

05-55-CD
Re: Donald E. Aravich

In Re: Donald Aravich et al
2005-55-CD

ORIGINAL TO C/A

IN THE COURT OF COMMON PLEAS OF THE 46TH JUDICIAL DISTRICT OF
PENNSYLVANIA

IN RE: APPLICATION OF DONALD E. ARAVICH FOR DETECTIVE LICENSE : CLEARFIELD COUNTY BRANCH
: CRIMINAL DIVISION
: 2005- 55- CD

APPLICATION FOR DETECTIVE LICENSE


TO THE HONORABLE, THE JUDGES OF SAID COURT:

The Petition of DONALD E. ARAVICH respectfully represents:

1. That his full name is DONALD E. ARAVICH
2. That the Petitioner is 51 years of age and resides at 1160 Treasure Lake, DuBois, Clearfield County, PA
3. That the Petitioner's present occupation is a retired Pennsylvania State Police sergeant, and a Disaster Relief Employee (part-time effective January 9, 2005: US Department of Homeland Security). Prior to January 4, 2005, he was a Pennsylvania State Trooper and was continuously employed as such from September 15, 1980 to January 3, 2005.
4. That the Petitioner is a citizen of the United States and veteran of the US military service who retired from the USAF reserves after 28 years of service.
5. That if the license is granted, Petitioner's principle place of business will be located at 1160 Treasure Lake, DuBois, Clearfield County, PA.
6. That the Petitioner received an Honorable Discharge from the Pennsylvania State Police after approximately 25 years (excluding military deployments) of continuous good service, and during the course of his employment with the Pennsylvania State Police, Petitioner received recognition for meritorious and outstanding performance of his duties and during the course of his employment with the Pennsylvania State Police, Petitioner conducted criminal and accident investigations and any and all other activities performed by a Pennsylvania State Trooper.

He has never been indicted or convicted of any crime and in fact has never been arrested for a crime.

He has had both formal training and practical experience sufficient to qualify him for the duties of a private detective in that he is a graduate of the Pennsylvania State University (BS: Criminology), a graduate of the Indiana University of Pennsylvania (Masters: Criminology), graduate Northwestern University,

FILED 

JAN 12 2005

6/11/401m
William A. Shaw

Prothonotary/Clerk of Courts

1 cent to PD 255.-
Dr. Aravich
1 cent by check 17.50
to P.S.P.

LEAVE BLANK

TYPE OR PRINT ALL INFORMATION IN BLACK
LAST NAME NAM FIRST NAME MIDDLE NAME

FBI LEAVE BLANK

Aravich Donald Eugene

SIGNATURE OF PERSON FINGERPRINTED

Donald E Aravich

ALIASES AKA

O
R
I
PAPSP7000

RESIDENCE OF PERSON FINGERPRINTED

1160 Treasure Lake
DuBois, PA 15801

PA STATE POLICE

PUNXSUTAWNEY PA

AGE DATE OF BIRTH DOB
Month Day Year
51 08 09 53

DATE SIGNATURE OF OFFICIAL TAKING FINGERPRINTS

12/2/04 *Jeffrey E Snyder 5145*

EMPLOYER AND ADDRESS

Retired PA State Trooper

APPLICANT

REASON FINGERPRINTED

Pa Private Detective Law
Applicant

SOCIAL SECURITY NO. SOC
182-44-0124

MISCELLANEOUS NO. MNU

LEAVE BLANK

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

COPY

January 12, 2005

Pennsylvania State Police
Central Repository
1800 Elmerton Ave.
Harrisburg, PA 17110

To Whom It May Concern:

Please find enclosed a fingerprint card, certified copy of application for a private detective's license, and check payable to the PA State Police for \$17.50. Please return search results in the enclosed self-addressed stamped envelope. If you have any questions, please contact me at (814) 765-2641, ext. 1331.

Sincerely,

William A. Shaw
Prothonotary/Clerk of Courts

WILLIAM A. SHAW
PROTHONOTARY
and CLERK of COURTS
P.O. BOX 549
CLEARFIELD, PENNSYLVANIA 16830

DONALD E. ARAVICH
1160 TREASURE LAKE
DuBois, PA 15801

Date: 06/16/2005

Clearfield County Court of Common Pleas

User: CROWLES

Time: 01:31 PM

ROA Report

Page 1 of 1

Case: 2005-00055-CD

Current Judge: No Judge

IN RE: Donald E. Aravich

Civil In RE

Date		Judge
01/12/2005	New Case Filed.	No Judge
	✓ Filing: Petition for Private Detective License and Corporate Bond, filed. Paid by: Aravich, Donald E. (subject) Receipt number: 1893737 Dated: 01/12/2005 Amount: \$285.00 (Check) 1 cert. to PSP with check # 578 & Fingerprint card.	No Judge
02/14/2005	✓ Pennsylvania State Police Criminal Back Ground check from Finger Print Card. Returned marked NO CRIMINAL RECORD WAS FOUND.	No Judge
02/25/2005	✓ Certificate of License, NOW, this 24th day of Feb. 2005, the application of the above named, Donald E. Aravich, for a Private Detective License having been determined to be in accordance with the requirement of the Act of 1953 (22 P.S. Section 11 et seq.) it is hereby ORDERED: That the prayer of said Petition be granted and that the applicant, Donald E. Aravich, be granted a license to engage and carry on the business of Private Detective with the location of his principal office being 1160 Treasure Lake, DuBois, PA 15801. It is Further Order of the Court that said license be issued as of the date of this Order and is to expire two years from the date of issuance. s/FJA 3 CC to Subject Private Dective License Card issued 3-7-05	No Judge

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA
CIVIL DIVISION

IN RE: Application of *
DONALD E. ARAVICH * NO. 05-55-CD
For a Private Detective License *

CERTIFICATE OF LICENSE

NOW, this 24th day of February, 2005, the application of the above named, DONALD E. ARAVICH, for a Private Detective License having been determined to be in accordance with the requirement of the Act of 1953 (22 P.S. Section 11 et seq.) it is hereby:

ORDERED

That the prayer of said Petition be granted and that the applicant, DONALD E. ARAVICH, be granted a license to engage and carry on the business of Private Detective with the location of his principal office being 1160 Treasure Lake, DuBois, Clearfield County, Pennsylvania 15801. It is further Order of the Court that said license be issued as of the date of this Order and is to expire two (2) years from the date of issuance

FILED

010226A 3106 Applicant

FEB 25 2005

BY THE COURT

Fredric J. Cammerman

FREDRIC J. CAMMERMAN

President Judge

William A. Shaw
Prothonotary

PENNSYLVANIA STATE POLICE
CENTRAL REPOSITORY
1800 ELMERTON AVENUE
HARRISBURG, PA 17110

2005-55-00

RE: RETIRED ST TROOPER DUBOIS
ARAVICH, DONALD
08091953

February 07, 2005

CLEARFIELD CO CLERK OF COURTS
CLEARFIELD COUNTY COURTHOUSE
CLEARFIELD , PA 16830

In accordance with the Private Detective Act of 1953, the fingerprint card(s) of the above name individual, who has applied for a Private Detective License, or who has applied for employment with a private detective agency, has been searched in the files of the Pennsylvania State Police, Records and Identification Division and :

[X] No criminal record was revealed.

Please be advised that the fingerprint card(s) concerning the above referenced individual has been filed by the Central Repository and shall be compared with those criminal fingerprint cards hereinafter filed therein. If, at any time, a criminal arrest fingerprint card is received by the Pennsylvania State Police concerning the above referenced individual, you will automatically be notified of such arrest.

You are also advised that the above response is based on comparison of fingerprints and associated requester-furnished information against a name index and fingerprints contained in the files of the Pennsylvania State Police, Central Repository, only, and does not preclude the existence of other criminal records which may be contained in the repositories of other local, state, or federal criminal justice agencies.

If we may be of any further assistance to you concerning this matter, please contact: Supervisor, Fingerprint Card Query/Mail Unit at (717)783-3762, or feel free to write this Unit at the above address.

Sincerely,

Nancy A. Shaheen

Director, Records and
Identification Division

FILED

FEB 14 2005

92/1:30/6

William A. Shaw
Prothonotary

FILED

FEB 14 2005

William A. Shaw
Prothonotary

IN THE COURT OF COMMON PLEAS OF THE 46TH JUDICIAL DISTRICT OF
PENNSYLVANIA

IN RE: APPLICATION OF DONALD E. :CLEARFIELD COUNTY BRANCH
ARAVICH FOR DETECTIVE :CRIMINAL DIVISION
LICENSE : 2005- 55- 00

APPLICATION FOR DETECTIVE LICENSE

FILED 

TO THE HONORABLE, THE JUDGES OF SAID COURT:

The Petition of DONALD E. ARAVICH respectfully represents:

1. That his full name is DONALD E. ARAVICH
2. That the Petitioner is 51 years of age and resides at 1160 Treasure Lake, DuBois, Clearfield County, PA
3. That the Petitioner's present occupation is a retired Pennsylvania State Police sergeant, and a Disaster Relief Employee (part-time effective January 9, 2005: US Department of Homeland Security). Prior to January 4, 2005, he was a Pennsylvania State Trooper and was continuously employed as such from September 15, 1980 to January 3, 2005.
4. That the Petitioner is a citizen of the United States and veteran of the US military service who retired from the USAF reserves after 28 years of service.
5. That if the license is granted, Petitioner's principle place of business will be located at 1160 Treasure Lake, DuBois, Clearfield County, PA.
6. That the Petitioner received an Honorable Discharge from the Pennsylvania State Police after approximately 25 years (excluding military deployments) of continuous good service; and during the course of his employment with the Pennsylvania State Police, Petitioner received recognition for meritorious and outstanding performance of his duties and during the course of his employment with the Pennsylvania State Police, Petitioner conducted criminal and accident investigations and any and all other activities performed by a Pennsylvania State Trooper.

He has never been indicted or convicted of any crime and in fact has never been arrested for a crime.

He has had both formal training and practical experience sufficient to qualify him for the duties of a private detective in that he is a graduate of the Pennsylvania State University (BS: Criminology), a graduate of the Indiana University of Pennsylvania (Masters: Criminology), graduate Northwestern University,

JAN 12 2005

6/11/40/11
William A. Shaw

Prothonotary/Clerk of Courts

1 cent TO PD 285-
Dr. ARAVICH
1 cent BY CHECK 12.00
TO P.S.P.

Evanston, IL (Police Command and Staff Certification), and a graduate of the Pennsylvania State Police Academy. He has approximately 28 years of continuous law enforcement experience. Approximately 25 years with the Pennsylvania State Police and approximately 3 years of experience with the DuBois City Police Department (1977-1980). The practical experience and theoretical training of the Petitioner was in fingerprinting, collection of evidence, storage of evidence, conducting police investigations, report writing, firearms proficiency, and many other related relevant subjects.

That in the performance of his duties as a police officer, Petitioner has made and assisted in the apprehension of criminals suspects for the crimes of burglary, armed robbery, aggravated assault, theft, rape incest and nearly all other crimes within the jurisdiction of the Commonwealth of Pennsylvania.

7. That Petitioner has been regularly employed as a member of the Pennsylvania State Police since September 1980 with the rank of sergeant since March of 1993.

WHEREFORE, Petitioner prays that your Honorable Court grant him a license to carry on the business of a detective in the Commonwealth of Pennsylvania.

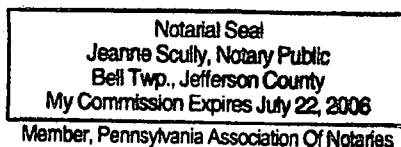
Donald E. Aravich

Donald E. Aravich

Sworn to and subscribed before me this 3rd
Day of January, A.D., 2005.

Jeanne Scully

Notary Public



IN THE COURT OF COMMON PLEAS OF THE 46TH JUDICIAL DISTRICT OF
PENNSYLVANIA

IN RE: APPLICATION OF DONALD E. :CLEARFIELD COUNTY BRANCH
ARAVICH FOR DETECTIVE :CRIMINAL DIVISION
LICENSE : 2005-

CHARACTER REFERENCE

We, the undersigned, hereby certify that we have personally known the applicant, DONALD E. ARAVICH, for at least (5) years prior to this date; that we have read the foregoing application and believe each of the statements made therein to be true; that the application is honest, of good character and competent; that we are not related to the applicant nor connected with him by blood or marriage.

NAMES:

ADDRESSES:

Ruth A. Defelice

341 Horatio St. Punxsutawney PA 15767

DIANE R. WARD

383 PINE HILLS RD, REYNOLDSVILLE, PA 15851

JAMIE K. LEVIER

P.O. Box 252, Hawthorn PA 16230

ROBERT A. LOGAN

826 MAPLE AVE, DuBois, PA 15801

JEFFREY S. LEE

625 first ST. DuBois, PA 15801

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF CLEARFIELD

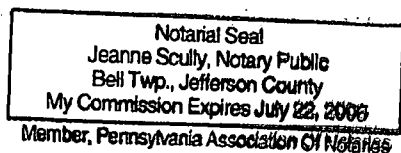
:
: ss
:

Ruth A. Defelice, being duly sworn according to law depose that the facts set forth in the foregoing Character Reference are true and correct to the best of my knowledge, information and belief.

Ruth A. Defelice
signature:

Sworn to and subscribed before me this 3rd
Day of January, A.D., 2005.

Jeanne Scully
Notary Public



COMMONWEALTH OF PENNSYLVANIA

:

: ss

COUNTY OF CLEARFIELD

:

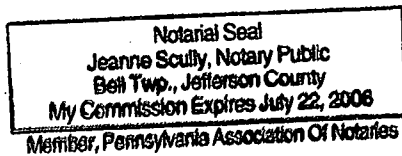
DIANE R. WARD, being duly sworn according to law depose that the facts set forth in the foregoing Character Reference are true and correct to the best of my knowledge, information and belief.

Diane R. Ward
signature:

Sworn to and subscribed before me this 3rd
Day of January, A.D., 2005.

Jeanne Scully

Notary Public



COMMONWEALTH OF PENNSYLVANIA

:

: ss

COUNTY OF CLEARFIELD

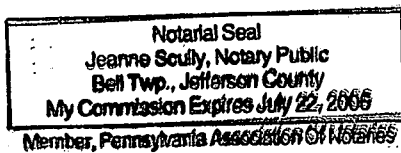
:

JAMIE K. LEVIER, being duly sworn according to law depose that the facts set forth in the foregoing Character Reference are true and correct to the best of my knowledge, information and belief.

Jamie K. LeVier
signature:

Sworn to and subscribed before me this 3rd
Day of January, A.D., 2005.

Jeanne Scully
Notary Public



COMMONWEALTH OF PENNSYLVANIA

:

: ss

COUNTY OF CLEARFIELD

:

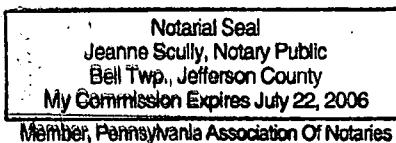
ROBERT A. LOGAN, being duly sworn according to law depose that the facts set forth in the foregoing Character Reference are true and correct to the best of my knowledge, information and belief.

Robert A. Logan
signature:

Sworn to and subscribed before me this 3rd
Day of January, A.D., 2005.

Jeanne Scully

Notary Public



COMMONWEALTH OF PENNSYLVANIA

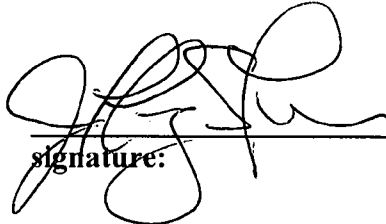
:

: SS

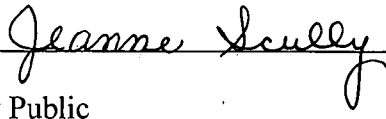
COUNTY OF CLEARFIELD

:

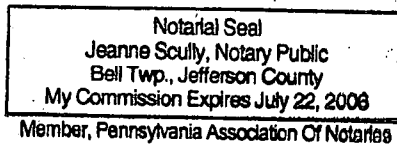
JEFFREY S. LEE, being duly sworn according to law depose that the facts set forth in the foregoing Character Reference are true and correct to the best of my knowledge, information and belief.


signature: _____

Sworn to and subscribed before me this 3rd
Day of January, A.D., 2005.



Notary Public



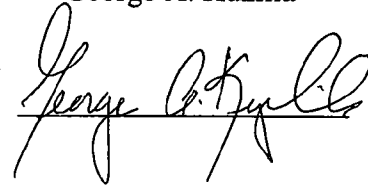
IN THE COURT OF COMMON PLEAS OF THE 46TH JUDICIAL DISTRICT OF
PENNSYLVANIA

IN RE: APPLICATION OF DONALD E. :CLEARFIELD COUNTY BRANCH
ARAVICH FOR DETECTIVE :CRIMINAL DIVISION
LICENSE : 2005-

AFFIDAVIT OF EMPLOYMENT

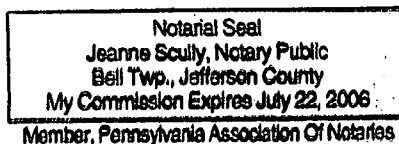
George A. Kuzilla being duly sworn according to the law deposes and says that he is a Lieutenant in the Pennsylvania State Police and has known Donald E. Aravich, the Petitioner, since 1995; that Donald E. Aravich has been employed as a member of the Pennsylvania State Police with the rank of Sergeant for a period over 10 years; namely from 1993 to 2005; that the facts are within the personal knowledge of affiant.

George A. Kuzilla



Sworn to and subscribed before me this 3rd
Day of January, A.D., 2005.

Jeanne Scully
Notary Public



IN THE COURT OF COMMON PLEAS OF THE 46TH JUDICIAL DISTRICT OF
PENNSYLVANIA

IN RE: APPLICATION OF DONALD E. :CLEARFIELD COUNTY BRANCH
ARAVICH FOR DETECTIVE :CRIMINAL DIVISION
LICENSE : 2005-

BOND # 98 KN 9693 0

CORPORATE BOND

KNOW ALL MEN by these Presents that the applicant for private detective license is DONALD E. ARAVICH, with his business at 1160 Treasure Lake, DuBois, Clearfield County, Pennsylvania, as principle, and STATE FARM FIRE AND CASUALTY COMPANY principal officer in Pennsylvania located at CONCORDVILLE, PA . Surety are held and firmly bound unto the Commonwealth of Pennsylvania, in the sum of TEN THOUSAND DOLLARS (\$10,000) lawful money of the United States of America, to be paid to the said Commonwealth, its certain attorney or assigns, to which payment well and truly to be made, we do hereby bind ourselves, jointly and severally, our heirs, executors, administrators, successors, and assigns, firmly by these presents.

Signed, sealed and delivered this 3RD day of JANUARY in the year of Our Lord, 2005.

WHEREAS, the above bound principal desires to operate at the place within the Commonwealth set forth above, private detective business, in accordance with the provisions of the Private Detective Act of 1953 (August 21, 1953, P.L. 1273), as amended.

NOW, THEREFORE, the condition of this obligation is such that if upon and after the issuance of such license the above bounded principal shall fully and faithfully observe the provisions of all the laws of this Commonwealth, and shall faithfully and honestly conduct such business, then this obligation shall be void, otherwise it shall remain in full force, virtue, and effect.

And the obligors, jointly and severally, for themselves, their hires, executors, administrators, successors, and assigns, do agree with the Commonwealth of Pennsylvania that upon violation of the Private Detective Act of 1953 as amended, or upon the failure by principal to faithfully and honestly conduct such business the full amount of this bond shall be due and payable.

And we, and each of us, do hereby confess judgment against us and each of us for the penal sum of TEN THOUSAND DOLLARS (\$10,000) with cost of suit and release of all errors, without stay of execution, waiving inquisition and condemnation of any real estate, and we, and each of us, do hereby waive the benefit of any law now in force in which may hereafter become in force, exempting property from levy and sale upon execution; and we do hereby empower any attorney, or prothonotary, of any court of record within this Commonwealth or elsewhere, to appear for us and each of us, to

confess judgment as aforesaid; and the entering of such judgment and so doing this shall be the sufficient warrant; a copy of this bond being filed in said action it shall not be necessary to file the original as a warrant, any law or rule of court notwithstanding.

PRINCIPAL:

Donald E Aravich (Seal)
Donald E. Aravich

WITNESS:

Stephanie S. Lindos

Surety:

STATE FARM FIRE AND CASUALTY COMPANY
(insurance company)

ADDRESS OF ATTORNEY-IN-FACT:

ONE STATE FARM PLAZA

BLOOMINGTON, IL 61710

ATTORNEY-IN-FACT:

Meresa Soukes
signature:

Power of Attorney

STATE FARM FIRE AND CASUALTY COMPANY

KNOW ALL PERSONS BY THESE PRESENTS: That STATE FARM FIRE AND CASUALTY COMPANY, an Illinois corporation, with its principal office in Bloomington, Illinois, does hereby constitute and appoint: Mary Allen, Ceola Campbell, Pamela Chancellor, Leon C. Cook, Teresa L. Fewkes, Julie Freed, John Gibson, Christine M. Goben, Christy Herald, John R. Horton, Cynthia Johnson, Susan K. Johnson, Mary K. Kerfoot, Julia Klinzing, Connie S. Knox, G.F. Krawcyk, Christine Macdonnell, Lori McDowell, Melissa L. Morris, Donna K. O'Crowly, Michael D. O'Donnell, James Platt, Vicki Redman, Linda Rieck, Suzanne M. Robertson, Lucinda K. Samford, Alice Schuler, Mary Sieg, Trudy Spence, Heidi Stevens, Cindy R. Swick, Diana Tarter, Perry Tracy, Susan M. Wagoner, Diana L. Watt, Karen Weber, of Bloomington, Illinois its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in the nature of a bond as follows:

Any such obligation in any amount

This appointment is made under and by the authority of a resolution which was passed by the Executive Committee of the Board of Directors of State Farm Fire and Casualty Company on the 24th day of July, 1974, as is duly authorized by the Board of Directors in Article II, Section 6 of the By-Laws of the Company, which resolution is:

Resolved, that the Executive Vice-President or a Vice-President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-in-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in the nature of a bond, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-in-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-in-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the Executive Vice-President or any Vice-President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary, Vice-President or Assistant Secretary, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, STATE FARM FIRE AND CASUALTY COMPANY has caused this instrument to be signed by its Vice-President, and its Corporate Seal to be affixed this 14th day of September, 2004.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2007, UNLESS SOONER REVOKED AS PROVIDED.

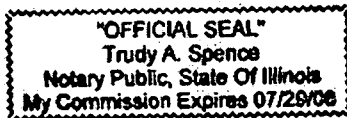


STATE FARM FIRE AND CASUALTY COMPANY

By: William K. King
Vice President

STATE OF ILLINOIS
COUNTY OF McLEAN

On this 14th day of September 2004, before me personally came William K. King to me known, who being duly sworn, did depose and say that he is Vice-President of STATE FARM FIRE AND CASUALTY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such Corporate Seal; and that he executed said instrument on behalf of the corporation by authority of his office under the By-Laws of said corporation.



CERTIFICATE

Trudy A. Spence

Notary Public
My commission expires July 29, 2008

I, the undersigned Vice-President of STATE FARM FIRE AND CASUALTY COMPANY, do hereby certify that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and sealed at Bloomington, Illinois. Dated this 3rd day of January 2005



Paul Matthews
Vice-President

If you have a question concerning the validity of this Power of Attorney, call (309) 766-2090.

FB6-9043A.35

(11/04)

Printed in U.S.A.

22 P.S. § 16

▷

Purdon's Pennsylvania Statutes and Consolidated Statutes Annotated Currentness

Purdon's Pennsylvania Statutes Annotated

Title 22. Detectives (Refs & Annos)

⌕ Private Detective Act of 1953

→ § 16. Issuance of licenses; fees; bonds

(a) When the application shall have been examined, and such further inquiry and investigation made as the court of quarter sessions or the district attorney shall deem proper, and when the court of quarter sessions shall be satisfied therefrom of the good character, competency and integrity of such applicant, or, if the applicant be a partnership, association or corporation, of the individual members or officers thereof, and a period of ten days from the date of the filing of the application shall have passed, the court of quarter sessions shall issue and deliver to such applicant a certificate of license to conduct such business, and to own, conduct or maintain a bureau, agency, sub-agency, office or branch office for the conduct of such business on the premises stated in such application, upon the applicant's paying to the court of quarter sessions for each such certificate of license so issued, for the use of the county, a license fee of two hundred dollars (\$200), if the applicant be an individual, or of three hundred dollars (\$300), if a partnership, association or corporation, and upon the applicant's executing, delivering and filing in the office of the clerk of the court of quarter sessions a corporate bond in the sum of ten thousand dollars (\$10,000), conditioned for the faithful and honest conduct of such business by such applicant, which surety bond must be written by a corporate surety company authorized to do business in this Commonwealth as surety, and approved by the court of quarter sessions with respect to its form, manner of execution and sufficiency. The license granted pursuant to this act shall last for a period of two years, but shall be revocable at all times by the court of quarter sessions for cause shown. In the event of such revocation or of a surrender of such license, no refund shall be made in respect of any license fee paid under the provisions of this act. Such bond shall be executed to the Commonwealth of Pennsylvania, and any person injured by the violation of any of the provisions of this act, or by the wilful, malicious and wrongful act of the principal or employee, may bring an action against such principal, employee, or both, on said bond, in his own name, to recover damages suffered by reason of such wilful, malicious and wrongful act: Provided, That the aggregate liability of the surety for all such damages shall in no event exceed the sum of such bond. In each and every suit or prosecution arising out of this act, the agency of any employee as to the employment and as to acting in the course of his employment shall be presumed.

The license certificate shall be in a form to be prescribed by the court of quarter sessions, and shall specify the full name of the applicant, the location of the principal office or place of business, and the location of the bureau, agency, sub-agency, office or branch office for which the license is issued, the date on [FN1] which it is issued, the date on which it will expire, and the names and residences of the applicant or applicants filing the statement required by section four [FN2] upon which the license is issued, and in the event of a change of any such address or residence, the court of quarter sessions shall be duly notified in writing of such change within twenty-four hours thereafter, and failure to give such notification shall be sufficient cause for revocation of such license. No such license shall be issued to a person under the age of twenty-five years.

(b) Except as hereinafter provided in this subsection, no such license shall be issued to any person who has been convicted in this State or any other state or territory of a felony, or any of the following offenses: (1) illegally using, carrying or possessing a pistol or other dangerous weapon; (2) making or possessing burglar's instruments; (3) buying or receiving stolen property; (4) unlawful entry of a building; (5) aiding escape from prison; (6) unlawfully possessing or distributing habit forming narcotic drugs; (7) picking pockets or attempting to do so; (8) soliciting any person to commit sodomy or other lewdness; (9) recklessly endangering another person; (10) making terroristic threats; or (11) committing simple assault.

Except as hereinafter in this subsection provided, no license shall be issued to any person whose license has been previously revoked by the court of common pleas or the authorities of any other state or territory because of

22 P.S. § 16

conviction of any of the crimes or offenses specified in this section. The provisions of this subsection shall not prevent the issuance of a license to any person who, subsequent to his conviction, shall have received executive pardon therefor removing this disability.

(c) There shall be kept in the office of the clerk of the court of quarter sessions a bulletin board, in a place accessible to the general public, on which shall be posted, at noon on Friday of each week, the following: a statement of all pending applications for licenses under this act, giving the name of the applicant, and whether individual, partnership, association or corporation, and the proposed business address, a similar statement of all such licenses issued during the preceding week, a similar statement of all such licenses revoked during the preceding week.

(d) No holder of an employment agency license shall be licensed under this act. While holding a license under this act, a licensee shall not, simultaneously, hold an employment agency license, or have financial interest in, or participate in the control and management of, any employment agency, or any other person, partnership, association or corporation engaged in private detective business, except that a licensee hereunder may own or possess stock in any corporation whose only business is to undertake, for hire, the preparation of payrolls and the transportation of payrolls, moneys, securities and other valuables, or whose only business is to provide or furnish protective or guard service to the government of the United States, or any subdivision, department or agency of the government of the United States. In the event of the filing in the office of the clerk of the court of quarter sessions of [FN3] a verified statement of objections to the issuance of a license under the provisions of this act, no license shall be issued to such applicant until all objections shall have been heard in a hearing and a determination made by the court of quarter sessions.

CREDIT(S)

1953, Aug. 21, P.L. 1273, § 6. Amended 1988, May 26, P.L. 405, No. 68, § 2, effective in 60 days.

[FN1] Enrolled bill reads "in".

[FN2] 22 P.S. § 14.

[FN3] Enrolled bill omitted the word "of".

NOTES OF DECISIONS

Bonds 8

Burden of proof 6

Discretion of court 1

Fees and costs 9

Grounds for discipline of licensee 10

Grounds for refusal to license 4

Incompatible offices 5

Necessity for license 2

Powers of licensees 7

Qualifications 3

1. Discretion of court

Act of 1887, May 23, P.L. 173, § 2, was not mandatory, but gave court discretionary power. Boyer's Application, 18 Pa. D. & C. 155, 1932.

Act of 1887, May 23, P.L. 173, was not mandatory, but permissive, and court had discretionary power as to granting license for which application was made. Shelly's Application, 25 Dauph. 219, 70 Pitts. 542, 1 Pa. D. & C. 552, 1922.

22 P.S. § 16

Section 1 of this title was directory only, and necessity for appointment and qualifications of applicant were within discretion of court. *In re Gorand's Detective License*, 35 Del.Co. 15 (1948). Detectives 3

The necessity for the appointment, and the qualifications of the applicant, are within the discretion of the court. *Dickerson's Petition*, 5 Lack. 292, 3 Pa.J.L. 90, 1904.

License is within discretion of court. *Tressell's Application*, 5 Wash. 21, 38 York, 133, 17 Del. 27, 1924.

2. Necessity for license

Act of 1887, May 23, P.L. 173 required detective to obtain license from court of quarter sessions of county where his principal office is located, and necessity was ground on which granting of application must be based. *Quatello's Est.*, 23 Sch. 61, 9 Pa. D. & C. 74, 1927; *Zavaglia's Appeal*, 23 Sch. 374, 1927.

The necessity for a license for a private detective must be shown before it would be granted under act of 1887, May 23, P.L. 173, § 2 and circumstances held not to show such necessity. *Bartolemeo's Application*, 22 Dist. 502, 41 Pa.C.C. 252, 1913.

A private detective should be appointed only in case of clear necessity; and a group of foreign-born citizens is not entitled to a private detective merely on the ground of their nationality. *Richey's Petition*, 13 Dist. 400, 1904.

Application for license as private detective will be refused where court is satisfied that county already has sufficient number of officers. *Boyer's Application*, 18 Pa. D. & C. 155, 1932.

Application for license will be refused where it is not shown that there is real necessity for detective, notwithstanding proper qualifications of applicant. *Scholl's Pet.*, 41 Mont. 49, 6 Pa. D. & C. 603, 1925.

Necessity is principal ground for granting license. *Cutler's Petition*, 30 Sch. 316, 1932.

It was not intended that particular groups of individuals or associations might procure private detective license for one of their employees solely and alone for their own purposes. *Cutler's Petition*, 30 Sch. 316, 1932.

Application for license as private detective will be refused where no necessity for one is shown to exist. *Miraglia's Petition*, 20 Sch. 325, 1924.

On application for appointment as private detective for hire, under act of 1887, May 23, P.L. 173, § 2, question of necessity for such appointment was for court. *Buckman's Application*, 5 Som. 63, 14 Pa. D. & C. 611, 1930.

3. Qualifications

Fact that applicant for private detective license, who was otherwise eminently qualified, did not have power to arrest or to initiate enforcement proceedings in his prior employment as detective in bureau of investigations of department of auditor general did not disqualify him from obtaining private detective license. *In re Harding*, 369 A.2d 871, 246 Pa.Super. 180, Super.1977. Detectives 3

In determining whether an applicant is of such "competency and integrity" that a detective license should be granted, court should, inter alia, determine whether applicant is a person experienced in essentials of the business, acquainted with the methods and habits of criminals, familiar with the privileges and duties of officers charged with their pursuit and arrest, and possessed of the requisite courage, moderation, coolness and integrity to act judicially and efficiently in trying situations. *License of McAlanis*, 23 Northumb.L.J. 223, 79 Pa. D. & C. 603 (1952). Detectives 3

Petitioner would not be licensed private detective where testimony established that as chief of police he made only

22 P.S. § 16

two arrests for liquor law violations in two years, that he was dismissed from that office, that he was defeated at election for constable. *Tressell's Application*, 5 Wash. 21, 38 York, 133, 17 Del. 27, 1924.

Act of 1887, May 23, P.L. 173, prohibited the appointment of a private detective, without proof satisfactory to the court of the competency and integrity of the applicant, *Burnett's Application*, 17 C.C. 394, 5 Dist. 3, 9 York, 188, 13 Lanc. 199, 1895; *Richey's Petition*, 13 Dist. 400, 1904; the test was the competency of the applicant, and not the necessity for the appointment, *Smith's Petition*, 5 Dist. 465, 1896; the application should furnish affirmative and convincing proof of experience and other qualifications; and proofs flagrantly deficient would justify the court in refusing the application, *Fierro's Application*, 12 Luz.L.Reg.Rep. 278, 1904, affirmative and convincing proof must be furnished that applicant for license had proper qualifications. *Roth's Case*, 7 Leh. 342, 31 York 149, 1917.

4. Grounds for refusal to license

A mere allegation, unsupported by evidence, that if the license be granted it will interfere with the due administration of justice, is not ground for refusing the license. *Amour's Application*, 1 Dist. 620, 1892. See *Commonwealth v. Reilly*, 21 C.C. 160, 9 Kulp, 163, 1898; *Commonwealth v. Steigerwalt*, 18 Lanc. 301, 1901.

Prohibition of this act against issuance of license to any person who has been convicted in this state or any other state or territory of a felony applied to individuals who were convicted of felonies in federal courts. *Petition of McMillan*, 465 A.2d 1052, 319 Pa.Super. 59, Super.1983. Detectives 3

Though lower court erred in basing its denial of detective agency's application for reissuance of its license on failure of agency to submit monthly reports of its hiring and firing as requested by district attorney's office, where it was possible that lower court would have reached same conclusion based on other evidence in record, it was necessary to remand case to lower court for purpose of determining whether other evidence in record warranted a denial of application. *Com. v. Aljia Dumas Private Detective Agency, Inc.*, 369 A.2d 850, 246 Pa.Super. 140, Super.1977. Appeal And Error 1177(9)

5. Incompatible offices

As a matter of public policy, it is incompatible for one having authority of a constable to carry on business of private detective, and detective's license was properly suspended so long as holder should remain a constable. In re *Stanley*, 201 A.2d 287, 204 Pa.Super. 29, Super.1964. Detectives 3

A private detective's license should not be issued to an applicant partnership where one of the partners is actively engaged in police work, since he would have access to records not ordinarily available to a private detective and could exert influence in opening various doors leading to certain information not normally available to a private detective. *License of Robinson*, 75 Pa. D. & C.2d 476 (1976). Detectives 3

6. Burden of proof

As instigator of proceedings to revoke license to carry on private detective business, the Commonwealth bore burden of proving licensee's lack of requisite qualifications by preponderance of evidence. In re *Sentry Sec., Inc.*, 393 A.2d 880, 259 Pa.Super. 385, Super.1978, affirmed 417 A.2d 190, 490 Pa. 578. Detectives 3

Burden of proving that applicant had been guilty of conduct unbecoming a person charged with the duties of a detective, and should not therefore be granted a license, was upon remonstrant. *License of McAlanis*, 23 Northumb.L.J 223, 79 Pa. D. & C. 603 (1952). Detectives 3

7. Powers of licensees

A private detective, not being a police officer or constable, has no right, not possessed by an ordinary citizen, to make an arrest. *Application of Niehoff*, 48 Berks 286, 70 York 135, 9 Pa. D. & C.2d 410 (1957). Arrest 62

22 P.S. § 16

The act of 1887, May 23, P.L. 173, which empowered private detectives to serve warrants in criminal cases, has been repealed by the Private Detective Act under which private detectives no longer have any authority to serve such warrants, and the court will strongly disapprove of private detectives being in any way connected with the service of warrants or the actual arrest of an individual charged with a crime. *Application of Niehoff*, 48 Berks 286, 70 York 135, 9 Pa. D. & C.2d 410 (1957). Arrest ⚡ 65

Private detectives appointed by a court of quarter sessions under act of 1887, May 23, P.L. 173, § 2, were not public officers and had no police rights not possessed by private citizens. *In re Licensed Detectives*, 39 Berks 270, 60 Pa. D. & C. 544 (1947). Detectives ⚡ 4

A detective cannot serve a warrant issued by a magistrate, and a constable to whom it is issued cannot delegate his authority to the detective. *Commonwealth v. Blankenmeyer*, 19 Lanc. 87, 3 J.P. 32, 1901.

Act of 1887, May 23, P.L. 173, authorized a detective to serve warrants, but not to make arrests, and his sureties could not be held liable for false arrests or malicious prosecutions made by him. *Commonwealth v. Steigerwalt*, 18 Lanc. 301, 1901.

8. Bonds

Plaintiff could not recover from surety on detective agency's bond for breach of duty occurring before date thereof, though unable to say that default existed before bond was given. *Com. v. Standard Acc. Ins. Co. of Detroit, Mich.*, 161 A. 895, 105 Pa.Super. 358, Super.1932. Detectives ⚡ 3

Surety's liability on detective agency's bond for principal's breach of duty before execution of new bond continued thereafter. *Com. v. Standard Acc. Ins. Co. of Detroit, Mich.*, 161 A. 895, 105 Pa.Super. 358, Super.1932. Detectives ⚡ 3

9. Fees and costs

A detective employed by a justice of the peace to serve and execute a warrant of arrest and commitment is entitled to the same fees as a constable. *McClain v. Lawrence County*, 14 Pa.Super. 273, 1900.

The county is not liable for the costs in cases where a detective lodges information and serves warrants and the defendants are discharged. *Kerschner v. Berks County*, 8 C.C. 347, 7 Lanc. 264, 1890.


10. Grounds for discipline of licensee

Pennsylvania Private Detective Act does not expressly preclude private parties from allocating risk of loss between themselves; thus, portion of contract between security agent and client which limited liability of security company to \$50,000 for damage to client's property caused by intentional acts of agency's employees was not void as against public policy. *Knouse Foods Co-op., Inc. v. Burns Intern. Knouse Foods Co-op., Inc. v. Burns Intern. Sec. Services, Inc.*, E.D.Pa.1981, 519 F.Supp. 867. Contracts ⚡ 114

Fact that defendants, two of whom were licensed under state Private Detective Act, were authorized by state statute to detain plaintiff whom they suspected of shoplifting did not mean that defendants were acting "under color of state law", and damages could not be recovered on theory defendants had violated civil rights statutes. *Weyandt v. Mason's Stores, Inc.*, W.D.Pa.1968, 279 F.Supp. 283. Civil Rights ⚡ 1326(9)

Investigations of validity of personal injury claim is in the best interest of society, and the following of a subject during his or her daily activities and recording on film movements and whereabouts of a subject is consonant with wording of the Private Detective Act and social purpose of exposing fabricated claims, and such activity does not give rise to a cause of action for invasion of privacy. *Forster v. Manchester*, 189 A.2d 147, 410 Pa. 192, Sup.1963. Torts ⚡ 8.5(4)

22 P.S. § 16

In larceny prosecution of private detective, trial court properly refused his requested instruction that an officer making an arrest pursuant to a legal warrant is presumed to be acting lawfully, in view of the fact that this title under which private detective was licensed does not make him a "public officer". *Com. v. Quinn*, 19 A.2d 526, 144 Pa.Super. 400, Super.1941. Criminal Law  778(1)

Where person licensed as detective has been guilty of alluring person to commit crime in order to procure evidence for his customer, his license will be revoked. *Cameron's Case*, 25 Dist. 917, 1916.

22 P.S. § 16, PA ST 22 P.S. § 16

Current through Act 2004-96, 98, 102, 104, 107, 110, 111, 113 to 121, 124, 126, 133, 135, 136, 139, 140, 142, 145, 146

Copr. © 2005 Thomson/West

END OF DOCUMENT

2005-55-CD

ISSUED 02-24-05

EXPIRES 02-24-07



This certifies that DONALD E. ARAVICH

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

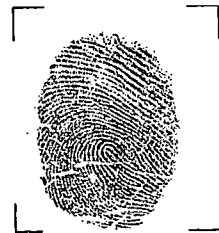
S.S. No. 182-44-0124

Prothonotary

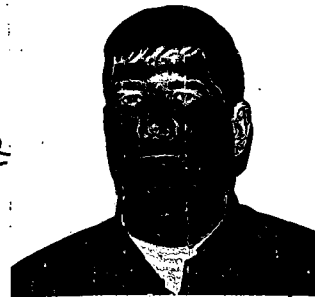
D. O. B. 08/09/53 Height 5' 10"
Weight 165 Eyes BRN
Hair BRN Comp. MED.

PHONE

814-375-0802



Right Thumb Print



Donald Eugene Aravich
Signature

Individual Private Detective License Renewal Form

2005-55-C9

County Of CLEARFIELD

Applicant's

name:

ARAVICHDONALDE

last

first

middle initial

Date of birth: 08 / 109 / 1953

month

day

year

Social Security Number: 182 - 44 - 0124Date current license issued: 02 / 124 / 105

month

day

year

Date of expiration 02 / 24 / 107

month

day

year

Residence Address: 1160 TREASURE LAKEDUBOIS PA 15801

Business Address:

SAME**FILED**

FEB 15 2007

0/2100 (ins)

William A. Shaw

Prothonotary/Clerk of Courts

Branch office(s) address(es):

NONEHave 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

Donald E Aravich

Date

02/15/07

For use by County

Criminal records check:

☒ County☒ State☒ NCIC☐ Check if conviction found☐ Fee Paid☒ License renewal ApprovedDate License Renewed Feb 20 2007New License expiration date Feb 24 2008☐ License renewal Not Approved

Signature

[Signature]

Clerk of Courts

William A. Shaw
Prothonotary/Clerk of Courts

FEB 15 2007

FILED

cell

814 590 6597

Home

814 375-0802

copy TO O/A

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: February 16, 2007

RE: Private Detective Application

FILED

FEB 20 2007

William A. Shaw
Prothonotary/Clerk of Courts

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

Name: Donald E. Aravich
D.O.B: 08/09/1953
S.S.#: 182-44-0124

Individual Private Detective License Renewal Form

2005-55-07

County Of clearfield

Applicant's

name:

ARAVICHDONALDE

last

first

middle initial

Date of birth: 08 / 10 / 1953

month

day

year

Social Security Number: 102 - 44 - 024Date current license issued: 02 / 12 / 105

month

day

year

Date of expiration 02 / 12 / 107

month

day

year

Residence Address: 1160 TREASURE LAKE
DUBOIS PA 15901Business Address: SAME**FILED**

FEB 15 2007

Branch office(s) address(es):

NONEWilliam A. Shaw
Prothonotary/Clerk of CourtsHave 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

Donald E Aravich

Date

02/15/07**For use by County**

Criminal records check:

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

Date License Renewed

New License expiration date

☐ License renewal Not Approved

Signature

Clerk of Courts

2005-55-CD
ISSUED 02-25-05
EXPIRES 02-25-09



This certifies that DONALD F. ARAVICH

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

S.S. No. 182-44-0124

Prothonotary

D. O. B. 8-09-53 Height 5'10"

Weight 165 Eyes BRN

Hair BROWN Comp. MED.

PHONE

814-375-0802



Right Thumb Print

Signature

2005-55-CD
ISSUED 02-25-05
EXPIRES 02-25-09



This certifies that DONALD F. ARAVICH

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

S.S. No. 182-44-0124


Prothonotary

D. O. B. 8-09-53 Height 5'10"

Weight 165 Eyes BRN

Hair BROWN Comp. MED.

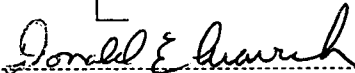
PHONE

814-375-0802



Right Thumb Print





Signature

22 § 23

DETECTIVES

(4) unlawful entry of a building, (5) aiding escape from prison, (6) unlawfully possessing or distributing habit forming, narcotic drugs, (7) picking pockets or attempting to do so, (8) soliciting any person to commit sodomy or other lewdness, or (9) any person whose private detective or investigator's license was revoked or application for such license was denied by the court of quarter sessions or by the authorities of any other state or territory because of conviction of any of the crimes or offenses specified in this section

Should the holder of an unexpired license certificate falsely state or represent that a person is or has been in his employ, such false statement or misrepresentation shall be sufficient cause for the revocation of such license. Any person falsely stating or representing that he is or has been a detective or employed by a detective agency shall be guilty of a misdemeanor, and, upon conviction thereof, shall be sentenced to pay a fine of not more than five hundred dollars (\$500) or to undergo imprisonment for not more than one (1) year, or both.

(b) No person shall hereafter be employed by any holder of a license certificate until he shall have executed and furnished to such license certificate holder a verified statement to be known as "employee's statement", setting forth:

(1) His full name, age and residence address;

(2) The country of which he is a citizen,

(3) The business or occupation engaged in for the three years immediately preceding the date of the filing of the statement, setting forth the place or places where such business or occupation was engaged in, and the name or names of employers, if any,

(4) That he has not been convicted of a felony, or of any offense involving moral turpitude, or of any of the misdemeanors or offenses described in subsection (a) of this section,

(5) Such further information as the court of quarter sessions may by rule require to show the good character, competency and integrity of the person executing the statement

(c) Immediately upon the verification of an employee's statement, the holder of a license certificate by whom such person has been or is to be employed shall cause two sets of fingerprints of the two hands of such person to be recorded in such manner as the court of quarter sessions may by rule prescribe. The holder of a license certificate shall immediately stamp, in indelible ink, the employee's statement and each set of fingerprints with the name, year and license certificate number of such holder, and a number, which num-

PRIVATE DETECTIVE ACT OF 1953 22 § 24

ber shall be determined by the number of such statements furnished to such holder and shall be in numerical sequence

(d) The holder of a license certificate shall affix one set of such fingerprints to the employee's statement, in such manner that the prints can be examined without disclosing the contents of the employee's statement, and shall retain such statement and prints so long as he shall be licensed under this act.

(e) The holder of a license certificate shall file the other set of fingerprints with the court of quarter sessions

(f) Within five days after the filing of such fingerprints, the court of quarter sessions shall cause such fingerprints to be compared with fingerprints of criminals now or hereafter filed in the records of the Pennsylvania State Police, and if the court finds any record affecting such prints, it shall immediately notify the holder of such license certificate and shall also refer the matter to the district attorney of the county. The quarter sessions court may also from time to time, cause such fingerprints to be checked against the fingerprints of criminals now or hereafter filed in the records of the Pennsylvania State Police or of other official fingerprint files within or without this Commonwealth, and if the court finds that such person has been convicted of a felony or any other offense specified in subsection (a) of this section, he shall immediately notify the holder of such license certificate and shall also refer the matter to³ the district attorney. The quarter sessions court shall at all times be given access to and may from time to time examine the fingerprints retained by the holder of a license certificate as provided in subsection (d) of this section

(g) If any holder of a certificate shall file with the quarter sessions court the fingerprints of a person other than the person so employed he shall be subject to a fine not exceeding five thousand dollars (\$5,000) or to imprisonment not exceeding one (1) year, or both. 1953, Aug 21, P L 1273, § 13.

¹ Section 12 of this title

² Sections 11-36 of this title.

³ Enrolled bill reads "of"

§ 24. Employees not to divulge information or make false reports

Any person who is or has been an employee of a holder of a license shall not divulge to any one other than his employer or as his employer shall direct, except as he may be required by law, any information acquired by him during such employment in respect of any of the work to which he shall have been assigned by such em-

FILED

JAN 07 2008

0/10:00/2

William A. Shaw
Prothonotary/Clerk of Courts

1 cent to 151

w/ 2 CHAIRS 17.50

EAM

DEA Investigations
Member - Pennsylvania Association of
Licensed Investigators

Donald E. Aravich, President
 Licensed Private Detective
 1160 Treasure Lake
 DuBois, PA 15801
 814-375-0802 (office)
 814-590-6597 (cell)
karavich@ducom.tv

January 6, 2008

Subject: Statement of employment intent for Matthew E. White and Michael C. White as investigator under my supervision and Private Detective License 2005-CD-09.

1. When properly processed, Matthew E. White and Michael C. White will be working under my supervision and guidance as investigators utilizing my Private Detective License, 2005-CD-09.
2. I request identification be provided to them under my license. A finger print card and passport picture is submitted for both individuals.
3. I will keep a copy of both finger print cards with both employee's statements as required by law.
4. They will receive additional training in the use of force, trespassing, detention, ethics, and other areas useful in providing a professional and legal service.
5. A background investigation is ongoing with both individuals that include their employment history beyond a three year period.
6. Matthew White, age 39, residing at 1 Quarry Avenue, DuBois, Pa, 15801 (814-372-4651). He is certified to carry a firearm via Certification F of the Act 235 Training. I have reviewed their Act 235 certification identification cards and have a copy of the cards. He is an US citizen.

- 7 Michael C. White, age 42, residing at 102 Lilac Lane, Renfrew, Pa, 16053 (724-789-0044). He is certified to carry a firearm via Certification F of the Act 235 Training. I have reviewed the Act 235 certification identification card and have a copy of the cards. He is an US citizen.
6. Both individuals have not been arrested or convicted of any felony of any offense involving moral turpitude, or of any misdemeanors described in subsection (a) of Section 23 of the Private Detective Act of 1953. They will have a PSP criminal arrest history review / report completed prior to their utilization.

Respectfully

A handwritten signature in dark ink, appearing to read "D-E Aravich", written in a cursive style.

Donald E. Aravich

To: Clearfield County Court of Common Pleas

From: Matthew E. White

Date: January 6, 2007

Re: EMPLOYEE'S STATEMENT

Donald E. Aravich Investigations

My name is Matthew E. White.

My age is 39.

My address is 1 Quarry Avenue, DuBois, PA 15801.

I am a United States Citizen by birth.

I have been the sole proprietor of Matthew E. White Pavement Markings, D/B/A AZTEC Linear for over 3 years.

90% of mobile operations have been within 75 miles of DuBois, PA.

10% of mobile operations have been beyond 75 miles of DuBois, PA, within the State of Pennsylvania.

I have been self employed as a martial arts instructor D/B/A Mountain Lair Martial Arts for over 3 years. Classes are held at the DuBois YMCA, 25 Parkway Drive, DuBois, PA 15801


I have been a landlord for rental apartments that I own in DuBois, PA for over 3 years.

My office for all of the above is at 1 Quarry Avenue, DuBois, PA 15801

I have never been convicted of a felony, or any offense involving moral turpitude, or any of the misdemeanors or offenses described in subsection (a) of section 23 of (P.L. 1273, No. 361) The Commonwealth of Pennsylvania Private Detective Act of 1953

I hold a current and valid "F" certification under the act of October 10, 1974 (P.L. 705, No.235) known as the "Lethal Weapons Training Act". My certification number is 36973.

Sincerely,

A handwritten signature in black ink that reads "Matthew E. White". The signature is written in a cursive style with a large, stylized 'M' and 'W'.

Matthew E. White

To: Clearfield County Court of Common Pleas

From: Michael C. White

Date: January 6, 2007

Re: EMPLOYEE'S STATEMENT

Donald E. Aravich Investigations

My name is Michael C. White.

My age is 42.

My address is 102 Lilac Lane, Renfrew, PA 16053.

I am a United States Citizen by birth.

I have been the sole proprietor of Michael C. White Construction for over 3 years.

My office is located at 102 Lilac Lane, Renfrew, PA 16053.

My business operations are in Butler County, PA

I have never been convicted of a felony, or any offense involving moral turpitude, or any of the misdemeanors or offenses described in subsection (a) of section 23 of (P.L. 1273, No. 361) The Commonwealth of Pennsylvania Private Detective Act of 1953

I hold a current and valid "F" certification under the act of October 10, 1974 (P.L. 705, No.235) known as the "Lethal Weapons Training Act". My certification number is 37013.

Sincerely,

A handwritten signature in cursive script that reads "Michael C. White". The signature is written in dark ink and is positioned above the printed name.

Michael C. White

APPLICANT

LEAVE BLANK

TYPE OR PRINT ALL INFORMATION IN BLACK
LAST NAME NAM FIRST NAME WHITE MIDDLE NAME ERIC

FBI

LEAVE BLANK

SIGNATURE OF PERSON FINGERPRINTED

Matthew E. White

RESIDENCE OF PERSON FINGERPRINTED

1 QUARRY AVENUE
DUBOIS
PA 15801

DATE 010208 SIGNATURE OF OFFICIAL TAKING FINGERPRINTS THORPE - 10686

EMPLOYER AND ADDRESS

DONALD ARAVICH
1160 TREASURE LAKE
DUBOIS
PA 15801

REASON FINGERPRINTED

DEA INVESTIGATIONS

Private Detective Employee

ALIASES AKA

O
R
I

PA017015J

CLEARFIELD CO CLERK OF C
CLEARFIELD PA

DATE OF BIRTH DOB
Month 08 Day 01 Year 1968

CITIZENSHIP CIZ

US - UNITED STATES

SEX

RACE

HGT

WGT

EYES

HAIR

PLACE OF BIRTH POB

M

W

5 09

215

GRY

RED

PA - PENNSYLVANIA

YOUR NO. OCA

FBI NO. FBI

ARMED FORCES NO. MNU

SOCIAL SECURITY NO. SOC

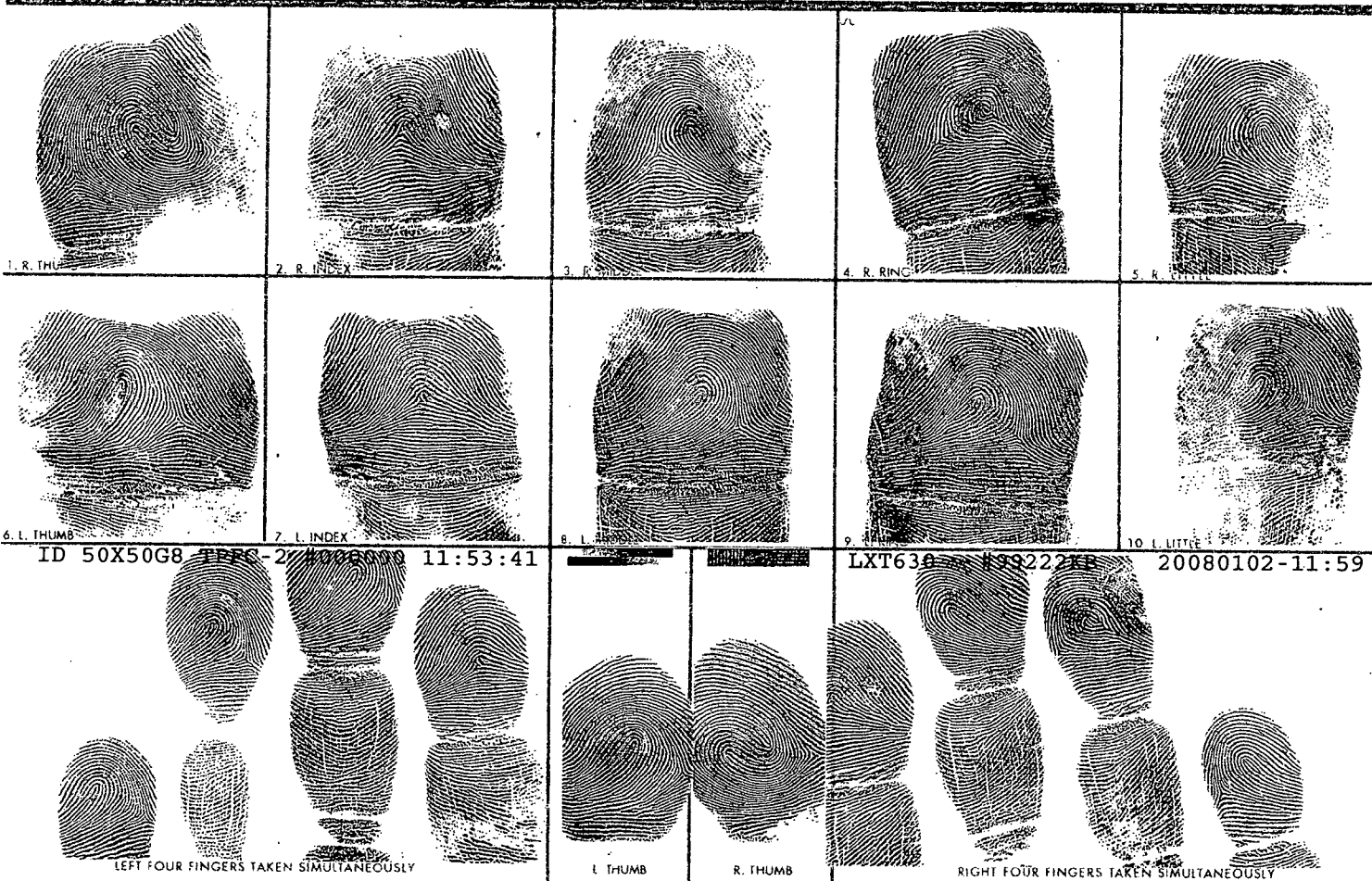
163-62-8397

MISCELLANEOUS NO. MNU

LEAVE BLANK

CLASS

REF



APPLICANT

LEAVE BLANK

TYPE OR PRINT ALL INFORMATION IN BLACK
LAST NAME NAM FIRST NAME MIDDLE NAME

WHITE, MICHAEL CHARLES

FBI LEAVE BLANK

SIGNATURE OF PERSON FINGERPRINTED
[Signature]

RESIDENCE OF PERSON FINGERPRINTED

102 LILAC LN.
RENFREW
PA 16053

ALIASES AKA

O
R
I

PA017015J

CLEARFIELD CO CLERK OF C
CLEARFIELD PA

DATE OF BIRTH DOB
Month Day Year
10-07-1965

DATE 010208 SIGNATURE OF OFFICIAL TAKING FINGERPRINTS JUNGLING - DRJUNGLIN

EMPLOYER AND ADDRESS
DONALD ARAVICH INVESTIGATIONS
1160 TREASURE LAKE
DUBOIS PA 15801

CITIZENSHIP CITZ
US - UNITED STATES
YOUR NO OCA

SEX	RACE	HGT.	WGT.	EYES	HAIR	PLACE OF BIRTH <u>POB</u>
M	W	6 00	235	GRY	RED	PA - PENNSYLVAN

LEAVE BLANK

REASON FINGERPRINTED
DEA INVESTIGATIONS
Private Detective Employee

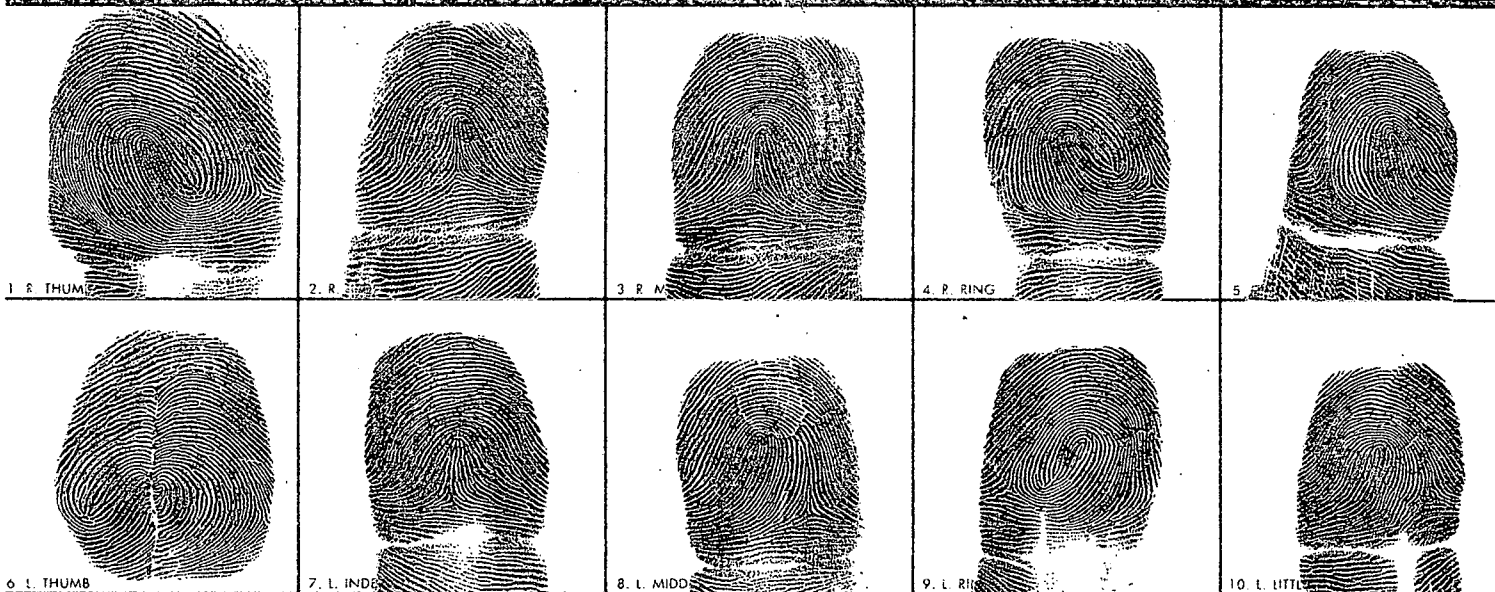
FBI NO FBI

ARMED FORCES NO MNU

SOCIAL SECURITY NO SOC
163-60-8042
MISCELLANEOUS NO MNU

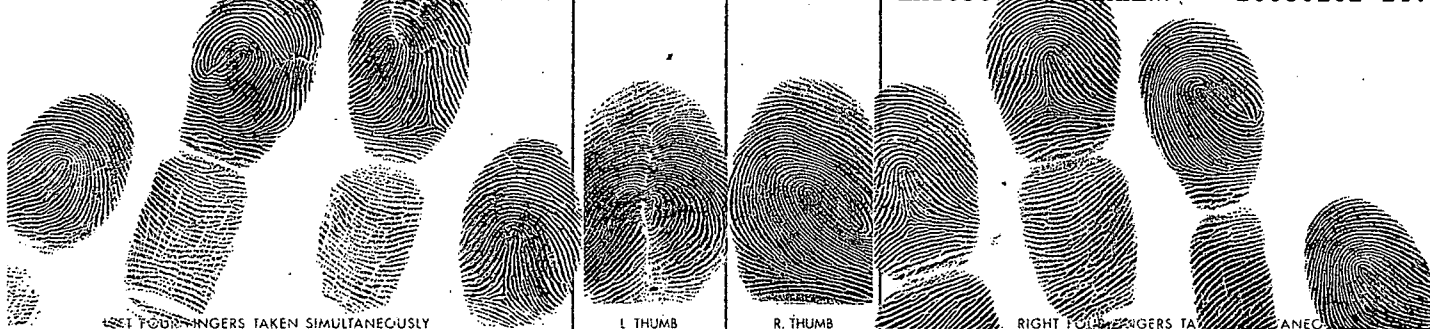
CLASS

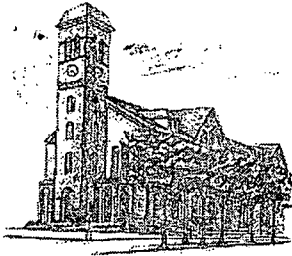
REF



ID 50X50G8 TPEP #000202-14:18:03

LXT630 #993HXNW 20080102-14:33





Clearfield County Office of the Prothonotary and Clerk of Courts

William A. Shaw
Prothonotary/Clerk of Courts

Jacki Kendrick
Deputy Prothonotary/Clerk of Courts

Bonnie Hudson
Administrative Assistant

David S. Ammerman
Solicitor

PO Box 549, Clearfield, PA 16830 ■ Phone: (814) 765-2641 Ext. 1330 ■ Fax: (814) 765-7659 ■ www.clearfieldco.org

January 7, 2008

Pennsylvania State Police
Central Repository
1800 Elmerton Ave.
Harrisburg, PA 17110

In Re: Donald E. Aravich, Licensed Private Detective
Statement of Employment for Matthew E. White and Michael C. White
Case # 2005-55-CD

To Whom It May Concern:

Please find enclosed two (2) fingerprint cards, certified copies of Statement of Employment for Matthew E. & Michael C. White, and two (2) checks payable to the PA State Police for \$17.50 each. Please return search results in the enclosed self-addressed stamped envelope. If you have any questions, please contact me at (814) 765-2641, ext. 1331.

Sincerely,

William A. Shaw
Prothonotary/Clerk of Courts

Enclosures

DONALD E. ARAVICH

KAREN ARAVICH

1160 TREASURE LAKE 814-375-0802
DU BOIS PA 15801

60-682-433

1028

JAN 4 2008

PAY TO THE ORDER OF

Comm of PA

\$ 17.50

Seventeen dollars ⁵⁰/₁₀₀

DOLLARS



FIRST COMMONWEALTH BANK

CENTRAL OFFICES INDIANA PA 15701-0400
DOWNTOWN DUBOIS OFFICE

FOR *RSP check*
WAT WHT (PI) ASSIST

D.E. Aravich

⑆043306826⑆ 7110 120469⑈ 1028

DONALD E. ARAVICH

KAREN ARAVICH

1160 TREASURE LAKE 814-375-0802
DU BOIS PA 15801

60-682-433

1029

4 JAN 2008

PAY TO THE ORDER OF

Commonwealth of PA

\$ 17.50

Seventeen dollars ⁵⁰/₁₀₀

DOLLARS



FIRST COMMONWEALTH BANK

CENTRAL OFFICES INDIANA PA 15701-0400
DOWNTOWN DUBOIS OFFICE

FOR *Mike WHT (PI) ASSIST*

D.E. Aravich

⑆043306826⑆ 7110 120469⑈ 1029



STEPHANIE RINDOSH, Agent
43 N. Brady Street
DuBois PA 15801
(814) 371-6840

JANUARY 07, 2008

Fire Policy Status

ARAVICH, DONALD E
1160 TREASURE LK
DU BOIS PA 15801-9027

Ph. (000)000-0000
FIRE Policy: 98-KN-9693-0 F Yr issd: 2005
Xref:

Type: SURETY BOND
Coverage information
BOND-AMOUNT 10000

Term: 2 YR PP
Premium: 88.00
Renew date: JAN-03-09
Written date: JAN-03-05

Amount paid: 88.00
Date paid: JAN-15-07
Bill to: INSD

Prev prem: 0

Prev risk: 0

Deductibles applied: DEDUCTIBLES MAY APPLY - SEE FILE

Messages:

FILED

JAN 18 2008

6/12/30/0
William A. Shaw
Prothonotary/Clerk of Courts

by
MICHAEL WHITE

S. RINDOSH 38-3634
FIRE 38
DUBOIS AFO 13-F390



STEPHANIE RINDOSH, Agent
43 N. Brady Street
DuBois PA 15801
(814) 371-6840

Fire Policy Status

JANUARY 07, 2008

OBLIGEE
CLEARFIELD COUNTY

S. RINDOSH	38-3634
FIRE 38	
DUBOIS AFO	13-F390

PENNSYLVANIA STATE POLICE
CENTRAL REPOSITORY
1800 ELMERTON AVENUE
HARRISBURG, PA 17110

2005-55-00

RE: PRIVATE DETECTIVE
WHITE, MATTHEW
08011968

March 14, 2008

CLEARFIELD CO CLERK OF COURTS
CLEARFIELD COUNTY COURTHOUSE
CLEARFIELD , PA 16830

FILED

MAR 24 2008
m/12:05/w
William A. Shaw
Prothonotary/Clerk of Courts

In accordance with the Private Detective Act of 1953, the fingerprint card(s) of the above name individual, who has applied for a Private Detective License, or who has applied for employment with a private detective agency, has been searched in the files of the Pennsylvania State Police, Records and Identification Division and :

[X] No criminal record was revealed.

Please be advised that the fingerprint card(s) concerning the above referenced individual has been filed by the Central Repository and shall be compared with those criminal fingerprint cards hereinafter filed therein. If, at any time, a criminal arrest fingerprint card is received by the Pennsylvania State Police concerning the above referenced individual, you will automatically be notified of such arrest.

You are also advised that the above response is based on comparison of fingerprints and associated requester-furnished information against a name index and fingerprints contained in the files of the Pennsylvania State Police, Central Repository, only, and does not preclude the existence of other criminal records which may be contained in the repositories of other local, state, or federal criminal justice agencies.

If we may be of any further assistance to you concerning this matter, please contact: Supervisor, Fingerprint Card Query/Mail Unit at (717)783-3762, or feel free to write this Unit at the above address.

Sincerely,

Lt Michael F. Gillelan

Director, Records and
Identification Division

PENNSYLVANIA STATE POLICE
CENTRAL REPOSITORY
1800 ELMERTON AVENUE
HARRISBURG, PA 17110

2005-55-CP

RE: PRIVATE DETECTIVE
WHITE, MICHAEL
10071965

March 14, 2008

CLEARFIELD CO CLERK OF COURTS
CLEARFIELD COUNTY COURTHOUSE
CLEARFIELD , PA 16830

FILED

MAR 24 2008

WJ/12.05/W

William A. Shaw
Prothonotary/Clerk of Courts

In accordance with the Private Detective Act of 1953, the fingerprint card(s) of the above name individual, who has applied for a Private Detective License, or who has applied for employment with a private detective agency, has been searched in the files of the Pennsylvania State Police, Records and Identification Division and :

[X] No criminal record was revealed.

Please be advised that the fingerprint card(s) concerning the above referenced individual has been filed by the Central Repository and shall be compared with those criminal fingerprint cards hereinafter filed therein. If, at any time, a criminal arrest fingerprint card is received by the Pennsylvania State Police concerning the above referenced individual, you will automatically be notified of such arrest.

You are also advised that the above response is based on comparison of fingerprints and associated requester-furnished information against a name index and fingerprints contained in the files of the Pennsylvania State Police, Central Repository, only, and does not preclude the existence of other criminal records which may be contained in the repositories of other local, state, or federal criminal justice agencies.

If we may be of any further assistance to you concerning this matter, please contact: Supervisor, Fingerprint Card Query/Mail Unit at (717)783-3762, or feel free to write this Unit at the above address.

Sincerely,

LT Michael F. Gillean

Director, Records and
Identification Division

2005-55-CD
ISSUED 03-24-08
EXPIRES 02-25-09



This certifies that Matthew E. White

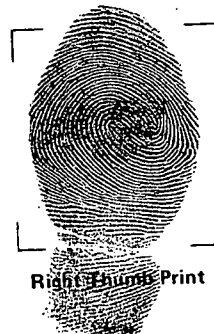
is a LICENSED PRIVATE DETECTIVE in
CLEARFIELD COUNTY, STATE OF PENNSYLVANIA

S.S. No. *** ** 8397

[Signature]
Prothonotary

D. O. B. 8-1-68 Height 5'9"
Weight 215 Eyes Gray
Hair Red Comp. Fair

PHONE
814-375-0802



Right Thumb Print



Matthew Eric White
Signature

2005-55-CD
ISSUED 03-24-08
EXPIRES 02-25-09



This certifies that Michael C. White

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

S.S. No. *** ** 8042

Prothonotary

D. O. B. 10-7-65 Height 5'9"
Weight 235 Eyes Gray
Hair Red Comp. Fair

PHONE

814-375-0802



Right Thumb Print



Signature

INDIVIDUAL PRIVATE DETECTIVE LICENSE RENEWAL FORM

County of: CLEARFIELD

Applicant's Name: ARAVICIT DONALD E.
Last First Middle Initial

Date of Birth: 08 / 09 / 1953 Social Security Number: 192 - 44 - 0124
Month Day Year

Date current license issued: 02 / 25 / 05 Date of Expiration: 02 / 25 / 2012 DEC
Month Day Year

Residence Address: 1160 TREASURE LAKE
DUBOIS, PA 15801

Business Address: SAME

Branch Office(s) Address(es): NONE

FILED

JAN 27 2009

07:50

William A. Shaw
Prothonotary/Clerk of CourtsIssues license to
2012

Have you ever been arrested or convicted of a criminal offense in this or any other state?

NO / 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. By signing this affirmation the undersigned further certifies that they are familiar with the Private Detective Act of August 21, 1953, P.L. 1273, Sec. 1, as amended, and warrant this application is in compliance with the provisions of the Act.

Signature: D. E. ShawDate: 1/27/09For use by County CLEARFIELD

Criminal records check:

☒ County☒ State☐ NCIC☐ Check if conviction found☒ Fee Paid

\$300.-

☒ License Renewal ApprovedDate License Renewed 1-27-09New License Expiration Date 02-25-12☐ License Renewal Not Approved

Date submitted to Court for hearing

Signature [Signature]

Clerk of Courts

2005-55-CD
ISSUED 02-25-05
EXPIRES 02-25-12



This certifies that DONALD E. ARAVICH
is a LICENSED PRIVATE DETECTIVE in
CLEARFIELD COUNTY, STATE OF PENNSYLVANIA

S.S. No. *** ** 0124

Cull
Prothonotary

D. O. B. 8-09-53 Height 5'10"
Weight 165 Eyes BRN
Hair BROWN Comp. MED
PHONE
814-590-6597



Right Thumb Print



Donald E. Aravich
Signature

2005-55-CD
ISSUED 03-24-08
EXPIRES 02-25-12



This certifies that MATTHEW E. WHITE

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

S.S. No. *** ** 8397


Prothonotary

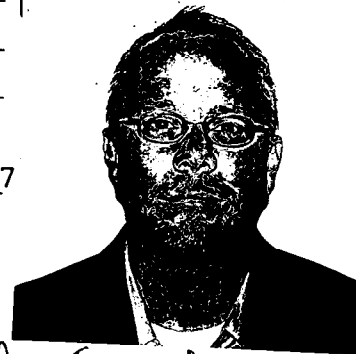
D. O. B. 8-1-68 Height 5'9"
Weight 215 Eyes GRAY
Hair RED Comp. FAIR

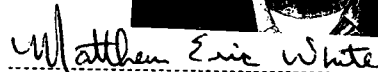
PHONE

814-590-6597



Right Thumb Print




Signature

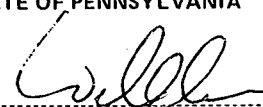
2005-55-CD
ISSUED 03-24-08
EXPIRES 02-25-12



This certifies that MICHAEL C. WHITE

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

S.S. No. *** ** 8042


Prothonotary

D. O. B. 10-7-65 Height 6'0"
Weight 235 Eyes GRAY
Hair RED Comp. FAIR

PHONE

814-590-6597



Right Thumb Print




Signature



DEA INVESTIGATIONS & SECURITY, LLC

Donald E. Aravich
Pennsylvania Licensed Private Detective

PO Box 1158
DuBois, PA 15801
(814) 590-6597



karavich@ducom.tv

Investigators and Security officers in Central and Western
Pennsylvania

Member - Pennsylvania Association of Licensed
Investigators **FILED**

Donald E. Aravich, President
Licensed Private Detective

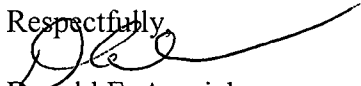
JUL 22 2011
01112010
William A. Shaw
Prothonotary/Clerk of Courts
1 case to PSP w/ Fingerprints & check # 999

July 21, 2011

Subject: Statement of employment intent for Larry R. Good as investigator under my supervision and Private Detective License of 2005-55-CD.

1. When properly processed, Larry r. Good will be working under my supervision and guidance as investigators utilizing my Private Detective License, 2005-55-CD.
2. I request identification be provided to them under my license. Finger print cards are submitted for Good.
3. I will keep a copy of a finger print card and statement of intent for employment as required by law.
4. Larry Good is a retired Pennsylvania State Trooper who as recently received additional training in the use of force, trespassing, detention, ethics, and other areas useful in providing a professional and legal service.
5. Larry Good, age 73, residing at 378 Clark Road, Punxsutawney, Pa 15767. He is an US citizen.
6. I believe that Larry Good has not been arrested or convicted of any felony of any offense involving moral turpitude, or of any misdemeanors described in subsection (a) of Section 23 of the Private Detective Act of 1953. He will have a PSP criminal arrest history review / report completed prior to his utilization.
7. Please issue Larry Good a private detective identification after all legal requirements are completed.

Respectfully,


Donald E. Aravich
President, DEA Investigations and Security

LEAVE BLANK

TYPE OR PRINT ALL INFORMATION IN BLACK
 LAST NAME NAM FIRST NAME MIDDLE NAME
 GOOD, LARRY RANDOLPH

FBI LEAVE BLANK

SIGNATURE OF PERSON FINGERPRINTED


ALIASES AKA
 O R I

PA017015J
 CLEARFIELD CO CRTS
 CLEARFIELD PA

AGE 73 DATE OF BIRTH DOB
 Month Day Year
 08-13-1937

RESIDENCE OF PERSON FINGERPRINTED
 378 CLARK RD.
 PUNXSUTAWNEY
 PA 15767

SEX M RACE W HGT 5 10 WGT 220 EYES BLU HAIR GRY PLACE OF BIRTH POB
 PA - PENNSYLVAN

DATE 051711 SIGNATURE OF OFFICIAL TAKING FINGERPRINTS
 MEKO - 465861

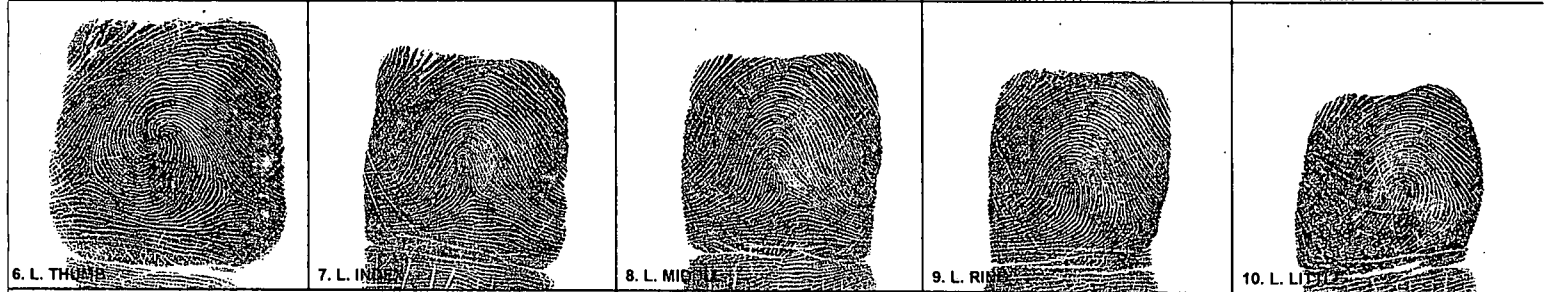
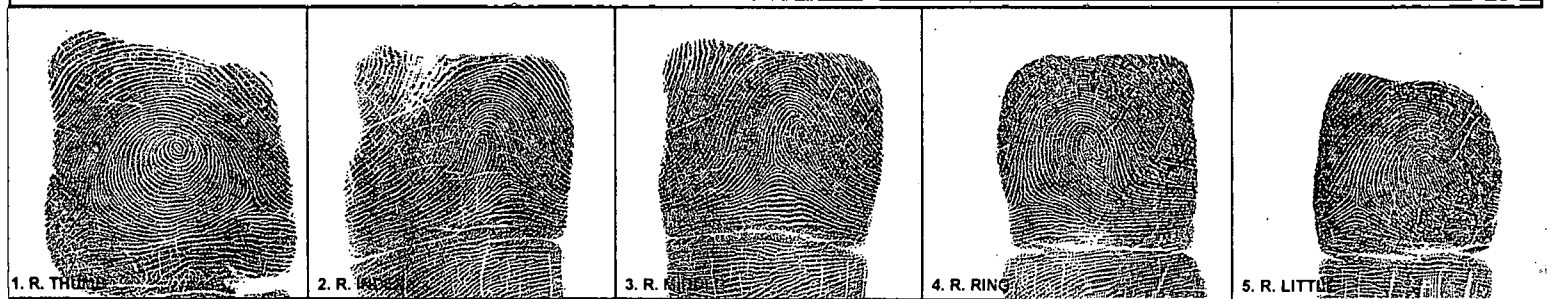
EMPLOYER AND ADDRESS:
 DEA INVESTIGATIONS AND
 SECURITY, LLC 1160 TREASURE
 LAKE, DUBOIS, PA 15801

APPLICANT

REASON FINGERPRINTED
 PRIVATE DETECTIVE / SECURITY
 EMPLOYMENT 2003-55-00

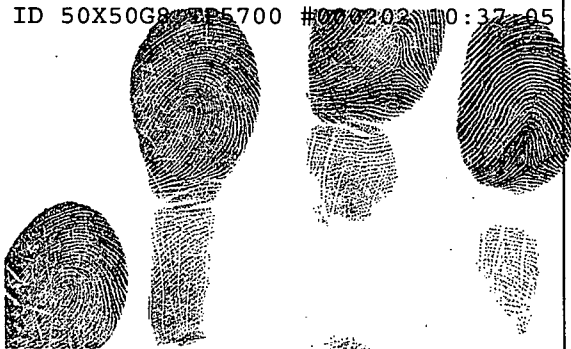
SOCIAL SECURITY NO. SOC
 196-30-3602
 MISCELLANEOUS NO. MNU

LEAVE BLANK



ID 50X50G800P5700 #000202 110:37-05

LXT630 #999500F 20110517-10:42



LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY



L. THUMB

R. THUMB



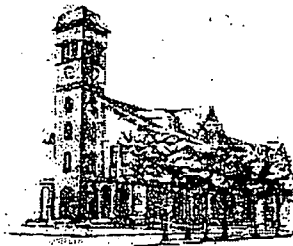
RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

OFFICE OF THE PROTHONOTARY and CLERK OF COURTS

WILLIAM A. SHAW
Prothonotary/Clerk of Courts

JACKI KENDRICK
Deputy Prothonotary/
Clerk of Courts

PHONE: 814-765-2641 ext. 1330



Clearfield County Courthouse
PO Box 549

Clearfield, Pennsylvania 16830

JOHN SUGHRUE, ESQ.
Solicitor

BONNIE HUDSON
Administrative Assistant

FAX: 814-765-7659
www.clearfieldco.org

Pennsylvania State Police
Central Repository
1800 Elmerton Ave.
Harrisburg, PA 17110

In Re: Case # 2005-55-CD
Private Detective
State of Employment for Larry R. Good

To Whom It May Concern:

Please find enclosed a fingerprint card and certified copy of Statement of Employment regarding Larry R. Good. Please return search results to Clearfield County 911 Center. If you have any questions, please contact me at (814) 765-2641, ext. 1331.

Sincerely,

William A. Shaw
Prothonotary/Clerk of Courts

Enclosures
cc: Debra Archer at 911

* * * Communication Result Report (Jul. 22. 2011 12:06PM) * * *

1)
2)

Date/Time: Jul. 22. 2011 12:06PM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
3276 Memory TX	7689920	P. 1	OK	

Reason for error

- 1) Hang up or line fail
 2) No answer
 3) Exceeded max. E-mail size

- E. 2) Busy
 E. 4) No facsimile connection

FAX TO 911
765-9920

OFFICE OF THE PROTHONOTARY and CLERK OF COURTS

WILLIAM A. SHAW
Prothonotary/Clerk of CourtsJACK KENDRICK
Deputy Prothonotary/
Clerk of Courts

Phone: 814-765-2641 ext. 1330

Clearfield County Courthouse
PO Box 549
Clearfield, Pennsylvania 16830JOHN SUGHERUE, ESQ.
SolicitorRONNIE HUDSON
Administrative AssistantFAX: 814-765-7669
www.clearfieldco.org

October 19, 2010

Pennsylvania State Police
Central Repository
1800 Elmerton Ave.
Harrisburg, PA 17110In Re: Case # 2005-55-CD
Private Detective
State of Employment for Larry R. Good

To Whom It May Concern:

Please find enclosed a fingerprint card and certified copy of Statement of Employment regarding Larry R. Good. Please return search results to Clearfield County 911 Center. If you have any questions, please contact me at (814) 765-2641, ext. 1331.

Sincerely,

William A. Shaw
Prothonotary/Clerk of Courts

Enclosures

cc: Debra Archer at 911

765-5357

Fax 5

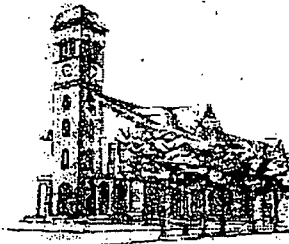
FAX to 911
765-9920

OFFICE OF THE PROTHONOTARY and CLERK OF COURTS

WILLIAM A. SHAW
Prothonotary/Clerk of Courts

JACKI KENDRICK
Deputy Prothonotary/
Clerk of Courts

PHONE: 814-765-2641 ext. 1330



Clearfield County Courthouse
PO Box 549

Clearfield, Pennsylvania 16830

JOHN SUGHRUE, ESQ.
Solicitor

BONNIE HUDSON
Administrative Assistant

FAX: 814-765-7659
www.clearfieldco.org

October 19, 2010

Pennsylvania State Police
Central Repository
1800 Elmerton Ave.
Harrisburg, PA 17110

In Re: Case # 2005-55-CD
Private Detective
State of Employment for Larry R. Good

To Whom It May Concern:

Please find enclosed a fingerprint card and certified copy of Statement of Employment regarding Larry R. Good. Please return search results to Clearfield County 911 Center. If you have any questions, please contact me at (814) 765-2641, ext. 1331.

Sincerely,

William A. Shaw
Prothonotary/Clerk of Courts

Enclosures

cc: Debra Archer at 911

265-5357

Page 5

CFD171-92137 - CHR-67044 08/01/11 14:06:30 - 08/01/11 14:06:30 7GORTDCYC3GW
DESTINATION ORI: PA017015J

NO PRIOR RECORD IDENTIFICATION

ATTENTION: COMMON PLEAS COURT TCN: 4030061774

FINGERPRINT CARD SUBMITTED BY PA017015J ON

GOOD, LARRY RANDOLPH

DOB 1937/08/13 SOC 196-30-3602 OCA HAS BEEN SEARCHED BY CENTRAL REPOSITORY AND
HAS FAILED TO
DISCLOSE ANY PRIOR CRIMINAL RECORD.

SID 190-10-21-0 HAS BEEN ASSIGNED.

AUTH/DIRECTOR, CRIMINAL RECORDS & IDENTIFICATION DIVISION

5 FILED

AUG 01 2011
WAX 12:30
William A. Shaw
Prothonotary/Clerk of Courts

20 05 - 55 - 10

~~2-25-12~~

ISSUED LICENSE

TO DON ARNOLD
1160 TOWN

~~FOR LARRY GOOD~~
FOR LARRY GOOD



Jul. 22. 2011 12:06PM

No. 3276 P. 1

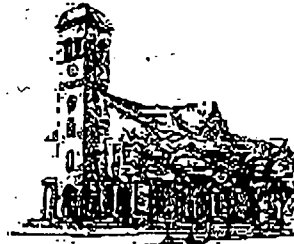
FAX to 911
765-9920

OFFICE OF THE PROTHONOTARY and CLERK OF COURTS

WILLIAM A. SHAW
Prothonotary/Clerk of Courts

JACKI KENDRICK
Deputy Prothonotary/
Clerk of Courts

PHONE: 814-765-2641 ext. 1330



Clearfield County Courthouse
PO Box 549
Clearfield, Pennsylvania 16830

JOHN SUGHRUE, ESQ.
Solicitor

BONNIE HUDSON
Administrative Assistant

FAX: 814-765-7659
www.clearfieldco.org

October 19, 2010

Pennsylvania State Police
Central Repository
1800 Elmerton Ave.
Harrisburg, PA 17110

In Re: Case # 2005-55-CD
Private Detective
State of Employment for Larry R. Good

To Whom It May Concern:

Please find enclosed a fingerprint card and certified copy of Statement of Employment regarding Larry R. Good. Please return search results to Clearfield County 911 Center. If you have any questions, please contact me at (814) 765-2641, ext. 1331.

Sincerely,

William A. Shaw
Prothonotary/Clerk of Courts

Enclosures
cc: Debra Archer at 911

765-5357,

For 5

**Clearfield County Emergency
Management / 9-1-1****911 Leonard Street****Clearfield, PA 16830****814 765-5357 Fax 814 768-9920****FAX****To:** William A. Shaw, Prothonotary**Fax Number** 765-7659**From:** Debra Archer**Date:** 08/01/2011**Pages (including cover):** 3

Mr. Shaw,

We received a return on the search results from PSP, R&I section. Subject: Larry R. Good.

Debra Archer

CONFIDENTIALITY NOTE

The information contained in this facsimile message is legally privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, copy, or distribution of this information is strictly prohibited. If you have erroneously received this facsimile, please contact the Clearfield County 9-1-1 Center immediately at 814-765-5357 or 1-800-689-3535.

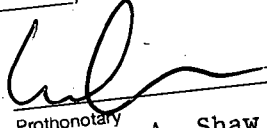
FILE #20 05- 55 -CD

CLEARFIELD COUNTY PRIVATE DETECTIVE LICENSE
ISSUED TO

LARRY R. GOOD 03

Expires: FEBRUARY 25, 2012

Signature of Licensee
Larry R. Good

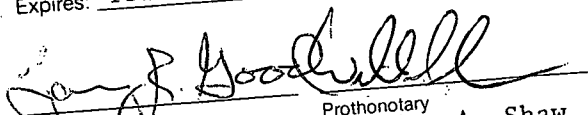

Prothonotary
William A. Shaw

FILE #20 05- 55 -CD

CLEARFIELD COUNTY PRIVATE DETECTIVE LICENSE
ISSUED TO

LARRY R. GOOD 03

Expires: FEBRUARY 25, 2012


Signature of Licensee
Larry R. Good

Prothonotary
William A. Shaw

Individual Private Detective License Renewal Form

2005 SS CD

County Of CLEARFIELD.

Applicant's
name:

ARAVICH

DONALD

EUGENE

last

first

middle initial

Date of birth: 08 / 09 / 1953

month

day

year

Social Security Number: 182 - 44 - 0124

Date current license issued: 01 / 27 / 2009

month

day

year

Date of expiration 02 / 24 / 2012

month

day

year

Residence Address:

1160 TREASURE

DuBOIS PA 15001

Business Address:

SAME

FILED

FEB 09 2012

01:00 PM

William A. Shaw
Prothonotary/Clerk of Courts

NO C/L. P.M.
RENEWED FOR \$300--
3 yrs.

Branch office(s) address(es):

N/A

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

Donald E. Aravich

Date

2/9/2012

For use by County

Criminal records check:

☒ County

☒ State

☐ NCIC

☐ Check if conviction found

☒ Fee Paid

☒ License renewal Approved

Date License Renewed

New License expiration date

☐ License renewal Not Approved

Signature

Clerk of Courts

CONTINUATION CERTIFICATE
(For Use On Surety Bonds)



STATE FARM FIRE AND CASUALTY COMPANY

BLOOMINGTON, ILLINOIS

The STATE FARM FIRE AND CASUALTY COMPANY (hereinafter called the Company) hereby continues in force its Bond No. 98-KN-9693-0 in the sum of Dollars (\$ 10,000.00),

TEN THOUSAND DOLLARS AND NO CENTS

on behalf of ARAVICH, DONALD E

in favor of CLEARFIELD COUNTY

for the (extended) term, subject to all the covenants and conditions of said Bond, beginning on JANUARY 03, 2011 and ending on JANUARY 03, 2013.

This Continuation is executed upon the express condition that the Company's liability under said Bond and this and all continuations thereof shall not be cumulative and shall in no event exceed the sum stated above.

IN WITNESS WHEREOF, the Company has caused this instrument to be signed by its officers proper for the purpose and its corporate seal to be hereto affixed NOVEMBER 05, 2010.



STATE FARM FIRE AND CASUALTY COMPANY
(Surety)

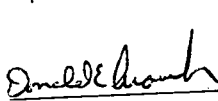
By: Susan K. Johnson (SEAL)
Attorney-in-Fact

FILE #20 05 - 55-CD

CLEARFIELD COUNTY PRIVATE DETECTIVE LICENSE
ISSUED TO

DONALD EUGENE ARAVICH

Expires: FEBRUARY 24, 2015



Signature of Licensee

Donald E. Aravich



Prothonotary

William A. Shaw

FILED

JAN 16 2013

01/22/13

William A. Shaw
Notary Public/Clerk of Courts

DEA Investigations

Member - Pennsylvania Association of

Licensed Investigators

CRAT TO PSP
w/ 12.50 CHECK
+ FINGERPRINT
CARD

Donald E. Aravich, President
Licensed Private Detective
1160 Treasure Lake
DuBois, PA 15801
814-375-0802 (office)
814-590-6597 (cell)
karavich@ducom.tv

January 15, 2013

2005-55-CD

Subject: Statement of employment intent for Michael S. McCracken as an investigator under my supervision and Private Detective License 2005-55-CD.

1. When properly processed, Michael S. McCracken will be working under my supervision and guidance as investigators utilizing my Private Detective License, 2005-55-CD.
2. I request identification be provided to him under my license. Finger print cards are submitted for McCracken.
3. I will keep a copy of finger print cards with the statements as required by law.
4. He will receive additional training in the use of force, trespassing, detention, ethics, and other areas useful in providing a professional and legal service. Mike McCracken retired from the Pennsylvania State Police approximately 2 years ago. He is currently operating a farm. He retired as a fire Marshal and Trooper from the Clearfield State Police Station. McCracken resides at 3714 Grandview Road, Grampian, Pa 16838. His DOB is 10/17/1961
5. I am providing a check to run the PSP criminal arrest history check as required by law. The check is attached.

6. He has not been arrested or convicted of any felony of any offense involving moral turpitude, or of any misdemeanors described in subsection (a) of Section 23 of the Private Detective Act of 1953.

7. *Mike is A US CiTIZEN.*

Respectfully,

Donald E. Aravich

Donald E. Aravich

President, DEA Investigations and Security

RECEIVED
JAN 10 1984
FBI

APPLICANT

LEAVE BLANK

TYPE OR PRINT ALL INFORMATION IN BLACK
LAST NAME NAM FIRST NAME MIDDLE NAME

FBI

LEAVE BLANK

MCCRACKEN MICHAEL SHAWN

SIGNATURE OF PERSON FINGERPRINTED



RESIDENCE OF PERSON FINGERPRINTED

3714 GRANDVIEW ROAD
GRAMPAN PA. 16838

ALIASES AKA

O
R
I

PAPSP0100
SPOL-MUNI POL OFF
EDUC & TRNG COMM
HERSHEY, PA

DATE OF BIRTH DOB
Month Day Year
10 17 61

DATE SIGNATURE OF OFFICIAL TAKING FINGERPRINTS

1/14/13

Tpr. Dahn P...

CITIZENSHIP CTZ

YOUR NO. OCA

SEX M RACE W HGT 602 WGT 185 EYES BLU HAIR BRN

PLACE OF BIRTH POB
ANDERSON IN

EMPLOYER AND ADDRESS

DEA INVESTIGATIONS & SECURITY
1160 TREASURE LAKE, DuBois, PA
16801

FBI NO. FBI

ARMED FORCES NO. MNU

SOCIAL SECURITY NO. SOC

191589329

MISCELLANEOUS NO. MNU


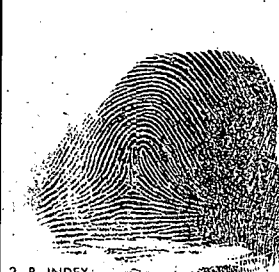


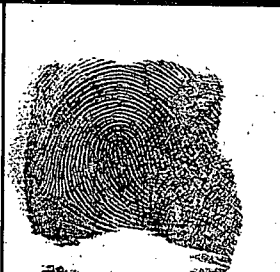



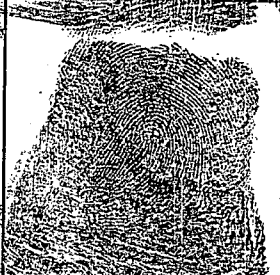




LEAVE BLANK

CLASS

REF.

REASON FINGERPRINTED

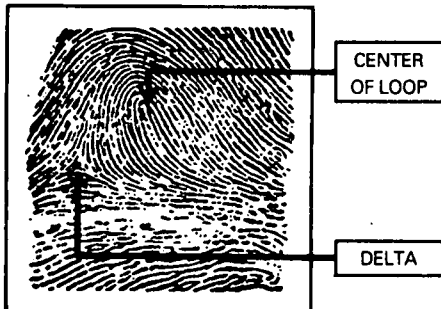
Private Detective
Security Officer

 1. R. THUMB	 2. R. INDEX	 3. R. MIDDLE	 4. R. RING	 5. R. LITTLE
 6. L. THUMB	 7. L. INDEX	 8. L. MIDDLE	 9. L. RING	 10. L. LITTLE
 LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY		 L. THUMB R. THUMB	 RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY	

**FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20537**

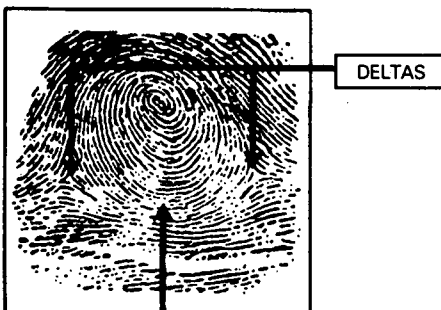
APPLICANT

1. LOOP



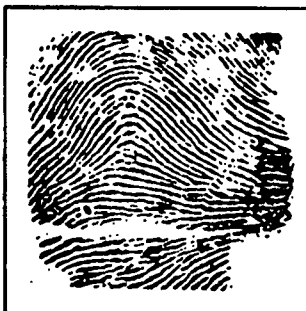
THE LINES BETWEEN CENTER OF LOOP AND DELTA MUST SHOW

2. WHORL



THESE LINES RUNNING BETWEEN DELTAS MUST BE CLEAR

3. ARCH



ARCHES HAVE NO DELTAS

FD-258 (REV. 12-29-82)

TO OBTAIN CLASSIFIABLE FINGERPRINTS:

1. USE BLACK PRINTER'S INK.
2. DISTRIBUTE INK EVENLY ON INKING SLAB.
3. WASH AND DRY FINGERS THOROUGHLY.
4. ROLL FINGERS FROM NAIL TO NAIL, AND AVOID ALLOWING FINGERS TO SLIP.
5. BE SURE IMPRESSIONS ARE RECORDED IN CORRECT ORDER.
6. IF AN AMPUTATION OR DEFORMITY MAKES IT IMPOSSIBLE TO PRINT A FINGER, MAKE A NOTATION TO THAT EFFECT IN THE INDIVIDUAL FINGER BLOCK.
7. IF SOME PHYSICAL CONDITION MAKES IT IMPOSSIBLE TO OBTAIN PERFECT IMPRESSIONS, SUBMIT THE BEST THAT CAN BE OBTAINED WITH A MEMO STAPLED TO THE CARD EXPLAINING THE CIRCUMSTANCES.
8. EXAMINE THE COMPLETED PRINTS TO SEE IF THEY CAN BE CLASSIFIED, BEARING IN MIND THAT MOST FINGERPRINTS FALL INTO THE PATTERNS SHOWN ON THIS CARD (OTHER PATTERNS OCCUR INFREQUENTLY AND ARE NOT SHOWN HERE).

THIS CARD FOR USE BY:

LEAVE THIS SPACE BLANK

1. LAW ENFORCEMENT AGENCIES IN FINGERPRINTING APPLICANTS FOR LAW ENFORCEMENT POSITIONS.*
2. OFFICIALS OF STATE AND LOCAL GOVERNMENTS FOR PURPOSES OF EMPLOYMENT, LICENSING, AND PERMITS, AS AUTHORIZED BY STATE STATUTES AND APPROVED BY THE ATTORNEY GENERAL OF THE UNITED STATES. LOCAL AND COUNTY ORDINANCES, UNLESS SPECIFICALLY BASED ON APPLICABLE STATE STATUTES DO NOT SATISFY THIS REQUIREMENT.**
3. U.S. GOVERNMENT AGENCIES AND OTHER ENTITIES REQUIRED BY FEDERAL LAW.**
4. OFFICIALS OF FEDERALLY CHARTERED OR INSURED BANKING INSTITUTIONS TO PROMOTE OR MAINTAIN THE SECURITY OF THOSE INSTITUTIONS.

INSTRUCTIONS:

1. PRINTS MUST FIRST BE CHECKED THROUGH THE APPROPRIATE STATE IDENTIFICATION BUREAU, AND ONLY THOSE FINGERPRINTS FOR WHICH NO DISQUALIFYING RECORD HAS BEEN FOUND LOCALLY SHOULD BE SUBMITTED FOR FBI SEARCH.
2. PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.
3. IDENTITY OF PRIVATE CONTRACTORS SHOULD BE SHOWN IN SPACE "EMPLOYER AND ADDRESS". THE CONTRIBUTOR IS THE NAME OF THE AGENCY SUBMITTING THE FINGERPRINT CARD TO THE FBI.
4. FBI NUMBER, IF KNOWN, SHOULD ALWAYS BE FURNISHED IN THE APPROPRIATE SPACE.

MISCELLANEOUS NO. - RECORD: OTHER ARMED FORCES NO., PASSPORT NO. (PP), ALIEN REGISTRATION NO. (AR), PORT SECURITY CARD NO. (PS), SELECTIVE SERVICE NO. (SS), VETERANS' ADMINISTRATION CLAIM NO. (VA).

January 16, 2013

Pennsylvania State Police
Central Repository
1800 Elmerton Ave.
Harrisburg, PA 17110

In Re: Case # 2005-55-CD
Private Detective- Statement of Employment

To Whom It May Concern:

Please find enclosed a fingerprint card and certified copy of Statement of Employment regarding **Michael S. McCracken**. Please return search results to Clearfield County Prothonotary, P.O. Box 549, Clearfield, PA 16830, in the enclosed stamped addressed envelope. If you have any questions, please contact me at (814) 765-2641, ext. 1331.

Sincerely,

William A. Shaw
Prothonotary/Clerk of Courts

Enclosures

SP 4-192B (7-92)

PENNSYLVANIA STATE POLICE
CENTRAL REPOSITORY
1800 ELMERTON AVENUE
HARRISBURG, PA 17110

2005-55-CD

RE: SELF/DONALD ARAVICH
MCCRACKEN MICHAEL SHAWN
10/17/1961

CLERK OF COURTS
CLEARFIELD COUNTY
COMMON PLEAS COURT
CLEARFIELD COUNTY COURTHOUSE
CLEARFIELD PA 16830

Thursday, March 07, 2013

FILED

MAR 07 2013

F/1:00h
William A. Shaw
Prothonotary/Clerk of Courts

In accordance with the Private Detective Act of 1953, the fingerprint card(s) of the above named individual, who has applied for a Private Detective License, or who has applied for employment with a private detective agency, has been searched in the files of the Pennsylvania State Police, Records and Identification Division and :


(x) No criminal record was revealed.

Please be advised that the fingerprint card(s) concerning the above referenced individual has been filed by the Central Repository and shall be compared with those criminal fingerprint cards hereinafter filed therein. If, at any time, a criminal arrest fingerprint card is received by the Pennsylvania State Police concerning the above referenced individual, you will automatically be notified of such arrest.

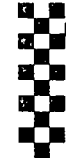
You are also advised that the above response is based on comparison of fingerprints and associated requester-furnished information against a name index and fingerprints contained in the files of the Pennsylvania State Police, Central Repository, only, and does not preclude the existence of other criminal records which may be contained in the repositories of other local, state, or federal criminal justice agencies.

If we may be of any further assistance to you concerning this matter, please contact: Supervisor, Fingerprint Card Query/Mail Unit at (717)783-3762, or feel free to write this Unit at the above address.

Sincerely,



Director, Records and
Identification Division



PENNSYLVANIA STATE POLICE

CRIMINAL RECORDS AND IDENTIFICATION DIVISION

1800 ELMERTON AVENUE

HARRISBURG, PA 17110

PHONE



Fax: 717-346-3375

FAX TRANSMISSION COVER SHEET

Date: 3/7/2013
To: William Shaw
Fax: 814-765-7659
From: P.S.P. HARRISBURG HEADQUARTERS (Linda)
Re: Michael McCracken S.S.A. 199-58-9329
Memo: D.O.B. - 10/17/61

Results
FOR PVT. DET.

YOU SHOULD RECEIVE PAGE(S), INCLUDING THIS COVER SHEET. IF YOU DO NOT RECEIVE ALL THE PAGES, PLEASE CALL.

CONFIDENTIALITY NOTE: The document(s) accompanying this facsimile transmission contain information that is confidential and privileged and is intended only for the use of the addressee designated above. If you are not the intended recipient, you are hereby notified that disclosure, copying, distribution or taking of any action in reliance on the contents of this telecopied information is strictly prohibited. If you receive this facsimile in error, please notify the Pennsylvania State Police and return the original message to our office by mail.

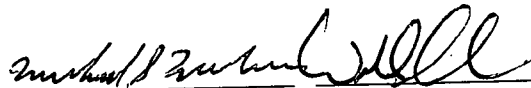
An Internationally Accredited Law Enforcement Agency

FILE #20 05 - 55 - CD

CLEARFIELD COUNTY PRIVATE DETECTIVE LICENSE
ISSUED TO

Michael Shawn McCracken -01

Expires: February 24, 20 15


Signature of Licensee

Prothonotary
Wm. A. Shaw

2005-55-CD

DEA Investigations

Member - Pennsylvania Association of
Licensed Investigators

Donald E. Aravich, President
Licensed Private Detective
1160 Treasure Lake
DuBois, PA 15801
814-375-0802 (office)
814-590-6597 (cell)
karavich@ducom.tv

August 9, 2013

FILED

AUG 16 2013
William A. Shaw
Prothonotary/Clerk of Courts
CMT + TO
PSP w/ LARSEN
+ CHECK

Subject: Statement of employment intent for Karen Aravich as an investigator under my supervision and Private Detective License 2005-55-CD.

KAREN ARAVICH DE

1. When properly processed, ~~Michael S. McCracken~~ will be working under my supervision and guidance as investigators utilizing my Private Detective License, 2005-55-CD.
2. I request identification be provided to him under my license. Finger print cards are submitted for Karen Aravich.
3. I will keep a copy of finger print cards with the statements as required by law.
4. She has received additional training in the use of force, trespassing, detention, ethics, and other areas useful in providing professional and legal service. Karen Aravich retired from the USAF Reserves with 39 years of active and reserve experience. She was a co-owner of an accounting business, and currently is working for he the Veterans Administration. Karen Aravich resides at 1160 Treasure Lake, DuBois , Pa 15801. She is my wife.
5. She has not been arrested or convicted of any felony of any offense involving moral turpitude, or of any misdemeanors described in subsection (a) of Section 23 of the Private Detective Act of 1953.
6. A check to run the PSP criminal arrest history is attached.
7. I also wish to document that Michael White and Matthew White do not work for me anymore as private investigators under my license. They have obtained their

own private detective licenses over a year ago. Also, Larry Good does not working as a private detective under my license.

Respectfully,

A handwritten signature in black ink, appearing to read 'D. E. Aravich', with a long, sweeping horizontal line extending to the right.

Donald E. Aravich

President, DEA Investigations and Security

LEAVE BLANK

TYPE OR PRINT ALL INFORMATION IN BLACK
 LAST NAME NAM FIRST NAME MIDDLE NAME
ARAVICH, KAREN J

FBI LEAVE BLANK

SIGNATURE OF PERSON FINGERPRINTED

RESIDENCE OF PERSON FINGERPRINTED

DUBOIS
 PA 15801

ALIASES AKA

O
R
I

PAPSP1700
 DUBOIS STATE POLICE
 FALLS CREEK PA

AGE 15840

DATE OF BIRTH DOB
 Month 08-24-1955 Year

US - UNITED STATES

SEX RACE SOA WGO EBRD HBRD PLATE OF 60NNB01CU

DATE 08-04-2013 SIGNATURE OF OFFICIAL TAKING FINGERPRINTS
 6097-RICHARD, BREakey

EMPLOYER AND ADDRESS

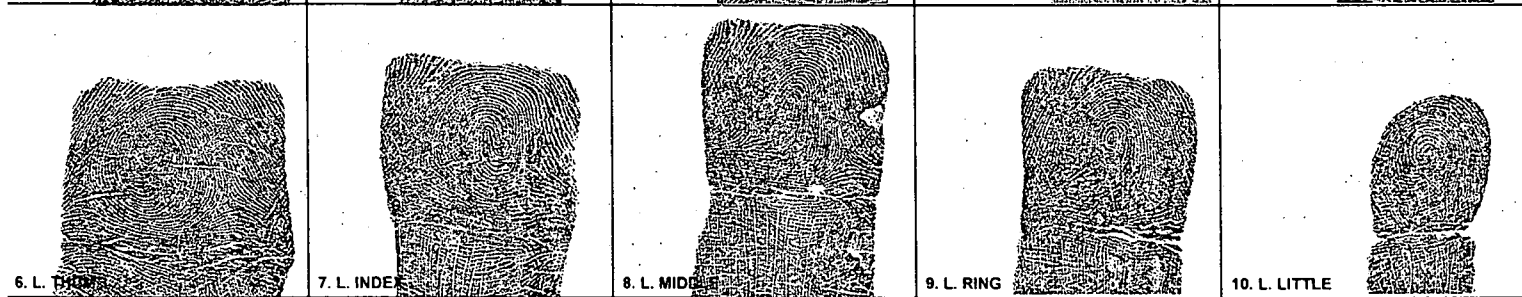
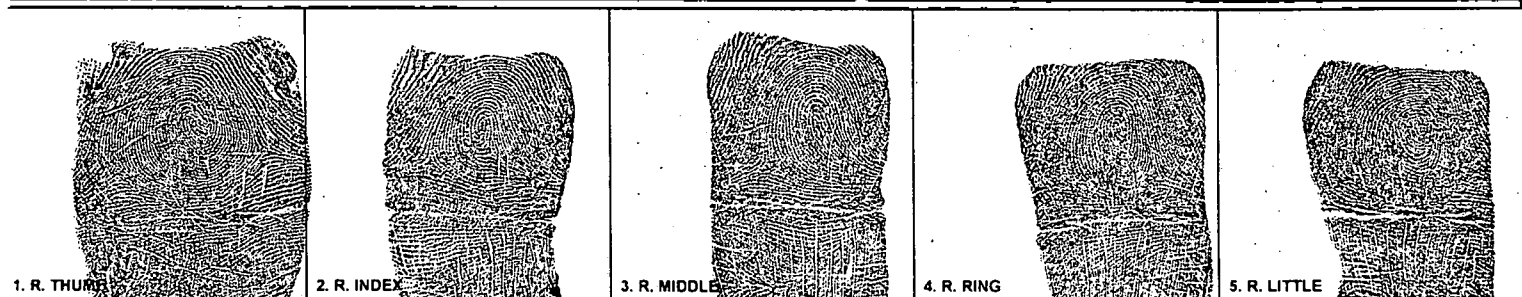
LEAVE BLANK

APPLICANT

REASON FINGERPRINTED
 LICENSING-SECTION 1012-HAZMAT

SOCIAL SECURITY NO. SOC
 046-50-0115

MISCELLANEOUS NO. MNU



IDX TPFC-2 000167

Lexma T630 20130804 19:51:16



LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY



L. THUMB R. THUMB



RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

DEA INVESTIGATIONS AND SECURITY LLC
DONALD E. ARAVICH
1160 TREASURE LAKE
DUBOIS, PA 15801

60-682-433

EXTRA! PLUS Check Fraud
Protection & ID Restoration

1549

8/16²⁰ 13

PAY TO
THE ORDER OF

Penn. State Police

\$ 17.50

Seventeen $\frac{50}{100}$

DOLLARS



Security Features
Included.
Details on Back.

FIRST COMMONWEALTH BANK

(800) 711-2265
WWW.FCBANKING.COM

FOR

ARREST HISTORY PI

Donald E Aravich MP

⑆043306826⑆ 7110 164590⑈ 1549

BLUE CLASSIC

OFFICE OF THE PROTHONOTARY AND CLERK OF COURTS
CLEARFIELD COUNTY

WILLIAM A. SHAW
PROTHONOTARY
AND
CLERK OF COURTS

JACKI KENDRICK
DEPUTY PROTHONOTARY



JOHN SUGHRUE
SOLICITOR

LYNN MILLER
ADMINISTRATIVE ASSISTANT

PO BOX 549
CLEARFIELD, PENNSYLVANIA 16830
(814) 765-2641 Ext. 5013
FAX (814) 765-2641

August 16, 2013

RE: Fingerprint Card with Statement of Employment

RE: Karen Aravich Case # 2005-55-CD

Dear Sirs,

Enclosed, please find Statement of Employment with fingerprint card and check (No. 1549) in the amount of \$17.50 payable to PSP. Please compare the fingerprints and mail the results when completed to:

William A. Shaw
Prothonotary
PO Box 549
Clearfield, PA 16830

Sincerely,

William A. Shaw

Prothonotary

Enclosures

WAS/lm

LEAVE BLANK

TYPE OR PRINT ALL INFORMATION IN BLACK
LAST NAME NAM FIRST NAME MIDDLE NAME
ARAVICH, KAREN J

FBI LEAVE BLANK

SIGNATURE OF PERSON FINGERPRINTED

ALIASES AKA

O
R
I

PAPSP1700

DUBOIS STATE POLICE

FALLS CREEK

PA

AGE
15840

DATE OF BIRTH DOB
Month 08 Day 24 Year 1995

RESIDENCE OF PERSON FINGERPRINTED

DUBOIS

PA

15801

US - UNITED STATES

SEX

RACE

SCM

WGO

EBRO

HBRO

STATE OF CONNECTICUT

DATE 08-04-2013 SIGNATURE OF OFFICIAL TAKING FINGERPRINTS
6097-RICHARD, BREAKLEY

EMPLOYER AND ADDRESS

LEAVE BLANK

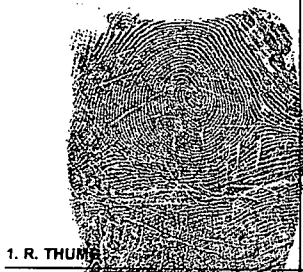
REASON FINGERPRINTED

LICENSING-SECTION 1012-HAZMAT

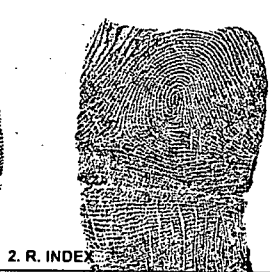
SOCIAL SECURITY NO. SOC
046-50-0115

MISCELLANEOUS NO. MNU

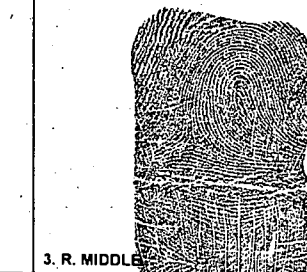
APPLICANT



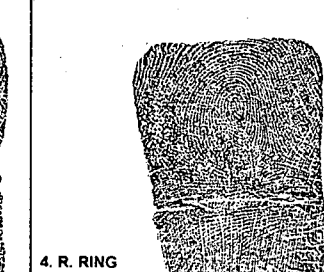
1. R. THUMB



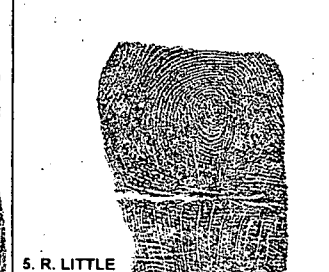
2. R. INDEX



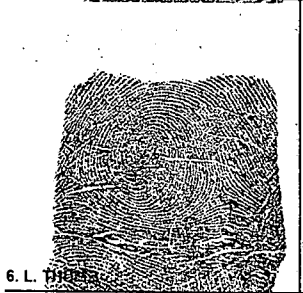
3. R. MIDDLE



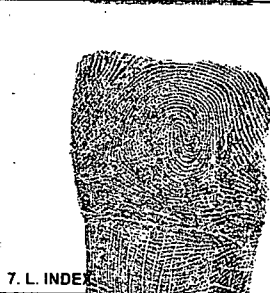
4. R. RING



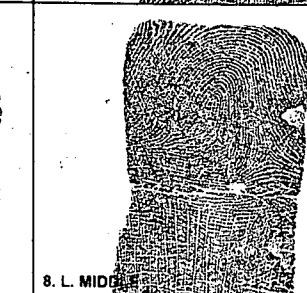
5. R. LITTLE



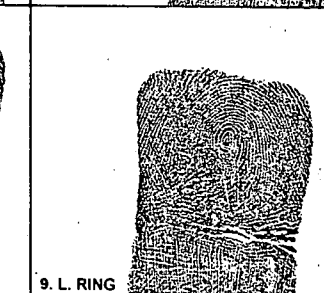
6. L. THUMB



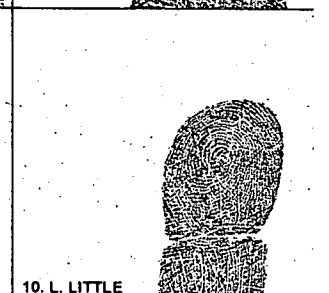
7. L. INDEX



8. L. MIDDLE



9. L. RING



10. L. LITTLE

IDX TPFC-2 000167

Lexma T630

20130804 19:50:06

20130804 19:50:06

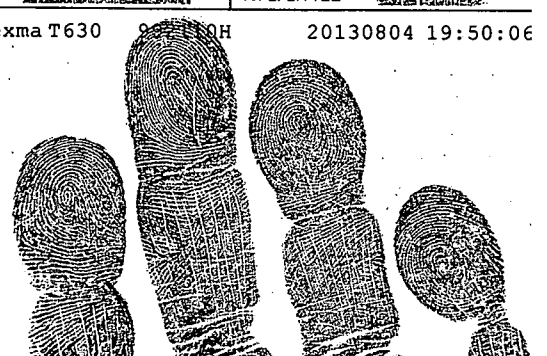


LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY



L. THUMB

R. THUMB



RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

PENNSYLVANIA STATE POLICE
CENTRAL REPOSITORY
1800 ELMERTON AVENUE
HARRISBURG, PA 17110

RE: DEA INVESTIGATIONS

ARAVICH

KAREN

J

8/24/1955

FILED

Tuesday, December 24, 2013

CLERK OF COURTS
CLEARFIELD COUNTY
COMMON PLEAS COURT
CLEARFIELD COUNTY COURTHOUSE
CLEARFIELD

PA 16830

DEC 24 2013

S
2005-55-CD

William A. Shaw
Prothonotary

COPY TO DA

In accordance with the Private Detective Act of 1953, the fingerprint card(s) of the above named individual, who has applied for a Private Detective License, or who has applied for employment with a private detective agency, has been searched in the files of the Pennsylvania State Police, Records and Identification Division and :

- [X] A criminal record was revealed (attached). In accordance with the Private Detective Act you are required to refer this matter to the District Attorney. Response to individual or the private detective agency should be on your own letterhead. DO NOT PROVIDE THIS COVER LETTER OR THE ATTACHED CRIMINAL RECORD TO THE INDIVIDUAL OR THE PRIVATE DETECTIVE AGENCY.

Please be advised that the fingerprint card(s) concerning the above referenced individual has been filed by the Central Repository and shall be compared with those criminal fingerprint cards hereinafter filed therein. If, at any time, a criminal arrest fingerprint card is received by the Pennsylvania State Police concerning the above referenced individual, you will automatically be notified of such arrest.

You are also advised that the above response is based on comparison of fingerprints and associated requester-furnished information against a name index and fingerprints contained in the files of the Pennsylvania State Police, Central Repository, only, and does not preclude the existence of other criminal records which may be contained in the repositories of other local, state, or federal criminal justice agencies.

If we may be of any further assistance to you concerning this matter, please contact: Supervisor, Fingerprint Card Query/Mail Unit at (717)783-3762, or feel free to write this Unit at the above address.

Sincerely,



Director, Records and
Identification Division

PENNSYLVANIA STATE POLICE
CENTRAL REPOSITORY
1800 ELMERTON AVENUE
HARRISBURG, PA 17110

RE: DEA INVESTIGATIONS
ARAVICH KAREN J
8/24/1955

CLERK OF COURTS
CLEARFIELD COUNTY
COMMON PLEAS COURT
CLEARFIELD COUNTY COURTHOUSE
CLEARFIELD PA 16830

Tuesday, December 24, 2013

^S
^E
FILED
F/12:25/13
DEC 24 2013

In accordance with the Private Detective Act of 1953, the fingerprint card(s) of the above named individual, who has applied for a Private Detective License, or who has applied for employment with a private detective agency, has been searched in the files of the Pennsylvania State Police, Records and Identification Division and :

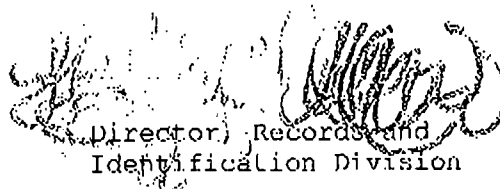
(x) No criminal record was revealed.

Please be advised that the fingerprint card(s) concerning the above referenced individual has been filed by the Central Repository and shall be compared with those criminal fingerprint cards hereinafter filed therein. If, at any time, a criminal arrest fingerprint card is received by the Pennsylvania State Police concerning the above referenced individual, you will automatically be notified of such arrest.

You are also advised that the above response is based on comparison of fingerprints and associated requester-furnished information against a name index and fingerprints contained in the files of the Pennsylvania State Police, Central Repository, only, and does not preclude the existence of other criminal records which may be contained in the repositories of other local, state, or federal criminal justice agencies.

If we may be of any further assistance to you concerning this matter, please contact: Supervisor, Fingerprint Card Query/Mail Unit at (717) 783-3762, or feel free to write this Unit at the above address.

Sincerely,


Director, Records and
Identification Division

COPY TO
PR

Individual Private Detective License 2005-0055-07 Renewal Form

County Of clearfield

Applicant's name: ARAVICH DONALD Eugene
last first middle initial

Date of birth: 08 109 1953 Social Security Number: 182 - 44 - 0124
month day year

Date current license issued: 1 1 ? Date of expiration 02 24 2015
month day year month day year

Residence Address: 1160 TREASURE Lake
Du Bois PA 15801

Business Address: S A m e

FILED
DEC 12 2014

Branch office(s) address(es): None

BRIAN K. SPENCER
PROTHONOTARY & CLERK OF COURTS
0/1035/315
1cc 300.00
pd.
3yr.
Renewal

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 Donald E Aravich Date 12/13/14

For use by County

Criminal records check: <input type="checkbox"/> County <input type="checkbox"/> State <input type="checkbox"/> NCIC <input type="checkbox"/> Check if conviction found <input type="checkbox"/> Fee Paid <u>300.00</u>	<input checked="" type="checkbox"/> License renewal Approved Date License Renewed <u>12/13/14</u> New License expiration date <u>12/24/18</u> <input type="checkbox"/> License renewal Not Approved Signature <u>[Signature]</u> Clerk of Courts
---	---

DEA Investigations

Member - Pennsylvania Association of
Licensed Investigators

FILED
M/10/13 9:45A
OCT 13 2016
Original SPR
BRIAN K. SPENCER
PROTHONOTARY & CLERK OF COURTS

Donald E. Aravich, President
Licensed Private Detective
1160 Treasure Lake
DuBois, PA 15801
814-375-0802 (office)
814-590-6597 (cell)
karavich@ducom.tv

October 8, 2016

Subject: Statement of employment intent for Jacob Aravich as an investigator under my supervision and Private Detective License 2005-55-CD.

1. When properly processed, Jacob Aravich, age – 21, will be working under my supervision and guidance as investigators utilizing my Private Detective License, 2005-55-CD.
2. I request identification be provided to him under my license. Finger print cards are submitted for Jacob Aravich.
3. I will keep a copy of finger print cards with the statements as required by law.
4. He has received additional training in the use of force, trespassing, detention, ethics, and other areas useful in providing professional and legal service. Jacob Aravich is a full time student at Mount Aloysius College majoring in computer forensics with a minor criminology. Jacob will work for me on a part-time basis. Jacob Aravich's permanent resides is at 1160 Treasure Lake, DuBois , Pa 15801.
5. She has not been arrested or convicted of any felony of any offense involving moral turpitude, or of any misdemeanors described in subsection (a) of Section 23 of the Private Detective Act of 1953.
6. A check to run the PSP criminal arrest history is attached.

Respectfully,

Donald E. Aravich
President, DEA Investigations and Security

OFFICE OF THE PROTHONOTARY AND CLERK OF COURTS
CLEARFIELD COUNTY

BRIAN K. SPENCER
PROTHONOTARY
AND
CLERK OF COURTS
BSPENCER@CLEARFIELDCO.ORG

STEPHEN A MARSHALL
DEPUTY PROTHONOTARY
SMARSHALL@CLEARFIELDCO.ORG



PO Box 549
Clearfield PA 16830
(814) 765-2641 Ext. 5013
FAX (814) 765-7659

LAVIETA LERCH, ESQUIRE
SOLICITOR
KNARESBOROLAWFIRM@GMAIL.COM

LAURA IRWIN
ADMINISTRATIVE ASSISTANT
LMILLER@CLEARFIELDCO.ORG

October 13, 2016

Pennsylvania State Police Headquarters
Attn: Finger Print Unit
1800 Elmerton Ave.
Harrisburg, PA 17110

In RE: Private Detective Deputy Jacob Aravich

To Whom It May Concern:

Enclosed please find a fingerprint card and check #2239, for \$17.50, regarding the above referenced and enclose application for Private Detective License.

^{FAX}
Please forward results to:

Brian K. Spencer
Prothonotary and Clerk of Courts (765-7659) FAX H
Clearfield, Pa 16830

Best Regards,

A handwritten signature in cursive script that reads "Brian K. Spencer".
Brian K. Spencer

Prothonotary & Clerk of Courts
Clearfield County Government
bspencer@clearfieldco.org
(814) 765-2641x 2136

Pennsylvania State Police

1800 Elmerton Avenue
Harrisburg, Pennsylvania 17110

Response for Criminal Record Check

DONALD E ARAVICH
1160 TREASURE LAKE
DUBOIS PA 15801

TELEPHONE (814) 590-6597

TO WHOM IT MAY CONCERN:

THE PENNSYLVANIA STATE POLICE DOES HEREBY CERTIFY THAT:

Name: Aravich, Jacob Mathew
Date of Birth: 07/14/1995
Social Security #: xxx-xx-4930
Sex: M
Race: White
Date of Request: 06/17/2015 11:48 AM
Purpose of Request: Employment Screening

Maiden Name and/or Alias (1) Aravich, Jacob M (2)
(3) (4)

***** HAS NO CRIMINAL RECORD IN PENNSYLVANIA BASED ON A CHECK BASED ON THE ABOVE IDENTIFIERS - REFER TO CONTROL #R14093003 *****

THE RESPONSE IS BASED ON A COMPARISON OF DATA PROVIDED BY THE REQUESTER AGAINST INFORMATION CONTAINED IN THE FILES OF THE PENNSYLVANIA STATE POLICE CENTRAL REPOSITORY ONLY. PLEASE CONFIRM IDENTIFIERS PROVIDED. POSITIVE IDENTIFICATION CANNOT BE MADE WITHOUT FINGERPRINTS. THE PENNSYLVANIA STATE POLICE RESPONSE DOES NOT PRECLUDE THE EXISTENCE OF CRIMINAL RECORDS, WHICH MIGHT BE CONTAINED IN THE REPOSITORIES OF OTHER LOCAL, STATE, OR FEDERAL CRIMINAL JUSTICE AGENCIES.

THE INFORMATION ON THIS CERTIFICATION FORM CAN BE VALIDATED BY ACCESSING THE PENNSYLVANIA ACCESS TO CRIMINAL HISTORY (PATCH) RECORD CHECK STATUS SCREEN <https://epatch.state.pa.us/RCStatusSearch.jsp> AND SUBMITTING A STATUS CHECK REQUEST THAT CONTAINS THE FOLLOWING - SUBJECT'S NAME (EXACTLY AS INITIALLY ENTERED), CONTROL NUMBER AND DATE OF REQUEST. PATCH WILL FIND AND DISPLAY THE CORRESPONDING RECORD CHECK REQUEST. DETAILS ON THE REQUEST CAN BE VIEWED BY CLICKING ON THE CONTROL NUMBER. YOU WILL BE ABLE TO VERIFY IF THIS REQUEST WAS SENT OUT AS A NO RECORD OR RECORD RESPONSE BY THE PENNSYLVANIA STATE POLICE.

QUESTIONS CONCERNING THIS CRIMINAL RECORD CHECK SHOULD BE DIRECTED TO THE PATCH HELP LINE TOLL FREE AT 1-888-QUERY-PA (1-888-783-7972).

Certified by:



Lieutenant Kevin J. Deskiewicz, Director
Criminal Records and Identification Division
Pennsylvania State Police

DISSEMINATED BY: SYSTEM
06/17/2015 11:50 AM

AVE. BLANK

LAST NAME **NAM** FIRST NAME **ARAVICH, JACOB** MIDDLE NAME **MATTHEW**

NATURE OF PERSON FINGERPRINTED

ALIASES AKA

OR PA017015J

COMMON PLEAS COURT

ADDRESS OF PERSON FINGERPRINTED
60 TREASURE LAKE
BOIS

CLEARFIELD

PA

AGE
21

DATE OF BIRTH DOB
Month Day Year
07-14-1995

15801

SEX M	RACE W	HGT. 600	WGT. 185	EYES BRO	HAIR BRO	PLACE OF BIRTH POB PA - Pennsylvan
----------	-----------	-------------	-------------	-------------	-------------	---------------------------------------

SIGNATURE OF OFFICIAL TAKING FINGERPRINTS
-08-2016 12011-WILLIAM, RITROSKY

EMPLOYER AND ADDRESS
A INVESTIGATIONS AND SECURITY
60 TREASURE LAKE
BOIS




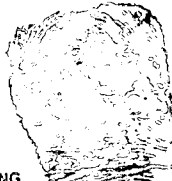









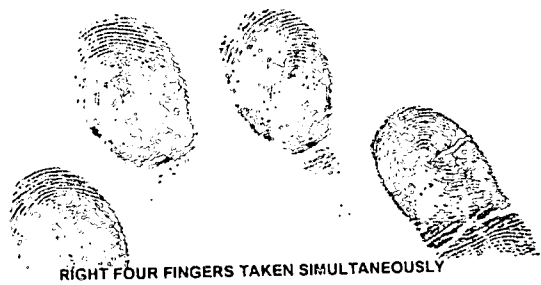
APPLICANT

LEAVE BLANK

15801

ASON FINGERPRINTED
PRIVATE DETECTIVE

SOCIAL SECURITY NO. SOC
174-76-4930
MISCELLANEOUS NO. MNU

 1. R. THUMB	 2. R. INDEX	 3. R. MIDDLE	 4. R. RING	 5. R. LITTLE
 6. L. THUMB	 7. L. INDEX	 8. L. MIDDLE	 9. L. RING	 10. L. LITTLE
 LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY		 L. THUMB	 R. THUMB	 RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

Lexma T630 99211 20161 13:16:43

IDX TP5300ED 000615

Nov. 23. 2016 1:12PM

No. 6959 P. 2

SP 4-192B (7-92)

PENNSYLVANIA STATE POLICE
CENTRAL REPOSITORY
1800 ELMERTON AVENUE
HARRISBURG, PA 17110

2005-55-CD

RE: DEA INVESTIGATIONS AND SECURITY LL
ARAVICH JACOB MATTHEW
7/14/1995

CLERK OF COURTS
CLEARFIELD COUNTY
COMMON PLEAS COURT
CLEARFIELD COUNTY COURTHOUSE
CLEARFIELD PA 16830

Wednesday, November 23, 2016

In accordance with the Private Detective Act of 1953, the fingerprint card(s) of the above named individual, who has applied for a Private Detective License, or who has applied for employment with a private detective agency, has been searched in the files of the Pennsylvania State Police, Records and Identification Division and :

[x] No criminal record was revealed.

Please be advised that the fingerprint card(s) concerning the above referenced individual has been filed by the Central Repository and shall be compared with those criminal fingerprint cards hereinafter filed therein. If, at any time, a criminal arrest fingerprint card is received by the Pennsylvania State Police concerning the above referenced individual, you will automatically be notified of such arrest.

You are also advised that the above response is based on comparison of fingerprints and associated requester-furnished information against a name index and fingerprints contained in the files of the Pennsylvania State Police, Central Repository, only, and does not preclude the existence of other criminal records which may be contained in the repositories of other local, state, or federal criminal justice agencies.

If we may be of any further assistance to you concerning this matter, please contact: Supervisor, Fingerprint Card Query/Mail Unit at (717)783-3762, or feel free to write this Unit at the above address.

Sincerely,

L.T. Tull/Phet

Director, Records and
Identification Division

FILED

m/B3/B3 2:09 P

NOV 23 2016

ISSUED PD. CARD

BRIAN K. SPENCER
PROTHONOTARY & CLERK OF COURTS

PA017015J</Destination><Source
type="ORI">PAPSP0024</Source><UserID>SYSTEM</UserID></Header><ATTN><jxdm:ActivityResultText>
NO PRIOR RECORD IDENTIFICATION

ATTENTION: COMMON PLEAS COURT TCN: 4020132102

FINGERPRINT CARD SUBMITTED BY PA017015J ON

ARAVICH, JACOB MATTHEW

DOB 1995/07/14 SOC 174-78-4930 OCA HAS BEEN SEARCHED BY CENTRAL REPOSITORY AND HAS FAILED
TO

DISCLOSE ANY PRIOR CRIMINAL RECORD.

SID 438-73-07-5 HAS BEEN ASSIGNED.

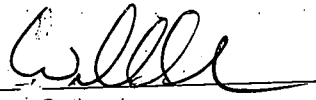
FILE #20 05 - 55-CD -03

CLEARFIELD COUNTY PRIVATE DETECTIVE LICENSE
ISSUED TO

KAREN J. ARAVICH

Expires: February, 24, , 20 15

Signature of Licensee


Prothonotary
William A. Shaw

INDIVIDUAL PRIVATE DETECTIVE LICENSE RENEWAL FORM

County of: CLEARFIELD

Applicant's Name:

ARAVICHDONALDEUGENE

Last

First

Middle Initial

Date of Birth:

08 / 09 / 1953

Month

Day

Year

Social Security Number:

180 - 44 - 0124

Date current license issued:

02 / 12 / 15

Month

Day

Year

Date of Expiration:

02 / 12 / 18

Month

Day

Year

Residence Address:

1160 TREASURE LAKE
DUBOIS, PA 15801

Business Address:

u
SAME**FILED**01/28/2018 10:25**FEB 28 2018**

1cc 3 year renewal

Branch Office(s) Address(es):

NONEBRIAN K. SPENCER
PROTHONOTARY & CLERK OF COURTSGOOD THROUGH FEB.
24, 2021

Have you ever been arrested or convicted of a criminal offense in this or any other state?

X No

Yes (If yes, give details on separate sheet)

BOAT VIOLATION - MISSING LIFE PRESERVER

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. By signing this affirmation the undersigned further certifies that they are familiar with the Private Detective Act of August 21, 1953, P.L. 1273, Sec. 1, as amended, and warrant this application is in compliance with the provisions of the Act.

Signature:

Donald E Aravich

Date:

2/28/20183 year
renewal

For use by County _____

Criminal records check:

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

Date License Renewed _____

New License Expiration Date _____

☐ License Renewal **Not Approved**

Date submitted to Court for hearing _____

Signature _____

Clerk of Courts

