

May 28, 2021

Zoe Tillman zoe.tillman@buzzfeed.com

Subject: <u>Freedom of Information/Privacy Act Request [21-OIG-034]</u>

Dear Ms. Tillman:

This is in response to your Freedom of Information Act request to the Office of the Inspector General (OIG). Specifically, your request seeks the OIG report related to the Investigative Summary entitled: "Findings of Misconduct by an Assistant United States Attorney for Sexually Inappropriate Comments to Multiple Individuals, Inappropriate Touching of an Intern's Breast, and Lack of Candor to the OIG."

The report responsive to your request has been reviewed. It has been determined that certain portions of such report be excised pursuant to the Freedom of Information Act, 5 U.S.C. §552(b)(6) and (7)(C). Consequently, please find enclosed that information which can be released pursuant to your request. We consider this response as closing your request with the OIG.

If you are not satisfied with OIG's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <u>https://www.justice.gov/oip/submit-and-track-request-or-appeal</u>. Your appeal must be postmarked or electronically transmitted within 90 days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. *See* 5 U.S.C. § 552 (2012 & Supp. V 2017). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You may contact our FOIA Public Liaison, Deborah Waller, at (202) 616-0646 for any further assistance with your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and

Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at <u>ogis@nara.gov</u>; telephone at (202) 741-5770; toll free at 1-877-684-6448.

Sincerely,

Deborah M. Waller

Deborah M. Waller Supervisory Government Information Specialist Office of the General Counsel

Enclosure

REPORT OF INVESTIGATION

SUBJECT							CASE	NUMBER		
Assistant United States Attorney										
OFFICE CO		ESTIGATION			DO	COMPONENT				
Detroit	Area Office	9				cutive Office f	for Un	ited Sta	ates A	ttorneys
DISTRIBU	TION		STAT	JS	•					
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of infor		the Executive (Jnited States A				Attorneys (EOUS/	A) allegi	ng that f	from	Assistant
United		ey (AUSA)		· · · · · · · · · · · · · · · · · · ·		sically and verba	lly sexu	ally hara	assed,	
deliber	ately running	his arm across	s the b	reast of, the	n USA	0-		I	ntern	
<u> </u>	During the course of the investigation, the OIG found indications that may also have made sexually									
00	tive comment of Investigati		AU			ent sexual comn ic Analyst				
Bureau of Investigation (FBI),, Forensic Analyst; and made sexual comments toU.S. Postal Inspection Service,, Postal Inspector. In addition, the OIG										
found indications that may have lacked candor during an OIG interview when questioned about using										
his government laptop computer to access social media sites.										
	-	n substantiated			at	engaged in		-		-
_		propriate com g sexual haras:			ee coi	and nduct. as well as		violation tion of [
-	regulations regarding sexual harassment and employee conduct, as well as in violation of DOJ Policy prohibiting sexual harassment in the workplace. The OIG also concluded that security unwelcome touching of security .									

lacked candor in his OIG interview, in violation of DOJ policy.

DATE	November 5, 2020	SIGNATURE			
PREPAR	ED BY SPECIAL AGENT				
DATE	November 5, 2020	SIGNATURE	William Hannah	Digitally signed by WILLIAM HANNAH Date: 2020.11.05 17:02:38 -06'00'	
APPROVED BY SPECIAL AGENT IN CHARGE William J. Hannah					

, Sexual Imposition, a misdemeanor. The OIG further found that

OIG Form III-210/1 (Superseding OIG Form III-207/4) (04/23/2007)

breast violated

Portions of the Report of Investigation may not be exempt under the Freedom of Information Act (5 USC 552) and the Privacy Act (5 USC 552a).

The USAO was recused from the investigation. The USAO Prosecutor's Office declined criminal prosecution of

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

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

and the

DETAILS OF INVESTIGATION

Predication

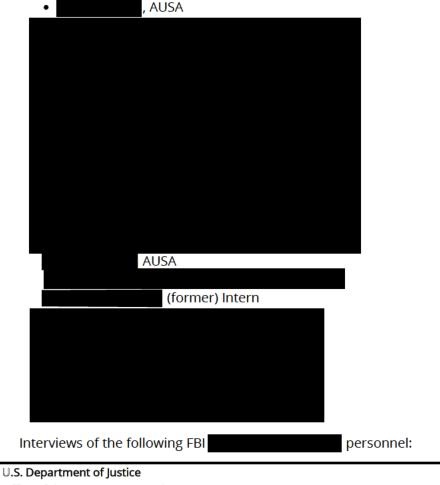
The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from the Executive Office for United States Attorneys (EOUSA) alleging that from , United States Attorney's Office (USAO) Assistant may have physically and verbally sexually harassed, to include United States Attorney (AUSA) deliberately running his arm across the breast of, then USAO-Intern During the course of the investigation, the OIG found indications that may also have made sexually suggestive comments to USAO AUSA ; sent sexual comments over social media to Federal

Bureau of Investigation (FBI), , Forensic Analyst ; and uttered sexual comments to U.S. Postal Inspection Service, , Postal Inspector . In addition, the OIG found indications that may have lacked candor during an OIG interview when questioned about using his government laptop computer to access social media sites and claiming to have informed other colleagues at about his concerns regarding allegedly filing a false sexual harassment allegation the USAOagainst him.

Investigative Process

The OIG's investigative efforts consisted of the following:

Interviews of the following USAO-NDOH personnel:

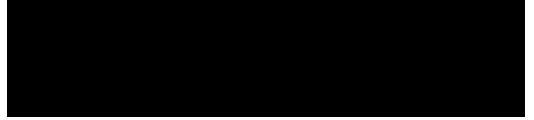


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Office of the Inspector General

Financial Investigative Analyst

Interviews of the following personnel:



Review of the following:

- Cyber Investigations Office (CIO) forensic analysis o government laptop computer.
- Justice Security Operation Center (JSOC), Internet History Logs for government laptop computer.
- Verizon Wireless records for personal cell phone.
- Training information from the Offices of the United States Attorneys, National Advocacy Center.
- Training records from the USAO-
- Facebook Messenger and Instagram Messages the OIG received from
- Emails, text messages, Skype messages, Facebook Messenger messages the OIG received from

Background and Authority

Sexual Imposition (misdemeanor), prohibits engaging in sexual contact with another, either knowing or recklessly disregarding that the contact is offensive to the other person. The Penal Code defines sexual contact to include touching of another's breast.

29 C.F.R. § 1604.11, "Sexual Harassment," states in pertinent part the following:

(a) Harassment on the basis of sex is a violation of section 703 of title VII. 1 Unwelcome sexual advances, requests for sexual favors, and other verbal or physical conduct of a sexual nature constitute sexual harassment when (1) submission to such conduct is made either explicitly or implicitly a term or condition of an individual's employment, (2) submission to or rejection of such conduct by an individual is used as the basis for employment decisions affecting such individual, or (3) such conduct has the purpose or effect of unreasonably interfering with an individual's work performance or creating an intimidating, hostile, or offensive working environment.

•••

(b) In determining whether alleged conduct constitutes sexual harassment, the Commission will look at the record as a whole and at the totality of the circumstances, such as the nature of the sexual advances and the context in which the alleged incidents occurred. The determination of the legality of a particular action will be made from the facts, on a case by case basis.

... (d) With respect to conduct between fellow employees, an employer is responsible for acts of sexual harassment in the workplace where the employer (or its agents or supervisory employees) knows or should have known of the conduct, unless it can show that it took immediate and appropriate corrective action.

5 C.F.R. § 735.203, "Employee Responsibilities and Conduct" states in pertinent part the following: "an employee shall not engage in criminal, infamous, dishonest, immoral, or notoriously disgraceful conduct, or other conduct prejudicial to the Government."

The DOJ, Office of the Attorney General, Prevention of Harassment in the Workplace, Policy Memorandum 2015-04, states in part:

The Department of Justice will maintain a zero tolerance work environment that is free from harassment (including sexual harassment) based on sex, race, color, religion, national origin, gender identity, age, disability (physical or mental), genetic information, status as a parent, sexual orientation, marital status, political affiliations, or any other impermissible factor. . . . Harassing conduct is defined as any unwelcome verbal or physical conduct that is based on any of the above-referenced characteristics when this conduct explicitly or implicitly affects an individual's employment; unreasonably interferes with an individual's work performance; or creates an intimidating, hostile, or offensive work environment.

The DOJ Memorandum for Heads of Department Components Regarding Sexual Harassment and Sexual Misconduct, dated April 30, 2018, sets forth policies and procedures to ensure that: (1) substantiated allegations of sexual harassment or misconduct result in serious and consistent disciplinary action, (2) components report allegations of sexual harassment or misconduct to the Office of Inspector General and the components' security divisions when appropriate, (3) components appropriately consider allegations of or disciplinary actions for sexual harassment or misconduct in making decisions about awards, public recognition, or favorable personnel actions, and (4) components can be held accountable for their handling of allegations of sexual harassment and misconduct.

Sexual Harassment and Unwelcome Sexual Touching of

The information provided to the OIG alleg	ged that from	may have
physically and verbally sexually harassed		

told the OIG that from	made several inappropriate sexual
comments to her, and on one occasion, touched her breast.	explained that their communication with
each other started out as jovial, back-and-forth banter. How	ever, told the OIG that, as time went on,
sexual comments increased, made her feel uncom	fortable, and often interfered with ability
to complete her work. said that talked about	ut his sexual relationship with his wife, and on
another occasion, he asked if sex with	was "that good."
stated that made comments about physiq	ue, and on one occasion, he sent a social
media message to ask her why she haunted his dreams.	stated that sent pictures to her, via
either text message or through a social media platform, of hi	mself working out in a tank top t-shirt in one photo
and in his bathroom without a t-shirt in another photo.	said that during another occasion
brushed his arm against	breast while reaching for a law book and
	havior made her uncomfortable and caused her to
move from her assigned workstation to other employees' wo	rk areas to avoid him.

told the OIG tha	t	told him that	felt uncomfortable
around and that tr	ried to avoid	while in the	. said that he
noticed frequented the	Office's from	nt desk instead of getting	her work done. said
that told him about a conve	rsation had w	vith concerning a	an alleged relationship
had with an	saic	d that he thought this wa	s an inappropriate topic for
to discuss with			ersation that he had screwed
up by sending text message	es in which he indicate	d his willingness to enga	ge in a sexual relationship
with her. However, stated th	denied, in	an unsolicited comment,	that he groped
told the OIC	G that told he	r that had touch	ed her breast while they
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worked in	n the		. said t	that she read Face	ebook Messen	ger messages
received	from	and although	could not r	emember the spe	ecific content o	f the messages, she
believed	they were ina	ppropriate and flir	tatious.	said that	told her	behavior made her
uncomfo	rtable	described one oc	casion when	came into	office	and closed the door soon
after	arrived a	t the Office	e in order to av	void him. t	hought	behavior towards
i	nterfered with	ability	to get her wor	⁻ k done as an inte	rn.	

	told the OIG that	told her that	sent	sexual messages on
various social media platfo	rms and tried to pursue he	r. said	that	told her that she did not
want to report be	ehavior because she was co	oncerned it may l	have a negati	ve effect on her ability to
obtain future employment	at the USAO. be	ieved m	ade	uncomfortable, and that his
behavior towards	created a situation where	could no	ot work at her	r own station because she
wanted to avoid	said that	began sitting wit	th a	at her desk location to hide
from		-		

	told the OIG	told hi	im that, while at t	he USAO,	stood over her
and tried to loo	ok down her shirt.	said that	also described	d an incident in whi	ich
brushed up aga	ainst her breast while in	the		recalled	receiving
•	ges from that we				U
stated that, in c	one of the messages,	implied	-		l favor in
0	letter of recommendation	on, and in another	0	commented on	physique
and told her ho	ow good she looked.	vaguely reca	tellin	ng him about a soc	ial message she
received from	in which			s dreams.	told the OIG
that he advised	to report	inappropriate	behavior.		

				the OIG conducted consensually
monitore	ed cell phone text co	mmunications between	and	In these communications,
texted	that he was s	urprised		made references to
	buttocks, including	comments about their size	and that	could not wait to "have them."
	condemned	for making him think about	t it (sex) again, a	as he had tried to put her out of his
mind.	stated he was	going for a run and ended	their conversat	ion.

In a voluntary interview, told the O	IG that he worked with	from	, and
admitted he was sexually attracted to her.	stated that he and	discussed her	romantic
relationships, but he said that was not inap	propriate because	initiated the conversation	ons.
stated that he had written a letter of recom	mendation for and	d may have asked her wl	hat h <mark>e would</mark> get
out of it, but he said he was referring to pos	ssibly lunch or drinks with h	ner, not sex. sai	d that he
probably sent messages to that ref	ferenced her physique, and	l reasoned he tried to he	lp her low self-
esteem. acknowledged that he ser	a Skype messag	e which referred to sex b	between
and her boyfriend and asked if it was really	that good and that he talke	ed to about his	sexual
relationship with his wife. admittee	d he should not have engag	ged in this type of comm	unication with
and explained he has a character f	law when women flirt with	him. stated that	it he did not
believe his actions rose to the level of sexua	al harassment, and he deni	ed touching bi	reast.
declined to submit to a voluntary OIG-admi	nistered polygraph and sai	d he believed the tests v	vere unreliable.

The USAO	was recused from the investigation. The USAO	and the
Prose	ecutor's Office declined criminal prosecution of the second s	

OIG's Conclusion

The OIG investigation concluded that **and a sexually harassed and both physically and verbally by** conveying sexually charged communications to her and physically touching **account** breast. The OIG found account of her interactions with **account** including that he touched her breast without her consent, to be more credible than **account**, particularly in light of the corroboration provided by the OIG's interviews of other witnesses and the consensually monitored text messages. The OIG further credited account that **account** caused her to be uncomfortable and interfered with her ability to conduct her work at the USAO. The OIG finds by a preponderance of the evidence that **account** violated federal regulations regarding sexual harassment and employee conduct, as well as DOJ policy prohibiting sexual harassment in the workplace.

Sexual Harassment of

During the course of the investigation, the OIG found indications that may have made comments to FBI Financial Investigative Analyst which were sexual in nature and made her feel uncomfortable.

told the OIG that she attended a retirement gathering for told the OIG that during that gathering watched talk in close proximity to a waitress and slap her buttocks as she departed when the conversation ended.

told the OIG that she was standing next to the while this occurred and that she also witnessed inappropriate behavior with the waitress. If further stated that the made statements to her over several years, which if described as comments he probably should not have made which had distracted if from her work at the FBI. If said that some of the comments were flirtatious or contained sexual connotations, such as remarks about the physique and wanting to hold if during yoga. If stated that the comments made if uncomfortable and caused her to re-think her official meetings with said that she subsequently ensured someone else was available to attend any required in-person meetings she had with if it is stated that she did not have this concern with others with whom she had to meet during the course of her official duties at the FBI. If provided the following Facebook and Instagram messages she received from if rom

- So wait...I can do a class (Yoga) when I hold you up and you hold me up, and we are all touching on each other?? Where do I sign up? ⁽ⁱ⁾ ⁽ⁱ⁾
- So u r single...hmmmmm. [sic]
- Did I mention that and I have been talking about taking a break and I do Yod. Yog. Yoga. [sic]
- You are gorgeous...U know that. [sic]
- Ur brilliant. And you have a body that does not quit...[sic]
- Yeah...Get that. But think of all the strange you are going to get...
- Not a guy on this planet u can't get.? [sic]
- Nothing better than pleasing a woman.
- Just know I think u r amazing. And hope u find a guy who realizes that and u think the same about. [sic]
- So who is this new guy? An agent? An AUSA?
- Why t u ignoring me?? [sic]

In a voluntary interview,	told the OIG that he thought	was an attractive woman, but he was not
sexually interested in her.	said that	, and he knew was not interested
in him. admitted h	e sent the aforementioned messa	ages and knew some of the comments made
her feel uncomfortable.	stated that he believed he apolo	pgized to for the comments.
stated that he was not sure	why he continued to send these	types of messages after she sent him several
subtle messages asking him	to stop sending them. said i	t may have been late at night or after he had a

couple of drinks (alcohol) when he sent them. **Mathematical** declined to submit to a voluntary OIG-administered polygraph and said he believed the tests were unreliable.

OIG's Conclusion

The OIG investigation concluded sent is messages of a sexual nature which interfered with work environment. The OIG found that sector account of sector conduct was corroborated in large part by the messages provided to the OIG, and the OIG credited her statement that sector conduct made her feel uncomfortable being alone with him. The OIG therefore found that sector actions constituted administrative misconduct in violation of federal regulations regarding sexual harassment and employee conduct as well as DOJ policy prohibiting sexual harassment in the workplace.

Sexual Harassment of

During the course of the OIG's investigation, the OIG found indications that **and a second se**

told the OIG that woiced concerns that where made her feel uncomfortable. However, where could not recall the specific details of the incident(s were recounted. The specific details of the incident specific details of the incident

stated that when she first started at the USAO-	entered her office, looked
	ng than her husband, which caused to
feel uncomfortable. stated that she and	worked together in the set of the set of th
when had seen the two enter the building during a weeker	nd; later made comments to both
insinuating that was having an affair with	. described comments as
unprofessional and inappropriate, and she again felt uncomfortable	le. stated that on another occasion,
told about a previous sexual harassment complaint fi	led against him by in the
office. said that during their conversation, told h	e did not sexually harass the woman as
alleged and said he did not think she was attractive.	

However, **and** said that **purchased** a pair of earrings and two necklaces for her, which struck her as odd and made her feel uncomfortable.

told the OIG that he and the previously worked together at the and more currently at the USAO- harassment claims against and during his previous employment at a private law firm and while he was employed at the use of th	n
On in a voluntary interview, told the OIG he asked through either email of text messaging if was having a sexual affair with and said he made the comment in jest.	r
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said that	became very upset with	anc	d told	to stop talking	g to him during t	he pendency of
a trial.	said that he discussed the c	omments	s he sent to	with	but he stated t	hat he could
not recall how s	he responded to the conver	rsation.	said th	at after he ma	de the commen	ts to
and he was	s excluded from the group.	5	stated that he	used to go out	t for coffee, and	sometimes
lunch with	, and others.	admitte	ed he bought	jewelry		
and cai	d ha did not think of it as ar	intimata	gift bocqueo t	how wore vory	good friands	

and said he did not think of it as an intimate gift because they were very good friends.

OIG's Conclusion

The OIG investigation concluded and a made comments to and and a main insinuating they were having a sexual relationship, which made are feel uncomfortable and caused an offensive work environment. The OIG credited account over a claim that the comment about and and a main was made in jest, in large part because of prior inappropriate comments are made to and the unsolicited gifts he gave to her. The OIG further credited are statement that a conduct made her feel uncomfortable. The OIG found that a conduct violated federal regulations regarding sexual harassment and employee conduct, as well as DOJ policy prohibiting sexual harassment in the workplace.

Sexual Harassment of

During the course of the OIG's investigation, the OIG found indications that **and the may have also made** inappropriate comments to U.S. Postal Inspector **and the maximum** when he inquired if her husband allowed her to have extra-marital affairs.

told the OIG that she heard that	had made	uncomfortable, but	did not provide details
about the incident.			

told the OIG that she worked an investigative case with and in the , which was adjudicated in the that she, in , and went to lunch after a court proceeding	Federal Courthouse. said
asked if she was married. said that she replied she was,	
told the OIG that he could not recall the specific comments how he learned about them. So believed that he learned about the off but he could have heard them while at lunch with and comments were sexual in nature and pertained to so husband. made feel uncomfortable, and he believed they had affected her v schedule another agent to attend any meetings she had with so and reported comments to believed was removed from the task force after the complaint to	said that he knew the comments vork. Said that he knew someone said that he knew someone ere assigned. Said that he
told the OIG that sometime in and , he had contacted regarding his concerns about the inappropriate comments and made comments were sexual in nature, but he could not recall the specifics.	to recalled that the said that he had also been made
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aware of other complaints by female agents about			inappro	priate behav	ior.	sa	id that	
arranged to have	come to	office to discuss		concerns.		said tha	t he met w	/ith
and told him he	was aware of	inappropria	te comm	ents to	, an	nd	said	
must have misunderstoo	d what he said.	said that he	e asked	if he	would	have ma	ade	
inappropriate comments	to and ot	hers if his wife ha	d been <mark>p</mark>	resent.	sai	id that	did	not
respond. stated t	hat he told	that if the answ	er to his	question in	his he	ad was n	io, then	
should avoid those types	of comments in t	he work environm	nent.					

	, in a co	ompelled interview,	told th	e OIG that he l	learned	filed a c	omplaint with	ı
			, regai	rding alleged o	comments	ma	de to	
during lunch.		said that he believed	told	that	comme	ents to	during lu	unch
were inapprop	oriate, an	d was too flirt	atious with		admitted	he asked	about	: her
husband durir	ng lunch a	and reasoned they we	re general, in	offensive que	stions.	stated	that	did
not file the cor	nplaint a	gainst him, rather	took the ir	nitiative, and	opin	ed r	may have had	l
misplaced mot	tivation t	o file the complaint ba	sed on a pas	t negative enc	ounter betw	een	and	

OIG's Conclusion

The OIG investigation concluded **and an adde comments to and a to inquire if her husband would allow her** to have a sexual affair while he was away from home, which caused **a sexual affair while he was away from home, which caused account of a second comments, which was** corroborated in large part by **a second** the OIG further credited **account** of **a second** comments, which was her feel uncomfortable and that she did not want to attend meetings alone with him after he made the inappropriate comment to her. The OIG found that **a second** conduct violated federal regulations regarding sexual harassment and employee conduct, as well as DOJ policy prohibiting sexual harassment in the workplace.

Lack of Candor

During the course of the investigation, the OIG found indications that **sector** lacked candor in his voluntary interview with the OIG regarding his access to social media sites on his government laptop.

Justice Manual Section 1-4.200 states in pertinent part:

All Department employees have an obligation to cooperate with OPR and OIG misconduct investigations (28 C.F.R. § 45.13) and must respond truthfully to questions posed during the course of an investigation upon being informed that their statements will not be used to incriminate them in a criminal proceeding. Employees who refuse to cooperate with OPR or OIG misconduct investigations after having been informed that their statements will not be used to incriminate them in a criminal proceeding may be subject to formal discipline, including removal. Employees are obligated to cooperate and respond truthfully even if their statements can be used against them in connection with employment matters.

As noted above, the OIG learned during this investigation about inappropriate messages that **a set to** certain individuals via social media sites. In light of this information, the OIG asked **a set to** whether he had used his government laptop computer to access those social mediate sites. **Constant** told the OIG that he had not signed into Facebook and Twitter on his government laptop computer and advised he completely avoided those sites on his government laptop computer. **Constant** reasoned that they (USAO) have always told personnel that accessing those sites increased the likelihood of viruses on your computer.

The OIG reviewed the JSOC Internet history logs pertaining to

government laptop computer, identified

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as Internet proto	col (IP)	. The logs show	ved between	,	accessed
several social me	dia sites, more	than 25 times, to inclu	ude Facebook and T	witter with his govern	ment laptop
computer.	advised th	e OIG that between			had been
assigned exclusiv	vely to	government laptop.			_
	-				
The USAO-	was recused f	rom the investigation.	The USAO		declined

OIG's Conclusion

criminal prosecution of

The OIG investigation concluded that **a second base** lacked candor in his interview with the OIG when questioned by the OIG about accessing social media sites on his government laptop computer, in violation of DOJ policy. The information was relevant to the OIG investigation in an effort to determine if **a second** used his government laptop during work hours for any inappropriate communications with others he worked with.