



Christopher T. Marquet
Executive Partner
(617) 733-3304
cmarquet@veritasap.com

Education

Dartmouth College, AB degree, Physics,
Economics & Philosophy

Christopher T. Marquet, Executive Partner

Chris Marquet is a seasoned investigative, litigation support, and business intelligence professional with more than 40 years of experience advising corporations, financial institutions, investment firms, attorneys, and their advisors on highly sensitive, confidential, and complex risk management and fact-finding matters.

He is the founder and former Chief Executive Officer of Marquet International, a Boston-area firm established in 2006. Throughout his career, Chris has served as a trusted advisor to clients conducting independent investigations and integrity due diligence assignments designed to identify and mitigate business risks.

Chris has managed thousands of investigative, intelligence, and due diligence engagements worldwide. He has written extensively and lectured on topics including ethics in investigations, privacy risks, white-collar crime, integrity due diligence, employee misconduct, workplace violence prevention, corporate security, and risk mitigation. He is frequently quoted by the media on issues such as embezzlement, Ponzi schemes, white-collar fraud, and resume fraud.

A recognized speaker and author, Chris has published numerous articles and white papers on fraud, investigations, due diligence, security, and risk management. He is regularly invited to address professional organizations and corporate audiences on subjects ranging from internal investigations and employee theft to corporate security and terrorism.

Prior to founding Marquet International, Chris headed the Investigations and Intelligence Division of SunBlock Systems. Earlier, he co-founded Citigate Global Intelligence, a New York-based litigation support, investigations, and business intelligence firm. He began his career in 1983 with Kroll Associates, where he spent nearly two decades and became the firm's youngest Managing Director, ultimately serving as head of its Boston office.

Chris earned an A.B. degree from Dartmouth College in 1983, graduating with a triple major in Physics, Economics, and Philosophy.

Professional History

Executive Partner – Veritas Assurance Partners, 2019 – Present

Manage broad range of professional services & operations for clients including international business intelligence & integrity due diligence, investigations, litigation support, asset recovery, corporate security consulting and other matters. Member of the Veritas Assurance Partners' executive committee.

Founder & CEO – Marquet International, 2006 – 2019

Founded and operated diverse international investigative and risk management firm based out of Boston, Mass specializing in integrity due diligence and business intelligence in M&A transactions, private equity deals and corporate/proxy contests as well as litigation support and independent fact finding in dispute-oriented matters.

Clients include private equity, venture capital & investment banking firms as well as numerous law firms and corporations – both public and private.

President, Investigative Services – SunBlock Systems, 2017 – 2019

Responsible for global investigative services for Reston, Virginia-based SunBlock Systems, a boutique cyber investigations, litigation support & digital forensics group.

Senior Managing Director – Vance International/Decision Strategies, 2005 – 2006

Senior project manager for investigations & risk management consulting in New England.

Founder & Executive Managing Director – Citigate Global Intelligence, 2002 – 2005

Responsible for investigative & risk management consulting services and office head in Boston. Member of the executive committee and head of corporate development.

Variety of Executive Positions, Lastly as Senior Managing Director – Kroll Associates, 1983 – 2002

Hired in 1983 as an Associate, named as the youngest Managing Director in the firm's history in 1992. Opened and ran New England regional office from 1999 to 2002. Held positions such as President of Kroll Travel Security Services and Managing Director and head of Kroll Information Services.

Publications Authored or Co-Authored by Chris Marquet (a sampling)

- "The Marquet Report on Embezzlement" annual report published 2009 - 2014
- "The Marquet Report on Ponzi Schemes," 2011
- "The Abuse of Executive Powers," Internal Auditor magazine, October 2015
- "Mitigating the Risk of School Violence: Practical Security Measures", 2013
- "Non-Profits at Risk for Fraud & Embezzlement," 2011
- "Profile of an Embezzler - and How to Stop Her", 2011
- "Avoiding the Pitfalls of the Foreign Corrupt Practices Act", 2011
- "Green Energy Investment Scams: Do Your Due Diligence", 2010
- "Violence In The Workplace: Can It Be Stopped?", 2010
- "Resume Fraud: The Top Ten Lies", 2005
- "Identity Theft: How Companies Can Combat the Nightmare", John Liner Review, June 1, 2004
- "Two Years After 9-11, Is Air Travel Any Safer?", AirguideOnline.com, September 1, 2003
- "Do You Know Who You Are Hiring?", Security Products Magazine, August 1, 2003
- "Integrity Hotlines: Getting The Inside Word on Fraud, Waste & Abuse", Risk Alert, September 1, 1998

Professional Associations

Over his career, Chris has been a member of many professional associations, including the Licensed Private Detectives Association of Massachusetts. He is currently a Certified Board Advisor, Center for Strategic Business Integrity.