

Marcus Lawing

EXPERIENCE

PROFILE

Highly motivated, reliable, and thorough professional who is always ready to utilize comprehensive training skills, education, and experience. Extremely skilled and proficient in Government Policy, Criminal Justice, Investigations, and Education. Capable of working on numerous projects and assignments concurrently. Extremely proficient and experienced in performing research, investigations, and analysis. Capable of communicating effectively, managing teams, and providing training and education.

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CREDENTIALS AND LICENSES

- NC PI License #5279 (NCPPSB)
- Active Top-Secret Security Clearance
- Federal Contractor Clearance (DHS)

EDUCATION

Master of Science

Criminal Justice – Homeland Security
Univ. Arizona Global Campus, 2019

Graduate Certificate

Security Studies – Political Science
East Carolina University, May 07

Bachelor of Science

Criminal Justice
East Carolina University, May 06

Investigative Consultant | Private Investigator Lawing Management Group, LLC

Jul 2017 – Current

North Carolina Licensed Private Investigator. Provide investigative and legal support to clients. Aid in indigent, criminal, civil, insurance, and fraud investigations to include SAR, AML, BSA, OFAC, CIP, USPA, Fraud, and Regulatory assistance. Conduct contract investigations for clients, and government entities. Partner with organizations to provide expertise, consultations, and investigative services. Manage/consult with small teams on an "as needed" basis. Contracts and special projects are listed below:

➤ **GDIT Background Investigator (Contractor)**

Jan 2021 – Current

Conduct federal background investigations for General Dynamics on behalf of the federal on behalf of government (DHS).

➤ **Bank of America Fraud Analyst (Contractor)**

Nov 2021 – Jan 2022

Partnered with TEKsystems and Aston Carter Financial Services to support Bank of America Global Compliance Operations and review SAR cases.

➤ **Wells Fargo Investigative Consultant (Contractor)**

Jan 2020 – July 2020

Partnered with Carolina Legal and Moore Van Allen PLLC to provide investigative support regarding Wells Fargo regulatory violations.

➤ **Bank of America Internal Fraud (Contractor)**

Nov 2017 – Jan 2018

Conducted internal investigations for suspected fraud and misconduct involving Bank of America employees, vendors, and contractors.

➤ **NGA Contract Investigator (Contractor)**

Jan 2017 – Jan 2018

Conducted federal background investigations with Omniplex for the National Geospatial-Intelligence Agency on behalf of the government.

➤ **Wells Fargo Financial Crimes Supervisor (Contractor)**

May 2017 – July 2017

Managed a team of 100 financial crimes due diligence investigators to identify patterns associated with financial crimes, SARs, risks, and workflow.

Criminal Justice Instructor

University of Arkansas Grantham

Oct 2019 – July 2022

Provided online instruction in courses such as Intro to Criminal Justice, Emergency Planning, Terrorism, Victimology, Computer Crimes, National Security, Investigations, Ethics, Border Patrol, Coastal Security, White-Collar Crimes, and Ethics. – Teaching Vitae is available upon request.

Administrative Investigator

NC Licensing Board for General Contractors

May 2021 – Nov 2021

Responsible for the administrative and code enforcement of unlicensed general contracting in the state of North Carolina under NCGS-87. Review and investigate complaints for Disciplinary Review and Hearings.

ADVANCED CERTIFICATIONS & TRAINING

- DoD Cyber Awareness, 2022
- Pre-Employment Screening, 2021
- Expert Surveillance, 2021
- Expert Witness Testifying, 2021
- Records Management, 2021
- Anti-Bribery and Corruption, 2021
- Financial Crimes Awareness, 2021
- Global Data Protection, 2021
- BI National Training Standards, 2020
- CBP Investigation Training, 2020
- US DHS Records Management, 2020
- Arson Investigations, 2019
- NC Legal Aspects of 74C, 2019
- EFSET Advanced English CEFR, 2018
- Deceptive Acts & Practices, 2017
- Civil Relief Act Specialist, 2017
- Risk Framework Control Functions, 2017
- Enterprise Information Protection, 2017
- Global Privacy Specialist, 2017
- Anti-Bribery and Corruption, 2016
- Counterintelligence Disclosure, 2014
- Anti-Terrorism Protection, 2014
- Privacy Awareness, 2014
- Trafficking in Persons, 2014
- Security Intelligence Oversight, 2014
- Cyber Awareness, 2014
- Applied Electricity, 2013
- WMD-Benzene Training, 2013
- WMD-Chlorine Training, 2013
- WMD-Asbestos Training, 2013
- Asset Management, 2012
- Access to Exposure/Medical, 2012
- Net Solution Vision, 2012
- OPSEC Fundamentals, 2012
- Classification & Markings, 2012
- Dept. of Public Safety NCIC, 2012
- Federal Law Enforcement, 2012
- National Cryptologic School, 2012
- Juvenile Sensitivity Certification, 2011
- Arrest, Search, and Seizure, 2011
- JMST – Juvenile Law, 2010
- Civil Liability, 2010
- Interviewing & Interrogations, 2009
- Crisis Intervention Certification, 2009
- Specialized Officer Survival, 2009
- Drug Diversion, 2009
- NC BLET, 2008

SKILLS AND QUALIFICATIONS

- SAR and Relativity experience
- LexisNexis, Background Databases
- Research, analytical, quantitative skills
- Executing organizational development
- Microsoft: Word, Excel, PowerPoint
- Project Management and reasoning
- Supervisory and Managerial aptitude
- Ability to balance and prioritize work
- Interpersonal and communication skills
- Ability to handle high-stress situations
- Developmental Psychoanalysis
- Provide presentations and instruction

Senior Field Investigator | Intelligence Contracts

Jan 2018 – Sept 2019

General Dynamics (GDIT/CSRA)

Conducted interviews and full-field investigations for coverage of suitability, eligibility, loyalty, and overall security-related concerns for government agencies. Directed complex competitive qualification investigations on candidates for federal administrative and executive positions. Conducted background Investigations.

Public Defender Investigator

Nov 2015-Jan 2017

NC Judicial Branch: Public Defender's Office

Investigated serious misdemeanor and felony cases to collect information used to verify or detect discrepancies in the evidence or substantiate innocence. Assist legal counsel with arranging defense expert witnesses, reviewing the credentials, evaluating potential effectiveness with the jury, and coordinating the evidence's delivery to the experts. Preparing opinions and written reports for the courts

Anti-Terrorism Task Force Officer

Jan 2012 – Nov 2015

National Security Agency

Recommended security procedures for security call centers, operations centers, domains, asset classification systems, system acquisition, system development, maintenance, access control, program models, or reporting tools. Monitored and ensured compliance with internal security policies, licensing requirements, or applicable government security requirements, policies, and directives. Assisted in emergency management, and contingency planning and performed government investigations along with Security Operations Command Centers to deter terrorist threats. Created and reviewed tactical security initiatives. Plan security for special and high-risk events. Identify, investigate, or resolve security breaches. Evaluated security operations to identify risks or opportunities for improvement and analyze security data. Federal Law Enforcement and Protection. Managed small federal law enforcements teams during special assignments.

➤ Fort Meade (DC/Maryland) Assignment

Jan 2012 – Mar 2014

➤ Fort Gordan (Augusta, GA) Assignment

Mar 2014 – Nov 2015

Police Officer

Dec 2007 – Jan 2012

Salisbury Police Department

Provided public safety and monitored, reported, and investigated suspicious persons and situations, safety hazards, and unusual or illegal activity. Identified, pursued, and arrested suspects and perpetrators of criminal acts, processed arrestees, and prepared records during booking and pre-trial procedures. Specialized training with various specialized units such as Gang Unit, Detective, and Violent Crimes Unit to investigate corruption, misconduct, and crime. Process arrestees prepare records of bookings and prisoner status during booking and pre-trial procedure.