



OFFICE OF THE INSPECTOR GENERAL

U.S. Department of Justice

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INVESTIGATIVE SUMMARY

Findings of Misconduct by an FBI Assistant Special Agent in Charge For Submitting False Travel Vouchers, Lacking Candor, and Other Misconduct In Connection With His Relocation

The Office of the Inspector General (OIG) initiated an investigation of a Federal Bureau of Investigation (FBI) Assistant Special Agent in Charge (ASAC) based on information it received from the FBI that the ASAC: submitted a fraudulent temporary quarters voucher for payments to which he was not entitled in connection with a transfer associated with his promotion to ASAC; attempted to defraud the FBI's relocation contractor by soliciting sham offers for the purchase of his home; and misused his official Government travel card to purchase tickets for personal air travel.

The OIG investigation found that the ASAC submitted two temporary quarters vouchers knowing he was not entitled to the amounts requested, and that he lacked candor during meetings with his supervisors who questioned him about the claims. In addition, the OIG determined that the ASAC attempted to defraud the FBI relocation company by unsuccessfully soliciting two individuals to make sham offers to purchase his home, and that he charged personal flights on his government travel card.

The ASAC's submission of false vouchers regarding temporary quarters and his personal trips constituted violations of law prohibiting the filing of a false, fictitious, or fraudulent claim to an agency of the United States. The false vouchers and the ASAC's lack of candor with his supervisors about them also violated FBI administrative policies. His soliciting sham offers for the sale of his residence in connection with his promotion and relocation constituted a violation of FBI policy and a potential violation of law. Prosecution was declined.

The OIG has completed its investigation and provided this report to the FBI and the Department of Justice, Justice Management Division, for appropriate action, including seeking repayment of improper reimbursement for travel and temporary quarters.

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