



DEPARTMENT OF JUSTICE | OFFICE OF THE INSPECTOR GENERAL

INVESTIGATIVE SUMMARY | 22-006

Findings of Misconduct by a then FBI Supervisory Special Agent for Time and Attendance Fraud

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated an investigation after receiving information from the Federal Bureau of Investigation (FBI) alleging that a then Supervisory Special Agent (SSA) may have committed time and attendance fraud during a six-month period.

The OIG investigation substantiated the allegation that the SSA had engaged in time and attendance fraud, in violation of federal law and FBI policy. The OIG found that the SSA had not worked for over 50 percent of the hours the SSA had certified in the SSA's time and attendance records as having worked during a three-year period.

The SSA retired from the FBI after being contacted by the OIG for an interview, and declined to be interviewed. The OIG has the authority to compel testimony from current Department employees upon informing them that their statements will not be used to incriminate them in a criminal proceeding. The OIG does not have the authority to compel or subpoena testimony from former Department employees, including those who retire or resign during the course of an OIG investigation.

Criminal prosecution of the SSA was declined.

The OIG has completed its investigation and provided its report to the FBI for its information.



Unless otherwise noted, the OIG applies the preponderance of the evidence standard in determining whether DOJ personnel have committed misconduct.