



Alejandro E. Peraza retired from Federal Bureau of Investigation (FBI) on March 28, 2019, after 32 years of service as a Special Agent. Prior to his service with the FBI, he served in the United States Army Reserve, initially as an enlisted soldier, and later as a commissioned officer. Mr. Peraza's branch in the U.S. Army was Military Intelligence, and by the time he was appointed as a Special Agent with the FBI on April 6th, 1987, he had achieved the rank of Captain. Mr. Peraza held top secret security clearances as a Military Intelligence Officer, and as a Special Agent with the Federal Bureau of Investigation.

In 1986, Mr. Peraza graduated from Florida Atlantic University with a Bachelor of Business Administration, Accounting.

During his 32 years with the FBI, Mr. Peraza gained experience in a broad range of criminal investigations, which included bank fraud & embezzlement, health care fraud, homicide, international kidnapping, cargo theft, armed robberies, narcotics and money laundering. Mr. Peraza also served as a member of the International Response and Evidence Response Teams.

FBI Experience:

1999 - 2019 - Violent Crimes and Major Theft

-- Mr. Peraza investigated interstate and international cargo thefts including multi-million-dollar warehouse burglaries, violent armored cars robberies, armed warehouse invasions, truck hijackings and high profile warehouse burglaries.

Mr. Peraza also successfully investigated large drug diversion and complex international money laundering operations. Among his most notable successes were: an \$80 million pharmaceutical warehouse burglary, a \$7.4 million armed armored car robbery, an armed robbery of the Museum of Fine Arts in Nice, France, and a complex multi-faceted money laundering operation involving domestic and international bank accounts.

In the Nice, France museum robbery, Mr. Peraza ran an undercover operation that led to the recovery of the stolen paintings and the arrest of the entire crew of robbers. As a result of the success of this operation, French President, Nicolas Sarkozy, made Mr. Peraza a Chevalier in the National Order of Merit.

1995 - 1999 - Health Care Fraud, International Response Team, and International Response Team

- Mr. Peraza investigated health care fraud against the United States Medicare and Medicaid systems, which included cases against durable medical equipment companies, home health agencies, and health clinics. As part of the International Response Team, Mr. Peraza was deployed to Peru to work on the terrorist take over at the Japanese ambassador's residence. Mr. Peraza was also deployed to the country of Colombia to work on the kidnapping of an American teenager by the FARC guerillas.

1987 - 1995 - Bank Fraud & Embezzlement and International Response Team

- Mr. Peraza investigated bank fraud cases ranging from internal embezzlement to major mortgage fraud schemes. As a member of the International Response Team, Mr. Peraza was deployed to the country of Panama on two occasions, once during 1990, shortly after the December 20th, 1989, U.S. invasion of Panama, to investigate the grenade attack at a local night club that led to the death of an American service member, and a second time in response to the assassination of an American service member on the Trans-Isthmus Highway.