



**UNITED STATES POSTAL SERVICE
OFFICE OF INSPECTOR GENERAL**

1735 NORTH LYNN STREET
ARLINGTON, VA 22209-2020

June 30, 2016

NIAIA
P.O. Box 2763
Glenwood Springs, CO 81602

Attn: Investigator of the Year Selection Committee

Dear Committee Members,

Please consider this a nomination for U.S. Postal Service Office of Inspector General (OIG) Special Agent David (Dave) Enos as the National Internal Affairs Investigators Association Investigator of the Year.

Dave started his full time law enforcement career in 1984 as an officer in the Village of Sherwood Police Department in Sherwood, MI. In 1985, Dave joined the Army and became a Military Police Officer. Because of his performance, and his previous service as a United States Marine, Dave was promoted to sergeant within his first year.

In 1986, while stationed at West Point, NY, Dave was named Soldier of the Year. In 1990, Dave joined the U.S. Army Criminal Investigation Command and elevated to the rank of warrant officer (W-3). In 2000, Dave left his active duty position and became a special agent with the Environmental Protection Agency Office of Inspector General. In 2005, Dave joined the U.S. Postal Service Office of Inspector General (OIG) as a member of the Internal Affairs (IA) Unit within the Special Inquiries Division located at OIG headquarters in Arlington, VA.

At full complement, the OIG Internal Affairs Unit consists of five agents and a supervisor. The IA Unit conducts criminal and administrative investigations related to the approximately 5000 OIG and Postal Inspection Service employees throughout the U.S. and its territories. Since joining the IA unit Dave has handled over 200 allegations of criminal and administrative misconduct.

Dave's investigative efforts have led to many arrests, convictions, and administrative actions. All of Dave's work has helped to ensure the integrity of the Postal Service and its two law enforcement entities.

During August of 2013, the IA Unit opened an investigation into alleged misconduct by a postal inspector located in Chicago, IL. Dave was assigned the case. Through investigation, Dave was able to identify a scheme where the postal inspector utilized access and knowledge of postal systems to defraud the Postal Service of more than \$65,000.


Through patience, perseverance, hard work, and dedication, Dave was able to bring the investigation to a successful resolution in December of 2015, when the subject was arrested and entered into a plea agreement. During June of 2016, the now former postal inspector pled guilty to theft of government funds and was sentenced to two years of probation along with fines and restitution that totaled more than \$65,000.

As the lead agent for the investigation, Dave was responsible for coordinating and conducting numerous interviews, tasking other agents both within and outside of the IA unit with investigative leads, preparing and serving numerous grand jury subpoenas, and providing testimony related to his investigative efforts.

This is just one of many examples of Dave's ability to get the job done. His diligence, integrity, attention to detail, and overall knowledge, skills, and abilities continue to truly make him one who lives up to the NIAIA mantra "Guardians of Integrity."

Please feel free to contact me if you needed additional information or explanation. Thank you for your time and consideration.

Regards,



Gordon J. Thompson
Area Special Agent in Charge
Special Inquiries Division
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