



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.

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

- 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)

- 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)

- 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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