

Darren Petri

I began my career in 1995 as a Military Policeman assigned to the 21st Military Police Co., Airborne. I performed several duties to include law enforcement duties of domestic violence, crime scene detection and protection, evidence collection and preservation, interviews of victims and witnesses, interrogations of subjects, and traffic enforcement.

In 1996, I was assigned to the US Army's Criminal Investigations Division as an Investigator on the Covert Drug Team, I conducted operations and drug investigative activity, in a covert capacity, in and around the Fort Bragg, NC area.

In 1998, I was assigned as a Special Agent on the General Crimes Team, where I was responsible for conducting felony criminal investigations involving Homicide, Rape, Sexual Assault, Child Abuse, Armed Robbery, and computer related crimes. I also investigated cases involving False Claims, Forgery, Conflicts of Interest, Cost Mischarging, Employee Compensation Fraud, Workers Compensation Fraud, and other types of economic crimes.

In 1999, I was assigned to the US Army's Criminal Investigations Division Covert Drug Team Chief, where I was responsible for all covert drug operations and drug investigative activity on Fort Bragg, NC. I supervised a five-person covert drug team and assisted in the supervision of other overt drug team members. I trained members of the Drug Team on covert operations, investigative techniques, and case management.

In 2000, I was assigned as the Assistant Team Chief for General Crimes, where I supervised other agents, conducted felony criminal investigations and prepared crime prevention surveys. In the general crimes area, I investigated cases involving Homicide, Rape, Sexual Assault, Child Abuse, Armed Robbery, and computer related crimes.

In 2001, I left the military and became a Detective with the Harnett County Sheriff's Office, where I conducted felony and misdemeanor criminal investigations. In the general crimes area, I investigated cases involving Homicide, Rape, Sexual Assault, Child Abuse, Armed Robbery, and computer related crimes. In the fraud arena, my responsibilities included investigations involving False Claims, Forgery, Conflicts of Interest, Embezzlements, and other types of economic crimes.

In 2002, I went back to the US Army's Criminal Investigations Division as a civilian Special Agent with the Washington Metropolitan Fraud Office, Major Procurement Fraud Unit (MPFU), where I conducted white-collar crimes and frauds concerning US Army personnel and contractors in the Washington Metropolitan area, to include the Pentagon. I also supported several protective service missions for high-ranking members of the Department of Defense (DOD) and Department of the Army (DA), to include, Sec. of Defense, Joint Chiefs of Staff, and the Sec. of the Army.

In 2004, I went to the Food and Drug Administration's Office of Criminal Investigations, where I planned, organized, and conducted criminal investigations of alleged violations of Title 21 and Title 18 of the U.S. Code. While at the FDA, I was assigned to the Task Force in the Washington, DC area. I was responsible for conducting investigations into large pharmaceutical companies and other physicians attempting drug, device, or biological trials.

In 2006, I came to the Department of Veterans Affairs Criminal Investigations Division, where I planned, organized, and conduct criminal investigations of alleged violations of veterans and employees of the Department of Veterans Affairs. During this time I investigated a number of different types of investigations to include drug crimes.

In 2008, I was promoted as the Assistant Special Agent in Charge in the Mid-Atlantic Field Office, where I assist the Special Agent in Charge in the coordination of the overall Field Office investigative programs including fraud prevention activities and liaison for overall program operations. I exercise oversight and conduct a wide range of sensitive and complex investigations into allegations of unlawful activities adversely impacting the programs of the Veterans Affairs. In our office we conduct a number of operations involving drug violations and other general and white collar crimes.