

James Paul Cummings, Jr.
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Country of citizenship: United States of America
Veterans' Preference: No
Highest Grade: GS-1811-13/5, 09/2001-Present
Security Clearance: Top Secret
Contact Current Employer: Yes

WORK EXPERIENCE Department of Homeland Security 9/2001 - Present
Homeland Security Investigations
Grade Level: GS/13/5
Hours per week: 50 +

Senior Special Agent, Computer Forensics Agent, 1811

1. Coordination of highly sensitive and complex investigations. Directed assigned agents and conducted specialized advanced training that was required. Provided leadership in such investigative matters as: developing facts and evidence; gathering information and intelligence; performing analysis; preparing and executing warrants; and preparing detailed investigative reports and oral briefings for use in successful criminal prosecutions
2. Conducted investigations that have interregional, and sometimes national or international dimensions and implications. Collected and analyzed operational and strategic enforcement intelligence. Cases are highly controversial and sensitive, and have important economic, financial, and investigative implications. Managed cases typically involving:
 - A. Investigation of organizations that are highly complex;
 - B. Threats to national security;
 - C. Issues that overlap different judicial/law enforcement jurisdictions;
 - D. Leading a number of other agents in tracing leads and gathering information throughout the United States;
 - E. Suspects who are major figures in the regional or national economy.
3. Conducted successful investigations on the following types of criminal activity:
 - A. Financial Crimes (money laundering, internet fraud, bulk cash smuggling)
 - B. Illegal Narcotics Violations (smuggling, production)
 - C. Strategic Investigations (munitions, WMDs, sensitive or controlled technology)
 - D. Child Exploitation (child pornography, internet predators)
 - E. General Smuggling (counterfeit US currency, Pre-Colombian artifacts, endangered species)
 - F. Human Trafficking and Human Smuggling
 - G. Document Fraud
 - H. National Security Investigations (Terrorism)
 - I. Cross-Border Violent Criminal Activity
 - J. Transnational Gang Investigations
4. Conducted exploitation of electronic media to include computers, phones, and other storage media for a variety of criminal cases. Certified as a Computer Forensic Agent (CFA).

Wells Fargo Bank 10/1996 - 1/2000
Hours per week: 50+

Vice President/Operations Manager
As a Vice President/Operations Manager within the Operations Division of Wells Fargo Banks, I was responsible for the operation of the following areas:

- A. Safebox Processing - This division was responsible for the processing of all accounts related to safety deposit boxes located within the Wells Fargo bank branches in the State of Texas.
- B. ATM Balancing - This division was responsible for the daily balancing of all ATMs

located within the State of Texas. This included balancing of accounts, research of open items, and daily maintenance of ATM accounts.

C. Non-application Reconcilements - This division was responsible for the reconciliation and maintenance of all internal bank accounts used by the Wells Fargo Bank branches for internal bank procedures. These accounts had millions of dollars that were deposited and removed on a daily basis.

D. EFT Fraud Investigation and Resolution - This division was responsible for the investigation and resolution of all ATM/Debit Card transactions posted to accounts through fraudulent means. This included research on customer accounts, interviews with customers and vendors, and communication with law enforcement of possible criminal activity.

E. Bank by Mail - This division was responsible for the processing of all customer transactions sent to the operations center.

These management duties included budgeting, process analysis, human resource issues including hiring and terminating, and new bank acquisitions. I managed over 50 to 60 individuals at a time.

EDUCATION

Angelo State University

San Angelo, Texas US

Master's Degree - 5/2001

36 Semester Hours

Major: Public Administration

GPA: 3.49 out of 4.00

Completed Masters degree in Public Administration (MPA) at Angelo State University.

This was a 36 hour full-time graduate level degree that included the following courses:

- Urban Politics
- Administrative Methodology and Statistical Analysis
- Governmental Finance
- Government and American Business
- Administrative Theory and Politics
- Public Personnel Management
- Organizational Behavior
- U.S. Foreign Policy
- Public Administration Internship (City of San Angelo Planning Division)
- Corporate Strategy and Policies
- American Political Process

This course of study included; oral presentations to students and faculty, large volumes of reading assignments, an internship with the City of San Angelo, and an oral and written comprehensive examination.

Lubbock Christian University

Lubbock, Texas US

Bachelor's Degree - 12/1994

143 Semester Hours

Major: Political Science

Minor: History

GPA: 3.49 out of 4.00

Coronado High School

Lubbock, Texas US

High School or equivalent - 5/1988

JOB RELATED TRAINING AND TEMPORARY DUTY ASSIGNMENTS (TDY)

Criminal Investigative Training Program (CITP) - 12/01

Customs Basic Enforcement School (CBES) - 02/02

Winter Olympics Salt Lake City Force Protection TDY - 02/02

Title 21 Narcotics Cross-designation - 08/02

Classified Document Custodian Training - 04/03

Air and Marine Sensor Operator Qualified - 05/03

Cornerstone (Financial Crimes) Coordinator for ASAC/San Angelo - 05/03

Tracing of Illegal Proceeds Course - 05/03

Asset Forfeiture and Money Laundering Course (AFFI) - 06/03

Firearms Instructor Training Program (FITP) - 08/03

Confrontational Awareness Course - 08/03

Strategic Investigations Seminar - 09/03
 Weapons of Mass Destruction Seminar - 12/03
 Secret Service Cross-designation - 01/04
 Senior Firearms Instructor Training Program (SFITP) - 02/04
 Kerry/Edwards Primary Protection TDY 2004
 Confidential Informant Custodian Course - 03/04
 Title 8 Immigration Cross-designation - 08/04
 Federal Air Marshal Training Course - 05/05
 Operation Katrina Recovery TDY - 09/05 - 11/05
 Evidence Custodian ASAC/San Angelo - 11/05
 Aviation Drug Interdiction Course - 04/06
 Office of Professional Responsibility TDY - 07/06 - 10/06
 Advanced Strategic Investigations Course (ASTI) - 04/07
 National WMD Standardized Awareness Program - 04/07
 Analytical Investigative Techniques Course - 05/07
 Seized Computer Evidence Recovery Course - 06/07
 Active Shooter Response Training - 09/07
 Advanced Crime Scene Search - 10/07
 Statement Analysis and Forensic Interviewing Techniques - 11/07
 Explosives Recognition Training - 01/08
 Obama/Biden Primary Protection TDY 2008
 Treasury Computer Forensics Training Program (PBCERT) - 05/08 - 06/08
 Encase Computer Forensics Course - 06/08
 AccessData Computer Forensics Course - 06/08
 CompTIA A+ Certified Professional IT Technician - 06/08
 Firearms Instructor Recertification Program (FIRP) - 09/08
 M4 Rifle Instructor Training - 09/08
 Ethics in Law Enforcement - 03/09
 Field Maintenance Armorer Training (FMAT) - 10/09
 Defensive Tactics Instructor Training (DTI) - 04/10

OTHER TRAINING

Private Pilot (859.7 hours) - Single Engine Land - 08/91
 Financial Institution Auditing and Examinations - 05/99
 Financial Institution Accounting Practices - 05/99
 Nationally Registered Emergency Medical Technician Basic (EMT-B) - 03/07 renewed
 Brazilian Jiu-Jitsu (MMA-Mixed Martial Arts) Green Belt

LANGUAGES

Spanish
 Spoken: Novice
 Written: Novice
 Read: Novice

REFERENCES

Judge Philip R. Lane	Department of Justice	U.S. Magistrate Judge
Phone Number:	325-676-4582	
Reference Type:	Professional	
Stanley Mayfield	Mayfield Paper Company	President/CEO
Phone Number:	325-653-1444	
Reference Type:	Personal	
Joel Kemp Johnson	U.S. ICE	Senior Special Agent
Phone Number:	432-837-5889	
Reference Type:	Personal	

ADDITIONAL INFORMATION

Eagle Scout 08/88
 Special Act Award 2002
 Special Act Award 2003
 Special Act Award 2006
 Special Act Award 2010

Adjunct Lecturer of Management and Marketing, Angelo State University, Member of the Texas Tech University System, San Angelo, Texas. Fall 2008 through Present.

Law Enforcement Instructor in Financial Investigations, Narcotics/Violent Crime Investigations, Cyber Crime Investigations, Aviation Smuggling Investigations, and Cross-Border Investigations.

ASAC/San Angelo Firearms Instructor and Defensive Tactics Instructor

Certified court expert for Northern District of Texas and Western District of Texas in the areas of Narcotics Trafficking, Illegal Smuggling Organizations, Money Laundering, and Child Pornography.

