TRACIE A. RAZZAGONE / OF COUNSEL

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EDUCATION

- Long Island University-CW Post MS, Computer Information Systems (2003)
- Fordham University School of Law (J.D.,1997)
- Binghamton University (B.A., 1993)

PRACTICE AREAS

- Health Law
- White Collar Crime & Investigations
- Crisis Management

Ms. Tracie A. Razzagone has served for more than 25 years in public service, the majority of her career with the Federal Bureau of Investigation (FBI).

Serving as Of Counsel at Ruskin Moscou Faltischek P.C., Tracie's practice focuses on Health Law, Crisis Management, White Collar Crime and Cybersecurity. Widely recognized for her expertise in Complex Financial Crimes, specifically in the areas of Securities and Health Care Fraud, and Money Laundering, Razzagone provides insight on multi-faceted, complex financial investigations, asset recovery, cyber issues and crisis management. She has extensive experience in understanding, as well as investigating financial crimes on both the domestic and global levels. Ms. Razzagone led several FBI high profile investigations as a Supervisory Special Agent and Securities Fraud Program Coordinator in New York, provided oversight in the FBI's national Health Care Fraud Program as a program manager in Washington DC, and most recently, was detailed as a Special Assistant United States Attorney in the Eastern District of New York's Asset Recovery Section. In these roles, Ms. Razzagone oversaw criminal investigations, as well as undercover and tactical operations, while actively working to thwart or proactively prevent and mitigate threats against the financial markets through a forward leaning synergistic approach combining the partners such as the Securities and Exchange Commission, Commodities Futures Trading Commission, and other federal, state, and local partners. Ms. Razzagone also served in the FBI's Office of General Counsel, supporting National Security, Cyber and Criminal matters to ensure their consistency with FBI policy, analysis of court decisions and legislation to assess impact on FBI operations, provided guidance to case teams with discovery obligations and development of discovery best practices, and risk assessment and mitigation. Ms. Razzagone is a highly sought after public speaker and trainer who has presented and taught at numerous conferences, events and other symposiums both domestically and overseas, in the areas of Complex Financial Crime, Money Laundering and Compliance, and deployment of sophisticated investigative techniques.

Ms. Razzagone is also a partner of a strategic crisis management, intelligence and security advisory firm dedicated to helping clients, financially and physically, mitigate exposure and minimize loss by integrating technology with specialist knowledge, including human and deep source intelligence, by combining open source cyber and surveillance intelligence in order to address current and emerging threats to multinational corporations, governments, and non-governmental organizations as well as private individuals across four main areas: intelligence, national security and government engagement, cyber security, and critical infrastructure protection.

A graduate of Binghamton University, Fordham University School of Law, Long Island University's Computer Information Systems graduate program, as well as and several government programs of study, Razzagone's government service began as a contractor with both the Department of Treasury and Department of Justice's Asset Forfeiture support programs. After Law School, Razzagone briefly joined the private sector, serving as an Associate in PricewaterHouseCooper's Dispute Analysis and Investigations Practice, and as an Assistant Vice President in JPMorgan Chase's Fraud and Investigations team, before entering on duty with the FBI.

Publications

- Former FBI Agents Tracie A. Razzagone and James N. Chios Join Ruskin Moscou Faltischek, P.C.'s White Collar Crime & Investigations Practice Group and Health Law Department (Press Release)