

**OLIVER G. HALLE & ASSOCIATES, INC.  
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### BUSINESS INFORMATION

Oliver G. Halle retired as a Special Agent from the FBI on August 30, 2003, following twenty-eight years of service. He is the president of OLIVER G. HALLE & ASSOCIATES, INC., a business with three components. The first is private investigations with an emphasis on attorney support in white collar criminal investigations and civil litigation, and EEO (equal employment opportunity) matters. Halle is experienced in international training having traveled on behalf of the FBI and United States Department of Justice more than eighteen times to developing countries. Two visits occurred since retirement. These assignments included fact finding and training in corruption investigations. Halle is also developing corporate ethics/anticorruption seminars using two convicted felons, one who paid bribes, and the other who took them. It can be described as a “corporate scared straight.”

OLIVER G. HALLE & ASSOCIATES is linked to other retired Special Agents who have various skills and solid reputations. In addition there are associates who are certified and skilled in forensic accounting; WEB hosting and related services; IT services; public relations; and employer/employee/labor problems.

### WORK EXPERIENCE

Halle began his FBI career in Greenville, SC in 1975, working bank robberies and general property crimes. In 1978, he was transferred to New York City where he worked foreign counterintelligence and organized crime. In particular, Halle was assigned to the Columbo organized crime family squad that ultimately indicted and convicted the boss, under-boss, and other ranking members of the family. Extraordinary investigative techniques were used to prosecute this RICO case. In 1985, Halle was reassigned to the Atlanta division where he has investigated major corruption cases for almost the entire time before retirement.

Halle is an FBI certified legal, ethics and police instructor. He has taught numerous classes to FBI agents, New York City police, Georgia police academies and other federal agencies. Halle served on the Special Agents Advisory Committee for five years, an elected position that meets with the FBI Director and other senior management

to discuss policy and other issues. Halle served as the national chairman of this committee from 1993-1994.

### MILITARY

Halle is a graduate of the United States Naval Officers Candidate School, Newport, Rhode Island. He served as a division officer on the cruiser, USS SPRINGFIELD. Following small boat training at Mare Island, California, he was assigned as officer-in-charge of a Swift Boat (gunboat) in Vietnam. He was awarded the bronze star with combat V for meritorious action, and the combat action ribbon.

### EDUCATION

Halle is a graduate of Elon College, North Carolina, The University of North Carolina School of Law (Juris Doctor), and New York University School of Law (Master of Laws). He is admitted to the North Carolina State Bar. Halle has attended numerous FBI seminars over the years to include instruction in law, interviewing techniques, ethics and corruption.