
THIS CURRICULUM VITAE IS SENT TO YOU FOR INFORMATIONAL PURPOSES ONLY. YOU ARE NOT AUTHORIZED TO USE ANY OF THE INFORMATION CONTAINED HEREIN FOR ANY PURPOSE OTHER THAN IN THE DETERMINATION TO CONTRACT THE SERVICES OF MR. SACKMAN. MISUSE OF VITAE INFORMATION BY OTHERS IN THE PAST REQUIRES US TO ADVISE YOU THAT THE WRONGFUL USE OF MR. SACKMAN'S NAME, SUCH AS LISTING HIM AS AN EXPERT WITNESS WITHIN THE DISCOVERY PROCESS BEFORE HE HAS AGREED TO SERVE AS AN EXPERT, IS ACTIONABLE UNLESS MR. SACKMAN OR THE ACADEMY GROUP, INC., GIVES PRIOR SPECIFIC PERMISSION.

BRUCE T. SACKMAN

Forensic Expert – Healthcare Investigations, Consultations, Testimony

INTRODUCTION

Retired Federal law enforcement executive with over three decades of experience in employee misconduct, criminal fraud, and medical center related homicide investigations. Nationally recognized authority on the investigation of medical serial killers (MSK).

EDUCATION

1975 Long Island University, Brooklyn, New York
M.A. in Political Science

PROFESSIONAL EXPERIENCE**April 2008 to Present - The Academy Group, Inc. (AGI)**

Consultant on matters of forensic interest.

September 2005 to Present - EX-FED Private Investigations

Licensed and Bonded New York State Private Investigator specializing in Healthcare fraud related matters. Under exclusive contract with a major New York City medical center to conduct internal criminal and compliance investigations.

1994 –2005 U.S. Department of Veterans Affairs, Office of Inspector General, Criminal Investigations Division, Special Agent in Charge, Northeast Field Office, New York, New York (Retired May 2005)

In charge of planning, development, staffing, management, and performance of five offices staffed with criminal investigators located in various cities in the northeastern United States. Responsible for all fraud and official misconduct investigations covering 295 Veterans facilities, including regional offices, medical centers, outpatient clinics, veterans centers, and national cemeteries; over 50,000 VA employees; a veteran population that exceeds seven million, and VA appropriations that total over \$12 billion.

- Supervised homicide investigations involving medical serial killers throughout the United States.
- IG Manager of the Year
- Conducted numerous proactive investigations utilizing computer matching and other methods of detection.
- Several high profile cases featured in national media.
- Responsible for hundreds of disciplinary actions involving wrongdoing on the part of VA employees.
- Managed the office with the highest productivity in terms of arrests, convictions, administrative actions, and dollar recoveries.
- Liaison with high-level law enforcement and regulatory officials.
- Nationally recognized lecturer and author on suspicious hospital deaths.

1993-1994 U.S. Department of Veterans Affairs, Office of Inspector General, Criminal Investigations Division, Assistant Special Agent in Charge, Northeast Field Office, New York, New York

Diverse responsibilities included investigative case management, statistical collection, analysis and reporting, supervising complex investigative projects, approving all reports

of investigation, and insuring all office administration was completed in an accurate and timely fashion.

- Conducted quarterly reviews of all pending investigations
- Closely supervised and participated in all undercover operations
- Responsible for all expenditures of confidential funds
- Created and implemented a specialized task force to combat illegal drug sales and distribution at VA medical centers
- Administrative responsibilities included purchase of investigative equipment and lease of government-owned vehicles

1980-1992 U.S. Department of Veterans Affairs, Office of Inspector General, Resident Agent in Charge, New York City Office of Investigations, New York, New York

Special Agent - Conducted and supervised criminal fraud investigations regarding allegations of fraud, waste and abuse at VA facilities located in the metropolitan New York City area. Directed numerous investigations involving illegal and unethical conduct on the part of VA officials and contractors.

- Successfully completed computer-matching project with NYC officials resulting in multiple indictments and convictions of NYC employees engaged in Federal benefit fraud.
- Joint NYCDOI/VAOIG investigation led to indictment and conviction of more than 25 street vendors who produced counterfeit military discharges to New York City officials, falsely claiming they had veteran's status and were entitled to a NYC vendor's license.
- Developed and implemented Project ANCORIN (Anti-Corruption Initiative) which resulted in numerous convictions of VA employees and contractors for bribery, false claims, and mail fraud.
- Visiting Instructor, Inspector General Academy, FLETC

1975-1980 U.S. Department of Defense, Defense Investigative Service Special Agent, New York City Office, New York, NY

Conducted background investigations on applicants for DOD Top Secret security clearances. Performed contract fraud cases for the DOD.

- Chief investigator on US vs. Bradford National Corporation, a time and attendance fraud case two years in duration. This DOD contractor pled guilty to 20 counts of false claims and was fined one million.

LECTURES ON MEDICAL SERIAL KILLERS

American Academy of Forensic Nursing
American Academy of Forensic Sciences
Association of Inspectors General

College of Mount Saint Vincent
Federal Bureau of Investigation
Federal Law Enforcement Officers Association
Federal Law Enforcement Training Center
Forensic Focus
John Jay College of Criminal Justice
New York State Police International Homicide Conference
Virginia State Police Homicide Conference
Arizona Homicide Investigators Conference
Numerous VA medical centers throughout the US

MEDIA STORIES

My investigations have been featured on CNN, America's Most Wanted, the Discovery Channel show "Medical Fraud Investigators," and HBO. My forensic techniques and criminal investigations have also been featured in articles in The Albany Times Union, Forensic Nursing, Government Computer News, Ladies Home Journal, and other publications. I have authored articles that appeared in the Journal of Public Inquiry, Forensic Nursing, and American Society of Criminology.

PROFESSIONAL ORGANIZATIONS

International Association of Financial Crime Investigators
American Academy of Forensic Sciences
Federal Law Enforcement Officers Association
Society of Professional Investigators (2nd Vice President)
Association of Certified Fraud Examiners