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MEMORANDUM FOR MICHAEL C. TARR  
ASSISTANT INSPECTOR GENERAL  
for INVESTIGATIONS

FROM: Donald J. Balberchak *[Handwritten signature]*  
Special Agent in Charge  
Miami Field Office

SUBJECT: [REDACTED]  
United States Secret Service [REDACTED]  
Atlanta, Georgia

Case Number: 2002-0607

This is a Closing Investigative Memorandum.

This investigation was initiated on June 27, 2002, as a result of information received from the document entitled "Little Known Secret Service 'Dirty Little Secrets,'" alleging that United States Secret Service (USSS) [REDACTED] ([REDACTED]) [REDACTED] berated USSS Special Agent (SA) [REDACTED] for not being willing to commit perjury in a government case against [REDACTED].

On July 25, 2002, a telephonic interview was conducted with USSS SA [REDACTED]. [REDACTED] advised that [REDACTED] arrested [REDACTED] in Atlanta, Georgia, during a counterfeit case coordinated by USSS SA [REDACTED]. [REDACTED] reported that [REDACTED] requested legal counsel during the booking process. [REDACTED] claimed that [REDACTED] arrived after the request for counsel and when notified of the request stated, "I'm going to pretend you didn't tell me that". [REDACTED] stated that [REDACTED] told [REDACTED] "Everyone else in the case is saying it was you so you better give a statement." [REDACTED] advised that [REDACTED] subsequently provided a written statement to [REDACTED] admitting [REDACTED] guilt in the case.

[REDACTED] reported that Assistant United States Attorney (AUSA) [REDACTED] called [REDACTED] the next day and asked if [REDACTED] requested an attorney after the arrest. [REDACTED] reported that [REDACTED] also asked [REDACTED] if [REDACTED] turned the case over to case agent [REDACTED]. [REDACTED] answered "yes" to both questions.

[REDACTED] advised that [REDACTED] (A [REDACTED]) told [REDACTED] that [REDACTED] "screwed up" and shouldn't tell AUSAs what happens in the office. [REDACTED] reported that [REDACTED] also told [REDACTED] that [REDACTED] did nothing wrong and that [REDACTED] "needed to have a police mentality". [REDACTED] further reported that [REDACTED] told

that [REDACTED] was upset with [REDACTED] for talking to the AUSA and that [REDACTED] was being transferred to a new unit so they could teach [REDACTED] how to do things. [REDACTED] informed the OIG that [REDACTED] never had any direct contact with [REDACTED] concerning the case or [REDACTED] subsequent transfer to a new unit. [REDACTED] advised that this case occurred two years ago and that the [REDACTED] case was not dismissed. [REDACTED] reported that [REDACTED]'s post arrest statements were not used in discovery and that [REDACTED] plead guilty to the charges.

The allegations are not substantiated as [REDACTED] did not have direct contact with [REDACTED] regarding the case. [REDACTED] is no longer subject to administrative actions as [REDACTED] is retired and is no longer an employee of the United States Secret Service.

Allegations that [REDACTED] tried to "fix" a traffic ticket for a relative were not substantiated. The allegation did not provide enough information to determine the date, time, place, the nature of the offense or whether the [REDACTED] Police Department did in fact issue a citation to a relative of [REDACTED].

Attachment:

