

JOSE “JAY” MARIN

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PROFILE

Professional with several years of experience as a law enforcement officer and detective. As well as over three and a half years in the private sector, as a private investigator. Well versed in observing and recording situations analytically and independently. Ability to detect criminal activity, identify offenders and maintain vigilance. Highly skilled in criminal investigations; possess a photographic memory, excellent communication, analytical and organizational skills. Work effectively both independently, as a team member and hold the capacity to prioritize and multitask. IRS Criminal Investigations Task Force Officer, MECTF member and SWAT Tech. Large network of federal, state and local Law Enforcement. Several awards including, but not limited to, investigative excellence, officer of the month, officer of the year and LEO award for Miami Dade County.

EDUCATION

Bachelor of Science in Criminal Justice Management

Union Institute and University, FL 2013

Vocational Certificate in Law Enforcement

Miami Dade College, Miami, FL 2010

PROFESSIONAL EXPERIENCE

Specialized Investigations Consultants LLC • 10/2013-Present

President

Responsible for coordinating and conducting numerous investigations from surveillance, counter surveillance, identity theft, fraud, skip trace, insurance investigations, asset search, criminal investigations, armed executive/body guard protection and many other general investigative and protection services. Specializing in attorney support, litigation support, criminal defense and undercover surveillance investigations. One of only 75 Board Accredited Investigators in the Nation.

Specialized Protection and Security • 5/2016-present

CEO

Dedicated to offering exceptional service protecting businesses, goods and persons. Sharply-honed skills and invaluable real world skill sets in the fields of police, detective work, investigations, surveillance, the protection of valuable goods and high-profile personnel, and operations management. Provide services to personal individuals, private corporations and jewelry protection events.

North Miami Beach Police Dept. • 10/2011-03/2016

Street Crimes/Gang Detective

Responsible for keeping up with crimes trends throughout the city as well as the surrounding counties. Address robberies, burglaries, street level narcotics and fraud cases. Constantly follow and investigate gang members. Deputized as an IRS Criminal Investigation Task Force Officer. Work several identity theft cases, following funding through several accounts and money laundering. Investigate credit card and debit card fraud. Adjust schedules on a daily basis to attack crime trends. Work with several local, state and Federal agencies, conducting short and long term investigations.

North Miami Beach Police Dept. • 1/2007-Present

Police Officer

Responsible for patrolling assigned areas both emergency and non-emergency circumstances. Investigate suspicious persons or vehicles. Locate witnesses to crimes and review information on criminal activity. Conduct traffic enforcement and prepare various reports. Respond to all dispatch calls for service. Maintain accurate records of reports and perform other related duties as required.

North Miami Beach Police Dept. • 10/2003-01/2007

Police Communications Officer

Assist callers through high priority and high stress calls for service. Dispatch officers to calls for service, communicate and relay information over multiple frequencies, and maintain officer safety through the radio for officers. Multitasking by listening to several radio frequencies at the same time, while answering the phone to relay information. Conduct extensive background checks for officers. Access several law enforcement databases to help officers conduct their investigation.