

UNITED STATES GOVERNMENT

**Memorandum**DEPARTMENT OF THE TREASURY  
UNITED STATES CUSTOMS SERVICE

DATE: MAY - 1 1996

FILE: PER 2-05 IA:IPD JP

TO : All Division Directors (Internal Affairs)  
All Special Agents in Charge (Internal Affairs)

FROM : Assistant Commissioner  
Office of Internal Affairs

SUBJECT: Distribution of "Good O' Boys Roundup" Policy Review  
Recommendations

A Policy Review of the "Good O' Boys Roundup" has been conducted by senior managers of the Department of the Treasury, a report of which was published in April 1996. As a result of the Policy Review, the Secretary of the Treasury has requested that all law enforcement officers of the Treasury Department receive and read the 15 recommendations which were included in the report, and to certify receiving-and-reading by completing the certification form attached to the recommendations. Law enforcement officers within the Office of Internal Affairs are defined as all Special Agents (supervisory and non-supervisory), Operational Enforcement Officers, and Supervisory Inspectors.

Any law enforcement officer within the Office of Internal Affairs who refuses to sign the certification will not be subject to disciplinary action. In this instance, the supervisor will annotate on the certification form that the employee received a copy on that date and refused to sign. However, any law enforcement officer who refuses to take receipt of the recommendations may be subject to disciplinary action. In the event of either type of refusal, the supervisor will ensure that there is a witness present, and that witness will countersign the supervisor's notations.

All Special Agents in Charge (SACs) and Division Directors (DDs) will ensure that all of their subordinate law enforcement officers have complied with the request of the Secretary. Each SAC and DD will collect the certifications and maintain them on file in their office.

Each SAC and DD will prepare a memorandum stating the total number of law enforcement officers in their office (including supervisors and managers), the number of officers who were issued the recommendations, the number of certifications signed, the number of refusals to sign, and the number of refusals to take receipt. Additionally, state the number of officers who were unable to be issued the recommendations, an example of the reasons why (e.g., TDY assignment, undercover assignment, vacation, etc.), and a statement of intent to reach these officers.

Please send these responses to the Office of the Special Assistant (IA) via FAX (202) 927-1258, ATTN: John Paletti. Responses are due without fail by COB May 27, 1996. Should you have any questions regarding this matter, please contact John Paletti at (202) 927-1830.

  
Thomas Williams

Attachments