

PATTIE HUBERT BOOTH
800 N. SHORELINE BLVD., SUITE 500
CORPUS CHRISTI, TEXAS 78401

July 22, 2004

Don Lane
Special Agent in Charge
Coast Guard Investigative Service
Gulf Region
Hale Boggs Federal Building, Room 1140
500 Poydras Street
New Orleans, LA 70130-3310

SAC Lane:

I would like to recommend Petty Officer Charles Malouff, USCGR, for the position of Investigator with the Coast Guard Investigative Service:

I was introduced to Petty Officer Malouff in February 2003. Petty Officer Malouff was assigned to the Intelligence Branch, Marine Safety Office Corpus Christi, Texas, providing security for the personnel, vessels and equipment to be deployed overseas. He began working regularly with our office on intelligence and criminal matters. In addition, he was actively involved in the Anti-Terrorism Task Force ("ATAC", formerly know as "ATTF") and other intelligence and security related meetings hosted by this office and the Coast Guard.

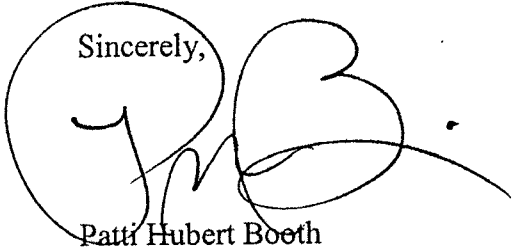
Petty Officer Malouff is third generation Lebanese and would bring an insight and understanding to this position that so desperately is needed at this crucial time. During his time in Corpus Christi, numerous reports were received of possible terrorist activity directed at military resources and the Port. Petty Officer Malouff's expertise was instrumental in dealing with the possible threats to the area.

While assigned to the United States Attorney's Anti-Terrorist Task Force he directly assisted the FBI's Joint Task Force in the investigation and enforcement of suspected Terrorist activities and financial fraud cases. In addition, he assisted the United States Attorney's office, the Anti-Terrorism Task Force, and the Joint Anti-Terrorism Task Force (JTTF) in the execution of search warrants and arrest warrant of an individual by the name of Rizzaw Hassan. Hassan has been indicted and convicted of fraud and money laundering.

Petty Officer Malouff is personable, intelligent, self-motivated, and diligent in his desire and ability to take on complex tasks, assist other agents, and develop information and evidence

for prosecution. It is these characteristics that I feel will make him a great asset to the Coast Guard Investigative Service. I whole-heartedly recommend Petty Officer Malouff.

Sincerely,

A handwritten signature in black ink, appearing to be 'PHB', written over a circular stamp. The signature is fluid and cursive.

Patti Hubert Booth

U.S. Department of
Homeland Security

United States
Coast Guard



Commanding Officer
United States Coast Guard
Maritime Safety & Security Team 91104

7707 Harborside Drive
Galveston, TX 77554
Staff Symbol: a
Phone: (409) 941-8100
FAX: (409) 740-3844

1600
18 Sep 2003

MEMORANDUM

B. P. Thompson
From: B. P. Thompson, LCDR
MSST 91104

To: PS1 Charles A. Malouff, Jr., USCGR

Subj: LETTER OF APPRECIATION

1. I note with pride and am pleased to commend you for your performance of duty, commitment, and dedication while recalled to active duty at MSST 91104 from 19 February through 19 September 2003.
2. During this period, you were involuntarily recalled to active duty in support of Operation ENDURING FREEDOM. Although assigned to MSST 91104, you were involuntarily dispatched TDY to MSO/Group Corpus Christi to assist with Military Out Load Operations. You accepted your orders and displayed exemplary professionalism despite being deployed away from your parent unit. Your continued commitment to mission accomplishment and "can-do" attitude was exemplary and contributed in no small measure to the overall success of the out load operations.
3. Upon return to MSST 91104 in March, you continually demonstrated outstanding leadership and performance in your duties with the Physical Security Team. In July, you deployed for three weeks, on a multi-agency operation. Again you demonstrated quality leadership in your role as a senior petty officer. The dedication, pride and professionalism you consistently display bring credit upon yourself, your team, and the United States Coast Guard.
4. Your high level of performance and enthusiasm is sincerely appreciated. I look forward to your continued presence here at the unit. Keep up the good work!

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U.S. Department of
Homeland Security

United States
Coast Guard



Commander
Ninth Coast Guard District

1240 East 9th Street
Cleveland, OH 44199-2080
Staff Symbol: (osr)
Phone: (216)902-6111
Fax: (216)802-6121
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3130

JUL 15 2003

MEMORANDUM

From: P. A. PREUSSE, CAPT
CGD NINE (osr)

Reply to: D9(aosr)
Attn of: LCDR K. Willis
(216)902-6135

To: CG GP Buffalo

Subj: SAR TEAM 9 AWARD

1. Please convey my appreciation to USBP agent William Reed, PS1 Charles Malouff, BM3 Artre Rusk and SNPS Josh Way, for their outstanding efforts in the rescue of Mr. Steven Coville from the waters along the St. Lawrence River adjacent to St. Lawrence Park, Canada.
2. At approximately 1815, July 6, 2003, USBP Agent William Reed, coxswain on a jointly crewed USBP boat, was showing BM3 Rusk and SNPS Way known smuggler departure points along the Canadian border, specifically around the Brockville/St. Lawrence Park area. They were traveling west, passing the main parts of the Brockville downtown area approaching the St. Lawrence Park when they observed numerous people swimming in the adjacent waters including a lone male, later identified as Mr. Steven Coville, swimming across the channel to Mile Island. As the boat crew moved within 50 yards of Mr. Coville, they observed him suddenly begin to flail his arms and briefly yell for help. BM3 Rusk and SNPS Way rushed to the front of the boat while agent Reed expertly maneuvered the 27-foot Sea Ark against a strong current that pulled Mr. Coville and the boat in opposite directions. The boat crew observed Mr. Coville go under and resurface. As he resurfaced, agent Reed repositioned the boat bow-on as BM3 Rusk attempted to grab Mr. Coville. Strong currents once again thwarted their efforts and Mr. Coville was swept back under the water, bobbing back to the surface. Throughout the rescue, agent Reed continued to expertly maneuver the boat, careful not to strike Mr. Coville while staying close enough to affect the rescue. As soon as Mr. Coville resurfaced for the third time, SNPS Way threw Mr. Coville a line he was able to grab. Both BM3 Rusk and SNPS Way got a hold of Mr. Coville and pulled him into the boat. It was obvious that he was suffering from hypothermia and shock as he was shaking uncontrollably. The crew immediately began emergency warming procedures. Mr. Coville stated he had tired rapidly against the current and could no longer swim. Agent Reed contacted emergency medical assistance and transferred Mr. Coville to the awaiting constable at Gilbert's Marine in Brockville, Ontario.
3. Coast Guard Search and Rescue (SAR) operations were clearly enhanced by the persistence, diligence and professionalism exhibited by the crew of the USBP boat crew. By virtue of their efforts, they have joined the prestigious ranks of SAR Team 9, a network of individuals who perform search and rescue on the Great Lakes. Please accept these certificates and pins as a token of our appreciation for a job well done!

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Enclosure: SAR Team 9 Certificate and Pin



THE COMMANDANT OF THE UNITED STATES COAST GUARD
WASHINGTON 20593

06 September 2002⁴

From: Commandant
To: PS1 Charles Malouff, USCGR

Subj: LETTER OF COMMENDATION

1. I note with pride and am pleased to commend you for your performance of duty from September 2001 to September 2002 while serving in the Sea Marshal Branch of the Homeland Security Department at MSO Houston-Galveston. Following the tragic events of the 11 September 2001 "Attack on America" you were recalled to serve your country in the newly created Homeland Security Department during Operation Noble Eagle. You began your duty in the Base Security Branch, logging over 200 hours of security patrols that were instrumental in the overall protection of the base and it's personnel. You were the lead watchstander supervising over 45 day and nighttime watches when you resolved over 20 potential trespass attempts, including a series of suspicious vehicles in the vicinity of the main gate. When Coast Guard priorities changed and new security missions evolved, you volunteered to serve on one of the Coast Guard's first Sea Marshal teams. Your relentless drive and considerable Coast Guard law enforcement experience played a vital role in the new operational mission as you oversaw the escort of 65 High Interest Vessels. In March 2002, upon receiving reports of a possible stowaway, you fought drenching rains, high winds and 8-foot seas in order to reach the suspect vessel. Once on board, you conducted a comprehensive search ruling out the presence of the potential threat, and then provided an armed escort during the vessel's twelve-hour transit into port. In December 2002, you aggressively investigated an incident involving a suspicious crewmember of a foreign vessel taking photographs of the Houston Ship Channel and it's critical infrastructure. Your quick actions led to immediate interviews with the crew and a federal law enforcement analysis of the photographs, circumventing any potential threat to the port. Your rapid patriotic response and participation in the most extensive mobilization of reserve forces since World War II greatly contributed to the rapid establishment of our current heightened national maritime security posture.

2. You are commended for your outstanding performance of duty. By your meritorious service you have upheld the highest traditions of the United States Coast Guard.

3. You are hereby authorized to wear the Commandant's Letter of Commendation Ribbon Bar. The Operational Distinguishing Device is authorized.

For the Commandant

A handwritten signature in black ink, appearing to read "Kevin S. Cook".

KEVIN S. COOK

Captain, U.S. Coast Guard

Commanding Officer, Marine Safety Office Houston-Galveston
Safety Office Houston-Galveston

ADMINISTRATIVE REMARKS

Entry Type: Performance and Discipline

Reference: None

Responsible Level: Unit

Entry: (General-Positive)

26DEC01: PS2 Malouff is recognized for his outstanding and significant accomplishment in identifying and handling of the preliminary espionage investigation of a suspected Eastern Bloc operative on December 26, 2001. PO Malouff was part of a Sea Marshal Team onboard the vessel UMIAVUT when it was brought to their attention that one of the crew members had taken an excessive amount of security related pictures throughout the Houston Ship Channel. Upon closer investigation of this individual by the FBI, no wrongdoing could be proven. PO Malouff is commended for his professionalism, dedication and expertise. Job well done, Bravo Zulu.



M.R. Riley, CWO4, USCG

18JAN02: I acknowledge the above entry.



C.A. Malouff

1. NAME OF PERMANENT UNIT MSO Houston-Galveston		2. NAME OF UNIT PREPARING THIS FORM MSO Houston-Galveston	
3. NAME OF MEMBER (Last, First, MI) Malouff Charles A.		4. SOCIAL SECURITY NO. 456 21 3151	5. GRADE/RATE PS2
			6. PAGE 7