REDACTED], SSN: [REDACTED] Selective Service Number: [REDACTED] An audio tape of the Hotline message was forwarded to the USSS.	Civil Rights / Civil Liberties	Assault on a Federal Officer		Referred - No Reply			Threatening/Harassment of, or assault on an officer
C04-USSS-ATL-03640	3/25/2004	11/12/2008	In a resignation letter submitted to Director Basham, USSS, complainant alleges that [REDACTED] was a victim of [REDACTED] discrimination and harassment, and that [REDACTED] was ordered to falsify firearms requalification scores. Complainant further alleged that [REDACTED] was retaliated against by management, including SAIC [REDACTED] [REDACTED] ASAIC [REDACTED] and ATSAIC [REDACTED] [REDACTED] 04: The complainant forwarded information authorizing the release of [REDACTED] identity. [REDACTED]	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply			False statements
C04-USSS-ATL-03818	3/11/2004	4/2/2004	Complainants alleged that during and/or before a [REDACTED] Airlines flight or [REDACTED] from [REDACTED] to [REDACTED] SA [REDACTED] [REDACTED] Field Office, consumed alcohol. SA [REDACTED] had properly identified [REDACTED] to appropriate airline personnel, to include the flight crew, as an armed law enforcement officer traveling aboard the flight.	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Referred - No Reply			Alcohol abuse

b6, 7C

C04-USSS-ATL-03850	3/26/2004	4/7/2004	Complainant reported that a [REDACTED] agent recently resigned from the Secret Service office in [REDACTED], [REDACTED] because of being retaliated against for not falsifying a report. Complainant alleges discrimination against [REDACTED] by management at the Secret Service office in [REDACTED]	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Admin Closure			Discrimination
C04-USSS-ATL-05429	6/10/2004	6/14/2004	Complainant reported a possible employment scam. An ad in a [REDACTED] newspaper for DHS and airport security positions listed a toll free telephone number. When you call the number you are asked for a credit card number to charge \$69 for information to study for an exam for a position.	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Misuse of DHS Seal / Insignia / Name / Emblem / Acronym	Referred - No Reply			Misuse of DHS Seal/Insignia/Emblem/Name/Acronym
C04-USSS-ATL-05743	6/22/2004	11/12/2008	Information received regarding the arrest of [REDACTED] Assistant to the Special Agent in Charge, [REDACTED] Field Office, on charges of Driving While Intoxicated. ATSAIC [REDACTED] was driving [REDACTED] personal vehicle and there was no accident or damage to property.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty arrest, no violence
C04-USSS-CHI-05244	5/21/2004	11/12/2008	Information received that a [REDACTED] student [REDACTED] was sexually harassed by Resident Agent in Charge [REDACTED] [REDACTED] while employed at that office.	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Sexual harassment
C04-USSS-CHI-06482	7/19/2004	7/27/2004	Complainant alleges that they received a call from [REDACTED] from [REDACTED] department ([REDACTED] 9) and that they had been selected for a grant ranging from \$8000 to \$25000. [REDACTED] also asked the complainant to make a down payment of \$249 before receiving the grant. Complainant did not provide any additional information.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-CHI-06537	7/22/2004	11/12/2008	Complainant alleges mismanagement, abuse and retribution by Acting Special Agent in Charge (ASAC) [REDACTED]	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Mismanagement

b6, 7C

C04-USSS-CHI-06681	7/29/2004	7/30/2004	Complainant reported that he received a FEMA check for ██████0 last week. Complainant alleges that ██████ received a call from someone who said that ██████ was eligible for an \$8000 grant and they asked ██████ for ██████ checking account number. Complainant told the unidentified caller that ██████ did not have a checking account and the unidentified caller asked ██████ did ██████ have anyone who could sponsor ██████ Complainant told the unidentified caller that "if you give me \$8000, I will open up a checking account" and the caller hung up. Complainant also alleges that the caller was of different nationality. Complainant would like to know if this call was legitimate. Complainant did not provide any additional information.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-DAL-00931	11/5/2003	11/6/2003	Special Agent ██████ is alleged to have been AWOL on many occasions from ██████ permanent assignment to a federal task force. The subject has been placed on administrative leave pending further investigation.	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Job performance failure
C04-USSS-DAL-04647	5/4/2004	5/14/2004	Complainant reported receiving a possible investment scam via mail. A letter signed by ██████ ██████ requests assistance with currency transactions from South Africa to the United States.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-DAL-06361	7/20/2004	7/21/2004	Complainant reported an investment scam to the FEMA helpline. Complainant received a phone call from ██████, who stated that ██████ would guarantee the complainant \$8000 to \$25,000, if ██████ would provide ██████ Social Security number, DD Address, bank information and pay a \$249.00 application fee.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C04-USSS-DAL-07206	8/24/2004	8/24/2004	Complainant reported an allegation of fraud on the part of ██████████ Plain City, OH, a company that claims to sell authentic ██████████ apparel. The products purchased by the complainant from that company were later found to be counterfeit.	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply			False claims
C04-USSS-DAL-07836	9/13/2004	11/12/2008	Complainant reported that SA ██████████ ██████████ TX, discharged ██████████ issued handgun in ██████████ SA ██████████ was allegedly upset after an argument with ██████████ ██████████ SA ██████████ later contacted that USSS Employee Assistance Program (EAP) who directed ██████████ to a supervisory in the ██████████ FO. Agents responded to SA ██████████ ██████████ and took possession of ██████████ issued handgun and credentials. SA ██████████ ██████████ ██████████ ██████████	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referred - No Reply			Firearms discharge
C04-USSS-HOU-00670	10/21/2003	11/12/2008	An anonymous complainant reported that SAIC ██████████ USSS, ██████████ ██████████ failed to investigate a report by the FBI that Special Agent ██████████ USSS, ██████████ may have been involved with a prostitution ring. SAIC ██████████ was notified by the FBI that in the process of investigating a prostitution case "██████████" it was determined that two telephone numbers belonging to SA ██████████ were recorded using Title III Wire-tap and a Dialed-Number Recorder. 10/28/03: ██████████, USSS, called ██████████ DAIGI, OIG, and advised ██████████ of complaint and possible press inquiries. ██████████ has since retired from the USSS. ██████████ said that ██████████ got the telephone number from a woman handing out flyers on the street and called it out of curiosity. Once ██████████ deter	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Referred - No Reply			Abuse of authority
C04-USSS-HOU-02682	1/28/2004	2/11/2004	Complainant reported receiving a Nigerian Scam letter via email. See attached.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C04-USSS-HQ-00769	10/23/2003	6/7/2004	U.S. Secret Service Officers ██████████ and ██████████ were involved in a shooting that took place while they were on routine patrol. They were attempting to prevent injury by stopping a fight in which one of the parties was threatening the other with a machete. The machete case was closed in September ██████████ and was reported in September ██████████ monthly report to Treasury dated October 1, 2002. No action taken. Good shoot. No negligence on the part of the Agency employees. ██████████	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Admin Closure			Firearms discharge
C04-USSS-HQ-01257	11/18/2003	11/19/2003	On Saturday, November 8, 2004, Assistant Special Agent in Charge (ASAIC) ██████████ shot an injured deer one time in the head/neck area to put the animal out of its misery. ASAIC ██████████ notified U.S. Park Police of the incident.	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referred - No Reply			Firearms discharge
C04-USSS-HQ-01666	12/10/2003	12/11/2003	Anonymous complainant reported that they received an email from ██████████ requesting financial information surrounding a Nigerian investment scam. ██████████ wants to transfer \$7.5 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-01668	12/10/2003	12/11/2003	Anonymous complainant reported that they received an email from ██████████ requesting financial information surrounding a Nigerian investment scam. ██████████ wants to transfer \$25 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-01697	12/8/2003	12/12/2003	Anonymous complainant reported that they received an email from ██████████ requesting financial information surrounding a Nigerian investment scam. ██████████ wants to transfer \$30.5 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7c

C04-USSS-HQ-01728	12/15/2003	12/15/2003	This office received a Nigerian investment scam letter via email to dhsoighotline@dhs.gov. The sender, ██████ requests assistance recovering \$25.5 million dollars, with the promise of giving 20% to the person that helps.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-02152	10/21/2003	12/14/2004	Anonymous complainant reported that they received an email from ██████ requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer \$13 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-02716	2/9/2004	11/12/2008	Complainant reported that in December ██████ several members of an FBI Joint Terrorism Task Force (JTTF) in Washington, DC, to include a USSS SA and an FBI SA, participated in the unauthorized electronic intercept of a cellular telephone. The incident was not reported to FBI OPR until ██████ 2004. The USSS SA involved has been verbally counseled by the WFO SAC.	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Job performance failure
C04-USSS-HQ-03748	3/29/2004	11/12/2008	Complainant filed a complaint with the EEO office of the USSS alleging sexual harassment and retaliation by supervisors, SAIC ██████ and ASAIC ██████. Complainant further alleges that ██████ has been discriminated against, subjected to a hostile working environment, and retaliated against for refusing SAIC ██████ sexual advances.	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Sexual harassment
C04-USSS-HQ-03846	4/2/2004	4/6/2004	Anonymous complainant reported that they received an email from ██████ requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer \$39 million 5 hundred thousand dollars into complainant's bank account. 4/5/04 - ██████ sent another email regarding the same issue as above.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7c

C04-USSS-HQ-03847	4/2/2004	4/6/2004	Anonymous complainant reported that they received an email from ██████ requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer \$4 million 5 hundred thousand dollars into complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-03848	4/5/2004	4/6/2004	Anonymous complainant reported that they received an email from ██████ ██████ requesting financial information surrounding a Nigerian investment scam. ██████ ██████ wants to transfer \$35 million dollars into complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-03873	4/6/2004	4/7/2004	Anonymous complainant reported that they received an email from ██████ requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer \$15.2 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-04056	4/12/2004	4/13/2004	Anonymous complainant reported that they received an email from ██████ requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer \$18 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-04152	4/15/2004	4/22/2004	Anonymous complainant reported that they received an email from ██████ stating that they won an Euro-Afro Asian Sweepstake of Two million, five hundred thousand dollars.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-04204	4/22/2004	4/23/2004	Anonymous complainant reported that they received an email from ██████ requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer \$14 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-04335	4/21/2004	4/30/2004	Complainant reportedly received an investment scam email from an individual identifying ██████ as ██████ ██████ personal assistant to the late Angolan rebel leader ██████ of Unita Rebel in Angola.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7c



C04-USSS-HQ-04577	5/10/2004	5/10/2004	Anonymous complainant reported that they received an email from [REDACTED] requesting financial information surrounding a Nigerian investment scam. [REDACTED] wants to transfer \$18,600,000.00 in to the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-04578	4/29/2004	5/10/2004	Anonymous complainant reported that they received an email from [REDACTED] requesting financial information surrounding a Nigerian investment scam. [REDACTED] wants to transfer \$25,000,000.00 into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-04582	5/10/2004	5/11/2004	Anonymous complainant reported that they received an email from [REDACTED] requesting financial information surrounding a Nigerian investment scam. [REDACTED] wants to transfer \$12.5 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-04583	5/10/2004	5/11/2004	Anonymous complainant reported that they received an email from [REDACTED] requesting financial information surrounding a Nigerian investment scam. [REDACTED] wants to transfer \$6,500,000.00 into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-04584	5/10/2004	5/11/2004	Anonymous complainant reported that they received an email from [REDACTED] requesting financial information surrounding a Nigerian investment scam. [REDACTED] wants to transfer \$38 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-04607	5/7/2004	5/11/2004	Complainant reported receiving an investment scam proposal from [REDACTED], Director of Operations of a South African Security Company. [REDACTED] is seeking assistance in transferring \$25.5 million to a foreign bank account for a percentage of the total amount transferred.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C04-USSS-HQ-04613	5/11/2004	5/12/2004	Anonymous complainant reported that they received an email from ██████████ requesting financial information surrounding a Nigerian investment scam. ██████████ wants to transfer \$75 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-04674	5/10/2004	5/14/2004	Correspondence received from the United States District Court, District of Columbia, via Accurate Legal Services, Washington, DC, contains a complaint for declaratory and injunctive relief. Employees of the U.S. Secret Service seek declaratory and injunctive relief to obtain statutory entitlements and benefits under the District of Columbia Retirement Act (DCRA). They allege that they were unlawfully deprived of such entitlements and benefits when they were retroactively placed under the Federal Employees Retirement System (FERS) and precluded from participation in the DCRA.	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Referred - No Reply			Prohibited personnel actions
C04-USSS-HQ-04682	5/13/2004	5/14/2004	Anonymous Complainant reported that they received an email from ██████████ requesting financial information surrounding a Nigerian investment scam. ██████████ wants to transfer \$36 million dollars into the complainant's bank account	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-04684	5/13/2004	5/14/2004	Anonymous complainant reported that they received an email from ██████████ requesting financial information surrounding a Nigerian investment scam. ██████████ wants to transfer \$6 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-04867	5/18/2004	5/18/2004	Anonymous complainant reported that they received an email from ██████████ requesting financial information surrounding a Nigerian investment scam. ██████████ wants to transfer \$42 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C04-USSS-HQ-05069	5/21/2004	5/25/2004	Anonymous complainant reported that they received an email from ██████ requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer \$18.2 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-05116	5/27/2004	5/27/2004	Anonymous complainant reported that they received an email from ██████ (LNU) requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer \$42 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-05118	5/27/2004	5/27/2004	Anonymous complainant reported that they received an email from ██████ requesting 10% of a lottery winning before the complainant received their winnings.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-05253	6/2/2004	6/4/2004	Anonymous complainant reported that they received an email from ██████ requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer 10,500,000 into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-05557	6/14/2004	6/15/2004	Anonymous complainant reported that they received an email from ██████ requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer \$2.5 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-05558	6/14/2004	6/15/2004	Anonymous complainant reported that they received an email from ██████ (NU) requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer \$25.5 million dollars into the complainants account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-05559	6/14/2004	6/15/2004	Anonymous complainant reported that they received an email from ██████ requesting financial information surrounding a Nigerian investment scam. ██████ wants the complainant to make a monthly donation ranging from \$20 to \$200.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

C04-USSS-HQ-05560	6/14/2004	6/15/2004	Anonymous complainant reported that they received an email from ██████████ requesting financial information surrounding a Nigerian investment scam. ██████████ wants to transfer \$1 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-05561	6/15/2004	6/15/2004	Anonymous complainant reported that they received an email from General ██████████ requesting financial information surrounding a Nigerian investment scam. ██████████ wants to transfer \$37 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-05616	6/17/2004	6/17/2004	Anonymous complainant reported that they received an email from ██████████ requesting financial information surrounding a Nigerian investment scam. ██████████ wants to transfer 11.3 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-05732	6/21/2004	6/22/2004	Anonymous complainant reported that they received an email from ██████████ requesting financial information surrounding a Nigerian investment scam. ██████████ wants to transfer money into the complainant's bank account. The amount will be discussed as soon as ██████████ hears from the complainant.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-05750	6/21/2004	5/5/2005	Anonymous complainant reported that they received an email from ██████████ requesting financial information surrounding a Nigerian investment scam. ██████████ wants to transfer money into the complainant's bank account. ██████████ will discuss the amount as soon as he hears from the complainant.	Miscellaneous	Criminal Misconduct	Computer Fraud	Admin Closure			Investment scam
C04-USSS-HQ-05793	6/24/2004	6/24/2004	Anonymous complainant reported that they received an email from ██████████ requesting financial information surrounding a Nigerian investment scam. ██████████ wants to transfer \$2 million dollars in the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

C04-USSS-HQ-05809	6/25/2004	6/25/2004	Complainant reported that they received an email from [REDACTED] requesting financial information surrounding a Nigerian investment scam. [REDACTED] wants to transfer \$36 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-05810	6/22/2004	6/25/2004	Complainant reported that they received an email from [REDACTED] requesting financial information surrounding a Nigerian investment scam. [REDACTED] wants to transfer \$10.5 million dollars into the complainant's account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-05811	6/22/2004	6/25/2004	Complainant reported that they received an email from [REDACTED] requesting financial information surrounding a Nigerian investment scam. [REDACTED] wants to transfer \$76 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-05815	6/23/2004	6/25/2004	Complainant reported that they received an email from [REDACTED] requesting financial information surrounding a Nigerian investment scam. [REDACTED] wants to transfer \$20 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-05878	6/29/2004	6/30/2004	Anonymous complainat reported that they received an email from [REDACTED] requesting financial information surrounding a Nigerian investment scam. [REDACTED] wants to transfer \$4.5 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-05881	6/30/2004	6/30/2004	Anonymous complainant reported that they received an email from [REDACTED] requesting financial information surrounding a Nigerian investment scam. [REDACTED] wants to transfer money into the complainant's account. The money will be transferred after the complainant responds back.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C04-USSS-HQ-05890	7/1/2004	7/1/2004	Anonymous complainant reported that they received an email from ██████ requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer \$35.5 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-05932	7/1/2004	7/2/2004	Anonymous complainant reported that they received an email from ██████ requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer \$800,809.00 into the complainant's account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-05939	7/1/2004	7/2/2004	Anonymous complainant reported that they received an email from N█████ LNU requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer \$42 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-05946	7/1/2004	7/2/2004	Anonymous complainant reported that they received an email from ██████ requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer \$58.5 million dollars into the complainant's account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-05949	7/1/2004	7/2/2004	Anonymous complainant reported that they received an email from ██████ requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer \$35.5 million dollars into the complainant's account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-HQ-06298	7/15/2004	7/19/2004	Anonymous complainant reported that they received an email from ██████ requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer \$9.6 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C04-USSS-HQ-06305	7/15/2004	7/19/2004	Anonymous complainant reported that they received an email from ██████ requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer \$5 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-LAX-01778	12/16/2003	11/12/2008	Complainant reported that SA ██████ Los ██████ was arrested by the ██████ Police Department after ██████ vehicle became stuck in a ditch. SA ██████ blood alcohol content was reportedly .09 percent. A visual examination conducted by the arresting officer prompted a urinalysis to test for cocaine. The test results are not available at this time.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty alcohol related
C04-USSS-MIA-06816	8/2/2004	8/5/2004	Anonymous complainant alleged that ██████ ██████ called and spoke with ██████ child and said that they were calling from Government Grant Information Services. They tried to get ██████ child to pay \$250 to get an \$8000 grant. Complainant did not provide any additional information.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-MIA-06817	8/2/2004	8/5/2004	Complainant alleges that an unidentified individual called ██████ from a Government Grant Association and said that ██████ was eligible for a grant. Complainant gave the individual a partial routing number and then ██████ searched online and found out that they have been doing this to alot of people. Complainant did not provide any additional information.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-MIA-07208	8/23/2004	8/24/2004	Complainant alleges that ██████ LNU, St Petersburg, FL, called and offered her a \$25000 grant as long as ██████ sent in \$250. Complainant also alleged that ██████ asked for ██████ bank account number and gave ██████ a telephone number that is not valid. Complainant did not provide any additional information.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C04-USSS-MIA-07938	9/16/2004	11/12/2008	While completing the required yearly evaluation cycle, supervisors in the ██████ Field Office discovered that paperwork maintained in an Employee Personnel File (EPF) related to the previous years evaluation had been altered. Specifically, the score reflected on the paperwork maintained in SA ██████ EPF was two points higher than the score actually given to SA ██████ in 2003.	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Referred - No Reply			Document/Forgery
C04-USSS-OSI-03483	3/17/2004	3/17/2004	The complainant reported the contents of a suspicious article that had been printed in "The Stanton Island Advance" newspaper. According to the complainant, the article was printed in the Italian language and solicited personal information from the readers of the article. The article also solicited money from the readers for the purpose of registering their vote. However, the article gave no information as to who the readers would be supporting with their vote. The complainant surmised that the article might be a coded message and a terrorist ploy.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Referred - No Reply			Counterintelligence /counterterrorism
C04-USSS-OSI-04279	4/28/2004	11/12/2008	The complainant alleged that two U.S. Secret Service officials with Senior Executive Service (SES) status precluded ██████ from obtaining a promotion which ██████ was qualified to obtain. The complainant provided the attached documents in support of ██████ allegations.	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Referred - No Reply			Retaliation
C04-USSS-OSI-05520	6/4/2004	7/8/2004	Complainant forwarded an email, which the complainant believed to be an attempt to illegally ascertain sensitive information regarding the recipients of the email.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Other (Explain in Narrative Field)

b6, 7c



C04-USSS-PHL-00624	10/16/2003	11/12/2008	SAIC ██████ reported that on ██████ 2003, SA ██████ GS ██████ Field Office, was involved in an altercation in a local tavern in ██████. Conflicting statements indicate SA ██████ may have been assaulted and assaulted another individual. It was further alleged that SA ██████ threatened to take people into federal custody if the local police did not arrest them. SA ██████ failed to report this incident to supervisors.	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Referred - No Reply			Off duty misconduct, no violence
C04-USSS-PHL-01667	12/4/2003	12/11/2003	Anonymous complainant reported that they received an email from ██████ requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer \$16 million dollars into the complainant's bank account. 12/15/03 - Received another financial scam email from ██████	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-PHL-01847	12/16/2003	12/22/2003	Anonymous complainant reported that they received an email from ██████ ██████ requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer \$35.5 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-PHL-01848	12/15/2003	12/22/2003	Anonymous complainant reported that they received an email from ██████ requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer \$12.5 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-PHL-01849	12/15/2003	12/22/2003	Anonymous complainant reported that they received an email from ██████ requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer \$29.5 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C04-USSS-PHL-02626	2/2/2004	11/12/2008	Complainant alleges that after attending a function for former President Bill Clinton at Dream Nightclub, Washington, DC on October 27, 2003, [REDACTED] was detained and strip searched by unidentified secret service agents. Complainant alleges that one of the agents identified himself as [REDACTED] " Complainant believes there was no legitimate reason for the agents to detain and strip search [REDACTED] [REDACTED] claims the agents chose [REDACTED] because of [REDACTED] [REDACTED] descent.	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referred - No Reply			Use of unnecessary force
C04-USSS-PHL-02689	1/15/2004	3/3/2004	Treasury OIG forwarded to DHS-OIG a delegation list of governmental employee names and personal identifiers recovered during a recent investigation of identity theft, by the Department of Veterans Affairs, OIG.	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply			Theft of personal property
C04-USSS-PHL-02955	2/17/2004	11/12/2008	Complainant reported that Uniformed Division [REDACTED], [REDACTED] was arrested at [REDACTED] residence by the [REDACTED] Police Department. [REDACTED] charged with [REDACTED] [REDACTED], a misdemeanor, after allegedly having a [REDACTED] [REDACTED] with [REDACTED] [REDACTED] was also arrested.	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Off duty arrest, violence
C04-USSS-PHL-03206	3/1/2004	11/12/2008	Complainant reported that [REDACTED] [REDACTED] [REDACTED] Special Services Division, U.S. Secret Service, was involved in an off duty accident in which [REDACTED] personally owned vehicle struck a telephone pole. [REDACTED] was arrested by the [REDACTED] Sheriff's Department for Driving While Intoxicated, Failure to Maintain Control of a Vehicle, and for Driving Under the Influence.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty arrest, no violence

b6, 7C

C04-USSS-PHL-03209	3/1/2004	11/12/2008	An anonymous complainant alleged that [REDACTED] [REDACTED] Division, USSS, has stolen at least twelve laptop computers, a generator, and several industrial fans from the USSS. The subject has reportedly sold some of the stolen property and used some for gifts. [REDACTED] USSS OIA reported that [REDACTED] was interviewed by inspectors, made admissions regarding the theft of computers, and provided inspectors a signed, sworn statement. [REDACTED] accompanied inspectors to [REDACTED] home where stolen computers were stored. Prior to leaving to return to USSS HQ, [REDACTED] [REDACTED] went to the bathroom and inspectors heard a gunshot. Inspectors found [REDACTED] on the floor and a 911 call was made.	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply			Theft of government property
C04-USSS-PHL-03211	3/2/2004	11/12/2008	Complaint received that Special Agent (SA) [REDACTED] [REDACTED] Field Office, USSS, may have misused [REDACTED] position by performing services for an acquaintance who conducts [REDACTED] [REDACTED] allegedly conducted [REDACTED] [REDACTED] [REDACTED] inquiries using USSS computers, allowed the individual to be a passenger in [REDACTED] GOV, and may have provided a letter of recommendation using USSS letterhead.	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Referred - No Reply			Abuse of authority
C04-USSS-PHL-03239	3/3/2004	3/3/2004	Complainant alleges that mismanagement by USSS Uniformed Division personnel caused [REDACTED] [REDACTED] to be sent a letter stating that [REDACTED] was no longer under consideration for the position applied for.	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Mismanagement

b6, 7C

C04-USSS-PHL-03324	3/8/2004	3/10/2004	The complainant wished to report the possibility that Mobil Corporation, Exxon Corporation, and JC Penny Corporation are currently facilitating certain security breaches in the United States. Specifically, the complainant advised that the aforementioned corporations utilize individuals and offices in India to process customer credit accounts. According to the complainant, India has weak security controls. Therefore, according to the complainant, the customers maintaining credit accounts with the corporations may become the victims of identity theft and other intrusive or fraudulent schemes.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Other (Explain in Narrative Field)
C04-USSS-PHL-03687	3/16/2004	3/29/2004	Complainant reported an email sent to [REDACTED] client regarding "denial of insurance from the Federal Deposit Insurance Corporation due to suspected violations of the Patriot Act." The message initially appears to be sent from the FDIC, but has a yahoo.co.uk return email address. The letter states that the denial of the insurance is in cooperation with the Department of Homeland Security, and that Tom Ridge has advised the FDIC to suspend all deposit insurance on the client's account until their identity and account information can be verified. The recipient is then told to go to IDVerify at <a href="http://www.fdic.gov/idverify/cgi-bin/index.htm">http://www.fdic.gov/idverify/cgi-bin/index.htm</a> . Complainant was allegedly informed by FDIC that this email is a hoax.	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Misuse of DHS Seal / Insignia / Name / Emblem / Acronym	Referred - No Reply			Misuse of DHS Seal/Insignia/Emblem/Name/Acronym
C04-USSS-PHL-04685	5/12/2004	5/18/2004	Complainant reported receiving unsolicited emails on a government computer that appear to have originated within DHS. (The emails all have picture of the same female and have an attachment that has been deleted by the Help Desk because of a possible virus.)	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply			Unauthorized personal use of a DHS computer

b6, 7C

C04-USSS-PHL-04819	5/5/2004	11/12/2008	Complainant reported an incident involving Special Agents (SA) [REDACTED] and [REDACTED], USSS, [REDACTED] Office. SA [REDACTED] and SA [REDACTED] attempted to locate an individual named in a federal arrest warrant issued in 1999, resulting from a bank fraud investigation. Upon locating their suspect, SA [REDACTED] and SA [REDACTED] identified themselves and asked the individual to provide information. The individual refused to cooperate and attempted to flee in a vehicle, nearly hitting one of the agents with the vehicle. One shot was fired at the driver. The vehicle continued down the street, with agent following in their vehicle. The suspect exited the vehicle in another neighborhood and fled in a [REDACTED]	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referred - No Reply			Firearms discharge
C04-USSS-PHL-05807	6/24/2004	7/14/2004	Complaint regarding the alleged theft of email addresses and the distribution of unsolicited derogatory and personal information via email. The victim is concerned that the email in question might be directed to [REDACTED] personally.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Computer crime
C04-USSS-PHL-06577	7/3/2004	7/29/2004	Anonymous complaint received regarding terrorist attacks. Complainants are suggesting that a nationally televised press conference is warranted to combat terrorism.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Referred - No Reply			Joint Terrorism Task Force
C04-USSS-PHL-07525	9/7/2004	11/12/2008	Complainant reported an allegation received that [REDACTED] [REDACTED] assaulted [REDACTED]. The [REDACTED] later stated that [REDACTED] wished to recant or reconsider pursuing assault charges. [REDACTED] and the [REDACTED] both admitted to drinking and driving in [REDACTED] government-owned vehicle when the incident occurred.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty alcohol related

b6, 7C

C04-USSS-SFO-05530	6/14/2004	6/17/2004	Complaint received regarding an investment scam from ██████████, Liberia, soliciting a partner to provide an American bank account in which to deposit \$22,800,000. The subject promises to pay 30 percent of the amount for participation in this activity.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-SFO-06031	6/30/2004	8/9/2004	Complainant alleges that several weeks ago, a confidential informant from ██████████ contacted ██████████ with information, which, over the course of one week, developed into a description of an alleged threat to the life of US representative ██████████ suggesting a supremacist group planned on allegedly killing ██████████ resulting from ██████████ being on the short list of possible ██████████ candidates, and involving a high echelon individual-someone who hates the concept taking steps to hire a violent group to assassinate ██████████. There is an activity intended to catch US Rep. ██████████ in a position of disadvantage on the ██████████ between 5 and 8 PM. This information suggests a chauffeured limousine and a garage and possibly explosives intended to harm ██████████	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Threatening/Harassment
C04-USSS-SFO-06358	7/8/2004	7/22/2004	Complainant received a call from a company identified as "Government Guide Information and Services," telling ██████████ was granted \$8000 and gave ID# 176399. They told the complainant that ██████████ would receive the government grant within 10 days. They took the complainant's address, and checking account number. They provided ██████████ with a phone number for the complainant to call back if ██████████ had any questions (██████████ ██████████). Complainant subsequently had an electronic transaction show-up in ██████████ checking account under transaction #██████████ which is partially the complainant's checking account number.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C04-USSS-SFO-06437	7/8/2004	7/22/2004	Complainant alleges that a ██████ ██████ called ██████ home about a government grant and wanted ██████ husband to give ██████ their bank account number so ██████ could authorize them to take \$250 dollars out of their account for a deposit before receiving the grant. The money was taken out of their bank account July 22nd. The complainant is closing ██████ account. ██████ left a number 1 ██████ 9, but no one answers. Complainant did not provide any additional information.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-SFO-07989	7/15/2004	9/21/2004	Complainant reported receiving a promotional email from ██████ ██████ Ivory Coast, to participate in a business venture.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-SND-00529	10/20/2003	11/12/2008	Complainant alleges that Special Agent ██████ ██████ did not keep ██████ promise that the ██████ ██████ would not be harmed for turning over computer disks which contained information about a counterfeit ring. Special Agent ██████ has not been supportive to ██████ ██████	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Job performance failure
C04-USSS-SND-02331	1/22/2004	1/26/2004	Complainant received e-mails from Zimbabwe and Nigeria: drmariamabacha_01@yahoo.com and news.bbc.co.uk/1/h1/world/africa/635720.stm asking \$30,000 to release millions of dollars in Nigeria. Note: This is a continuation of a former Nigerian letter scam. Secret Service has a task force targeting these scams.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7c

C04-USSS-SND-02597	2/4/2004	2/10/2004	On 02/04/04, DHS OIG SDFO, received a fax from Kinko's in Reno, NV, addressed the to U.S. Secret Service (USSS) regarding an individual named [REDACTED]. The fax requested USSS deposit funds granted to [REDACTED] by Presidents Eisenhower and Kennedy into savings account # [REDACTED] belonging to [REDACTED] at Citi Corp Savings Bank, San Francisco, CA. The request indicated an attorney identified as [REDACTED] Honolulu, HI, be advised of the bank transaction. Local USSS office notified.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply			Law enforcement intelligence
C04-USSS-SND-06971	8/11/2004	8/17/2004	Complainant alleged that [REDACTED] is a terrorist and [REDACTED] is requesting protection from a death threat by the subject. Complainant wanted a CIA psychic to read [REDACTED] mind and pull out the information and a picture of the subject. The complainant refused to say how [REDACTED] was threatened.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Admin Closure			Law enforcement intelligence
C04-USSS-SND-07849	9/15/2004	9/16/2004	A civilian caller reported that on 9/10/04 [REDACTED] observed an unidentified man parked on the San Diego (Lindberg Field) airport observation lot at the east end of the airport on the north side of Harbor Drive near the Coast Guard runway entrance using a camera with a telephoto lens taking pictures of arriving aircraft. Complainant stated that the description could match someone from the Middle East.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Referred - No Reply			Joint Terrorism Task Force
C04-USSS-TBD-00032	10/1/2003	10/1/2003	Anonymous complainant reported that they received an email from [REDACTED] requesting financial information surrounding a Nigerian investment scam. [REDACTED] wants to transfer \$20 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7c



C04-USSS-TBD-00092	10/6/2003	10/6/2003	Anonymous complainant reported that they received an email from ██████ requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer \$4,500,000,00 dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-TBD-00532	10/20/2003	10/22/2003	Anonymous complainant reported that they received an email from ██████ requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer \$26 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-TBD-00534	10/20/2003	10/22/2003	Anonymous complainant reported that they received an email from ██████ requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer \$49.5 forty-nine million, five hundred thousand dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-TBD-00536	10/20/2003	10/22/2003	Anonymous complainant reported that they received an email from ██████ requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer \$126 one hundred and twenty-six million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-TBD-00539	10/20/2003	10/22/2003	Anonymous complainant reported that they received an email from ██████ requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer \$28,600,000.00 twenty-eight million, six hundred thousand dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-TBD-00541	10/20/2003	10/22/2003	Anonymous complainant reported that they received an email from ██████ requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer \$28 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C04-USSS-TBD-00710	10/28/2003	10/28/2003	Anonymous complainant reported that they received an email from [REDACTED] requesting financial information surrounding a Nigerian investment scam. [REDACTED] wants to transfer \$4.5 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-TBD-00711	10/28/2003	10/28/2003	Anonymous complainant reported that they received an email from [REDACTED] requesting financial information surrounding a Nigerian investment scam. [REDACTED] wants to transfer \$45.5 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-TBD-00727	10/28/2003	10/29/2003	Anonymous complainant reported that they received an email from [REDACTED] requesting financial information surrounding a Nigerian investment scam. [REDACTED] wants to transfer \$10 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-TBD-01005	10/29/2003	11/10/2003	Anonymous complainant reported that they received an email from [REDACTED] requesting financial information surrounding a Nigerian investment scam. [REDACTED] wants to transfer \$5,500,000.00 five million, five hundred thousand dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-TBD-01006	10/31/2003	11/10/2003	Anonymous complainant reported that they received an email from [REDACTED] requesting financial information surrounding a Nigerian investment scam. [REDACTED] wants to transfer \$66,500,000.00 sixty-six million, five hundred thousand dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-TBD-01008	11/5/2003	11/10/2003	Anonymous complainant reported that they received an email from [REDACTED] requesting financial information surrounding a Nigerian investment scam. [REDACTED] wants to transfer \$8.5,000,000.00 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C04-USSS-TBD-01009	11/4/2003	11/10/2003	Anonymous complainant reported that they received an email from ██████████ requesting financial information surrounding a Nigerian investment scam. ██████████ wants to transfer \$79,000,000.00 seventy-nine million dollars into the complainant's bank account. 11/17/03 - Another e-mail from ██████████ regarding the same issue stated above.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-TBD-01027	11/10/2003	11/10/2003	Anonymous complainant reported that they received an email from ██████████ requesting financial information surrounding a Nigerian investment scam. ██████████ wants to transfer \$25,000,000.00 twenty-five million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-TBD-01250	11/17/2003	11/19/2003	Anonymous complainant reported that they received an email from ██████████ Ado requesting financial information surrounding a Nigerian investment scam. ██████████ wants to transfer \$7 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-TBD-01251	11/17/2003	11/19/2003	Anonymous complainant reported that they received an email from ██████████ requesting financial information surrounding a Nigerian investment scam. ██████████ wants to transfer \$5 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-TBD-01369	11/24/2003	11/25/2003	Anonymous complainant reported that they received an email from ██████████ requesting financial information surrounding a Nigerian investment scam. ██████████ wants to transfer \$126,000,000.00 one hundred and twenty-six million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C04-USSS-TBD-01370	11/24/2003	11/25/2003	Anonymous complainant reported that they received an email from [REDACTED] requesting financial information surrounding a Nigerian investment scam. [REDACTED] wants to transfer \$26,000,000.00 twenty-six million dollars into the complainant's bank account. 12/1/03 - Received another email from [REDACTED]	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-TBD-01371	11/24/2003	11/25/2003	Anonymous complainant reported that they received an email from [REDACTED] requesting financial information surrounding a Nigerian investment scam. [REDACTED] wants to transfer \$15.5 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-TBD-01464	12/2/2003	12/2/2003	Anonymous complainant reported that they received an email from [REDACTED] requesting financial information surrounding a Nigerian investment scam. [REDACTED] wants to transfer \$126,000,000.00 dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-TBD-01465	12/2/2003	12/2/2003	Anonymous complainant reported that they received an email from [REDACTED] requesting financial information surrounding a Nigerian investment scam. [REDACTED] wants to transfer \$30,000,000.00 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-TBD-01467	12/1/2003	12/2/2003	Anonymous complainant reported that they received an email from [REDACTED] requesting financial information surrounding a Nigerian investment scam. [REDACTED] wants to transfer \$64,500,000.00 dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-TBD-01513	12/3/2003	12/4/2003	Anonymous complainant reported that they received an email from [REDACTED] requesting financial information surrounding a Nigerian investment scam. [REDACTED] wants to transfer \$15.6 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C04-USSS-TBD-01514	12/3/2003	12/4/2003	Anonymous complainant reported that they received an email from ██████ requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer \$33,600,000.00 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-TBD-01515	12/3/2003	12/4/2003	Anonymous complainant reported that they received an email from ██████ requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer \$37 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-TUC-05909	6/28/2004	7/1/2004	The complainant is seeking repairs for damage to the front door of his residence that was caused by an entry tool used by Secret Service Special Agent ██████ to open the door. On May 8, 2004, Secret Service Special Agents executed a search warrant on the complainant's residence. The damage is estimated at \$1,055.00.	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referred - No Reply			Use of unnecessary force
C04-USSS-WFO-00770	10/23/2003	1/21/2005	Complaint received that Special ██████ USSS, is alleged to have had non-consensual sex with a female acquaintance at a hotel in Killeen, TX. This case was closed in February 2003 and was reported in the February 2003 monthly report to Treasury dated February 28, 2003. Allegation not substantiated. ██████	Civil Rights / Civil Liberties	Coerced Sexual Contact		Referred - No Reply			Sexual abuse
C04-USSS-WFO-01581	9/23/2004	11/18/2004	Anonymous complainant reported that they received an email from ██████ requesting financial information. ██████ wants to transfer funds into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-WFO-01586	8/18/2004	11/18/2004	Anonymous complainant reported that they received an email from ██████ requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer \$11.5 million dollars into the complainant's account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C04-USSS-WFO-04857	5/13/2004	11/12/2008	Complainant reported allegations of misconduct against Supervisory Document Analyst (SDA ██████ ██████ USSS, ██████ Services Division ██████ SDA ██████ allegedly mismanaged ██████ personnel, perjured ██████ while giving testimony in a high profile criminal trial, and may be involved in an inappropriate relationship with a subordinate.	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Job performance failure
C04-USSS-WFO-05359	6/3/2004	7/13/2004	Inquiry received from U.S. Senate Chairman Charles Grassley regarding an allegation received from a constituent alleging problems with the process and accuracy of the pre-employment polygraph examination. Complainant alleged that he applied to the U.S. Secret Service for a position as a Uniformed Division Officer but experienced difficulty during the required pre-employment polygraph examination. Complainant alleged that ██████ was told ██████ failed the polygraph examination and, as a result, ██████ application was terminated.	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Referred - No Reply			Prohibited personnel actions
C04-USSS-WFO-05604	6/15/2004	11/12/2008	Complainant reported that on ██████/04, Officer ██████ ██████ Uniformed Division, White House Branch, was arrested by the ██████ County, ██████ Police Department for Domestic Assault of his wife. There were no serious injuries.	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Spousal abuse
C04-USSS-WFO-05742	6/22/2004	11/12/2008	Complainant reported that exact replicas of Federal Law Enforcement badges (DEA, USSS, Customs, FBI, USMS, and others) are being sold on E-Bay. Complainant is concerned that the badges could be used by potential terrorists and others to misrepresent themselves as law enforcement officers.	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Misuse of DHS Seal / Insignia / Name / Emblem / Acronym	Referred - No Reply			Misuse of DHS Seal/Insignia/Emblem/Name/Acronym

b6, 7C

C04-USSS-WFO-06061	7/7/2004	7/7/2004	Anonymous complainant reported that the received an email from ██████ requesting financial information surrounding a investment scam. ██████ wants the complainant to update their debit card PIN number. To update the PIN number, ██████ this website <a href="http://www.citibank.com/signin/citifi/scripts/login2/update_pin.jsp">http://www.citibank.com/signin/citifi/scripts/login2/update_pin.jsp</a> . ██████ also told the complainant to have their most recent bank statement available.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-WFO-07046	8/18/2004	8/18/2004	Anonymous complainant reported that they received an email from SunTrust Bank requesting financial information due to recent identity theft attempts targeting SunTrust customers.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-WFO-08081	9/22/2004	9/23/2004	Anonymous complainant alleges that they received an email from ██████ requesting financial information surrounding a Switzerland investment scam. ██████ would like to transfer \$50 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C04-USSS-WFO-08208	9/18/2004	9/29/2004	Complainant called the hotline and left a message that stated "this is a warning to Senator John Kerry, if you do not stop advocating abortion you will face punishment and or death at the hand of God our creator. ██████ Kingdom of God of Israel of Jesus Christ. Complainant did not provide any additional information. 9/19/04: Duplicate complaint received via hotline. An audio tape was made. ██████ 10/19/04) 09/29/2004 Information was faxed to US Secret Service. ██████ 27 September 2004, ██████ of the USSS was contacted. This case has been referred to the USSS. ██████	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Threatening/Harassment

b6, 7C

C05-USSS-ATL-00031	9/26/2005	10/7/2005	Complainant states that [REDACTED] received a series of letters in [REDACTED] that [REDACTED] believes came from someone with information about the events that took place on 9/11/01. [REDACTED] also claims to have seen a person in an [REDACTED] GA mall that [REDACTED] believes was Mohammad Atta, the terrorist hijacker involved in those events.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Referred - No Reply			Terrorism
C05-USSS-ATL-00250	9/24/2005	10/11/2005	An allegation was received addressed to Vice President Cheney concerning various issues including: fraudulent delusional disorder arrangement, vandalism attacks, and fraudulent hospitalizations. 12/13/05: Additional information received via email, asking for a response from Vice President Cheney. [REDACTED]	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Request for Assistance or Information
C05-USSS-ATL-03187	12/9/2004	1/19/2005	Complainant alleges that the identity may have been stolen and several fraudulent credit card accounts were opened in her name.	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Referred - No Reply			Document/Forgery
C05-USSS-ATL-10646	6/13/2005	6/16/2005	Complainant alleged that SA [REDACTED] entered [REDACTED] home without [REDACTED] permission in search of a runaway [REDACTED]. SA [REDACTED] is allegedly a [REDACTED] family. Everyone in the complainant's residence denied any knowledge of the [REDACTED] location. SA [REDACTED] returned the next day alone and entered the residence with the permission of the complainant's [REDACTED]. SA [REDACTED] found the [REDACTED] hiding in the closet and later returned [REDACTED] to [REDACTED] family.	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Referred - No Reply			Abuse of authority
C05-USSS-ATL-11422	7/18/2005	7/19/2005	Complainant reported observing a man of "middle eastern" descent using a camera and telephoto lens taking photographs of the overpass of Interstate 85 and Interstate 285 (Spaghetti Junction). This information has been forwarded to the JTTF.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Referred - No Reply			Terrorism

b6, 7C



C05-USSS-BUF-09579	5/12/2005	11/12/2008	Complainant alleges misconduct by two U.S. Postal Service (USPS) Inspectors and a U.S. Secret Service (USSS) agent. Complainant alleged that [REDACTED] was interrogated by the USPS Inspectors concerning identity theft, but alleges that they did not ask [REDACTED] any questions concerning identity theft or provide any details of the crime. Complainant claims that personal information provided to the USPS agents was shared with USSS agent [REDACTED] [REDACTED] NY, who was working with them. Agent [REDACTED] allegedly inappropriately disclosed this information to [REDACTED] [REDACTED] whom the complainant has a [REDACTED]	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply			Deliberate Disclosure of Classified / Law Enforcement / National Security Related information
C05-USSS-CHI-00302	10/15/2004	10/15/2004	Complainant alleges that [REDACTED] civil rights were violated when [REDACTED] was denied reentry into the vice-presidential debates at the Veale Center in Cleveland, OH. [REDACTED] was permitted to enter [REDACTED] occasion [REDACTED] was asked to stand aside and told by a USSS Uniformed Officer that [REDACTED] was on a "do not admit list," forced to wait 45 minutes and threatened with removal from the debate area. The complainant [REDACTED] [REDACTED] for Al Jazeera.	Civil Rights / Civil Liberties			Referred - No Reply			Civil Rights Violations
C05-USSS-CHI-01893	12/1/2004	12/2/2004	Anonymous complainant reported that [REDACTED] allegedly a DHS/TSA employee, has been sending threatening messages using [REDACTED] DHS email account to [REDACTED]	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Threatening/Harassment

b6, 7C

C05-USSS-CHI-01908	11/24/2004	12/6/2004	Complainant alleges that [REDACTED] was involved in an automobile accident with USSS SA [REDACTED], [REDACTED]. A police report was filed with the [REDACTED] State Police and SA [REDACTED] informed the complainant that within two days [REDACTED] would receive forms to fill out and return to the [REDACTED] Field Office [REDACTED]. After six days, the complainant had to contact the [REDACTED] because [REDACTED] had not received any forms. Complainant spoke with SA [REDACTED] who informed [REDACTED] that since [REDACTED] would not use [REDACTED] own insurance company, the process would take weeks pending review by a committee. Complainant would like assistance expediting the process so that [REDACTED] vehicle can be repaired. The estimated damage to the complainant's vehicle is \$7,820.77.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Request for Assistance or Information
C05-USSS-CHI-04418	1/3/2005	1/12/2005	Complainant alleged that an unidentified Administrative Officer in the USSS [REDACTED] Field Office is misusing government time and failing to submit leave forms when coming to work late or leaving early. Complainant further alleged that the employee conducts outside business during work hours.	Miscellaneous	Criminal Misconduct	General Fraud	Referred - No Reply			Time and attendance fraud
C05-USSS-CHI-05406	1/25/2005	2/1/2005	Complainant alleged that [REDACTED] [REDACTED] IL has fraudulently used [REDACTED] [REDACTED] social security number. Complainant provided no additional information.	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Referred - No Reply			Document/ Forgery
C05-USSS-CHI-06080	1/15/2005	2/14/2005	Complainant alleged that [REDACTED] is being followed everywhere [REDACTED] goes. Complainant also alleged that [REDACTED] phone is tapped. Complainant states that [REDACTED] is not a criminal. No additional information provided.	Miscellaneous	Non-Criminal Misconduct	Management	Admin Closure			Safety issues

b6, 7C

C05-USSS-CHI-09991	5/23/2005	6/14/2005	Correspondence received regarding a pen drive found in Arlington, VA that is said to contain documents related to DHS operations. Complainant claims not to have reviewed or copied the files. Complainant provided a contact email address and telephone number.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Request for Assistance or Information
C05-USSS-DAL-10420	6/2/2005	6/9/2005	Complainant reported that SA [REDACTED] was arrested for DUI by local police.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty arrest, no violence
C05-USSS-DET-08585	4/8/2005	4/11/2005	Complainant, a DHS CBP employee, received an email in [REDACTED] work account from [REDACTED] requesting assistance to transfer \$10,586,068.00 from the Access Bank of Nigeria and asking for the email recipients to provide full name, address, telephone/cell/fax numbers and country code. 4/11/05: A request asking for permission to release identity and information to USSS was sent to complainant via email. [REDACTED] 4/11/05: Complainant granted authorization to release identity and information to USSS. [REDACTED] 4/28/05: Complainant received the same message via email. [REDACTED]	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-HQ-00281	10/8/2004	10/14/2004	Anonymous complainant reported that they received an email from Mrs. [REDACTED] requesting financial information surrounding a Nigerian investment scam. Mrs. [REDACTED] wants to transfer \$15 millions dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-HQ-00282	10/12/2004	10/14/2004	Anonymous complainant reported that they received an email from Mr. [REDACTED] requesting financial information surrounding an investment scam. Mr. [REDACTED] wants to transfer \$44,700,000.00 dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-HQ-03056	12/10/2004	12/23/2004	Anonymous complainant reported that they received an email from Mr. [REDACTED] requesting financial information surrounding a Nigerian investment scam. Mr. [REDACTED] wants to transfer \$19.7 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C05-USSS-HQ-03547	12/27/2004	1/5/2005	An allegation was received regarding possible gross mismanagement, improper use of positions of power and possible criminal activity within the United States Secret Service. 1/5/05: On the preceding date, the complainant forwarded communication declining to provide this Office [REDACTED] permission to release [REDACTED] complaint to the Inspection Division, USSS. As a result, no further action will be taken in this matter in accordance with instruction from AIGI [REDACTED]. Therefore, this case is administratively CLOSED. (See attached email) [REDACTED]	Miscellaneous	Non-Criminal Misconduct	Management	Admin Closure			Mismanagement
C05-USSS-HQ-03974	11/18/2004	1/4/2005	Anonymous complainant reported that they recieved an email from Mr. [REDACTED] [REDACTED] requesting financial information surrounding a Nigerian investment scam. Mr. [REDACTED] wants to transfer \$18.5 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-HQ-03976	11/26/2004	1/4/2005	Anonymous complainant reported that they received an email from, [REDACTED] [REDACTED] requesting financial information surrounding a Nigerian investment scam. Mrs. [REDACTED] wants to transfer \$15.2 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-HQ-03978	11/23/2004	1/4/2005	Anonymous complainant reported that they received an email from Mrs. [REDACTED] [REDACTED] requesting financial information surrounding a Nigerian investment scam. Mrs. [REDACTED] wants to transfer \$25 million dollars into the complainant's bank account. 12/22/05: DHS OIG received another email investment scam proposal from Mrs. [REDACTED] [REDACTED] requesting assistance in transferring funds into a foreign bank account. [REDACTED]	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C05-USSS-HQ-05830	1/21/2005	2/7/2005	Anonymous complainant reported that they received an email from ██████ requesting financial information surrounding a Nigerian investment scam. Mr. ██████ wants to transfer \$15 million dollars into the complainants account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-HQ-05834	1/21/2005	2/7/2005	Anonymous complainant reported that they received an email from Mr. ██████ requesting financial information surrounding a Nigerian investment scam. Mr. ██████ wants to transfer a percentage of the funds into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-HQ-05836	1/25/2005	2/7/2005	Anonymous complainant reported that they received an email from ██████ requesting financial information surrounding a Nigerian investment scam. ██████ wants to transfer \$20.5 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-HQ-05842	2/7/2005	2/7/2005	Anonymous complainant reported that they received an email from Mrs. ██████ ██████ requesting financial information surrounding a Nigerian investment scam. Mrs. ██████ wants to tranfer \$10.7 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-HQ-06331	2/10/2005	11/12/2008	Complainant reported an allegation that SA ██████ ██████ Protective Division (PD), had sexually harassed a female agent of PD.	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Sexual harassment
C05-USSS-HQ-06480	2/15/2005	11/12/2008	Complainant reported that ██████ Specialist ██████ ██████ Liaison Division, did not take at least two of the four training courses for which ██████ had been provided funding in the amount of at least \$2,480.00.	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Referred - No Reply			Misapplication of government funds
C05-USSS-HQ-06532	1/27/2005	2/17/2005	Complainant received an email on ██████ government computer regarding information that appears to have come from a child pornography web site.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Computer misuse - pornography

b6, 7C

C05-USSS-HQ-11085	6/7/2005	7/6/2005	Complainant reported that on [REDACTED] 2005, Assistant to the Special Agent in Charge (ATSAIC) [REDACTED] was relieved of duty for improper conduct. [REDACTED] was assigned as the [REDACTED] for the Dominican Republic. [REDACTED] exhibited signs of still being under the influence of alcohol.	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Referred - No Reply			Alcohol abuse
C05-USSS-HQ-11576	7/22/2005	7/25/2005	Fax received from an individual identified as [REDACTED] Director of the South Africa Department of Minerals and Energy, Cape Town, South Africa, requesting assistance transferring \$14.5 million dollars to the United States.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-MIA-00394	10/15/2004	10/20/2004	The complainant was told by [REDACTED] that the government was giving away \$20,000 vouchers. In order to receive a voucher the complainant would have to send [REDACTED] bank account number, routing number and \$395.00.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-MIA-01220	11/2/2004	11/3/2004	Complainant reported that on [REDACTED] 2004, SA [REDACTED] was arrested for Driving Under the Influence (DUI) by [REDACTED] County Police. SA [REDACTED] was driving [REDACTED] personally owned vehicle at the time of the arrest. [REDACTED] had been in a minor accident prior to [REDACTED] arrest, with no reported injuries.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty arrest, no violence
C05-USSS-NYC-11902	7/29/2005	11/12/2008	Special Agent [REDACTED] Field Office, is reportedly the victim of a fraud scheme. SA [REDACTED] deposited three checks, one counterfeit and two fraudulent, into [REDACTED] Bank [REDACTED] B) account as [REDACTED] for [REDACTED] personal [REDACTED]. This information was obtained from a [REDACTED] SAR report.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C05-USSS-OSI-01723	11/19/2004	11/24/2004	Complainant advised that an individual or entity representing themselves as agents of the Department of Homeland Security, forwarded a solicitation to All Office Services, Inc. (AOSI) for a contract bid to perform work for DHS. The solicitation was forwarded on what appeared to be DHS letterhead. However, officials from the DHS Office of Contracts and Procurement confirmed that neither the letterhead nor the solicitation was authentic. Complainant advised that the solicitation requested that AOSI provide bank account numbers and other pertinent information. AOSI provided the requested information but has not been able to contact or identify the originator of the solicitation. The solicitation letter identified [REDACTED] as the DHS point of contact.	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Misuse of DHS Seal / Insignia / Name / Emblem / Acronym	Referred - No Reply			Misuse of DHS Seal/Insignia/Emblem/Name/Acronym
C05-USSS-OSI-06970	3/2/2005	3/2/2005	Complainant alleged that a letter [REDACTED] received informing [REDACTED] that [REDACTED] had won in excess of \$600,000 was a scam. The letter [REDACTED] received bore the heading "[REDACTED]" According to the complainant, the letter was mailed from Madrid, Spain and included a form requesting [REDACTED] biographical and bank account information. Complainant suspected that any funds illegally obtained through the scam letter would be used to support terrorist activities. 3/11/05: Duplicate complaint received via mail. [REDACTED]	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Other (Explain in Narrative Field)

b6, 7C

C05-USSS-PHL-02068	12/3/2004	12/14/2004	Complainant alleged that while acting as an agent with the USSS, Special Agent in Charge (SAIC) [REDACTED] threatened and coerced [REDACTED] client with criminal prosecution. Complainant alleged that within days of [REDACTED] client notifying officials that [REDACTED] filed a complaint alleging misconduct against numerous officials of the [REDACTED] SAIC [REDACTED] threatened and coerced [REDACTED] into believing that [REDACTED] that may result in a criminal indictment by a federal grand jury. (Note: SAIC [REDACTED] is not listed in the DHS Online White Pages as a DHS employee and is not a DOJ OIG employee).	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Threatening/Harassment
C05-USSS-PHL-04665	1/13/2005	11/12/2008	Complainant reported that SA [REDACTED] [REDACTED] Filed Office, was working the [REDACTED] protective detail in Washington, DC, and was in the follow-up handling the MP-5 weapon at shift change. It is noted that the protectee was in a residence at the time and not on scene. SA [REDACTED] was reportedly unloading the weapon when one round accidentally discharged, traveled through the floorboard of the Suburban, and into the street pavement. There were no injuries sustained.	Miscellaneous	Non-Criminal Misconduct	Accidents	Referred - No Reply			Accidental firearms discharge
C05-USSS-PHL-05463	1/23/2005	3/18/2005	Anonymous complainant alleged that several residence addressed [REDACTED] Ave, [REDACTED] Ave, [REDACTED] Ave., [REDACTED] Ave., [REDACTED] Ave. are involved in money laundering, bank fraud & computer fraud. Possible FBI corruption. Complainant provided no additional information.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Request for Assistance or Information

b6, 7C



C05-USSS-PHL-06326	2/10/2005	11/12/2008	Complainant reported that the [REDACTED] filed criminal charges against Resident Agent in Charge (RAIC) [REDACTED] [REDACTED] Resident Office. The charges stem from an incident that reportedly occurred on [REDACTED] at the [REDACTED] PD, between RAIC [REDACTED] and a uniformed police officer of the [REDACTED] PD. RAIC [REDACTED] was charged with Simple Assault, Harassment, Terrorist Threats, Trespassing, and Disorderly Conduct. All are reportedly misdemeanors. A Preliminary Hearing is scheduled for [REDACTED] in [REDACTED]	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Referred - No Reply			Off duty misconduct, no violence
C05-USSS-PHL-07348	3/9/2005	3/9/2005	[REDACTED] writes on behalf of [REDACTED] customer regarding an incident with USCIS National Customer Service Care hotline. Her customer needs a [REDACTED] interpreter for [REDACTED] appointment for the replacement of [REDACTED] permanent alien card (green card). [REDACTED] was told that CIS does not provide [REDACTED] -See Attached files Action Requested: [REDACTED] wants to know if they have a right to request a [REDACTED] interpreter. [REDACTED] does not know what else to do and needs advice. -See Attached Files Letter Sent To: [REDACTED] CRCLID:1 [REDACTED]	Civil Rights / Civil Liberties			Referred - No Reply			Civil Rights Violations
C05-USSS-PHL-08979	4/20/2005	4/27/2005	Complainant, a [REDACTED] alleged that the subjects were involved in an assassination attempt of [REDACTED] and [REDACTED]. As a result of this alleged conspiracy, complainant alleged that [REDACTED] was shot because the agents mistook [REDACTED] for the complainant.	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Job performance failure
C05-USSS-PHL-11374	7/8/2005	7/15/2005	Complaint received from [REDACTED] regarding [REDACTED] client's participation in a DHS investigation being conducted in [REDACTED]. The alleged investigation is reported to involve improper materials related to the president of the United States.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Request for Assistance or Information

b6, 7C

C05-USSS-SFO-00116	10/6/2004	10/7/2004	The complainant provided a copy of a DHS/FBI Bulletin entitled "Potential Threat to Homeland Using Heavy Transport Vehicles" dated July 30, 2004 that [REDACTED] found on the Internet. The complainant also provided a Google search page that resulted in locating the document. Although the document itself bears no classification markings, the search page indicates that it is Secret/NOFORN until downgraded to FOUO.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply			Deliberate Disclosure of Classified / Law Enforcement / National Security Related information
C05-USSS-SFO-00224	9/27/2005	5/24/2006	Complainant reported receiving an email from [REDACTED] Import and Export Company ([REDACTED]), soliciting claims agents to establish contacts with customers in Canada, America and Europe to sell their products. Complainant states that the company seems suspicious.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Admin Closure			Terrorism
C05-USSS-SFO-00316	9/25/2005	10/11/2005	DHSOIGHotline received an online solicitation from [REDACTED], UK National Lottery, sent to undisclosed recipients announcing that they are winners of \$250,000 British pounds in cash. Recipients are advised to contact the claims agent in order to collect their winnings.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-SFO-05026	12/21/2004	1/24/2005	The [REDACTED] Police Department arrested [REDACTED] for passing bad checks. When arrested [REDACTED] had in [REDACTED] possession a DHS business card in [REDACTED] name and had identified [REDACTED] as a DHS employee when passing the bad check. The business card had a DHS seal and contained a DHS website address. One of the fraudulent checks was used to purchase a [REDACTED] in [REDACTED] WA.	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referred - No Reply			Impersonation of a DHS employee

b6, 7C

C05-USSS-SFO-08549	4/7/2005	11/12/2008	Correspondence received from Senator Ken Salazar (CO) regarding the alleged impersonation of a Secret Service agent by a political operative at a recent town hall forum hosted by the President. An individual who may have been falsely posing as a Secret Service agent allegedly forcibly removed three Colorado residents from a town hall forum on Social Security in Denver at the Wings Over the Rockies Museum on March 2, 2005.	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referred - No Reply			Impersonation of a DHS employee
C05-USSS-SND-01364	11/9/2004	11/10/2004	Complainant reported that the ██████████ ██████████ in Balboa Park, San Diego, CA, authorized the establishment of a "██████████" 11/9/04: Complaint has been submitted to the local JTTF.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Admin Closure			Joint Terrorism Task Force
C05-USSS-SND-05253	1/18/2005	1/27/2005	Complainant (allegedly a U.S. citizen) left a recorded message on the duty agent's voice mail system alleging that unknown individuals are threatening ██████████ life. Complainant stated that ██████████ provided the federal government (FBI, DHS [Secret Service], and DHS) with information and now ██████████ is getting threats. ██████████ believes there has been a breach of security and would like to be ██████████ a ██████████ ██████████	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Security failure
C05-USSS-SND-08850	4/18/2005	4/21/2005	Complainant reported ██████████ a ██████████ ██████████ who lives in ██████████ car, often goes into tirades: threatening to blow up ██████████ place of employment and U.S.; "President Bush will find out who is in charge in summer 2005." Bush is the Beast, The Serpent. The subject is from ██████████ ██████████ has a friend entering the U.S. without documents inquiring about ██████████	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Admin Closure			Law enforcement intelligence
C05-USSS-SND-11518	7/13/2005	7/21/2005	Complainant alleges an background investigation disclosed unfavorable information on ██████████ ██████████ Technician ██████████ ██████████ CA the investigation shows ██████████ credit report has multiple past due payments.	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Referred - No Reply			Applicant background investigations

b6, 7C

C05-USSS-TUC-07975	12/1/2004	4/8/2005	Complainant alleges that Secret Service agents stole [REDACTED] lap top computer during a search. [REDACTED] filed a formal complaint. Complainant had no additional information.	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply			Theft of personal property
C05-USSS-WFO-00065	9/21/2005	10/1/2005	An email was received from [REDACTED] finance director with the Barclay's Group, asking for assistance to transfer \$16,410,000.00 from in inactive account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-00096	10/4/2004	11/12/2008	On [REDACTED] 2004, Uniformed Division Officer [REDACTED] USSS, was arrested by the [REDACTED] Police Department and charged with Simple Assault and Domestic Violence. [REDACTED] was ordered held on \$250,000 bond.	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Off duty arrest, violence
C05-USSS-WFO-00159	10/1/2004	10/8/2004	Anonymous complainant reported that they received an email from Mrs. [REDACTED] requesting financial information surrounding a Nigerian investment scam. Mrs. [REDACTED] wants to tranfer \$11 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-00222	10/6/2004	11/2/2004	Anonymous complainant alleges that an audit of contracts in the GSA Procurement Division, specifically the Homeland Security Contracts Information System (HCIS), is in order. Complainant further alleges prohibited personnel actions within the Procurement Division and possible discrimination.	Program Fraud / Financial Crimes	Procurement Fraud		Referred - No Reply			Procurement irregularities
C05-USSS-WFO-00440	9/27/2005	10/11/2005	An email was received from [REDACTED] asking for assistance to transfer \$1.9 million.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-00540	9/28/2005	10/13/2005	An email message was received from [REDACTED] Sierra Leone, asking for assistance to transfer \$15.2 million from [REDACTED] late father and to secure safe travel to another country.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-00635	9/29/2005	10/14/2005	An email message was received from [REDACTED] asking for assistance to transfer \$20M from a private vault in South Africa.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-00830	9/30/2005	10/18/2005	An email message was received from Mr. [REDACTED], requesting assistance to transfer \$15M from a bank account in Sierra Leone.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C05-USSS-WFO-00858	9/30/2005	10/18/2005	An email message was received from Mr. ██████ Smith via ██████ asking for assistance to transfer \$45M discovered in an underground room after hurricane Andrew struck Florida.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-01321	11/2/2004	11/12/2008	Anonymous complainant alleges possible abuse of resources on the part of SSA ██████ ██████. Complainant alleges that SA ██████ ██████ requested to report for work late on ██████/04 so that ██████ could vote in the general election. SA ██████ was told by SSA ██████ to report to the office and then return to ██████ residence to vote. SA ██████ allegedly lives 68.5 miles from the duty location.	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Mismanagement
C05-USSS-WFO-01334	11/8/2004	11/8/2004	An allegation was received regarding a proposition from ██████ Chief, Ministry of Finance, Gambia, West Africa, soliciting a silent partner in the United States to participate in an illegal investment scam.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-01462	11/15/2004	11/12/2008	Complainant reported that Uniformed Division Officer/Technician ██████ was the subject of a vehicle stop by the ██████ Police. Initial investigation by the arresting ██████ Trooper revealed that Technician ██████ was under the influence of alcohol at the time of the stop. Technician ██████ was not in possession of ██████ weapon at the time of arrest, but did possess ██████ USSS/UD credentials.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty arrest, no violence
C05-USSS-WFO-01569	11/4/2004	11/18/2004	Anonymous complainant alleges that they received an email from Mr. ██████ requesting financial information surrounding a Nigerian investment scam. Mr. ██████ wants to transfer \$6,520,000.00 into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C05-USSS-WFO-01572	10/29/2004	11/18/2004	Anonymous complainant reported that they received an email from ██████████ requesting financial information surrounding a Nigerian investment scam. ██████████ wants to transfer \$6 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-01574	10/29/2004	11/18/2004	Anonymous complainant reported that they received an email from Senator ██████████ requesting financial information surrounding a Nigerian investment scam. Senator ██████████ wants to transfer \$62.5 million dollars into the complainant's bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-01576	11/10/2004	11/18/2004	Anonymous complainant reported that they received an email from Washington Mutual Online requesting customers to click on the link <a href="http://www.wamu.com/personal/welcome/confirmusersdata.htm">http://www.wamu.com/personal/welcome/confirmusersdata.htm</a> and update their banking information.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-01640	11/18/2004	11/19/2004	An anonymous complainant forwarded an email that appears to be a scam. Customers are requested to have a personal check and their Citibank debit card, user ID and password on hand as a precautionary measure to ensure that their Citibank(R) account and balance are normal.	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Referred - No Reply			Impersonation
C05-USSS-WFO-01681	11/18/2004	11/23/2004	Email received in the DHS OIG Hotline: The sender is requesting assistance to transfer \$29.5 million from Nigeria to the United States, allegedly as a result of contracts awarded to foreign firms, and wants access to a US bank account to perform the transaction.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-02077	11/5/2004	11/12/2008	Complainant reported that Special ██████████ Presidential Protective Division, USSS, was arrested by the ██████████ Police and charged with Driving While Intoxicated.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty arrest, no violence

b6, 7C

C05-USSS-WFO-02151	12/13/2004	12/14/2004	Complainant reported an unknown source used [REDACTED] email address for a scam attempt using "phishing." 12/14/04: Complainant granted permission to release identity and information to OI-USSS. 1/7/05: Complainant received two 'phishing' emails.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Computer crime
C05-USSS-WFO-03473	12/27/2004	11/12/2008	Complainant reported that [REDACTED] Technician [REDACTED] advised [REDACTED] supervisor that the [REDACTED] Sheriff's Office [REDACTED] had arrested [REDACTED] on [REDACTED] 2004 at [REDACTED] residence. [REDACTED] was charged with Disorderly Conduct and Assault, Second Degree. The charges reportedly stem from an incident that occurred on [REDACTED] 2004 between [REDACTED] and a [REDACTED] convenience store in [REDACTED] PS [REDACTED] appeared in court following [REDACTED] arrest and was subsequently released. The next court date is scheduled for [REDACTED] 2005.	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Off duty arrest, violence
C05-USSS-WFO-03981	12/7/2004	1/21/2005	Complainant reported that [REDACTED] DHS employee received a bizarre email from [REDACTED] [REDACTED] Email does not make sense.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Admin Closure			Law enforcement intelligence
C05-USSS-WFO-04012	11/2/2004	1/19/2005	Complainant alleges the Secret Service is obstructing justice and wishes to be called. Complainant provided no additional information.	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Referred - No Reply			Failure to cooperate in an official investigation

b6, 7C

C05-USSS-WFO-04512	12/28/2004	1/28/2005	Complainant alleges three US Secret Service Agents and one [REDACTED] Detective entered complainant's [REDACTED] home without a legal search warrant. The house was ransacked, confiscated private documents and threatened the life of a sovereign. The complainant was told that if [REDACTED] filed a complaint, [REDACTED] would find [REDACTED] in a body bag.	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Threatening/Harassment
C05-USSS-WFO-04927	1/7/2005	1/21/2005	Complainant reported an alleged attempt from an unknown source to illegally obtain personal information through email known as 'phishing.'	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-04975	1/13/2005	1/24/2005	An email was received from [REDACTED] allegedly a credit officer with Union Bank of Nigeria, with information about an abandoned sum of money and asking for someone willing to be an intermediary in order to transfer the money to a foreign account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-05093	1/24/2005	1/25/2005	Complainant received an email message from Dr. [REDACTED] who is allegedly the director of [REDACTED] Memorial Hospital, Lome-Togo, asking for assistance to open a bank account and transfer 15 million dollars that belong to a widow under [REDACTED] care. 1/25/05: Complainant granted permission to release identity and information to USSS. [REDACTED] 1/26/05: Complainant received a similar email from [REDACTED] asking for assistance to transfer \$20,000,000 from Nigeria to a personal bank account; complainant further alleged that the firewall or other computer filter programs used at DHS may not be working properly to block these emails. [REDACTED] 1/28/05: Another email with a similar request received from [REDACTED] complainant noted that the emails come from web-based Yahoo!	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C



C05-USSS-WFO-05410	1/28/2005	1/28/2005	Complainant alleges that an individual identified as [REDACTED] has been sending emails regarding an inheritance for an undisclosed amount of money that should be transferred to the complainant's bank account, and asks the complainant to travel to London for the official transfer. It is further alleged that complainant was participating in an email exchange with the subject until it apparently became a serious matter.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-05526	2/1/2005	2/1/2005	An email message was received from a [REDACTED] from the Commonwealth Bank of Australia, asking for assistance to transfer \$30,000,000 from the CBA branch; it requested full names, contact addresses, telephone and fax numbers.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-06324	2/10/2005	11/12/2008	Complainant reported that [REDACTED] Specialist [REDACTED] Technical Security Division, was arrested by the [REDACTED] Police Department and charged with Domestic Assault, a misdemeanor.	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Off duty arrest, violence
C05-USSS-WFO-06351	2/14/2005	2/15/2005	Complainant reported that a public photography website is displaying several frontal cone pictures of the USS San Francisco, a submarine that was severely damaged after hitting an undersea mountain. The source of the pictures is alleged to be an unidentified individual working at the [REDACTED]. This allegation was referred to USSS; the same information was forwarded to the Department of Defense, Office of Inspector General Hotline via email.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Other (Explain in Narrative Field)
C05-USSS-WFO-06676	2/21/2005	2/22/2005	An email was received from [REDACTED] Switzerland, who works for Clariden Bank Zurich, asking for assistance to transfer \$8,000,000.00 from an alleged dormant account set since WW II. The sender included several websites that	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7c

C05-USSS-WFO-06677	2/21/2005	2/22/2005	An email was received from [REDACTED] who alleges to be working for Clariden Bank, Zurich, Switzerland. [REDACTED] is asking for assistance to transfer \$8,000,000.00 from a WW II dormant account to another bank in Cayman Islands. The electronic links included in the email refer to websites for WW II victims interested in recovering their assets lost to the Nazis.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-07097	2/26/2005	3/4/2005	Complainant alleges that an unknown email sender forwarded a message claiming to be from MSN.COM and requested personal credit card information (phishing).	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Computer fraud
C05-USSS-WFO-07315	2/10/2005	3/14/2005	Complainant applied for and was offered a position at U.S. Secret Service, [REDACTED] which was not accepted. Complainant has been terminated from current position and someone else has been hired to fill that vacancy. No additional information has been provided.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Request for Assistance or Information
C05-USSS-WFO-07363	3/7/2005	3/10/2005	Complainant reported an allegation about the stop order for the transfer of \$8M to complainant's personal bank account from the Central Bank of Nigeria by a [REDACTED] 3/10/05: Complainant forwarded additional information regarding a [REDACTED] who allegedly is using an account at Provident Bank, [REDACTED] for money laundering. [REDACTED] 3/14/05: Additional information received from complainant concerning the arrival of officials allegedly representing the Central Bank of Nigeria and asking the complainant to pay fees related to the officials' trip. An acknowledgement letter was sent to complainant via email, confirming the receipt of this complaint. [REDACTED]	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C05-USSS-WFO-07451	3/8/2005	3/11/2005	Complainant alleges receiving unsolicited emails from Global Mission of Youth, which is allegedly promoting an International Conference of Rights of Child and Youth Suicide Prevention in Guinea-Bissau, Africa, and asking the email recipients to send money for registration. Complainant suspects a scam and requests action to freeze the Yahoo! email account used by the senders.	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply			False statements
C05-USSS-WFO-07535	3/11/2005	3/14/2005	Email message received from a [REDACTED] asking for assistance to transfer \$26,000,000 from an account at City Trust Bank, Nigeria.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-07537	3/12/2005	3/14/2005	Email message received from [REDACTED] asking for assistance to transfer \$23.1 million from a private account in South Africa.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-08189	3/21/2005	3/25/2005	An email was received from a [REDACTED] asking for assistance to transfer \$8,500,000 deposited in a bank in Dakar, Senegal, in exchange of a 20% retribution. The email address used to sent this message came from Yahoo.com; however, at the end of the message [REDACTED] provides a different email address to reach [REDACTED] - Yahoo.fr (Yahoo! France).	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-08196	3/24/2005	3/25/2005	An email was received by an account holder of Regions Bank, which indicates that the member's bank account was accessed by an unauthorized third party, and asked for the Social Security Number to access the bank account history, in order to verify withdrawals and deposits.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C05-USSS-WFO-08216	2/16/2005	3/28/2005	Complainant filed an EEO complaint and lawsuit against the U.S. Secret Service (USSS) based on an alleged disability discrimination received as a result of work-related injury. Complainant threatened to report this incident to a Senior Writer with the U.S. News and World Report. [REDACTED]/05: Complainant granted permission to release identity and information to USSS. [REDACTED]	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Referred - No Reply			Discrimination
C05-USSS-WFO-08372	3/31/2005	3/31/2005	An email message was received from a [REDACTED] [REDACTED] allegedly from Dakar, Senegal, asking for assistance to transfer 15.5 million dollars to the bank account of the recipients of [REDACTED] email message.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-09369	5/4/2005	5/9/2005	Complainant alleged that USSS Special Agent in Charge (SAC) [REDACTED] and two unidentified USSS Special Agents (SA) came to [REDACTED] apartment and SAC [REDACTED] yelled at [REDACTED] and made threatening statements. This incident allegedly occurred a day after the complainant showed up at a USSS office without an appointment to discuss a letter sent to [REDACTED] employer stating that the USSS labeled the complainant a [REDACTED] "	Miscellaneous	Non-Criminal Misconduct	Rude / Crude Treatment	Referred - No Reply			Rude, crude treatment
C05-USSS-WFO-09611	9/19/2005	12/21/2005	Complainant reported that on [REDACTED] 05, [REDACTED] [REDACTED] was arrested by [REDACTED] Police and charged with Solicitation in [REDACTED] Park.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty arrest, no violence
C05-USSS-WFO-09612	9/19/2005	12/21/2005	Complainant reported that [REDACTED] Technician [REDACTED] [REDACTED] had an accidental discharge with an MP5 in [REDACTED]	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referred - No Reply			Firearms discharge
C05-USSS-WFO-09994	4/29/2005	5/24/2005	A message was received via email, in which [REDACTED] [REDACTED] requests assistance to transfer \$423M from an alleged bank account belonging to Yukos Oil in Russia.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C05-USSS-WFO-10122	5/12/2005	5/27/2005	An email message was received from a [REDACTED] [REDACTED] allegedly the regional computing auditor of Standard Bank of South Africa, requesting assistance to transfer \$34,000,000.00	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-10137	5/25/2005	5/31/2005	Report received that USSS Officer FNU [REDACTED] weapon fell from [REDACTED] holster and accidentally discharged in the locker room of the New Executive Office Building, Washington, DC.	Miscellaneous	Non-Criminal Misconduct	Accidents	Referred - No Reply			Accidental firearms discharge
C05-USSS-WFO-10169	4/22/2005	6/1/2005	Complainant alleges that [REDACTED], a [REDACTED] residing in the United Kingdom, asked the complainant to put [REDACTED] money in [REDACTED] bank account and send it back to [REDACTED] so [REDACTED] could purchase a plane ticket, in order to move to the United States to live with [REDACTED] and look for a job. A total of \$20,000 in money orders were received by the complainant, who started to question this procedure.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-10194	5/19/2005	6/2/2005	[REDACTED] is allegedly conducting a scam by selling HP Pavillion laptop computers and requests check payments to be mailed to DHS Secretary Chertoff.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-10300	6/6/2005	6/6/2005	A possible scam reported by a DHS employee stating that [REDACTED] had a phone call from a man called [REDACTED] who claimed to have a package containing two checks in [REDACTED] name for \$50,000 each from a European sweepstakes. The man offered to send the checks or donate them to [REDACTED] favorite charity in exchange for a \$10,000 check. [REDACTED] claims to work for a company called [REDACTED]	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-10306	5/26/2005	6/6/2005	An email received from [REDACTED] requested assistance to retrieve \$8.5 million from an unidentified European security finance company.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C05-USSS-WFO-10357	5/29/2005	6/7/2005	An email was received from ██████████ Dakar, Senegal, seeking collaborators willing to accept the transfer of an undisclosed amount of money for investment purposes. 10/24/05: Same information received via email. ██████████ 1/31/06: Same information received via email. ██████████	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-10361	5/30/2005	6/8/2005	An email was received from ██████████ asking the recipients of ██████████ message to provide information about their bank accounts, in order to transfer 6 million dollars.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-10403	6/1/2005	6/8/2005	An email was received from ██████████, asking the recipients of ██████████ message to provide their names and addresses, in order to start purchasing real estate properties in exchange of profits.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-10409	6/3/2005	6/9/2005	An email was received from ██████████, South Africa, asking for assistance to transfer \$14,500,000.00 to a foreign bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-10443	6/7/2005	6/9/2005	An email was received from attorney ██████████ requesting assistance to transfer \$45 million that allegedly belonged to a deceased client of ██████████	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-10485	6/9/2005	11/12/2008	Complainant reported that Uniformed Division Officer ██████████ was arrested by metro Police for felony aiding and abetting an escape. Specifically, it was alleged that Officer ██████████ helped a ██████████ get away from summoning Police outside a ██████████ am on ██████████ 2005.	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Referred - No Reply			Failure to cooperate in an official investigation
C05-USSS-WFO-10498	6/8/2005	6/13/2005	An email was received from ██████████ informing that two million Euros from an International Lottery will be paid to the recipients of ██████████ email, and requests that the recipients contact a fiduciary agent to complete the transaction. 10/18/05: Similar information from ██████████ received via email. ██████████	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7c

C05-USSS-WFO-10559	6/10/2005	6/14/2005	An email received from ██████ asking for assistance to transfer \$10.2 million from a bank account in London, England in exchange of 25% of the money plus 5% for incidental expenses.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-10561	6/11/2005	6/14/2005	An email was received from ██████ requesting assistance to transfer an undisclosed amount of money from ██████ country of residence.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-10890	6/25/2005	6/27/2005	An email was received from ██████ board of Independent National Electoral Commission, asking for assistance to transfer \$9.5 million from Nigeria.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-10988	6/21/2005	6/30/2005	Complainant reported the arrest of Special Agent (SA) ██████ on ██████ 2005 by ██████ Police. SA ██████ was charged with DUI, DWI and Improper Lane Change. SA ██████ was not on duty and was operating a personally owned vehicle (POV) at the time of the arrest. ██████ was released on O.R. bond.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty arrest, no violence
C05-USSS-WFO-11088	7/1/2005	7/6/2005	Complainant reported that a fund set up for UD Officer Marc Novello, White House Branch, Treasury Security Detail, who died suddenly in December 2004, was missing. Attempts to locate the fund were unsuccessful.	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply			Theft of government funds
C05-USSS-WFO-11126	7/7/2005	7/7/2005	An email was received from ██████ asking for assistance to transfer \$365M from Yukos Oil of Russia.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-11216	7/8/2005	7/8/2005	An email was received from ██████ asking for assistance to transfer \$254 M from an account in London, UK.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-11381	7/11/2005	7/18/2005	An email message was received from ██████ asking for \$300 to purchase office materials, in order to pursue ██████ research on counterterrorism at Marien-Ngouabi University, Brazzaville, Republic of Congo.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-11432	7/19/2005	7/19/2005	An email was received from ██████ asking for assistance to transfer \$32M from a bank account in South Africa.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C05-USSS-WFO-11446	7/13/2005	7/21/2005	ASAIC ██████ USSS ██████ Center, ██████ has allegedly sexually harassed numerous female recruits (inappropriate touching) that have come into the program. According to the complainant, the recruits will not complain about the treatment because ██████ protects them. ASAIC ██████ will not allow supervisors are to discipline or terminate ██████ ██████ has harassed. The supervisors will not complain because they fear retaliation from ASAIC ██████ or SAIC ██████	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Sexual harassment
C05-USSS-WFO-11508	7/20/2005	7/21/2005	An email was received from lottery coordinator ██████ regarding an award of 1,500,000 euros from a lottery draw and requesting the recipient(s) of this email to contact the lottery coordinator by email.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-11596	7/21/2005	7/28/2005	Complainant reported an allegation that ██████ ██████ alleged that an ██████ U.S. Secret Service Agent wrongfully arrested ██████ in the lobby of the ██████ Hotel and banged ██████ head against the wall at the ██████ police station in front of other officers who did nothing.	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referred - No Reply			Use of unnecessary force
C05-USSS-WFO-11683	7/24/2005	7/27/2005	Anonymous source forwarded an email from ██████ ██████ who is requesting assistance to transfer \$20.5 million from Nigeria.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-11905	7/29/2005	11/12/2008	It is alleged that SA ██████ USSS, has given ██████ information concerning the Secret Service that could have a negative impact on USSS operations. ██████ website '██████' received a threat against the president which ██████ reported to the USSS Intelligence Division. USSS discovered restricted USSS information while reviewing the website for threat related materials.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply			Deliberate Disclosure of Classified / Law Enforcement / National Security Related information

b6, 7C



C05-USSS-WFO-12071	8/6/2005	8/8/2005	An email message was received from [REDACTED] allegedly from the Financial Stability, Committee, Barclay's Bank of England, asking for assistance to transfer 250,000.00 sterling pounds.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-12077	8/7/2005	8/8/2005	An email message was received from [REDACTED] asking for assistance to transfer \$28 million from an account owned by [REDACTED] owner of Yukos Oil Co.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-12137	8/9/2005	8/9/2005	Complainant forwarded an email with a message from [REDACTED] asking for assistance to transfer \$24,500,000.00 from an account at Hang Seng Bank Ltd, Hong Kong, China.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-12139	8/9/2005	8/9/2005	An email was received with a congratulatory message from [REDACTED] Global Software Group Sponsored Lottery, informing the email recipient(s) about winning lottery numbers and asking to contact claims agent [REDACTED] for processing and remittance of the prize funds.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-12374	8/17/2005	8/18/2005	Complainant alleges that a USSS agent known as [REDACTED] has been conducting illegal surveillance activities on [REDACTED] a U.S. citizen, consisting on monitoring [REDACTED] telephone conversations. It is further alleged that [REDACTED] was involved in a relationship with [REDACTED]. [REDACTED] /05: Update, complainant advised that the real name of the USSS agent implicated in this case is [REDACTED] known as [REDACTED] " at work. [REDACTED]	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Threatening/Harassment
C05-USSS-WFO-12542	8/28/2005	8/29/2005	An email was received from [REDACTED] asking for assistance to transfer \$64.5M from a Russian bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-12561	8/29/2005	8/29/2005	An email was received from [REDACTED] Sierra Leone, asking for assistance to transfer \$15M from a bank account in Abidjan, Cote d' Ivoire, Africa.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C05-USSS-WFO-12642	9/1/2005	9/1/2005	An email was received from [REDACTED] medical doctor and proprietor of CIWEC Clinic, Malaysia, asking for assistance to transfer \$25M from a bank account in London, UK.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-12725	9/2/2005	9/6/2005	An email message was received from [REDACTED] Sierra Leone, asking the recipients of [REDACTED] message to provide their names, bank account numbers, addresses faxes and telephone numbers in order to transfer \$21 million from a bank account in Sierra Leone.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-12846	9/7/2005	9/13/2005	An email was received from [REDACTED] a nurse working for Feisal Hashem Amer Kassem, asking for assistance to transfer an undetermined amount of money through several countries in Asia to establish social service projects.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-12897	9/9/2005	9/14/2005	An email was received from [REDACTED] Liberia, asking for assistance to transfer \$8.5 million from a bank account in Europe.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-13223	9/16/2005	9/21/2005	An email message was received from [REDACTED] Zimbabwe, asking for assistance to transfer \$11 million dollars from a bank account in South Africa.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-13369	9/18/2005	9/26/2005	An email message was received from [REDACTED] asking for assistance to transfer 15 pound sterlings to a foreign bank account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C05-USSS-WFO-13546	9/9/2005	10/11/2005	Complainant submitted correspondence to DOJ OIG regarding criminal charges that were filed against [REDACTED] in [REDACTED]. Complainant alleges that Special Agents with the [REDACTED] and [REDACTED] (F) and the United States Secret Service (USSS) committed criminal acts of fraud and forced [REDACTED] to plead guilty to federal firearms charges.	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Referred - No Reply			Abuse of authority
C05-USSS-WFO-13612	9/19/2005	9/30/2005	An email message was received from [REDACTED] asking [REDACTED] email recipients to contact [REDACTED] to discuss the sale of a commercial property in Novi Sad, Serbia and Montenegro for business purposes.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C06-USSS-ATL-00285	10/4/2005	10/5/2005	Complainant reported that SA [REDACTED] [REDACTED] was disciplined by SAIC [REDACTED] for improper conduct during the execution of a search warrant. SA [REDACTED] allegedly posed with the defendant's [REDACTED] and a picture was taken. During the appeal process, SA [REDACTED] made numerous allegations regarding employee misconduct in the [REDACTED] Field Office.	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Job performance failure
C06-USSS-ATL-05135	9/1/2006	2/2/2007	It was reported that [REDACTED] Division [REDACTED] [REDACTED] was accused of assaulting [REDACTED] [REDACTED] [REDACTED] filed charges against [REDACTED] for assault and [REDACTED] filed counter charges of assault against [REDACTED]	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Off duty misconduct, violence
C06-USSS-ATL-10664	11/18/2005	1/14/2006	An allegation was received that [REDACTED] [REDACTED] e Field Office, was arrested for domestic assault on [REDACTED] [REDACTED]	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Off duty arrest, violence
C06-USSS-ATL-10723	11/15/2005	1/15/2006	Duplicate file - administratively CLOSED. [REDACTED]	Miscellaneous	Criminal Misconduct	Computer Fraud	Admin Closure			Investment scam
C06-USSS-ATL-16740	3/15/2006	4/17/2006	Complainant reported that [REDACTED] [REDACTED] was arrested by the [REDACTED] County Sheriff's Office, [REDACTED] [REDACTED] for Misdemeanor Battery (Touch or Strike) after striking [REDACTED] repeatedly. [REDACTED] was on Spring Break in [REDACTED] at the time of the arrest.	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Off duty arrest, violence

b6, 7C

C06-USSS-BOS-00187	9/21/2006	10/11/2006	Complainant reported that [REDACTED] received a check in the amount of \$2,750.00 from [REDACTED] Inc., [REDACTED]. Complainant alleges that [REDACTED] has never dealt with this company and believes the individuals that sent [REDACTED] this check obtained [REDACTED] contact information from Monster.com. Complainant also attached emails received from [REDACTED] who works for a company called [REDACTED] Inc., reportedly founded in February of 2002 with the purpose of developing social investments through Stone, Inc, a leading investment company in Turkey, who is expanding their operations in the United States.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-BUF-23075	5/4/2006	9/25/2006	It was reported that [REDACTED] [REDACTED] admitted to inadvertently taking 45 counterfeit Federal Reserve Notes to [REDACTED] residence.	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Job performance failure
C06-USSS-CHI-00438	5/19/2006	10/25/2006	Complainant alleges that [REDACTED] deceased [REDACTED] identity [REDACTED] was stolen by the [REDACTED] of [REDACTED] late [REDACTED] [REDACTED]. [REDACTED] further stated that [REDACTED] late [REDACTED] had never been to the U.S. and the [REDACTED] may have a warrant for [REDACTED] arrest in [REDACTED]	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply			Law enforcement intelligence

b6, 7C

C06-USSS-CHI-01478	10/25/2005	11/4/2005	Complainant alleges that several USSS agents have been continously harassing [REDACTED] and requests assistance. [REDACTED] 2005: Additional information received via email. [REDACTED] 2005: Additional information received via email [REDACTED] /06: Similar allegations received via email. [REDACTED] /2006: Additional information received via email, some addressed to FBI, with cc to DHS OIG Hotline. [REDACTED] /06: Additional information received via cc email. [REDACTED] /06: Additional information received via email, cc to FBI, USDOJ OIG and others. [REDACTED] /06: Additional information received via email to DHS OIG, with copies to USDOJ OIG and FBI. [REDACTED] 06: Additional information received via mial. [REDACTED] 07: Additional info [REDACTED]	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Threatening/Harasment
C06-USSS-CHI-05131	8/14/2006	2/2/2007	It was reported that Assistant to the Special Agent in Charge (ATSAIC) [REDACTED] Field Office was accused of assaulting [REDACTED] while at a party on the evening of [REDACTED] 2006.	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Off duty misconduct, violence

b6, 7C

C06-USSS-CHI-09920	12/6/2005	1/3/2006	<p>Complainant alleges that Secret Service Agents are violating [REDACTED] rights as a [REDACTED]. Complainant alleges that [REDACTED] has never been part of an illegal organized street gang, violence group, terrorist group, illegal drug element or drug cartel, and that [REDACTED] has never been an informant for the Department of Justice. Complainant alleged that illegal surveillance has been conducted on [REDACTED] and that the information is distributed to several law enforcement agencies. [REDACTED]/06: Additional information received via DHS OIG email. The same complainant alleges that [REDACTED] sent a letter to DHS IG Skinner regarding the continued surveillance, received acknowledgement letter from DHS OIG INV and stated that [REDACTED] is suing USDOJ and USSS. [REDACTED] [REDACTED]/06: Additional information received via mail.</p>	Civil Rights / Civil Liberties			Referred - No Reply			Civil Rights Violations
C06-USSS-CHI-15526	3/6/2006	3/21/2006	<p>Complainant alleges that during the past [REDACTED] years, [REDACTED] and [REDACTED] family have been the subjects of intense and corrupted investigations and are being targeted for being terrorists and criminals. Complainant alleges that these investigations are being conducted by the Secret Service, CIA, DEA, FBI, NSA, and other government agencies.</p>	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Request for Assistance or Information

b6, 7C

C06-USSS-CHI-17008	4/24/2006	4/24/2006	Complainant stated that ██████ an employee of ██████ a Western Union subsidiary, was contacted by an individual claiming to be Homeland Security Agent ██████ ██████ requested that ██████ stop two money transfer transactions which originated in ██████ ██████ destined for ██████ ██████ claimed the funds were part of a money laundering operation, and that ██████ could maintain possession of the funds until ██████ determined the best way to return them to the Government. On their own initiative, ██████ called the receiving location in ██████ and instructed them to not pay recipient.	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referred - No Reply			Impersonation of a DHS employee
C06-USSS-CHI-17453	4/6/2006	5/25/2006	Information received regarding an unregistered illegal alien from ██████ named ██████ who is very vocal about ██████ contempt for all Americans. ██████ has talked about poisoning a whole restaurant full of people on a busy night. ██████ has said this would be a true holy day which would teach them the ultimate lesson, a lesson that they can't escape the terror of god.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Admin Closure			Terrorism
C06-USSS-DAL-02367	10/10/2005	8/27/2009	An email message was received from ██████ ██████ Nigeria, asking for assistance to transfer \$8.6M from a bank account in Nigeria.	Miscellaneous	Criminal Misconduct	Computer Fraud	Admin Closure			Investment scam
C06-USSS-DAL-05221	8/30/2006	2/6/2007	Complainant alleges that USSS improperly revoked ██████ Top Secret Security Clearance and alleges it was staged to impose a disciplinary penalty that was neither warranted nor legitimate.	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Referred - No Reply			Abuse of authority
C06-USSS-DAL-09715	10/31/2005	12/22/2005	An email message was received from ██████ ██████ asking for assistance to transfer \$113,000,000.00 from a bank account in South Africa.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-DAL-12682	11/28/2005	1/30/2006	An email message was received from ██████ ██████ investment broker based in Portugal, asking for assistance to transfer \$8.2M from an account in Angola.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C06-USSS-DAL-13462	12/3/2005	2/5/2006	A copy of an email message was received from [REDACTED] who was willing to donate \$7.5M to any organization dedicated to provide services to orphaned children and widows.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-DAL-16839	2/1/2006	4/19/2006	Email received from [REDACTED] looking for reputable business partner with business management experience to invest an undisclosed sum of money.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-DAL-19787	4/6/2006	7/5/2006	Email received from [REDACTED] aka [REDACTED] asking recipients of [REDACTED] email to contact [REDACTED] to discuss undisclosed investments in Asian trade markets.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-DAL-23089	7/24/2006	9/25/2006	Email received from [REDACTED] asking for partners for [REDACTED] gold and diamonds business in Senegal.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-DAL-23097	7/23/2006	9/25/2006	Email received from [REDACTED] asking for assistance to transfer \$10,500,000. from an account in Ivory Coast.	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Misuse of DHS Seal / Insignia / Name / Emblem / Acronym	Referred - No Reply			Misuse of DHS Seal/Insignia/Emblem/Name/Acronym
C06-USSS-HQ-02043	7/11/2006	11/18/2006	On July 6, 2006, [REDACTED] Specialist [REDACTED] Management Division, violated a previously issued Memorandum of Counseling for improper conduct after harassing a [REDACTED] [REDACTED] once again began to harass [REDACTED]. Upon questioning concerning [REDACTED] actions [REDACTED] resigned from the Secret Service effective [REDACTED] 06.	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Threatening/Harassment

b6, 7C



C06-USSS-HQ-03672	11/19/2005	11/30/2005	Received a possible investment scam involving an alleged widower whose husband was killed in a bombing in Beirut on February 14, 2005. The "widow" alleges that her husband left a safety deposit box containing \$36,000,000.00, which she would like to invest in commercial and residential properties. The letter states that 20% of the money will be given to the person that assists her in this venture. The letter instructs individuals to contact [REDACTED] an alleged diplomat, for further details.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-HQ-06004	9/20/2006	2/28/2007	Received correspondence via email from [REDACTED] alleging to be a Senior advocate of Nigeria requesting help in the procurment of money for [REDACTED] client [REDACTED]	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-HQ-06453	6/8/2006	3/8/2007	Complainant forwarded correspondence regarding [REDACTED] (Lebanon citizen) offering a business opportunity (wire scam).	Employee Corruption	Bribery		Referred - No Reply			Bribery
C06-USSS-LAR-00215	7/29/2006	10/5/2006	Email received from [REDACTED] coordinator for the Lottery Winners International Program, Royal Foundation International Promotion, informing that one million, five hundred dollars will be paid to the recipients of [REDACTED] email.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-LAX-05335	7/24/2006	2/8/2007	Complainant alleged that U.S. Secret Service Investigator [REDACTED] stole \$65, 500.00 out of the complainant's [REDACTED] bank account. Note [REDACTED] 06: NFC Data Search revealed that the subject could be [REDACTED]	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply			Theft of personal property
C06-USSS-LAX-18194	3/4/2006	6/1/2006	Complainant advised of a direct communication with one staff of U.S. Secret Service, Los Angeles Office and requested a joint investigation.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Other (Explain in Narrative Field)

b6, 7C

C06-USSS-MIA-04586	9/13/2006	1/17/2007	Complainant stated that [REDACTED] received an email a [REDACTED] [REDACTED] an alleged CEO of [REDACTED] mport \$Export Co, LTD. The email was a request for assistance to serve as a intermediary for the movement of money. Complainant alleges that this seemed very suspicious.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-MIA-10864	12/20/2005	1/25/2006	Complainant alleged that while parking [REDACTED] vehicle, a [REDACTED] approximately [REDACTED] years old, with a [REDACTED] stated to [REDACTED] "I'm a Secret Service Agent and don't park your vehicle in that spot." Complainant stated that [REDACTED] parked [REDACTED] vehicle, despite what the alleged agent told [REDACTED] and upon coming back to [REDACTED] vehicle, [REDACTED] found scratches in the back and on the right side of [REDACTED] vehicle. The alleged agent was in a [REDACTED] vehicle similar to a [REDACTED] with a [REDACTED] License Plate number of [REDACTED]. The license plate is registered to [REDACTED] of [REDACTED] Drive, [REDACTED] [REDACTED] Black [REDACTED] DOB: [REDACTED]	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Referred - No Reply			Off duty misconduct, no violence
C06-USSS-NYC-12153	11/21/2005	1/23/2006	Complainant received an email message, forwarded to [REDACTED] by [REDACTED] from Nigeria, asking for verification of identity for a bank account with \$28.4M, in order to transfer that amount of money to the complainant's email address.	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Referred - No Reply			Impersonation
C06-USSS-ORL-06855	9/15/2006	3/22/2007	Complainant submitted an email from [REDACTED] [REDACTED] Branch Manager of All States Trust Bank, Lagos-Nigeria detailing a fraud/money-laundering offer.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-PHL-05226	1/9/2006	2/6/2007	Complainant alleges that [REDACTED] is being terrorized and oppressed, Complainant does not say by who whom, and makes reference to the Secret Service and Previous letters [REDACTED] has sent to the Secret Service.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Other (Explain in Narrative Field)

b6, 7C

C06-USSS-PHL-16742	3/17/2006	4/17/2006	Complainant reported that SA [REDACTED] was issued a Criminal Summons by the [REDACTED] Police Department, [REDACTED] for Assault-Second Degree, and Deadly Weapon-Intent to Injure. The charges were a result of a domestic dispute between SA [REDACTED] and [REDACTED]. SA [REDACTED] reportedly threw a [REDACTED] on [REDACTED].	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Off duty arrest, violence
C06-USSS-PHL-16756	3/20/2006	4/17/2006	Complainant reported that SA [REDACTED] [REDACTED] Protection Division, while on assignment in [REDACTED] was charged by the [REDACTED] Police Department for Disorderly Conduct.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty arrest, no violence
C06-USSS-SEA-01038	7/13/2006	11/1/2006	Complainant alleges that while in the process of selling their [REDACTED] on [REDACTED] a cashiers check from the Air Academy Natioanl Bank was discovered to be possibly Fraudulent.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Computer fraud
C06-USSS-SEA-16746	12/7/2005	4/17/2006	Complainant reported that Assistant to the Special Agent in Charge (ATSAIC) [REDACTED] [REDACTED] struck SA [REDACTED] in the face with [REDACTED] hand after a verbal argument at the [REDACTED] Field Office.	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Employee violence
C06-USSS-SND-14123	2/15/2006	2/16/2006	Complainant stated that [REDACTED] had information on terrorism in the United States. [REDACTED] said [REDACTED] tried to report the information to local police and the FBI, but they were not interested. NOTE: Complainant spoke with a thick accent that could be from the [REDACTED].	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Admin Closure			Terrorism
C06-USSS-SND-15851	3/20/2006	4/3/2006	The complainant reported that an individual living next door runs [REDACTED] air conditioner 24-hours a day, 7-days a week, even during the winter months. The complainant believes this behavior is strange because [REDACTED] was watching television and learned that some Arabic terrorists use their residential air conditioners to keep nuclear devices cool. No further information.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Referred - No Reply			Terrorism

b6, 7C

C06-USSS-SNJ-16047	3/29/2006	3/29/2006	An allegation was received regarding a case of identity theft. Complainant stated that fraudulent bank accounts have been obtained at several banks in [REDACTED] name. The credit reporting bureaus have refused to remove alleged fraudulent activity from [REDACTED] credit reports. Complainant is requesting assistance in resolving these issues.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Request for Assistance or Information
C06-USSS-SNJ-16945	2/2/2006	4/20/2006	Email received from [REDACTED] fund manager of Lee Kok Wai, asking for assistance to transfer \$16.8M from a bank account in Bangkok, Thailand.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-TUC-05136	6/9/2006	2/2/2007	Complainant is suspicious of an e-mail, which [REDACTED] received after posting a resume on an [REDACTED] job site.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply			Law enforcement intelligence
C06-USSS-WFO-00013	7/27/2006	10/2/2006	Email received from [REDACTED] representing the Bank Giro Lottery International Promo, asking the recipients of the one million euros to contact [REDACTED] 7/31/06: Duplicate information received via email. [REDACTED]	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-00265	8/22/2006	4/27/2007	Complainant alleges that unknown subjects set up a plan to inflate the values of euros in Canada, U.S.A and Romania. [REDACTED]/06: Complainant sent an email, informing about international danger in Canada. [REDACTED] [REDACTED]/06: Additional information received via email. [REDACTED] [REDACTED]/06: Additional information received via email. [REDACTED] [REDACTED]/06: Additional information received via email. [REDACTED] [REDACTED]/06: Additional information received via email. [REDACTED] [REDACTED]/06: Additional information received via email. [REDACTED] [REDACTED]/06: Administratively closed by Desk Officer. [REDACTED] [REDACTED]/06: Additional information received via email. [REDACTED]	Miscellaneous	Criminal Misconduct	Computer Fraud	Admin Closure			Investment scam

b6, 7C

C06-USSS-WFO-00270	8/30/2006	10/25/2006	Complainant alleges that a surveillance device called [REDACTED] was installed in [REDACTED] house, causing flashes of lights constantly, and the camera contains radiation [REDACTED] suspects this is a form of bioterrorism. [REDACTED]/06: This case was administratively closed by OI Desk Officer. [REDACTED]	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Request for Assistance or Information
C06-USSS-WFO-00348	7/28/2006	10/11/2006	Complainant forwarded an email from [REDACTED] Operation of West African Clearinghouse, asking for recipients of his email for assistance to gain access to a \$15.5 million bank account in Ghana. 8/1/06: Duplicate email received. [REDACTED]	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-00408	7/29/2006	10/13/2006	Email received from [REDACTED] International Lottery, informing that \$500,000.00 will be paid to the recipients of her email and requested personal information in order to process disbursement. 10/13/06: Administratively closed by Desk Officer. [REDACTED]	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin Closure			False claims
C06-USSS-WFO-00577	9/5/2006	10/25/2006	Complainant sent an email with questions regarding USSS practice of flexing days off in order to avoid paying overtime to employees, and requested advice on this mater. [REDACTED]06: This case was administratively closed by OI Desk Officer. [REDACTED]	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Request for Assistance or Information
C06-USSS-WFO-00640	6/20/2006	10/23/2006	It was reported that [REDACTED] Technician, [REDACTED] while on temporary assignment in [REDACTED] was charged with DUI by the Department of Public Safety, [REDACTED] County, [REDACTED]	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty alcohol related
C06-USSS-WFO-00642	6/20/2006	10/23/2006	It was reported that Program Analyst [REDACTED] [REDACTED] was arrested by the [REDACTED] County Police Department, for DUI.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty alcohol related
C06-USSS-WFO-00979	10/1/2005	10/27/2005	An email message was received from [REDACTED] Church of God Mission, asking the recipients to forward their mailing addresses, as well as telephone and fax numbers, to enable the Attorney Executing the will of [REDACTED] who allegedly passed away on 1/29/03.	Miscellaneous	Criminal Misconduct	Computer Fraud	Admin Closure			Investment scam

b6, 7C

C06-USSS-WFO-01009	10/1/2005	10/20/2005	An email message was received from [REDACTED], asking for assistance to transfer \$26.4M from a bank account in the United Arab Emirates. 10/30/05: An email message was received from [REDACTED] Executive Governor of the Central Bank of Nigeria, informing that the company that received his email was next on a list of outstanding contractors who have not received their payments, asked for the recipient's personal contact information including bank account, in order to transfer \$20.5 M. [REDACTED]	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-01051	10/3/2005	10/21/2005	An email message was received from Mr. [REDACTED] asking for assistance to transfer fifteen million british pounds from a bank account in the United Kingdom. 11/15/05: Same message received via email. [REDACTED]	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply			False claims
C06-USSS-WFO-01119	10/3/2005	10/24/2005	An email was received from [REDACTED] from the Lands, Agriculture & Rural Resettlement Ministry of Zimbabwe, asking recipients of this email to receive some funds from him for management and investment purposes.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-01209	10/4/2005	10/27/2005	An email message was received from [REDACTED] National Petroleum Corporation, Nigeria, asking for assistance to transfer \$10.5M outside Nigeria.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-01365	4/11/2006	11/8/2006	Complainant alleges that [REDACTED] is a danger to the U.S., and that the only reason [REDACTED] started working as a [REDACTED] is because [REDACTED] wants to fill it with explosives and blow up the white house by driving into it.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Referred - No Reply			Terrorism
C06-USSS-WFO-01444	10/5/2005	11/3/2005	An email was received from [REDACTED] director of Dubai Chamber of Commerce, asking recipients for assistance to transfer \$30M.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C06-USSS-WFO-01612	10/6/2005	8/27/2009	DHS OIG Hotline received information from ██████ the alleged ██████ leader of the Sudanese People's Liberation Movement soliciting assistance with a money laundering investment scheme. 11/14/05: Same information received via email involving \$25M. ██████	Miscellaneous	Criminal Misconduct	Computer Fraud	Admin Closure			Investment scam
C06-USSS-WFO-01704	10/6/2005	1/3/2007	An email was received from ██████ who allegedly won \$1,000,000.00 from DE LOTTO in the Netherlands, found out that DHS placed a stop order on the wire transfer from ABN-AMRO Bank, whose officials informed the complainant that a release form was needed in order to allow the transfer. Complainant requests assistance to proceed with the wire transfer. 12/14/06: This case was administratively closed by DHS OIG Inv Desk Officer. ██████	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Request for Assistance or Information
C06-USSS-WFO-02123	7/25/2006	11/20/2006	On July 21, 2006, Special Agent ██████ was arrested by the ██████ Police Department, ██████ for resisting arrest, public intoxication, and reckless damage.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty arrest, no violence
C06-USSS-WFO-02318	10/9/2005	11/12/2005	An email message was received from alleged Iraqi national ██████ asking for assistance to transfer \$16M from an account in Thailand.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-02345	10/10/2005	11/12/2005	An email message was received from ██████ asking for assistance to transfer \$21.5M from Johannesburg, South Africa.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-02374	10/10/2005	11/13/2005	An email message was received from ██████ asking for assistance to transfer \$9M from a bank account in Cote d' Ivoire.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C06-USSS-WFO-02446	10/11/2005	11/14/2005	An email message was received from [REDACTED] with a warning that New York subway would be the object of a terrorist attack, and other points of Europe and Asia were also going to be targets of continuous attacks by orders of Al-Qaeda. [REDACTED] also indicated that [REDACTED] as a [REDACTED] under Al-Qaeda [REDACTED] and [REDACTED] in addition of [REDACTED] extremist group called [REDACTED] in [REDACTED]. This information was forwarded to JTTF via fax on 10/11/2005.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Referred - No Reply			Joint Terrorism Task Force
C06-USSS-WFO-02493	10/11/2005	11/15/2005	An email message was received from Barrister [REDACTED], asking for assistance to transfer \$21M from a bank account in Saudi Arabia.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-03220	10/13/2005	11/17/2005	An email message was received from [REDACTED] asking for assistance to transfer 7 million dollars from a bank account in Johannesburg, South Africa.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-03396	10/15/2005	11/22/2005	An email was received from Barrister [REDACTED] informing the recipients of his email that they were the winners of 2 million euros from an international lottery coordinated by [REDACTED]	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-03485	10/17/2005	11/25/2005	An email message was received from [REDACTED] Ghana, asking for assistance to transfer of \$6,500,000.00 from an unknown account in Western Africa.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-03533	10/18/2005	11/28/2005	An email message was received from [REDACTED] requesting assistance to transfer \$1,200,000.00 to be invested in a plot of land in Sierra Leone.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C



C06-USSS-WFO-03800	10/20/2005	12/5/2005	An email message was received from Mr [REDACTED] originally from Sao Tomé and Principe, later moved to Zimbabwe where he allegedly became a farmer, requests assistance to transfer \$28,750,000.00 from a bank account in Europe, in exchange of 20% of the total sum.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-03838	10/20/2005	12/5/2005	An email was received from [REDACTED] an administrator with Tri-Global Securities Company Ltd, Accra, Ghana, asking for assistance to transfer \$14,000,000.00 deposited in a consignment account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-04002	10/22/2005	12/8/2005	An email message was received from Barrister [REDACTED] asking for assistance to transfer \$5,000,000.00 in Nigeria.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-05544	12/10/2005	12/12/2005	An email message was received from [REDACTED] requesting assistance to transfer \$15M from a bank account in Senegal.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-05560	8/7/2006	2/15/2007	It was reported that Officer [REDACTED] [REDACTED] was involved in a shooting outside the main entrance to the USSS [REDACTED] Center in [REDACTED]	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referred - No Reply			Firearms discharge
C06-USSS-WFO-05613	10/24/2005	12/12/2005	An email message was received from Barrister [REDACTED] asking for assistance to transfer \$27M from a bank account in Nigeria.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-08573	9/5/2006	5/10/2007	Complainant provides questions pertaining to the Secret Service allegedly flexing days off in order to avoid paying overtime to their employees.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Request for Assistance or Information
C06-USSS-WFO-09566	10/27/2005	12/20/2005	Complainant forwarded a copy of a letter sent to the President and Vice President, containing allegations of wiretapping and efforts from [REDACTED] Co. and U.S. intelligence services to prevent [REDACTED] and [REDACTED] to obtain employment in the U.S. [REDACTED]/05: Additional information received via email. [REDACTED]	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Request for Assistance or Information

b6, 7C

C06-USSS-WFO-09599	12/20/2005	12/21/2005	Complainant alleges that Barrister ██████████ may be involved in money laundering after receiving an email message from him, asking for assistance to transfer 22.7 million dollars from a bank account in the United Kingdom.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-09774	11/1/2005	12/27/2005	An email was received from ██████████ alleged ██████████ of Deputy President of South Africa Jacob Zuma, asking for assistance to transfer finds to another owner, in order to prevent investigation.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-10039	11/4/2005	1/5/2006	A general email message was received from International Promotions, contact ██████████ informing the recipient that he/she was the winner of a lottery with a total prize of 2 million pound sterling.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-10077	11/7/2005	1/6/2006	An email message was received from Prince ██████████ asking for assistance to transfer \$60,000,000.00 from a bank account in Nigeria. 11/21/05: Same message received via email. ██████████	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-10241	11/8/2005	1/9/2006	Complainant received an email from ██████████ Director of Project Implementation, South Africa Department of Transport and Aviation, asking for assistance to transfer \$21,000,000.00 from an account in South Africa. 11/9/05: Another email was received from ██████████, personal accountant of the chairman and CEO of Yukos Oil, Menatep SBP Bank, asking for assistance to transfer \$42M from a Yukos Oil account. ██████████ 11/9/05: Complainant granted authorization to release identity and information to USSS. ██████████ 11/22/05: Complainant forwarded email messages with similar requests from different subjects. ██████████ 3/2/06: Additional correspondence received via email, with cc to 3 DHS employees.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C06-USSS-WFO-10428	11/10/2005	1/11/2006	An email message was received from ██████████ Fidelity Bank, Nigeria, asking for assistance to transfer \$15,000,000.00 from a dormant account in Nigeria.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-10477	11/10/2005	1/11/2006	A general email message was received from ██████████ online coordinator for the National Lottery, UK, informing the recipient(s) that her/his email address attached to a ticket number drew the winning numbers. The prize consisted in 4 million pound sterling, and asks the winner to contact the coordinator, Mr. ██████████ in order to claim the prize.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-10497	11/11/2005	1/11/2006	An email message was received from ██████████ asking for assistance to transfer \$36M from a dormant bank account in South Africa. Subject asked for recipient of this email to provide bank name and address, and account and routing numbers.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-10666	11/18/2005	1/14/2006	An anonymous complainant reported the misuse of a government vehicle by ██████████ ██████████ Specialist, ██████████ Division.	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply			Theft of government property
C06-USSS-WFO-10667	11/18/2005	1/14/2006	Special Agent ██████████ ██████████ Division, USSS, received a summons for assault-second degree in ██████████ County in connection with a dispute with ██████████. The court date was set for ██████████ 2005.	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Off duty arrest, violence
C06-USSS-WFO-10689	11/15/2005	1/14/2006	An email message was received from ██████████, coordinator of the Lottery Ballot International, informing that a lump sum of one million Euros was won and asked the winner(s) to contact the claim officer Mr. ██████████	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-10985	1/20/2006	1/20/2006	Anonymous complainant alleges that on an Internet site called Asianeuro.com, a ██████████ member identified as ██████████ member number ██████████ talked about carrying out terrorist attacks on the U.S., and mentioned specific things ██████████ wanted to do.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Referred - No Reply			Terrorism

b6, 7c

C06-USSS-WFO-12154	11/21/2005	1/23/2006	An email message was received from barrister [REDACTED] legal advisor and counsel at Zenith Oil and Gas, Nigeria, asking for assistance to transfer \$9.2 M. 11/21/05: Same information received via email. [REDACTED]	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-13024	1/31/2006	1/31/2006	Complainant reported receiving an electronic billing to a credit card from Paycom LLC for an unsolicited subscription to a pornographic website. Complainant has no credit card with the numbers shown.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Computer crime
C06-USSS-WFO-13402	12/1/2005	2/4/2006	An email message was received from [REDACTED] who was willing to donate \$2,500,000 to the recipient(s) of her email.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-13550	12/6/2005	2/6/2006	An email was received from International Prize Award Department regarding the Japan Email Lotto Promotion, informing that \$500,000.00 in cash will be awarded to the recipient(s) of the email.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-13813	12/8/2005	2/9/2006	An email message was received from [REDACTED] Jr., asking the recipient(s) of his email to contact him, in order to initiate a business venture.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-14005	2/10/2006	2/13/2006	Complainant reported an allegation of an investment scam involving an email with an attached letter with the DHS Logo and the signature of DHS Secretary Chertoff, stating that the American Express Bank transferred \$48,000,000.00 to a certified bank draft from Global Investment Bank, Ltd, Lagos, Nigeria.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-14017	2/13/2006	2/13/2006	Complainant reported an allegation originated from Katrina Fraud DOD OIG Hotline that FEMA emergency assistance applicant [REDACTED] mailing address [REDACTED] wrote a comment in a [REDACTED] that [REDACTED] was going to get a gun and shoot the President. [REDACTED]/06: On this date, a copy of this complaint was faxed to JTTF. [REDACTED]	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Referred - No Reply			Death investigation

b6, 7C

C06-USSS-WFO-14277	12/14/2005	2/22/2006	A general email message was received from ██████████ ██████████ Bingo Lotto NL, The Netherlands, informing that one million euros would be awarded to the recipients of her email.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-14286	12/15/2005	2/22/2006	An email message was received from ██████████ London, UK, informing that \$10,000,000.00 were awarded to the recipient(s) of her email, and Microsoft and AOL allegedly donated the money.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-14549	12/19/2005	2/28/2006	An email message was received from ██████████ ██████████ China International Lottery, informing that \$330,000 were awarded to the recipient(s) of his email.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-15486	12/29/2005	3/19/2006	An email message was received from ██████████ ██████████ Sierra Leone, Africa, asking the recipient(s) of her email to contact her regarding her potential investment of \$10.5 M.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-15492	12/29/2005	3/20/2006	An email message was received from Barrister ██████████ ██████████ Bank Giro Loterij Internaional Promotion Program, informing that one million euros would be paid to the recipients of his email.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-15509	12/30/2005	3/20/2006	An email message was received from the Netherlands Email Promotion Award, information that one million euros would be paid to the recipients of the email	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-15510	12/30/2005	3/20/2006	An email message was received from ██████████ and ██████████ from the Netherlands Email Promotion Award, informing that one million euros would be paid to the recipients of their email.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-15907	1/4/2006	3/28/2006	An email was received from ██████████ ██████████ ██████████ asking for assistance to transfer \$10,600,000.00 to a trust fund.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-16004	3/11/2006	3/29/2006	An email was received from ██████████ asking for recipients of his message to contact him regarding an unidentified ex-military officer interested in investing six million euros in Europe.	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply			False claims

b6, 7C

C06-USSS-WFO-16030	2/27/2006	3/29/2006	Complainant reported that [REDACTED] [REDACTED] Division, [REDACTED] was arrested for Driving Under the Influence (DUI).	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty alcohol related
C06-USSS-WFO-16109	1/9/2006	3/30/2006	An email was received from [REDACTED] asking the email recipients to contact him, in order to arrange the payment of an undisclosed amount of money.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-16429	1/18/2006	4/5/2006	Complainant received a scam email from [REDACTED] an U.S. soldier serving with the [REDACTED] Division in Iraq, asking for assistance to transfer \$24,000,000.00 that were confiscated from Saddam Hussein.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-16475	1/21/2006	4/6/2006	An email message was received from [REDACTED] Staats loterij international, informing the recipients of her email that they were winners of a lottery that awarded \$1,000,000.00.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-16485	1/22/2006	4/6/2006	An email was received from Dr. [REDACTED] manager of credit and foreign bills for Industrial and Commercial Bank of China, asking for assistance to transfer \$16,000,000.00	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-16656	1/26/2006	4/13/2006	Email received from [REDACTED] from Nova Media Lottery, informing that one million five hundred thousand sterling pounds will be disbursed to the recipient(s) of this email.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-16672	1/26/2006	4/13/2006	An email was received from [REDACTED] asking for assistance to transfer \$14,200,000.00 from a dormant bank account in South Africa.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-16674	1/27/2006	4/13/2006	An email was received from [REDACTED], Winx Lotto International Netherlands, informing that seven hundred and fifty thousand euros will be awarded to the recipient(s) of his email and another twenty million euros will be disbursed during the next International Lottery. 2/1/06: Another email from Winx Lotto International received via email. [REDACTED]	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C06-USSS-WFO-16744	3/16/2006	4/17/2006	Complainant reported that SA [REDACTED] [REDACTED] Division, [REDACTED] Team, accidentally shot [REDACTED] elf in the leg. While at [REDACTED] residence, SA [REDACTED] was re-configuring [REDACTED] vest and holster and the weapon discharged.	Miscellaneous	Non-Criminal Misconduct	Accidents	Referred - No Reply			Accidental firearms discharge
C06-USSS-WFO-16745	1/11/2006	4/17/2006	Complainant reported that SA [REDACTED], [REDACTED] Division, was involved in a [REDACTED] dispute with [REDACTED]. There have been no criminal charges filed, however, SA [REDACTED] has filed for a restraining order.	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Referred - No Reply			Off duty misconduct, no violence
C06-USSS-WFO-16748	1/20/2006	4/17/2006	Complainant reported that the [REDACTED] Sheriff's Office arrested [REDACTED] Specialist [REDACTED] [REDACTED] Division [REDACTED]), or [REDACTED] 2006 for violation of a protective order filed by [REDACTED] on the same day.	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Referred - No Reply			Off duty misconduct, no violence
C06-USSS-WFO-16749	1/25/2006	4/17/2006	Complainant reported that [REDACTED] Technician [REDACTED], [REDACTED] Division, was charged with second-degree assault as a result of pushing [REDACTED] during a misunderstanding at a local [REDACTED] in [REDACTED].	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Off duty arrest, violence
C06-USSS-WFO-16750	1/30/2006	4/17/2006	Complainant reported that [REDACTED] Officer [REDACTED] was arrested on [REDACTED] 06, by the [REDACTED] County Police Department and charged with Disorderly Conduct and Willfully Failing to Obey a Lawful Order.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty arrest, no violence
C06-USSS-WFO-16751	2/21/2006	4/17/2006	Complainant reported that [REDACTED] Coordinator [REDACTED] [REDACTED] Protective Division, provided USSS Intranet locator information to [REDACTED] pertaining to a [REDACTED] Field Office Agent who was going to interview [REDACTED].	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply			Deliberate Disclosure of Classified / Law Enforcement / National Security Related information

b6, 7C

C06-USSS-WFO-16752	2/10/2006	4/17/2006	Complainant reported that Special Agent (SA) [REDACTED] surrendered before an [REDACTED] Magistrate for Kidnapping Minor-Parental. SA [REDACTED] previously appeared before a Magistrate and outline how [REDACTED] had violated their custody agreement relating to their child. A warrant was issued for SA [REDACTED] [REDACTED] was released after [REDACTED] initial appearance.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty arrest, no violence
C06-USSS-WFO-16757	3/7/2006	4/17/2006	Complainant reported that on [REDACTED] 2005, [REDACTED] Division Sergeant [REDACTED] was the victim of an attempted carjacking. The carjacker fired a weapon five times in the direction of Sergeant [REDACTED], hitting [REDACTED] once in the [REDACTED] Sergeant [REDACTED] fired on round from [REDACTED] service revolver before [REDACTED] was disabled.	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referred - No Reply			Firearms discharge
C06-USSS-WFO-16760	4/3/2006	4/17/2006	Complainant reported that [REDACTED] was arrested by the [REDACTED] of [REDACTED] Public Safety Department and charged with Driving Under the Influence (DUI).	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty alcohol related
C06-USSS-WFO-16771	1/31/2006	4/18/2006	Email received from [REDACTED] requesting assistance to transfer US\$16.8M from a private finance and security company in Bangkok, Thailand, and requested personal information including mobile telephone number and fax number of those interested in this transaction.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-16772	1/31/2006	4/18/2006	Email received from [REDACTED] Maurilyn Lotteries, informing that an award of \$1,000, 000.00 would be paid to the recipient(s) of her email.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-16821	2/1/2006	4/18/2006	Email received from [REDACTED] [REDACTED] asking for people interested in an unknown business deal to contact him.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C



C06-USSS-WFO-16844	2/1/2006	4/19/2006	Email received from ██████████ Port Elizabeth, South Africa, who claimed to be the brother of deposed Haitian president, asking for the recipient(s) of his email interested in investments to contact him.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-16866	2/1/2006	4/19/2006	Email received from ██████████ aka ██████████ a converted Christian who is willing to donate \$19,500,000.00 to any church/ministry.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-16886	2/1/2006	4/19/2006	Email received from ██████████ Liberia, asking for assistance to transfer \$8.2 M for investments.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-16900	2/1/2006	4/19/2006	Email received from ██████████ asking for investors' assistance to transfer \$135 million from an account in Nigeria.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-16925	2/2/2006	4/20/2006	Email received from ██████████ asking for assistance to transfer \$42,000,000.00 from an account in Accra Ghana, Africa.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-16929	2/2/2006	4/20/2006	Email received from ██████████ alleged representative for ██████████ asking for assistance from interested investor to transfer \$21,000,000.00 from an account in Europe.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-16932	2/2/2006	4/20/2006	Email received from ██████████ asking for assistance to transfer \$20,000,000.00 from a bank account in Morocco.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-16946	2/2/2006	4/20/2006	Email received from ██████████ ██████████ o former president Charles Taylor of Liberia, asking for assistance to transfer two trunk boxes of Gold worth \$3.5 M held in a security company in Malaysia.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-16948	2/2/2006	4/20/2006	Email received from ██████████ Chief auditor general of Citibank in London, UK, asking for assistance to transfer \$32,200,000.00 deposited by Mr. ██████████ in an account from the same bank.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C06-USSS-WFO-16986	2/3/2006	4/21/2006	Email received from ██████████ Director in Procurement Department with Petroleum Ministry in the United Arab Emirates, asking for investors interested in contracts with his agency. 2/4/06: Same information received via email. ██████████ 2/8/06: Same information received via email. ██████████ 2/15/06: Same information received via email. (rl)	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply			False claims
C06-USSS-WFO-16989	2/3/2006	4/21/2006	Email received from ██████████, Transglobe Express International Lottery, informing that \$1,000,000.00 would be awarded to the recipient(s) of her email. 2/6/06: Same information received via email. ██████████	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-17022	2/5/2006	4/25/2006	Email received from ██████████ ██████████ president Mobutu Sese-Seko of Zaire, looking for assistance to invest \$11,000,000.00 deposited in a private account in Europe.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-17116	2/8/2006	4/27/2006	Email received from ██████████ asking for assistance to invest \$168,559,000.00 from a bank account in South Africa.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-17125	2/8/2006	4/27/2006	Email received from ██████████ Lotto NL, informing that \$2,000,000.00 were awarded to the recipient(s) of her email and requested all interested parties to contact her, in order to claim the prize.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-17146	2/8/2006	4/28/2006	Email received from ██████████ seeking investors to buy estate properties.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-17156	2/9/2006	5/1/2006	Email received from ██████████ and ██████████ International Lottery Program, informing the recipient(s) of the email that 2 million euros were awarded to the winners of the lottery, and requested further contact in order to claim the prize.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-17168	2/9/2006	5/1/2006	Email received from ██████████ asking for assistance to transfer \$22,000,000.00 from an account in Sierra Leone, Africa.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7c

C06-USSS-WFO-17231	2/12/2006	5/2/2006	Email received from ██████████ looking for interested individuals to invest \$12.5M from a retired Liberian general.	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply			False claims
C06-USSS-WFO-17233	2/13/2006	5/2/2006	Email received from ██████████ looking for individuals interested to invest an undetermined amount of money from an account in Dakar, Senegal.	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply			False claims
C06-USSS-WFO-17441	5/9/2006	5/10/2006	Email received at 9:19 PM from ██████████, informing that there was an active terrorist cell in ██████████ outside the Center for Afghanistan Studies at the ██████████ and there may have been a connection to ██████████ services. ██████████/06: At 9:08 AM, a copy of this email was faxed to JTTF. ██████████/06: Complainant sent an email to several government and law enforcement agencies, stating that ██████████ used to ██████████ ██████████ one similar to 9/11. ██████████/06: Complainant questioned the federal government's interest in finding Jimmy Hoffa's remains while ██████████ has information about terrorists. ██████████/06: Similar information received via email (Saturday). ██████████/06: On this date (Monday), a copy of this information was sent to JTTF via fascimile. ██████████	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Referred - No Reply			Joint Terrorism Task Force
C06-USSS-WFO-17446	2/18/2006	5/10/2006	Email received from ██████████ asking the recipients of his email to contact him for investment opportunities.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-17451	2/18/2006	5/10/2006	Email sent by Dr. ██████████, asking for assistance to transfer \$125,000,000.00 from a bank account in South Africa.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-17464	2/20/2006	5/10/2006	Email received from De Lotto Company Spain, informing that 250,000 euros would be disbursed to the recipients of the email.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-17504	2/21/2006	5/11/2006	Email received from ██████████ Lottery International informing that \$1,500,000.00 would be awarded to the recipients of his email.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C06-USSS-WFO-17828	5/16/2006	5/22/2006	An email was received from ██████ asking for a business partner to transfer his father's gold from a security company in Dakar, Senegal. 5/	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-19057	3/17/2006	6/15/2006	An email message was received from Prince ██████ a citizen of Cote d'Ivoire and the senior ██████ and Mrs. ██████, asking for assistance to transfer \$12.5 million.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-19247	5/22/2006	6/19/2006	An email was received from ██████ daughter of diamond dealer ██████, asking for assistance to transfer \$7 million from an account in Dakar, Senegal.	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply			False claims
C06-USSS-WFO-19302	6/21/2006	6/21/2006	Information received through DHS OIG FOIA, with an allegation that a company fraudulently identified as CARE was using DHS logo and names of officials. That same company sends emails to people abroad offering jobs with DHS and U.S. Department of State; once people respond to these emails the company asks for money to process their applications.	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referred - No Reply			Impersonation of a DHS employee
C06-USSS-WFO-19495	3/24/2006	6/27/2006	Email received from attorney ██████ representing ██████ from Russia, asking for assistance to transfer \$100.5M from an account in South Africa.	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referred - No Reply			Impersonation of a DHS employee
C06-USSS-WFO-19704	3/31/2006	7/3/2006	Email received from Sgt. ██████ Jr., from the Engineering military unit in Ba'qubah, Iraq, requesting assistance to transfer \$8.8 million from Iraq.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7c

C06-USSS-WFO-19761	7/5/2006	7/5/2006	Email received from [REDACTED] representing Zhejian Happy Green Industry Co., Ltd, based in China, asking for assistance to distribute products in the continent, including names, addresses and telephone numbers of interested applicants. 7/5/06: A request asking for authorization to release identity and information to USSS Inspection Divison was sent to complainant via email. [REDACTED] 8/2/06: A 2nd request asking for authorization to release identity and information to USSS Inspection Divison was sent to complainant via email. [REDACTED] 8/7/06: Complainant did not respond to requests stated above; therefore, this case is administratively CLOSED. [REDACTED]	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-19840	4/7/2006	7/6/2006	Email received from [REDACTED] [REDACTED] advisor to the President of Nigeria, asking the recipients of his email to contact him in order to discuss opportunities for investments.	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply			False claims
C06-USSS-WFO-19843	4/7/2006	7/6/2006	Email received from [REDACTED] Portugal, asking for assistance to transfer \$30M for charitable organizations.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-19845	4/8/2006	7/6/2006	Email received from [REDACTED] requesting assistance to transfer \$10M from a trunk box in Thailand.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-19847	4/8/2006	7/6/2006	Email received from [REDACTED] asking for assistance to transfer \$28M from an account in the Democratic Republic of Congo.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-19851	4/8/2006	7/6/2006	Email received from Engr. [REDACTED] representing the Nigerian National Pretroleum Corporation, informing the recipients of his email informing that contract payments will resume if recipients contact him.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-19915	4/10/2006	7/7/2006	Email received from [REDACTED] [REDACTED] staff and executive of a bank in Scotland, UK, asking for assistance to transfer an undisclosed amount of money from an account.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C06-USSS-WFO-19916	4/10/2006	7/7/2006	Email received from [REDACTED] accounts supervisory officer with Prime Bank in the Middle East, asking for assistance to transfer \$9M from a bank account. 4/16/06: Same information received via email. [REDACTED]	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-19962	4/11/2006	7/10/2006	Email received from [REDACTED] asking for assistance to transfer \$28,500,000.00 from a bank account in Dakar, Senegal.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-20107	4/13/2006	7/13/2006	Email received from [REDACTED] asking for assistance to transfer \$27, 100,000.00 from a bank account in South Africa.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-20110	4/13/2006	7/13/2006	Email received from [REDACTED] representing Nigerian National Petroleum Corporation, Lagos, Nigeria, asking the recipients of his email to contact him for a transaction involving an undisclosed amount of funds. 4/14/06: Same information received via email [REDACTED]	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply			False claims
C06-USSS-WFO-20113	4/13/2006	7/13/2006	Email received from Dr. [REDACTED] asking for assistance to transfer \$7,800,000.00 from an account in Dakar, Senegal.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-20116	4/13/2006	7/13/2006	Email received from [REDACTED] asking for assistance to transfer \$32,500,000.00 from a bank account in Dakar, Senegal.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-20173	4/16/2006	7/14/2006	Email received from [REDACTED] asking for assistance to transfer \$18,000,000.00 from an unknown account in the Philippines. 4/17/06: Same information received via email. [REDACTED]	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-20174	4/16/2006	7/14/2006	Email received from [REDACTED] asking for assistance to transfer \$28,500,000.00 from a securities company in Nigeria.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-20335	4/18/2006	7/19/2006	Email received from [REDACTED] asking the recipients of his message to contact him to process an inheritance.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-20366	4/20/2006	7/20/2006	Email received from [REDACTED] looking for assistance to invest \$8,500,000.00 from Hong Kong.	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply			False claims

b6, 7c

C06-USSS-WFO-21575	7/13/2006	8/15/2006	Complainant forwarded a email from ██████ that could be an attempt to fraudulently obtain sensitive information through "phishing."	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-22073	8/14/2006	8/31/2006	Complainant submitted documents (email correspondence) and photographs relating to a breach at the White House by ██████ ██████ allegedly breached security at the White House and was later escorted out by USSS agents and told that ██████ had been blacklisted and could not return to the White House. ██████ alleged that ██████ two weeks later ██████ returned to the White house and was granted permission to enter. ██████ was allegedly invited to an after hours function by the President and was permitted to walk around and socialize with other guests freely.	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Job performance failure
C06-USSS-WFO-22398	5/19/2006	9/11/2006	Complainant alleged that Special Agent (SA) ██████ ██████ Field Office, possibly mishandled the disposal of evidence, which was seized during a criminal investigation.	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Job performance failure
C06-USSS-WFO-22475	9/12/2006	9/12/2006	Complainant, who often sells used items on eBay, alleges that ██████ representing ██████ as a ██████ with the U.S. Department of Homeland Security, Justice Team, ██████ purchased a small inexpensive item from ██████ with a total cost of \$█████0, did not want it and wanted to return the item and receive a refund. Complainant offered a refund minus shipping and listing expenses, which did not please ██████ who started harassing the complainant with threats to report ██████ to the FBI, IRS, a lawsuit and making telephone calls to the complainant's house. ██████ 06: Complainant requested an update on ██████ complaint. A response was sent to complainant, asking to submit this request to the DHS OIG FOIA Officer. ██████	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Referred - No Reply			Off duty misconduct, no violence

b6, 7C

C06-USSS-WFO-23077	5/6/2006	9/25/2006	It was reported that on [REDACTED] 2006 Officer [REDACTED] [REDACTED] was arrested by the [REDACTED] County Police Department, for Driving Under the Influence.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty alcohol related
C06-USSS-WFO-23087	7/24/2006	9/25/2006	Email received from [REDACTED] email lottery informing that a lump sum of 500,000 euros will be paid to the recipients of her email, and requested their personal information in order to proceed with the arrangements for payment.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C06-USSS-WFO-23098	7/24/2006	9/25/2006	Email received from [REDACTED] asking for assistance to transfer \$30,000,000.000 from a bank account in Ouagadougou, Burkina Faso.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-ATL-00827	8/31/2007	10/31/2007	The [REDACTED] Sheriff's Office, arrested Special Agent [REDACTED] or [REDACTED] 2007. SA [REDACTED] was arrested for attempting to gain entry into [REDACTED] residence where [REDACTED] [REDACTED] were located.	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Abuse / Violence
C07-USSS-ATL-06155	3/5/2007	3/6/2007	Complainant forwarded various allegations including those against United States Secret Service agents [REDACTED] and [REDACTED]. The complainant demanded that the two agents be reprimanded, fired or arrested.	Miscellaneous	Non-Criminal Misconduct	Rude / Crude Treatment	Referred - No Reply			Rude, crude treatment
C07-USSS-ATL-08087	4/18/2007	4/26/2007	On [REDACTED] 2007, [REDACTED] Specialist [REDACTED] [REDACTED] Field Office) was arrested by [REDACTED] [REDACTED] Highway Patrol for driving while impaired.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty arrest, no violence
C07-USSS-ATL-10667	7/11/2007	7/20/2007	Complainant received a letter from [REDACTED] [REDACTED] of the Resident Agent in Charge (RAIC) [REDACTED] of the [REDACTED] Office alleging that RAIC [REDACTED] drives [REDACTED] GOV to [REDACTED] to [REDACTED] drives [REDACTED] GOV to [REDACTED] residence and had a [REDACTED]	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Mismanagement of government property
C07-USSS-ATL-11146	8/2/2007	8/2/2007	The DHS Office of Inspector General received an email regarding a suspected fraud scam using the identification of a possible U.S. Army soldier, which appears to be a spin of the Nigerian money scam.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C



C07-USSS-ATL-12051	6/26/2007	9/5/2007	Complainant submitted correspondence in reference to a possible illegal scam.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-ATL-12394	3/28/2007	9/18/2007	Complainant submitted documentation in reference to a check the complainant received from the American Century Casualty Company signed by ██████ ██████ hat was fraudulent.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-ATL-12677	4/9/2007	9/27/2007	Complainant submitted correspondence in reference to a fraud scam attempt by Mrs. ██████	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-BOS-11690	8/14/2007	8/23/2007	Complainant submitted correspondence in reference to a fraudulent check scam committed by Mr. ██████	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-BOS-12301	4/12/2007	9/14/2007	Complainant submitted correspondence in reference to immigration scams/fraud committed by ██████	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-CHI-05515	2/12/2007	2/15/2007	Complainant reported that ██████ has been illegally using communication equipment to pursue terrorist activities. ██████ relatives, ██████ and ██████ of ██████ are also involved in terrorist activities. The complainant stated that ██████ intends to do harm to the United States President and the President's daughters.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Referred - No Reply			Terrorism
C07-USSS-CHI-07249	1/16/2007	4/3/2007	Complainant alleged that she scammed by a man named ██████ who contacted the complainant via email about cashing some travelers checks and sending him the money to Nigeria.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-CHI-07559	3/2/2007	4/11/2007	Complainant submitted a FOIA request specifically regarding the search of White House Entry/Exit database for all records by Vincent W. Foster.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Request for Assistance or Information
C07-USSS-CHI-12303	5/2/2007	9/14/2007	Complainant submitted a letter issued by Mr. James L. Taylor, Deputy Inspector General, Department of Homeland Security, and requests a confirmation that the letter indeed was issued by Mr. Taylor.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Request for Assistance or Information

b6, 7C

C07-USSS-DAL-05829	2/23/2007	2/23/2007	Anonymous complainant alleges that [REDACTED] claimed to have checks and money orders to deposit in the U.S. but did not have a bank account, offered to pay someone 15% of the amount deposited for the use of their bank account. The Subject asked for personal identifying information. This is believed to be an Internet Scam. NOTE from San Diego Field Office: Administratively close since there are no DHS employee involved.	Miscellaneous	Criminal Misconduct	False Statements	Admin Closure			False statements
C07-USSS-DAL-07236	1/17/2007	4/3/2007	Complainant submitted an unsolicited email message the complainant received. The complainant stated that someone is sending SPAM and asking for copies of people's passports and other personal information.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-DAL-12337	6/1/2007	9/17/2007	Complainant reported that she was sent an e-mail solicitation in reference to an Internet Fraud scam by the [REDACTED] Furniture Company out of the United Kingdom.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-DET-00661	10/20/2006	10/23/2006	It was reported that Senior Investigative Assistant [REDACTED] took approximately [REDACTED] counterfeit notes from the [REDACTED] Office, left them in [REDACTED] home and went on leave. The notes have been returned.	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Job performance failure
C07-USSS-ELC-10360	7/10/2007	7/20/2007	Identified Caller believes Gulfstream Financial, Inc. [REDACTED] Ph: 1 [REDACTED] [REDACTED] may be committing fraud against [REDACTED] personnel, possibly as part of a terrorist plot. Caller stated s/he was formerly [REDACTED] and "the only way [Gulfstream International] could have gotten [REDACTED] information is from [REDACTED]." Caller said s/he received a "Switzerland lotto check" that s/he was encouraged to cash and then call [REDACTED] in the international claims department. Caller has no proof the company is targeting [REDACTED] areas or is involved in a terrorist plot; s/he merely wants to "cover all bases."	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply			False claims

b6, 7C

C07-USSS-ELP-07443	4/3/2007	4/9/2007	On March 6, 2007, information was received alleging that Special Agent [REDACTED] is the subject of possible harassment.	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Threatening/Harassment
C07-USSS-ELP-11748	8/24/2007	8/27/2007	[REDACTED] Division Officer [REDACTED] [REDACTED] /White House Branch was arrested on [REDACTED] 2007 in [REDACTED] for Driving Under the Influence.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty arrest, no violence
C07-USSS-HQ-01330	9/10/2007	11/15/2007	Information was received in reference to a possible Nigerian Scam attempt.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-HQ-01615	9/25/2007	11/21/2007	[REDACTED] submitted information requesting assistance with investing \$5,500,000 dollars in manufacturing and real estate management in the U.S.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-HQ-04452	11/16/2006	1/11/2007	Complainant has concerns regarding her attempt to receive a loan from Nigeria. She allegedly received e-mail with a letter from DHS signed by [REDACTED] requesting \$1,000.00 for a clearance receipt. The complainant wants to ensure that the e-mail is authentic.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Request for Assistance or Information
C07-USSS-HQ-04498	10/31/2006	1/12/2007	Complainant states that she is the beneficiary to a large sum of money. She alleges that while the money was being transferred to her bank, it was intercepted by Homeland Security. She also alleges that she received a notice stating that she had to acquire a international wire transfer permit, from and office in Australia and that it was going to cost over \$5,000.00.	Program Fraud / Financial Crimes	Procurement Fraud		Referred - No Reply			Procurement irregularities
C07-USSS-HQ-04551	11/13/2006	1/22/2007	Complainant requests information regarding the contents of an e-mail message he received on November 13, 2006.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Request for Assistance or Information
C07-USSS-HQ-05883	2/2/2007	2/26/2007	Complainant alleged she received an email from [REDACTED] seeking assistance in a financial transaction to invest in manufacturing and real estate.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-HQ-05918	10/30/2006	2/27/2007	Complainant alleged that he received e-mail on his school account that may be a money-laundering scheme.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C07-USSS-HQ-06026	10/17/2006	3/1/2007	Complainant would like confirmation regarding an alleged e-mail he received from DHS.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Request for Assistance or Information
C07-USSS-HQ-06044	11/6/2006	3/1/2007	Complainant requests verification regarding the authenticity of an e-mail he allegedly received from USCIS.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Request for Assistance or Information
C07-USSS-HQ-06378	3/8/2007	4/11/2007	Detective ██████ stated the ██████ conducted an investigation which revealed ██████, US Secret Service Agent and ██████ agent, is associated with International Counterterrorism Officers Association. Detective ██████ stated the information is logged under the ██████. Detective ██████ stated ██████ could be reached at ██████ if more information is needed.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Other (Explain in Narrative Field)
C07-USSS-HQ-06499	11/23/2006	3/8/2007	Complainant alleges that he and his wife are victims of a money scam from Canada involving the use of counterfeit checks.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-HQ-06511	10/12/2006	3/9/2007	Complainant submitted an email received from Mr. ██████ member of the U.S. Agency for International Development requesting assistance in a business transaction.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-HQ-06786	3/19/2007	3/29/2007	Complainant provides numerous documents pertaining to possible investment scams.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-HQ-07008	3/26/2007	3/29/2007	Complainants provide numerous documents that may pertain to investment scams. (Received from DHSOIGHOTLINE@DHS.GOV)	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-HQ-07043	3/24/2007	3/27/2007	Complainant provided documents pertaining to a possible investment scam.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-HQ-07044	3/26/2007	3/27/2007	Complainant provided an e-mail document possibly pertaining to an investment scam.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-HQ-07045	3/24/2007	3/27/2007	Complainant provides an e-mail document possibly related to an investment scam.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-HQ-07096	2/27/2007	3/29/2007	Complainant submitted an email message that the complainant alleges might be an attempted fraud scam.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C07-USSS-HQ-07102	3/1/2007	3/30/2007	Complainant provided an e-mail message he received that he suspects may be related to an investment scam.	Miscellaneous	Criminal Misconduct	Computer Fraud	Admin Closure			Investment scam
C07-USSS-HQ-07226	1/8/2007	4/3/2007	Complainant forwarded an email message that the complainant sent the Nigerian crooks who are operating in this country. The complainant stated that some of the crooks have infiltrated inside the main big banks and help push the counterfeit checks.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply			Law enforcement intelligence
C07-USSS-HQ-07274	2/18/2007	4/4/2007	Complainant submitted an email message that the complainant stated is a threat to the President and other members of the Administration that cannot be ignored.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Referred - No Reply			Terrorism
C07-USSS-HQ-07692	8/22/2007	3/21/2008	Complainant submitted information questioning "is [redacted] immediate supervisor allowed to contact [redacted] personal physician and attempt to access medical records without [redacted] written consent." no case file	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Request for Assistance or Information
C07-USSS-HQ-08047	1/23/2007	4/25/2007	[redacted] submitted an email advising that he is in search of a foreign partner who will assist him in relocation and investment of 25 million dollars (U.S. Currency).	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-HQ-08827	5/10/2007	5/17/2007	It was reported that the [redacted] Division has been allowing mechanics to work on personally owned vehicles during regular work hours.	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Referred - No Reply			Prohibited personnel actions

b6, 7C

C07-USSS-HQ-09158	5/29/2007	9/18/2007	Complainant reported that on May 28, 2007 she contacted the National Operations Center (NOC) concerning information received through email traffic. On February 8, 2006 complainant received a contract completion certification from her Nigerian Point of contact, [REDACTED]. Complainant then reports that [REDACTED] a requested money to ensure the transaction of the promised profit from the project, over the course of the year complainant reports sending approximately US\$30,000.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-HQ-09579	5/1/2007	6/12/2007	Complainant alleged that [REDACTED] and [REDACTED] obtained a loan in the complainant's name without [REDACTED] permission.	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Referred - No Reply			Document/Forgery
C07-USSS-HQ-10323	4/15/2007	7/9/2007	Complainant reported that over a small amount of time a male by the name of [REDACTED] fraudulently persuaded the complainant to invest of \$30,000.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-HQ-10449	6/12/2007	7/12/2007	Complainant submitted an email message that complainant stated is "suspicious." The email message may possibly be a scam.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-HQ-10974	7/19/2007	7/30/2007	Complainant submitted an email message generated by [REDACTED] in reference to a possible scam.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-HQ-10975	7/19/2007	7/30/2007	Complainant submitted an email message generated by Mr. [REDACTED] in reference to a possible scam.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-HQ-10991	7/21/2007	7/30/2007	An email message was received from Mr. [REDACTED] in reference to a possible scam.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-HQ-11533	8/3/2007	8/17/2007	Complainant submitted an e-mail message in reference to a job offer that may possibly be a scam.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-HQ-11544	8/2/2007	8/17/2007	Complainant submitted correspondence in reference to a possible scam committed against the complainant.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7c

C07-USSS-HQ-11599	8/13/2007	8/21/2007	Complainant reported that Mr. [REDACTED] is holding the complainants check and asking for a clear bill of origin. The complainant requests information on if Mr. [REDACTED] really needs the complainant's information or if its fraud.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Request for Assistance or Information
C07-USSS-HQ-11610	8/14/2007	8/21/2007	Complainant submitted documentation in reference to a possible fraudulent scam.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-HQ-12306	4/27/2007	9/14/2007	Complainant submitted an email message received from Dr. [REDACTED] that may be a possible scam attempt.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-HQ-12310	4/25/2007	9/14/2007	Complainant reported that he has been contacted by an individual using a Department of Defense ID [REDACTED] in an attempt to get the complainant to send money to the individual.	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Referred - No Reply			Impersonation
C07-USSS-HQ-12320	4/17/2007	9/14/2007	[REDACTED] generated an e-mail message in reference to an investment/business venture involving the transfer of 21 million dollars from a bank in Abidjan, Cote D' Ivoire to the U.S.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-HQ-12335	4/12/2007	9/17/2007	Information was received from [REDACTED] and [REDACTED] President and Director of The Transilvania Foundation in reference to their foundation and requests for contributions and support of their foundation.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-HQ-12386	3/1/2007	9/18/2007	Miss [REDACTED] submitted an email message in reference to an interest in a business venture in which Miss [REDACTED] would transfer sums of money to the U.S.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-HQ-12387	3/1/2007	9/18/2007	Miss [REDACTED] submitted an email message in reference to an interest in a business venture in which Miss [REDACTED] would transfer sums of money to the U.S.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-HQ-12396	4/3/2007	9/18/2007	Complainant submitted an email message the complainant received from Dr. [REDACTED] in reference to a part-time job offer.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-LAX-04560	12/17/2006	1/16/2007	Complainant forwarded a letter allegedly sent to his mother from the USSS. Complainant alleges that the letter is fraudulent.	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Referred - No Reply			Document/Forgery

b6, 7C

C07-USSS-LAX-07780	4/10/2007	9/27/2007	Complainant alleged that a few years ago Department of Treasury Secret Service Special Agent [REDACTED] along with the [REDACTED] Sheriff Department [REDACTED] and harassed and threatened the complainant.	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Threatening/Harassment
C07-USSS-LAX-12339	3/31/2007	9/17/2007	Complainant submitted correspondence in reference to an individual that has scammed several people out of thousands of dollars.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-MCA-00614	8/23/2007	10/23/2007	Information was received reporting that the [REDACTED] Resident Office was missing [REDACTED] counterfeit \$100.00 Federal Reserve notes. The [REDACTED] of the [REDACTED] Office may be a suspect in the investigation.	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply			Theft of government property
C07-USSS-NYC-12578	9/25/2007	10/2/2007	Identified Caller reported an incident concerning a private citizen and a U.S. Secret Service agent. Caller stated [REDACTED] victim, was attempting to enter the "frozen zone" at the UN facility on the corner of 49th street and Lexington Ave. in NYC. Caller reported [REDACTED] was seized by the SS agent and pushed across the street. Caller stated Agent [REDACTED] was a witness and can testify to the circumstances of the incident.	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referred - No Reply			Use of unnecessary force
C07-USSS-ORL-12338	4/11/2007	9/17/2007	Complainant submitted an email message the complainant received from [REDACTED] in reference to a scam.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C



C07-USSS-PHL-00188	10/4/2006	10/11/2006	Complainant reported that a potential tenant for a [REDACTED] he owns sent a check for more than the price of the rent. The [REDACTED] was being rented for \$2,100.00, but the check was made in the amount of \$24,678.00. The complainant was asked to disperse the remaining funds to people in England. The check was submitted by All American Siding & Windows, Inc., located in Richardson, TX, and the account is with Bank of America. Complainant contacted bank officials who stated that the company is a legitimate company, but the account number is not valid. The check was sent by UPS from [REDACTED] Tampa, FL. [REDACTED], who claims to be from Canada, inquired about the rental unit, and [REDACTED] of [REDACTED] Financial Services, is [REDACTED] boss who was supposed to send the rent.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Request for Assistance or Information
C07-USSS-PHL-00505	9/14/2007	10/18/2007	Unknown complainant reported inappropriate conduct within the Uniform Division of the United States Secret Service, specifically the rampant abuse of anabolic steroids by Officer [REDACTED]	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Use, possession, or trafficking of illegal drugs
C07-USSS-PHL-00793	9/26/2007	10/30/2007	Information was received advising that Special Agent [REDACTED] of the [REDACTED] Resident Office, accidentally discharged one round from an MP5 submachine gun while on temporary assignment at the United Nations General Assembly in New York.	Miscellaneous	Non-Criminal Misconduct	Accidents	Referred - No Reply			Accidental firearms discharge

b6, 7C

C07-USSS-PHL-04147	1/3/2007	1/4/2007	Complainant alleges that [REDACTED] was unfairly removed from [REDACTED] position as a Special Agent Trainee (SAT) after [REDACTED] security clearance was revoked by the USSS. Complainants Security clearance was revoked, in large measure, because [REDACTED] allegedly made certain misrepresentations in his SF-86 application for federal employment, which [REDACTED] filed with the USSS in [REDACTED] [REDACTED]/07: Congressional received dated [REDACTED] 2007 from Congressman [REDACTED] Forwarded to USSS Office of Inspection [REDACTED] 2007. [REDACTED]	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply			Law enforcement intelligence
C07-USSS-PHL-04182	12/8/2006	1/5/2007	Complainant alleges that a civilian, [REDACTED] s counterfeiting U.S. currency by importing fake \$20 from Pakistan. Complainant also alleges that [REDACTED] is brings people from Pakistan to the U.S. on forged passports and visas. Complainant also alleges that in [REDACTED] hire illegal aliens at [REDACTED] many businesses in [REDACTED]	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Referred - No Reply			Document/Forgery
C07-USSS-PHL-04492	12/18/2006	1/12/2007	Complainant alleges that on the MySpace web page of a soldier in the U.S. Armed Forces, [REDACTED] states that President Bush is a "piece of shit" and "I hope he dies".	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Threatening/Harassment
C07-USSS-PHL-05225	10/20/2006	2/6/2007	Complainant forwarded a copy of an email [REDACTED] received that appears to be a possible investment scam. The subject who sent the email refers to himself as [REDACTED] from Iran (LNU). The emails contain some details on how he plans to use credit cards he has obtained to make money.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-PHL-05432	6/11/2007	11/12/2008	Information was received in reference to allegations of Sexual Harassment and misconduct against ASAIC [REDACTED] [REDACTED]	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Sexual harassment

b6, 7C

C07-USSS-PHL-05842	12/18/2006	2/26/2007	Unknown complainant submitted a letter alleging that [REDACTED] is involved in a Shame marriage with an American [REDACTED] woman, owns an [REDACTED] Shop and is committing credit card fraud.	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply			Immigration fraud
C07-USSS-PHL-06023	11/2/2006	3/1/2007	Complainant alleges that two unidentified U.S. Secret Service agents entered and searched [REDACTED] home without a warrant or permission from [REDACTED] on two separate occasions.	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Referred - No Reply			Denial of rights, due process
C07-USSS-PHL-07341	2/27/2007	4/5/2007	Complainant submitted a fraudulent email message that the complainant stated is in reference to persuading people who might be looking for legal status in the U.S. to submit money and personal information to receive a green card.	Program Fraud / Financial Crimes	Immigration Program Fraud		Referred - No Reply			Immigration fraud
C07-USSS-PHL-09314	4/4/2007	6/4/2007	Complainant submitted an article the [REDACTED] wrote on NewsMax.com titled " Secret Service Plagued by Mismanagement."	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Mismanagement
C07-USSS-PHL-10496	7/13/2007	7/13/2007	Complainant reported that [REDACTED] received an email message from [REDACTED], South African Consultant, advising the complainant that she needs assistance investing a considerable amount of funds into a small business in the United States.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-SFO-00537	9/14/2007	10/19/2007	Complainant reported that [REDACTED] company, [REDACTED] Technologies received a fax from FEMA requesting information from [REDACTED] company. Complainant reported that it was immediately obvious that the fax did not come from FEMA.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply			Law enforcement intelligence

b6, 7C

C07-USSS-SFO-02520	11/27/2006	11/29/2006	Complainant reported that SAIC [REDACTED] [REDACTED] Field Office, was arrested on [REDACTED] [REDACTED] 2006, by the [REDACTED] County Sheriff's Office, [REDACTED] SAIC [REDACTED] was allegedly arrested for domestic violence, second degree assault, based on an alleged incident that occurred in [REDACTED] 2006.	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Off duty arrest, violence
C07-USSS-SFO-05579	2/12/2007	2/16/2007	Complainant is concerned that [REDACTED] has been the victim of identity theft. Complainant requests that someone from DHS send [REDACTED] information regarding [REDACTED] name and personal information and identity. The information is requested in order to determine if there is anything in [REDACTED] background such as immigration crime or invalid claims for passport crimes.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Request for Assistance or Information
C07-USSS-SFO-06007	2/12/2007	3/1/2007	Complainant allegedly received e-mail that he felt was a scam.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Computer fraud
C07-USSS-SFO-07358	3/30/2007	5/23/2007	Complainant alleges that United States Secret Service (USSS) Special Agent in Charge (SAIC) [REDACTED] [REDACTED] Field Office has utilized fellow employees for personal jobs at home, established and maintained personal relationships with subordinate personnel within the Field Office, made unprofessional comments in the work place, was too intoxicated to render supervisory council when complainant telephoned [REDACTED] after hours regarding a threat to the President. It is also alleged that complainant's supervisors have been non responsive to [REDACTED] efforts to whistleblow, and have only allowed for retaliation.	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Referred - No Reply			Prohibited personnel actions

b6, 7C

C07-USSS-SFO-10522	6/26/2007	7/13/2007	Information was received advising that the [REDACTED] Police Department filed an investigative report regarding allegations that ATSAIC [REDACTED] stalked a local [REDACTED] ATSAIC [REDACTED] then made a counter-allegation against the [REDACTED]. The local District Attorney's Office declined prosecution due to a paucity of evidence against either complainant.	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Threatening/Harassment
C07-USSS-SFO-11482	8/13/2007	8/27/2009	Complainant alleges being defrauded by an unknown Officer of Department of Homeland Security. It is alleged this DHS employer decided to abandoned and completely ignore [REDACTED] legal and financial obligation to the property.	Miscellaneous	Non-Criminal Misconduct	Ethics Violations Non-Criminal	Admin Closure			Failure to honor just debts
C07-USSS-SFO-11717	8/24/2007	8/28/2007	Complainant reported that [REDACTED] has been harassed and watched by Special Agents from two different federal agencies and stated that the U.S. Secret Service may be one of the agencies. The complainant reported that [REDACTED] has been ignored constantly by representatives of the Office of Civil Rights and Civil Liberties in reference to filing a complainant of violation of [REDACTED] rights.	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Threatening/Harassment
C07-USSS-SNJ-07446	4/3/2007	4/9/2007	On [REDACTED] 2007, information was received alleging that Special Agent [REDACTED] is married for a third time; however, may have knowingly not been divorced from [REDACTED].	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply			Law enforcement intelligence
C07-USSS-TUC-00098	8/7/2007	10/4/2007	Complainant advised that he has been receiving questionable emails from the United Kingdom stating that he has won money or he won a grant. The complainant stated that the emails request that he provide private information.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C07-USSS-WFO-00007	10/2/2006	10/2/2006	Email received from [REDACTED] U.S. Marine Force on Monitoring and Peace, Baghdad, Iraq, asking for a person to receive, secure and protect boxes containing 7.2 million dollars until [REDACTED] returns from [REDACTED] duty station and is willing to share 18% of these funds. The email address that sent this email is [REDACTED].com	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-WFO-00304	10/2/2006	10/11/2006	Complainant alleged that the next terrorist attack on the United States would be during a holiday either Thanksgiving, Christmas or New Years weekend 2007 or 2008. The complainant also alleged that the attack would consist of killing as much of the president's family (wife and both daughters) and high level associates as possible. The president will not be targeted.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Referred - No Reply			Counterintelligence /counterterrorism
C07-USSS-WFO-00321	9/21/2007	10/11/2007	Complainant reported that Secret Service Special Agent [REDACTED] [REDACTED] Division, accidentally discharged one round from a MP5 submachine gun. The incident occurred inside a GOV and within the [REDACTED]. There were no reported injuries to any personnel and it appears that the discharged round exited the vehicle floor and remained within the immediate vicinity of the GOV.	Miscellaneous	Non-Criminal Misconduct	Accidents	Referred - No Reply			Accidental firearms discharge
C07-USSS-WFO-00536	10/17/2006	10/25/2006	Complainant received an email containing a message from DHS Secretary Michael Chertoff, informing that a by DHS Anti-terrorist office was holding some funds supposedly belonging to the complainant, asked the complainant to provide evidence that these funds were obtained legally, and gave a 72-hour ultimatum to pay a fee for these funds, or they would be confiscated and sent to the U.S. Department of the Treasury.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C07-USSS-WFO-00570	10/18/2006	8/27/2009	Complainant received information from an anonymous source, with an allegation that a DHS email address belonging to ██████████ was being used to engage or assist in an advanced free fraud also known as ██████ scam, and the communications are to and from ██████████o.com.	Miscellaneous	Non-Criminal Misconduct	Management	Admin Closure			Job performance failure
C07-USSS-WFO-00613	8/21/2007	10/23/2007	Information was received during USSS employee ██████████ mandatory five-year background update, that ██████ allegedly has credit issues.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Lifestyle Anomalies	Referred - No Reply			Lifestyle Anomalies
C07-USSS-WFO-00626	10/20/2006	10/24/2006	An anonymous letter written in Spanish was found inside an envelope addressed to DHS Washington, DC, with an allegation that Spanish national ██████████ is a covert agent with ██████ and that group is planning a terrorist attack against the U.S. ██████ allegedly works as a ██████ seller and does business with Cosco and conducts contraband activities of forbidden materials to facilitate the work of other ██████ members living in ██████████. A copy of the letter with an English translation were faxed to JTTF on 10/20/06.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Admin Closure			Joint Terrorism Task Force
C07-USSS-WFO-00662	10/20/2006	10/23/2006	It was reported that SA ██████████ was going to be evicted from ██████ residence later this month. Additional information obtained from ██████ five-year security updates revealed additional financial problems.	Miscellaneous	Non-Criminal Misconduct	Ethics Violations Non-Criminal	Referred - No Reply			Failure to honor just debts
C07-USSS-WFO-00664	10/20/2006	10/23/2006	It was reported that Sergeant ██████████ Division, had tested positive for marijuana during a routine random drug screening. A later test of the same sample was also positive.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Use, possession, or trafficking of illegal drugs

b6, 7C

C07-USSS-WFO-01255	11/3/2006	11/7/2006	Complainant alleged that during a routine compliance inspection of the Criminal Investigative Division, conducted [REDACTED] irregularities were detected in the administration of the [REDACTED] Financial Management Analyst [REDACTED] allegedly admitted to falsifying some documents and a failure to follow proper procedure.	Program Fraud / Financial Crimes	Other Financial Program Fraud		Referred - No Reply			Other Financial Program Fraud
C07-USSS-WFO-03854	12/4/2006	12/22/2006	Complainant reported that Administrative Staff Coordinator [REDACTED], [REDACTED] Division, was arrested by the [REDACTED] County [REDACTED] Police Department for uttering two non-sufficient fund checks.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty arrest, no violence
C07-USSS-WFO-04981	1/19/2007	1/29/2007	It is reported that [REDACTED] Specialist [REDACTED] appeared to have a number of unusual bank transactions registered to [REDACTED] bank accounts.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Lifestyle Anomalies	Referred - No Reply			Lifestyle Anomalies
C07-USSS-WFO-05133	8/17/2007	2/2/2007	It was reported that Supervisory Special Officer [REDACTED], [REDACTED] Division, was arrested on [REDACTED] 2006 by the [REDACTED] County Police Department for assault on a family member.	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Off duty arrest, violence
C07-USSS-WFO-05134	8/14/2007	2/2/2007	It was reported that Special Agent [REDACTED], [REDACTED] Field Office was arrested on [REDACTED] 2006 by the [REDACTED] County Police Department for DWI.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty arrest, no violence
C07-USSS-WFO-05735	1/26/2007	2/21/2007	Correspondence was received from [REDACTED] alleging that he is the eldest son of [REDACTED] and requests our help in obtaining his late fathers money of \$15 million. [REDACTED] i also requested that we fly him to the United States to help him claim the money.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-WFO-05959	12/28/2006	2/28/2007	Complainant reported the egregious actions, unprofessional approach, unacceptable work performance, and the violation of federal law perpetrated by the United States Secret Service, Vice President Protective Detail.	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Mismanagement

b6, 7C



C07-USSS-WFO-06946	12/20/2006	3/26/2007	Complainant alleges that a person claiming to be [REDACTED] of Children's Wear LTD. contacted [REDACTED] via a fraudulent Monster.com add and used [REDACTED] to funnel money into the United States.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C07-USSS-WFO-07442	4/3/2007	4/9/2007	On [REDACTED] 2007, information was received from the Intelligence Division alleging that Special Agent [REDACTED] [REDACTED] misused NCIC authorization.	Miscellaneous	Criminal Misconduct	Unauthorized Use of L.E.O. Component Data System(s)	Referred - No Reply			Unauthorized personal use of a DHS computer
C07-USSS-WFO-08090	4/18/2007	4/26/2007	Complainant reported that there was an accidental discharge of an MP-5 at gate B-4 of the White House Complex. Early investigations indicated that two officers, [REDACTED] and [REDACTED] were gun boxing a weapon and there was an accidental discharge.	Miscellaneous	Non-Criminal Misconduct	Accidents	Referred - No Reply			Accidental firearms discharge
C07-USSS-WFO-08823	4/25/2007	5/17/2007	It was reported that [REDACTED] accidentally discharged a weapon at the White House, [REDACTED] on [REDACTED] 2007.	Miscellaneous	Non-Criminal Misconduct	Accidents	Referred - No Reply			Accidental firearms discharge
C07-USSS-WFO-08825	4/25/2007	5/17/2007	It was reported that [REDACTED] Specialist [REDACTED] [REDACTED] was found to have been forging timecards and not working the comp. time [REDACTED] claimed to have worked. It was also alleged that [REDACTED] made another [REDACTED]'s pass for [REDACTED] with the name [REDACTED] which [REDACTED] has been utilizing when exiting the building in order to cover up the alleged fact that [REDACTED] is not working [REDACTED] comp. hours.	Miscellaneous	Criminal Misconduct	General Fraud	Referred - No Reply			Time and attendance fraud
C07-USSS-WFO-08828	5/14/2007	5/17/2007	It was reported that Assistant Special Agent in Charge (ASAIC) [REDACTED] was arrested for DWI in [REDACTED] in [REDACTED] GOV.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty arrest, no violence
C07-USSS-WFO-09516	3/27/2007	6/8/2007	Complainant alleged that Deputy Chief [REDACTED] of the United States Secret Service [REDACTED] Division, [REDACTED] Branch is mismanaging and abuses [REDACTED] authority. [REDACTED] 07: Complainant granted DHS OIG permission to release [REDACTED] identity and complaint to USSS Office of Inspection.	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Referred - No Reply			Abuse of authority

b6, 7C

C07-USSS-WFO-10520	6/26/2007	7/13/2007	Special Agent [REDACTED] (Counter Assault Team) accidentally let [REDACTED] finger slip in front of the barrel of a MP-5 submachine gun resulting in the loss of an third of inch of [REDACTED] finger.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply			Law enforcement intelligence
C07-USSS-WFO-11680	8/17/2007	8/23/2007	Information was received from the D.C. Government Office of Inspector General (OIG) in reference to a voice message received in their hotline. A D.C. Government OIG Special Agent (SA) reviewed the message and contacted U.S. Secret Service SA [REDACTED] who later advised that [REDACTED] would come visit the OIG to listen to message, however SA [REDACTED] has not visited the OIG.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply			Law enforcement intelligence
C08-USSS-ATL-00806	10/4/2007	10/30/2007	Complainant submitted an email message received from [REDACTED] Branch Manager of Industrial Commercial Bank of China. Complainant stated that the email message is in reference to fraudulent activity.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C08-USSS-BOS-13096	8/28/2008	8/29/2008	Identified Caller reported s/he received a fraudulent e-mail today from an organization that impersonated the FBI. Caller stated s/he has received several of these e-mails that instruct him/her to transfer funds from Nigeria, but today's e-mail is the first one under the guise of an FBI matter. Caller reported the e-mail provided an e-mail address [REDACTED] com) and two telephone numbers [REDACTED] and 2 [REDACTED]. Caller reported the e-mail was signed by Professor [REDACTED]	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referred - No Reply			Impersonation of a DHS employee

b6, 7C

C08-USSS-BTN-10922	7/14/2008	7/15/2008	Identified Caller said that for the past several days, [REDACTED] has received a call from someone claiming to be from FEMA. Caller said the person calling requests Caller's credit card number and said that as soon as s/he provides it, FEMA will send "all the free money" s/he wants. Caller said s/he was told that s/he would only be provided with the caller's name and his/her supervisor's name when s/he provides his/her credit card information.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Request for Assistance or Information
C08-USSS-CHI-00882	11/1/2007	11/19/2007	Identified Caller reported that on [REDACTED] 06, s/he was arrested by DHS officer [REDACTED] for allegedly sending threatening letters to Vice President Cheney. Caller stated this is not true, and Caller stated s/he has a [REDACTED] history of being an upstanding Republican. Caller said, "The only letters I write are complimentary. If I don't like someone, I don't write them. For example, I didn't write Bill Clinton because I don't like him." Caller stated Officer [REDACTED] abused him/her physically and continues to harass him/her and "illegally gain access to [his/her] belongings including [his/her] [REDACTED]. Caller would appreciate a call from someone in the OIG. [REDACTED] 07 - Caller requested the contact information to file an FOIA request. Operator referred Caller to the DHS OIG website.	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Referred - No Reply			Retaliation
C08-USSS-CHI-11605	7/24/2008	7/29/2008	Anonymous Caller said the secret service stole a large amount of money from his/her family. Caller said the secret service continues to "violate" him/her and prevent him from seeking legal counsel. Caller declined to provide any specific details regarding any events.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)

b6, 7C

C08-USSS-CHI-12522	7/2/2008	8/18/2008	Complainant submitted information in reference to check fraud. no case file	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply			Law enforcement intelligence
C08-USSS-DAL-08818	5/8/2008	5/8/2008	Complainant, an [REDACTED] and [REDACTED] submitted a complaint against Special Agent [REDACTED] U.S. Secret Service, [REDACTED] Office. According to the information provided, [REDACTED] sent a letter in a Department of Homeland Security envelope to the [REDACTED] signed it in [REDACTED] capacity as a special agent of the United States Secret Service and used U.S. official mail postage. Complainant alleges that [REDACTED] improperly used [REDACTED] position and DHS property to make demands to the [REDACTED] about the conditions of the [REDACTED] purchased from them.	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Mismanagement of government property
C08-USSS-DET-08367	4/21/2008	4/28/2008	Identified Caller believes s/he received a scam e-mail alleging to be from a DHS employee, [REDACTED] deputy director of DHS (homelandsecurity@minister.com). Caller said the e-mail requested \$500 be sent to Nigeria for anti-terrorism and drug terrorism certificate. Caller sent the money via Western Union but then became suspicious and decided to report it. Caller said the e-mail included the U.S. Congress "seal." Caller said that after s/he sent the money, s/he called the phone number included in the e-mail, but no one answered.	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referred - No Reply			Impersonation of a DHS employee

b6, 7C

C08-USSS-HQ-07078	3/3/2008	3/10/2008	Id'ed Caller received a letter from Pioneer Credit Recovery, mailing address P.O. Box 189 Arcade, NY 14009 (www.pioneer-credit.com) on 2/28/08 informing him/her s/he owed DHS \$1782.52. Caller stated the letter did not indicate why s/he owed the money. The letter instructs Caller to mail a check, money order, or credit card number to the Department of the Treasury-FMS at P.O. Box 70956 Charlotte, NC 28272-0956. Caller reported s/he received a similar letter on 1/20/08 stating s/he owed \$1763.24. S/he noted the letter also asks for his/her Social Security number. Caller would appreciate being contacted directly. Caller reported the first letter to [REDACTED] (unsure of last name, title; Fax: 202/282-8782) with DHS. Caller intends to fax copies of the letters to DHS.	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply			False statements
C08-USSS-HQ-01448	10/9/2007	11/19/2007	Complainant submitted an email message received from the INGKA Foundation in reference to a possible scam.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C08-USSS-HQ-01484	10/1/2007	11/19/2007	Complainant submitted information received from [REDACTED] Regional Manager of the rural bank in Ghana in reference to a possible scam.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C08-USSS-HQ-01609	10/4/2007	11/21/2007	Complainant submitted an email message in reference to a possible scam received from [REDACTED] Bill and Exchange Manager, Bank Of Africa.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C08-USSS-HQ-01652	10/12/2007	11/23/2007	Information was received in reference to a job offer from a company based in the United Kingdom.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C08-USSS-HQ-01655	10/17/2007	11/23/2007	Information was received from the United Kingdom National Lottery in reference to a possible scam.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C08-USSS-HQ-01660	10/18/2007	11/23/2007	Information was received from [REDACTED] in reference to the transfer of funds to the U.S.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7c

C08-USSS-HQ-02550	10/26/2007	12/12/2007	Information was received from a privately owned firm in the United Kingdom expressing their interest and need for a United States representative.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply			Law enforcement intelligence
C08-USSS-HQ-02553	10/27/2007	12/12/2007	Information was received in reference to a possible scam attempt.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C08-USSS-HQ-03741	12/29/2007	1/4/2008	Complainants reported that they were victims of an Internet scam in reference to an EBay car purchase.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C08-USSS-HQ-04536	11/16/2007	1/22/2007	Complainant requests information pertaining to a suspicious document that she received in her mailbox at her residence. The complainant suspects a scam, but would like DHS to clarify whether or not the document is authentic.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Request for Assistance or Information
C08-USSS-HQ-07593	2/24/2008	3/18/2008	Complainant submitted information requesting assistance with [REDACTED] EEO matter. no case file	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Request for Assistance or Information
C08-USSS-HQ-08455	4/23/2008	5/1/2008	Identified Caller said s/he has had various problems with cyber-stalking. Caller said a government agency created a fake business to convince Caller to sign an illegal contract authorizing illegal surveillance of his/her business. Caller plans to e-mail and fax more detailed information to the OIG.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Other (Explain in Narrative Field)
C08-USSS-HQ-08501	4/25/2008	11/19/2009	USSS received an allegation that a noose was discovered at the USSS Training Center. OPR conducted an investigation and confirmed that a noose was found and identified a [REDACTED] as the culprit. USSS wanted to notify OIG based on the numerous Media calls they were receiving regarding the reported incident.	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Admin Closure			Prohibited personnel actions
C08-USSS-HQ-08902	5/30/2008	5/13/2008	Complainant submitted information in reference to an individual committing fraud. no case file	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7c

C08-USSS-HQ-08917	5/13/2008	5/16/2008	Anonymous Caller said the secret service is attempting to hide ██████████ ██████████ for Barack Obama, involvement in a series of e-mails with racial content. Caller said an order has been set to promote ██████████ senior executive services of the ██████████ in order to disassociate ██████████ from Senator Obama's campaign. Caller said ██████████ promotion is to take place within the next 120 days.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Request for Assistance or Information
C08-USSS-HQ-09936	5/30/2008	6/25/2008	Complainant submitted information in reference to a fraud scam. no case file	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C08-USSS-HQ-11662	7/25/2008	7/29/2008	Anonymous Caller received an e-mail that is part of a phishing scam. Operator offered to document Caller's concerns. Caller said that if s/he receives another e-mail s/he will call back.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Other (Explain in Narrative Field)
C08-USSS-HQ-13871	9/17/2008	9/19/2008	Identified Complainant forwarded a series of emails. Complainant had correspondence with ██████████ ██████████, who stated ██████████ wanted to purchase a vehicle from Complainant. Complainant received emails from ██████████ allegedly of the Financial Fraud Department of DHS and was instructed to pay \$1115 to ██████████ special agent, to allow the transfer of funds.	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referred - No Reply			Impersonation of a DHS employee
C08-USSS-HQ-13876	9/17/2008	9/19/2008	Identified Complainant wished to know if an email s/he received was an official email from the Department of Homeland Security.	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referred - No Reply			Impersonation of a DHS employee

b6, 7C

C08-USSS-LAX-07818	3/26/2008	3/28/2008	<p>ID'd Caller put car for sale online. [REDACTED] buyer, claimed [REDACTED] Clr sent [REDACTED] nv. his/her hm address, bank rout&amp;acct#s for pmt, copy passport (no SSN) for good faith. Clr got e-mail frm SA [REDACTED] intercepted wire trnsfer \$8500 to Clr, asked confirm legitimacy. Clr replied trnsfr legit. Clr doubted [REDACTED] egit. DHS emp. when saw [REDACTED] e-mail frm international.payments@secure-pay.us. Called DHS main, opratr said no emp. w/ name, never heard of [REDACTED], fwd msgs asap. Clr unable fwd, Opratr gave OIG e-mail, msgs fwded. Called [REDACTED] speak w/ [REDACTED] told [REDACTED] is not emp., Clr is 10th person to call re: [REDACTED] address .com, not .net. Thinks [REDACTED] copied [REDACTED] site for illegal use. Suspicious [REDACTED] blocked Clr driveway last night, scary. Ref FTC, local law re: ID theft.</p>	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referred - No Reply			Impersonation of a DHS employee
C08-USSS-ORL-01538	10/12/2007	11/20/2007	<p>On [REDACTED] 2007 [REDACTED] Officer-Technician [REDACTED] Canine Unit, was issued two citations in [REDACTED] for careless driving and having an open container of alcohol.</p>	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply			Law enforcement intelligence

b6, 7C



C08-USSS-ORL-06341	2/11/2008	2/14/2008	Anonymous Caller stated s/he recently received an e-mail from the FBI that states the agency is investigating a suspicious transfer of money from Central Bank of Nigeria to his/her bank account. Caller said the e-mail states the FBI is investigating this transfer to determine if it is related to drug or terrorist activity, and the e-mail states the money will not be deposited into his/her account until s/he contacts the FBI regarding this matter. Caller believes this e-mail is spam, but s/he would like confirmation of this. Caller was referred to and given the phone numbers for his/her local FBI office in Tampa, FL, and FBI Headquarters in Washington D.C.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Request for Assistance or Information
C08-USSS-PHL-08276	4/16/2008	4/16/2008	On [REDACTED] 2008, Inspection Division was informed that SA [REDACTED] [REDACTED] had filed a sexual harassment complaint against SA [REDACTED] [REDACTED]. Inspection Division promptly initiated a Fact-Finding Inquiry. As a result of various interviews conducted, Inspection Division opened a Special Investigation into the matter.	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Sexual harassment
C08-USSS-PHL-08721	5/5/2008	5/5/2008	It was reported that USSS [REDACTED] was one of three victims who was struck by a motor vehicle driven by suspect [REDACTED] on [REDACTED] 2008. [REDACTED] had been in a physical altercation with unknown suspects and became disorderly outside of [REDACTED]. Upon leaving the establishment, [REDACTED] entered [REDACTED] truck and advised onlookers that [REDACTED] was going to run over everyone. [REDACTED] while in an off-duty capacity, identified [REDACTED] as a police officer to [REDACTED] and instructed [REDACTED] to stop the vehicle. On [REDACTED] 2008, [REDACTED] was served a Criminal Summons indicating that [REDACTED] was being charged with one count of Second Degree Assault by [REDACTED].	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Off duty misconduct, violence

b6, 7C

C08-USSS-PHL-10301	7/1/2008	7/1/2008	On [REDACTED] 2008, off-duty Uniformed Division Officer [REDACTED] White House Branch, was involved in a shooting at the [REDACTED] Shopping Center in [REDACTED]. Officer [REDACTED] was in the shopping center parking lot at approximately [REDACTED], when 3 to 4 suspects forced Officer [REDACTED] to the ground and attempted to carjack [REDACTED]. One of the suspects brandished a weapon. Officer [REDACTED] fired three rounds from [REDACTED] Service-issued weapon, striking the suspect on [REDACTED] in the leg. Officer [REDACTED] was uninjured. The injured suspect is believed to be at [REDACTED] County Hospital. All other suspects remain at large.	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Safety issues
C08-USSS-PHL-14107	9/23/2008	9/23/2008	On [REDACTED] 2008, Inspection Division was notified that on this date, SA [REDACTED] [REDACTED] Field Office, negligently discharged [REDACTED] USSS issued firearm in [REDACTED] hotel room while preparing for duty. The bullet penetrated the bed and lodged in the concrete floor. The incident took place while on temporary assignment to New York in support of the United Nations General Assembly. There were no reported injuries or witnesses.	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Security failure
C08-USSS-PHL-14112	9/23/2008	9/23/2008	It was reported that USSS employee [REDACTED] has been continuously harassing complainant and [REDACTED]. [REDACTED] was served with a temporary peace order after an incident in which [REDACTED] pulled out a firearm and allegedly showed it in a threatening manner to the [REDACTED].	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Threatening/Harassment

b6, 7C

C08-USSS-SEA-09890	6/23/2008	6/23/2008	On [REDACTED] 2008, Inspection Division learned that SA [REDACTED] FO, had misused Information Technology (IT) systems and possibly disclosed sensitive information to unauthorized persons. Inspection Division has opened a Special Investigation into the matter.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply			Law Enforcement Sensitive Material
C08-USSS-SEA-13322	9/5/2008	9/8/2008	Identified Caller reported s/he attempted to sell his/her 2002 [REDACTED] on Autotrader.com. Caller received a response about the SUV from [REDACTED] senior consultant European division of Cableind.Global LLC. Caller stated s/he researched Cableind.Global LLC and found it is non-existent. However, Caller received two letters from [REDACTED] claiming he was sending Caller two payments of \$15,000 and \$1,500 for the SUV. Caller received a letter today from [REDACTED] DHS financial fraud division, claiming the money was intercepted and held until Caller mailed a letter to [REDACTED] confirming the details of the SUV transaction. Caller feels someone may be attempting to defraud him/her by claiming to work for DHS. Caller would like to be contacted directly.	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Misuse of DHS Seal / Insignia / Name / Emblem / Acronym	Referred - No Reply			Misuse of DHS Seal/Insignia/Emblem/Name/Acronym
C08-USSS-SFO-13090	8/28/2008	8/29/2008	Identified Caller stated [REDACTED] is poisoning him/her and his/her family and attempting to force him/her out of [REDACTED]. Caller stated [REDACTED] is also committing financial fraud and hate crimes. Caller stated [REDACTED] is being investigated by [REDACTED] DHS employee, but [REDACTED] is not being taken to court and Caller is unsure why.	Miscellaneous	Non-Criminal Misconduct	Management	Admin Closure			Job performance failure
C08-USSS-TUC-07870	3/25/2008	3/31/2008	Complainant submitted information in reference to Travelers check fraud. no case file	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C08-USSS-WFO-01541	10/15/2007	11/20/2007	On [REDACTED] 2007, Personnel Security Specialist [REDACTED] was arrested for possession of a firearm by the [REDACTED] Police Department.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty arrest, no violence
C08-USSS-WFO-01546	10/26/2007	11/20/2007	Information was received reporting that former USSS employee [REDACTED], was polygraph by the [REDACTED] Police Department as a candidate for a police officer position. During the polygraph examination, [REDACTED] examiners that [REDACTED] had written a memorandum to USSS declaring that [REDACTED] USSS badge and identification was lost, when in fact, [REDACTED] kept the items as souvenirs when [REDACTED] resigned.	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply			False statements
C08-USSS-WFO-06523	2/14/2008	2/14/2008	Complainant wrote a memorandum to [REDACTED] FO management detailing inappropriate/sexual comments to [REDACTED] from Special Agent in Charge [REDACTED]. On [REDACTED] 2008, Inspection Division was notified that [REDACTED] Specialist [REDACTED] Division [REDACTED], [REDACTED] Field Office (FO), had written a memorandum to [REDACTED] FO management detailing inappropriate/sexual comments to [REDACTED] from Special Agent in Charge [REDACTED].	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Sexual harassment
C08-USSS-WFO-07007	2/27/2008	2/28/2008	Complainant sent an email to DHS EEO Officers requesting assistance to proceed with his EEO complaint; however, no response has been received regarding instruction on filing complaints.	Miscellaneous	Non-Criminal Misconduct	E.E.O Complaint	Admin Closure			EEO complaint

b6, 7c

C08-USSS-WFO-07911	4/1/2008	4/2/2008	Identified Caller said s/he received a letter on 3/29/08 from Greenway Trust Inc. Caller said the letter was a notification of a grant for \$39,000. Caller said the letter included a \$4,000 check and specific instructions on how to cash the check and redeem the grant money. Caller attempted to cash the check, but s/he was informed the check was fraudulent. The check was written from First Advantage Federal Credit Union. Caller contacted the bank and was informed the check is fraudulent. Caller was informed the check may have been involved in an illegal terrorist funding scam.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Request for Assistance or Information
C08-USSS-WFO-08552	4/28/2008	5/1/2008	Identified Caller said s/he would like to meet with someone from the OIG "face-to-face" regarding concerns about misuse of government equipment, harassment of employees, and retaliation. Caller declined to provide further details at this time and requested to be contacted directly.	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Mismanagement of government property
C08-USSS-WFO-09346	3/26/2008	6/5/2008	Complainant sent a letter of grievance to DHS Civil Rights/Civil Liberties containing an allegation of discrimination against DHS and USSS. Complainant requested an explanation as to why DHS CR/CL would not be involved in his complaint.	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Referred - No Reply			Discrimination
C08-USSS-WFO-09394	6/9/2008	6/9/2008	Complainant alleged that prior to becoming a federal government employee, [REDACTED] applied for a [REDACTED] which was issued on [REDACTED] 2007. The [REDACTED] deals with the methods of using an [REDACTED]. Complainant believes that U.S. Dept. of Treasury violates the [REDACTED] every time it receives a U.S. [REDACTED] if used a [REDACTED] search in the process.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Failure to abide by laws

b6, 7C

C08-USSS-WFO-11106	7/16/2008	7/16/2008	On [REDACTED] 2008, Inspection Division learned that UD Officer [REDACTED] and [REDACTED] had filed protective orders against each other. In the temporary protective order, Officer [REDACTED] accused [REDACTED]. A court date is scheduled for [REDACTED] 2008, regarding the protective order. [REDACTED]/08: USSS advised that the order was dismissed. Case administratively closed. [REDACTED]	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Spousal abuse
C08-USSS-WFO-11108	7/16/2008	7/16/2008	On [REDACTED] 2008, Inspection Division learned that the [REDACTED] of [REDACTED]s was conducting an investigation regarding the selling of steroids involving UD [REDACTED] and [REDACTED]	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply			Law enforcement intelligence
C08-USSS-WFO-14332	9/30/2008	10/14/2008	Anonymous Caller applied for a grant online from the UN. S/he received an email from [REDACTED] of the IMF claiming they were sending him/her an \$8 million check. S/he was working with [REDACTED] with Citibank, which was handling the transfer. S/he sent a \$1500 fee to secure the funds to his/her account. S/he then received another email saying the DHS had to approve the transfer, which would cost another \$4000. The email was from [REDACTED] a DHS director heading the European regional office in London. The email had the DHS logo, and all the email addresses seemed to come from legitimate agencies. S/he would like to know if this is legitimate. Caller emailed the FBI but received no response.	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Referred - No Reply			Impersonation

b6, 7c

C09-USSS-ATL-00140	10/6/2008	10/16/2008	Identified Caller reported receiving an e-mail from Michael Chertoff requesting for him/her to send \$361 to Mr. Chertoff in order for him/her to receive a Bank of America ATM card. Caller stated the e-mail address s/he received the request from was information1homelandsecurity@gmail.com. Caller stated that once s/he sent the money to Mr. Chertoff, s/he was later informed by Mr. Chertoff via telephone that he would not be able to send Caller his/her requested ATM card. Caller stated s/he began to feel suspicious when s/he noticed Mr. Chertoff had an African accent.	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referred - No Reply			Impersonation of a DHS employee
C09-USSS-ATL-02242	12/1/2008	12/1/2008	The complainant reported that she responded to an advertised job announcement for a "mystery shopper" position, with Gateway Evaluation Service, Inc. (AKA: Gateway, Inc.). She believed she would be paid for evaluating the services of selected companies and reporting the findings to Gateway, Inc. Complainant became suspicious when she received a check for \$990, with instructions to negotiate the check and send \$870 back to Gateway, Inc. DHS OIG AFO advised the complainant that it sounded like a scam.	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply			False statements
C09-USSS-ATL-04644	2/12/2009	2/20/2009	Identified Caller reported s/he lost \$800 to a scam perpetrated by [REDACTED] (www.grantproposalservices.com) on 7/3/07. Caller stated [REDACTED] claimed to received grant money from the federal government, including DHS, which he could provide to individual citizens, non-profit organizations, and businesses. Caller feels the OIG should ensure [REDACTED] is investigated and his activities are stopped since he is fraudulently using Homeland Security's name to commit fraud.	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Misuse of DHS Seal / Insignia / Name / Emblem / Acronym	Referred - No Reply			Misuse of DHS Seal/Insignia/Emblem/Name/Acronym

b6, 7C

C09-USSS-CHI-03651	1/29/2009	1/30/2009	Identified Caller received a call from a man claiming to work for DHS and said Caller needed to send a duty fee in order to received checks from Canada. Caller was given a number for the Bank of Canada to verify the checks are coming from there. Caller asked for the number of a field office s/he could call to verify the validity of this person's claim, and the person Caller was talking to began yelling and cursing at Caller. Caller has not tried to call the number provided for the Bank of Canada.	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Admin Closure			Impersonation of a DHS employee
C09-USSS-CHI-05073	2/23/2009	2/23/2009	In ██████████ 2009, Inspection Division learned that a ██████████ AUSA, in charge of the ██████████ of ██████████ Criminal Division, had contacted the USSS ██████████ Field Office regarding some concerns about the conduct of SA ██████████ and ██████████ interaction with ██████████, a subject of a criminal investigation involving a ██████████ investigation being conducted by the ██████████ Office of ██████████ G. Additionally, the USAO advised that SA ██████████ wrote a "Character Letter" on behalf of ██████████. The letter was subsequently used by ██████████ to open a fraudulent ██████████ company in ██████████ resulting in the ██████████ criminal investigation.	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply			Personal relationships
C09-USSS-DAL-01709	11/17/2008	11/18/2008	It is alleged that ██████████, USSS special agent in charge (ASAC), ██████████ sponsored, promoted and hosted a 10K fundraiser for cancer awareness on government time. The second complaint is for gross cover up and mismanagement at the ██████████ Field Office concerning the ██████████ of a supervisor named ██████████	Miscellaneous	Criminal Misconduct	General Fraud	Referred - No Reply			Time and attendance fraud

b6, 7C



C09-USSS-DAL-01710	11/17/2008	11/18/2008	[REDACTED]	Miscellaneous	Criminal Misconduct	General Fraud	Referred - No Reply			Time and attendance fraud
C09-USSS-DAL-06238	3/30/2009	3/30/2009	On [REDACTED] 2009, SA [REDACTED] [REDACTED] Field Office, had a negligent discharge while dry firing in [REDACTED] apartment. The round exited [REDACTED] door and lodged in a brick wall. No injuries were reported. The [REDACTED] PD was called and completed a report.	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referred - No Reply			Unnecessary discharge of firearm
C09-USSS-DAL-11872	9/30/2009	2/3/2010	On [REDACTED] 2009, Inspection Division learned that SA [REDACTED], [REDACTED] was indicted on a Cruelty to Animals charge (misdemeanor) on [REDACTED], 2009 by the [REDACTED] Police Department, [REDACTED]. On the morning of [REDACTED] 2009, SA [REDACTED] allegedly tied [REDACTED] to a pole in [REDACTED] backyard with 2 [REDACTED] leashes and subsequently departed for [REDACTED] to watch [REDACTED] meet. The temperature was between 95 - 109 degrees on that day. The dog was tied because the [REDACTED] had sustained damage during a [REDACTED] 2009 [REDACTED] and was unsecure. [REDACTED] [REDACTED] there was no shade for the dog and the dog's leash was not long enough for the dog to reach the food and water bowls. Upon SA [REDACTED] arrival back to [REDACTED] residence, [REDACTED] discovered [REDACTED] deceased dog and a City of [REDACTED] Animal Control officer taking photographs of the deceased dog in [REDACTED] backyard.	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Off duty misconduct, violence

Duplicate of previous entry

b6, 7C

C09-USSS-HOU-00802	10/27/2008	10/27/2008	Identified Complainant reported the Request a Grant/Cash Grant Institute may be involved in fraud. Complainant stated employees at the Institute are claiming to be from FEMA. Complainant forwarded information regarding the Request a Grant Cash Grant Institute. Complainant said the listed addresses in Houston, TX and Atlanta, GA were false.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C09-USSS-HOU-05814	3/20/2009	4/20/2009	Identified Caller reported s/he was informed via e-mail s/he had won a prize of \$3M from the "Chevron Foundation," a British philanthropy group. Caller was told s/he would have to pay \$6500 to [REDACTED] account officer for the DHS, and to send the money to account [REDACTED] at Wells Fargo Bank, 5 Corporate Plaza Drive, Newport Beach, CA (routing [REDACTED]). Caller said [REDACTED] exact position and title were not specified, but the funds were a "release fee" required to transfer the \$3M from the UK to the USA. Caller requested s/he be contacted directly as soon as possible with information on [REDACTED] and if [REDACTED] is an employee of the DHS or not.	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referred - No Reply			Impersonation of a DHS employee
C09-USSS-HOU-10551	7/22/2009	7/23/2009	On [REDACTED] 2009, the [REDACTED] Field Office [REDACTED] notified Inspection Division that SA [REDACTED] [REDACTED] told a supervisor [REDACTED] was under surveillance and subsequently admitted that [REDACTED] had smoked [REDACTED] at [REDACTED] that same morning in [REDACTED] SA [REDACTED] further admitted to being involved with illegal drugs for the past several months. USSS Inspectors interviewed [REDACTED] today and said the agent was cooperating. USSS Inspection will be issuing a report and USSS HQ will likely have the clearance pulled and have [REDACTED] terminated.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Use, possession, or trafficking of illegal drugs

b6, 7C

C09-USSS-HQ-00772	10/27/2008	10/27/2008	Identified Complainant reported s/he was drugged by the U. S. Government following an incident in [REDACTED]. Complainant stated s/he assisted a [REDACTED] that had been [REDACTED] a U. S. Secret Service [REDACTED] and was administered mind-altering drugs after the fact to keep him/her from remembering what happened. Complainant said s/he was forced to work for the U. S. Secret Service after this incident without compensation. Complainant requested [REDACTED] of back pay, retirement benefits, and protection from other individuals and agencies which may be attempting to defame him/her. Complainant requested [REDACTED] dollars. Complainant stated government agencies are attempting to have him/her labeled as a [REDACTED] in order to discredit him/her.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply			Law enforcement intelligence
C09-USSS-HQ-02749	12/17/2008	12/19/2008	Identified Complainant reported s/he received a letter from [REDACTED] who claimed to be a representative of the Bank of America. Complainant stated the letter was part of a scam, and s/he wished to report it because they were claiming government involvement. Complainant included a copy of the letter in his/her e-mail.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C09-USSS-HQ-04654	2/12/2009	2/18/2009	Identified Complainant reported concerns s/he may be the victim of a fraud. Complainant reported, "I'm concerned that I have been scammed. Not sure what is going on. Do you have someone named [REDACTED] [REDACTED]@googlemail.com working for home land security? I have been communicating with [REDACTED] concerning a [REDACTED]. I don't want to go into any further details until I know if this is the correct department or you can direct me in the right direction."	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C09-USSS-HQ-04691	2/12/2009	2/19/2009	Anonymous Complainant reported s/he received an e-mail from [REDACTED]. Caller believes the e-mail is fraudulent.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C09-USSS-HQ-04902	2/18/2009	3/3/2009	Identified Complainant reported a potential scam. Complainant received e-mails from [REDACTED]@gmail.com and [REDACTED]@gmail.com) requesting s/he cash a check for #2950 and wire back \$1900, \$100 over the agreed on purchase price of the [REDACTED]. Complainant was selling on craigslist.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C09-USSS-HQ-05203	2/26/2009	3/6/2009	Identified Complainant received a fraudulent bank transfer request. Complainant requested assistance.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C09-USSS-HQ-06001	3/24/2009	3/31/2009	Identified Complainant reported, "I am a citizen of [REDACTED] and I am trying to send some USD from my broker I [REDACTED] to my account in [REDACTED]. However they have sent me the attached MEMO from you and my question is if this is correct. Please revert back as soon as possible."	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C09-USSS-HQ-07576	5/8/2009	5/14/2009	Identified Complainant stated s/he received an e-mail stating s/he had been cleared by the Department of Homeland Security to receive winnings from a lottery. Complainant stated the e-mail instructed him/her to send a Western Union payment in order to receive the winnings. Complainant would like to know if this is a scam.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C09-USSS-HQ-08470	6/11/2009	6/16/2009	Identified Complainant reported an e-mail claiming to be from the National Strategy for Homeland Security. Complainant believes it to be a phishing scheme. The e-mail claims to pay individuals willing to provide banking information with 1,500,000. The body of the e-mail is attached. The e-mail claims to be from Michael Chertoff.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C09-USSS-LAX-03901	2/4/2009	2/4/2009	On [REDACTED] 2009, SA [REDACTED] [REDACTED] Resident Office, [REDACTED] [REDACTED] was arrested by [REDACTED] Highway Patrol for DUI. SA [REDACTED] was involved in a minor (non-injury) traffic accident with another driver, who was also arrested for DUI. SA [REDACTED] was cooperative, cited and released to a friend.	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Referred - No Reply			Off duty misconduct, no violence
C09-USSS-LAX-05944	3/18/2009	3/23/2009	Complainant alleged [REDACTED] was under investigation by the USSS and the subject was mishandling the investigation. Complainant alleged the the subject interviewed [REDACTED] and asked for [REDACTED] driver's license and social security number and asked [REDACTED] to provide a statement. Complainant further alleged that the subject conducted a search of [REDACTED] residence with a search warrant and took items that indicted that the subject was on a "witch hunt."	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Job performance failure
C09-USSS-LAX-06796	3/18/2009	4/16/2009	Complainant alleged [REDACTED] was under investigation by the USSS and the subject was mishandling the investigation. Complainant alleged that the subject interviewed [REDACTED] asked for [REDACTED] driver's license and SSN, and asked for [REDACTED] to provide a statement. Complainant further alleged that the subject conducted a search of [REDACTED] residence with a search warrant and took items that indicated the subject was on a "witch hunt."	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Job performance failure

b6, 7c

C09-USSS-MIA-06251	3/31/2009	4/20/2009	Identified Caller reported the FBI, the DEA, the U.S. Secret Service, and is improperly using surveillance equipment and assaulting him/her (declined to elaborate). Caller stated the individuals responsible for this harassment are "gays and lesbians who are antisocial." Caller stated these agencies are using stun guns and technology to assault him/her and make him/her appear to be a sex offender. Caller stated s/he is not a sex offender. Caller reported these agencies are conspiring to steal his/her identity and deny him/her his/her [REDACTED] benefits.	Miscellaneous	Criminal Misconduct	Harassment	Admin Closure			Threatening/Harassment
C09-USSS-MIA-07682	5/11/2009	5/11/2009	This morning, agents of the USSS [REDACTED] Resident Office [REDACTED] and U.S. Immigration and Customs Enforcement were serving a search warrant as part of a multi-agency investigation. Upon entry into a [REDACTED] residence, SA [REDACTED] was confronted by a pit bull which lunged at [REDACTED]. SA [REDACTED] fired one round at the animal. The round did not hit the animal and went into the floor of the residence. There were no injuries. The [REDACTED] County Sheriff's Office will not open an investigation into the matter.	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referred - No Reply			Firearms discharge
C09-USSS-ORL-02054	11/17/2008	11/26/2008	On [REDACTED] 2008, USSS Criminal Investigative Division (CID) was provided with an [REDACTED] from a [REDACTED] [REDACTED] which contained a [REDACTED] between a USSS confidential informant (CI) and another individual. In [REDACTED] the USSS CI told the other individual that if [REDACTED] current [REDACTED] does [REDACTED] [REDACTED] and tell them that [REDACTED] to another [REDACTED] [REDACTED] and also [REDACTED] for the SA.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply			Law enforcement intelligence

b6, 7C

C09-USSS-PHL-05011	2/20/2009	3/6/2009	<p>Identified Complainant reported, "I feel that the below email looks like an attempt to defraud my friend [REDACTED]. I will be grateful if you can respond to this email immediately before [REDACTED] begins to pursue losing [REDACTED] money. I believe they are using the name of your organization and the Bank of China NY to get funds from my friend. These same people have collected so much money from my friend for so many years, but [REDACTED] still believes [REDACTED] will get money from them someday, please advise [REDACTED]. Please find the email below: 'Attention: [REDACTED] REQUIREMENT FROM HOMELAND SECURITY, NY a. Basic Homeland Charge \$4,000 b. Protection Clearance \$700. This protects your subsequent transfer from the Agency. Respond to us to enable us advise you. Thank you. [REDACTED]'"</p>	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C09-USSS-PHL-05251	3/4/2009	4/21/2009	<p>Identified Caller said DHS is violating his/her civil rights because s/he registered <a href="http://obamabidensucks.com">http://obamabidensucks.com</a> and s/he sent money to bail out [REDACTED] who allegedly threatened President Obama. Caller said there is a [REDACTED] monitoring system on his/her computer, his/her mailbox has been damaged, and his/her mail has been stolen (unsure of dates). Caller said there is a [REDACTED] [REDACTED] in his/her apartment. Caller reported this to the local police, but nothing has been done.</p>	Civil Rights / Civil Liberties			Referred - No Reply			Civil Rights Violations

b6, 7C

C09-USSS-PHL-08588	3/4/2009	6/12/2009	On [REDACTED] 2009, the Joint Intake Center (JIC), Washington, D.C., received telephonic notification from Detainee [REDACTED] ([REDACTED]) reporting the alleged misconduct of Immigration and Customs Enforcement (ICE), Detention and Removal Office (DRO) officials in [REDACTED]. [REDACTED] is currently being detained at [REDACTED] Detention Center. [REDACTED] claims DRO guards have revoked [REDACTED] phone privileges, denied [REDACTED] access to commissary for [REDACTED] days and search [REDACTED] bunk every day. [REDACTED] feels the guards are retaliating against [REDACTED] because he contacted the DHS OIG with previous allegations of misconduct. [REDACTED] provided the following names of the guards involved: [REDACTED] [REDACTED] [REDACTED] and [REDACTED].	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Referred - No Reply			Denial of rights, due process
C09-USSS-PHL-10550	7/22/2009	11/18/2009	On [REDACTED] 2009, the [REDACTED] Field Office [REDACTED] notified Inspection Division that SA [REDACTED] [REDACTED] had a personal relationship with a defendant in an ongoing [REDACTED] Resident Office investigation. Additionally, [REDACTED] advised that SA [REDACTED] may also be involved in illegal gambling activities with the defendant and an associate of the defendant. [REDACTED]/09: [REDACTED] O referred this case to component.	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Admin Closure	Judicial Disposition	Violation	Personal relationships
C09-USSS-PHL-11286	8/24/2009	2/2/2010	On [REDACTED] 2009, the [REDACTED] Field Office [REDACTED] notified Inspection Division that SA [REDACTED] [REDACTED] had a personal relationship with a defendant in an ongoing [REDACTED] Resident Office investigation. Additionally, [REDACTED] advised that SA [REDACTED] may also be involved in illegal gambling activities with the defendant and an associate of the defendant.	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply			Personal relationships

b6, 7C



C09-USSS-PHL-11555	9/11/2009	9/16/2009	On [REDACTED] 2009, the [REDACTED] Resident Office [REDACTED] notified Inspection Division that SA [REDACTED] [REDACTED] was arrested on [REDACTED] 2009 by the [REDACTED] State Police for DUI. [REDACTED] next court appearance is [REDACTED] 2009.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty arrest, no violence
C09-USSS-SEA-00194	10/6/2008	10/7/2008	Identified Complainant reported concerns regarding the illegal conduct of private citizens. Complainant had been directed to local agencies. [REDACTED] 08: Additional information received via email. [REDACTED]	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Request for Assistance or Information
C09-USSS-SEA-09259	6/25/2009	6/30/2009	Identified Complainant reported [REDACTED] posted an employment ad on Craigslist for the position of "Criminal Intelligence Analyst (Seattle)." Caller believes this ad to be fraudulent.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply			Law enforcement intelligence
C09-USSS-SEA-09288	6/25/2009	6/30/2009	Identified Caller reported an anonymous individual recently (did not provide date) informed him/her s/he had been awarded a \$10,000 grant from the federal government, but s/he believes it was a phishing scheme. Caller stated the individual requested his/her debit card or credit card number to cover a processing fee and when s/he stated s/he did not have a debit card or credit card, the individual stopped talking and disconnected. Caller provided the phone numbers associated with this individual.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C09-USSS-SEA-10017	7/13/2009	7/20/2009	Identified Caller reported ██████ contacted him/her yesterday (7/6/09) claiming to be the head of DHS for the general area. Caller stated ██████ said DHS had been investigating him/her and had learned that s/he had been scammed "practically out of a million dollars." Caller noted ██████ asked him/her to send \$150 to ██████ broker, ██████ to take care of the situation. Caller reported s/he sent \$150 in a money gram to ██████ West, ██████ ID. Caller believes s/he has been scammed.	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referred - No Reply			Impersonation of a DHS employee
C09-USSS-SFO-02404	12/8/2008	12/8/2008	On ██████ 2008, Inspection Division learned that on ██████ 2008 at approximately ██████ p.m., SA ██████ ██████ Field Office, was assaulted by five men just outside of ██████ residence in ██████. As ██████ was knocked off balance, ██████ drew ██████ duty weapon and fired one round into the ground. The suspects subsequently fled the scene. SA ██████ received several ██████ the face, but ██████ ██████ PD supervisors on the scene indicated SA ██████ was justified in the discharge of ██████ weapon.	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referred - No Reply			Firearms discharge
C09-USSS-SFO-04817	2/17/2009	2/17/2009	On ██████ 2009, the Security Clearance Division reported that after a preliminary review of information for purposes of granting access to Sensitive Compartmental Information (SCI) to SA ██████ ██████ Field Office, it was recommended that this request be denied pending further investigation. After an initial fact-finding inquiry by Inspection Division, it was determined that further investigation would be conducted to include SA ██████ failure to report ██████, ██████ ██████ and ██████ ██████	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Referred - No Reply			Applicant background investigations

b6, 7C

C09-USSS-SFO-10696	8/6/2009	9/3/2009	Identified Complainant reported [REDACTED] may be involved in a financial scam. Complainant stated [REDACTED] had received over \$15,000 in money orders over a 30 day period. Complainant requested the matter be investigated.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam
C09-USSS-SND-07677	5/5/2009	5/11/2009	Complainant alleged that subject USSS special agent [REDACTED] assaulted [REDACTED] during a domestic violence situation at the home they share in [REDACTED].	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Off duty misconduct, violence
C09-USSS-WFO-00991	10/29/2008	11/23/2009	On [REDACTED] 2008, [REDACTED] learned that UD Officer [REDACTED], White House Branch, had committed suicide at his Baltimore, MD residence. Earlier this same day, UD personnel began searching for Officer [REDACTED] who had failed to show for a scheduled departure at Andrews Air Force Base en route a protective assignment. Officer [REDACTED] was found dead of an apparent self-inflicted gunshot wound to his chest with his Service issued weapon.	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Admin Closure			Death investigation
C09-USSS-WFO-01670	11/12/2008	11/14/2008	On [REDACTED] 2008 at [REDACTED] a.m., UD [REDACTED] Branch, was arrested at [REDACTED] and [REDACTED] for soliciting a "prostitute." The "prostitute" was an undercover officer with the Narcotics Special Investigation Division/Prostitution Enforcement Unit of the [REDACTED] Department. It should be noted that Sgt. [REDACTED] was in [REDACTED] and driving a marked U.S. Secret Service police vehicle. Sgt. [REDACTED] was placed on administrative leave.	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Job performance failure

b6, 7C

C09-USSS-WFO-02028	11/25/2008	11/25/2008	On [REDACTED] 2008, Inspection Division learned that [REDACTED] [REDACTED] Security Clearance Division (SCD), had contacted [REDACTED] SCD, and requested a letter showing [REDACTED] Top Secret security clearance information on USSS letterhead. Former [REDACTED] requested that [REDACTED] the letter to [REDACTED] personally at [REDACTED] current place of employment, [REDACTED]	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Referred - No Reply			Document/Forgery
C09-USSS-WFO-02165	12/1/2008	12/3/2008	Identified Caller works for [REDACTED], a [REDACTED] listed contractor, and bid on a job (solicitation [REDACTED] under the auspices of speciality code [REDACTED] for glass and glazing. Caller stated the job was for the US Secret Service and the bid contact was [REDACTED] [REDACTED] Caller proved his/her company was listed with [REDACTED] but was told [REDACTED] was not qualified. [REDACTED] would not allow Caller to speak with his/her manager and would not say why [REDACTED] was not qualified. Caller feels "something fishy" is happening and would like someone to contact him/her.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Other (Explain in Narrative Field)
C09-USSS-WFO-02583	12/11/2008	12/23/2008	Identified Complainant reported, "This is an email I received from someone that has been trying to purchase a car from me. There were several emails prior to this one in which the person wanted my info. They wanted to pay me extra for my car which was odd. I'm sure they are getting some people to respond especially after they receive this email from Homeland Security. Google [REDACTED] U.S. Department of Homeland Security and you can see there scam in progress via email. I'm sure Homeland Security does not want persons using their name to assist them in scamming innocent people out of their hard earned money."	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Investment scam

b6, 7C

C09-USSS-WFO-02703	12/16/2008	12/16/2008	On [REDACTED] 2008, Inspection Division learned that [REDACTED] Specialist [REDACTED] Administrative Operations Division, failed to report that [REDACTED] had been arrested by the [REDACTED] Police Department in [REDACTED] 2006 for possession of [REDACTED]. The Security Clearance Division discovered this information during a routine five year background update. [REDACTED] stated that [REDACTED] was told that [REDACTED] record was expunged and therefore, [REDACTED] did not need to tell anyone about the arrest.	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Referred - No Reply			Applicant background investigations
C09-USSS-WFO-03172	12/29/2008	1/13/2009	On [REDACTED] 2008, USSS Inspection Division learned that a USSS official vehicle, a [REDACTED] [REDACTED] had been tampered with at the Special Services Division (SSD), located at [REDACTED] [REDACTED] SSD houses and maintains the USSS motorcade fleet.) Metal shavings were discovered stuffed into the oil reservoir of the engine, causing \$5,000 in damage.	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Mismanagement of government property
C09-USSS-WFO-03211	1/14/2009	1/23/2009	Identified Complainant reported, "On [REDACTED] 2008, [REDACTED] Specialist [REDACTED] [REDACTED] Division, was arrested by the [REDACTED] County Police Department for domestic violence and charged with [REDACTED], a misdemeanor. The incident occurred in [REDACTED] on [REDACTED] 2008, when [REDACTED] [REDACTED] during a verbal and [REDACTED] involving text messages on [REDACTED] [REDACTED] from another [REDACTED] refused to sign a protective order against [REDACTED] after the incident. On [REDACTED] 2008, [REDACTED] [REDACTED] access to USSS facilities was suspended."	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Off duty arrest, violence

b6, 7C

C09-USSS-WFO-05231	2/27/2009	2/27/2009	On [REDACTED] 2009, Inspection Division learned that [REDACTED] was investigating a sexual assault allegation against SA [REDACTED] [REDACTED] Protection Division. On [REDACTED] 2009, the complainant ( a known [REDACTED] ), SA [REDACTED] and [REDACTED] all planned a [REDACTED] and were residing at the [REDACTED] Inn at [REDACTED] [REDACTED]. The complainant alleges that [REDACTED] was sexually assaulted by SA [REDACTED] in the hotel room after SA [REDACTED]. The complainant filed a report with [REDACTED] on [REDACTED] 2009.	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Physical or sexual abuse
C09-USSS-WFO-05832	3/20/2009	4/20/2009	Identified Caller said s/he received several e-mails from homelands@ymail.com purporting to be from the DHS asking for a payment for a shipment. Caller received another e-mail from the same address stating an agent would visit his/her home to verify the e-mail's legitimacy. Caller said s/he began receiving the e-mails on 3/7/09, and the last e-mail s/he received arrived this morning (3/12/09) at 8:24 AM. Caller suspects these e-mails are fraudulent.	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply			False statements
C09-USSS-WFO-06284	3/31/2009	4/20/2009	Identified Caller reported that today (3/26/09), s/he received an e-mail purported to be from DHS that was signed by a [REDACTED] who claimed to be a deputy secretary for DHS. The e-mail did not request any financial information directly, but it provided the contact information for the Central Bank of Nigeria and asked that Caller contact the bank. Caller has not contacted the bank. Caller requested and was given the e-mail address for the hotline so s/he can forward the e-mail.	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Referred - No Reply			Impersonation

b6, 7C

C09-USSS-WFO-06311	4/1/2009	4/2/2009	On [REDACTED], 2009, SA [REDACTED], [REDACTED] Field Office, was traveling eastbound on [REDACTED] near [REDACTED] Airport in [REDACTED] GOV on official business when [REDACTED] observed a vehicle traveling in the right lane strike a deer. SA [REDACTED] and the driver of the vehicle immediately stopped. The deer, which was badly injured, was behaving erratically in the eastbound and westbound lanes. Fearing the deer would cause injuries to motorists and/or damage to other vehicles, SA [REDACTED] shot and killed the deer with [REDACTED] USSS issued weapon. SA [REDACTED] immediately notified [REDACTED] Authority Police and the [REDACTED] Field Office.	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referred - No Reply			Firearms discharge
C09-USSS-WFO-06719	4/15/2009	4/20/2009	Anonymous Caller said [REDACTED] and [REDACTED] s abused their authority. S/he intends to send this information to the OIG via US mail.	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Referred - No Reply			Abuse of authority
C09-USSS-WFO-07978	5/19/2009	7/15/2009	Id'd Clr has a pndng civ rghts cse, and DC Sec Ser is giving him/her prtctn. Clr rprtd "intllgnce" tech dvlped by DC edu sys connects two pple's minds. Clr is cnnctd to Sec Ser by tech and agnts rotate in shifts to send abuse to him/her. DC Sec Ser fld ofc and prtctive intllgnce refuse to take rprts of abuse. Clr said Sec Ser agnts take bribes to stop him/her from going to court. Clr said this has been an issue since [REDACTED] Clr has rprtd this to [REDACTED] [REDACTED] [REDACTED] has failed to set up reprting mech. for him/her. Clr said agnts at fld offices on wknd and night shifts are rude and do not take rprts. Clr said agnt [REDACTED] s his/her cntct, but s/he cannot cntct him/her. [REDACTED] - Assaulted & threatened. Obama involved. [REDACTED] Raped by [REDACTED] PM. [REDACTED] - Raped by [REDACTED]	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Request for Assistance or Information

b6, 7C

C09-USSS-WFO-09440	3/20/2009	3/20/2009	Complainant alleges mismanagement, abuse of authority, gross waste of funds, questionable personnel actions and other irregularities at the U.S. Secret Service (USSS). Complainant further alleged that [REDACTED] was retaliated after complaining about the selection of an agent that was less qualifications than [REDACTED]	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Mismanagement
C09-USSS-WFO-11554	9/11/2009	9/16/2009	On [REDACTED] 2009, the [REDACTED] Office [REDACTED] notified Inspection Division that [REDACTED] and [REDACTED] Officer [REDACTED] [REDACTED] had been arrested by [REDACTED] County Police on [REDACTED] 2009 for DWI. (Officer [REDACTED] withheld this information until [REDACTED] 2009.) [REDACTED] next court appearance is scheduled for [REDACTED] 2009.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty arrest, no violence
C09-USSS-WFO-11871	9/30/2009	2/3/2010	On [REDACTED] 2009, Inspection Division learned that SA [REDACTED] [REDACTED] was charged with operating a watercraft while intoxicated and reckless operation of a watercraft on [REDACTED] while on [REDACTED] in [REDACTED] by the State of [REDACTED] Department of Wildlife Services. SA [REDACTED] [REDACTED] was [REDACTED] the legal limit in [REDACTED] is below .08. [REDACTED] was released on an [REDACTED] bond and is scheduled to appear for court in [REDACTED] on [REDACTED] 2009.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty alcohol related
C10-USSS-ATL-01529	10/26/2009	2/10/2010	Anonymous Caller received an email from [REDACTED] [REDACTED] stating he/she had a pending transaction with the Central Bank of Nigeria. The Caller said the email came from a gmail account. The Caller said he/she knew the email was fraudulent but he/she wanted to make DHS aware.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Request for Assistance or Information

b6, 7C



C10-USSS-ATL-05736	3/26/2010	6/10/2010	Identified Complainant e-mailed the hotline to report multiple instances of fraud by [REDACTED]. Complainant explained that he/she answered an ad placed in the local newspaper by [REDACTED] or a free English bulldog puppy. Complainant sent money for the flight of the puppy, but it never arrived. When the Complainant checked on the status, he/she was informed by a [REDACTED] (name unknown) at the airport that he/she was the "third or fourth person" to call or check on the status of a puppy coming from Cameroon.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply			Law enforcement intelligence
C10-USSS-ATL-06116	4/9/2010	6/10/2010	Identified Complainant e-mailed the hotline requesting contact from DHS regarding a check his/her [REDACTED] was supposed to receive from Nigeria. Complainant reported that [REDACTED] has been asked to pay \$1,000 to DHS before he/she could receive the check. Complainant stated he/she is leery of the situation and provided a copy of the letter [REDACTED] received.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Request for Assistance or Information
C10-USSS-DAL-11090	7/28/2010	8/4/2010	The Complainant stated that SA [REDACTED] U.S. Secret Service (USSS), [REDACTED] Field Office [REDACTED] [REDACTED] was exhibiting [REDACTED] like behavior" in that [REDACTED] was displaying significant [REDACTED] while on the job. The Complainant stated that co-workers of SA [REDACTED] were nervous about [REDACTED] behavior and were wearing their issued weapons while in the office because they were fearful. The Complainant stated that SA [REDACTED] co-workers were very concerned that SA [REDACTED] could hurt [REDACTED] or others.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Request for Assistance or Information

b6, 7C

C10-USSS-HOU-01159	10/26/2009	2/6/2010	On ██████████ 2009, Identified Caller received an email from ██████████ stating he/she won \$10,000,000. The Caller said the money is from the Central Bank of Nigeria. The email was sent from homelandsecuritywatch@homeland.gov. The Caller wants to know if the email is fraudulent. The email said ██████████ is the deputy secretary.	Miscellaneous	Criminal Misconduct	Computer Fraud	Admin Closure			Investment scam
C10-USSS-HQ-04629	2/2/2010	5/26/2010	Identified Complainant called the hotline to report he/she suspects (first name unknown ██████████ placed a ██████████ on his/her ██████████. From ██████████ to ██████████ (exact dates unknown) the Complainant worked with ██████████ at ██████████ and ██████████ Company. ██████████ accused the Complainant of fraud and the Complainant filed an EEOC complaint against ██████████. Shortly after the incidents occurred (exact day unknown), the Complainant began to notice ██████████ an ██████████. The Complainant said ██████████ ██████████ in retaliation for the situation with ██████████. The Complainant asked if ██████████ is allowed to ██████████ his/her ██████████ without approval. Complainant requested a representative either confirm or deny the allegations to give him/her peace of mind. ██████████ 2010 Callback 1: Identified Complainant sent the hotline a letter reiterating the originally reported information. See attached for a copy of the letter. ██████████ 2010 follow-up: Identified Complainant called the hotline to check the status of his/her report. The Complainant was provided information about the Freedom of Information Act. The Complainant did not provide any new or additional information.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure	Judicial Disposition	Violation	Other (Explain in Narrative Field)

b6, 7C

C10-USSS-HQ-04812	2/15/2010	2/15/2010	<p>On February 13, 2010, ██████ contacted the Identified Complainant, and ██████ identified ██████ as "the manager of the homeland security office in San Diego, California." ██████ told the Complainant that the San Diego office had custody of a cashiers check payable to the Complainant. ██████ told the Complainant that two federal marshals were on stand-by to deliver the check since it was for such a large amount. ██████ told the Complainant he/she would have to pay \$700 dollars before the check could be delivered. The seven hundred dollars included the \$350 for the cost of the federal marshals and \$400 in taxes. Complainant is not in the habit of sending large sums of money to strangers, so he/she did not comply with ██████ request. However, the Complainant would like to verify if there is a ██████ ██████ in the San Diego Office of Homeland Security. Complainant was concerned that this might be a scam. Complainant has not reported his/her concerns to local authorities.</p>	Miscellaneous	Criminal Misconduct	Computer Fraud	Admin Closure			Investment scam
C10-USSS-HQ-05432	3/12/2010	6/11/2010	<p>Identified Complainant e-mailed the hotline alleging an individual hacked his/her e-mail account and is misrepresenting him/her.</p>	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Computer fraud

b6, 7C

C10-USSS-HQ-05485	3/15/2010	3/15/2010	<p>On March 11, 2010, Identified Complainant received a phone call stating he/she won a sweepstakes from USA Direct Sweepstakes. Complainant said the person on the phone identified himself as Sgt. ██████. n. Sgt. ██████ call came from extension 202 ██████. On March 12, the Complainant made a follow up call to Sgt. ██████ and spoke to the secretary, ██████. ██████ told the Complainant that Sgt. ██████ was not available, but asked the Complainant to speak with ██████. When ██████ told the Complainant that he completed a sweepstakes form and he/she won \$450,000. However, ██████ told the Complainant to send one percent to cover the cost of delivery and insurance. After the transaction the Complainant would be refunded. Complainant was told that the Department of Homeland Security was the Sweepstakes monitor. Complainant was told that ██████ Consumer Affairs is on contract with DHS to monitor the sweepstakes proceedings. Complainant would like to know if this is a legitimate sweepstakes or is it a scam. Complainant would like a DHS representative to contact him/her using the contact information provided.</p>	Miscellaneous	Criminal Misconduct	Computer Fraud	Admin Closure			Investment scam
C10-USSS-HQ-05813	3/29/2010	4/2/2010	<p>Identified Complainant e-mailed the hotline stating he/she has been receiving harassing telephone calls from a ██████ (name unknown) who claims to work for ██████ Legal Investigation. The ██████ alleges that the Complainant owes him money for a loan, but according to the Complainant's loan company, no other money is owed.</p>	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply			Law enforcement intelligence

b6, 7C

C10-USSS-HQ-09429	5/21/2010	6/9/2010	<p>██████████ is alleging that on ██████████ 2009 ██████████ was subjected to discriminatory treatment based on ██████████ National Origin by an employee of the Uniformed Secret Service, while videotaping outside of the White House. ██████████ alleges that ██████████ asked a uniformed Secret Service Police, who witnessed ██████████ ██████████ filming outside of the White House, for directions to the Smithsonian National Museum of American History. ██████████ alleges that the Officer later stopped ██████████ and ██████████ mentioning that the Officer was alarmed by the videotaping being conducted by ██████████ ██████████ stated that the Officer asked to view the contents of the recording and to view identifications of ██████████ and ██████████ ██████████ stated that another uniformed US Secret Service officer was called to the scene and assisted during the incident. ██████████ stated that ██████████ told the Officer if there was any footage found to be alarming that the Officer could erase it. ██████████ stated that the Officer told ██████████ that first ██████████ would have to view the footage of the video and if ██████████ found anything alarming ██████████ would erase it. ██████████ stated that the ██████████ Officer who assisted ██████████ ██████████ viewed the footage and found nothing alarming. ██████████ stated that after ██████████ minutes of</p>	Miscellaneous	Non-Criminal Misconduct	Rude / Crude Treatment	Referred - No Reply			Rude, crude treatment
-------------------	-----------	----------	--	---------------	-------------------------	------------------------	---------------------	--	--	-----------------------

b6, 7C

C10-USSS-HQ-10207	6/17/2010	7/22/2010	<p>On June 16, 2010, Identified Complainant received an email and several phone calls from ██████████ who told the Complainant he was a DHS employee. ██████████ told the Complainant to send \$210 through Western Union to DHS immediately. ██████████ told the Complainant an explanation would be sent after the funds were received. ██████████ gave the Complainant ██████████ email address as ██████████@yahoo.cn, and ██████████ home address as ██████████ SE ██████████ London, United Kingdom. ██████████ phone number is ██████████ and ██████████ fax number is 4 ██████████ ██████████ told the Complainant to send the money to the attention of ██████████ Complainant said the email he/she received had the DHS logo and insignia on it, and when clicked it took the Complainant to the DHS web page. Complainant did not respond to the email because he/she suspected it was an attempt to defraud him/her. Complainant reported the incident for DHS' information and action.</p>	Miscellaneous	Criminal Misconduct	Computer Fraud	Admin Closure			Investment scam
C10-USSS-HQ-10329	6/24/2010	6/24/2010	<p>Complainant alleges that because of a personal disagreement between ██████████ and the ██████████ States Attorney for the ██████████ the USSS SAC of the ██████████ office aborted an ongoing criminal investigation.</p>	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Referred - No Reply			Lack of fairness/impartiality

b6, 7C

C10-USSS-HQ-10453	6/30/2010	7/14/2010	Identified Complainant received an email from DHS on June 29, 2010. The email was from Homeland Security Anti-Terrorist Division and Financial Surveillance. The email referred to a funds transfer to an African bank. The email was not addressed to anyone in particular. The email wanted the Complainant to provide his/her bank information to receive funds that were confiscated. The Complainant said the email is a scam and it involved DHS. The Complainant referenced Richard L Skinner, and listed [REDACTED] director in charge of foreign operations, as the contact person. [REDACTED] telephone number was listed as [REDACTED]. Also, the email had two emails telex-remittance-[REDACTED] PL and [REDACTED]@adbank.com. The Complainant requests a call.	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Misuse of DHS Seal / Insignia / Name / Emblem / Acronym	Referred - No Reply			Misuse of DHS Seal/Insignia/Emblem/Name/Acronym
C10-USSS-HQ-10546	7/7/2010	7/7/2010	Complainant reports that the Secret Service conducted a search an seizure that he believes was a violation of civil rights.	Civil Rights / Civil Liberties			Referred - No Reply			Civil Rights Violations
C10-USSS-HQ-10649	7/9/2010	7/16/2010	Identified Complainant reported he/she received an e-mail on July 8, 2010, from Janet Napolitano stating he/she had an unclaimed account worth \$15 million. Complainant also reported that the e-mail stated he/she had been involved with individuals who were misusing personal information. Complainant said he/she has not been in contact with anyone of this nature. Complainant requested a representative of DHS contact him/her.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Request for Assistance or Information

b6, 7C

C10-USSS-LAX-05703	3/24/2010	3/25/2010	<p>Since 2003 (exact day unknown), Cmplnt experienced number of problems with [REDACTED] &amp; [REDACTED]. Cmplnt [REDACTED] the [REDACTED] belonging to [REDACTED] [REDACTED] Cmplnt overheard [REDACTED] and [REDACTED] conversing about military and government equipment that was in their possession. Cmplnt noticed suspicious activity in the evening around [REDACTED]. Cmplnt visited [REDACTED] PD, however, they were unable to assist him/her. Local authorities indicated they were unable to regulate the FBI or DHS. Since Cmplnt reported [REDACTED] and [REDACTED] they have harassed him/her and his/her family continuously. [REDACTED] and [REDACTED] were responsible for the Cmplnt termination. [REDACTED] and [REDACTED] [REDACTED] [REDACTED] which are [REDACTED] [REDACTED] for [REDACTED]. The device is [REDACTED] and once the [REDACTED] the subject [REDACTED] [REDACTED] and [REDACTED] used the [REDACTED] people because they continuously activated the device and laughed as the subjects fell to the floor. [REDACTED] and [REDACTED] also stalked the Cmplnt attempting to intimidate him/her. [REDACTED] &amp; [REDACTED] indicated they were responsible for his/her [REDACTED] death. Cmplnt has separated himself/herself from [REDACTED] and [REDACTED] to ensure they are safe. [REDACTED] &amp; [REDACTED] have used [REDACTED]</p>	Miscellaneous	Non-Criminal Misconduct	Rude / Crude Treatment	Admin Closure			Rude, crude treatment
C10-USSS-LAX-11855	9/3/2010	9/7/2010	<p>Identified Complainant said the Secret Service Agent, [REDACTED] of the [REDACTED] Office was assigned to his/her case in 2005 (exact day unknown). However, the Complainant is dissatisfied with Agent [REDACTED] management of the case since he/she continues to be harassed and poisoned weekly. Complainant said several families under contract with the FBI and CIA are paid to harass him/her and his/her family. Complainant would like Agent [REDACTED] to do more because he/she and his/her family have no other options for assistance. Complainant filed a previous complaint to DHS and he/she received complaint number [REDACTED]</p>	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)

b6, 7C



C10-USSS-MIA-10333	6/24/2010	6/30/2010	On June 23, 2010, Identified Complainant received a text message allegedly from [REDACTED]. The message stated that there are perfume samples sent in the mail that have killed several people, and DHS want to make people aware of it without causing a panic. The message told the Complainant not to expect to hear anything about the perfumes on the news because the information has been suppressed to prevent a panic. However, the Complainant was asked to share the information with his/her friends. Complainant said the text message was sent from a local number, [REDACTED] so the Complainant does not believe the text message was sent from [REDACTED] and the Complainant said the message should be investigated because the message used the department's name and an employee's name inappropriately.	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referred - No Reply			Impersonation of a DHS employee
C10-USSS-MIA-10483	7/2/2010	7/6/2010	Identified Complainant e-mailed the hotline alleging a "concerted effort by associates and... former members" of the [REDACTED] County Sheriff's Office in [REDACTED] to harm him/her and his/her family. Complainant also alleged that these individuals are stalking him/her and attempting to steal military records from government computer databases.	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply			Theft of government property

b6, 7C

C10-USSS-MIA-11332	8/9/2010	8/9/2010	<p>On [REDACTED] 2010, Identified Complainant gave [REDACTED] US Secret Service Agent, permission to search his/her residence. Complainant said [REDACTED] removed a federal court jury summons from his/her desk without authorization. Complainant described the missing documents as "juror instructions" needed for the Complainant's pending jury duty. Complainant said the summons number was [REDACTED] [REDACTED] [REDACTED] with the following case number [REDACTED]. Complainant would like the documents returned because he/she needs to comply with the courts instructions. Complainant has not reported his/her concerns to the court but he/she said the [REDACTED] Police Department accompanied Agent [REDACTED] during [REDACTED] search of the Complainant's residence.</p>	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Other (Explain in Narrative Field)
--------------------	----------	----------	---	---------------	-------------------------	-----------------------------	---------------------	--	--	------------------------------------

b6, 7C

C10-USSS-MIA-12126	9/20/2010	10/4/2010	<p>In 2002 (exact day unknown), the Identified Complainant applied for positions at the [REDACTED] US Secret Service (USSS) Office. Complainant applied for positions as a special agent, special officer and in the uniform services division. Complainant completed his/her pre-screening and physical examination without a problem. Complainant was conditionally hired as a special officer, and then a few weeks later (exact day unknown) the offer to employ was withdrawn. Complainant was told the office found a "better qualified" applicant. Complainant said his/her calls to the office were not answered and he/she received no further explanation. In 2009 or 2010 (exact year unknown), Complainant completed a Freedom of Information Act request regarding his/her termination from the USSS. Complainant learned that the Special Agent in Charge (SAC)(name unknown) in 2002 (exact day unknown) wrote a memorandum to the personnel office in [REDACTED]. The SAC asked the personnel office for a better qualified applicant due to the criminal record, domestic violence history and physical fitness abilities of the Complainant. Complainant contacted the DHSOIG hotline because he/she does not have a criminal record or domestic violence history, and he/she has no physical fitness issues that would</p>	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Records checks for other law enforcement agencies
C10-USSS-NYC-09126	5/14/2010	6/4/2010	<p>On [REDACTED] 2009, SA [REDACTED] Clinton Protective Detail, was arrested by [REDACTED] Police Department for Driving While Intoxicated (DWI). At the time of [REDACTED] arrest, SA [REDACTED] was driving [REDACTED] personally owned vehicle while [REDACTED] in an off duty status. SA [REDACTED] submitted to a breathalyzer test which indicated a blood alcohol concentration of [REDACTED] percent, exceeding the legal limit of [REDACTED] percent at the time of arrest. SA [REDACTED] next court date is scheduled for [REDACTED] 2010. SA [REDACTED] remains on full duty at this time.</p>	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty alcohol related

b6, 7C

C10-USSS-NYC-11317	8/9/2010	8/9/2010	On 8/9/2010, [REDACTED] was arrested by [REDACTED] Police Department and charged with assault with intent to cause physical injury (misdemeanor). [REDACTED] next court appearance has not been determined at this time.	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Off duty arrest, violence
C10-USSS-NYC-12315	9/27/2010	10/28/2010	Identified Complainant e-mailed the hotline to file a complaint of police misconduct against [REDACTED] and [REDACTED].	Miscellaneous	Non-Criminal Misconduct	Rude / Crude Treatment	Referred - No Reply			Rude, crude treatment
C10-USSS-ORL-00344	10/26/2009	2/4/2010	Identified Complainant received email at 12:06 p.m. on 9/1/09 from homeland-security@live.com with DHS logo at the top of email. Complainant suspects this is a scam. Email stated his/her ATM card was in the U.S. for 6.3 million, and if he/she recv'd email claiming ATM card was still in Nigeria, this would be a scam and to email DHS immediately to ensure release of ATM card. The email included name [REDACTED] claiming to be from DHS, and included telephone number [REDACTED]. Complainant has experienced other fraud via his/her personal website and said this DHS email also seems fraudulent.	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Admin Closure			Impersonation of a DHS employee
C10-USSS-ORL-06011	4/5/2010	6/10/2010	Identified Complainant e-mailed the hotline to report he/she is a victim of identity theft. Complainant reported the use of his/her SSN to obtain a passport and driver's license in IL. Complainant suspects the individual who stole his/her identity is an illegal alien.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply			Law enforcement intelligence

b6, 7C

C10-USSS-PHL-11055	7/26/2010	7/26/2010	Identified Complainant said he/she received an e-mail from Janet Napolitano, secretary of the Department of Homeland Security, which offered him/her gift cards and cash rewards if he/she provided Janet with his/her name, address, age, telephone number and occupation. The Complainant wanted to know if the offer was valid.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Other (Explain in Narrative Field)
C10-USSS-SEA-10377	6/25/2010	6/25/2010	Identified Complainant e-mailed the hotline alleging ██████ lied during his/her trial, resulting in his/her stay in ██████ continuing an additional three months. Complainant alleged the Secret Service attempted to cover up ██████ actions.	Miscellaneous	Non-Criminal Misconduct	Rude / Crude Treatment	Referred - No Reply			Rude, crude treatment
C10-USSS-SND-09382	5/20/2010	6/28/2010	Identified Complaint received a phone call from ██████ at a ██████ house on ██████ 2010. The Complainant's ██████ lives in ██████. During the phone call, ██████ told the Complainant to stop talking and ██████ threatened him/her. The Complainant said ██████ robbed him/her and raped him/her at four times. The Complainant declined to provide detailed information about the incidents. The Complainant requests a call.	Miscellaneous	Criminal Misconduct	Abuse / Violence	Admin Closure			Physical or sexual abuse
C10-USSS-SND-11596	8/20/2010	8/23/2010	████████ private citizen, has telephoned the DHS OIG ██████ office multiple times alleging that a Secret Service Special Agent names ██████ has preformed experiments on ██████ and planted electronic stimulators in ██████ brain. ██████ also alleges that ██████ remotely controls ██████ environment and causes ██████ apartment to be hot. ██████ claims that "torture" is documented in several fictional novels.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Admin Closure			Law enforcement intelligence

b6, 7C

C10-USSS-WFO-01261	10/26/2009	2/8/2010	<p>Id'd Caller received an unmarked post card on [REDACTED] 2009, that threatened to harm Secretary Janet Napolitano. The Caller works for Jobs for [REDACTED] in [REDACTED]. The Caller said the Secretary used to work at the organization. The letter accused the Secretary of being a trader and a Marxist. The letter said the Secretary and the czars appointed by the president are a threat to the country. The letter said he or she has a well-paid person that knows where Secretary lives. The postcard was addressed to Secretary Napolitano and the Caller has the post card if it is needed. The postcard did not have a return address.</p>	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Threatening/Harassment
C10-USSS-WFO-02771	11/30/2009	2/11/2010	<p>On November 25, 2009, the USSS learned that two individuals, Tareq Salahi and Michaele Salahi, gained unauthorized access to the White House as they attended the November 24, 2009 White House state dinner function for the Prime Minister of India even though neither of their names appeared on the invitation list. Both Tareq and Michaele Salahi entered through the pedestrian checkpoint located at 15th Street and Alexander Hamilton Place, where it was determined they were not on the guest list. The Salahis insisted they were invited guests and were allowed to proceed to the next pedestrian checkpoint located at East Executive Avenue at the White House East side fountain for confirmation of their invitation. The officers at the second pedestrian checkpoint stated they did not recall dealing with anyone who was not on the guest list. However, evidence indicates the Salahis did pass through the second checkpoint and proceeded to enter the White House. A witness recalled seeing the Salahis enter through the East Wing entrance and go through the magnetometers, where they were fully screened as they entered the White House.</p>	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Security failure

b6, 7C

C10-USSS-WFO-04186	1/25/2010	7/12/2010	Identified Complainant e-mailed the hotline alleging he/she was coerced to write a statement in which he/she accused ██████████ of threatening to divulge SSI to Pakistan. Complainant alleged ██████████ and ██████████ coerced him/her.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply			Deliberate Disclosure of Classified / Law Enforcement / National Security Related information
C10-USSS-WFO-04227	1/25/2010	7/8/2010	Anonymous Caller received an email on January 22, 2010. The email address was usdepartmentofhomelandsecurity@gmail.com. The email stated the Caller had money in a bank in Nigeria. The email asks for funds to release the money to the recipient. The email had a DHS letterhead and the phone number for the office in Washington D.C. The Caller wanted to make someone aware of the fraudulent emails being sent out to the general public.	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Computer fraud

b6, 7C

C10-USSS-WFO-04364	1/28/2010	1/28/2010	<p>During the ██████ Field Office compliance inspection, Inspectors from Inspection Division discovered documentation (dated ██████ 2007) that indicated ██████ may have been inappropriately taken from the confidential fund for the purpose of paying for SAIC ██████ ██████. On or about ██████ 2007, ██████ became the new SAIC for the ██████ Field Office. SAIC ██████ discovered the documentation and determined the action to be inappropriate. SAIC ██████ requested and received repayment of the \$ ██████ from ASAIC ██████ ATSAIC ██████ and ATSAIC ██████. Currently ██████ is in the position of SAIC ██████. ██████ is an ASAIC assigned to the ██████ Division, and ██████ is an ASAIC assigned to the ██████ Field Office. Continuing, during the ██████ Field Office compliance inspection, the Inspection team discovered that ATSAIC ██████ had written/requested a performance award for the ██████ ASAIC ██████ the amount of ██████. This investigation was re-opened by USSS-ID subsequent to the USAO investigation and declination and is a box 2.</p>	Miscellaneous	Non-Criminal Misconduct	Management	Referred - Reply Requested			Mismanagement
C10-USSS-WFO-04723	2/8/2010	6/18/2010	<p>Identified Complainant e-mailed the hotline stating he/she gave his/her ██████ SSN to a "secret shopper" website, as he/she was instructed to do so in the event he/she made over \$600 so it could be reported to the U.S. government. Complainant requested to know if the website, <a href="http://www.secretshopper.com">http://www.secretshopper.com</a>, was valid or fraudulent, as he/she is fearful his/her personal information has been compromised.</p>	Miscellaneous	Criminal Misconduct	Computer Fraud	Referred - No Reply			Computer fraud

b6, 7C



C10-USSS-WFO-05564	3/17/2010	3/17/2010	On [REDACTED] 2010, Assistant to the Special Agent in Charge(ATSAIC) [REDACTED] [REDACTED] was arrested for domestic violence in [REDACTED] ATSAIC [REDACTED] was placed on administrative leave pending investigation and administrative review.	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Spousal abuse
C10-USSS-WFO-05565	3/17/2010	3/17/2010	On [REDACTED] 2010, Special Officer [REDACTED] of our William Clinton Protective Detail, was served a protective order by the [REDACTED] and [REDACTED] District Court for alleged [REDACTED] [REDACTED] Special Officer [REDACTED] was placed on administrative leave pending investigation and administrative review.	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Off duty arrest, violence

b6, 7C

C10-USSS-WFO-05651	3/22/2010	3/23/2010	<p>On [REDACTED] 2010, the Identified Complainant sent a check for \$675 to the attention of the to processing department in processing center at [REDACTED] Nevada 89509. On February 12, the Complainant's check, number [REDACTED] drawn on the [REDACTED] Bank in [REDACTED] [REDACTED] was cashed. On [REDACTED] the Complainant received an insufficient funds notice (NSF) from the [REDACTED] Bank in [REDACTED]. The insufficient funds notice told the Complainant that a bank draft was presented in his/her name for \$675 from the US Department of Homeland Security. The bank draft was returned unpaid because the Complainant did not have the funds to cover the draft. However, the bank charged the complainant \$34. The Complainant explained to the bank that [REDACTED] gave the processing center only one check, which was cashed in February (exact day unknown), but he/she did not send the second draft in question. The bank recommended that the Complainant contact the DHS and apprise them of the situation. Complainant said someone at the processing center used the information from his/her original check [REDACTED], made a digital copy, and then attempted to take funds from his/her account using the bank draft, number [REDACTED] described in the NSF notice. [REDACTED] Bank returned the check due to</p>	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply			Theft of personal property
--------------------	-----------	-----------	--	---------------	---------------------	-------	---------------------	--	--	----------------------------

b6, 7C

C10-USSS-WFO-07674	4/28/2010	4/28/2010	<p>On [REDACTED] 2009, [REDACTED] (Uniformed Division) was arrested by the [REDACTED] County Police Department [REDACTED] PD) for second degree assault - [REDACTED] against [REDACTED] and was arraigned before a [REDACTED] State Commissioner in [REDACTED] where [REDACTED] was formally charged with Assault - Second Degree, [REDACTED] a misdemeanor offense in the State of [REDACTED]. On [REDACTED] 2009, [REDACTED] was released on Personal Recognizance and advised to avoid contact with [REDACTED]. [REDACTED] was placed on Administrative Leave and [REDACTED] Security Clearance was suspended effective [REDACTED], 2009.</p>	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Spousal abuse
C10-USSS-WFO-08848	5/10/2010	6/25/2010	<p>On [REDACTED] 2010, [REDACTED] DHS Director, emailed the Complainant from [REDACTED]@hotmail.com, notifying him/her of a beneficiary entitlement to \$15.5 million. The money was a settlement from an automobile accident resulting in the death of a male Pastor (name unknown) in June 2005 (exact day unknown). The email stated the Pastor was related to [REDACTED] who chose the Complainant as the beneficiary. To claim the settlement, [REDACTED] instructed the Complainant to respond to the email so a delivery agent could come to his/her home with information about the ATM transaction. The Complainant does not know [REDACTED] and is unfamiliar with a Pastor's death. The Complainant was concerned [REDACTED] fraudulently claimed affiliation with DHS as a scam to obtain his/her personal information. That day, the Complainant responded to the email asking whether or not it was true. The Complainant did not receive a response.</p>	Program Fraud / Financial Crimes	Immigration Program Fraud	Fraudulent Documents	Referred - No Reply			Document/Forgery

b6, 7C

C10-USSS-WFO-09551	5/27/2010	6/9/2010	On [REDACTED], 2010, [REDACTED] Assistant [REDACTED] e, [REDACTED] Division, was arrested by the [REDACTED] County, [REDACTED] Sherriff's Office for Fleeing and Attempting to Elude the Police, after [REDACTED] was observed speeding in [REDACTED] personal vehicle.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty arrest, no violence
C10-USSS-WFO-10166	6/15/2010	6/15/2010	Identified Complainant received an email at address [REDACTED]ecovery.com requesting \$95 to release his/her "ATM swift card." The Complainant could not provide information about, or a definition for, an "ATM swift card." The email originated in Nigeria and arrived from address homelandsecuritieservice@live.com. The email listed the United States Department of Homeland Security name and symbol, as well as Janet Janet Napolitano's name, in the header and in the body of the email. The Complainant determined the email to be fraudulent because he/she noticed the contact telephone number [REDACTED] to be an international number. The Complainant said he/she felt it important to report the incident.	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Misuse of DHS Seal / Insignia / Name / Emblem / Acronym	Referred - No Reply			Misuse of DHS Seal/Insignia/Emblem/Name/Acronym
C10-USSS-WFO-10214	6/18/2010	6/28/2010	Identified Complainant e-mailed the hotline to report a male Secret Service Officer (name unknown) for exhibiting unprofessional behavior toward the individual driving his/her vehicle. Complainant alleged that the Officer "engaged in racial profiling" after inspecting the individual's driver's license.	Miscellaneous	Non-Criminal Misconduct	Rude / Crude Treatment	Referred - No Reply			Rude, crude treatment

b6, 7C

C10-USSS-WFO-10249	6/18/2010	6/30/2010	On [REDACTED] 2010, the Identified Complainant drove south on [REDACTED] when a marked uniformed secret service vehicle passed him/her traveling in excess of 90 mph, tailgating other vehicles, and weaving in and out of traffic. Complainant said the vehicle was driven "very aggressively." Complainant said the vehicle did not have its emergency lights on. The secret service vehicle's number was [REDACTED]. Complainant said the vehicle unnecessarily endangered other drivers. On [REDACTED] Complainant reported his/her concerns to the uniformed secret service office in the [REDACTED] n [REDACTED] area and requested the name of the person driving the vehicle and the name of their supervisor. Complainant has not received a response.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Other (Explain in Narrative Field)
C10-USSS-WFO-10802	7/16/2010	7/19/2010	Identified Complainant e-mailed the hotline stating he/she received a telephone call from [REDACTED] who indicated [REDACTED] is in danger of being poisoned and believes the President is in danger of being poisoned by the same business people trying to harm [REDACTED]. [REDACTED] reportedly spoke with Secret Service, but did not receive resolution to [REDACTED] concerns.	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Threatening/Harassment
C10-USSS-WFO-11129	8/2/2010	8/2/2010	The complainant makes an accusation that the U. S. Secret Service has racially discriminated against African-American government contractors for more than a decade.	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Referred - No Reply			Discrimination
C10-USSS-WFO-12191	9/22/2010	12/2/2010	See attached Case C1012191 will be reviewed by DHS OIG Inspections Division (SSA [REDACTED] as a Box 2.	Miscellaneous	Non-Criminal Misconduct	Ethics Violations Non-Criminal	Referred - Reply Requested			Ethics Violations

b6, 7c

C11-USSS-ATL-02512	1/24/2011	1/24/2011	On [REDACTED] 2010, SA [REDACTED] [REDACTED] FO, was arrested by [REDACTED] Police Department for driving while intoxicated. SA [REDACTED] was in an off duty status operating [REDACTED] personally owned [REDACTED] SA [REDACTED] was administered an alcohol breathalyzer test which registered a [REDACTED] blood alcohol concentration at the time of his arrest; the legal limit in [REDACTED] is [REDACTED] or higher. SA [REDACTED] next court date is scheduled for [REDACTED] 2011.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty alcohol related
C11-USSS-ATL-02513	1/24/2011	1/13/2011	On [REDACTED] 2010, [REDACTED] [REDACTED] FO, was arrested by the [REDACTED] [REDACTED] County Police Department for driving while intoxicated. [REDACTED] was in an off duty status driving a privately owned vehicle at the time of [REDACTED] arrest. [REDACTED] was administered an alcohol breathalyzer test which registered a [REDACTED] blood alcohol concentration at the time of arrest. The [REDACTED] legal limit is [REDACTED] or higher. [REDACTED] next court date is scheduled for [REDACTED] 2011.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty alcohol related
C11-USSS-ATL-06615	4/11/2011	4/14/2011	On [REDACTED] 2011, [REDACTED] [REDACTED] Carter Protective Detail, accidentally discharged a round from [REDACTED] USSS issued [REDACTED] [REDACTED] pistol. The round went through a window and lodged in the wood trim in an outside wall of the USSS Command Post in [REDACTED]. No one was injured. [REDACTED] reported that [REDACTED] was placing a sticker with [REDACTED] name on the under-side of the pistol when [REDACTED] noticed that the "take down lever" was in the down position. [REDACTED] attempted to force the lever back up to the locked position and [REDACTED] believes that one or more of [REDACTED] fingers slipped off the lever and contacted the trigger, causing the pistol to discharge.	Miscellaneous	Non-Criminal Misconduct	Accidents	Referred - No Reply			Accidental firearms discharge

b6, 7C

C11-USSS-ATL-12038	6/30/2011	7/12/2011	<p>The following is a verbatim recreation of the complaint received by the DHS-OIG Hotline on June 17, 2011. No spelling or grammatical corrections have been made: From: [REDACTED] [mailto:[REDACTED]@gmail.com] Sent: Thursday, [REDACTED] 2011 4:23 PM To: DHSOIGHOTLINE, DHSOIG Subject: Credible threat of violence on Facebook against the President [REDACTED] [REDACTED]@gmail.com [REDACTED] 2011 Dear. Ms. Napolitano I would like to report this Facebook page to the Department of Homeland Security. I have already reported it to Facebook. <a href="http://www.facebook.com/pages/I-Want-To-Assassinate-President-Barack-Hussein-Obamas-[REDACTED]">http://www.facebook.com/pages/I-Want-To-Assassinate-President-Barack-Hussein-Obamas-[REDACTED]</a> Sincerely, [REDACTED]</p>	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Referred - No Reply			Terrorism
C11-USSS-ATL-17567	9/28/2011	10/13/2011	<p>On [REDACTED]/11, [REDACTED] notified ISP that the [REDACTED], Police Department received a complaint from [REDACTED] alleging that USSS [REDACTED] ([REDACTED] e) has been sending harassing communications to [REDACTED]. The police advised that they are not taking any further action at this time. ISP will follow-up on the allegations. On [REDACTED]/11, [REDACTED] forwarded ISP an e-mail notification [REDACTED] received from [REDACTED] reporting that [REDACTED] accused [REDACTED] of making inappropriate comments to [REDACTED]. [REDACTED] interpreted the comments to be sexual harassment.</p>	Miscellaneous	Criminal Misconduct	Harassment	Convert to Investigation			Threatening/Harassment

b6, 7C

C11-USSS-BOS-00697	10/26/2010	10/27/2010	The Identified Complainant and ██████████, ██████████ operate the ██████████. Since 2000 (exact day unknown), the Complainant has had a direct telephone number to contact the Oval Office in the White House to provide the President information about alerts and advisories. In ██████████ 2009 (exact day unknown), the Complainant began to receive resistance and rude treatment from individuals intercepting the calls. On ██████████ the Complainant called to report an emergency but the Complainant was unable to report the information. On December 25, authorities arrested the Shoe Bomber (name unknown) after he tried to ignite his shoes on an airplane. The Complainant said his/her information could have prevented the incident. On ██████████ someone transferred the Complainant's call to the humor hotline, which can be found at humorhotline.com. The Complainant heard a message stating his/her call was "rejected because you're an idiot" and the message advised the Complainant to stop calling. The telephone number the Complainant dialed is 202-██████████. The Complainant called the Department of ██████████ and spoke to (first name unknown) ██████████, about the treatment he/she received when calling. ██████████ told the	Miscellaneous	Non-Criminal Misconduct	Rude / Crude Treatment	Admin Closure			Rude, crude treatment
C11-USSS-DAL-01025	11/8/2010	3/28/2012	Identified Complainant e-mailed the hotline alleging ██████████ is receiving counterfeit money orders from Nigerian partners in order to defraud US citizens.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referred - No Reply			Other (Explain in Narrative Field)
C11-USSS-DAL-03470	2/22/2011	2/22/2011	██████████ complains of personal threats, abuse of sensitive government position, and illegal use of government computer equipment for personal and inappropriate use. *Complaint # 1104185 and 1104655 are duplicate complaints. Additional information can be found in this complaint. ██████████	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Threatening/Harassment

b6, 7C



C11-USSS-DAL-04104	3/7/2011	3/16/2011	On [REDACTED] 2011, the Inspection Division opened a case on Uniformed Division (UD) [REDACTED] UD Officer [REDACTED] is assigned to the [REDACTED] and works under the supervision of the Special Agent in Charge (SAIC) of the George W. Bush Detail (GBD). UD Officer [REDACTED] was placed on administrative leave by the SAIC of GBD for failing to report a [REDACTED] citation [REDACTED] received in [REDACTED] 2010, from the [REDACTED] police department. The incident involved an argument with [REDACTED] over [REDACTED]	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Off duty misconduct, violence
C11-USSS-DAL-04655	3/14/2011	3/18/2011	Senior Special Agent [REDACTED] of USSS threatened and physically put [REDACTED] hands on the Complainant, [REDACTED] *Additional info uploaded to 1105655.	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Physical or sexual abuse
C11-USSS-DAL-10074	6/8/2011	7/12/2011	The subject, [REDACTED] tried to purchase a car from the complainant [REDACTED] with fake money. [REDACTED] reported the case to the police but noone showed any interest. The police report number is [REDACTED]	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply			Law enforcement intelligence
C11-USSS-DAL-16320	8/30/2011	10/31/2011	On [REDACTED] [REDACTED] 2011, SA [REDACTED] PPD, was stopped by the [REDACTED] PD for suspicion of DUI. SA [REDACTED] a reportedly refused to submit to a field breathalyzer test and was subsequently arrested for DUI. [REDACTED] posted a [REDACTED] cash surety bond and was released. [REDACTED] FO supervisors took possession of [REDACTED] weapon, radio and protection equipment at the time of [REDACTED] arrest	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty alcohol related

b6, 7C

C11-USSS-DET-05927	3/31/2011	4/5/2011	Comp reported to the USSS that a reporter in ██████ asked George W. Bush about a woman in ██████ who he allegedly had sex with. The subjects, ██████ and ██████ told the complainant, ██████ that ██████ needed more proof. ██████ doesn't believe that ██████ should need more evidence.	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Admin Closure			Abuse of authority
C11-USSS-DET-11839	6/29/2011	7/8/2011	The following was received via email. On ██████ 2011, SA ██████ was arrested by the ██████ Police Department and charged with theft for stealing ██████. SA ██████ reportedly had taken ██████ to ██████ for an appointment. While at the appointment, SA ██████ allegedly stole ██████ of ██████ from a ██████ display unit during this visit. The court date has not been determined at this time.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Failure to abide by laws
C11-USSS-DET-16047	8/24/2011	8/25/2011	The complainant feels that the Secret Service agents are not doing their job properly. ██████ has asked them for help repeatedly and been denied.	Miscellaneous	Non-Criminal Misconduct	Management	Admin Closure			Job performance failure
C11-USSS-ELP-04387	3/10/2011	3/11/2011	Late ██████ ██████ ██████ 2011, SAIC ██████ Inspection Division, was notified of the accidental discharge of a privately owned firearm by SA ██████ of our ██████ Resident Office. The preliminary investigation disclosed that SA ██████ was putting new ██████ on an ██████ ██████ purchased when ██████ accidentally discharged a round that went through the wall of ██████ apartment, into the neighboring apartment, in ██████ SA ██████ notified the apartment manager and the police and ensured that no one was injured in the adjoining apartment. ██████ continues to cooperate with the police investigation. The police have presented the incident to the Assistant District Attorney, and should have a prosecutorial decision shortly.	Miscellaneous	Non-Criminal Misconduct	Accidents	Referred - No Reply			Accidental firearms discharge

b6, 7C

C11-USSS-ELP-17031	9/14/2011	9/21/2011	Complainant, [REDACTED], stated that [REDACTED] and [REDACTED] were both raped by the subject, [REDACTED]. The complainant also stated that the man extorted money from [REDACTED] in [REDACTED].	Miscellaneous	Criminal Misconduct	Abuse / Violence	Convert to Investigation			Physical or sexual abuse
C11-USSS-HOU-14705	8/1/2011	8/2/2011	The USSS Inspection Division received information from the USSS Office of Protective Operations that [REDACTED] Officer [REDACTED] submitted a travel voucher worksheet with two questionable taxi cab receipts. Receipt #1 is in the amount of \$60.00 for a trip from [REDACTED] Airport to the [REDACTED] Street [REDACTED]. Receipt #2 is in the amount of \$100.00 for a trip from the [REDACTED] hotel to [REDACTED] Airport. The travel voucher worksheet was submitted by Officer [REDACTED] on or about [REDACTED] 2011, for official travel that occurred on [REDACTED] & [REDACTED] 2011. No additional questionable information was identified on the travel voucher worksheet. Officer [REDACTED] is assigned to the [REDACTED] Protective Division in [REDACTED].	Miscellaneous	Criminal Misconduct	General Fraud	Referred - No Reply			Travel fraud
C11-USSS-HQ-00031	10/1/2010	10/6/2010	Identified Complainant reported Agent [REDACTED] lost [REDACTED] USS Gold Star. The serial number is [REDACTED].	Miscellaneous	Criminal Misconduct	Theft	Admin Closure			Theft of government property
C11-USSS-HQ-00589	10/20/2010	10/20/2010	[REDACTED] Emailed the hotline making threatening comments towards DHS employees.	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Threatening/Harassment
C11-USSS-HQ-01856	12/22/2010	12/17/2010	On [REDACTED] 2010, SAIC [REDACTED], ISP, was notified that [REDACTED] [REDACTED] was arrested that same date by the [REDACTED] Police Department for "[REDACTED] assault."	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply			Theft of personal property
C11-USSS-HQ-02027	1/3/2011	7/12/2011	Allegations of Time and attendance fraud Box 2 [REDACTED]	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Referred - Reply Requested			Abuse of authority

b6, 7C

C11-USSS-HQ-02200	1/11/2011	1/28/2011	The Identified Complainant believes he/she received a fraudulent email from the Federal Bureau of Investigation (info@rmueller.com). The email requested the Complainant send his/her contact information and \$350 for clearance certification or he/she will be arrested. The Complainant said he/she is upset about the email and requested someone call him/her as soon as possible. The Complainant also said the email referenced the Department of Homeland Security in Los Angeles, California. The email contained the following reference number: US/28028/8A28/11.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Request for Assistance or Information
C11-USSS-HQ-03302	2/16/2011	2/16/2011	██████████ sent an email saying "Bomb at the White House."	Miscellaneous	Criminal Misconduct	Harassment	Admin Closure			Threatening/Harassment
C11-USSS-HQ-04185	3/8/2011	3/8/2011	Possible intimidation by Agent ██████████. *Additional info uploaded to 1103470.- ██████████	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Mismanagement of government property
C11-USSS-HQ-05093	3/18/2011	3/29/2011	At a town hall meeting, Congressman Paul Broun was asked, "Who is going to shoot Obama." The question was answered with laughter and then the Congressman moved on. According to the email received from ██████████ to say something of this nature should be considered treason, and a terroristic threat. And for nothing to be done about it immediately (but laughter and the question pushed aside) should be considered treason on the part of all present. Talk of assassination of the president should be taken seriously, even in jest. The link for the article that shows what happened is: <a href="http://athenscms.com/blogs/2487/">http://athenscms.com/blogs/2487/</a>	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Threatening/Harassment

b6, 7C

C11-USSS-HQ-06031	4/1/2011	7/14/2011	The Department of Homeland Security (DHS), Office of Inspector General (OIG), Washington, DC, received information from the United States Secret Service (USSS), Inspections Division (ID), [REDACTED] that a 5-year [REDACTED] SA) [REDACTED] USSS [REDACTED] disclosed that [REDACTED] failed to report [REDACTED]. The investigation was administratively closed and converted to a Box 2. See case number for more details.	Miscellaneous	Criminal Misconduct	Unauthorized Personal Use of DHS Computers / Networks	Referred - Reply Requested			Unauthorized access to a DHS computer or network
C11-USSS-HQ-06745	4/14/2011	4/14/2011	The [REDACTED] Police Department notified ATSAIC [REDACTED] that [REDACTED] Timothy [REDACTED] and [REDACTED] Officer [REDACTED] were engaged in unprofessional conduct and had several verbal altercations. *NOTE: Received by SA [REDACTED] as notification on 4/12/11.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Admin Closure			Law enforcement intelligence
C11-USSS-HQ-07059	4/19/2011	4/12/2011	SAIC [REDACTED] requested that an investigation be made in regard to several accounts of stolen personal property that occurred between [REDACTED] 2010 and [REDACTED] 2011. *NOTE: Received by Special Agent [REDACTED] on 4/12/2011.	Miscellaneous	Criminal Misconduct	Theft	Admin Closure			Theft of personal property

7A  
&  
b6, 7C

b6, 7C

C11-USSS-HQ-08377	5/9/2011	5/11/2011	██████ alleges that █████ County █████ is a security risk for the President in █████ racial hatred for the president and blacks, and comparing Barack Obama to Osama Bin Laden that resulted in █████ resignation as █████ of the █████ Department of Law Enforcement under then █████ █████ Attached is a █████ article addressing the matter as well as █████ opposition to █████ █████ former attorney, █████, has published to others that there are a lot of folk in █████ that would like to see █████ dead, or pay to see █████ dead (see attached affidavit) and █████ lives in fear every day.	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Threatening/Harassment
C11-USSS-HQ-09863	6/6/2011	2/16/2012	Complainant alleged █████ was sexually harrassed by the USSS SAC of █████	Miscellaneous	Criminal Misconduct	Harassment	Referred - Reply Requested	Administrative Disposition	Violation	Sexual harassment
C11-USSS-HQ-11293	6/21/2011	6/28/2011	Complainant, █████ states that █████ was jailed illegally and denied █████ constitutional rights. Please see attached for details.	Civil Rights / Civil Liberties			Referred - No Reply			Civil Rights Violations

b6, 7C

C11-USSS-HQ-13033	7/13/2011	7/13/2011	<p>On [REDACTED] 2011, I spoke with [REDACTED] at telephone [REDACTED]. [REDACTED] expressed concern that [REDACTED] former employer had knowingly misrepresented their own technology and capabilities in order to win a contract bid on the USSS RFP for [REDACTED]. [REDACTED] stated that when he raised [REDACTED] concerns internally with [REDACTED] employer [REDACTED] was offered no explanation and subsequently fired [REDACTED]. [REDACTED] stated that [REDACTED] termination papers were delivered to [REDACTED] and included in the package contained a copy of the Non-Disclosure Agreement [REDACTED] had signed. [REDACTED] stated that [REDACTED] and that [REDACTED] had been threatened with a lawsuit if [REDACTED] reported [REDACTED] concerns to anyone. [REDACTED] indicated that [REDACTED] and was concerned that [REDACTED] former employer was acting in an unethical manner. [REDACTED] stated that [REDACTED] felt an obligation to report the information to avoid jeopardizing [REDACTED] own [REDACTED] to maintain [REDACTED]. [REDACTED] stated that [REDACTED] was hired by a [REDACTED] company after they were awarded the contract with the USSS. [REDACTED] was hired to [REDACTED] requirement of the project. As a result of [REDACTED] duties, it is [REDACTED] belief that the company</p>	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - Reply Requested		Law enforcement intelligence
-------------------	-----------	-----------	---	---------------------	---	------------------------------------	----------------------------	--	------------------------------

b6, 7C

C11-USSS-HQ-14525	7/27/2011	7/27/2011	<p>This afternoon at approximately 1:00 p.m., [REDACTED] contacted the U.S. Secret Service via telephone and stated that [REDACTED] wanted to make a complaint against a Secret Service employee. [REDACTED] identified the employee as [REDACTED] who is a GS [REDACTED] in the USSS [REDACTED]. [REDACTED] was very emotional during the telephone call and had great difficulty staying on topic. [REDACTED] provided the following information: During the last year, [REDACTED] established contact with [REDACTED] alleged [REDACTED]. [REDACTED] stated that [REDACTED] is legally [REDACTED] and that [REDACTED] had a formal relationship with [REDACTED] since [REDACTED]. Recently, [REDACTED] stated that [REDACTED] informed [REDACTED] that [REDACTED] told [REDACTED] that [REDACTED] and [REDACTED] were drug dealers and that [REDACTED] should stay away from them. [REDACTED] also stated that [REDACTED] informed [REDACTED] that [REDACTED] insinuated that [REDACTED] was involved in drugs because [REDACTED] was [REDACTED]. During the phone conversation [REDACTED] confirmed that [REDACTED] was [REDACTED] and that [REDACTED] drug charges. [REDACTED] did not identify [REDACTED] by name, but did confirm that [REDACTED].</p>	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - Reply Requested			Use, possession, or trafficking of illegal drugs
C11-USSS-HQ-15575	8/15/2011	11/4/2011	<p>[REDACTED] alleges that a supervisor at the [REDACTED] Field Office violated the Privacy Act of 1974 by disclosing pending [REDACTED] action against [REDACTED] to a third party without [REDACTED] consent, approval, or knowledge of the disciplinary action.</p>	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Failure to abide by laws

b6, 7C



C11-USSS-HQ-15885	8/18/2011	2/16/2012	<p>On [REDACTED] 2011, as [REDACTED] walked with [REDACTED] on [REDACTED] between the White House [REDACTED] and the [REDACTED] an officer of the United States Secret Service (USSS) Uniformed Division came up on a [REDACTED] yelled confusing orders that lacked any apparent basis and eventually made [REDACTED] stop [REDACTED] walk with use of grossly excessive physical force including a [REDACTED]. After the incident that officer and others returned to take information from [REDACTED]. [REDACTED] now fears those data may be entered into a database, including but not limited to the Suspicious Activity Reporting (SAR) system, based on the incorrect conclusion that the incident, occurring close to the White House, gave rise to some suspicion.</p>	Civil Rights / Civil Liberties			Referred - Reply Requested	Administrative Disposition	Deprivation of Rights Under Color of Law	Civil Rights Violations
-------------------	-----------	-----------	--	--------------------------------	--	--	----------------------------	----------------------------	--	-------------------------

b6, 7C

C11-USSS-HQ-15998	8/23/2011	2/16/2012	<p>At [REDACTED] this morning, SAIC [REDACTED] ISP, was notified that [REDACTED] [REDACTED] [REDACTED] Division [REDACTED] was accused of attempted sexual assault on [REDACTED] [REDACTED] who works at our [REDACTED] Resident Office (RO). [REDACTED] made the accusation to SA [REDACTED] [REDACTED] RO. [REDACTED] told SA [REDACTED] that at [REDACTED] on [REDACTED] y, [REDACTED] 2011, SA [REDACTED] knocked on [REDACTED] door in [REDACTED], where they were supporting the [REDACTED] trip to [REDACTED] [REDACTED] let [REDACTED] in and [REDACTED] pushed [REDACTED] on the bed and got on top of [REDACTED] attempting to have sex with [REDACTED] [REDACTED] claimed [REDACTED] told [REDACTED] "no" several times and was able to get [REDACTED] off [REDACTED] [REDACTED] said [REDACTED] did not want to make an issue of the incident, but reluctantly reported it to an administrative person, [REDACTED] and SA [REDACTED] k because [REDACTED] was distraught. [REDACTED] also claimed that SA [REDACTED] attempted a sexual advance toward [REDACTED] earlier in the trip. [REDACTED] [REDACTED] traveled back to [REDACTED] and [REDACTED] supervisors requested an inspection team investigate the allegations. They believe [REDACTED] to be a conscientious and dependable employee.</p>	Civil Rights / Civil Liberties	Coerced Sexual Contact		Referred - Reply Requested	Administrative Disposition	Violation	Sexual abuse
-------------------	-----------	-----------	--	--------------------------------	------------------------	--	----------------------------	----------------------------	-----------	--------------

b6, 7C

C11-USSS-HQ-16331	8/30/2011	10/31/2011	<p>On the morning [REDACTED]/11, [REDACTED] [REDACTED], Office of Professional Responsibility, was notified that Deputy Division Chief [REDACTED], Administrative Operations Division (AOD), personally owned motor vehicle was found abandoned on the Chesapeake Bay Bridge in Maryland. As a result of this finding, local law enforcement initiated a search of the local waters surrounding the Chesapeake Bay Bridge, which lead to the discovery of [REDACTED] body. A preliminary investigation conducted by Maryland law enforcement officials found no signs of foul play and determined that [REDACTED] death was a probable suicide. The SAIC of the Baltimore conducted appropriate liaison with the local authorities and reported back to the Office of investigations and the Office of Administration regarding the local investigation. [REDACTED] was a GS 15 Deputy Division Chief-Special Projects/Supervisory Support Services, in AOD at the time of his death. He was not on duty at the time of his death. A review of [REDACTED] office space, e-mail and voice mail by USSS supervisory personnel did not yield any evidence of his intent to commit suicide. The Inspection Division did not open an investigation.</p>	Miscellaneous	Non-Criminal Misconduct	Death Investigation	Referred - No Reply			Death investigation
-------------------	-----------	------------	--	---------------	-------------------------	---------------------	---------------------	--	--	---------------------

b6, 7C

C11-USSS-HQ-16389	8/31/2011	10/28/2011	<p>On [REDACTED] 2011, SAIC [REDACTED] USSS [REDACTED] FO, notified ISP that RAIC [REDACTED] of our [REDACTED] RO was involved in an extra-marital affair with a [REDACTED] at the [REDACTED] [REDACTED] RAIC [REDACTED] [REDACTED] reportedly discovered the relationship and called the [REDACTED] RO, wanting to file a complaint with the USSS against [REDACTED] for alleged physical abuse and infidelity with a [REDACTED] [REDACTED] made subsequent disruptive telephone calls to the office demanding to know the [REDACTED]. The [REDACTED] and [REDACTED] Department personnel are aware of the matter. RAIC [REDACTED] was placed on Administrative Leave this morning, pending an investigation.</p>	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Physical or sexual abuse
C11-USSS-HQ-16593	9/7/2011	9/7/2011	<p>On [REDACTED] 2011, Inspection Division was notified by the Office of Protective Operations that Uniformed Division Officer [REDACTED] engaged in unwanted and inappropriate touching of a female Uniformed Division officer while they were in [REDACTED] in the [REDACTED] Office Building. The alleged incident occurred on [REDACTED] 2011. A preliminary investigation was conducted by the Office of Protective Operations and was subsequently referred to the Inspection Division for investigation on [REDACTED] 2011.</p>	Miscellaneous	Criminal Misconduct	Harassment	Referred - Reply Requested			Sexual harassment

b6,7C

C11-USSS-HQ-16594	9/7/2011	10/18/2011	<p>On [REDACTED] 2011, Special Agent [REDACTED] (DOB: [REDACTED] who is currently a United States Secret Service Agent assigned to the [REDACTED] Field Office filed a complaint with the [REDACTED] County Police Department against [REDACTED] Agent [REDACTED] currently resides at [REDACTED] [REDACTED] home telephone number is: [REDACTED]. Special Agent [REDACTED] whom I have been estranged from for two years. At [REDACTED] p.m. on [REDACTED] 2011, a [REDACTED] County Sheriff arrived to my home in [REDACTED] to advise [REDACTED] of the complaint and told [REDACTED] that [REDACTED] would return in [REDACTED] days to pick up our completed voluntary statement. [REDACTED] indicated that the complaint would be turned over to local detectives who would be in contact with [REDACTED] [REDACTED] stated that the detectives were extremely back logged and might not back to speak with [REDACTED] or [REDACTED] for up to [REDACTED] weeks. Special Agent [REDACTED] spoke with [REDACTED] on [REDACTED] 2011 and immediately following [REDACTED] phone conversation [REDACTED] called me. [REDACTED] was very upset and stated to [REDACTED] [REDACTED] searched and items seized and is</p>	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Admin Closure			Law enforcement intelligence
C11-USSS-MIA-06596	4/11/2011	4/13/2011	<p>[REDACTED] claims [REDACTED] is being personally harrassed by memebers of the Justice Department. Please see attachments for details.</p>	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Threatening/Harasment
C11-USSS-MIA-08190	5/4/2011	5/5/2011	<p>This complaint was received via DHS-OIG Hotline on [REDACTED] 2011. The complainant, [REDACTED] Secret Service Agent, [REDACTED] alleges that in the process of [REDACTED] was discriminated by USSS due to [REDACTED] age.</p>	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Admin Closure			Discrimination

b6, 7C

C11-USSS-NYC-01732	12/15/2010	12/15/2010	Identified Complainant said Special Agent [REDACTED] has involved [REDACTED] in his/her personal affairs since [REDACTED] 2005. The Complainant said SA [REDACTED] has stepped beyond the bounds of [REDACTED] duties and acted for private parties and interests to the Complainant's detriment.	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Referred - No Reply			Abuse of authority
C11-USSS-NYC-02107	1/7/2011	1/7/2011	On [REDACTED] 2011, SAIC [REDACTED] FO, notified SAIC [REDACTED] Inspection Division, that Investigative Support Assistant [REDACTED] [REDACTED] FO, was arrested on [REDACTED] 2011, by the [REDACTED] k Police Department for Sexual Abuse (Forcible Contact) and Assault, stemming from an altercation with [REDACTED]	Civil Rights / Civil Liberties	Coerced Sexual Contact		Referred - No Reply			Sexual abuse
C11-USSS-NYC-07040	4/19/2011	4/19/2011	ATSAIC [REDACTED] was accused of sexual harassment by [REDACTED] and [REDACTED] at the [REDACTED] FO. *NOTE: Received by SA [REDACTED] on 4/12/11 as notification.	Miscellaneous	Criminal Misconduct	Harassment	Admin Closure			Sexual harassment
C11-USSS-OSI-14045	7/20/2011	7/21/2011	This complaint was received via email by the DHS-OIG Hotline. The complainant [REDACTED] alleges that someone fraudulently used [REDACTED] identity to obtain a loan. The complaint is asking for further investigation of this matter.	Miscellaneous	Criminal Misconduct	Theft	Admin Closure			Theft of service
C11-USSS-OSI-14816	8/4/2011	8/11/2011	It is alleged that USSS Inspection Division personnel misconstrued and/or misinterpreted statements attributed to the complainant in a Fact-Finder Inquiry on Special Agent [REDACTED]	Miscellaneous	Criminal Misconduct	False Statements	Convert to Investigation			False statements
C11-USSS-PHL-03237	2/8/2011	2/8/2011	[REDACTED] states that an employee of [REDACTED] [REDACTED] n, has made threatening remarks on the President, the government, and other law enforcement officials. Referred to the USSS and the FBI.	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Threatening/Harassment

b6, 7C

C11-USSS-PHL-11838	6/29/2011	7/8/2011	On [REDACTED] 2011, SAIC [REDACTED] ISP, was notified by the [REDACTED] S, that SA [REDACTED] and SA [REDACTED] both of the [REDACTED] FO, are suspected of having an unusual relationship with [REDACTED]. As you probably recall, [REDACTED] attempted to [REDACTED] in 1975. [REDACTED] is now out of prison and lives in the [REDACTED] FO district. SAs [REDACTED] and [REDACTED] are assigned to monitor [REDACTED] as [REDACTED] is a USSS [REDACTED] subject. SA [REDACTED] and SA [REDACTED] are [REDACTED] to be [REDACTED] and reportedly invited [REDACTED] to [REDACTED]. [REDACTED] ISP has been requested to investigate their relationship with [REDACTED] and determine if they are guilty of misconduct.	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply			Personal relationships
C11-USSS-PHL-12937	7/12/2011	7/13/2011	The subjects, SA [REDACTED] and SA [REDACTED] invited [REDACTED] to [REDACTED]. They were assigned to monitor [REDACTED] as [REDACTED] is a USSS [REDACTED] subject. ISP has been requested to investigate their relationship with [REDACTED] and determine if they are guilty of misconduct.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply			Law enforcement intelligence
C11-USSS-SEA-01713	12/14/2010	12/15/2010	Identified Complainant is incarcerated at [REDACTED] County Adult Jail in [REDACTED]. The Complainant said he/she wants to kill the President of the United States. 2/2/11: Additional info added to to this complaint.	Civil Rights / Civil Liberties	Assault on a Federal Officer		Referred - No Reply			Threatening/Harassment of, or assault on an officer

b6, 7C

C11-USSS-SEA-17625	9/29/2011	10/5/2011	On [REDACTED] 2011, [REDACTED] Specialist [REDACTED] Management Division, was arrested in [REDACTED] County, [REDACTED] for assault, stemming from a domestic incident with [REDACTED]. [REDACTED] reported the incident to [REDACTED] supervisor on [REDACTED] 2011, advising that [REDACTED] hit [REDACTED] with a [REDACTED] during a physical altercation while arguing, and [REDACTED] called the police.	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Off duty arrest, violence
C11-USSS-SND-11842	6/29/2011	7/8/2011	The following was received via email. We were just notified that earlier today, SA [REDACTED], Reagan Protective Division, accidentally discharged a [REDACTED] from [REDACTED] off-duty [REDACTED] handgun at the range in [REDACTED] while conducting quarterly re-qualifications. The accident happened when SA [REDACTED] was attempting to holster the weapon on the firing line. The round entered [REDACTED] without any apparent exit. The wound is not considered life threatening and SA [REDACTED] is receiving treatment at a local hospital.	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Job performance failure
C11-USSS-WFO-00676	10/25/2010	10/25/2010	Bomb Threat. The email was forwarded to the United States Secret Service and the FBI.	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Threatening/Harassment

b6, 7C



C11-USSS-WFO-01485	12/2/2010	12/14/2010	<p>Identified Complainant waives his/her rights to the privacy of his/her dwelling, under the laws and Constitution of the United States, including the Fourth Amendment. The United States Secret Service and its agents are hereby authorized to enter the Complainant's dwelling, unannounced, at any time of their choosing, on any day of the week, at any time of day. The United States Secret Service and its agents are hereby authorized to conduct a search of the Complainant's dwelling sufficient to satisfy themselves that he/she is not planning or have the means to carry out a violent felony. The [REDACTED] of [REDACTED] has determined that the Complainant's coworkers at the [REDACTED] [REDACTED] formed genuine and credible fears that he/she might have been armed and extremely dangerous in [REDACTED] [REDACTED] [REDACTED] determined in [REDACTED] that the Complainant suffered from a [REDACTED] "disorder" that might dispose him/her to commit an act of violence. The Complainant's [REDACTED] determined in [REDACTED] that he/she might have had plans to kill [REDACTED] causing [REDACTED] to take protective measures against a homicidal assault. The [REDACTED] Court and the [REDACTED] of Appeals determined, by applying a</p>	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply			Law enforcement intelligence
C11-USSS-WFO-02125	1/7/2011	2/18/2011	<p>Identified Complainant threatened to rape and kill Secretary of State Hillary Clinton, Former President Bill Clinton. The Complainant aslo threatened to rape and chop up Chelsea Clinton. Also, the Complainant threatened to blow up Washington. The Complainant said he/she has friends in the [REDACTED] who [REDACTED] to kill. The Complainant threatened to kidnap President Obama's children and force him to help the haitian people. The Complainant threatened to kill an ambassador.</p>	Civil Rights / Civil Liberties	Assault on a Federal Officer		Referred - No Reply			Threatening/Harassment of, or assault on an officer

b6, 7C

C11-USSS-WFO-02511	1/24/2011	1/13/2011	██████████ 2011, SA ██████████ PPD, was arrested by the ██████████ Police for driving under the influence. SA ██████████ was in an off duty status operating ██████████ POV at the time of ██████████ arrest. Additionally, SA ██████████ was administered a breathalyzer test which registered a ██████████ blood alcohol concentration. No court information has been obtained at this time.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty alcohol related
C11-USSS-WFO-02514	1/24/2011	1/24/2011	On ██████████ 2011, a detective from the ██████████ County ██████████ Sheriff's Department notified the USSS ██████████ ██████████ that ██████████ ██████████ was being investigated for a rape and other sexual assault related charges. No charges have been filed against ██████████ at this time. DNA testing is in the process at the ██████████ State Laboratory and results are expected to take approximately ██████████ to ██████████ months. ██████████ has been placed on Administrative Leave.	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Physical or sexual abuse
C11-USSS-WFO-03338	2/17/2011	2/17/2011	Possible retaliatory actions against the ██████████ at ██████████ Metro Community members and specifically the ██████████ in the community within which ██████████ lives.	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Referred - No Reply			Retaliation
C11-USSS-WFO-03680	2/24/2011	3/2/2011	Inspection Division opened a special investigation today regarding the following incident: On ██████████ ██████████ 2011, while in the process of unloading equipment from USSS vehicles at the ██████████ Division garage, SA ██████████ Presidential Protective Division (PPD), accidentally discharged a round from an ██████████ SA ██████████ was clearing the weapon to make it safe before storing it in the PPD Transportation locker. The ██████████ round struck the garage floor in front of SA ██████████ and did not cause any further damage. No one was hurt.	Miscellaneous	Non-Criminal Misconduct	Accidents	Referred - No Reply			Accidental firearms discharge

b6, 7C

C11-USSS-WFO-04483	3/11/2011	3/14/2011	Complainant, ██████ was employed with the US ██████ in ██████ when ██████ was overpaid \$ ██████ due to a malfunction in the payroll system. ██████ claims ██████ submitted a waiver on ██████ 2005 for the overpayment to be resolved. Complainant claims the issue remains unresolved as of now, five years later, and ██████ is requesting assistance.	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Referred - No Reply			Misapplication of government funds
C11-USSS-WFO-06242	4/5/2011	4/6/2011	██████ allegedly used ██████ work e-mail address for personal gain on a flier promoting a ██████ program.	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Misuse of DHS Seal / Insignia / Name / Emblem / Acronym	Referred - No Reply			Misuse of DHS Seal/Insignia/Emblem/Name/Acronym
C11-USSS-WFO-06616	4/11/2011	4/14/2011	On ██████, 2011, ██████ Officer ██████ was loading ██████ USSS issued ██████ pistol at the clearing barrel. ██████ inserted a magazine, released the ██████ a round, removed the magazine and placed the weapon down in the ██████ to load an additional round into the magazine. ██████ forgot to ██████ When ██████ attempted to re-insert the full magazine into the pistol, it discharged one round into the barrel. No one was injured.	Miscellaneous	Non-Criminal Misconduct	Accidents	Referred - No Reply			Accidental firearms discharge
C11-USSS-WFO-07046	4/19/2011	4/19/2011	ASAIC ██████ is accused of creating a hostile work environment. *NOTE: Received by Special Agent ██████ as notification on 4/4/2011.	Miscellaneous	Non-Criminal Misconduct	Rude / Crude Treatment	Admin Closure			Rude, crude treatment
C11-USSS-WFO-07052	4/19/2011	4/19/2011	SA ██████ allegedly interfered with a local police investigation in ██████ in order to aid ██████ who was under investigation. *NOTE: Received by SA ██████ on 4/12/2011.	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Admin Closure			Abuse of authority
C11-USSS-WFO-07055	4/19/2011	4/19/2011	SA ██████ submitted ██████ absence notes requesting leave because the "hostile work environment" impeded ██████ ability to work. *NOTE: Received by SA ██████ on 4/4/2011 as notification.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)

b6, 7C

C11-USSS-WFO-09089	5/20/2011	5/23/2011	On [REDACTED] 2011, Inspection Division received notification from [REDACTED] Metropolitan Police Department regarding a traffic altercation involving SA [REDACTED]. The allegation is that SA [REDACTED] pulled [REDACTED] weapon out during a traffic altercation when being approached by the driver of another vehicle who stopped, exited [REDACTED] vehicle, and approached SA [REDACTED] who remained in his vehicle (POV). There was no report of any contact or damage to either vehicle. [REDACTED] has requested to interview SA [REDACTED] on [REDACTED] [REDACTED] 2011.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply			Deliberate Disclosure of Classified / Law Enforcement / National Security Related information
C11-USSS-WFO-09999	6/7/2011	6/30/2011	On Feb 9, 2009 an anonymous email was sent to the DHS-OIG Hotline from the following hotmail account: [REDACTED]@hotmail.com. The email's subject read 'Bomb at the Whitehouse'. However, no further information was written in the email.	Miscellaneous	Criminal Misconduct	Harassment	Admin Closure			Threatening/Harassment
C11-USSS-WFO-10099	6/8/2011	6/30/2011	On Friday, [REDACTED] 2011, USSS [REDACTED] Division Officer [REDACTED] was stopped for reckless driving in [REDACTED] County, [REDACTED] [REDACTED] was subsequently arrested for DUI. His BAC was reported as [REDACTED] [REDACTED] was placed on administrative leave.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty arrest, no violence
C11-USSS-WFO-12945	7/12/2011	7/13/2011	SAIC [REDACTED] requested the investigation into three thefts of personal property from personal assigned to [REDACTED]. The items taken were an iPod Nano, a cannon EOS Rebe; digital camera and lens, and a new pair of North Face gloves.	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply			Theft of personal property

b6, 7C

C11-USSS-WFO-14518	7/26/2011	7/28/2011	My request: I would like the Human Resources Department at the U.S. Secret Service at the said location identified above, to undergo extensive investigation immediately, by the DHS Inspector General's Office. Specifically, but not limited to the following unethical and unprecedented practices: retaliation and intimidation towards "whistleblowers", violation of operating practices for employee award recommendation program at the U.S. Secret Service, leave abuse (this team holds division employees to a high standard when requesting leave, but they (team members) are abusing the system by not documenting their own leave taken in excess and abuse), violation of Federal Government Laws relating to the hiring and selection process for vacancy announcements advertised for competitive; career or career conditional full-time, abuse of management position title and power (position is used to "strong arm" employees who complain of unethical practices and treatment), lastly because this agency does not have AFGE representation this management team has successfully violated and abused Federal Laws implemented to protect the Federal Government employee.	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Referred - No Reply			Abuse of authority
C11-USSS-WFO-15566	8/15/2011	11/2/2011	The subject was arrested on [REDACTED] 2011 in [REDACTED] County, [REDACTED] by the [REDACTED] County Police Department for Assault on a Family Member. The subject was accused of striking [REDACTED] and [REDACTED] while they were driving their vehicle in [REDACTED] County, [REDACTED]	Miscellaneous	Non-Criminal Misconduct	Accidents	Referred - No Reply			Accidental firearms discharge

b6, 7C

C11-USSS-WFO-16334	8/30/2011	10/31/2011	Moments ago, SAIC ██████████ ISP, was notified that ██████████ Assistant ██████████ ██████████, Workforce Planning Division, was arrested early this morning for First Degree Assault (with ██████████ in ██████████). The arrest stems from a domestic violence incident with ██████████. ██████████ has been employed with the USSS since ██████████ 2011. We have no further information at this time.	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Off duty arrest, violence
C12-USSS-ATL-05261	1/17/2012	1/18/2012	On ██████████ 2011, the Office of Investigations notified Inspection Division that on ██████████ 2011, the USSS ██████████ FO received a telephone complaint from ██████████ regarding an unknown USSS employee who was later identified as SA ██████████ ██████████ FO. ██████████ stated that an unidentified person using the screen name ██████████ who is very knowledgeable about Panerai brand watches and participates in an on-line forum hosted by the website WRIST-CHECK.COM, appears to be involved in inappropriate and distasteful behavior. ██████████ made the following allegations: 1.He alleged that ██████████ ██████████ appears to be having Panerai products manufactured by unauthorized persons/companies, and is selling them at discounted prices. The manufactured items were described as t-shirts, sweat-shirts, posters and coffee mugs. (It should be noted that ██████████ did not indicate whether ██████████ (SA ██████████) represents the aforementioned items as being genuine) 2.A person using the screen name ██████████ was involved in an on-line chat with members of a wrist watch forum that subscribe to WRIST-CHECK.COM. During the on-line chat, ██████████ participated in discussion about PayPal	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Referred - No Reply			Off duty misconduct, no violence
C12-USSS-ATL-11692	5/16/2012	5/16/2012	Non- Criminal, Improper Conduct	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)
C12-USSS-ATL-11730	5/16/2012	5/16/2012	Misuse of Govt.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)

b6, 7C

C12-USSS-ATL-11740	5/16/2012	5/16/2012	Case originated █████ 2005 upon receipt of info by the Office of Inspection from █████ █████ Office of Investigation. █████ █████ advised that on this same date, SA'S █████ and █████ both of █████ FO were involved in a shooting incident while conducting a PI investigation. █████ and █████ did not discharge their weapons during the incident	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Admin Closure			Off duty misconduct, no violence
C12-USSS-ATL-11763	5/17/2012	5/17/2012	On █████ 2010, Court Clerk █████, █████ County, █████ Supervisor Court, advised that former SAT █████ case was presented to the grand jury on █████ 2010. The grand jury returned a true bill, indicting former SAT █████ on two counts, Rape and False Statements of Political Subdivision.	Miscellaneous	Criminal Misconduct	Abuse / Violence	Admin Closure			Abuse / Violence
C12-USSS-ATL-11774	5/17/2012	5/17/2012	On █████ 2009, SA █████ negligently discharged her USSS issued █████ pistol while participating in quarterly firearm training at the Shooter's Choice private firing range in █████. There were no injuries.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)
C12-USSS-BOS-11686	5/16/2012	5/16/2012	On █████ 2005, an anonymous letter was received alleging that ASAC █████ was making improper comments to employees of the █████ FO.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)
C12-USSS-BUF-11741	5/16/2012	5/16/2012	On █████ 2005 UD Officer █████ was arrested by the █████ PD for burglary/armed with deadly weapon, criminal trespass/in possession of firearm and harassment	Miscellaneous	Criminal Misconduct	Theft	Admin Closure			Other Criminal Activity
C12-USSS-CHI-03117	12/5/2011	12/22/2011	█████ alleges the USSS is trying to kill █████ having attempted murder on █████ life three times in the past already, and they are now trying to recruit █████	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Threatening/Harassment

b6, 7C

C12-USSS-DAL-03598	12/12/2011	12/21/2011	On [REDACTED] 2011, [REDACTED] Office of Professional Responsibility (RES), was notified by [REDACTED] Office of Protective Operations (OPO), that SA [REDACTED] George W. Bush Protective Division (GBD), negligently discharged a round from an [REDACTED] during the recent trip to [REDACTED]. SA [REDACTED] reported that [REDACTED] was "gun boxing" the weapon when [REDACTED] negligently discharged a round into the Kevlar armored floorboard of the State Department provided follow-up vehicle. No one was injured.	Miscellaneous	Non-Criminal Misconduct	Accidents	Referred - No Reply			Accidental firearms discharge
C12-USSS-DAL-10382	4/12/2012	4/13/2012	On [REDACTED] 2012, the Office of Investigations notified the Office of Professional Responsibility that on [REDACTED] 2012, U.S. Secret Service (USSS) special agents from the [REDACTED] Field Office (FO) received information [REDACTED] that SA [REDACTED], [REDACTED] FO, allegedly warned [REDACTED] about USSS plans [REDACTED]. [REDACTED] should be noted that [REDACTED]. [REDACTED]. [REDACTED]. [REDACTED]. [REDACTED]. [REDACTED].	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Convert to Investigation			Deliberate Disclosure of Classified / Law Enforcement / National Security Related information
C12-USSS-DAL-11689	5/16/2012	5/16/2012	On [REDACTED] 2005, the Office of Investigations advises that [REDACTED] Assistant [REDACTED] was arrested for DUI. On the same date, SAIC - [REDACTED] FO, advised that [REDACTED] Assistant [REDACTED] had informed [REDACTED] supervisor, earlier on the same date, that [REDACTED] was arrested approximately six to eight weeks earlier by the [REDACTED] Police Department for DUI,	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure			Unauthorized Use of L.E.O. Component Data System(s)
C12-USSS-DAL-11772	5/17/2012	5/17/2012	Discharge of a firearm	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)

b6, 7C

7A  
and  
b6, 7C

b6, 7C



C12-USSS-DET-11680	5/16/2012	5/16/2012	This case originated upon receipt of information from that Office of Investigations on [REDACTED] 2005, indicating that SA [REDACTED] fired two rounds from [REDACTED] USSS issued weapon, in an effort to euthanize a deer that had been injured in a traffic accident	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)
C12-USSS-DET-11711	5/16/2012	5/16/2012	Improper Conduct	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)
C12-USSS-DET-11724	5/16/2012	5/16/2012	Improper Conduct	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)
C12-USSS-DET-11745	5/16/2012	5/16/2012	On [REDACTED] 2004 SA [REDACTED] advised [REDACTED] supervisors that on [REDACTED] 2004 a neighbor had obtained a PPO against [REDACTED] from a family division court in the county of [REDACTED]	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure			Unauthorized Use of L.E.O. Component Data System(s)
C12-USSS-DET-11784	5/17/2012	5/17/2012	Suicide/Use of a Firearm/Weapon	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)
C12-USSS-HOU-10081	4/9/2012	4/10/2012	On [REDACTED] 2012, the Dignitary Protective Division notified the Office of Professional Responsibility that during the afternoon of [REDACTED] 2012, SA [REDACTED] [REDACTED] accidentally discharged an [REDACTED] sub machine gun in [REDACTED] while placing it in gun box condition.	Miscellaneous	Non-Criminal Misconduct		Referred - No Reply			Non-Criminal Misconduct

b6, 7c

C12-USSS-HOU-11290	5/4/2012	5/7/2012	After the Ft. Hood massacre by the Jihadist Psychiatrist, I pointed out (IN SECRET SERVICE RECORDED CONVERSATIONS) to Director Mark J. Sullivan's & Donovan's Secret Service Executive Office, Washington phone 202 [REDACTED] 8 & [REDACTED] # [REDACTED] [REDACTED] [REDACTED] that it should be extremely careful of Jihadists posing as Muslims within the U.S. Secret Service & Jihadists posing within the Foreign Military Guards assigned as Guards (derived from foreign military persone!) of the U.S. President when he visits a country like Colombia that has a sizeable Jihadist population within its own Military Guard Corps like the Colombian Guard Corps greeting President Obama when he arrived in Colombia recently. NOTE: SEE ATTACHED COMPLAINT DOCUMENT FOR COMPLETE INFORMATION.	Miscellaneous	Non-Criminal Misconduct		Referred - No Reply			Non-Criminal Misconduct
C12-USSS-HOU-11616	5/16/2012	5/16/2012	On [REDACTED] 2008 Sergeant [REDACTED] [REDACTED] Crime Unit, [REDACTED] Police Department [REDACTED] notified Inspection Division that RAIC [REDACTED], [REDACTED] Resident Office, had a complaint filled against [REDACTED] for indecent exposure. On [REDACTED] 2008, Inspection Division received the [REDACTED] PD report regarding the complaint. According to the report, the incident occured on [REDACTED] 2008., during a scheduled massage in the victim's place of business - [REDACTED]	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)
C12-USSS-HOU-11695	5/16/2012	5/16/2012	Non-Criminal, Improper Conduct	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)
C12-USSS-HQ-00551	10/12/2011	10/26/2011	[REDACTED] threatens a \$100,000 bounty on the First Family and denounces US government agencies.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Referred - No Reply			Terrorism

b6, 7C

C12-USSS-HQ-02324	11/16/2011	10/18/2011	On 9/19/11, ██████████ forwarded ISP an e-mail notification ██████ received from CIO ██████ reporting that detailee ██████████ accused ██████ supervisor, ██████████, of making inappropriate comments to ██████ ██████████ interpreted the comments to be sexual harassment. ██████████ s a GS-15.	Miscellaneous	Criminal Misconduct	Harassment	Admin Closure			Sexual harassment
C12-USSS-HQ-04448	12/29/2011	1/3/2012	The complainant, ██████████ wants to report a suspicious twitter post. The post states (if you don't believe in the government you shouldn't be in the government and that libertarian prick won't be for much longer, Allah be praised.) The quote in the previous sentence was directed toward Ron Paul.	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Threatening/Harassment
C12-USSS-HQ-05442	1/19/2012	1/19/2012	This is an official complaint letter and request for assistance in getting my name removed from the Watch List where a disgruntled U.S. Secret Service agent wrongfully placed it in 2006, which I did not learn of until 2010. I am a ██████████ citizen currently living in ██████████ where I have operated a security firm for the past several years successfully serving recently as ██████████ of Security for the U.S.A ██████████ at the ██████████ 2010 ██████████ which was officially sponsored by the State Department.	Miscellaneous	Non-Criminal Misconduct	Rude / Crude Treatment	Referred - No Reply			Rude, crude treatment
C12-USSS-HQ-06287	2/2/2012	2/3/2012	I am experiencing retaliation and reprisal for filing multiple complaints against my former SES supervisor. I have been precluded from advancing to a SES position in the U.S. Secret Service.	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Admin Closure			Retaliation
C12-USSS-HQ-07480	2/24/2012	2/27/2012	An anonymous complainant alleges the user of Twitter handle ██████████ is a threat to the president of the US.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Unauthorized Use of L.E.O. Component Data System(s)
C12-USSS-HQ-07610	2/28/2012	2/29/2012	██████████ has written several FOIA requests and sent in fees but has not received a reply.	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Management

b6, 7C

C12-USSS-HQ-07708	2/29/2012	3/1/2012	I understand it is standard practice to ask guests attending meetings at the White House or the Eisenhower Executive Office Building to transmit their personal details to Executive Office of the President (EOP) staff ahead of time, so that a security check of some kind can be performed. The required information usually Full Name, Date of Birth, Social Security Number, Gender, Current City and State, and Citizenship. However, rather than submitting this information through a secure system, the White House staff routinely ask visitors to submit this information insecure email.	Miscellaneous	Non-Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Referred - No Reply			Failure to Safeguard / Unauthorized Release of Information
C12-USSS-HQ-07994	3/5/2012	3/6/2012	An anonymous complainant alleges an unknown individual with AOL chatroom name [REDACTED] " has made threats against the president.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Unauthorized Use of L.E.O. Component Data System(s)
C12-USSS-HQ-09182	3/20/2012	3/21/2012	[REDACTED] encloses a conversation from an AOL message board in which an unknown individual makes threats against the president.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Unauthorized Use of L.E.O. Component Data System(s)
C12-USSS-HQ-10553	4/17/2012	4/17/2012	On [REDACTED] 2012, [REDACTED] Office of Professional Responsibility requested the Inspection Division initiate an inquiry into allegations of misconduct by 12 USSS personnel in Cartagena, Columbia. [REDACTED] advised that two personnel are suspected of soliciting prostitutes, and that 10 other USSS personnel were reported by the El Caribe hotel of signing women into their rooms overnight. Inspection Division was further informed that USSS supervisory personnel in Cartagena conducted cursory interviews of the 12 USSS personnel and determined that only 11 personnel were potentially involved in misconduct. Box 2 assigned to ATSAC [REDACTED]	Miscellaneous	Non-Criminal Misconduct	Contact with Foreign Governments / Nationals	Referred - Reply Requested			Contact with Foreign Governments / Nationals

b6, 7C

C12-USSS-HQ-10916	4/25/2012	4/26/2012	<p>██████████ due to the scandal in Colombia. In ██████████ was assigned to ██████████ and ██████████ family. ██████████ arrested for running a house of prostitution in ██████████ has advised me that ██████████ introduced ██████████ to ██████████ for the purpose of providing sexual services to ██████████ and that ██████████ did provide such services. ██████████ has written a book, ██████████ giving graphic details of ██████████ recruitment by ██████████ into a life of prostitution. ██████████ has posted pictures of ██████████ on Facebook of ██████████ on duty with ██████████. If you contact ██████████ ██████████ will confirm the meeting between ██████████ and ██████████ ██████████. Thank you, ██████████</p>	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Referred - Reply Requested			Employee Misconduct, General
-------------------	-----------	-----------	--	---------------	-------------------------	------------------------------	----------------------------	--	--	------------------------------

b6, 7C

C12-USSS-LAX-08846	3/15/2012	3/15/2012	<p>On [REDACTED] 2012, the U.S. Secret Service (USSS) Inspection Division was notified by the Resident Agent in Charge (RAIC) [REDACTED] [REDACTED] the Resident Office (RO), that on [REDACTED] 2012, [REDACTED] County Superior Court Judge [REDACTED] issued a civil Order of Protection for [REDACTED] and [REDACTED] against SA [REDACTED] r who is [REDACTED] RAIC [REDACTED] stated that SA [REDACTED] and [REDACTED], [REDACTED] County Sheriff's Detective [REDACTED] are involved in an acrimonious [REDACTED] dispute for their [REDACTED] and [REDACTED] year old [REDACTED]s. A preliminary inquiry by RAIC [REDACTED] revealed that Detective [REDACTED] applied for a [REDACTED] based on information that [REDACTED] allegedly received from [REDACTED] that SA [REDACTED] threatened [REDACTED] RAIC [REDACTED] advised that per the civil Order of Protection, [REDACTED] has secured SA [REDACTED] USSS issued and off duty weapons. At the present time, no criminal charges have been filed against SA [REDACTED] and there is no indication of local or state law enforcement involvement in this case.</p>	Miscellaneous	Criminal Misconduct		Referred - No Reply			Criminal Misconduct
C12-USSS-LAX-11677	5/16/2012	5/16/2012	<p>On [REDACTED] 2005, SA [REDACTED] was stopped by a [REDACTED] County Sheriff's Deputy after exiting a gentlemen's club. Police were summoned to the club by the manager after SA [REDACTED] identified [REDACTED] as a federal agent by lifting [REDACTED] shirt and displaying [REDACTED] badge and weapon. SA [REDACTED] told the manager of the club that the club was violating federal law by charging 40 for a lap dance and 25 for a tableside dance. SA [REDACTED] also told the manager that the club was passing counterfeit money and due to these violations [REDACTED] was going to close down the club.</p>	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)

b6, 7C

C12-USSS-MCA-11633	5/16/2012	5/16/2012	On [REDACTED] 2008, AUSA [REDACTED] U.S. Attorney's Office (USAO), [REDACTED] [REDACTED] Division, provided a copy of the USAO's letter, sent this date, to [REDACTED] [REDACTED]. The letter informs [REDACTED] of an investigation in which [REDACTED] may have violated Title 18, United States Code, Section 641, Public Money, property, or records.	Miscellaneous	Criminal Misconduct	Theft	Admin Closure			Other Criminal Activity
C12-USSS-MIA-04768	1/6/2012	1/5/2012	On [REDACTED] 2011, the Office of Investigations brought forth information indicating that SA [REDACTED] [REDACTED] FO, has violated USSS Time and Attendance policy by being tardy, leaving early, and/or failing to show up for work.	Miscellaneous	Criminal Misconduct	General Fraud	Referred - No Reply			Time and attendance fraud
C12-USSS-MIA-06257	2/2/2012	2/3/2012	[REDACTED] alleges that SA [REDACTED] filed two motions to obtain seizure warrants for nearly \$500,000 worth of funds using misleading information and that the government has not yet released the balance although the funds were obtained legally.	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Referred - No Reply			Abuse of authority
C12-USSS-MIA-08034	3/6/2012	3/7/2012	On [REDACTED] 2012, the Office of Protective Operations notified the Office of Professional Responsibility that [REDACTED] contacted the USSS [REDACTED] Division, [REDACTED] Branch, and alleged that [REDACTED] [REDACTED] Officer [REDACTED] sent [REDACTED] and other unidentified individuals an unsolicited sexually explicit e-mail via [REDACTED] personal e-mail account. At the present time, there is no evidence that a government issued device or system was used in the alleged activity.	Miscellaneous	Non-Criminal Misconduct		Referred - No Reply			Non-Criminal Misconduct
C12-USSS-MIA-09790	3/30/2012	4/2/2012	On [REDACTED] 2012, the Office of Protective Operations notified the Office of Professional Responsibility that an anonymous source reported that SA [REDACTED] may have posted sexually explicit photographs on [REDACTED] website. The anonymous source claimed [REDACTED] SA [REDACTED] but refused to go on record with the complaint.	Miscellaneous	Non-Criminal Misconduct	Ethics Violations Non-Criminal	Referred - No Reply			Ethics Violations

b6, 7C

C12-USSS-MIA-11281	5/4/2012	5/4/2012	I am hoping to you will be able to assist me with this matter. I have been working with Agent ██████████ ██████████ of the ██████████ FBI division since last year ██████████ who has been rather gracious. I have even sent a letter to the US Attorney's Office in ██████████ unfortunately to date, no resolve. In brief, in ██████████ of 2007, I invested \$80,000USD in an investment club/scheme, under the pretense of Forex trading with a company (&quot;Worldwise Partners Limited&quot;). The base was located in Kingston, Jamaica. The CEO and founder of said company is a ██████████. After six months when I attempted to close out my account I was given various excuses. After a few months of e-mails and phone call exchanges, several articles in the Jamaican Gleaner claimed that FSC (Financial Services Commission) was focusing on fraudulent schemes (&quot;ponzi scheme&quot;) in Jamaica. ██████████ ██████████ released several public statements (via the company's website and letters in the Jamaican Gleaner) that ██████████ company was legit and was in fact in the process of obtaining their license to conduct such trading. I have attempted to conduct my own due diligence and gather whatever information on ██████████ ██████████ that I can by using the internet. I came	Miscellaneous	Criminal Misconduct		Referred - No Reply			Criminal Misconduct
C12-USSS-MOB-11637	5/16/2012	5/16/2012	On ██████████ 2007, Personnel Divison advised that there has been no change in the status for PA ██████████	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)
C12-USSS-NYC-11723	5/16/2012	5/16/2012	Disorderly Conduct	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure			Unauthorized Use of L.E.O. Component Data System(s)
C12-USSS-OSI-10669	4/19/2012	4/20/2012	Prostitution on a foreign trip by a Secret Service supervisor.	Employee Corruption	Other Employee Corruption		Admin Closure			Other Employee Corruption

b6, 7C



C12-USSS-OSI-10745	4/20/2012		Regarding the USSS culture of corruption currently under review and being denied by USSS senior executive manager (Director, SS spokesman, etc) - [REDACTED]	Employee Corruption	Other Employee Corruption		Convert to Investigation			Other Employee Corruption
--------------------	-----------	--	---	---------------------	---------------------------	--	--------------------------	--	--	---------------------------

7A  
and  
b6, 7C



C12-USSS-PHL-06432	2/7/2012	2/7/2012	<p>On [REDACTED] 2012, the Inspection Division was notified by [REDACTED] Agent [REDACTED] L. [REDACTED] CBP Internal Affairs, that CBP received an electronic complaint from a CBP employee alleging that [REDACTED] USSS agents assigned to the [REDACTED] FO, [REDACTED] [REDACTED] 2012, at the USSS [REDACTED] FO. The complainant also alleged that the USSS agents [REDACTED] into [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]</p>	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Convert to Investigation			Abuse of authority
C12-USSS-PHL-11735	5/16/2012	5/16/2012	<p>ASAIC [REDACTED] [REDACTED] FO, stated that [REDACTED] received information from [REDACTED] a [REDACTED] of [REDACTED] who stated that while accompanying [REDACTED] to a prearranged meeting with [REDACTED] [REDACTED] was observed writing down info, from [REDACTED] license plate. When confronted [REDACTED] stated that [REDACTED] was doing this with the expectation of conducting a records check on both [REDACTED] and [REDACTED]</p>	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)
C12-USSS-PHL-11770	5/17/2012	5/17/2012	<p>On [REDACTED], 2009, Detective [REDACTED] [REDACTED] PD, SVU, advised that on [REDACTED] 2009, [REDACTED] interviewed Officer [REDACTED] concerning the alleged sexual exploitation of [REDACTED]. During the interview, Officer [REDACTED] admitted to inappropriately touching [REDACTED] on two occasions, when [REDACTED] was [REDACTED] of age and [REDACTED] was [REDACTED] of age. Officer [REDACTED] denied ever [REDACTED] and also denied ever threatening or punching [REDACTED] Officer [REDACTED] further denied a reported third incident, when [REDACTED] years of age and [REDACTED] would have been approx. [REDACTED] years of age.</p>	Miscellaneous	Criminal Misconduct	Abuse / Violence	Admin Closure			Abuse / Violence

7A  
and b6, 7C

b6, 7C

b6, 7C

C12-USSS-SEA-01839	11/4/2011	11/7/2011	An anonymous complainant alleges [REDACTED] has created a hostile work environment which has caused many agents to transfer agencies or quit. SAIC [REDACTED] then tries to discredit these individuals. SAIC [REDACTED] also significantly favors three of [REDACTED] subordinates and gives them special treatment.	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Referred - No Reply			Abuse of authority
C12-USSS-SEA-01989	11/8/2011	11/9/2011	On [REDACTED] 2011, I was notified by [REDACTED] [REDACTED], RES, that the above subject discharged [REDACTED] service weapon last night, at a prowler in the woods near [REDACTED] residence in [REDACTED] [REDACTED]. The prowler was reportedly seen lurking by the bathroom window, videotaping ASAIC [REDACTED] ASAIC [REDACTED] chased the subject in to the woods, when it appeared that the man turned to confront [REDACTED] with a weapon. ASAIC [REDACTED] d claims to have discharged one round at the prowler, who turned and ran to a road and escaped in a car. ASAIC [REDACTED] does not believe the round struck the man.	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referred - No Reply			Firearms discharge
C12-USSS-SEA-08993	3/16/2012	3/20/2012	I am writing to you to inform you of issues in this office that have the potential to become an embarrassment to this agency and DHS. All the agents this office have suffered through office meetings with SAIC [REDACTED] and ASAIC [REDACTED] [REDACTED] talking endlessly about anonymous letters that were sent to headquarters about moral and discrimination. We have also endured the "one on one" mid year review counseling that included issues addressed in these letters, even though the meeting is supposed to be about our performance. I DID NOT WRITE ANY OF THE PREVIOUS LETTERS ADDRESSING PROBLEMS IN THIS OFFICE, THIS IS MY FIRST. THIS IS ALSO NOT MY FIRST FIELD OFFICE, BUT DEFINITELY THE WORSE. NOTE: SEE ATTACHMENT.	Miscellaneous	Non-Criminal Misconduct		Referred - No Reply			Non-Criminal Misconduct

b6, 7C

C12-USSS-SFO-11769	5/17/2012	5/17/2012	DUI	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure			Unauthorized Use of L.E.O. Component Data System(s)
C12-USSS-SFO-11782	5/17/2012	5/17/2012	On [REDACTED] 2010, SA [REDACTED] was interviewed in the Inspection Division. SA [REDACTED] was issued an administrative warning and admitted to the fraudulent use of [REDACTED] govt. fleet gas credit card and [REDACTED] GOV. SA [REDACTED] further admitted falsifying a travel voucher for expenses already paid to [REDACTED] by the [REDACTED] a County Sheriff's office. At the conclusion of the interview, SA [REDACTED] provided a written statement detailing [REDACTED] fraudulent activity.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure			Unauthorized Use of L.E.O. Component Data System(s)
C12-USSS-TUC-11098	5/1/2012	5/1/2012	On [REDACTED] 2012, at 0030 hours, Investigative Support Assistant [REDACTED] [REDACTED] Field Office, was arrested by the [REDACTED] Police Department for DUI, after failing a field sobriety test.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Unauthorized Use of L.E.O. Component Data System(s)
C12-USSS-WFO-00084	10/4/2011	10/5/2011	On [REDACTED] [REDACTED] 2011, acting [REDACTED] [REDACTED] RES, was notified of an allegation of sexual harassment against [REDACTED] [REDACTED] FO. Investigative Support Assistant (ISA) [REDACTED] [REDACTED] (no relation), [REDACTED] FO, accused SA [REDACTED] of inappropriate comments and trying to have a romantic relationship.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply			Law enforcement intelligence

b6, 7c

C12-USSS-WFO-01191	10/24/2011	10/25/2011	<p>On [REDACTED] 2011, [REDACTED] [REDACTED] telephoned the Director's office to file a complaint against UD Officer [REDACTED]. The call was forwarded to the Protective Intelligence Division Operations Center (PIOC). [REDACTED] told PIOC agents that [REDACTED] wanted the USSS to open an ethics and security violation investigation against UD Officer [REDACTED]. [REDACTED] went on to explain that [REDACTED] is a [REDACTED] of UD Officer [REDACTED]. [REDACTED] UD Officer [REDACTED] and has been [REDACTED] with [REDACTED] and other things while [REDACTED] is separated from UD [REDACTED]. [REDACTED] further stated that [REDACTED] recently scheduled [REDACTED] and [REDACTED] believes that UD Officer [REDACTED] obtained [REDACTED] personal identifiers from the WAVES system to identify [REDACTED] and has subsequently harassed [REDACTED] with phone calls.</p>	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply			Law enforcement intelligence
--------------------	------------	------------	---	---------------------	---	------------------------------------	---------------------	--	--	------------------------------

b6, 7C

C12-USSS-WFO-01195	10/25/2011	10/26/2011	<p>██████████ the victim, has been ██████████ from ██████████ and many ██████████. The victim was detained in ██████████ airport for ██████████ and missed ██████████ flight. The complainant believes ██████████ was detained because ██████████ was placed on a terror watch list. The subject, ██████████ with the Secret Service, had ██████████ detained to find out how ██████████ was able to get into ██████████ without being invited. The victim was asked to produce Secret Service credentials, because ██████████ had claimed to do work for them in the past, and was not able to. The complainant believes this is great mismanagement by the USSS because this victim has been a ██████████ United States government and was very badly mistreated. The complainant also stresses that this is a very sensitive matter and that ██████████ the victim's life could be in danger.</p>	Miscellaneous	Non-Criminal Misconduct	Management	Admin Closure			Mismanagement
C12-USSS-WFO-01766	11/3/2011	11/4/2011	<p>Tv3 just threaten the President Obama once again because of the change over as in the investigation of the high-tech scandal that they set up the President in as like Sen. Kathleen Seabill just did and her associates and they blame it all on the Presidential economy of the H1N1</p>	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply			Law enforcement intelligence
C12-USSS-WFO-01844	11/4/2011	11/7/2011	<p>The complainant claims that the subject has engaged in harassing behavior associated with their divorce and child custody and inappropriately flashed ██████████ badge to employees at their child's daycare center.</p>	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Threatening/Harassment

b6, 7C

C12-USSS-WFO-01995	11/8/2011	11/9/2011	<p>On [REDACTED] y, [REDACTED] 2011, the USSS [REDACTED] FO notified [REDACTED] RES, that [REDACTED] a [REDACTED] [REDACTED] employed by the [REDACTED] [REDACTED] reported to [REDACTED] that a Secret Service agent was routinely revealing OPSEC information while commuting via [REDACTED] BOP IA contacted the [REDACTED] FO and [REDACTED] was interviewed by [REDACTED] FO SAs. [REDACTED] advised that the unidentified subject [REDACTED] [REDACTED] [REDACTED] on the [REDACTED] p.m. [REDACTED] from [REDACTED] Station to [REDACTED] [REDACTED] further advised that the subject has mentioned communication systems and infrastructure set-up and performance both on the cell phone and to fellow passengers. [REDACTED] described the subject as [REDACTED] [REDACTED] [REDACTED] approximately [REDACTED] and somewhat disgruntled." [REDACTED] said the subject regularly wears [REDACTED] and various [REDACTED] shirts and has been seen wearing a [REDACTED] with what appears to be a [REDACTED] [REDACTED] does not believe that this is a national security matter and doesn't want [REDACTED] name associated with the inquiry. [REDACTED] FO SAs subsequently identified the</p>	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Security failure
C12-USSS-WFO-02440	11/17/2011	12/27/2011	<p>Inspection Division was notified that Uniformed Division Officer [REDACTED] accidentally discharged [REDACTED] firearm while on duty in [REDACTED] [REDACTED] Officer [REDACTED] was assigned to the Uniformed Division Foreign Missions Branch at the time of the incident and was working the [REDACTED] shift.</p>	Miscellaneous	Non-Criminal Misconduct	Accidents	Referred - No Reply			Accidental firearms discharge

b6, 7C



C12-USSS-WFO-05398	1/19/2012	1/20/2012	Complainant and Special Operations Division employee, ██████████ who may be contacted at ██████████, reported that ██████████ Secret Service employees, ██████████ and FNU LNU, harassed ██████████. More specifically, two charges of assaulting a police officer have been given to the complainant by the Secret Service officials. Allegedly, the complainant says that it is because of ██████████ ██████████ ██████████	Civil Rights / Civil Liberties			Admin Closure			Civil Rights Violations
C12-USSS-WFO-06511	2/8/2012	2/9/2012	On evening of ██████████ 2012, DAD ██████████ Office of Professional Responsibility, was notified that UD Officer ██████████ was arrested for domestic violence by the ██████████ County Police Department. During the incident, UD Officer ██████████ allegedly ██████████ ██████████ on the ██████████ and ██████████ UD Officer ██████████ was charged with Assault in the Second Degree in violation of CR ██████████ 3. ██████████ was released later that evening and ordered to appear in court on ██████████ 2012 at 9:00 a.m.	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Off duty arrest, violence
C12-USSS-WFO-06512	2/8/2012	2/9/2012	On ██████████ 2012, the Inspection Division was notified that USSS employee ██████████ (GS-██████████) was arrested for DUI and speeding on ██████████ 2012, by the ██████████ County Police Department. ██████████ was off duty and driving ██████████ personally-owned vehicle at the time of his arrest. ██████████ notified ██████████ supervisor about ██████████ arrest for DUI and speeding on ██████████ 2012, via ██████████ ██████████	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Off duty arrest, no violence

b6, 7C

C12-USSS-WFO-06728	2/13/2012	2/21/2012	<p>██████████ claims a US Secret Service employee has abused ██████ power. ██████ claims ██████ used ██████ Secret Service clearance in order to find out background information about ██████ ██████ claims ██████ then spread the information around the community. ██████ states this has tarnished ██████ reputation around the community.</p>	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Referred - No Reply			Abuse of authority
C12-USSS-WFO-07205	2/21/2012	2/22/2012	<p>On ██████ 2012, DAD ██████ RES, advised me that late ██████ 2012, UD Officer ██████ was arrested by the ██████ County Police for DUI. UD Officer ██████ was driving ██████ personally owned vehicle at the time and did not have any weapons with ██████ County Police reported that UD Officer ██████ was cooperative and compliant at the time of ██████ arrest.</p>	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Management

b6, 7C

C12-USSS-WFO-07801	3/1/2012	3/2/2012	<p>On [REDACTED] 2012, the Office of Protective Operations notified DAD [REDACTED] Office of Professional Responsibility, that on [REDACTED] 2012, [REDACTED] filed a use of force complaint against an unidentified Uniformed Division (UD) officer. [REDACTED] advised that while walking adjacent to the White House, [REDACTED] and other people were directed by an unidentified UD officer to move out of the area. [REDACTED] advised that [REDACTED] did not completely hear and understand the UD officer's directions, and that the UD officer then approached [REDACTED] grabbed [REDACTED] arm, and moved [REDACTED] out of the way. [REDACTED] advised that [REDACTED] sustained a small bruise on [REDACTED] arm as a result of the incident. A preliminary inquiry by the Uniformed Division determined that at the time of the incident, a suspicious packaged had been declared and that UD officers were in the process of clearing the area. UD Officer [REDACTED] was identified as the officer involved in the incident with [REDACTED]</p>	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Referred - No Reply			Off duty misconduct, no violence
C12-USSS-WFO-09306	3/22/2012	3/22/2012	<p>On [REDACTED], 2012, the Office of Administration notified the Office of Professional Responsibility that [REDACTED] Assistant (4) [REDACTED] Administrative Operations Division, was arrested on [REDACTED] 2012 for Driving Under the Influence (DUI) by the [REDACTED] County Sheriff's Department. [REDACTED] was driving [REDACTED] personally-owned vehicle at the time of [REDACTED] arrest. [REDACTED] notified [REDACTED] supervisor of [REDACTED] arrest for DUI on [REDACTED] 2012.</p>	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Unauthorized Use of L.E.O. Component Data System(s)

b6, 7C

C12-USSS-WFO-09825	4/2/2012	4/2/2012	On [REDACTED], 2012, the Office of Protective Operations notified the Office of Professional Responsibility that an anonymous source reported that SA [REDACTED] may have posted sexually explicit photographs on an adult website. The anonymous source claimed to [REDACTED]. [REDACTED] refused to go on record with the complaint. DUPLICATE ENTRY. THIS COMPLAINT IS ADMIN CLOSED.	Miscellaneous	Non-Criminal Misconduct		Admin Closure			Non-Criminal Misconduct
C12-USSS-WFO-09938	4/4/2012	4/4/2012	On [REDACTED] 2012, Uniformed Division (UD) Officer [REDACTED] supervisor directed [REDACTED] to write a statement regarding an incident that [REDACTED] was involved in while on patrol. Continuing on [REDACTED] 2012, UD Officer [REDACTED] provided the statement to [REDACTED] supervisor. On [REDACTED] 2012, a UD [REDACTED] reviewed UD Officer [REDACTED] written statement and noted that it was inconsistent with UD Officer [REDACTED] verbal statement regarding the incident. On [REDACTED] 2012, the UD [REDACTED] findings were forwarded to the Office of Protective Operations for administrative review. On [REDACTED] 2012, the Office of Protective Operations requested the Office of Professional Responsibility to conduct a fact finding inquiry to determine if UD Office [REDACTED] written statement was inaccurate.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Referred - No Reply			Suspicious Activity (Criminal/Non-Criminal Misconduct)
C12-USSS-WFO-09997	4/5/2012	4/6/2012	On [REDACTED] 2012, the Office of Protective Operations notified the Office of Protective Responsibility that on [REDACTED] 2012, SA [REDACTED] accidentally discharged [REDACTED] USSS issued firearm while reloading it for duty at the [REDACTED] Training Center in [REDACTED].	Miscellaneous	Non-Criminal Misconduct		Referred - No Reply			Non-Criminal Misconduct

b6, 7C

C12-USSS-WFO-10452	4/16/2012	4/17/2012	On [REDACTED] 2012, the Office of Technical Development and Mission Support notified the Office of Professional Responsibility that during a five year security update investigation of Physical Security Specialist (PSS) [REDACTED] it was determined that PSS [REDACTED] married [REDACTED] on [REDACTED], 2011, and failed to report the marriage.	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Referred - No Reply			Suspicious Activity (Criminal/Non-Criminal Misconduct)
C12-USSS-WFO-10735	4/20/2012	4/24/2012	Former U.S. Secret Service Agent reporting incident similar to Columbia incident. In February 2002 at winter Olympics in Salt Lake City, about one week prior to opening day, more than 5 Secret service agents were sent home after police responded and found them partying with alcohol with underage females in their hotel rooms while on assignment. Names of agents are unknown but all agents in Salt Lake assigned to post were informed. You should pursue by speaking and interviewing former agents not connected to the Service anymore. Many work for different agencies now.	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Referred - No Reply			Employee Misconduct, General
C12-USSS-WFO-11095	5/1/2012	5/1/2012	On [REDACTED] 2012, at 0100 hours, the [REDACTED] State Police arrested USSS employee [REDACTED] Special Operations Division for DWI. [REDACTED] is non-law enforcement and works with the [REDACTED] and [REDACTED]	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply			Unauthorized Use of L.E.O. Component Data System(s)

b6, 7C

C12-USSS-WFO-11297	5/7/2012	5/8/2012	<p>On [REDACTED] [REDACTED] called the Inspection Division to report improper conduct of ASAIC [REDACTED] [REDACTED] Division. [REDACTED] is the [REDACTED] [REDACTED] advised that [REDACTED] [REDACTED] has been verbally abusive to [REDACTED] since they got back together after a [REDACTED] [REDACTED] in [REDACTED] further advised that ASAIC [REDACTED] has [REDACTED] [REDACTED] and uses a " [REDACTED] " hand gesture to scare [REDACTED] [REDACTED] also claimed that ASAIC [REDACTED] is involved in an [REDACTED] lifestyle, which includes [REDACTED] [REDACTED] [REDACTED] was unsure if [REDACTED] was a willing participant in these activities. On [REDACTED] 2012, inspectors interviewed [REDACTED] [REDACTED] stated that since [REDACTED] 2010, ASAIC [REDACTED] has regularly demeaned [REDACTED] by [REDACTED] [REDACTED], throwing [REDACTED] and making verbal comments to " [REDACTED] " These incidents frequently occurred in [REDACTED] [REDACTED]. ASAIC [REDACTED] has never caused [REDACTED] injury during any of these incidents. In [REDACTED] 2011, [REDACTED] County Social Services interviewed ASAIC [REDACTED] after [REDACTED] reported to a [REDACTED] that [REDACTED] made a hand gesture similar to [REDACTED] towards [REDACTED] In [REDACTED]</p>	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply			Abuse / Violence
C12-USSS-WFO-11601	5/15/2012		<p>Anonymous complainant alleged [REDACTED] [REDACTED] USSS [REDACTED] [REDACTED] [REDACTED] [REDACTED] USSS [REDACTED]</p>	Program Fraud / Financial Crimes	Contract Fraud	Conflict of Interest	Convert to Investigation			Conflict of Interest

b6, 7C

7A  
and b6, 7C

C12-USSS-WFO-11622	5/16/2012	5/16/2012	On [REDACTED] 2008, Detective [REDACTED], [REDACTED] Country PD Homicide Unit, advised this case remains open pending receipt of taped interview transcripts of Officers [REDACTED] and [REDACTED] and receipt of the [REDACTED] County Medical Examiner's autopsy report from the [REDACTED] County Medical Examiner's Office, [REDACTED] County, [REDACTED]. On this same day, Detective [REDACTED] faxed a copy of a [REDACTED] County Police Detective [REDACTED] supplementary investigation report and a copy of the even history table of police responding to the scene of an apparent suicide. Detective [REDACTED] report positively identified the firearm used in the apparent suicide as [REDACTED] [REDACTED] Secret Service issued weapon, serial number [REDACTED] and the ammunition as [REDACTED] &quot; [REDACTED] S ammunition. Officer [REDACTED] weapon, ammunition and magazine were submitted to the Department of Forensic Science, [REDACTED] County Police Department for "function fire" analysis.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)
C12-USSS-WFO-11628	5/16/2012	5/16/2012	All investigative efforts to locate SO [REDACTED] Secret Service issued weapon, to include SSD/RDB personnel interviews, polygraph examination of SO [REDACTED] and interview of SO [REDACTED], have met with negative results.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)
C12-USSS-WFO-11640	5/16/2012	5/16/2012	On [REDACTED] 2008, [REDACTED] SOD, was arrested at approximately [REDACTED] by the [REDACTED] police for suspicion of DUI. [REDACTED] fails the field sobriety test after police detected a strong odor of alcohol. Further, [REDACTED] may also have failed to report a 2005 arrest and conviction for a previous DWI violation, in a timely manner.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure			Unauthorized Use of L.E.O. Component Data System(s)
C12-USSS-WFO-11642	5/16/2012	5/16/2012	Fact-finding inquiry into a noose found at the Rowley Training Center.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)

b6, 7C

C12-USSS-WFO-11647	5/16/2012	5/16/2012	On ██████████ 2008, SA ██████████ negligently discharged ██████████ issued ██████████ pistol while on a temporary training assignment at RTC. SA ██████████ a ██████████ ██████████ was attending the USSS Handgun Skills Instructor Course at ██████████. The negligent discharge occurred in ██████████ hotel room aty ██████████ Suites ██████████ Airport.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)
C12-USSS-WFO-11650	5/16/2012	5/16/2012	Criminal - Uttering Counterfeit Obligations and Securities.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure			Unauthorized Use of L.E.O. Component Data System(s)
C12-USSS-WFO-11656	5/16/2012	5/16/2012	On ██████████ 2008, UD ██████████ White House Branch, issued a Letter of Counseling, dated ██████████ 2008, to UD Officer ██████████ as a result of the negligent discharge.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)
C12-USSS-WFO-11661	5/16/2012	5/16/2012	Discharge/ Use of Firearm	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)
C12-USSS-WFO-11669	5/16/2012	5/16/2012	██████████ admitted use of a government facility for unofficial purposes.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)
C12-USSS-WFO-11681	5/16/2012	5/16/2012	On ██████████ 2005, Officer ██████████ was questioned by the ██████████ County, ██████████ PD, regarding allegations made by ██████████ ██████████ that ██████████ assaulted ██████████ on ██████████ 2005. Criminal charges will not be filed by the ██████████ County, PD, however the ██████████ County Department of Social Services is currently conducting an investigation into this allegation	Miscellaneous	Criminal Misconduct	Abuse / Violence	Admin Closure			Abuse / Violence
C12-USSS-WFO-11696	5/16/2012	5/16/2012	Non-Criminal, Discharge of Firearm	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)
C12-USSS-WFO-11699	5/16/2012	5/16/2012	Impending Service of a Protection Order	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure			Unauthorized Use of L.E.O. Component Data System(s)
C12-USSS-WFO-11702	5/16/2012	5/16/2012	Non Criminal Improper Conduct	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)

b6, 7C



C12-USSS-WFO-11706	5/16/2012	5/16/2012	Improper Conduct	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure			Unauthorized Use of L.E.O. Component Data System(s)
C12-USSS-WFO-11708	5/16/2012	5/16/2012	Assault - Second Degree	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure			Unauthorized Use of L.E.O. Component Data System(s)
C12-USSS-WFO-11712	5/16/2012	5/16/2012	Assault	Miscellaneous	Criminal Misconduct	Abuse / Violence	Admin Closure			Abuse / Violence
C12-USSS-WFO-11715	5/16/2012	5/16/2012	Discharge/ Use of a firearm	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)
C12-USSS-WFO-11717	5/16/2012	5/16/2012	DUI	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure			Unauthorized Use of L.E.O. Component Data System(s)
C12-USSS-WFO-11718	5/16/2012	5/16/2012	DUI	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure			Unauthorized Use of L.E.O. Component Data System(s)
C12-USSS-WFO-11721	5/16/2012	5/16/2012	Burglary, Destruction of Property	Miscellaneous	Criminal Misconduct	Theft	Admin Closure			Other Criminal Activity
C12-USSS-WFO-11727	5/16/2012	5/16/2012	DUI	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure			Unauthorized Use of L.E.O. Component Data System(s)
C12-USSS-WFO-11733	5/16/2012	5/16/2012	On [REDACTED] 2005 Protective [REDACTED], [REDACTED] [REDACTED], was arrested by the [REDACTED] County Sheriff's Office for domestic assault and battery on [REDACTED], [REDACTED]	Miscellaneous	Criminal Misconduct	Abuse / Violence	Admin Closure			Abuse / Violence
C12-USSS-WFO-11737	5/16/2012	5/16/2012	On [REDACTED] 2005, the AD, Office of Protective Operations, notified the AD, Office of Inspections, that a complaint was filed against UD Officer [REDACTED] [REDACTED] by [REDACTED] [REDACTED] [REDACTED] [REDACTED] advised that on [REDACTED] 2005, [REDACTED] relationship with Officer [REDACTED] ended. Since that time, Officer [REDACTED] has been constantly calling [REDACTED] and harassing [REDACTED]	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)

b6, 7C

C12-USSS-WFO-11738	5/16/2012	5/16/2012	On [REDACTED] 2005, UD [REDACTED] and an unidentifies [REDACTED] police officer were leaving an unknown establishment in [REDACTED] and the officer had consumed alcohol and made the decision to take a taxi instead of driving home. When the taxi reached [REDACTED] residence, there was a dispute over the fare. The next day the taxi driver filed a police report for non-payment. [REDACTED] county police contacted [REDACTED] and advised [REDACTED] to turn [REDACTED] in.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure			Unauthorized Use of L.E.O. Component Data System(s)
C12-USSS-WFO-11739	5/16/2012	5/16/2012	On [REDACTED] 2005, while assigned as the detail leader for the President of the Dominican Republic in [REDACTED] [REDACTED] was relieved from duty after reporting for work apparently under the influence of alcohol.	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Admin Closure			Employee Misconduct, General
C12-USSS-WFO-11742	5/16/2012	5/16/2012	During [REDACTED] 2004, and while assigned to [REDACTED] Division as a [REDACTED] [REDACTED] applied for and obtained a total of \$ [REDACTED] in USSS funds to take two separate training courses at [REDACTED] of [REDACTED]. Included was \$ [REDACTED] for books for both courses. It is questioned whether the full \$ [REDACTED] was used on books.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure			Unauthorized Use of L.E.O. Component Data System(s)
C12-USSS-WFO-11743	5/16/2012	5/16/2012	On [REDACTED] 2005 at approx. 9pm, UD [REDACTED] [REDACTED] while operating a privately owned vehicle was arrested by the [REDACTED] for reckless driving	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure			Unauthorized Use of L.E.O. Component Data System(s)
C12-USSS-WFO-11744	5/16/2012	5/16/2012	Case originated [REDACTED] 2004 upon receipt of info by Inspection Division from the [REDACTED] office of Administration, that [REDACTED] AOD was placed on admin. leave and made a DO NOT ADMIT for repeatedly viewing pornography on the USSS computer system	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)
C12-USSS-WFO-11759	5/17/2012	5/17/2012	Accusation of Discrimination	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Admin Closure			Off duty misconduct, no violence
C12-USSS-WFO-11760	5/17/2012	5/17/2012	Improper Conduct	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)

b6, 7C

C12-USSS-WFO-11761	5/17/2012	5/17/2012	Allegation of Police Brutality	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Admin Closure			Off duty misconduct, no violence
C12-USSS-WFO-11764	5/17/2012	5/17/2012	DUI	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure			Unauthorized Use of L.E.O. Component Data System(s)
C12-USSS-WFO-11765	5/17/2012	5/17/2012	On [REDACTED], 2009, Inspection Divison learned that SA [REDACTED] had been arrested by the [REDACTED] County PD for domestic violence against [REDACTED] SA [REDACTED] SA [REDACTED] was arraigned this same date before a [REDACTED] State Commissioner in [REDACTED], [REDACTED] where [REDACTED] was formally charged with Assault - Second Degree, a misdemeanor offense in [REDACTED]	Miscellaneous	Criminal Misconduct	Abuse / Violence	Admin Closure			Abuse / Violence
C12-USSS-WFO-11766	5/17/2012	5/17/2012	On [REDACTED] 2009, Inspection Divison learned that SO [REDACTED], [REDACTED] had negligently discharged [REDACTED] USSS issued firearm, striking [REDACTED] in the [REDACTED] hand.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)
C12-USSS-WFO-11767	5/17/2012	5/17/2012	On [REDACTED] 2009 at 11:36pm SA [REDACTED] PPD, was stopped in [REDACTED] POV by the [REDACTED] for making a left turn from the right lane.	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure			Unauthorized Use of L.E.O. Component Data System(s)
C12-USSS-WFO-11768	5/17/2012	5/17/2012	On [REDACTED] 2009, Inspection Divison interviewed SA [REDACTED] at a local hotel in [REDACTED] SA [REDACTED] admitted to a gambling problem and borrowing \$ [REDACTED] 0 from [REDACTED] to pay off [REDACTED] debt.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)
C12-USSS-WFO-11771	5/17/2012	5/17/2012	Tampering with Govt. Property	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure			Unauthorized Use of L.E.O. Component Data System(s)
C12-USSS-WFO-11773	5/17/2012	5/17/2012	Leaving after colliding	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure			Unauthorized Use of L.E.O. Component Data System(s)

b6, 7C

C12-USSS-WFO-11776	5/17/2012	5/17/2012	On [REDACTED] 2009, Inspection Division interviewed Detective [REDACTED]. Detective [REDACTED] provided a copy of the security video from the [REDACTED] at [REDACTED] apartment complex. Officer [REDACTED] was videotaped walking around in the apartment complex completely nude on two separate occasions. The video also depicted Officer [REDACTED] pushing [REDACTED] against the wall and then becoming confrontational with [REDACTED] and [REDACTED]. Due to the camera angle, the video does not show Officer [REDACTED] striking either [REDACTED] or [REDACTED].	Miscellaneous	Criminal Misconduct	Abuse / Violence	Admin Closure			Abuse / Violence
C12-USSS-WFO-11777	5/17/2012	5/17/2012	Contributing to the delinquency of a minor, [REDACTED]	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure			Unauthorized Use of L.E.O. Component Data System(s)
C12-USSS-WFO-11785	5/17/2012	5/17/2012	False Claims/Statements	Miscellaneous	Criminal Misconduct	False Statements	Admin Closure			False statements
C12-USSS-WFO-11786	5/17/2012	5/17/2012	On [REDACTED] 2010, SA [REDACTED] was interviewed at the Inspection Division regarding the events leading up to the discharge of [REDACTED] firearm. SA [REDACTED] stated that he entered a grocery store and observed store employees chasing a robbery suspect. One of the store employees was bleeding profusely from [REDACTED] left hand. [REDACTED] surmised that the injury was inflicted by the suspect the store employees were chasing. [REDACTED] chased the suspect behind the store into a wooded area. The suspect was weilding a gray box cutter in [REDACTED] right hand and turned to face [REDACTED] in an aggressive manner, as if to run towards him. [REDACTED] believed that the suspect would harm [REDACTED] or others in the vicinity, so [REDACTED] discharged one round from [REDACTED] USSS issued [REDACTED] pistol into the ground in an attempt to prevent the suspect from committing any further bodily har to anyone else. The suspect tossed the box cutter into the woods and surrendered.	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)

b6, 7C

C12-USSS-WFO-11787	5/17/2012	5/17/2012	Fatal Pedestrian Accident	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Admin Closure			Other (Explain in Narrative Field)
I03-USSS-ATL-30838	4/29/2003	4/5/2004	Complainant alleged that ██████████ ██████████ ██████████ Federal Law Enforcement Training Center, submitted fraudulent travel vouchers while ██████████ was the ██████████ of the U.S. Secret Service. ██████████/04: Received response from FLETC ██████████. ██████████	Miscellaneous	Criminal Misconduct	General Fraud	Referred - Reply Requested			Travel voucher
I03-USSS-HOU-30768	7/1/2003	6/24/2005	On ██████████ 1/03, ██████████ ██████████ of Public Integrity, DOJ contacted DHS OIG Investigations Division to report an alleged ██████████ ██████████ by ██████████ ██████████ a Secret Service agent assigned to the Bush (Sr) Protective Detail. The incident allegedly occurred at sea on ██████████ 03, onboard a ██████████ the ██████████ Case assigned to ASAIC ██████████ Malone, DHS ██████████ ██████████/03: ROI Issued to Bureau ██████████ ██████████ 2005--Received bureau response ██████████	Miscellaneous	Criminal Misconduct	Theft	Admin Closure	Administrative Disposition		Theft of personal property
I03-USSS-HQ-30769	7/8/2003	8/12/2003	Sgt. ██████████ USSS, U	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply			Threatening/Harassment
I03-USSS-SFO-30643	5/2/2003	2/20/2004	On ██████████ 2003, ██████████ of ██████████ and ██████████, a ██████████ firm retained by the ██████████ family, notified the U.S. Attorney, District of ██████████ that ██████████ would be holding a 1:00 p.m. press conference to release a letter from the ██████████ family concerning the alleged unauthorized release of confidential information related to the ██████████ ██████████ by federal and state law enforcement officials. The federal law enforcement officers were identified as two special agents of the USSS and one special agent of the FBI.	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - Reply Requested			Deliberate Disclosure of Classified / Law Enforcement / National Security Related information

b6, 7C



I04-USSS-PHL-02708	2/9/2004	10/25/2005	Complainant reported that while executing two federal arrest warrants and a search warrant in a counterfeit investigation, two suspects were shot by two Secret Service agents. The suspects were shot after they brandished weapons when agents attempted to make the arrest. The agents were not injured but were taken to an area hospital to be examined. The two suspects were transported to a different hospital, where one remains and the other released back into custody.	Civil Rights / Civil Liberties			Referred - No Reply			Civil Rights Violations
I04-USSS-PHL-02843	2/17/2004	2/10/2005	Complainant alleges that the USSS, [REDACTED] Field Office, maintains an undercover bank account, which appears to fall outside of policy and procedure. The USSS [REDACTED] [REDACTED] Task Force [REDACTED] allegedly uses this account to manage funds for undercover activities. Funds supplied from private industry were allegedly used to fund the account. Preliminary information indicates that the account has existed for some time and came to the attention of the current [REDACTED] [REDACTED] during preparation for an upcoming office inspection.	Miscellaneous	Non-Criminal Misconduct	Management	Referred - Reply Requested			Mismanagement

b6, 7C

I04-USSS-PHL-04616	5/12/2004	6/15/2007	<p>On [REDACTED]/04, copies of bank documents for [REDACTED] [REDACTED] checking account # [REDACTED] an undercover account of the USSS, [REDACTED] Electronic Crimes Task Force (ECTF), were received from the [REDACTED], [REDACTED]. The account was opened on [REDACTED] 9/98 with deposits of \$ [REDACTED] each on [REDACTED] /98 and [REDACTED] 0/98. Additional deposits totaling \$ [REDACTED] were made thereafter. The source of the funds is unknown and preliminary inquiry with officials at that time indicates those officials did not authorize the receipt of any such funds and were unaware of the source or disposition of such funds. ASAC [REDACTED] supervisor of the [REDACTED] ECTF during the period the funds were accepted, declined to be interviewed under Beckwith/Garrity protections.</p>	Miscellaneous	Non-Criminal Misconduct	Management	Referred - No Reply			Mismanagement
I04-USSS-SFO-02800	2/12/2004	9/1/2005	<p>Complainant reported allegation that funds involving the Electronic Crimes Task Force (ECTF) in [REDACTED] [REDACTED] were being used inappropriately. Information developed by the Office of Investigations determined that ECTF in [REDACTED] is a beneficiary of funds from the Electronic Security Advisory Council (ESAC), a non-profit organization established after 9/11 by task force partners (private industry and academia). Preliminary information suggests that Assistant Special Agent in Charge (ASAIC) [REDACTED] [REDACTED] received meals, through the ESAC, in excess of the yearly allotted amount of \$ [REDACTED] per employee.</p>	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Referred - No Reply	Administrative Disposition		Misapplication of government funds

b6, 7C

b6, 7C



I04-USSS-SFO-02800	2/12/2004	9/1/2005	<p>Complainant reported allegation that funds involving the Electronic Crimes Task Force (ECTF) in ██████████ were being used inappropriately. Information developed by the Office of Investigations determined that ECTF in ██████████ is a beneficiary of funds from the Electronic Security Advisory Council (ESAC), a non-profit organization established after 9/11 by task force partners (private industry and academia). Preliminary information suggests that Assistant Special Agent in Charge (ASAIC) ██████████ received meals, through the ESAC, in excess of the yearly allotted amount of \$██████ per employee.</p>	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Referred - No Reply	Judicial Disposition		Misapplication of government funds
I05-USSS-WFO-05942	2/8/2005	6/13/2007	<p>Complainant reported an allegation that USSS HQ contract employee ██████████ stole ████████ government owned laptop computers from the DHS ██████████ Avenue Complex. ██████████ gained entry to the complex using ████████ DHS and ████████ District of ██████████ badges and stole the computers at the request of ██████████ a ████████ employee who also works at USSS HQ. ██████████ who currently works for ████████ delivered the stolen computers to ██████████ at ████████ residence or at a ████████ station on ██████████ ██████████ allegedly paid ██████████ \$██████ for each computer, for a total of \$2,100.</p>	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply			Theft of government property

b6, 7C

I05-USSS-WFO-05942	2/8/2005	6/13/2007	[REDACTED]	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Embezzlement or Theft of Public Money, Property or Records	Theft of government property
I06-USSS-MIA-12308	1/24/2006	6/15/2009	The [REDACTED] State Attorney's Office provided information regarding an allegation that [REDACTED] USSS, is "[REDACTED]" of [REDACTED] a documented USSS informant working with the USSS [REDACTED] [REDACTED] reported to be a [REDACTED] [REDACTED] business with [REDACTED] and also to have purchased a [REDACTED] together in [REDACTED] [REDACTED]	Employee Corruption			Referred - No Reply	Judicial Disposition		Public corruption
I06-USSS-NYC-10846	1/17/2006	4/19/2007	Allegation received regarding the possible disclosure of confidential information by [REDACTED] Special Agent, U.S. Secret Service, [REDACTED]	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Referred - No Reply	Judicial Disposition		Deliberate Disclosure of Classified / Law Enforcement / National Security Related information

Duplicate of previous entry

b6, 7C

I07-USSS-WFO-00282	10/9/2006	10/10/2006	Complainant alleges that [REDACTED] operators engaged in secret surveillance in the complainant's home and have sent messages to [REDACTED] mind, and considers this an act of terrorism. Since the complainant mentioned terrorism, a copy of [REDACTED] complaint was faxed to JTTF on [REDACTED] 0/06. [REDACTED] /06: Duplicate allegation received via email. [REDACTED] 1 [REDACTED] /06: This case was administratively closed by OI [REDACTED]	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Admin Closure				Joint Terrorism Task Force
I08-USSS-HOU-10580	7/8/2008	6/15/2009	Complainant alleged that civilian [REDACTED] fraudulently created and possessed credentials identifying [REDACTED] as a Special Federal [REDACTED] [REDACTED] with the U.S. Secret Service.	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referred - No Reply			Violation	Impersonation of a DHS employee
I08-USSS-HOU-10580	7/8/2008	6/15/2009	Complainant alleged that civilian [REDACTED] fraudulently created and possessed credentials identifying [REDACTED] as a [REDACTED] Deputy Marshal with the U.S. Secret Service.	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referred - No Reply	Judicial Disposition		Violation	Impersonation of a DHS employee
I10-USSS-CHI-00603	3/16/2010		On [REDACTED] 2010, the U.S. Secret Service Office of Inspection was notified that [REDACTED] [REDACTED] [REDACTED] Field Office, [REDACTED] was interviewed by field office agents on [REDACTED] 2010 and admitted to the theft of approximately [REDACTED] to [REDACTED] in counterfeit and genuine currency from the [REDACTED] Field Office.	Miscellaneous	Criminal Misconduct	Theft					Theft of government funds

b6, 7C

7A

and b6, 7C

I10-USSS-ORL-00211	11/23/2009	6/17/2010	On [REDACTED] 2009, [REDACTED] A), Special Agent, Department of Homeland Security (DHS), Officer of Inspector General (OIG) received a telephone call from [REDACTED] in reference to inappropriate behavior by [REDACTED] Special Agent, United States Secret Service (USSS) [REDACTED], [REDACTED]. According to [REDACTED] had a job as a [REDACTED] at [REDACTED] [REDACTED] [REDACTED] in [REDACTED] when [REDACTED] called the [REDACTED] and told them they should fire [REDACTED]. [REDACTED] said that on [REDACTED] 2009, [REDACTED] was terminated.	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply	Judicial Disposition	Violation	Threatening/Harassment
I10-USSS-OSI-01165	7/28/2010	10/18/2010	DHS OIG received information that USSS Inspection Division concealed information concerning a [REDACTED] 2009 initiated employee misconduct investigation in the [REDACTED] FO. The misconduct took place in [REDACTED] SID assigned to review case file and conduct interviews of Inspection personnel. Closed to file.	Miscellaneous	Criminal Misconduct	False Statements	Admin Closure	Judicial Disposition	False Statements, Entries or Concealing or Covering Up a Material Fact	False statements
I11-USSS-ATL-00706	4/18/2011	[REDACTED]	SA [REDACTED] allegedly had [REDACTED] with a [REDACTED] [REDACTED] a USSS investigation conducted by [REDACTED] Joint investigation with USSS-OI, with DHS OIG as the lead. [REDACTED]	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal		Administrative Disposition	Tampering with a Witness, Victim, or Informant	Ethics Violations - Criminal
I11-USSS-ATL-00706	4/18/2011	[REDACTED]	SA [REDACTED] allegedly had [REDACTED] with a [REDACTED] [REDACTED] a USSS investigation conducted by [REDACTED] Joint investigation with USSS-OI, with DHS OIG as the lead. [REDACTED]	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal		Judicial Disposition	Tampering with a Witness, Victim, or Informant	Ethics Violations - Criminal
I11-USSS-CHI-00377	1/28/2011	[REDACTED]	SAC [REDACTED] DOJ-OIG, [REDACTED] informed SAC [REDACTED] DHS-OIG, [REDACTED] that [REDACTED] office was [REDACTED] regarding [REDACTED]. Also, SA [REDACTED] U.S. Secret Service while assigned to the [REDACTED] has been identified [REDACTED] the possible [REDACTED]	Civil Rights / Civil Liberties					Violation	Civil Rights Violations

b6, 7C

7A

b6, 7C

7A

b6, 7C

I11-USSS-DVR-01313	9/21/2011		Complainant, [REDACTED], stated that [REDACTED] were [REDACTED] by [REDACTED]. The complainant also stated that the [REDACTED] from [REDACTED] in [REDACTED].	Miscellaneous	Criminal Misconduct	Abuse / Violence			Violation	Physical or sexual abuse
I11-USSS-HQ-00308	1/7/2011	7/14/2011	On [REDACTED] 010, the [REDACTED] and [REDACTED] notified the Inspection Division that [REDACTED] Specialist [REDACTED] (PID), provided false statements to [REDACTED] supervisors when questioned regarding [REDACTED] actions during a recent temporary duty (TDY) assignment. [REDACTED] [REDACTED] Top Secret security clearance was suspended pending investigation. Inspectors subsequently interviewed USSS personnel who had direct interaction and supervision of [REDACTED] during the TDY assignment and [REDACTED] [REDACTED] initially provided false statements in a signed sworn statement to inspectors, but later admitted [REDACTED] had lied to [REDACTED] supervisors and inspectors. An administrative review is pending. BOX 2 SSA [REDACTED]	Miscellaneous	Criminal Misconduct	False Statements	Referred - Reply Requested			False statements
I11-USSS-HQ-00415	2/4/2011	10/17/2011	Complainant alleged that SAC [REDACTED] USSS, [REDACTED] Field Office, violated hiring laws with the SAC of ICE [REDACTED] field office through an agreement between them stating that ICE [REDACTED] would not hire any SAs from USSS [REDACTED] and USSS [REDACTED] would not hire any SAs from ICE [REDACTED].	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Admin Closure		Violation	Prohibited personnel actions
I11-USSS-HQ-00492	2/23/2011	7/12/2011	Complainant alleged [REDACTED] SA, USSS has committed time and attendance fraud, by failing to show up for work repeatedly for the past two years.	Miscellaneous	Criminal Misconduct	General Fraud	Referred - Reply Requested			Time and attendance fraud

7A & b6, 7C

b6, 7C

I11-USSS-LAX-01153	8/17/2011		<p>On [REDACTED] 2011, a [REDACTED] information indicating that SA [REDACTED]), SA [REDACTED] and [REDACTED] r SA [REDACTED] and [REDACTED] 1 which could be the basis for [REDACTED] [REDACTED] The nature of the activity is as follows: On [REDACTED] /10, SA [REDACTED] made [REDACTED] was [REDACTED] That same date, SA [REDACTED] wrote [REDACTED] in the [REDACTED] which was [REDACTED] The two [REDACTED] These [REDACTED] in the [REDACTED] and [REDACTED] 0, which were [REDACTED] 10. The [REDACTED] 2010 [REDACTED] requirement. On [REDACTED] /11, SA [REDACTED] Or [REDACTED] 3/11, [REDACTED] which SA [REDACTED] Or [REDACTED] 11, SA [REDACTED] which [REDACTED]</p>	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material				Law enforcement intelligence
--------------------	-----------	--	---	---------------------	---	------------------------------------	--	--	--	------------------------------

7A  
b6, 7C

I11-USSS-OSI-00020	10/7/2010		<p>[REDACTED], USSS Inspections said that the [REDACTED] revealed [REDACTED]. When questioned, [REDACTED] w/[REDACTED] also stated that [REDACTED] contact [REDACTED] personnel and on [REDACTED] [REDACTED] also admitted that the [REDACTED] in USSS systems and on one occasion, [REDACTED] did so. [REDACTED] said that [REDACTED] has already been interviewed by Inspections and they plan to polygraph [REDACTED] today</p>	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material			False Statements, Entries or Concealing or Covering Up a Material Fact	Law enforcement intelligence
I11-USSS-OSI-00020	10/7/2010		<p>[REDACTED]</p>	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material			Fraud and Related Activity in Connection with Computers	Law enforcement intelligence
I11-USSS-OSI-00405	2/2/2011	5/12/2011	<p>Anonymous complaint addressed to "Tom Frost" from a USSS [REDACTED]. The employee alleges an unjustified sole source contract of millions to [REDACTED] as ordered by Director Sullivan. The procurement staff was allegedly warned "not to interfere" after questioning the award.</p>	Program Fraud / Financial Crimes	Procurement Fraud		Referred - No Reply	Administrative Disposition	Acts Affecting a Personal Financial Interest	Procurement irregularities

7A  
b6, 7C

Duplicate  
7A

b6, 7C

I11-USSS-OSI-01134	6/7/2011	11/8/2011	It is alleged that USSS Inspection Division personnel misconstrued and/or misinterpreted statements attributed to the complainant in a Fact-Finder Inquiry on Special Agent [REDACTED]	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Administrative Disposition	False Statements, Entries or Concealing or Covering Up a Material Fact	False statements
I11-USSS-PHL-00441	2/10/2011	4/20/2011	[REDACTED] currently is incarcerated at the Federal Correctional Institution [REDACTED]. Last year, prior to [REDACTED] acceptance of a plea agreement, [REDACTED] and [REDACTED] were [REDACTED] by a neighbor couple, [REDACTED] and [REDACTED]. [REDACTED] displayed false credentials, claimed to be an FBI agent, claimed that an associate named [REDACTED] a Secret Service agent in the [REDACTED] office, had proof of investigative and prosecutor misconduct in my [REDACTED] and that a sitting federal judge, [REDACTED], had approved a quiet deal where [REDACTED] could pay a substantial fine and serve a year of house arrest. As a result, [REDACTED] and [REDACTED] paid [REDACTED] and [REDACTED] \$2 [REDACTED]. *This case was Admin. Closed on April 20, 2011. [REDACTED]	Program Fraud / Financial Crimes	False Personating of a DHS Employee		Admin Closure			Impersonation
I11-USSS-WFO-00254	12/20/2010		On [REDACTED] 2010, SAIC [REDACTED] Inspection Division (ISP) was notified that [REDACTED] [REDACTED] [REDACTED] Field Office [REDACTED] has been identified as a suspect in an ongoing [REDACTED] being conducted by [REDACTED] Department. [REDACTED] 2010, AS [REDACTED] placed on administrative leave and made a DO-NOT-ADMIT.	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud		Administrative Disposition	Fraud and Related Activity in Connection with Computers	Misuse of a govt credit card

b6, 7C

7A  
b6, 7C



I11-USSS-WFO-00624	3/30/2011		<p>On [REDACTED] 2011, SAIC [REDACTED] ISP was notified that on [REDACTED] 2011, [REDACTED] [REDACTED] [REDACTED] Field Office (FO), [REDACTED] to [REDACTED] at the [REDACTED] in the USSS [REDACTED] Building. [REDACTED] employees, and they contacted the USSS Criminal Investigative Division. [REDACTED] [REDACTED] to believe that the [REDACTED] FO as [REDACTED] On [REDACTED] 2011, Inspectors [REDACTED] and found [REDACTED] with the [REDACTED]</p>	Miscellaneous	Criminal Misconduct	Theft		Administrative Disposition	Embezzlement or Theft of Public Money, Property or Records	Theft of government funds
I11-USSS-WFO-00624	3/30/2011		<p>[REDACTED]</p>	Miscellaneous	Criminal Misconduct	Theft		Judicial Disposition	Embezzlement or Theft of Public Money, Property or Records	Theft of government funds

7A  
b6, 7C

Duplicate

7A

I12-USSS-ATL-00054	10/13/2011	4/9/2012	<p>On [REDACTED]/11, [REDACTED] notified ISP that the [REDACTED] Police Department received a complaint from [REDACTED] alleging that USSS [REDACTED] Specialist [REDACTED] ([REDACTED]) has been sending harassing communications to [REDACTED]. The police advised that they are not taking any further action at this time. ISP will follow-up on the allegations. On [REDACTED]/11, [REDACTED] forwarded ISP an e-mail notification [REDACTED] received from [REDACTED] reporting that [REDACTED] accused [REDACTED] supervisor, [REDACTED] of making inappropriate comments [REDACTED] her [REDACTED] interpreted the comments to be sexual harassment.</p>	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply	Administrative Disposition	Violation	Threatening/Harassment
I12-USSS-ATL-00054	10/13/2011	4/9/2012	<p>[REDACTED]</p>	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply	Judicial Disposition	Violation	Threatening/Harassment

b6, 7C

Duplicate entry

I12-USSS-ATL-00054	10/13/2011	4/9/2012	[REDACTED]	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply	Judicial Disposition	Violation	Threatening/Harassment
I12-USSS-DAL-00690	4/12/2012	[REDACTED]	On [REDACTED] 2012, the Office of Investigations notified the Office of Professional Responsibility that on [REDACTED] 2012, U.S. Secret Service (USSS) [REDACTED] from the [REDACTED] eld Office (FO) received information from a [REDACTED]	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material				Law Enforcement Sensitive Material

Duplicate entry  
b6, 7C

7A  
b6, 7C



112-USSS-WFO-00263	12/7/2011		<p>On [REDACTED] 2011, the Inspection Division was notified by SAIC [REDACTED] [REDACTED] Field Office, that [REDACTED] e County Police Department [REDACTED] [REDACTED] for [REDACTED]. During a search conducted at the [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] a [REDACTED] was authorized for the [REDACTED] prior to [REDACTED] and the [REDACTED] and SA [REDACTED]. [REDACTED] however, the reason for [REDACTED] specified. Initial investigation revealed that in [REDACTED] the [REDACTED] [REDACTED] DHS/OIG and the USSS of issues which [REDACTED] that time, [REDACTED] [REDACTED] [REDACTED] [REDACTED] Additionally, [REDACTED] [REDACTED] In [REDACTED] SAIC [REDACTED] [REDACTED] A review of [REDACTED] [REDACTED] [REDACTED] Additionally, [REDACTED] [REDACTED]</p>	Miscellaneous	Criminal Misconduct	Other Criminal Activity				Use, possession, or trafficking of illegal drugs

7A  
b6, 7C