

U.S. Department of Justice

Office of the Inspector General

ABBREVIATED REPORT OF INVESTIGATION

Subject Section Chief,							
OFFICE CONDUCTING INVESTIGATION				DOJ COMPONENT			
Dallas Field Office (El Paso Area Office)				Drug Enforcement Administration			
DISTRIBUTION			STATUS				
⊠	Field Office	DFO	□ OPEN	□ OPEN PENDING	PROSECUTION		CLOSED
×	AIGINV		PREVIOUS REPOR	T SUBMITTED:	□ YES	X	NO
_ ⊠	Component	DEA		Date of Previous Report:		_	
	USA						
	Other						
	Other		~-	DIODOTO			
The Department of Justice (DOJ) Office of the Inspector General (OIG) initiated this investigation upon the receipt of information from U.S. Customs and Border Protection (CBP) During the course of the investigation, the OIG learned that may have misused his official position to gain information from the USPS regarding Finally, the OIG concluded that misused his official position by identifying himself as a DEA Special Agent to USPS personnel when seeking information about, and making a complaint against, in violation of the DEA Personnel Manual, section 2735.18 (Misuse of Official Position).							
DATE	October 31,	2019 si	GNATURE				
PREPARE	D BY SPECIAL .						
DATE	October 31,		GNATURE	Black / Barle 2019 11	RBON OI		
APPROVED BY SPECIAL AGENT IN CHARGE				t A. Bourbon 1:46:35 -04'0	0'		



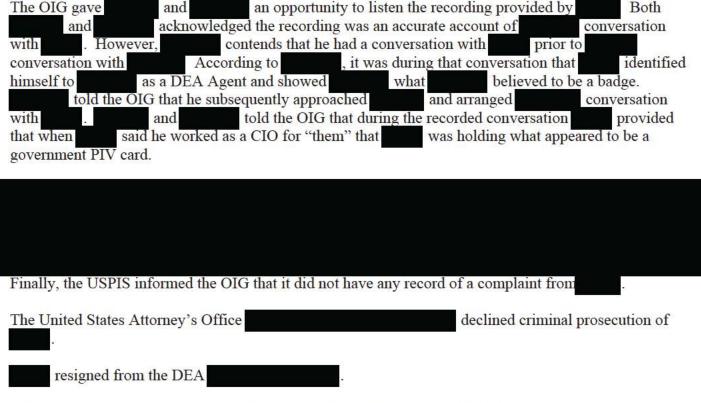
where worked. According to other USPS employees told him that identified himself as a DEA agent and requested to speak to supervisor. colleagues said that allegedly provided a different name for showed a photograph of to Post Office management. said that complained about going to house, with no mail to deliver,
admitted to the OIG that he showed his official DEA credentials and identified himself as a Department of Justice employee to USPS personnel when he went to the Office to make a complaint against and to attempt to identify him. Said that the USPS would not release any information to him about
told the OIG that he was approached by a person later confirmed to be at the front counter of the U.S. Post Office Could not recall, showed what appeared to be a set of government credentials and possibly a badge and identified himself as a DEA agent. Said that Could not recall whether Supervisor, that a DEA agent wanted to talk to him. According to Supervisor, that a DEA agent wanted to talk to him. According to Supervisor, that a DEA agent wanted to talk to him. According to Supervisor, that a DEA agent wanted to talk to him. According to Supervisor, that a DEA agent wanted to talk to him. According to Supervisor, that a DEA agent wanted to talk to him. According to Supervisor, that a DEA agent wanted to talk to him. According to Supervisor, that a DEA agent wanted to talk to him. According to Supervisor, that a DEA agent wanted to talk to him. According to Supervisor, that a DEA agent wanted to talk to him. According to Supervisor, that a DEA agent wanted to talk to him. According to Supervisor, that a DEA agent wanted to talk to him. According to Supervisor, that a DEA agent wanted to talk to him. According to Supervisor, that a DEA agent wanted to talk to him. According to Supervisor, that a DEA agent wanted to talk to himself. Supervisor, that a DEA agent wanted to talk to himself. Supervisor, that a DEA agent wanted to talk to himself. Supervisor, that a DEA agent wanted to talk to himself. Supervisor, that a DEA agent wanted to talk to himself. Supervisor, that a DEA agent wanted to talk to himself. Supervisor, that a DEA agent wanted to talk to himself. Supervisor, that a DEA agent wanted to talk to himself. Supervisor, that a DEA agent wanted to talk to himself. Supervisor, that a DEA agent wanted to talk to himself. Supervisor, that a DEA agent wanted to talk to himself. Supervisor, that a DEA agent wanted to talk to himself. Supervisor, that a DEA agent wanted to talk to himself. Supervisor, that a DEA agent wanted to talk to himself. Supervisor, that a DEA agent wanted to talk to himself. Superviso
When the OIG contacted him about reviewing a draft of this report, and provided the OIG with an audio recording of what said was his conversation with and at the U.S. Post Office. It told the OIG that he recorded this conversation on his personal phone and found it while searching through backed up information. The OIG listened to the recording provided by In the recording, is heard identifying himself as a "CIO" and claiming to work for "law".

U.S. Department of Justice Office of the Inspector General PAGE: 2 CASE NUMBER:

DATE: October 31, 2019



enforcement."



The OIG has completed its investigation and is providing this report to DEA for its information.

Unless otherwise noted, the OIG applies the preponderance of the evidence standard in determining whether DOJ personnel have committed misconduct. The Merit Systems Protection Board applies this same standard when reviewing a federal agency's decision to take adverse action against an employee based on such misconduct. See 5 U.S.C. § 7701(c)(1)(B); 5 C.F.R. § 1201.56(b)(1)(ii).