



OFFICE OF THE INSPECTOR GENERAL

U.S. Department of Justice

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INVESTIGATIVE SUMMARY

Findings of Misconduct by an FBI Special Agent for Contacting Witnesses for an Improper Purpose, Divulging Law Enforcement Sensitive Information to Unauthorized Individuals, Providing Misleading Testimony, Providing False Information to the OIG, Mishandling Classified Information, and Misusing Government Devices and his Position

The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation after receiving information from the Federal Bureau of Investigation (FBI), Inspection Division, alleging that an FBI Special Agent (SA), who has since retired, may have contacted witnesses during a federal criminal investigation for an improper purpose.

The OIG found that the SA contacted individuals who he either knew were, or had reasonable belief would be witnesses in the criminal investigation and that the SA's contacts with several individuals appeared to be designed to improperly influence their prospective testimony. Accordingly, the OIG concluded that the SA's contacts with the witnesses were improper and constituted misconduct.

During the investigation, the OIG also found that the SA divulged law enforcement sensitive information to unauthorized individuals; misused his government issued electronic devices; provided misleading testimony during a related civil deposition; mishandled classified information; misused his position during contacts with local law enforcement officers; and provided false information to the OIG. Criminal prosecution of the SA was declined.

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

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