



**STIRMGROUP**  
WHEN ACCOUNTABILITY MATTERS

Security, Training, Investigation, and Risk Mitigation & Management

December 1, 2025

## CURRICULUM VITAE

### LAWRENCE P. SMITH

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### PROFESSIONAL SUMMARY

Lawrence P. Smith is a USAF Security Forces combat veteran, retired Massachusetts State Police Sergeant, Certified Fraud Examiner (CFE), Certified Protection Professional (CPP), Standardized Field Sobriety Test (SFST) Instructor, former DEA Group 1 Task Force Officer and Title III Affiant, and former Homeland Security Investigations Task Force Officer.

Smith is a Bestselling Author of *Six Degrees of Corruption – The Fleecing of a City*, a fully documented municipal corruption investigation supported by 500+ verified public records and 100+ QR-coded source documents. His investigative findings exposed forged police academy credentials, unlawful arrests, retaliatory misconduct, evidence failures, and political interference — findings later suppressed by state officials before being publicly validated.

He specializes in:

- Police practices & procedures
- §1983 civil rights violations
- Internal Affairs & supervisory failures
- Municipal corruption and government accountability
- Evidence & property management (seizure → storage → disposition)
- Chain-of-custody reconstruction
- Accreditation failures (MPAC/CALEA)
- Failure-to-train / Failure-to-supervise analyses

Smith is currently developing four discipline-specific college textbook editions of *6DOC* (CJ/Law, Business/Municipal/Accounting, Investigative Journalism, and Sociology/Psychology/Philosophy) and converting the investigation into a 40-hour training program for municipalities and law enforcement leaders.

The STIRM Group

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He provides expert witness services nationwide, including case review, written reports, deposition testimony, trial testimony, policy evaluations, corruption analysis, and evidence audits.

## AREAS OF EXPERTISE

### **Police Practices & Civil Rights (§1983)**

- False arrest / unlawful detention
- Fourth Amendment violations
- Failure to train / supervise
- Internal Affairs failures
- Municipal liability (Monell)
- Deliberate indifference
- Police misconduct investigations

### **Municipal Corruption & Government Oversight**

- Credential and training fraud
- Evidence tampering
- Investigative suppression by state agencies
- Supervisory corruption
- Public-sector fraud, waste & abuse
- Political interference and governance failures

### **Evidence & Property Management (Cradle-to-Grave)**

- Evidence seizure, intake, storage, transfer & disposition
- Evidence room audits & redesign
- High-risk evidence handling (firearms, narcotics, currency)
- Inventory reconciliation (100% audits)
- Chain-of-custody analysis & reconstruction

### **Accreditation & Policy Compliance**

- MPAC/CALEA standards and operational gaps
- Training documentation failures
- Risk, liability & accountability structures

### **Investigative Standards**

- Multi-agency coordination
- Title III wiretap operations

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- Confidential informant management
  - Federal surveillance & intelligence gathering
  - Corruption investigation methodology

## PROFESSIONAL EXPERIENCE

### STIRM Group Inc. — Founder / President

2018–Present | Boston, MA National consulting firm specializing in high-liability investigations, evidence & property audits, corruption analysis, and municipal risk mitigation.

### Representative Work

- Lead investigator, Methuen Police Department Corruption Investigation
- Authored 203-page investigative report later validated after state suppression
- In process of developing four academic companion manuals, and two 40 hour training courses for municipal and law enforcement command staff for *Six Degrees of Corruption*
- Conducted 100% evidence audits and reconciliations
- Ashland PD: completed 6,000-item evidence relocation
- Provided evaluations for Newton, Stoneham, Weare NH, and others
- Authored the Canton PD audit critique *Willful Blindness and Institutional Risk*
- Consulted on accreditation failures & liability exposure

### Massachusetts State Police — Sergeant

1996–2018

- Supervisory command duties (up to 30 troopers)
- Approved arrests, reports, search warrants, and evidence submissions
- Directed patrol operations and critical-incident response
- Conducted employee evaluations and training oversight

### Specialized Roles

- SFST Instructor for municipal, state, and federal officers
- Conducted hundreds of live alcohol workshops with controlled drinkers
- Made 500+ OUI arrests with extensive courtroom testimony

### DEA — Task Force Officer (Group 1, Boston)

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- Case Agent & Title III Affiant for multi-state and international narcotics/money laundering investigations
  - Directed covert surveillance, electronic monitoring, and wire operations
  - Managed confidential informants
  - Case Agent: Operation Trash Picker – International methamphetamine and Money Laundering Investigation, linked back to the Sinaloa Cartel

### HSI — Document Benefit Fraud Task Force

- Investigated identity fraud networks
- Conducted undercover operations
- Executed federal search warrants
- Analyzed fraudulent document chains

### United States Air Force — Security Forces

1987–1991 | Desert Storm Veteran

- Fire Team Leader
- Nuclear weapon storage and transport security
- Airfield security
- Controlled access to priority resources
- Provided dignitary & classified asset protection

## EDUCATION

- M.S., Criminal Justice Administration — Western New England University
- B.S., Criminal Justice — Northeastern University

## CERTIFICATIONS

- Certified Fraud Examiner (CFE)
- Certified Protection Professional (CPP)
- MCAD Certified Investigator
- SFST Instructor

## PUBLICATIONS

- *Six Degrees of Corruption – The Fleecing of a City* (#1 Best Seller)
- Companion Manuals (CJ/Law, Business/Governance, Journalism, Social Sciences)

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- Evidence & property white papers
  - Accreditation & municipal liability analyses
  - Victimization of the Massachusetts State Police – published Fraud Magazine Nov/Dec 2018

## EXPERT WITNESS SERVICES

- Case review and analysis
- Written expert reports
- Deposition testimony
- Trial testimony
- Policy/SOP evaluations
- Chain-of-custody reconstruction
- Evidence room audits
- Municipal corruption analysis
- Accreditation and training failure assessments

## RATES

- Case Review: \$450/hr.
- Deposition: \$550/hr.
- Trial: \$700/hr.
- Travel: \$200/hr. + expenses door to door
- Minimum Retainer: \$5,000



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