

# SANDRA J. RACKLEFF

## CURRICULUM VITAE

INVESTIGATIVE CONSULTANT

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FORENSIC INTERVIEWS – INTERNAL INVESTIGATIONS

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SPECIALIZATION IN LABOR RELATIONS – EXPERT WITNESS

### INVESTIGATIONS SPECIALIST:

Conduct confidential investigations for defense attorneys in all matters involving criminal charges under attorney work product doctrine of confidentiality. Also conduct investigations for security departments and private corporations in matters of suspected internal theft, fraud and embezzlement. In matters of suspected fraudulent claims, surveillance and covert investigations conducted for insurance companies Specialize investigations also conducted In matters involving suspected fraud in matters involving labor organizations and labor relations matters,

### EXPERT WITNESS:

Qualified witness and testimony provided in various federal District Courts as well as State Superior Courts

### EMPLOYMENT HISTORY:

Federal Associates, L.L.C, since November, 2000

- Director, Investigations Specialist

U. S. Department of Labor, March 1989– November, 2000

- Office of Inspector General

- Assistant Regional Inspector General

Supervised staff in Atlanta, Miami & Jacksonville

- Office of Labor Racketeering

- Organized Crime Strike Force, Office of U. S. Attorney  
ERISA,, Labor Management Racketeering

Federal Bureau of Investigation, January, 1984– March, 1989

- Special Agent

- Relief Supervisor, Drug Squad

- Undercover Operations, Special Weapons & Tactics

District of Columbia Superior Court, February, 19783 – January, 1984

- Supervisor, Probation Office

### LICENSE AND CERTIFICATION:

State Private Investigator License

## **EDUCATION –**

- M.S. Administration of Justice, 1982  
American University, Washington, D.C.
  - B. S. Psychology & Sociology, 1972  
University of Wisconsin, Stevens Point, WI,
  - H.S. Fox Valley Lutheran High School, 1968  
Appleton, WI,
- Special Agent Training Course, FBI Academy, 19  
Quantico, VA

## **SPECIALIZED TRAINING CERTIFICATION:**

Special Weapons & Tactics,  
Firearms  
Tracking  
Rappelling  
Special Photography  
Surveillance Operations.  
Drug Investigations  
White Collar Crime  
Money Laundering  
Undercover Operations

## **EXPERIENCE:**

Supervised and conducted numerous high-profile investigations throughout the United States. Responsible for supervision of all investigative matters in Atlanta, Jacksonville and Miami offices of the Office of Inspector General, U. S. Department of Labor. First female member qualified for Special Weapons and Tactics Squad, Atlanta Division of FBI. Conducted first successful undercover drug investigation resulting in arrests in Sand Mountain area of North Georgia. Coordinated all investigations in multi- county area of central Georgia.

Conducted Investigations and case studies for federal prosecutors and government agencies, including the U.S. Secret Service, U.S. Customs, Immigration and Naturalization Service, FBI, DEA, ATF and U. S. Postal Inspection Service.

## **PROFESSIONAL ORGANIZATIONS:**

Association of Former Special Agents of the Federal Bureau of Investigation  
Past President

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