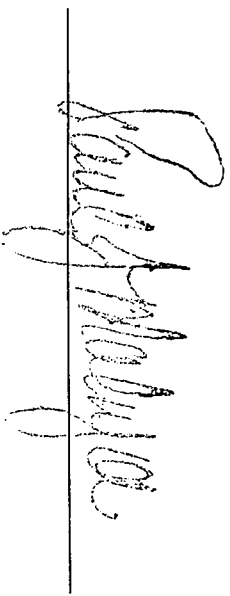


04-1714-CD
IN RE DUANE KEPHART

In re: Duane Kephart
2004-1714-CD

Malizia & Malizia, P.C.

25 EAST FOURTH STREET
POST OFFICE BOX 111
EMPORIUM, PENNSYLVANIA 15834


CP

Individual Private Detective License Renewal Form

2004-1714-C0

County Of CLEARFIELDApplicant's
name:KEPHART
lastDUANE
firstH
middle initialDate of birth: 1 / 131 / 50
month day yearSocial Security Number: 164 - 42 - 4258Date current license issued: 11 / 109 / 90
month day yearDate of expiration 10 / 31 / 04
month day year

Residence Address:

189 COTTON LANE
WOODLAND PA 16881**FILED**

Business Address:

OCT 29 2004

Branch office(s) address(es):

William A. Shaw
ProthonotaryHave you ever been convicted of a criminal offense? ☒ no, ☐ yes (If yes, give details on separate sheet.)

The undersigned hereby affirms that the foregoing information is true and correct to the best of said person's knowledge, information and belief; said affirmation being made subject to penalties prescribed by 18 Pa. C.S.A. Sec. 4904, unsworn falsifications to authorities.

Signature

Duane H. Kephart

Date

10-29-04**For use by County**

Criminal records check:

☒ County☐ State☒ NCIC☐ Check if conviction found☒ Fee Paid 100.00☒ License renewal Approved

Date License Renewed

10-29-04

New License expiration date

10-31-05☐ License renewal Not Approved

Signature

[Signature]

Clerk of Courts

CFD177-26385 - OLS 10/29/04 14:18:11 - 10/29/04 14:18:10 8C85PAZVC8SN

RESPONSE FROM PENNSYLVANIA BUREAU OF MOTOR VEHICLES

OLN: 13865632. VALIDATED: 2001-11-29. EXPIRES: 2006-02-01.

NAM: KEFHART, DUANE H
189 COTTON LANE
WOODLAND PA. 16881

SSN: 164424258. DOB: 1950-01-31. SEX: M. EYE: HAZ. HGT: 5' 6".

RESTRICTIONS: NONE

SUSPENSION: NO

OPERATOR CLASS: C = SINGLE VEH <= 26,000 M = MOTORCYCLE/PEDACYCLE

OPERATOR TYPE: REG LICENSE

VALID DUPLICATE LICENSE NUMBER: N/A
INFORMATION OBTAINED FROM PENNDOT FILES AND SHOULD BE VERIFIED

PAGE 1 OF 1

BT05PAZVC96J

10/29/04 14:18:59 - 10/29/04 14:18:58

FD177-26386 - CHR

: ** RESPONSE FROM PA COMPUTERIZED CRIMINAL HISTORY FILE **

: ** RESPONSE FROM PA COMPUTERIZED CRIMINAL HISTORY FILE **

ORI/PA017013A.NAM/KEPHART, DUANE

.SID/

.FBI/

SOC/164424258.OTN/

.OPR/.

PUR/C.ATN/COLLEEN

.DOB/19500131.RNG/ .

*** RESPONSE FROM PA CCHRI - BASED ON IDENTIFIERS ABOVE ***

NO RECORD FOUND ON: SOC

NO RECORD FOUND ON: NAM

10/29/04 14:19:37 - 10/29/04 14:19:36 OH85PAZVC9GS

FD177-26387 - NCICB

VL010H85PAZVC9GS020

PA017013A

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX

(III) FOR NAM/KEPHART, DUANE. SEX/M. RAC/W. DOB/19500131. PUR/C.

SOC/164424258.

NOTICE -- A LARGE NUMBER OF RECORDS FOR PERSONS BORN PRIOR TO 1956 ARE NOT AUTOMATED AT THE FBI. IF A SEARCH OF THE NONAUTOMATED FILES IS

DESIRED, A FINGERPRINT CARD SHOULD BE SUBMITTED.

END

Issued 10-29-04
Expires 10-31-05
2004-1714-CD



This certifies that DUANE H. KEPHART

is a LICENSED PRIVATE DETECTIVE in
CLEARFIELD COUNTY, STATE OF PENNSYLVANIA

S.S. No. 164-42-4258

Prothonotary

D.O.B. 1/31/50 Height 5'6"
Weight 190 Eyes HAZEL
Hair BLACK Comp. FAIR
PHONE 814-857-7169



Right Thumb Print

Signature

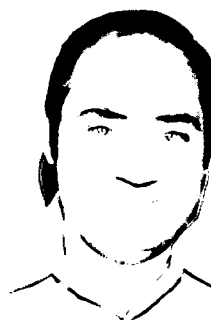
D. O. B. 1/31/50 Height 5' 6"
Weight 190 Eyes HAZ
Hair BLACK Comp. FAIR

PHONE

814-857-7169



Right Thumb Print



Duane H. Rephert

Signature

Issued: 11-09-90
Expires: 10-31-04
1990-1795-CD



This certifies that
DUANE H. KEPHART

is a LICENSED PRIVATE DETECTIVE in
CLEARFIELD COUNTY, STATE OF PENNSYLVANIA

Prothonotary

S.S. No. 164-42-4258

164-42-4258

Individual Private Detective License Renewal Form

04-1714-CO

County Of CLEARFIELDApplicant's
name:KEPHART
lastDUANE
firstH
middle initialDate of birth: 1 / 13 / 150
month day yearSocial Security Number: 164 - 42 - 4258Date current license issued: 10 / 129 / 104
month day yearDate of expiration 10 / 131 / 105
month day yearResidence Address: 189 COTTON LANE
WOODLAND PA 16881

Business Address:

FILED

RENEW

OCT 31 2005

PO

100.-

Branch office(s) address(es):

0/9:50/w
William A. Shaw
ProthonotaryHave you ever been convicted of a criminal offense? ☒ no, ☐ yes (If yes, give details on separate sheet.)

The undersigned hereby affirms that the foregoing information is true and correct to the best of said person's knowledge, information and belief; said affirmation being made subject to penalties prescribed by 18 Pa. C.S.A. Sec. 4904, unsworn falsifications to authorities.

Signature

Duane H. Ephart

Date

10/31/05

For use by County

Criminal records check:

☒ County☒ State☒ NCIC☐ Check if conviction found☒ Fee Paid☒ License renewal Approved

Date License Renewed

10-31-05

New License expiration date

10-31-06☐ License renewal Not Approved

Signature

[Signature]

Clerk of Courts

ISSUED 10-31-05
EXPIRES 10-31-06
FILE # 2004-1714-CD



This certifies that DUANE H. KEPHART

is a LICENSED PRIVATE DETECTIVE in
CLEARFIELD COUNTY, STATE OF PENNSYLVANIA

S.S. No. 164-42-4258

Prothonotary

D. O. B. 1/31/50 Height 5'6"

Weight 190 Eyes HAZEL

Hair BLACK Comp. FAIR

PHONE

814-857-7169



Right Thumb Print

Signature

RESPONSE FROM PENNSYLVANIA BUREAU OF MOTOR VEHICLES

OLN: 13865632. VALIDATED: 2001-11-29. EXPIRES: 2006-02-01.

NAM: KEPHART, DUANE H

189 COTTON LANE

WOODLAND PA. 16881

SSN: 164424258. DOB: 1950-01-31. SEX: M. EYE: HAZ. HGT: 5' 6".

RESTRICTIONS: NONE

SUSPENSION: NO

OPERATOR CLASS: C = SINGLE VEH <= 26,000 M = MOTORCYCLE/PEDACYCLE

OPERATOR TYPE: REG LICENSE

VALID DUPLICATE LICENSE NUMBER: N/A

INFORMATION OBTAINED FROM PENNDOT FILES AND SHOULD BE VERIFIED

Coleen - DA's office

CFD173-35120 - CHR 10/31/05 13:03:05 - 10/31/05 13:03:04 BT85MBBAB6FN

*** RESPONSE FROM PA COMPUTERIZED CRIMINAL HISTORY FILE ***

ORI/PA017013A.NAM/KEPHART, DUANE .DOB/19500130.RNG/N.
SOC/164424258.OTN/ .FBI/ .SID/
PUR/C.ATN/COOLEEN .OPR/.

*** RESPONSE FROM PA CCHRI - BASED ON IDENTIFIERS ABOVE ***

NO RECORD FOUND ON: SOC

NO RECORD FOUND ON: NAM

NL010H85MBB6Y3020

PA017013A

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/KEPHART, DUANE. SEX/M. RAC/W. DOB/19500131. PUR/C.
SOC/164424258.

NOTICE -- A LARGE NUMBER OF RECORDS FOR PERSONS BORN PRIOR TO 1956 ARE
NOT AUTOMATED AT THE FBI. IF A SEARCH OF THE NONAUTOMATED FILES IS
DESIRED, A FINGERPRINT CARD SHOULD BE SUBMITTED.

END

Issued 10-29-04
Expires 10-31-05
2004-1714-CD



This certifies that DUANE H. KEPHART

is a LICENSED PRIVATE DETECTIVE in
CLEARFIELD COUNTY, STATE OF PENNSYLVANIA

S.S. No. 164-42-4258

A handwritten signature in cursive script, likely belonging to the Prothonotary.

Prothonotary

D. O. B. 1/31/50 Height 5'6"
Weight 190 Eyes HAZEL
Hair BLACK Comp. FAIR

PHONE

814-857-7169



Right Thumb Print

A handwritten signature in cursive script, reading "Duane H. Kephart".

Signature

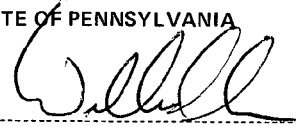
ISSUED 10-31-05
EXPIRES 10-31-06
FILE # 2004-1714-CD



This certifies that DUANE H. KEPHART

is a LICENSED PRIVATE DETECTIVE in
CLEARFIELD COUNTY, STATE OF PENNSYLVANIA

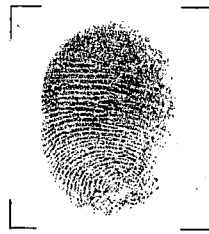
S.S. No. 164-42-4258


Prothonotary

D. O. B. 1/31/50 Height 5'6"
Weight 190 Eyes HAZEL
Hair BLACK Comp. FAIR

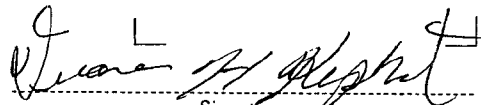
PHONE

814-857-7169



Right Thumb Print




Signature

Individual Private Detective License Renewal Form

2004-1714-CD

County Of CLAREFIELD

Applicant's name:

KEPNER
last

DURANE
first

H
middle initial

Date of birth: 01 131 150
month day year

Social Security Number: 164 - 42 - 4258

Date current license issued: 10 131 105
month day year

Date of expiration 10 131 106
month day year

Residence Address: 189 COTTON LANE
WOODLAND PA. 16881

Business Address:

Branch office(s) address(es):

FILED

OCT 31 2006

William A. Shaw
Prothonotary/Clerk of Courts

Have you ever been convicted of a criminal offense? ☒ no, ☐ yes (If yes, give details on separate sheet.)

The undersigned hereby affirms that the foregoing information is true and correct to the best of said person's knowledge, information and belief; said affirmation being made subject to penalties prescribed by 18 Pa. C.S.A. Sec. 4904, unsworn falsifications to authorities.

Signature Durane H Kepner

Date 10-31-06

For use by County

Criminal records check:

☒ County

☒ State

☒ NCIC

☐ Check if conviction found

☐ Fee Paid

☐ License renewal Approved

Date License Renewed OCT 31 2006

New License expiration date OCT 31 2007

☐ License renewal Not Approved

Signature

Clerk of Courts

WILLIAM A. SHAW, JR.
District Attorney

F. CORTEZ BELL, III
First Assistant District Attorney



Clearfield County Courthouse
230 East Market Street, Suite 210
Clearfield, PA 16830

Voice (814) 765-2641 ext. 5990
Fax (814) 765-6792

**COMMONWEALTH OF PENNSYLVANIA
OFFICE OF THE DISTRICT ATTORNEY
CLEARFIELD COUNTY**

M E M O

TO: William A. Shaw
Prothonotary / Clerk of Courts

FROM: William A. Shaw, Jr.
District Attorney

DATE: October 31, 2006

RE: Private Detective Application

No criminal record has been located for the following individual that would prevent receiving a private detective license.

Name: Duane H. Kephart
D.O.B: 01/31/1950
S.S.#: 164-42-4258

CONTINUATION CERTIFICATE
SURETY BOND

FARMINGTON CASUALTY COMPANY
HARTFORD, CONNECTICUT

In Consideration of \$125.00 Dollars renewal premium
the term of Bond No. 00103896761 in the amount of \$10,000 issued
on behalf of DUANE HARVEY KEPHART
located at 189 COTTON LANE

WOODLAND, PA 16881

in favor of COUNTY OF CLEARFIELD, STATE OF PENNSYLVANIA
in connection with DETECTIVE AGENCY LICENSE BOND

is hereby extended for a period beginning SEPTEMBER 4, 2006 to SEPTEMBER 4, 2009
subject to all covenants and conditions of said bond.

FILED

NOV 01 2006

William A. Shaw
Prothonotary/Clerk of Courts

This certificate is designed to extend only the life of the bond. It does not increase the amount which may be payable thereunder. The aggregate liability of the Company under the said bond together with this certificate shall be exactly the same as, and no greater than it would have been, if the said bond had originally been written to expire on the date to which it is now being extended.

*Signed, sealed and dated
AUGUST 7, 2006

FARMINGTON CASUALTY COMPANY

By: Candice T. Gros

CANDICE T. GROS, Attorney-in-Fact

FILE # 2004-1714-CD
ISSUED 10-31-06
EXPIRES 10-31-07



This certifies that DUANE H. KEPHART

is a LICENSED PRIVATE DETECTIVE in
CLEARFIELD COUNTY, STATE OF PENNSYLVANIA

S.S. No. 164-42-4258


Prothonotary

D. O. B. 1-31-50 Height 5'6"

Weight 190 Eyes HAZEL

Hair BLACK Comp. FAIR

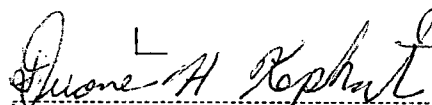
PHONE

814-857-7169



Right Thumb Print




Signature