

#### **DEPARTMENT OF JUSTICE | OFFICE OF THE INSPECTOR GENERAL**

## REPORT OF INVESTIGATION

SUBJECT			CASE NUMBER	
(b)(6); (b)(7)(C) (***_***-(b)(6); )		2022-007193		
Assistant United States Attorney			Maria Comment	
(b)(6); (b)(7)(C)				
2 <del>5</del>				
OFFICE CONDUCTING INVESTIGATION		DOJ COMPONENT		
Boston Office		Executive Office for I	United States Attorne	eys
DISTRIBUTION	STATUS	5		
☑ Region NER	□ OPEN	☐ OPEN PENDING F	PROSECUTION	CLOSED
□ AIGINV	PREVIO	US REPORT SUBMITTED:	□ YES ⊠	NO NO
				r) (3-3-9)
	) i	Date of Previous Report:		
□ USA				
- 4				
□ Other				
The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Executive Office for United States Attorneys (EOUSA) alleging that, beginning in of U.S. Attorney's Office (USAO) (b)(6); (b)(7)(C) Assistant U.S. Attorney (AUSA), (b)(6); (b)(7)(C) the target of an investigation (b)(6); (b)(7)(C) which was being conducted by the (b)(6); (b)(7)(C) Police Department (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)	ee separentent manage	Service Control of Con		
(b)(6); (b)(7)(C)	jt.	t was also alleged that	(b)(6); (b)(7)(C) commu	inicated with
(b)(6); (b)(7)(C) using his governmen				nours. The (b)(5)
informed OIG that it viewed (b)	as a potentia	l witness against (b)(6);		3
During the course of the investigation, the OIG found indications that (D)(6); (D)(7)(C) may have left his office during work hours for sexual encounters with (D)(6).				
The OIG investigation substant	tisted the allegation the	at (b)(6): (b)(7)(c) Peychani	and numerous inann	ronriate sevually
oriented text messages with		nment-issued mobile		
DATE September 16, 2024	101112112112121212121212121212121212121	(b)(6); (b)(7)(C)	Digitally	signed by (b)(6); (b)(7)(C)
(b)(6), (b)(7)(C)	SIGNATU	KE		24.09.16 15:01:20 -04'00'
PREPARED BY SPECIAL AGENT				
DATE September 16, 2024  Byan Geach  SIGNATURE  Digitally signed by RYAN GEACH  Date: 2024 00 16 15 02 40 04 100 100 100 100 100 100 100 100 1				
Ryan Geach  APPROVED BY SPECIAL AGENT IN CHARGE	Date: 2024.09.10 15.03.40 -04 00			

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

violation of DOJ policy and federal ethics regulations. The OIG also found that (b)(6); (b)(7)(C) left his office during work hours for a sexual encounter with (b)(6); (b)(6); (b)(7)(C) in violation of federal ethics regulations. (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
The OIG reviewed (b)(6) reports, DOJ policies and procedures, electronic communications, and documents gathered in the (b)(6) investigation, including (b)(6) report of its forensic examination of (b)(6) (b)(7)(C) personal mobile device and personal computer. The OIG conducted a forensic examination of (b)(6) (b)(7)(C) government-issued devices. The OIG found that between (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) exchanged 1,086 text messages with (b)(6) using his government-issued mobile device. Most of those text messages were sexually explicit or sexually oriented, and many were sent during (b)(6) (b)(7)(C) work hours. The OIG found indications in the text messages that (b)(6) sent (b)(6) (b)(7)(C) sexually explicit photographs, including to (b)(6) (b)(7)(C) personal Kik Messenger account (an instant messaging mobile app).
(b)(6); (b)(7)(C)
The OIG did find text messages on (b)(6); (b)(7)(C) government-issued mobile device that he exchanged with (b)(6); (b)(7)(C) left his office during work hours on one occasion for a sexual encounter with (b)(6). The text messages also indicated that (b)(6); (b)(7)(C) left his office during work hours on one occasion for a sexual encounter with (b)(6). The text messages also indicated that (b)(6); (b)(7)(C) left his office during work hours on one occasion for a sexual encounter with (b)(6). The text messages also indicated that (b)(6); (b)(7)(C) left his office during work hours on one occasion for a sexual encounter with (b)(6). The text messages also indicated that (b)(6); (b)(7)(C) left his office during work hours on one occasion for a sexual encounter with (b)(6). The text messages also indicated that (b)(6); (b)(7)(C) left his office during work hours on one occasion for a sexual encounter with (b)(6). The text messages also indicated that (b)(6); (b)(7)(C) left his office during work hours on one occasion for a sexual encounter with (b)(6). The text messages also indicated that (b)(6); (b)(7)(C) left his office during work hours on one occasion for a sexual encounter with (b)(6). The text messages also indicated that (b)(6); (b)(7)(C) left his office during work hours on one occasion for a sexual encounter with (b)(6); (b)(7)(C) left his office during work hours on one occasion for a sexual encounter with (b)(6); (b)(7)(C) left his office during work hours on one occasion for a sexual encounter with (b)(6); (b)(7)(C) left his office during work hours on one occasion for a sexual encounter with (b)(6); (b)(7)(C) left his office during work hours on one occasion for a sexual encounter with (b)(6); (b)(7)(C) left his office during work hours on one occasion for a sexual encounter with (b)(6); (b)(7)(C) left his office during work hours on one occasion for a sexual encounter with (b)(6); (b)(6); (b)(7)(C) left his office during work hours of the formal encounter with (b)(6); (b)(6); (b)(7)(C) left his office
In two voluntary interviews, (b)(6): (b)(7)(C)
his government-issued mobile device to exchange numerous text messages with (b)(6). that the text messages he exchanged with (b)(6). were sexually explicit or sexually oriented, and that this use of his government-issued mobile device was inappropriate. (b)(6): (b)(7)(C) also admitted that he exchanged some of the text messages with during his regularly-scheduled work hours. Finally, (b)(6): (b)(7)(C) admitted that he had two sexual encounters with (b)(6). one of which occurred during his work hours.
The USAO $(b)(6)$ ; $(b)(7)(C)$ declined prosecution of $(b)(6)$ ; $(b)(7)(C)$ . The USAO was recused from this matter.
The OIG has completed its investigation and is providing this report to EOUSA and the Department's Professional

Misconduct Review Unit for appropriate action.

Unless otherwise noted, the OIG applies the preponderance of the evidence standard in determining whether DOJ personnel have committed misconduct. The Merit Systems Protection Board applies this same standard when

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reviewing a federal agency's decision to take adverse action against an employee based on such misconduct. See 5 U.S.C. § 7701(c)(1)(B); 5 C.F.R. § 1201.56(b)(1)(ii).

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## **DETAILS OF INVESTIGATION**

### Predication

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated the	is investigation upo	n the receipt of
information from the Executive Office for United States Attorneys (EOUSA) allegi	ing that, beginning i	n (b)(6); of
	J.S. Attorney (AUSA)	(b)(6).
(b)(6); (b)(7)(C) had engaged in extensive communications with (b)(6); (b)(7)(C) th	e target of an invest	tigation for
(b)(6); (b)(7)(C)	hich was being cond	ducted by the
(b)(6); (b)(7)(C) Police Department ((b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6), (b)(7)(C) It was also alleged that(b)(6),	(b)(7)(C) communica	ated with
using his government-issued electronic devices and did so during his informed the OIG that it viewed $(b)(6)$ ; as a potential witness against $(b)(6)$ ; (b)(6); (c)		s. The (6)(7)(5)
During the course of the investigation, the OIG found indications that (b)(6): (b)(7)(C) work hours for sexual encounters with (b)(6):	may have left his	office during
The OIG investigation substantiated the allegation that $(b)(6):(b)(7)(C)$ exchanged roriented communications with $(b)(6):(b)(7)(C)$ using his government-issued mobile defin violation of DOJ policy and federal ethics regulations. The OIG also found that work hours for a sexual encounter with $(b)(6):(b)(7)(C)$ in violation of federal ethics respectively.	evice, including during the property of the pr	ng the workday, s office during
Investigative Process  The OIG's investigative efforts consisted of the following:		
Interviews of the following personnel:  (b)(6): (b)(7)(C)  Assistant United States Attorney		
Review of the following:  (b)(6); (b)(7)(C) forensic examination report of (b)(6); (b)(7)(C) personal computer; forensic examination report of (b)(6); (b)(7)(C) personal phone; (b)(6); (b)(7)(C) personal computer; (c)(6); (b)(7)(C) personal computer; (d)(6); (d)(7)(C) personal computer; (e)(6); (b)(7)(C) personal computer; (d)(6); (e)(7)(C) personal computer; (e)(6); (e)(7)(C) personal computer; (e)(6); (e)(7)(C) personal phone; (e)(6); (e)(7)(	nd phone; and	
(b)(6); (b)(7)(C) Violated Federal Ethics Rules by Engaging in Conduct	Prejudicial to th	ne
Government		
The information provided to the OIG alleged that beginning in (b)(6). of (b)(6), i (b)(7)(C) was in communication with (b)(6). a target in a (b)(6), criminal investigation.	n(b)(6); (b)(7)(C) estigation(b)(6); (b)(7)(C)	<b>,</b>
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(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) During the course of the (b)(6); investigation	
detectives became aware that (b)(6); had extensive contact with a phone number associated with the ce phone that DOJ provided to (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	3115
b)(6); (b)(7)(C)	
Under 5 C.F.R. § 735.203, a government employee is prohibited from "engag[ing] in criminal, infamous, dishones immoral, or notoriously disgraceful conduct, or other conduct prejudicial to the Government." Under 5 C.F.R. § 2635.101(b)(5), "Employees shall put forth honest effort in the performance of their duties."	st,
Under E.C.E.D. 8.262E 101/b)(14) #Employees shall endes in the suicide exception that the same shall endes in the same shall end t	box
Under 5 C.F.R. § 2635.101(b)(14), "Employees shall endeavor to avoid any actions creating the appearance that t are violating the law or the ethical standards set forth in this part."	riey
(b)(6); (b)(7)(C)	

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)(6); (b)(7)(C)		
The OIG reviewed the text messages that $(b)(6)$ : $(b)(7)(C)$ exchanged with $(b)(6)$ : on $(b)(6)$ : on cell phone and $(b)(6)$ : $(b)(7)(C)$ personal Kik Messenger account, which the OIG was provided by that between $(b)(6)$ : $(b)(7)(C)$ and $(b)(6)$ : $(b)(7)(C)$ when the text messages tail off, $(b)(6)$ : $(b)(7)(C)$ exchanged 1,086 text messages and nearly all were related to coordinating or discussing sexual females and $(b)(6)$ : as well as with just $(b)(6)$ :	(6); The ( and (b)(6)	);
	I message o send ( <sup>(b)(</sup> ) oegan ()(6): (b)(7)(C) number	es that 6): (b)(7)(c)  told the to hide the
	texts had sexual a met in pe male eng nale, som to h is intervie	ctivity, and erson to gage in ectimes for nave a
(6); (b)(7)(C)		

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5-70-70 (STA) (ATT)
On after about 21 months of texting, first raised with (sign (sign)) the topic of commercial sex when he first requested that pay money in exchange for sexual activity. Over the next five months,
requested pay to engage in or watch engage in sexual acts approximately ten times.
to pay to watch to watch to pay to watch to watch to watch to watch to watch t
to pay to participate in sexual activity with a female (with and without only only only only only only only only
responses to responses to requests for payment were ambiguous. When first asked, responded, "That's a problem." But responded with a "no" or definitive refusal to not
pay for sex. continued to text with and inquire about sexual encounters, both with just and with and another female, but the continued to text with and another female, but the continued to text with and inquire about sexual encounters, both with just and with another female, but the continued to text with a cont
sexual activity. When asked asked for payment, for payment, generally responded by acknowledging the expectation of payment, expressing an interest in sexual encounters, but stating he was not available, for
instance:
"I get it. And I would tonight for sure if I were free";

- "I am gone all weekend";
- "I wish I could. Have to get my kids to hockey practice. Damn";
- "Cool. Just let me know next time";
- "Let me know next time you have her over";

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- "I can't do 6 But I so want to"; and
- "Let me know if you have any time next week."

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© (©)(7)(©)  Can I come over?  U wanna watch her fuck me??	
From the texts, it appears could see a live stream of account:	and another person through his Kik
Cute little blonde    (a)(6); (b)(7)(C)	
	nstead told which what underwear he was nt, where the exchange continued as follows:
l am picking her up now. I will let you know if she's want money for you to see her naked. She's a little local community college] student  Let me know.    Digit (b)(7)(C)	weird like that. She's an 18 year old [a] [a] ye get after it. Whatever.
The next day, when the encounter was supposed to take place, texts:	and exchanged the following
I may have a girl coming to the house tomorrow are come by and take a look at her. It's someone differ she'll let you play with her.    Neep me posted. When will you know?     Ok. Let me know. I am free starting around 830.	rent. I'm sure if you give her a little money and
On (6)(6): (6)(7)(C) the following	ng exchange occurred:
The following exchange illustrates how part but does not reflect any person, offering instead to come by after the female left to see picture process.	affirmative commitment to pay or meet in
did not take specific, affirmative steps to make a paymen asking how to transfer the money, or asking for a clarification of the q	

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©)(6); (6)(7)(G)

Can you do video?

We need \$

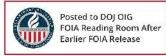
The Kik messages ended without a response from [10/6]: (0/7/C)	Approximately 35 minutes later the text messages
	exting (Sorry it didn't work out"; thanking
"for the great pictures"; and then discussing where	
"Most ((a)(5)(6)(7)(C) have daddy issues and they all like	e to f***!" (asterisks in the original).
(b)(6); (b)(7)(C)	
A little over two weeks later, on (6)(6)(7)(C) told	he was meeting up with the same
female and again mentioned payment: "Would need a little gas r	noney if you want to watch." (1906) 607/99 then added,
"that is the new rule for her moving forward with everybody."	
sexual act, nor did he give any indication that he would not, response	onding, "yup" and "got it." (I)((I)(I)(I)(I)(I)(I)(I)(I)(I)(I)(I)(I)
questions about where would be and whether participa	nts stay dressed as they watch, but then stated he
was not available at either of the two times proposed: '	
	t that morning. The texts then show that
	the two of them, with no discussion of any female
being present, which occurred during (1906) (1977)(C) regular work	hours—approximately at 9:15 AM on a Monday.
(b)(6); (b)(7)(C)   last text to (b)(6); was on (b)(6); (b)(7)(C)   asking (b)(6); (b)(7)(C)	"You free today?" to which (b)(6):
responds, "no." (b)(6); (b)(7)(C) sends his last text to	
does not respond.	50.000
and the second s	
During (b)(6); (b)(7)(C) first voluntary interview with the OIG, (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6): (b)(7)(C)	also denied ever providing
anyone money for sex or providing anyone with gas money in or	der to meet for sex as detailed within the text
message communications exchanged between of the state of	stated he "had concerns"
when started discussing money (NIG) (NIT)(C)	A SANCARCINOS CONTESTOS CONTES
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) also admitted that his actions could subject him to p	otential blackmail and other security clearance
issues.	
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The U.S. Attorney's Office (b)(6): (b)(7)(C)	12 - 111 - 2 - 114 - 2 - 114 - 11 - 11 -	U.S. Attorney's Office
OIG's Conclusion		
§ 2635.101(b)(14), by engaging in conduct that [he was] violating the law." We conclude and created the appearance of violating the government device to facilitate these commuto $(b)(6)$ ; $(b)(7)(C)$ that he $(b)(6)$ ; was engaged	nunications, after (b)(6) had provided indication:	ting the appearance I to the government ing by using his
From their first text conversations,	raised substantial red flags of being involved in cr	iminal activity that
in contact with (b)(6). even initiating the for sexual activity. While the OIG, as descri (b)(6): (b)(7)(C) action the risk of blackmail, as (b)(6): (b)(7)(C) himsel voluminous and prolonged sexually explicit issued phone, could have leveraged this inf (b)(6): (b)(7)(C) recognized the compromising with (b)(6): (c)(c)(c)(c)(c)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)	bed below, (b)(6):(b)(7)(C)  as raised serious concerns, including the potential of acknowledged to the OIG. A person with knowled to text communications, including that many came from against (b)(6):(b)(7)(C) creating security risk nature of this information, telling the OIG he used has from (b)(6):(b)(7)(C) continued to the original of the law. In his interview with the original of the law.	also remained in requesting payment fexposing himself to ge of (0)(6): (0)(7)(C) from his government. This DOJ phone to text found interactions with the OIG, (0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(
b)(6); (b)(7)(C)		

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(b)(6); (b)(7)(C)		
Violated Federal Ethics Rules and DOJ Policy by Using his Govern Phone to Exchange Sexually Explicit Text Messages	ment-ls:	sued Cell
The information provided to the OIG alleged that (b)(6): (b)(7)(C) exchanged approximately 800 text (b)(6): (b)(6): (b)(6): (b)(6): (b)(6): (c)(6): (c)(6): (c)(6): (c)(6): (c)(6): (c)(7)(C) exchanged approximately 800 text (b)(6): (c)(6): (c)(7)(C) exchanged approximately 800 text (b)(6): (c)(6): (c)(7)(C) exchanged approximately 800 text (b)(6): (c)(6): (c)(7)(C) exchanged approximately 800 text (b)(6): (c)(6): (c)(6	kt message le utilizing regular	his
The DOJ Ethics Handbook for On and Off-Duty Conduct (dated January 2016) restricts employed government-issued property "to create, download, view, or store, copy or transmit sexually exporiented materials" In addition, DOJ policy provides that "[p]ersonal activities should be conducted equipment, except to the minimal degree that personal use on Government equipment is permolicy." See also DOJ 2740.1A ("Use and Monitoring of DOJ Computers and Computer Systems")	licit or sex ucted on p nitted by D	ually ersonal
Under 5 C.F.R. § 26354.704, a government employee "shall not use such property, or allow its use authorized purposes." Under 28 C.F.R. § 45.4(a), "Employees may use Government property on business or as authorized by the Government." Under 5 C.F.R. § 2635.101(b)(9), "Employees shall conserve Federal property and shall not use it for other than authorized activities." The same s "(14) Employees shall endeavor to avoid any actions creating the appearance that they are violatethical standards set forth in this part." Id. (b)(14).	ly for offic all protect ection also	ial and o states,
According to the U.S. Attorneys' Information Systems Rules of Behavior, any personal use of government and be of reason devices must be on personal time and have negligible cost to the government and be of reason Obtaining, viewing, or transmitting sexually explicit material is prohibited except for official law purposes.	able durat	tion.
	eginning i	
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essentially all of the text messa,	ges exchanged betv	ween (b)(6);	and (b)(6); (b)(7)(C)	related to mat	ters that were
sexual in nature. The texts also	show that (b)(6); (b)(7	)(C) arranged	two sexual enco	unters with (b)(6)	for one of
which (b)(6); (b)(7)(C) left his office	during his regularl	y-scheduled w	orkday.		
During (b)(6); (b)(7)(C) first voluncell phone in (b)(6); but could no phone to communicate with keeping the texts from (c)(6); (c)(7)(C)	rather than i	vith a reason w utilizing his pe	hy he chose to ursonally-owned c	tilize his goverr ell phone, othe	
his communications with (b)(6).					
government-issued cell phone t					
of DOJ policies and procedures. occurred during his regularly-so encounters with (b)(6). one	(b)(6): (b)(7)(C) admit cheduled workday.	tted that some	of the messages lso admitted that	that he exchar	nged with (b)(6) two sexual
The U.S. Attorney's Office (b)(6): (t	o)(7)(C)	declined pro	osecution of (b)(6); (	b)(7)(C) The U	.S. Attorney's Office
(b)(6); (b)(7)(C)	was recused fro			34	is and a state of the state of the contract of the state
OIG's Conclusion					
The OIG investigation conclude	d that between (b)(6):	(b)(7)(C)			used his
government-issued cell phone t			xplicit and sexua	lly oriented text	
and that his actions coregulations.	40.75	1.70		77	
B654					

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