

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE  
**To:** Security

**Date:** 06/30/2009

**From:** Security  
Initial Clearance Section  
Special Agent Applicant Unit, JEH 10130  
Contact: Abby M. Halle, [REDACTED]

**Approved By:** Brice Montchell *no/mk*  
Kosh Valrie R *[Signature]*

**Drafted By:** Halle Abby M:amh

**Case ID #:** 67B-HQ-[REDACTED] -lc

**Title:** [REDACTED]  
SPECIAL AGENT  
ADJUDICATIVE RECOMMENDATION

**Synopsis:** To provide a synopsis of unfavorable information developed during the background investigation of captioned applicant and to recommend that he be discontinued due to the applicant's drug use.

**Details:** The following unfavorable information was developed prior to completion of a full background investigation concerning captioned applicant's drug use.

The applicant was afforded the opportunity to be processed for the Special Agent position. He completed his SF-86 on 05/17/2009 and his PSI on 05/28/2009.

It should be noted that the applicant is currently a member of [REDACTED] Bar Association, license number [REDACTED]

The applicant stated in an attachment to his SF-86 that:

'in May 2008, while visiting [REDACTED] for [REDACTED] the applicant stayed with his close friend (P-1) [REDACTED] At one point, (P-1) suggested that they go to the home of one of (P-1) friends (and an acquaintance of the applicant's from college), [REDACTED] (P-1) The purpose of the visit was for (P-1) to purchase a small amount of marijuana from [REDACTED], and to visit with him. [REDACTED] was not a drug dealer but he did keep extra marijuana around and occasionally [REDACTED] friends and acquaintances. At some point (P-1) commented about the price and wanting to get a deal from [REDACTED]. The applicant, half-jokingly

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offered (P-1) a few negotiating tips based on his experience in mediation and settlements of lawsuits. (P-1) said he would like it if I negotiated the price with (P-1) as (P-1) representative, because (P-1) didn't want to deal with (P-1)'s eccentric behavior concerning prices, and the drama that goes with it. So when (P-1) and I arrived at (P-1)'s, I jumped in and started saying things like 'my client is willing to offer \$\_\_\_\_'. This was somewhat funny to (P-1) and (P-1) and (P-1) didn't take it seriously because I knew nothing about drugs or their prices, or how to handle a drug purchase. (P-1) ultimately purchased the Marijuana and I believe he and (P-1) directly agreed on the terms.'

The applicant was contacted by Special Agent Graham Coder, in regards to the issue above. The applicant confirmed that:

'in May 2008, he traveled with a friend to another friend's house for the purpose of buying marijuana. He stated that he assisted in negotiating the price of the marijuana purchase between the friends. He stated that he acted as a 'representative' of the buyer of the marijuana to the seller. He said that he was involved in the decision to travel to the house to buy the drugs, and in the negotiation of the purchase price, but that the deal was completed when the purchaser and seller directly agreed on the terms.'

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The applicant also disclosed, in an attachment to his SF-86, that alcohol has had a negative impact on his work. The applicant stated the following:

'From 2006-2008, alcohol did have a negative impact on the applicant's work performance, because when he was hung over after too much drinking, he could not work as many hours in a day as usual and the applicant became somewhat irritable. The nature of the applicant's job is that hours are flexible as long as he got the work done, so when the applicant would occasionally need to take a morning or even a whole day off (estimating twice per month), he could do so unless there was an important event or deadline. The applicant doesn't think he ever missed an important work event or deadline due to drinking, because the applicant was able to plan those types of things ahead. As for personal relationships, alcohol did have a negative impact because it created distance and caused the applicant to feel sad even when he should have felt happy. The applicant believes that he was drinking to escape the pressure and demands of his career. He has never experienced law enforcement intervention as a result of or relating to alcohol. The applicant gave up drinking in September 2008.'

It should be noted that the applicant disclosed, in his PSI, that from September 2005 to Present he has been seeing a psychologist for 'personal development/life issues/stress.'

Based on the foregoing, it is recommended that captioned applicant be discontinued for the position for which he is being considered. This recommendation is based on the applicant's criminal conduct. As a result, the applicant is deemed to be unsuitable for FBI employment.

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LEAD(s):

Set Lead 1: (Action)

SECURITY

AT WASHINGTON, DC

That captioned applicant's processing be discontinued  
for the position for which he is being considered.

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