INVESTIGATIVE SUMMARY | 23-102

Findings of Misconduct by a then FBI Special Agent in Charge for Making an Inappropriate and Intimidating Statement to a Subordinate FBI Special Agent

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 FBI Special Agent in Charge (SAC) made an inappropriate and intimidating statement to a subordinate FBI special agent during a meeting with that agent and other FBI personnel.

The OIG investigation found that the SAC made the inappropriate and intimidating statement to the subordinate FBI special agent and further found that the SAC's statement was intended to intimidate and instill fear in the subordinate agent. The OIG therefore substantiated that the SAC violated FBI policy in making the inappropriate and intimidating statement.

The SAC retired while the OIG's investigation was ongoing.

Prosecution of the SAC 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 Department of Justice personnel have committed misconduct.