

06-1872-CD
In Re: ITG Consultants Inc.

In Re: ITG Consultants
2006-1872-CD

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

IN RE: ITG Consultants, Inc

No. 2006-1872-C0

Type of Pleading: Petition for
Private Detective Agency License

Filed on behalf of: ITG Consultants, Inc.

Counsel of Record for this party:

HOPKINS HELTZEL LLP

DAVID J. HOPKINS, Esquire
Attorney at Law
Supreme Court No. 42519

LEA ANN HELTZEL, Esquire
Attorney at Law
Supreme Court No. 83998

100 Meadow Lane, Suite 5
DuBois, Pennsylvania 15801

(814) 375-0300

FILED

NOV 13 2006

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William A. Shaw
Prothonotary/Clerk of Courts

2 sent to App

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

IN RE: ITG Consultants, Inc. :
: No.
:

PETITION FOR PRIVATE DETECTIVE AGENCY LICENSE

AND NOW, comes ITG Consultants, Inc., by and through its attorneys, Hopkins Heltzel LLP, and submits the within Petition for Corporate Application for a Private Detective Agency License pursuant to the Private Detective Act of 1953.

1. The applicant is ITG Consultants, Inc.
2. ITG Consultants, Inc. was incorporated under the laws of the Commonwealth of Pennsylvania on June 23, 2006 and is assigned an entity number of 3657622. The location of its principal place of business is 3738 Greenwood Road, Rockton, Pennsylvania 15856.
3. The amount of the corporation's outstanding paid up capital stock in the nature of cash is \$1,000.00.
4. A photocopy of ITG Consultants, Inc.'s Certificate of Incorporation is attached hereto as Exhibit "A".
5. The President of the corporation is David L. Johnson whose address is 3738 Greenwood Road, Rockton, Pennsylvania 15856. Mr. Johnson is also the Secretary and Treasurer of ITG Consultant's Inc..
6. Mr. Johnson's previous and present occupations are set forth on his attached resume attached hereto as Exhibit "B".

7. Mr. Johnson is an United States citizen.
8. ITG Consultants, Inc. maintains a principal business address at 3738 Greenwood Road, Rockton, Pennsylvania 15856.
9. Mr. Johnson's photograph, in duplicate in passport size, is attached hereto as Exhibit "C".
10. Mr. Johnson's fingerprints of his two hands are attached hereto as Exhibit "D".
11. Mr. Johnson has been employed as a detective and as a member of a United States Government Investigative Service. Mr. Johnson was a United States Army military police investigator, assigned to the Provost Marshal's Office at Fort McClellan, AL investigating all misdemeanors that occurred on that installation and served as a Criminal Investigator for the United States Army CID Command investigating all felonies on various military bases and investigated violations of the Uniform Code of Military Justice. Mr. Johnson was also a member of the Protective Services Unit, that provides worldwide security operations for the most senior civilian and military leadership of the Department of Defense and Department of the Army as well as for their foreign counterparts who visit the United States. Mr. Johnson previously held a private detective license in the Commonwealth of Virginia and is currently licensed as a private detective in the State of New York.
12. Attached hereto as Exhibit "E" is a statement signed by five reputable citizens of the community where Mr. Johnson resides and within the community, that is within the United States, where the corporation will transact business that each has known Mr. Johnson for a period of at least five (5) years and that he or she has read this

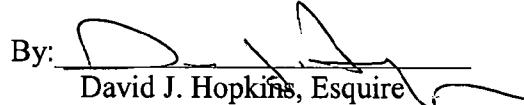
application and believes the statements made therein are to be true. Each statement further states Mr. Johnson is honest, of good character and competent in that the person making the statement is not related or connected to the person certifying by blood or marriage.

13. Mr. Johnson has been involved in security and risk management training programs throughout the world on behalf of the United States Army and from 1994 through the present with The Steele Foundation, his previous employer.

WHEREFORE, your applicant, ITG Consultants, Inc, respectfully requests the Court issue a private detective business license to ITG Consultants, Inc.

Respectfully submitted,

HOPKINS HELTZEL LLP

By: 
David J. Hopkins, Esquire

VERIFICATION

I hereby verify that the statements made in this pleading are true and correct. I understand that false statements herein are made subject to the penalties of 18 Pa. C.S.A. Section 4904, relating to Unsworn Falsification to Authorities.

ITG Consultants, Inc.

By: 
David L. Johnson

Articles of Incorporation

ITG Consultants, Inc.

Exhibit A

pa entity # (1848x2730x256 jpeg)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU
206 NORTH OFFICE BUILDING
P.O. BOX 8722
HARRISBURG, PA 17105-8722
WWW.CORPORATIONS.STATE.PA.US/CORP

ITG CONSULTANTS, INC.

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE CORPORATION BUREAU, PLEASE VISIT OUR WEB SITE LOCATED AT WWW.CORPORATIONS.STATE.PA.US/CORP OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717)787-1057. FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND / OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEB SITE.

ENTITY NUMBER: 3657622

CORPORATION SERVICE COMPANY
2704 Commerce Dr
Harrisburg, PA 17110

Exhibit A

ARTICLES OF INCORPORATION-FOR PROFIT
OF
ITG CONSULTANTS, INC.

XX Business Stock (15Pa.C.S.1306) Professional (15Pa.C.S.2903)
 Business Nonstock (15Pa.C.S.2102) Management (15Pa.C.S.2702)
 Business-Statutory Close Insurance (15Pa.C.S.3101)
(Pa.C.S.2303)
 Cooperative (15Pa.C.S.7102)

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations) the undersigned, desiring to incorporate a corporation for profit hereby, state(s) that:

1. The name of the corporation is:
ITG CONSULTANTS, INC.
2. The address of this corporation's initial registered office in this Commonwealth or name of its commercial registered office provider and the county of venue is:
Corporation Service Company
Dauphin County
3. The corporation is incorporated under the provisions of the Business Corporation Law of 1988.
4. The aggregate number of shares authorized is:
1,500 shares at no par value
5. The name and address, including number and street, if any, of each incorporator is:

Corporation Service Company
2704 Commerce Drive, Suite B
Harrisburg, PA 17110

**Commonwealth of Pennsylvania
ARTICLES OF INCORPORATION 3 Page(s)**



T0818083017

A. G. V. G. G. 1973

IN TESTIMONY WHEREOF, the incorporator has signed these Articles of Incorporation on June 23, 2006.

Corporation Service Company

By: Wendy Smith
Name of Officer: Wendy Smith
Title of Officer: Assistant Secretary

SUPPORTING DOCUMENTATION

Application for Private Investigator's License
The International Training Group
David L. Johnson
Chief Executive Officer

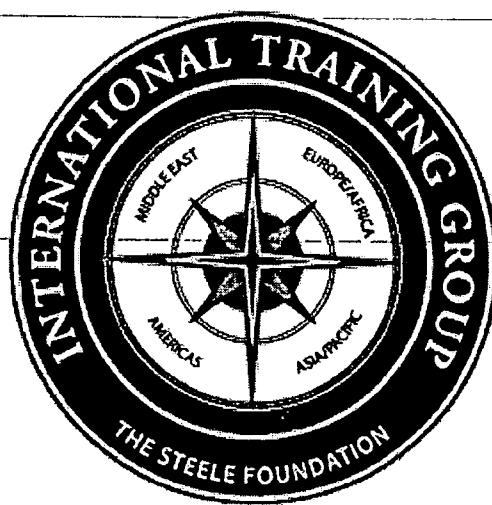


Exhibit B

Application for Private Investigator's License
David L. Johnson

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WORK HISTORY OF DAVID L. JOHNSON

GENERAL SUMMARY

Experience includes over 32 years of military and civilian law enforcement, investigative and executive protection operations in threat environments ranging from negligible to that of imminent threat of assassination by state sponsored terrorist organizations. Extensive international experience includes service in multiple international intervention areas and high risk environments. Capable of providing assessment, analysis, project planning, contract negotiation and management at an international level.

PROFESSIONAL EXPERIENCE

ITG CONSULTANTS, INC.

Chief Executive Officer

Rockton, PA

2006

Acquired The International Training Group™ and established a veteran owned small business to provide executive security and training services. Responsible for all aspects of corporate operations including profit and loss; sales and marketing; proposal development and operations.

THE STEELE FOUNDATION

San Francisco, CA

1998 to 2006

Responsible for contract development and management in high risk environments, including establishment of operational concepts and procedures, responding to solicitations, proposal development and recruiting of personnel to support contractual obligations. Developed successful proposal to provide head of state level security services for the Government of Haiti in 1998 and provided all contractual oversight and management for over 6 years, during periods of civil strife and multiple attempts of overthrowing that developing, fragile, democratically elected government. Personally developed organizational response to partial armed take over of Haiti's Presidential Palace in 2001 and led successful evacuation of President Jean Bertrand Aristide, his family and all Steele Foundation personnel and family members from country during the successful rebellion of December 2004 without firing any shots in anger. Managed Country Office and two contracts supporting rebuilding of Iraq efforts and multiple operations in Afghanistan, including providing oversight and response direction to multiple acts of terrorism. Created for market training programs and established The Steele Foundation's International Training Group™ providing state of the art training in executive security and high risk environment operations in both open enrollment and Mobile Training Team formats. Currently serve as the company's qualifying officer holding the corporate Private Investigator's license with the state of New York. Previously held corporate business license in the Commonwealth of Virginia, served as the Department of Criminal Justice Services' mandated Compliance Agent, insuring all corporate operations complied with the laws of the Commonwealth of Virginia and previously licensed as a Private Investigator in that state.

HEAD OF MISSION, ORGANIZATION FOR SECURITY AND COOPERATION IN EUROPE (OSCE) PROTECTIVE SERVICES DETACHMENT (MVM, INC.)

Sarajevo, Bosnia and Herzegovina

1996 to 1998

Detail Leader
Led a 12-member team, under contract with U.S. Department of State, to provide protective service operations for US Ambassador Robert Frowick, Head of Mission, OSCE as he enforced various Dayton Peace Accord provisions pertaining to elections, arms control and other issues throughout the formerly warring entities of Croatia, Serbia and Bosnia and Herzegovina. Routinely crossed inter-entity boundaries and conducted 17 months of incident free protective operations including accident free motorcade operations throughout the entire region.

Application for Private Investigator's License
David L. Johnson

PRESIDENTIAL SECURITY ADVISORY UNIT (MVM, INC.)

Port au Prince, Haiti
1994 to 1996

Detail Leader

Led 11-member team, under contract with U.S. Department of State, tasked with direct operational control and responsibility for the safety and security of President Jean Bertrand Aristide, Republic of Haiti, subsequent to his return to office during Operation Restore Democracy and follow-on Operation Uphold Democracy. Provided formal and on-the-job training for 90-member Haitian Presidential Security Unit and 200-member National Palace and Residential Guard Force. Provided protective operations during public events often attended by more than 30,000 people without incident. Assumed same protective responsibilities for President Elect Rene Garcia Preval upon announcement of election results, conducting simultaneous protective operations for two principals during the first peaceful transition of the Office of the President in 184 years of Haitian history. Provided oversight for all access control procedures for the National Palace and Presidential Residence compounds. Prepared crisis management plans and standard operational procedures.

VANCE INTERNATIONAL, EXECUTIVE PROTECTION, INC.

Oakton, VA
1994

Executive Protection Agent

Provided protective operations for corporate clients of employer, including members of Saudi Arabian Royal Family visiting the United States and CEO of a major industrial manufacturer experiencing labor strike issues. Provided residence watch, patrol, command and security post operations as directed.

PROTECTIVE SERVICES UNIT, US ARMY CRIMINAL INVESTIGATION COMMAND

Fort Belvoir, VA
1992 to 1994

Chief, Investigative Support

Supervised all logistical, administrative and technical support functions for the unit that conducts the worldwide executive protection missions for the Secretary of Defense; Chairman, Joint Chiefs of Staff, The Secretary and Chief of Staff, Army and others including their foreign counterparts when visiting the United States. Administered \$1.2 million annual travel budget, provided oversight for \$2.5 million equipment inventory, significantly streamlined funding operations, developed and implemented in-service training programs including an innovative weapons training course. Provided security operations for then Chairman of the Joint Chiefs of Staff, General Colin Powell during visit to Mogadishu, Somalia during Operation Restore Hope, participated in security assessment for the United Nations Special Representative of the Secretary General (SRSG) in Mogadishu. Developed and conducted 40 hour protective services training program for United Nations forces and personnel providing the SRSG's personal security operations in country. Assisted in overall planning for classified security operation for nationally known public figure targeted for imminent assassination on domestic soil in the United States by foreign terrorists. Developed and lead surveillance detection effort that was credited for breaking the attack cycle and resulted in successful protective operations being conducted throughout life of the protective operation.

SPECIAL OPERATIONS BRANCH, US ARMY MP SCHOOL

Fort McClellan, AL
1988 to 1992

Operations Sergeant; Course Manager; Subject Matter Expert

Managed all branch resources including 24 instructors, 10 buildings, a special weapons range, a rappelling facility and an evasive driving complex for all Special Reaction Team (SWAT), Executive Protection, Hostage Negotiation, and Evasive Driver Training Courses for US Army Military Police Corps. Course Manager, Subject Matter Expert and contract monitor for \$298,000 contracted, two week long, Basic Hostage Negotiations Training Course. Served as Subject Matter Expert, Instructor and Writer in Executive Protection for the three week long Protective Services Training Course, the Military Police Investigations Training Course and the Criminal Investigations Course. Developed course syllabus information and lesson plans for a one week long counter narcotics mobile training team that provided training to various civilian law enforcement agencies throughout the country.

Application for Private Investigator's License
David L. Johnson

ATLANTIC BRANCH OFFICE, US ARMY CRIMINAL INVESTIGATION CMD Fort Davis, Republic of Panama
Criminal Investigator **1985 to 1992**

Conducted all phases of felony criminal investigations for the US Military Community based on the Atlantic side of the Panama Canal. This community had a population of approximately 15,000. Served for one year as the Special Agent in Charge, supervising all aspects of a three investigator branch office. Developed investigative plans; conducted interviews and interrogations; processed crime scenes; gathered and processed evidence; documented investigative activity; obtained and executed search warrants and developed and managed informants. Initiated, supervised and conducted numerous drug investigations that resulted in the seizures of over \$15 million worth of cocaine and the apprehensions of related felons, including some international traffickers.

SPECIAL OPERATIONS BRANCH, US ARMY MP SCHOOL Fort McClellan, AL
Subject Matter Expert; Senior Instructor/Writer **1982 to 1985**

Served as Subject Matter Expert and Instructor in the fields of executive protection, special reaction teams (SWAT) and unarmed self defense. Authored lesson plans for a 32 hour block of instruction in executive protection. Improved unarmed self defense instruction by simplifying techniques and teaching methodology. Significantly contributed to the establishment of the three week long Protective Services Training Course by authoring portions of the Program of Instruction and several lesson plans, determining teaching methods and identifying resource requirements. This course eventually became a regulatory prerequisite for any soldier being assigned to full time protection duties worldwide. Applied for and was accepted into the US Army's Criminal Investigator program.

HEADQUARTERS, US ARMY EUROPE PERSONAL SECURITY DETACHMENT Heidelberg, West Germany
Non-Commissioned Officer in Charge **1981 to 1982**

Organized, trained and equipped a 15 member unit created in response to the terrorist organization Red Army Faction's attempted assassination of General Frederick Kroesen, the senior US Army commander in Europe. Supervised a 24 hour protection effort for three dignitaries living and working in Heidelberg. Conducted liaison with senior US and host nation intelligence and law enforcement authorities. Initiated comprehensive protection program utilized during international travel by protected individuals to areas experiencing high terrorist threat levels. Developed and implemented comprehensive in-service training program including protection techniques, weapons training programs and surveillance detection operations. Unit credited with detection of Red Army Faction safe house and countering potential Vehicle Borne Improvised Explosive Device placement at the Headquarters building due to this training program.

HEADQUARTERS, 95TH MILITARY POLICE BATTALION Manheim, West Germany
Assistant Operations Sergeant **1981**

Assigned to Battalion level operations section providing support and direction to subordinate units within assigned area of responsibility, drafting Operations Orders and other procedural guidance documents. Conducted inspections, supervised military alerts and deployments within the unit and developed one week training program for Military Police providing support to dignitary protection operations in environment characterized by increasing terrorist threat. Implemented this training program, which was the first of its kind in the United States Army.

66TH MILITARY POLICE COMPANY, 95TH MP BATTALION Karlsruhe, West Germany
Squad Leader **1979 to 1981**

Led 11-member Military Police Squad in a combat support company. Provided law enforcement to military community encompassing the largest area of responsibility for Military Police in West Germany at the time. Served as patrol supervisor and Desk Sergeant while performing law enforcement duties in the garrison environment. Provided combat support operations in support of assigned units providing area security, convoy escort, defile and access control to Tactical Operations Centers as required. Selected as one of the first two Americans to attend the United Kingdom's Royal Military Police Close Protection Training Course after an exhaustive background

Application for Private Investigator's License
David L. Johnson

investigation and passing demanding qualifying examination process. Led law enforcement support operations on temporary assignments to the military communities of Worms and West Berlin. Selected for and inducted into the US Army Europe's Sergeant Morales Club, formally being recognized for leadership. It is estimated only one in 1,000 Non-Commissioned Officers assigned to Europe merit this recognition.

MILITARY POLICE INVESTIGATIONS SECTION
Investigator

Fort McClellan, AL
1978 to 1979

Provided all aspects of misdemeanor investigations for the military installation and surrounding areas. Developed investigative plans; conducted interviews and interrogations; processed crime scenes; gathered and processed evidence; documented investigative activity; apprehended offenders; obtained and executed search warrants and developed and managed informants.

111TH MILITARY POLICE COMPANY

Fort McClellan, AL
1977 to 1978

Provided law enforcement operations, enforcement of traffic regulations and investigation of traffic accidents. Conducted preliminary investigation of all criminal offenses occurring on the military installation, identifying victims, witnesses, suspects and subjects. Established crime scene security, collected and processed evidence; conducted interviews and obtained sworn statements, apprehended offenders as required and escorted prisoners. Selected as Team Leader for AWOL Apprehension Team providing for detection and returning to military control of deserters and those who were Absent Without Leave (AWOL) in a jurisdiction of 70 counties, encompassing northern Alabama and Mississippi, experiencing a 98% apprehension rate. Subsequently selected for the Military Police Investigator program.

US ARMY MILITARY POLICE DETACHMENT - KOREA

Seoul, South Korea
1975 to 1977

Rations Control Violations Analyst
Provided support and investigative activity pertaining to black market operations conducted by US Service Members within the Republic of South Korea. Gathered and processed evidence, established elements of proof and provided reports resulting in identification of offenders for both administrative and criminal processes.

101ST MP COMPANY, 101ST AIRBORNE DIVISION

Fort Campbell, KY
1974 to 1975

Military Policeman
Served as a Military Policeman for Military Police Company providing direct combat support to the US Army's elite 101st Airborne Division. Provided direct security and law enforcement support to the Divisional Tactical Operations Center during times of deployment. Provided convoy escort, area security, securing downed aircraft or other military sensitive items. Provided routine law enforcement support and operations when in the garrison environment.

UNITED STATES ARMY

Various Locations
1974

Soldier
Enlisted in the United States Army, completing Basic Training at Fort Jackson, SC and Military Police Advanced Individual Training at Fort Gordon, GA.

EDUCATION

REGENTS COLLEGE

Albany, NY
1986 to 1991

Major: Criminal Justice / Minor: Political Science
126 Semester Hours; 3.80 GPA

CENTRAL TEXAS COLLEGE

Killeen, TX
1991

Major: Criminal Justice
Associates Degree; 3.85 GPA

PROFESSIONAL EDUCATION

Virginia Private Investigator's Course
Virginia Department of Criminal Justice Services, Private Security Compliance Agent's Course
Bill Scott's Raceway Evasive Driving Course
US Army Protective Services Training Course
US Army Basic Hostage Negotiations Training Course
US Army Evasive Driving Instructor's Course
US Army Evasive Driving Course
US Army Advanced Fraud Investigations Course
US Army Advanced Non-Commissioned Officer's Course
US Army Criminal Investigations Course
US Army Master Fitness Trainer Course
US Air Force Tactics for Emergency Service Teams (SWAT) Course
US Army Instructor Training Course
United Kingdom's Royal Military Police Close Protection Training Course
US Army Nuclear, Biological and Chemical Defense Course
US Army Military Police Investigations Course
US Army Basic Law Enforcement Course

AWARDS AND DECORATIONS

Department of Defense Meritorious Service Medal
Five Department of the Army Meritorious Service Medals
Two Department of the Army Commendation Medals
Two Department of the Army Achievement Medals
Armed Forces Expeditionary Medal
Six Department of the Army Good Conduct Medals
Two National Defense Service Medals
Office of the Secretary of Defense Identification Badge
Department of State Certificate of Appreciation

CERTIFICATIONS

Certified in Homeland Security, Level V, by the American College of Forensic Examiners, International

ASSOCIATIONS

CID Agent's Association
American Board for Certification in Homeland Security
American Society for Industrial Security
International Association of Counter Terrorism and Security Professionals
American Society for Law Enforcement Trainers

Application for Private Investigator's License
David L. Johnson

NEW YORK PRIVATE INVESTIGATOR'S LICENSE

The following depictions are of current New York State Private Investigator's License. The address of the office has changed. It is now located at 90 Park Avenue, 17th floor, New York, NY 10016. This identification card is pending update on change of address through the New York State Department of Motor Vehicles. The address change has been registered with the New York Department of State.

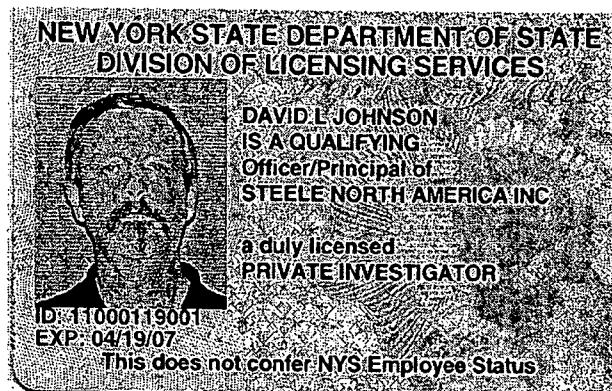


Figure 1 - Front View

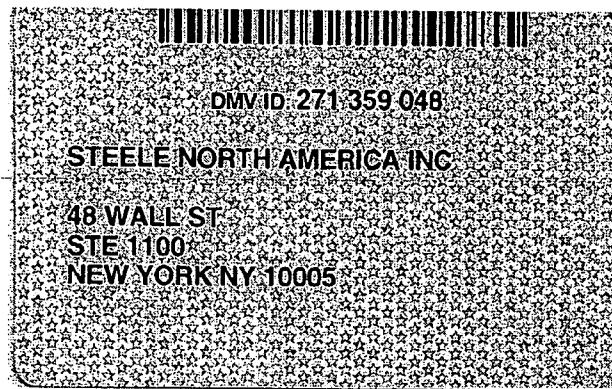
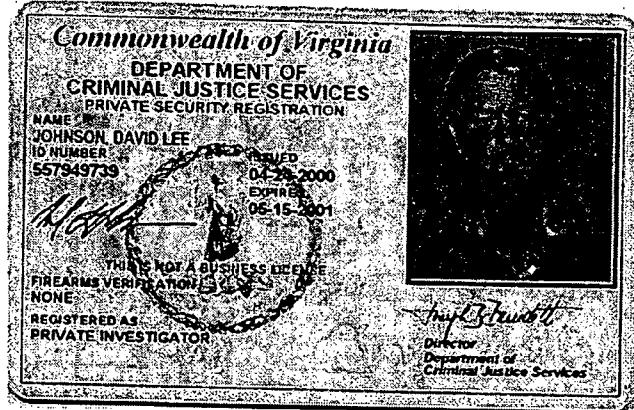


Figure 2 - Rear View

Application for Private Investigator's License
David L. Johnson

VIRGINIA PRIVATE INVESTIGATOR'S LICENSE

The following depictions are of expired Commonwealth of Virginia Private Investigator's License. It is submitted of evidence of past licensing and experience only. There was no need to maintain this license upon relocating to Pennsylvania.



Application for Private Investigator's License
David L. Johnson

DD FORM 214

Submitted to document military experience. This document is filed in the office of the Register and Recorder, Clearfield County, PA.

CAUTION: NOT TO BE USED FOR
IDENTIFICATION PURPOSES

THIS IS AN IMPORTANT RECORD.
SAFEGUARD IT.

ANY ALTERATIONS IN SHADED
AREAS RENDER FORM VOID

CERTIFICATE OF RELEASE OR DISCHARGE FROM ACTIVE DUTY							
1. NAME (Last, First, Middle) JOHNSON, DAVID LEE		2. DEPARTMENT, COMPONENT AND BRANCH ARMY / RA /		3. SOCIAL SECURITY NO. 557 96 9739			
4.a. GRADE, RATE OR RANK Master Sergeant	4.b. PAY GRADE E-8	5. DATE OF BIRTH (YYMMDD) 550621		6. RESERVE OBLIG. TERM DATE Year 00 Month 00 Day 00			
7.a. PLACE OF ENTRY INTO ACTIVE DUTY Los Angeles, California		7.b. HOME OF RECORD AT TIME OF ENTRY (City and state, or complete address if known) Buena Park, California					
8.a. LAST DUTY ASSIGNMENT AND MAJOR COMMAND USA CID QMD		8.b. STATION WHERE SEPARATED FORT MYER, VIRGINIA					
9. COMMAND TO WHICH TRANSFERRED USAR CONTROL GROUP (RETIRED), ARPERCEN, 9700 PAGE BLVD, ST. LOUIS, MO 63132-5200				10. SGU COVERAGE <input type="checkbox"/> None Amount: \$ 200,000			
11. PRIMARY SPECIALTY (List number, title and years and months in specialty. List additional specialty numbers and titles involving periods of one or more years.) 95D50/Criminal Investigator/09 Years//95B/Military Police/11 Years// NOTHING FOLLOWS				12. RECORD OF SERVICE			
				Year(s)	Month(s)	Day(s)	
				a. Date Entered AD This Period	82	08	23
				b. Separation Date This Period	94	06	30
				c. Net Active Service This Period	11	10	07
				d. Total Prior Active Service	09	03	23
				e. Total Prior Inactive Service	00	01	28
				f. Foreign Service	06	02	00
g. Sea Service	00	00	00				
h. Effective Date of Pay Grade	92	06	01				
13. DECORATIONS, MEDALS, BADGES, CITATIONS AND CAMPAIGN RIBBONS AWARDED OR AUTHORIZED (All periods of service) Defense Meritorious Service Medal//Meritorious Service Medal(4OLC)//Army Commendation Medal(1OLC)//Army Achievement Medal(1OLC)//Armed Forces Expeditionary Medal//Army Good Conduct Medal(6th Awd)//National Defense Service Medal w/Bronze Service Star//NCO							
14. MILITARY EDUCATION (Course title, number of weeks, and month and year completed) Military Police Investigations/8wks/78//Nuclear, Biological Chemical Defense/2wks/80//Basic Close Prot/6wks/81//Instructor's Training/3wks/82//Advanced Non-Commissioned Officer(95)/11wks/83//Master Fitness Trainer/5wks/84//Tactics For Emergency Service Teams/3wks/84//Criminal Investigative/16wks/85//Advanced Fraud							
15.a. MEMBER CONTRIBUTED TO POST-VIETNAM ERA VETERANS' EDUCATIONAL ASSISTANCE PROGRAM		Yes <input type="checkbox"/>	No <input type="checkbox"/>	15.b. HIGH SCHOOL GRADUATE OR EQUIVALENT	Yes <input type="checkbox"/>	No <input type="checkbox"/>	16. DAYS ACCRUED LEAVE PAID 0.5
17. MEMBER WAS PROVIDED COMPLETE DENTAL EXAMINATION AND ALL APPROPRIATE DENTAL SERVICES AND TREATMENT WITHIN 90 DAYS PRIOR TO SEPARATION						Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
18. REMARKS Immediate reenlistments this period: 820823-850120; 850121-900625; 900626-940630: Extension of service was at the request and for the convenience of the government//ITEM 13 CONT'D-Professional Development Ribbon(3)//Army Service Ribbon//Overseas Service Ribbon(3)//Office of the Secretary of Defense Identification Badge//ITEM 14 CONT'D-Investigation(U7)/3wks/86//Protective Services Training/3wks/88//Hostage Negotiation/2wks/89//Subject to active duty recall by the Secretary of the Army//Data herein subject to computer matching within DoD or with other agencies for verification purposes and determining eligibility or compliance for federal benefits//NOTHING FOLLOWS							
19.a. MAILING ADDRESS AFTER SEPARATION (Include Zip Code) 2660 Fish Hatchery Road Allentown, PA 18103			19.b. NEAREST RELATIVE (Name and address - include Zip Code) Norma I. Lee, 1506 Seattle Slew Drive S.E. Salem, OR 97301				
20. MEMBER REQUESTS COPY BE SENT TO <input type="checkbox"/> DDC <input type="checkbox"/> DIA <input checked="" type="checkbox"/> DOD <input type="checkbox"/> DIA <input type="checkbox"/> DOD <input type="checkbox"/> DOD			22. OFFICIAL AUTHORIZED TO SIGN (Type name, grade, title and signature) EDWARD C. TROXELL, DAC, Chief, Trans Point				
21. SIGNATURE OF MEMBER BEING SEPARATED <i>David L. Johnson</i>							

DD Form 214, NOV 88

Previous editions are obsolete.

MEMBER - 1

Front View of DD Form 214

Application for Private Investigator's License
David L. Johnson

KAREN L. STARCK
REGISTER AND RECORDER
CLEARFIELD COUNTY
Pennsylvania

INSTRUMENT NUMBER
200114005
RECORDED ON
Sep 05, 2001
10:46:05 AM
Total Pages: 2

TOTAL \$0.00
CUSTOMER
JOHNSON, DAVID LEE

Inst. # 200114005

I hereby certify that the above
instrument was filed in the
Clearfield County Clerk's Office

SEP 05 2001

Attest:

[Signature]
Reg. of Clerk, Reg. of David L. Lee, of Clearfield County

My Commission Expires
First Monday in January, 2002.

Rear View of DD Form 214

DD FORM 2586 - VERIFICATION OF MILITARY EXPERIENCE AND TRAINING

The following documents are submitted as evidence of relevant experience and training:

VERIFICATION OF MILITARY EXPERIENCE AND TRAINING



JOHNSON DAVID LEE
2462 HARPOON DRIVE
STAFFORD, VA 22554

The development and generation of the Verification of Military Experience and Training (DD Form 2586) is sponsored by the Assistant Secretary of Defense for Force Management and Personnel in cooperation with the Military Services. The purpose of this document is to provide you with a narrative explanation of job skills and experience you acquired while on active duty that may have application to employment in the private sector. The document is provided to all separating/retiring soldiers who have served 180 consecutive days of active duty. The Army is also providing the document to soldiers who have separated/retired from active duty retroactive to 1 October 1990 when the federal mandate went into effect.

This document was designed as a tool for you to use in concert with evaluation reports, training certificates, performance awards, Army/American Council on Education Registry Transcript System (AARTS) transcripts, and other pertinent documents in completing job applications, resumes, and college entrance applications.

The document consists of information retrieved from various automated sources. The Defense Manpower Data Center (DMDC) receives Service File information and centrally manages the databases for all the services. The Army cannot add to the document any education or training experience that does not already exist in an automated format. For example, only training data after 1984 and experience history after 1975 will be listed. It may not be complete in all cases but will reflect everything that is currently in the DMDC file. Historically, the work experience updates provided to the DMDC were conducted annually from 1975 - 1980, semi-annually from 1981 - 1985, and quarterly from 1986 to present. (Block 7, DD Form 2586 will indicate date of last information update).

Historical Army training data is extracted from the Army Training Requirements and Resources System (ATRRS) and experience history is extracted from automated military personnel files. The frequency of the automated updates used for the generation of work experience data will effect the way the document lists the experience. The experience episodes are distinguished from each other if any of the following identifiers change: Service, component, primary, duty or secondary occupation, skill level, pay grade, or additional qualifications. If you look closely at two consecutive episodes shown on the document, you will see that one or more of these identifiers has changes between the two episodes.

Application for Private Investigator's License
David L. Johnson

Your training/experience episodes were supplemented with other information to provide you with descriptions of both the occupations you held and the courses you attended, as well as any college credits the American Council on Education (ACE) has recommended for those occupations/courses. The ACE credit recommendations will be listed only if ACE has evaluated the job experience/training; however, in all instances, the academic institution will determine which credits are appropriate to the program of study.

If you are leaving active duty, receipt of this document marks the first step in your transition to civilian employment. You should start now to plan to take actions to achieve a successful transition. Make an appointment at your transition office/family center for pre-separation counseling and schedule attendance at transition seminars.

Visit your education office if you desire aptitude/career counseling, want to take certification tests/college admission exams, or need advice on post-service civilian education/training, including teaching as a second career. In addition, you may be eligible for other transition and veterans benefits. Seek out all available resources on your base and in your community.

If you feel the Verification Document you received is not complete (within these guidelines), the Army has designated a POC and 1-800 lines that will assist you. POC and VMET 1-800 telephone numbers are as follows:

PRC Inc.
Attn: VMET, G-3.07
12001 Sunrise Valley Drive
Reston, Virginia
22091

VMET 1-800 Telephone Numbers:

United States:	1-800-258-VMET(8638)
Japan:	0031-11-3273
South Korea:	From Military Base Dial 550-VMET
Netherlands:	06-0224679
Belgium:	078-11-1540
Germany:	0130-81-5389
Panama:	001-800-111-0088
Turkey:	99800-13-562-9045
Italy:	1678-74085
Kuwait:	Use AT&T USAIDirect Service
Saudi Arabia:	Use AT&T USAIDirect Service

AT&T USAIDirect Service Instructions:

1. Dial the USAIDirect access number for the country you are calling from

Kuwait (800-288)
Saudi Arabia (1-800-100)
2. An English language voice prompt will ask for the telephone number you are calling.

Enter 1-800-258-8638.
3. After the tone, enter your 14-digit AT&T Calling card number.

If you are at a telephone that does not yet have access to automated services, simply wait for the English speaking AT&T Operator to greet you.

Application for Private Investigator's License
David L. Johnson

2462 HARPOON DRIVE

STAFFORD

VA 22554

VERIFICATION OF MILITARY EXPERIENCE AND TRAINING			
1. LAST NAME - FIRST NAME - MIDDLE NAME JOHNSON DAVID LEE	2. SEX M	3. SOCIAL SECURITY NUMBER 557-94-9739	4. PAY GRADE E-8
6. MILITARY SERVICE AND COMPONENT Army, Active	5. DATE OF BIRTH (YYMD) 1955 JUN 21	7. DATE OF INFORMATION (YYMD) 1993 SEP 01	
8. PRIMARY MILITARY OCCUPATION AND TITLE 95D40, CID Special Agent			9. YEAR(S) IN SERVICE 20
10. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER) MILITARY EXPERIENCE: MASTER SERGEANT, ARMY, ACTIVE, MAY 93 - SEP 93 (4 months)			
<p>SERVICE OCCUPATION(S): PRIMARY OCCUPATION: 95D, CID Special Agent, Skill Level 40 DUTY OCCUPATION: 95D, CID Special Agent, Skill Level 40 SECONDARY OCCUP: 95B, Military Police, No Skill Level</p> <p>ADDITIONAL QUALIFICATION(S): Additional Skill Identifier: U7 - Economic Crime Investigation Special Qualifications Identifier: H - Instructor</p> <p>RELATED CIVILIAN OCCUPATION(S): Detective Chief (DOT 375.167-022) Special Agent (DOT 375.167-042) Detective (DOT 375.267-010) Investigator, Private (DOT 376.267-018) Detective I (DOT 376.367-014)</p> <p>PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION: (CID Special Agent) Supervises or conducts investigations of incidents, offenses, and allegations of criminality.</p> <p>SKILL LEVEL 20: Assists in investigations of incidents, offenses, and allegations of criminality; under close supervision, performs duties shown for MOS 95D30.</p> <p>SKILL LEVEL 30: Conducts investigations of incidents, offenses, or allegations of criminality: applies laws governing investigation, search, and apprehension; plans, organizes, and coordinates investigations of incidents, offenses, and allegations of criminality; photographs and sketches crime scenes and takes investigative notes; interviews/interrogates witnesses, suspects, subjects, and victims of crimes, obtaining necessary statements/confessions and/or polygraph examinations; analyzes evidence, laboratory findings, and statements relating to investigations; testifies before courtmartial and other tribunals; examines crime scenes for evidence such as fingerprints, bloodstains, weapons, footprints, documents, and other trace evidence; collects, preserves, and tags evidence, including suspected drugs, and determines need for crime laboratory analysis and identification; conducts surveillance, searches of premises, and line-ups associated with investigations of allegations of criminality; conducts crime prevention surveys on nonlogistic facilities and operations; prepares</p>			
11. ISSUING OFFICIAL <i>J. A. Chartier</i>	12. PAGE NUMBER 1 of 11		

DD Form 2586, NOV 91

Application for Private Investigator's License
David L. Johnson

2462 HARPOON DRIVE

STAFFORD

VA 22554

1. LAST NAME - FIRST NAME - MIDDLE NAME	2. SOCIAL SECURITY NUMBER	3. DATE OF INFORMATION (YYMD)
JOHNSON DAVID LEE	557-94-9739	1993 SEP 01

4. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER)

chronology of investigative activities, investigative reports, and action records relating to incidents, offenses, and allegations of criminality.

SKILL LEVEL 40: Able to perform the duties required for Skill Level 30; provides technical guidance and assistance to lower-skill-level personnel; investigates incidents, offenses, and allegations of criminality; reviews completed cases and processes evidence; maintains chain of custody accountability for evidence gathered during investigations; preserves and safeguards evidence in order to meet court admissibility standards; assists in conduct of crime prevention surveys of logistic facilities and operations; supervises general administrative functions and personnel engaged in investigative support activities; reviews reports and records relating to investigative activity for administrative accuracy and sufficiency; maintains investigative complaint log, status board, and suspense system; prepares periodic and special reports concerning assigned personnel and investigative activity and develops statistical data; monitors criminalistics field tests of newly-acquired investigative equipment; coordinates implementation of new investigative techniques; determines equipment needs of operational elements; prepares unit training program; supervises word processing center and administrative and supply personnel; evaluates personnel performance, counsels personnel, and prepares evaluation reports.

CREDIT RECOMMENDATION FROM AMERICAN COUNCIL ON EDUCATION (MOS-95D-003):
(CID Special Agent)

In the vocational certificate category, 3 semester hours in criminal investigation, 3 in introduction to criminal justice, 3 in police organization and administration, 3 in principles of criminal evidence, 3 in technical report writing, 4 in introduction to criminalistics (including laboratory), and 3 in crimes and delinquency. In the lower-division baccalaureate/associate degree category, 3 semester hours in criminal investigation, 3 in introduction to criminal justice, 3 in police organization administration, 3 in principles of criminal evidence, 3 in technical report writing, 4 in introduction to criminalistics (including laboratory), 3 in crime and delinquency, and 3 in personnel supervision (9/81).

MILITARY EXPERIENCE: MASTER SERGEANT, ARMY, ACTIVE, SEP 92 - MAY 93 (8 months)

SERVICE OCCUPATION(S):

PRIMARY OCCUPATION: 95D, CID Special Agent, Skill Level 40
DUTY OCCUPATION: 95D, CID Special Agent, Skill Level 40
SECONDARY OCCUP: 95B, Military Police, No Skill Level

ADDITIONAL QUALIFICATION(S):

Special Qualifications Identifier: H - Instructor

5. INITIALS	6. PAGE NUMBER
<i>JLJ</i>	2 of 11 (CONTINUATION)

Application for Private Investigator's License
David L. Johnson

2462 HARPOON DRIVE

STAFFORD

VA 22554

1. LAST NAME - FIRST NAME - MIDDLE NAME JOHNSON DAVID LEE	2. SOCIAL SECURITY NUMBER 557-94-9739	3. DATE OF INFORMATION (YYMD) 1993 SEP 01
4. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER)		
RELATED CIVILIAN OCCUPATION(S): As previously stated.		
PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION: (CID Special Agent) As previously stated.		
MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, JUN 92 - SEP 92 (3 months)		
SERVICE OCCUPATION(S): PRIMARY OCCUPATION: 95D, CID Special Agent, Skill Level 40 DUTY OCCUPATION: None SECONDARY OCCUP: 95B, Military Police, No Skill Level		
ADDITIONAL QUALIFICATION(S): Additional Skill Identifier: U7 - Economic Crime Investigation Special Qualifications Identifier: H - Instructor		
RELATED CIVILIAN OCCUPATION(S): As previously stated.		
PRIMARY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION: (CID Special Agent) As previously stated.		
MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, DEC 91 - JUN 92 (6 months)		
SERVICE OCCUPATION(S): PRIMARY OCCUPATION: 95D, CID Special Agent, Skill Level 40 DUTY OCCUPATION: 95D, CID Special Agent, Skill Level 40 SECONDARY OCCUP: 95B, Military Police, No Skill Level		
ADDITIONAL QUALIFICATION(S): Additional Skill Identifier: U7 - Economic Crime Investigation Special Qualifications Identifier: H - Instructor		
RELATED CIVILIAN OCCUPATION(S): As previously stated.		
PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION: (CID Special Agent) As previously stated.		
5. INITIALS 		6. PAGE NUMBER 3 of 11

Application for Private Investigator's License
David L. Johnson

4706 BARRETT DRIVE		DIAFFORD		VA 22554
1. LAST NAME - FIRST NAME - MIDDLE NAME		2. SOCIAL SECURITY NUMBER		3. DATE OF INFORMATION (YYMD)
JOHNSON DAVID LEE		557-94-9739		1993 SEP 01
4. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER)				
MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, SEP 88 - DEC 91 (3 years 3 months)				
SERVICE OCCUPATION(S): PRIMARY OCCUPATION: 95D, CID Special Agent, Skill Level 40 DUTY OCCUPATION: 95D, CID Special Agent, Skill Level 30 SECONDARY OCCUP: 95B, Military Police, No Skill Level				
ADDITIONAL QUALIFICATION(S): Additional Skill Identifier: U7 - Economic Crime Investigation Special Qualifications Identifier: H - Instructor				
RELATED CIVILIAN OCCUPATION(S): As previously stated.				
PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION: (CID Special Agent) As previously stated.				
MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, JUN 88 - SEP 88 (3 months)				
SERVICE OCCUPATION(S): PRIMARY OCCUPATION: 95D, CID Special Agent, Skill Level 40 DUTY OCCUPATION: 95D, CID Special Agent, Skill Level 40 SECONDARY OCCUP: 95B, Military Police, No Skill Level				
ADDITIONAL QUALIFICATION(S): Additional Skill Identifier: U7 - Economic Crime Investigation				
RELATED CIVILIAN OCCUPATION(S): As previously stated.				
PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION: (CID Special Agent) As previously stated.				
MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, MAR 88 - JUN 88 (3 months)				
SERVICE OCCUPATION(S): PRIMARY OCCUPATION: 95D, CID Special Agent, Skill Level 40 DUTY OCCUPATION: 95D, CID Special Agent, Skill Level 30 SECONDARY OCCUP: 95B, Military Police, No Skill Level				
5. INITIALS 		6. PAGE NUMBER 4 of 11 (CONTINUATION)		

Application for Private Investigator's License
David L. Johnson

2462 HARPOON DRIVE

STAFFORD

VA 22554

1. LAST NAME - FIRST NAME - MIDDLE NAME	2. SOCIAL SECURITY NUMBER	3. DATE OF INFORMATION (YYMD)
JOHNSON DAVID LEE	557-94-9739	1993 SEP 01

4. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER)

ADDITIONAL QUALIFICATION(S):

Additional Skill Identifier: P5 - Master Fitness Trainer

RELATED CIVILIAN OCCUPATION(S):

As previously stated.

**PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:
(CID Special Agent)**

As previously stated.

**MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, DEC 87 - MAR 88
(3 months)**

SERVICE OCCUPATION(S):

PRIMARY OCCUPATION: 95D, CID Special Agent, Skill Level 40

DUTY OCCUPATION: 95D, CID Special Agent, Skill Level 40

SECONDARY OCCUP: 95B, Military Police, No Skill Level

ADDITIONAL QUALIFICATION(S):

Additional Skill Identifier: P5 - Master Fitness Trainer

Special Qualifications Identifier: L - Linguist

RELATED CIVILIAN OCCUPATION(S):

As previously stated.

**PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:
(CID Special Agent)**

As previously stated.

**MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, JUN 87 - DEC 87
(6 months)**

SERVICE OCCUPATION(S):

PRIMARY OCCUPATION: 95D, CID Special Agent, Skill Level 40

DUTY OCCUPATION: 95D, CID Special Agent, Skill Level 40

SECONDARY OCCUP: 95B, Military Police, No Skill Level

ADDITIONAL QUALIFICATION(S):

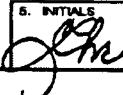
Special Qualifications Identifier: L - Linguist

RELATED CIVILIAN OCCUPATION(S):

As previously stated.

**PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:
(CID Special Agent)**

As previously stated.

5. INITIALS	6. PAGE NUMBER
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Application for Private Investigator's License
David L. Johnson

1. LAST NAME - FIRST NAME - MIDDLE NAME JOHNSON DAVID LEE	2. SOCIAL SECURITY NUMBER 557-94-9739	3. DATE OF INFORMATION (MM/DD) 1993 SEP 01
4. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER)		
MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, SEP 85 - JUN 87 (1 year 9 months)		
SERVICE OCCUPATION(S): PRIMARY OCCUPATION: 95D, CID Special Agent, Skill Level 40 DUTY OCCUPATION: 95D, CID Special Agent, Skill Level 30 SECONDARY OCCUP: 95B, Military Police, No Skill Level		
ADDITIONAL QUALIFICATION(S): None. OCCUPATIONAL EDUCATION: None		
RELATED CIVILIAN OCCUPATION(S): As previously stated.		
PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION: (CID Special Agent) As previously stated.		
MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, JUN 85 - SEP 85 (-3 months)		
SERVICE OCCUPATION(S): PRIMARY OCCUPATION: 95D, Special Agent, Skill Level 40 DUTY OCCUPATION: 95B, Military Police, Skill Level 40 SECONDARY OCCUP: 95B, Military Police, No Skill Level		
ADDITIONAL QUALIFICATION(S): None.		
RELATED CIVILIAN OCCUPATION(S): Detective Chief (DOT 375.167-022) Special Agent (DOT 375.167-042) Detective (DOT 375.267-010) Investigator, Private (DOT 376.267-018) Detective I (DOT 376.367-014) Guard, Chief (DOT 372.167-014) Guard, Security (DOT 372.667-034) Police Sergeant, Precinct I (DOT 375.133-010) Desk Officer (DOT 375.137-014) Police Officer I (DOT 375.263-014) State-Highway Police Officer (DOT 375.263-018) Deputy Sheriff, Chief (DOT 377.167-010) Sheriff, Deputy (DOT 377.263-010)		
PRIMARY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION: (Special Agent) As previously stated.		
5. INITIALS 		6. PAGE NUMBER 6 of 11 (CONTINUATION)

Application for Private Investigator's License
David L. Johnson

4902 MARPOON DRIVE		STAFFORD	VA 22034
1. LAST NAME - FIRST NAME - MIDDLE NAME	JOHNSON DAVID LEE	2. SOCIAL SECURITY NUMBER	3. DATE OF INFORMATION (YYMD)
557-94-9739 1993 SEP 01			
4. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER)			
<p>DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION: (Military Police)</p> <p>Supervises or provides law enforcement activities, preserves military control, provides security, controls traffic, quells disturbances, protects property and personnel, handles prisoners of war, refugees, or evacuees, and investigates incidents.</p> <p>SKILL LEVEL 10: Enforces traffic regulations and law and order, exercises military control and discipline and guards prisoners of war, responsible for traffic accident investigation; provides physical security for designated individuals, installations, facilities, and equipment; maintains traffic control and enforces traffic regulations and safety; participates in civil disturbances and riot control operations; responsible for law enforcement investigations; performs foot and motorized patrol and applies crime prevention measures; prepares military police reports, including sworn statements, and processes evidence.</p> <p>SKILL LEVEL 20: Able to perform the duties required for Skill Level 10; leads military police patrol, small squad, and small detachment; supervises compound or work project; coordinates MP activities with Civil police organizations; directs MP activities to quell disturbances and cope with disasters; supervises traffic safety activity and riot and crowd control; prepares reports, forms, and records on MP operations and activities.</p> <p>SKILL LEVEL 30: Able to perform the duties required for Skill Level 20; leads military police squad, medium-sized section, detachment, or platoon; assists in planning, organizing, directing, supervising, training, coordinating, and reporting activities of subordinates; organizes work schedules, assigns duties, and instructs personnel in techniques and procedures; evaluates personnel performance.</p> <p>SKILL LEVEL 40: Able to perform the duties required for Skill Level 30; leads large military police detachment, section, or platoon; collects offensive and defensive intelligence information and trains personnel in police operations and intelligence activities; assists in coordinating and implementing military policy operations, training programs, and communication activities; assists in production and administration of staff journals, files, records, and reports.</p>			
<p>CREDIT RECOMMENDATION FROM AMERICAN COUNCIL ON EDUCATION (MOS-95B-003): (Military Police)</p> <p>In the lower-division baccalaureate/associate degree category, 3 semester hours in traffic accident investigation, 3 in police supervision, 3 for a police field internship, 3 in principles of management, and 3 in office record management (2/82).</p>			
<p>MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, MAR 85 - JUN 85 (3 months)</p>			
5. INITIALS		6. PAGE NUMBER	
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Application for Private Investigator's License
David L. Johnson

1. LAST NAME - FIRST NAME - MIDDLE NAME JOHNSON DAVID LEE	2. SOCIAL SECURITY NUMBER 557-94-9739	3. DATE OF INFORMATION (YYMD) 1993 SEP 01
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4. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER)

SERVICE OCCUPATION(S):

PRIMARY OCCUPATION: 95B, Military Police, Skill Level 40
DUTY OCCUPATION: 95B, Military Police, Skill Level 40
SECONDARY OCCUP: 95C, Correctional Specialist, No Skill Level

ADDITIONAL QUALIFICATION(S):

None.

RELATED CIVILIAN OCCUPATION(S):

As previously stated.

**PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:
(Military Police)**

As previously stated.

**MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, MAR 84 - MAR 85
(1 year)**

SERVICE OCCUPATION(S):

PRIMARY OCCUPATION: 95B, Military Police, Skill Level 40
DUTY OCCUPATION: 95B, Military Police, Skill Level 40
SECONDARY OCCUP: 95C, Correctional Specialist, No Skill Level

ADDITIONAL QUALIFICATION(S):

Special Qualifications Identifier: H - Instructor

RELATED CIVILIAN OCCUPATION(S):

As previously stated.

**PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:
(Military Police)**

As previously stated.

**MILITARY EXPERIENCE: STAFF SERGEANT, ARMY, ACTIVE, MAR 83 - MAR 84 (1
year)**

SERVICE OCCUPATION(S):

PRIMARY OCCUPATION: 95B, Military Police, Skill Level 30
DUTY OCCUPATION: 95B, Military Police, Skill Level 30
SECONDARY OCCUP: 95C, Correctional Specialist, No Skill Level

ADDITIONAL QUALIFICATION(S):

Special Qualifications Identifier: H - Instructor

RELATED CIVILIAN OCCUPATION(S):

As previously stated.

5. INITIALS <i>John</i>	6. PAGE NUMBER 8 of 11
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(CONTINUATION)

Application for Private Investigator's License
David L. Johnson

2462 HARPOON DRIVE

STAFFORD

VA 22554

1. LAST NAME - FIRST NAME - MIDDLE NAME	2. SOCIAL SECURITY NUMBER	3. DATE OF INFORMATION (YYMD)
JOHNSON DAVID LEE	557-94-9739	1993 SEP 01

4. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER)

PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:
(Military Police)
As previously stated.

MILITARY EXPERIENCE: STAFF SERGEANT, ARMY, ACTIVE, MAR 81 - MAR 83 (2 years)

SERVICE OCCUPATION(S):

PRIMARY OCCUPATION: 95B, Military Police, Skill Level 30
DUTY OCCUPATION: 95B, Military Police, Skill Level 30
SECONDARY OCCUP: None

ADDITIONAL QUALIFICATION(S):
None.

RELATED CIVILIAN OCCUPATION(S):
As previously stated.

PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:
(Military Police)
As previously stated.

MILITARY EXPERIENCE: SERGEANT, ARMY, ACTIVE, MAR 80 - MAR 81 (1 year)

SERVICE OCCUPATION(S):

PRIMARY OCCUPATION: 95B, Military Police, Skill Level 20
DUTY OCCUPATION: 95B, Military Police, Skill Level 30
SECONDARY OCCUP: None

ADDITIONAL QUALIFICATION(S):
Special Qualifications Identifier: H - Instructor

RELATED CIVILIAN OCCUPATION(S):
As previously stated.

PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:
(Military Police)
As previously stated.

MILITARY EXPERIENCE: SERGEANT, ARMY, ACTIVE, SEP 79 - MAR 80 (6 months)

SERVICE OCCUPATION(S):

PRIMARY OCCUPATION: 95B, Military Police, Skill Level 20
DUTY OCCUPATION: 95B, Military Police, Skill Level 20
SECONDARY OCCUP: None

5. INITIALS	6. PAGE NUMBER
<i>John</i>	9 of 11

Application for Private Investigator's License
David L. Johnson

2462 HARPOON DRIVE

STAFFORD

VA 22554

1. LAST NAME - FIRST NAME - MIDDLE NAME JOHNSON DAVID LEE	2. SOCIAL SECURITY NUMBER 557-94-9739	3. DATE OF INFORMATION (YYMD) 1993 SEP 01
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4. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER)

ADDITIONAL QUALIFICATION(S):

Special Qualifications Identifier: H - Instructor

RELATED CIVILIAN OCCUPATION(S):

As previously stated.

PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:
(Military Police)

As previously stated.

MILITARY EXPERIENCE: SERGEANT, ARMY, ACTIVE, SEP 78 - SEP 79 (1 year)

SERVICE OCCUPATION(S):

PRIMARY OCCUPATION: 95B, Military Police, Skill Level 20

DUTY OCCUPATION: None

SECONDARY OCCUP: None

ADDITIONAL QUALIFICATION(S):

None.

RELATED CIVILIAN OCCUPATION(S):

As previously stated.

PRIMARY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:
(Military Police)

As previously stated.

MILITARY EXPERIENCE: SPECIALIST 4, ARMY, ACTIVE, SEP 75 - SEP 78 (3 years)

SERVICE OCCUPATION(S):

PRIMARY OCCUPATION: 95B, Military Police, Skill Level 10

DUTY OCCUPATION: None

SECONDARY OCCUP: None

ADDITIONAL QUALIFICATION(S):

None.

RELATED CIVILIAN OCCUPATION(S):

As previously stated.

PRIMARY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:
(Military Police)

As previously stated.

5. INITIALS



6. PAGE NUMBER

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(CONTINUATION)

Application for Private Investigator's License
David L. Johnson

STUG NAME/MAIL DRIVE			DISP/FORM	TR 44004
1. LAST NAME - FIRST NAME - MIDDLE NAME	2. SOCIAL SECURITY NUMBER	3. DATE OF INFORMATION (YYMD)		
JOHNSON DAVID LEE	557-94-9739	1993 SEP 01		

4. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER)

*** NOTE: EXPERIENCE HISTORY DATA NOT AVAILABLE PRIOR TO FY 75 ***

MILITARY TRAINING: MAR 89 - MAR 89

ARMY COURSE: 7H-F19/830-F14, Hostage Negotiations

OUTPUT STATUS: Graduate

LENGTH: 2 weeks (76 hours).

COURSE DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:

To provide training in the basic principles and tactics of hostage negotiations for assumption of the role of hostage negotiator.

Lectures and practical exercises are presented in managing the hostage situation; topics include negotiations, lessons learned, bargaining techniques, communications, profiling the offender, and the collection of data to resolve such activities.

(ARMY TRAINING HISTORY COURSE: 7H-F19/830-F14 (CT))

CREDIT RECOMMENDATION FROM AMERICAN COUNCIL ON EDUCATION (AR-1728-0067):

In the lower-division baccalaureate/associate degree category, 1 semester hour in special patrol tactics or special topics in law enforcement (11/86).

*** NOTE: TRAINING HISTORY DATA NOT AVAILABLE PRIOR TO FY 84 ***

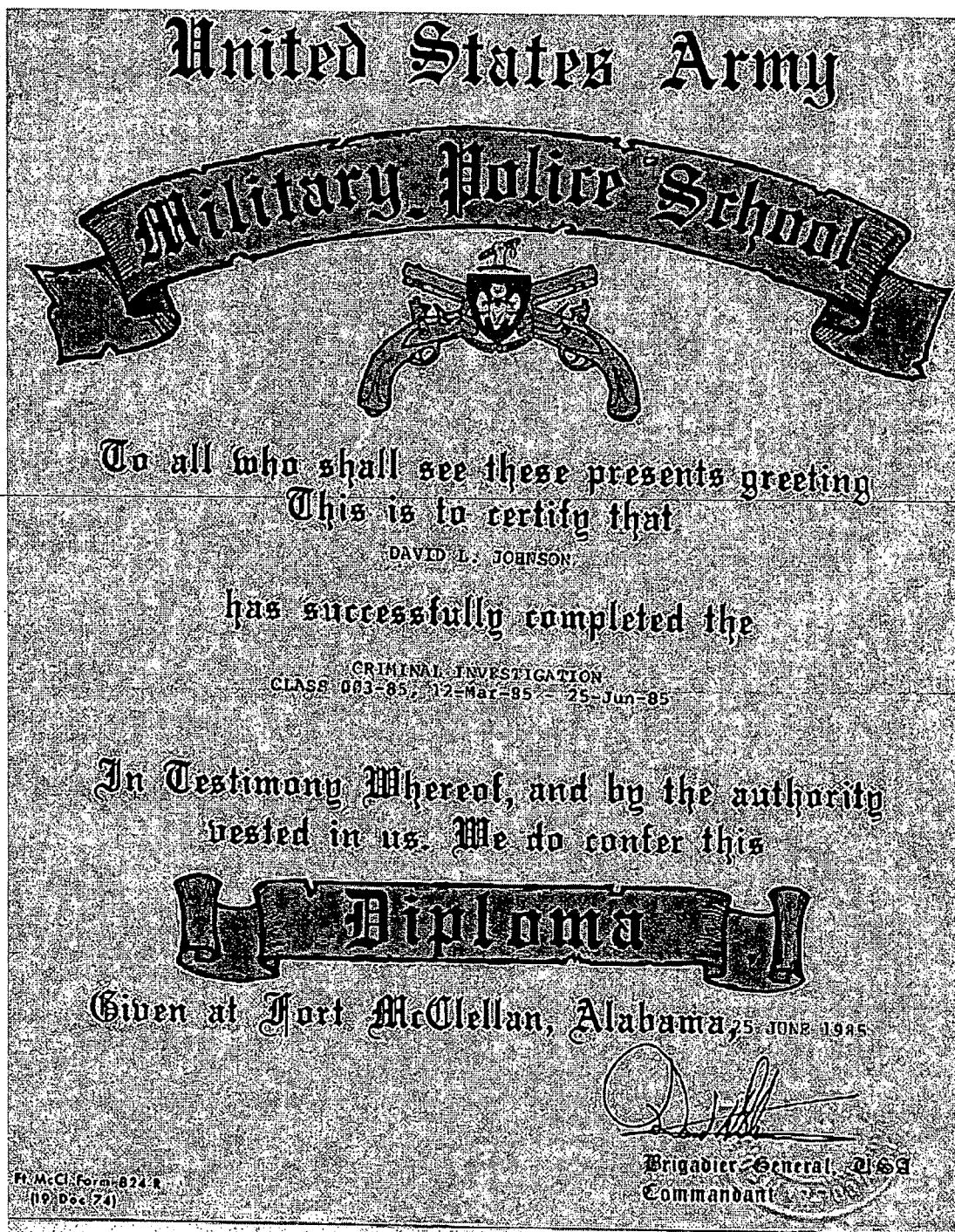
END OF AUTOMATED MILITARY EXPERIENCE AND TRAINING HISTORY DATA

*** THIS HISTORY INCLUDES ONLY THE CENTRALLY AUTOMATED EXPERIENCE
*** AND TRAINING INFORMATION THAT THE SERVICES MAINTAINED ON YOUR
*** MILITARY RECORD

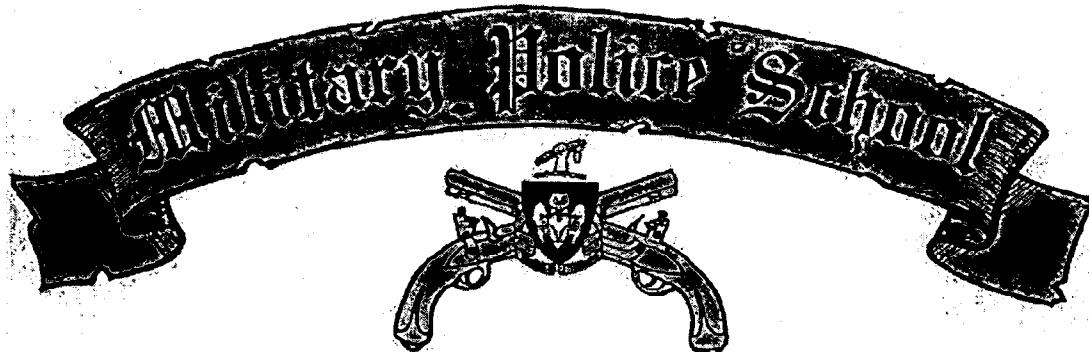
Application for Private Investigator's License
David L. Johnson

SELECTED TRAINING DIPLOMAS

The following documents are submitted as evidence of relevant specialized training:



United States Army



To all who shall see these presents greeting
This is to certify that

DAVID L. JOHNSON

has successfully completed the

ADVANCED FRAUD INVESTIGATION COURSE
CLASS 004-86, 04-AUG-86 - 29-AUG-86

In Testimony Whereof, and by the authority
vested in us. We do confer this



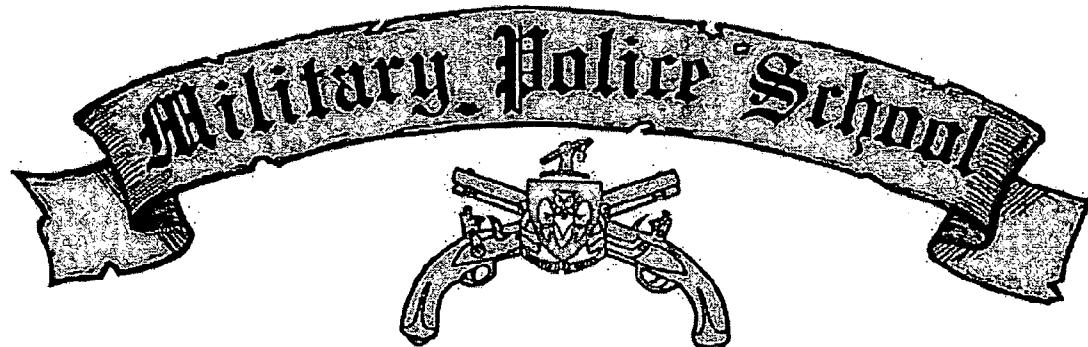
Given at Fort McClellan, Alabama, 29 AUGUST 1986

McCI Form 824-2
(19 Dec 74)

Brigadier General, USA
Commandant

A handwritten signature in black ink, which appears to read "Q. Johnson".

United States Army



To all who shall see these presents greeting
This is to certify that

DAVID L. JOHNSON

has successfully completed the

MILITARY POLICE INVESTIGATION COURSE NUMBER 505

25 JULY 1978 TO 20 SEPTEMBER 1978

In Testimony Whereof, and by the authority
vested in us. We do confer this



Given at Fort McClellan, Alabama, 20 SEPTEMBER 1978

Mary B. Cleare
Brigadier General, USA
Commandant

UNITED STATES ARMY

Military Police School

Diploma

To all who shall see these presents greeting.

Be it known that

DAVID L. JOHNSON
having successfully fulfilled the requirements
of the course of instruction in the
PROTECTIVE SERVICES TRAINING
CLASS #08-88, 01-AUG-88 - 19-AUG-88
and having achieved the prescribed grade, has been declared a

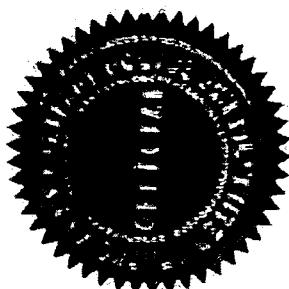
Graduate

In testimony whereof, and by the authority vested in us

We do confer this Diploma

Given at Fort McClellan, Alabama,
this 19 Day of AUGUST, 1988


Peter T. Berry
Brigadier General, USA
Commandant



FT. McCLELLAN, ALA.

UNITED STATES ARMY

Military Police School
Diploma

To all who shall see these presents greeting.
Be it known that

DAVID L. JOHNSON

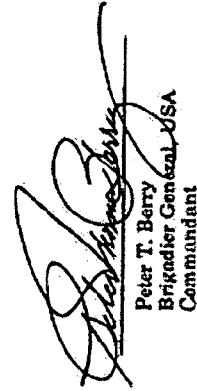
having successfully fulfilled the requirements
of the course of instruction in the

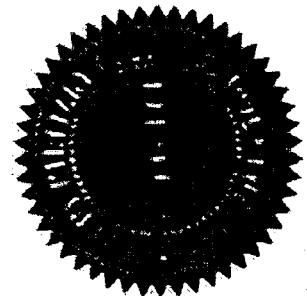
HOSTAGE NEGOTIATION
CLASS 003-89, 13-MAR-89 - 24-MAR-89

and having achieved the prescribed grade, has been declared a
Graduate

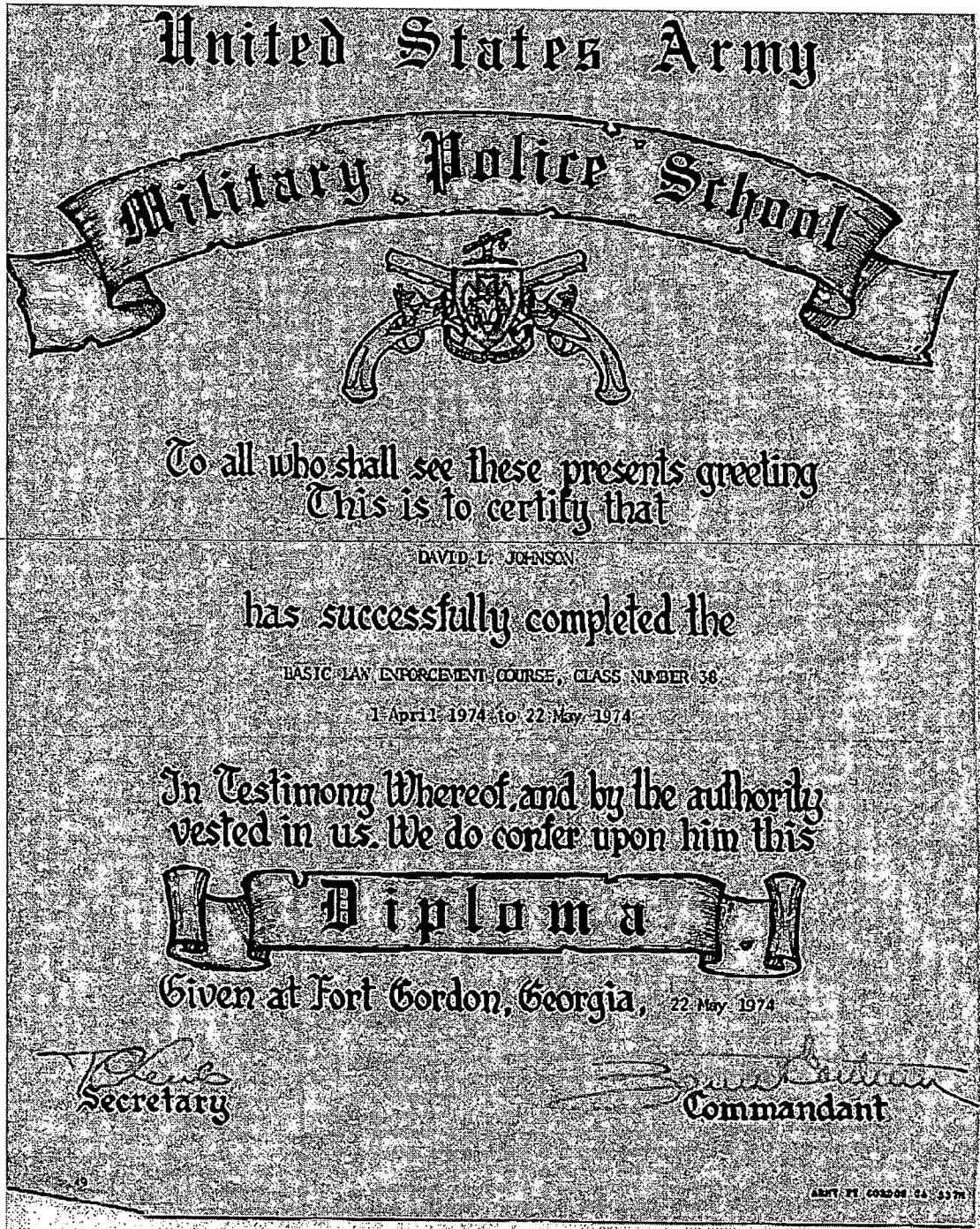
In testimony whereof, and by the authority vested in us
We do confer this Diploma

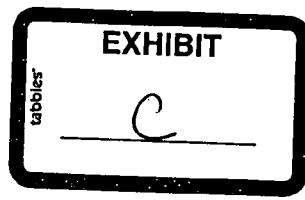
Given at Fort McClellan, Alabama,
this 24 Day of MARCH, 1989


Peter T. Berry
Brigadier General USA
Commandant



FT. McCLELLAN
11 JAN 89





APPLICANT

LEAVE BLANK

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

FBI

LEAVE BLANK

JOHNSON, DAVID L

SIGNATURE OF PERSON FINGERPRINTED

RESIDENCE OF PERSON FINGERPRINTED
3738 GREENWOOD RD
ROCKTON
PA 15856DATE SIGNATURE OF OFFICIAL TAKING FINGERPRINTS
062706 DAVIES - BDAVIESEMPLOYER AND ADDRESS
ITG CONSULTANTS
3738 GREENWOOD RD
ROCKTON
PA 15856

REASON FINGERPRINTED

Private Detective

ALIASES AKA

O

R

PAPSP1700

DUBOIS PSP

FALLS CREEK PA 15840

DATE OF BIRTH DOB
Month 06 Day 21 Year 1955CITIZENSHIP CTZ
US - UNITED STATESSEX M RACE W HT 6 00 WT 184 EYES HAZ HAIR BLN PLACE OF BIRTH POB
CA - CALIFORNIAYOUR NO. OCA

LEAVE BLANK

FBI NO. FBI

CLASS _____

ARMED FORCES NO. MNU

REF. _____

SOCIAL SECURITY NO. SOC
557-94-9739MISCELLANEOUS NO. MNU

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE



6. L. THUMB

ID 50X50G8

TPFC-2

#000167

PA 06/19

8. L. MIDDLE

9. L. RING

10. L. LITTLE

20060627-09:33



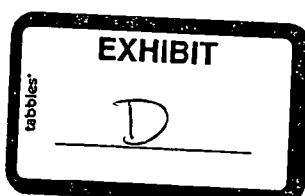
LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY



L. THUMB R. THUMB



RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY



SUPPORTING DOCUMENTATION

Application for Private Investigator's License
The International Training Group
David L. Johnson
Chief Executive Officer



Table of Contents

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WORK HISTORY OF DAVID L. JOHNSON

GENERAL SUMMARY

Experience includes over 32 years of military and civilian law enforcement, investigative and executive protection operations in threat environments ranging from negligible to that of imminent threat of assassination by state sponsored terrorist organizations. Extensive international experience includes service in multiple international intervention areas and high risk environments. Capable of providing assessment, analysis, project planning, contract negotiation and management at an international level.

PROFESSIONAL EXPERIENCE

ITG CONSULTANTS, INC.

Chief Executive Officer

Rockton, PA

2006

Acquired The International Training Group™ and established a veteran owned small business to provide executive security and training services. Responsible for all aspects of corporate operations including profit and loss; sales and marketing; proposal development and operations.

THE STEELE FOUNDATION

San Francisco, CA

1998 to 2006

Responsible for contract development and management in high risk environments, including establishment of operational concepts and procedures, responding to solicitations, proposal development and recruiting of personnel to support contractual obligations. Developed successful proposal to provide head of state level security services for the Government of Haiti in 1998 and provided all contractual oversight and management for over 6 years, during periods of civil strife and multiple attempts of overthrowing that developing, fragile, democratically elected government. Personally developed organizational response to partial armed take over of Haiti's Presidential Palace in 2001 and led successful evacuation of President Jean Bertrand Aristide, his family and all Steele Foundation personnel and family members from country during the successful rebellion of December 2004 without firing any shots in anger. Managed Country Office and two contracts supporting rebuilding of Iraq efforts and multiple operations in Afghanistan, including providing oversight and response direction to multiple acts of terrorism. Created for market training programs and established The Steele Foundation's International Training Group™ providing state of the art training in executive security and high risk environment operations in both open enrollment and Mobile Training Team formats. Currently serve as the company's qualifying officer holding the corporate Private Investigator's license with the state of New York. Previously held corporate business license in the Commonwealth of Virginia, served as the Department of Criminal Justice Services' mandated Compliance Agent, insuring all corporate operations complied with the laws of the Commonwealth of Virginia and previously licensed as a Private Investigator in that state.

HEAD OF MISSION, ORGANIZATION FOR SECURITY AND COOPERATION IN EUROPE (OSCE) PROTECTIVE SERVICES DETACHMENT (MVM, INC.)

Sarajevo, Bosnia and Herzegovina

Detail Leader

1996 to 1998

Led a 12-member team, under contract with U.S. Department of State, to provide protective service operations for US Ambassador Robert Frowick, Head of Mission, OSCE as he enforced various Dayton Peace Accord provisions pertaining to elections, arms control and other issues throughout the formerly warring entities of Croatia, Serbia and Bosnia and Herzegovina. Routinely crossed inter-entity boundaries and conducted 17 months of incident free protective operations including accident free motorcade operations throughout the entire region.

Application for Private Investigator's License
David L. Johnson

PRESIDENTIAL SECURITY ADVISORY UNIT (MVM, INC.)

Port au Prince, Haiti
1994 to 1996

Detail Leader

Led 11-member team, under contract with U.S. Department of State, tasked with direct operational control and responsibility for the safety and security of President Jean Bertrand Aristide, Republic of Haiti, subsequent to his return to office during Operation Restore Democracy and follow-on Operation Uphold Democracy. Provided formal and on-the-job training for 90-member Haitian Presidential Security Unit and 200-member National Palace and Residential Guard Force. Provided protective operations during public events often attended by more than 30,000 people without incident. Assumed same protective responsibilities for President Elect Rene Garcia Preval upon announcement of election results, conducting simultaneous protective operations for two principals during the first peaceful transition of the Office of the President in 184 years of Haitian history. Provided oversight for all access control procedures for the National Palace and Presidential Residence compounds. Prepared crisis management plans and standard operational procedures.

VANCE INTERNATIONAL, EXECUTIVE PROTECTION, INC.

Oakton, VA
1994

Executive Protection Agent

Provided protective operations for corporate clients of employer, including members of Saudi Arabian Royal Family visiting the United States and CEO of a major industrial manufacturer experiencing labor strike issues. Provided residence watch, patrol, command and security post operations as directed.

PROTECTIVE SERVICES UNIT, US ARMY CRIMINAL INVESTIGATION COMMAND

Fort Belvoir, VA
1992 to 1994

Chief, Investigative Support

Supervised all logistical, administrative and technical support functions for the unit that conducts the worldwide executive protection missions for the Secretary of Defense; Chairman, Joint Chiefs of Staff, The Secretary and Chief of Staff, Army and others including their foreign counterparts when visiting the United States. Administered \$1.2 million annual travel budget, provided oversight for \$2.5 million equipment inventory, significantly streamlined funding operations, developed and implemented in-service training programs including an innovative weapons training course. Provided security operations for then Chairman of the Joint Chiefs of Staff, General Colin Powell during visit to Mogadishu, Somalia during Operation Restore Hope, participated in security assessment for the United Nations Special Representative of the Secretary General (SRSG) in Mogadishu. Developed and conducted 40 hour protective services training program for United Nations forces and personnel providing the SRSG's personal security operations in country. Assisted in overall planning for classified security operation for nationally known public figure targeted for imminent assassination on domestic soil in the United States by foreign terrorists. Developed and lead surveillance detection effort that was credited for breaking the attack cycle and resulted in successful protective operations being conducted throughout life of the protective operation.

SPECIAL OPERATIONS BRANCH, US ARMY MP SCHOOL

Fort McClellan, AL
1988 to 1992

Operations Sergeant; Course Manager; Subject Matter Expert

Managed all branch resources including 24 instructors, 10 buildings, a special weapons range, a rappelling facility and an evasive driving complex for all Special Reaction Team (SWAT), Executive Protection, Hostage Negotiation, and Evasive Driver Training Courses for US Army Military Police Corps. Course Manager, Subject Matter Expert and contract monitor for \$298,000 contracted, two week long, Basic Hostage Negotiations Training Course. Served as Subject Matter Expert, Instructor and Writer in Executive Protection for the three week long Protective Services Training Course, the Military Police Investigations Training Course and the Criminal Investigations Course. Developed course syllabus information and lesson plans for a one week long counter narcotics mobile training team that provided training to various civilian law enforcement agencies throughout the country.

Application for Private Investigator's License
David L. Johnson

ATLANTIC BRANCH OFFICE, US ARMY CRIMINAL INVESTIGATION CMD Fort Davis, Republic of Panama
Criminal Investigator **1985 to 1992**

Conducted all phases of felony criminal investigations for the US Military Community based on the Atlantic side of the Panama Canal. This community had a population of approximately 15,000. Served for one year as the Special Agent in Charge, supervising all aspects of a three investigator branch office. Developed investigative plans; conducted interviews and interrogations; processed crime scenes; gathered and processed evidence; documented investigative activity; obtained and executed search warrants and developed and managed informants. Initiated, supervised and conducted numerous drug investigations that resulted in the seizures of over \$15 million worth of cocaine and the apprehensions of related felons, including some international traffickers.

SPECIAL OPERATIONS BRANCH, US ARMY MP SCHOOL Fort McClellan, AL
Subject Matter Expert; Senior Instructor/Writer **1982 to 1985**

Served as Subject Matter Expert and Instructor in the fields of executive protection, special reaction teams (SWAT) and unarmed self defense. Authored lesson plans for a 32 hour block of instruction in executive protection. Improved unarmed self defense instruction by simplifying techniques and teaching methodology. Significantly contributed to the establishment of the three week long Protective Services Training Course by authoring portions of the Program of Instruction and several lesson plans, determining teaching methods and identifying resource requirements. This course eventually became a regulatory prerequisite for any soldier being assigned to full time protection duties worldwide. Applied for and was accepted into the US Army's Criminal Investigator program.

HEADQUARTERS, US ARMY EUROPE PERSONAL SECURITY DETACHMENT Heidelberg, West Germany
Non-Commissioned Officer in Charge **1981 to 1982**

Organized, trained and equipped a 15 member unit created in response to the terrorist organization Red Army Faction's attempted assassination of General Frederick Kroesen, the senior US Army commander in Europe. Supervised a 24 hour protection effort for three dignitaries living and working in Heidelberg. Conducted liaison with senior US and host nation intelligence and law enforcement authorities. Initiated comprehensive protection program utilized during international travel by protected individuals to areas experiencing high terrorist threat levels. Developed and implemented comprehensive in-service training program including protection techniques, weapons training programs and surveillance detection operations. Unit credited with detection of Red Army Faction safe house and countering potential Vehicle Borne Improvised Explosive Device placement at the Headquarters building due to this training program.

HEADQUARTERS, 95TH MILITARY POLICE BATTALION Manheim, West Germany
Assistant Operations Sergeant **1981**

Assigned to Battalion level operations section providing support and direction to subordinate units within assigned area of responsibility, drafting Operations Orders and other procedural guidance documents. Conducted inspections, supervised military alerts and deployments within the unit and developed one week training program for Military Police providing support to dignitary protection operations in environment characterized by increasing terrorist threat. Implemented this training program, which was the first of its kind in the United States Army.

66TH MILITARY POLICE COMPANY, 95TH MP BATTALION Karlsruhe, West Germany
Squad Leader **1979 to 1981**

Led 11-member Military Police Squad in a combat support company. Provided law enforcement to military community encompassing the largest area of responsibility for Military Police in West Germany at the time. Served as patrol supervisor and Desk Sergeant while performing law enforcement duties in the garrison environment. Provided combat support operations in support of assigned units providing area security, convoy escort, defile and access control to Tactical Operations Centers as required. Selected as one of the first two Americans to attend the United Kingdom's Royal Military Police Close Protection Training Course after an exhaustive background

Application for Private Investigator's License
David L. Johnson

investigation and passing demanding qualifying examination process. Led law enforcement support operations on temporary assignments to the military communities of Worms and West Berlin. Selected for and inducted into the US Army Europe's Sergeant Morales Club, formally being recognized for leadership. It is estimated only one in 1,000 Non-Commissioned Officers assigned to Europe merit this recognition.

MILITARY POLICE INVESTIGATIONS SECTION

Fort McClellan, AL

Investigator

1978 to 1979

Provided all aspects of misdemeanor investigations for the military installation and surrounding areas. Developed investigative plans; conducted interviews and interrogations; processed crime scenes; gathered and processed evidence; documented investigative activity; apprehended offenders; obtained and executed search warrants and developed and managed informants.

111TH MILITARY POLICE COMPANY

Fort McClellan, AL

Patrolman; AWOL Apprehension Team Leader

1977 to 1978

Provided law enforcement operations, enforcement of traffic regulations and investigation of traffic accidents. Conducted preliminary investigation of all criminal offenses occurring on the military installation, identifying victims, witnesses, suspects and subjects. Established crime scene security, collected and processed evidence; conducted interviews and obtained sworn statements, apprehended offenders as required and escorted prisoners. Selected as Team Leader for AWOL Apprehension Team providing for detection and returning to military control of deserters and those who were Absent Without Leave (AWOL) in a jurisdiction of 70 counties, encompassing northern Alabama and Mississippi, experiencing a 98% apprehension rate. Subsequently selected for the Military Police Investigator program.

US ARMY MILITARY POLICE DETACHMENT - KOREA

Seoul, South Korea

Rations Control Violations Analyst

1975 to 1977

Provided support and investigative activity pertaining to black market operations conducted by US Service Members within the Republic of South Korea. Gathered and processed evidence, established elements of proof and provided reports resulting in identification of offenders for both administrative and criminal processes.

101ST MP COMPANY, 101ST AIRBORNE DIVISION

Fort Campbell, KY

Military Policeman

1974 to 1975

Served as a Military Policeman for Military Police Company providing direct combat support to the US Army's elite 101st Airborne Division. Provided direct security and law enforcement support to the Divisional Tactical Operations Center during times of deployment. Provided convoy escort, area security, securing downed aircraft or other military sensitive items. Provided routine law enforcement support and operations when in the garrison environment.

UNITED STATES ARMY

Various Locations

Soldier

1974

Enlisted in the United States Army, completing Basic Training at Fort Jackson, SC and Military Police Advanced Individual Training at Fort Gordon, GA.

EDUCATION

REGENTS COLLEGE

Albany, NY

Major: Criminal Justice / Minor: Political Science

1986 to 1991

126 Semester Hours; 3.80 GPA

CENTRAL TEXAS COLLEGE

Killeen, TX

Major: Criminal Justice

1991

Associates Degree; 3.85 GPA

PROFESSIONAL EDUCATION

Virginia Private Investigator's Course
Virginia Department of Criminal Justice Services, Private Security Compliance Agent's Course
Bill Scott's Raceway Evasive Driving Course
US Army Protective Services Training Course
US Army Basic Hostage Negotiations Training Course
US Army Evasive Driving Instructor's Course
US Army Evasive Driving Course
US Army Advanced Fraud Investigations Course
US Army Advanced Non-Commissioned Officer's Course
US Army Criminal Investigations Course
US Army Master Fitness Trainer Course
US Air Force Tactics for Emergency Service Teams (SWAT) Course
US Army Instructor Training Course
United Kingdom's Royal Military Police Close Protection Training Course
US Army Nuclear, Biological and Chemical Defense Course
US Army Military Police Investigations Course
US Army Basic Law Enforcement Course

AWARDS AND DECORATIONS

Department of Defense Meritorious Service Medal
Five Department of the Army Meritorious Service Medals
Two Department of the Army Commendation Medals
Two Department of the Army Achievement Medals
Armed Forces Expeditionary Medal
Six Department of the Army Good Conduct Medals
Two National Defense Service Medals
Office of the Secretary of Defense Identification Badge
Department of State Certificate of Appreciation

CERTIFICATIONS

Certified in Homeland Security, Level V, by the American College of Forensic Examiners, International

ASSOCIATIONS

CID Agent's Association
American Board for Certification in Homeland Security
American Society for Industrial Security
International Association of Counter Terrorism and Security Professionals
American Society for Law Enforcement Trainers

Application for Private Investigator's License
David L. Johnson

NEW YORK PRIVATE INVESTIGATOR'S LICENSE

The following depictions are of current New York State Private Investigator's License. The address of the office has changed. It is now located at 90 Park Avenue, 17th floor, New York, NY 10016. This identification card is pending update on change of address through the New York State Department of Motor Vehicles. The address change has been registered with the New York Department of State.

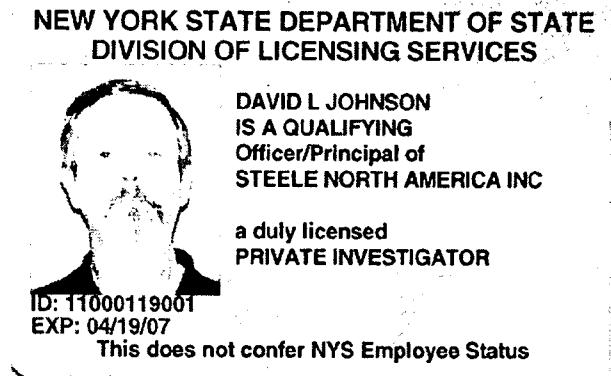


Figure 1 - Front View

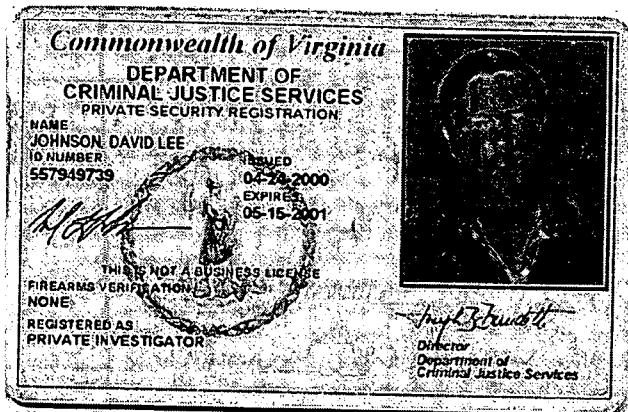


Figure 2 - Rear View

Application for Private Investigator's License
David L. Johnson

VIRGINIA PRIVATE INVESTIGATOR'S LICENSE

The following depictions are of expired Commonwealth of Virginia Private Investigator's License. It is submitted of evidence of past licensing and experience only. There was no need to maintain this license upon relocating to Pennsylvania.



Application for Private Investigator's License
David L. Johnson

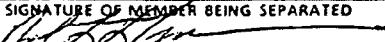
DD FORM 214

Submitted to document military experience. This document is filed in the office of the Register and Recorder, Clearfield County, PA.

CAUTION: NOT TO BE USED FOR
IDENTIFICATION PURPOSES

THIS IS AN IMPORTANT RECORD.
SAFEGUARD IT.

ANY ALTERATIONS IN SHADED
AREAS RENDER FORM VOID

CERTIFICATE OF RELEASE OR DISCHARGE FROM ACTIVE DUTY																																					
1. NAME (Last, First, Middle) JOHNSON, DAVID LEE		2. DEPARTMENT, COMPONENT AND BRANCH ARMY / RA /		3. SOCIAL SECURITY NO. 557 96 9739																																	
4.a. GRADE, RATE OR RANK Master Sergeant	4.b. PAY GRADE E-8	5. DATE OF BIRTH (YYMMDD) 550621		6. RESERVE OBLIG. TERM. DATE Year 00 Month 00 Day 00																																	
7.a. PLACE OF ENTRY INTO ACTIVE DUTY Los Angeles, California		7.b. HOME OF RECORD AT TIME OF ENTRY (City and state, or complete address if known) Buena Park, California																																			
8.a. LAST DUTY ASSIGNMENT AND MAJOR COMMAND USA CID QMD		8.b. STATION WHERE SEPARATED FORT MYER, VIRGINIA																																			
9. COMMAND TO WHICH TRANSFERRED USAR CONTROL GROUP (RETIRED), ARPERCEN, 9700 PAGE BLVD, ST. LOUIS, MO 63132-5200				10. SGUS COVERAGE <input type="checkbox"/> None Amount: \$ 200,000																																	
11. PRIMARY SPECIALTY (List number, title and years and months in specialty. List additional specialty numbers and titles involving periods of one or more years.) 95D50/Criminal Investigator/09 Years//95B/Military Police/11 Years// NOTHING FOLLOWS				12. RECORD OF SERVICE <table border="1"> <tr> <td>a. Date Entered AD This Period</td> <td>82</td> <td>08</td> <td>23</td> </tr> <tr> <td>b. Separation Date This Period</td> <td>94</td> <td>06</td> <td>30</td> </tr> <tr> <td>c. Net Active Service This Period</td> <td>11</td> <td>10</td> <td>07</td> </tr> <tr> <td>d. Total Prior Active Service</td> <td>09</td> <td>01</td> <td>23</td> </tr> <tr> <td>e. Total Prior Inactive Service</td> <td>00</td> <td>01</td> <td>28</td> </tr> <tr> <td>f. Foreign Service</td> <td>06</td> <td>02</td> <td>00</td> </tr> <tr> <td>g. Sea Service</td> <td>00</td> <td>00</td> <td>00</td> </tr> <tr> <td>h. Effective Date of Pay Grade</td> <td>92</td> <td>06</td> <td>01</td> </tr> </table>		a. Date Entered AD This Period	82	08	23	b. Separation Date This Period	94	06	30	c. Net Active Service This Period	11	10	07	d. Total Prior Active Service	09	01	23	e. Total Prior Inactive Service	00	01	28	f. Foreign Service	06	02	00	g. Sea Service	00	00	00	h. Effective Date of Pay Grade	92	06	01
a. Date Entered AD This Period	82	08	23																																		
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e. Total Prior Inactive Service	00	01	28																																		
f. Foreign Service	06	02	00																																		
g. Sea Service	00	00	00																																		
h. Effective Date of Pay Grade	92	06	01																																		
13. DECORATIONS, MEDALS, BADGES, CITATIONS AND CAMPAIGN RIBBONS AWARDED OR AUTHORIZED (All periods of service) Defense Meritorious Service Medal//Meritorious Service Medal(4OLC)//Army Commendation Medal(1OLC)//Army Achievement Medal(1OLC)//Armed Forces Expeditionary Medal//Army Good Conduct Medal(6th Awd)//National Defense Service Medal w/Bronze Service Star//NCO																																					
14. MILITARY EDUCATION (Course title, number of weeks, and month and year completed) Military Police Investigations/8wks/78//Nuclear, Biological Chemical Defense/2wks/80//Basic Close Prot/6wks/81//Instructor's Training/3wks/82//Advanced Non-Commissioned Officer(95)/11wks/83//Master Fitness Trainer/5wks/84//Tactics For Emergency Service Teams/3wks/84//Criminal Investigative/16wks/85//Advanced Fraud																																					
15.a. MEMBER CONTRIBUTED TO POST-VIETNAM ERA VETERANS' EDUCATIONAL ASSISTANCE PROGRAM	Yes	No	15.b. HIGH SCHOOL GRADUATE OR EQUIVALENT	Yes	No																																
16. DAYS ACCRUED LEAVE PAID 0.5																																					
17. MEMBER WAS PROVIDED COMPLETE DENTAL EXAMINATION AND ALL APPROPRIATE DENTAL SERVICES AND TREATMENT WITHIN 90 DAYS PRIOR TO SEPARATION <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																																					
18. REMARKS Immediate reenlistments this period: 820823-850120; 850121-900625; 900626-940630: Extension of service was at the request and for the convenience of the government//ITEM 13 CONT'D-Professional Development Ribbon(3)//Army Service Ribbon//Overseas Service Ribbon(3)//Office of the Secretary of Defense Identification Badge//ITEM 14 CONT'D-Investigation(U7)/3wks/86//Protective Services Training/3wks/88//Hostage Negotiation/2wks/89//Subject to active duty recall by the Secretary of the Army//Data herein subject to computer matching within DoD or with other agencies for verification purposes and determining eligibility or compliance for federal benefits//NOTHING FOLLOWS																																					
19.a. MAILING ADDRESS AFTER SEPARATION (Include Zip Code) 2660 Fish Hatchery Road Allentown, PA 18103			19.b. NEAREST RELATIVE (Name and address - include Zip Code) Norma I. Lee, 1506 Seattle Slew Drive S.E. Salem, OR 97301																																		
20. MEMBER REQUESTS COPY BE SENT TO DC DHL OF VET AFFAIRS <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			22. OFFICIAL AUTHORIZED TO SIGN (Typed name, grade, title and signature) EDWARD C. TROXELL, DAC, Chief, Trans Point																																		
21. SIGNATURE OF MEMBER BEING SEPARATED 																																					

DD Form 214, NOV 88

Previous editions are obsolete.

MEMBER - 1

Front View of DD Form 214

Application for Private Investigator's License
David L. Johnson

KAREN L. STARCK
REGISTER AND RECORDER
CLEARFIELD COUNTY
Pennsylvania

INSTRUMENT NUMBER

200114005

RECORDED ON

Sep 05, 2001

10:46:05 AM

Total Pages: 2

TOTAL \$0.00

CUSTOMER

JOHNSON, DAVID LEE

Inst. # 200114005

I hereby certify that the above
entry describes my true and
correct statement there in this record.

SEP 05 2001

Attest:

[Signature]
Reg. of Clerk, Reg. of Sheriff, Reg. of Clerk of Court

My Commission Expires
First Monday in January, 2008.

Rear View of DD Form 214

DD FORM 2586 – VERIFICATION OF MILITARY EXPERIENCE AND TRAINING

The following documents are submitted as evidence of relevant experience and training:

VERIFICATION OF MILITARY EXPERIENCE AND TRAINING



JOHNSON DAVID LEE
2462 HARPOON DRIVE
STAFFORD, VA 22554

The development and generation of the Verification of Military Experience and Training (DD Form 2586) is sponsored by the Assistant Secretary of Defense for Force Management and Personnel in cooperation with the Military Services. The purpose of this document is to provide you with a narrative explanation of job skills and experience you acquired while on active duty that may have application to employment in the private sector. The document is provided to all separating/retiring soldiers who have served 180 consecutive days of active duty. The Army is also providing the document to soldiers who have separated/retired from active duty retroactive to 1 October 1990 when the federal mandate went into effect.

This document was designed as a tool for you to use in concert with evaluation reports, training certificates, performance awards, Army/American Council on Education Registry Transcript System (AARTS) transcripts, and other pertinent documents in completing job applications, resumes, and college entrance applications.

The document consists of information retrieved from various automated sources. The Defense Manpower Data Center (DMDC) receives Service File information and centrally manages the databases for all the services. The Army cannot add to the document any education or training experience that does not already exist in an automated format. For example, only training data after 1984 and experience history after 1975 will be listed. It may not be complete in all cases but will reflect everything that is currently in the DMDC file. Historically, the work experience updates provided to the DMDC were conducted annually from 1975 – 1980, semi-annually from 1981 – 1985, and quarterly from 1986 to present. (Block 7, DD Form 2586 will indicate date of last information update).

Historical Army training data is extracted from the Army Training Requirements and Resources System (ATRRS) and experience history is extracted from automated military personnel files. The frequency of the automated updates used for the generation of work experience data will effect the way the document lists the experience. The experience episodes are distinguished from each other if any of the following identifiers change: Service, component, primary, duty or secondary occupation, skill level, pay grade, or additional qualifications. If you look closely at two consecutive episodes shown on the document, you will see that one or more of these identifiers has changes between the two episodes.

Application for Private Investigator's License
David L. Johnson

Your training/experience episodes were supplemented with other information to provide you with descriptions of both the occupations you held and the courses you attended, as well as any college credits the American Council on Education (ACE) has recommended for those occupations/courses. The ACE credit recommendations will be listed only if ACE has evaluated the job experience/training; however, in all instances, the academic institution will determine which credits are appropriate to the program of study.

If you are leaving active duty, receipt of this document marks the first step in your transition to civilian employment. You should start now to plan to take actions to achieve a successful transition. Make an appointment at your transition office/family center for pre-separation counseling and schedule attendance at transition seminars.

Visit your education office if you desire aptitude/career counseling, want to take certification tests/college admission exams, or need advice on post-service civilian education/training, including teaching as a second career. In addition, you may be eligible for other transition and veterans benefits. Seek out all available resources on your base and in your community.

If you feel the Verification Document you received is not complete (within these guidelines), the Army has designated a POC and 1-800 lines that will assist you. POC and VMET 1-800 telephone numbers are as follows:

PRC Inc.
Attn: VMET, G-3.07
12001 Sunrise Valley Drive
Reston, Virginia
22091

VMET 1-800 Telephone Numbers:

United States:	1-800-258-VMET(8638)
Japan:	0031-11-3273
South Korea:	From Military Base Dial 550-VMET
Netherlands:	06-0224679
Belgium:	078-11-1540
Germany:	0130-81-5389
Panama:	001-800-111-0088
Turkey:	99800-13-562-9045
Italy:	1678-74085
Kuwait:	Use AT&T USADirect Service
Saudi Arabia:	Use AT&T USADirect Service

AT&T USADirect Service Instructions:

1. Dial the USADirect access number for the country you are calling from

Kuwait (800-288)
Saudi Arabia (1-800-100)
2. An English language voice prompt will ask for the telephone number you are calling.

Enter 1-800-258-8638.
3. After the tone, enter your 14-digit AT&T Calling card number.

If you are at a telephone that does not yet have access to automated services, simply wait for the English speaking AT&T Operator to greet you.

Application for Private Investigator's License
David L. Johnson

2462 HARPOON DRIVE

STAFFORD

VA 22554

VERIFICATION OF MILITARY EXPERIENCE AND TRAINING			
1. LAST NAME - FIRST NAME - MIDDLE NAME JOHNSON DAVID LEE	2. SEX M	3. SOCIAL SECURITY NUMBER 557-94-9739	4. PAY GRADE E-8
5. MILITARY SERVICE AND COMPONENT Army, Active	6. DATE OF BIRTH (YYMD) 1955 JUN 21	7. DATE OF INFORMATION (YYMD) 1993 SEP 01	
8. PRIMARY MILITARY OCCUPATION AND TITLE 95D40, CID Special Agent	9. YEAR(S) IN SERVICE 20		
10. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER)			
MILITARY EXPERIENCE: MASTER SERGEANT, ARMY, ACTIVE, MAY 93 - SEP 93 (4 months)			
<p>SERVICE OCCUPATION(S): PRIMARY OCCUPATION: 95D, CID Special Agent, Skill Level 40 DUTY OCCUPATION: 95D, CID Special Agent, Skill Level 40 SECONDARY OCCUP: 95B, Military Police, No Skill Level</p> <p>ADDITIONAL QUALIFICATION(S): Additional Skill Identifier: U7 - Economic Crime Investigation Special Qualifications Identifier: H - Instructor</p> <p>RELATED CIVILIAN OCCUPATION(S): Detective Chief (DOT 375.167-022) Special Agent (DOT 375.167-042) Detective (DOT 375.267-010) Investigator, Private (DOT 376.267-018) Detective I (DOT 376.367-014)</p> <p>PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION: (CID Special Agent) Supervises or conducts investigations of incidents, offenses, and allegations of criminality. SKILL LEVEL 20: Assists in investigations of incidents, offenses, and allegations of criminality; under close supervision, performs duties shown for MOS 95D30. SKILL LEVEL 30: Conducts investigations of incidents, offenses, or allegations of criminality: applies laws governing investigation, search, and apprehension; plans, organizes, and coordinates investigations of incidents, offenses, and allegations of criminality; photographs and sketches crime scenes and takes investigative notes; interviews/interrogates witnesses, suspects, subjects, and victims of crimes, obtaining necessary statements/confessions and/or polygraph examinations; analyzes evidence, laboratory findings, and statements relating to investigations; testifies before courtmartial and other tribunals; examines crime scenes for evidence such as fingerprints, bloodstains, weapons, footprints, documents, and other trace evidence; collects, preserves, and tags evidence, including suspected drugs, and determines need for crime laboratory analysis and identification; conducts surveillance, searches of premises, and line-ups associated with investigations of allegations of criminality; conducts crime prevention surveys on nonlogistic facilities and operations; prepares</p>			
11. ISSUING OFFICIAL <i>J. G. Chartier</i>	12. PAGE NUMBER 1 of 11		

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Application for Private Investigator's License
David L. Johnson

2462 HARPOON DRIVE

STAFFORD

VA 22554

1. LAST NAME - FIRST NAME - MIDDLE NAME	2. SOCIAL SECURITY NUMBER	3. DATE OF INFORMATION (YYMD)
JOHNSON DAVID LEE	557-94-9739	1993 SEP 01

4. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER)

chronology of investigative activities, investigative reports, and action records relating to incidents, offenses, and allegations of criminality.

SKILL LEVEL 40: Able to perform the duties required for Skill Level 30; provides technical guidance and assistance to lower-skill-level personnel; investigates incidents, offenses, and allegations of criminality; reviews completed cases and processes evidence; maintains chain of custody accountability for evidence gathered during investigations; preserves and safeguards evidence in order to meet court admissibility standards; assists in conduct of crime prevention surveys of logistic facilities and operations; supervises general administrative functions and personnel engaged in investigative support activities; reviews reports and records relating to investigative activity for administrative accuracy and sufficiency; maintains investigative complaint log, status board, and suspense system; prepares periodic and special reports concerning assigned personnel and investigative activity and develops statistical data; monitors criminalistics field tests of newly-acquired investigative equipment; coordinates implementation of new investigative techniques; determines equipment needs of operational elements; prepares unit training program; supervises word processing center and administrative and supply personnel; evaluates personnel performance, counsels personnel, and prepares evaluation reports.

CREDIT RECOMMENDATION FROM AMERICAN COUNCIL ON EDUCATION (MOS-95D-003):
(CID Special Agent)

In the vocational certificate category, 3 semester hours in criminal investigation, 3 in introduction to criminal justice, 3 in police organization and administration, 3 in principles of criminal evidence, 3 in technical report writing, 4 in introduction to criminalistics (including laboratory), and 3 in crimes and delinquency. In the lower-division baccalaureate/associate degree category, 3 semester hours in criminal investigation, 3 in introduction to criminal justice, 3 in police organization administration, 3 in principles of criminal evidence, 3 in technical report writing, 4 in introduction to criminalistics (including laboratory), 3 in crime and delinquency, and 3 in personnel supervision (9/81).

MILITARY EXPERIENCE: MASTER SERGEANT, ARMY, ACTIVE, SEP 92 - MAY 93 (8 months)

SERVICE OCCUPATION(S):

PRIMARY OCCUPATION: 95D, CID Special Agent, Skill Level 40
DUTY OCCUPATION: 95D, CID Special Agent, Skill Level 40
SECONDARY OCCUP: 95B, Military Police, No Skill Level

ADDITIONAL QUALIFICATION(S):

Special Qualifications Identifier: H - Instructor

5. INITIALS	6. PAGE NUMBER
<i>JLJ</i>	2 of 11

(CONTINUATION)

Application for Private Investigator's License
David L. Johnson

2462 HARPOON DRIVE

STAFFORD

VA 22554

1. LAST NAME - FIRST NAME - MIDDLE NAME JOHNSON DAVID LEE	2. SOCIAL SECURITY NUMBER 557-94-9739	3. DATE OF INFORMATION (YYMD) 1993 SEP 01
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4. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER)

RELATED CIVILIAN OCCUPATION(S):
As previously stated.

**PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:
(CID Special Agent)**
As previously stated.

**MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, JUN 92 - SEP 92
(3 months)**

SERVICE OCCUPATION(S):

PRIMARY OCCUPATION: 95D, CID Special Agent, Skill Level 40
DUTY OCCUPATION: None
SECONDARY OCCUP: 95B, Military Police, No Skill Level

ADDITIONAL QUALIFICATION(S):

Additional Skill Identifier: U7 - Economic Crime Investigation
Special Qualifications Identifier: H - Instructor

RELATED CIVILIAN OCCUPATION(S):
As previously stated.

**PRIMARY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:
(CID Special Agent)**
As previously stated.

**MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, DEC 91 - JUN 92
(6 months)**

SERVICE OCCUPATION(S):

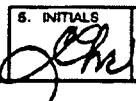
PRIMARY OCCUPATION: 95D, CID Special Agent, Skill Level 40
DUTY OCCUPATION: 95D, CID Special Agent, Skill Level 40
SECONDARY OCCUP: 95B, Military Police, No Skill Level

ADDITIONAL QUALIFICATION(S):

Additional Skill Identifier: U7 - Economic Crime Investigation
Special Qualifications Identifier: H - Instructor

RELATED CIVILIAN OCCUPATION(S):
As previously stated.

**PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:
(CID Special Agent)**
As previously stated.

5. INITIALS 	6. PAGE NUMBER 3 of 11
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(CONTINUATION)

Application for Private Investigator's License
David L. Johnson

4704 INFORMATION SHEET		STATE FUND	VA 42004
1. LAST NAME - FIRST NAME - MIDDLE NAME	2. SOCIAL SECURITY NUMBER	3. DATE OF INFORMATION (YYMD)	
JOHNSON DAVID LEE	557-94-9739	1993 SEP 01	

4. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER)

MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, SEP 88 - DEC 91
(3 years 3 months)

SERVICE OCCUPATION(S):

PRIMARY OCCUPATION: 95D, CID Special Agent, Skill Level 40
DUTY OCCUPATION: 95D, CID Special Agent, Skill Level 30
SECONDARY OCCUP: 95B, Military Police, No Skill Level

ADDITIONAL QUALIFICATION(S):

Additional Skill Identifier: U7 - Economic Crime Investigation
Special Qualifications Identifier: H - Instructor

RELATED CIVILIAN OCCUPATION(S):

As previously stated.

PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:
(CID Special Agent)
As previously stated.

MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, JUN 88 - SEP 88
(3 months)

SERVICE OCCUPATION(S):

PRIMARY OCCUPATION: 95D, CID Special Agent, Skill Level 40
DUTY OCCUPATION: 95D, CID Special Agent, Skill Level 40
SECONDARY OCCUP: 95B, Military Police, No Skill Level

ADDITIONAL QUALIFICATION(S):

Additional Skill Identifier: U7 - Economic Crime Investigation

RELATED CIVILIAN OCCUPATION(S):

As previously stated.

PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:
(CID Special Agent)
As previously stated.

MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, MAR 88 - JUN 88
(3 months)

SERVICE OCCUPATION(S):

PRIMARY OCCUPATION: 95D, CID Special Agent, Skill Level 40
DUTY OCCUPATION: 95D, CID Special Agent, Skill Level 30
SECONDARY OCCUP: 95B, Military Police, No Skill Level

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(CONTINUATION)

Application for Private Investigator's License
David L. Johnson

1. LAST NAME - FIRST NAME - MIDDLE NAME JOHNSON DAVID LEE	2. SOCIAL SECURITY NUMBER 557-94-9739	3. DATE OF INFORMATION (MM/DD) 1993 SEP 01
4. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER)		
MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, SEP 85 - JUN 87 (1 year 9 months)		
SERVICE OCCUPATION(S): PRIMARY OCCUPATION: 95D, CID Special Agent, Skill Level 40 DUTY OCCUPATION: 95D, CID Special Agent, Skill Level 30 SECONDARY OCCUP: 95B, Military Police, No Skill Level		
ADDITIONAL QUALIFICATION(S): None.		
RELATED CIVILIAN OCCUPATION(S): As previously stated.		
PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION: (CID Special Agent) As previously stated.		
MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, JUN 85 - SEP 85 (3 months)		
SERVICE OCCUPATION(S): PRIMARY OCCUPATION: 95D, Special Agent, Skill Level 40 DUTY OCCUPATION: 95B, Military Police, Skill Level 40 SECONDARY OCCUP: 95B, Military Police, No Skill Level		
ADDITIONAL QUALIFICATION(S): None.		
RELATED CIVILIAN OCCUPATION(S): Detective Chief (DOT 375.167-022) Special Agent (DOT 375.167-042) Detective (DOT 375.267-010) Investigator, Private (DOT 376.267-018) Detective I (DOT 376.367-014) Guard, Chief (DOT 372.167-014) Guard, Security (DOT 372.667-034) Police Sergeant, Precinct I (DOT 375.133-010) Desk Officer (DOT 375.137-014) Police Officer I (DOT 375.263-014) State-Highway Police Officer (DOT 375.263-018) Deputy Sheriff, Chief (DOT 377.167-010) Sheriff, Deputy (DOT 377.263-010)		
PRIMARY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION: (Special Agent) As previously stated.		
5. INITIALS 		6. PAGE NUMBER 6 of 11
(CONTINUATION)		

Application for Private Investigator's License
David L. Johnson

6402 MARKMUN DRIVE			STAFFORD	VA 22039
1. LAST NAME - FIRST NAME - MIDDLE NAME		2. SOCIAL SECURITY NUMBER		3. DATE OF INFORMATION (YYMM)
JOHNSON DAVID LEE		557-94-9739		1993 SEP 01
4. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER)				
<p>DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION: (Military Police)</p> <p>Supervises or provides law enforcement activities, preserves military control, provides security, controls traffic, quells disturbances, protects property and personnel, handles prisoners of war, refugees, or evacuees, and investigates incidents.</p> <p>SKILL LEVEL 10: Enforces traffic regulations and law and order; exercises military control and discipline and guards prisoners of war; responsible for traffic accident investigation; provides physical security for designated individuals, installations, facilities, and equipment; maintains traffic control and enforces traffic regulations and safety; participates in civil disturbances and riot control operations; responsible for law enforcement investigations; performs foot and motorized patrol and applies crime prevention measures; prepares military police reports, including sworn statements, and processes evidence.</p> <p>SKILL LEVEL 20: Able to perform the duties required for Skill Level 10; leads military police patrol, small squad, and small detachment; supervises compound or work project; coordinates MP activities with civil police organizations; directs MP activities to quell disturbances and cope with disasters; supervises traffic safety activity and riot and crowd control; prepares reports, forms, and records on MP operations and activities.</p> <p>SKILL LEVEL 30: Able to perform the duties required for Skill Level 20; leads military police squad, medium-sized section, detachment, or platoon; assists in planning, organizing, directing, supervising, training, coordinating, and reporting activities of subordinates; organizes work schedules, assigns duties, and instructs personnel in techniques and procedures; evaluates personnel performance.</p> <p>SKILL LEVEL 40: Able to perform the duties required for Skill Level 30; leads large military police detachment, section, or platoon; collects offensive and defensive intelligence information and trains personnel in police operations and intelligence activities; assists in coordinating and implementing military policy operations, training programs, and communication activities; assists in production and administration of staff journals, files, records, and reports.</p> <p>CREDIT RECOMMENDATION FROM AMERICAN COUNCIL ON EDUCATION (MOS-95B-003): (Military Police)</p> <p>In the lower-division baccalaureate/associate degree category, 3 semester hours in traffic accident investigation, 3 in police supervision, 3 for a police field internship, 3 in principles of management, and 3 in office record management (2/82).</p> <p>MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, MAR 85 - JUN 85 (3 months)</p>				
5. INITIALS		6. PAGE NUMBER		
<i>John</i>		7 of 11		

Application for Private Investigator's License
David L. Johnson

1. LAST NAME - FIRST NAME - MIDDLE NAME JOHNSON DAVID LEE	2. SOCIAL SECURITY NUMBER 557-94-9739	3. DATE OF INFORMATION (MM/DD) 1993 SEP 01
4. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER)		
SERVICE OCCUPATION(S): PRIMARY OCCUPATION: 95B, Military Police, Skill Level 40 DUTY OCCUPATION: 95B, Military Police, Skill Level 40 SECONDARY OCCUP: 95C, Correctional Specialist, No Skill Level		
ADDITIONAL QUALIFICATION(S): None.		
RELATED CIVILIAN OCCUPATION(S): As previously stated.		
PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION: (Military Police) As previously stated.		
MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, MAR 84 - MAR 85 (1 year)		
SERVICE OCCUPATION(S): PRIMARY OCCUPATION: 95B, Military Police, Skill Level 40 DUTY OCCUPATION: 95B, Military Police, Skill Level 40 SECONDARY OCCUP: 95C, Correctional Specialist, No Skill Level		
ADDITIONAL QUALIFICATION(S): Special Qualifications Identifier: H - Instructor		
RELATED CIVILIAN OCCUPATION(S): As previously stated.		
PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION: (Military Police) As previously stated.		
MILITARY EXPERIENCE: STAFF SERGEANT, ARMY, ACTIVE, MAR 83 - MAR 84 (1 year)		
SERVICE OCCUPATION(S): PRIMARY OCCUPATION: 95B, Military Police, Skill Level 30 DUTY OCCUPATION: 95B, Military Police, Skill Level 30 SECONDARY OCCUP: 95C, Correctional Specialist, No Skill Level		
ADDITIONAL QUALIFICATION(S): Special Qualifications Identifier: H - Instructor		
RELATED CIVILIAN OCCUPATION(S): As previously stated.		
5. INITIALS 		6. PAGE NUMBER 8 of 11

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(CONTINUATION)

Application for Private Investigator's License
David L. Johnson

2462 HARPOON DRIVE

STAFFORD

VA 22554

1. LAST NAME - FIRST NAME - MIDDLE NAME	2. SOCIAL SECURITY NUMBER	3. DATE OF INFORMATION (YYMD)
JOHNSON DAVID LEE	557-94-9739	1993 SEP 01

4. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER)

PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:
(Military Police)
As previously stated.

MILITARY EXPERIENCE: STAFF SERGEANT, ARMY, ACTIVE, MAR 81 - MAR 83 (2 years)

SERVICE OCCUPATION(S):

PRIMARY OCCUPATION: 95B, Military Police, Skill Level 30
DUTY OCCUPATION: 95B, Military Police, Skill Level 30
SECONDARY OCCUP: None

ADDITIONAL QUALIFICATION(S):

None.

RELATED CIVILIAN OCCUPATION(S):

As previously stated.

PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:
(Military Police)
As previously stated.

MILITARY EXPERIENCE: SERGEANT, ARMY, ACTIVE, MAR 80 - MAR 81 (1 year)

SERVICE OCCUPATION(S):

PRIMARY OCCUPATION: 95B, Military Police, Skill Level 20
DUTY OCCUPATION: 95B, Military Police, Skill Level 30
SECONDARY OCCUP: None

ADDITIONAL QUALIFICATION(S):

Special Qualifications Identifier: H - Instructor

RELATED CIVILIAN OCCUPATION(S):

As previously stated.

PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:
(Military Police)
As previously stated.

MILITARY EXPERIENCE: SERGEANT, ARMY, ACTIVE, SEP 79 - MAR 80 (6 months)

SERVICE OCCUPATION(S):

PRIMARY OCCUPATION: 95B, Military Police, Skill Level 20
DUTY OCCUPATION: 95B, Military Police, Skill Level 20
SECONDARY OCCUP: None

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Application for Private Investigator's License
David L. Johnson

2462 HARPOON DRIVE

STAFFORD

VA 22554

1. LAST NAME - FIRST NAME - MIDDLE NAME	2. SOCIAL SECURITY NUMBER	3. DATE OF INFORMATION (YYMD)
JOHNSON DAVID LEE	557-94-9739	1993 SEP 01

4. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER)

ADDITIONAL QUALIFICATION(S):

Special Qualifications Identifier: H - Instructor

RELATED CIVILIAN OCCUPATION(S):

As previously stated.

PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:
(Military Police)

As previously stated.

MILITARY EXPERIENCE: SERGEANT, ARMY, ACTIVE, SEP 78 - SEP 79 (1 year)

SERVICE OCCUPATION(S):

PRIMARY OCCUPATION: 95B, Military Police, Skill Level 20

DUTY OCCUPATION: None

SECONDARY OCCUP: None

ADDITIONAL QUALIFICATION(S):

None.

RELATED CIVILIAN OCCUPATION(S):

As previously stated.

PRIMARY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:
(Military Police)

As previously stated.

MILITARY EXPERIENCE: SPECIALIST 4, ARMY, ACTIVE, SEP 75 - SEP 78 (3 years)

SERVICE OCCUPATION(S):

PRIMARY OCCUPATION: 95B, Military Police, Skill Level 10

DUTY OCCUPATION: None

SECONDARY OCCUP: None

ADDITIONAL QUALIFICATION(S):

None.

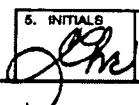
RELATED CIVILIAN OCCUPATION(S):

As previously stated.

PRIMARY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:
(Military Police)

As previously stated.

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5. INITIALS	6. PAGE NUMBER
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Application for Private Investigator's License
David L. Johnson

STUDY, PRACTICE, OR TRAINING		DATE ISSUED	TM 26007
1. LAST NAME - FIRST NAME - MIDDLE NAME	2. SOCIAL SECURITY NUMBER	3. DATE OF INFORMATION (MM/DD)	
JOHNSON DAVID LEE	557-94-9739	1993 SEP 01	

4. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER)

*** NOTE: EXPERIENCE HISTORY DATA NOT AVAILABLE PRIOR TO FY 75 ***

MILITARY TRAINING: MAR 89 - MAR 89

ARMY COURSE: 7H-F19/830-F14, Hostage Negotiations

OUTPUT STATUS: Graduate

LENGTH: 2 weeks (76 hours).

COURSE DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:

To provide training in the basic principles and tactics of hostage negotiations for assumption of the role of hostage negotiator.

Lectures and practical exercises are presented in managing the hostage situation; topics include negotiations, lessons learned, bargaining techniques, communications, profiling the offender, and the collection of data to resolve such activities.

(ARMY TRAINING HISTORY COURSE: 7H-F19/830-F14 (CT))

CREDIT RECOMMENDATION FROM AMERICAN COUNCIL ON EDUCATION (AR-1728-0067):

In the lower-division baccalaureate/associate degree category, 1 semester hour in special patrol tactics or special topics in law enforcement (11/86).

*** NOTE: TRAINING HISTORY DATA NOT AVAILABLE PRIOR TO FY 84 ***

END OF AUTOMATED MILITARY EXPERIENCE AND TRAINING HISTORY DATA

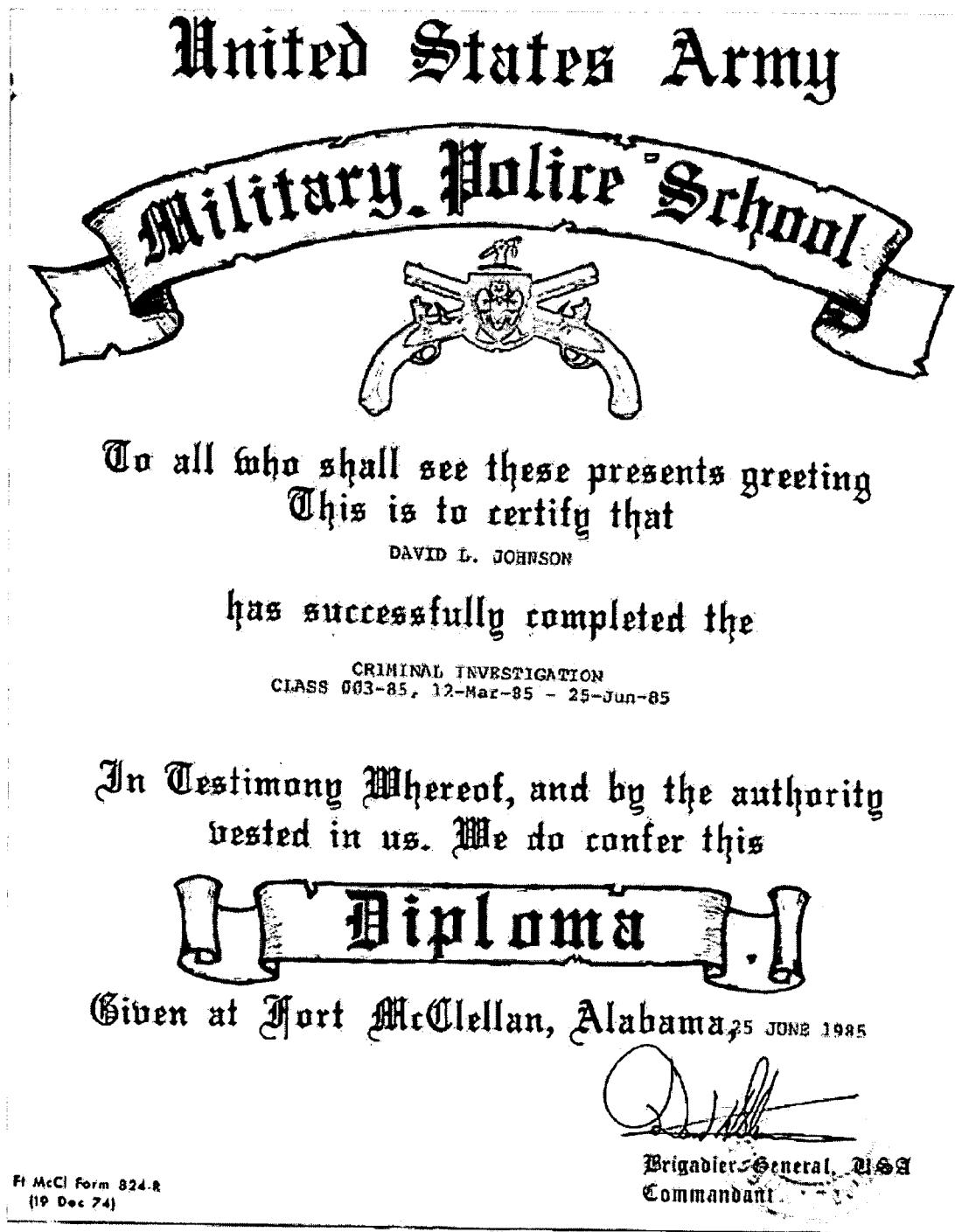
*** THIS HISTORY INCLUDES ONLY THE CENTRALLY AUTOMATED EXPERIENCE
*** AND TRAINING INFORMATION THAT THE SERVICES MAINTAINED ON YOUR
*** MILITARY RECORD

DD Form 2588, NOV 91

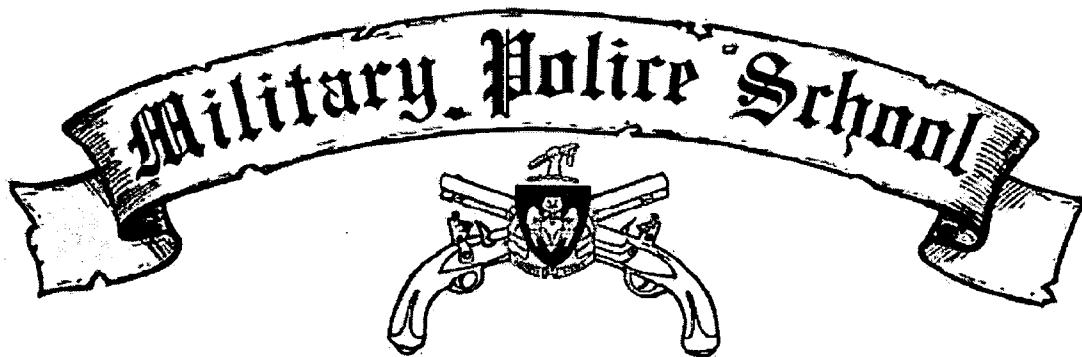
5. INITIALS	6. PAGE NUMBER
	11 of 11
(CONTINUATION)	

SELECTED TRAINING DIPLOMAS

The following documents are submitted as evidence of relevant specialized training:



United States Army



To all who shall see these presents greeting
This is to certify that

DAVID L. JOHNSON

has successfully completed the

ADVANCED FRAUD INVESTIGATION COURSE
CLASS 004-86, 04-AUG-86 - 29-AUG-86

In Testimony Whereof, and by the authority
vested in us. We do confer this



Given at Fort McClellan, Alabama, 29 AUGUST 1986

A handwritten signature in black ink, appearing to read "Q. Johnson".

1 MCII Form 824-R
(19 Dec 74)

Brigadier General, USA
Commandant

United States Army



To all who shall see these presents greeting
This is to certify that

DAVID L. JOHNSON

has successfully completed the

MILITARY POLICE INVESTIGATION COURSE NUMBER 505

25 JULY 1978 TO 20 SEPTEMBER 1978

In Testimony Whereof, and by the authority
vested in us. We do confer this



Given at Fort McClellan, Alabama, 20 SEPTEMBER 1978

Mary B. Clark
Brigadier General, USA
Commandant

UNITED STATES ARMY

Military Police School

Diploma

To all who shall see these presents greeting.
Be it known that

DAVID L. JOHNSON
having successfully fulfilled the requirements
of the course of instruction in the
PROTECTIVE SERVICES TRAINING
CLASS 008-88, 01-AUG-88 - 19-AUG-88
and having achieved the prescribed grade, has been declared a

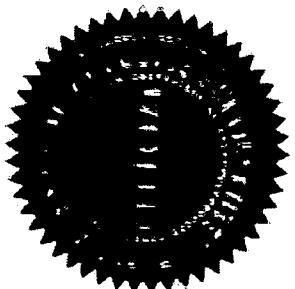
Graduate

In testimony whereof, and by the authority vested in us

We do confer this Diploma

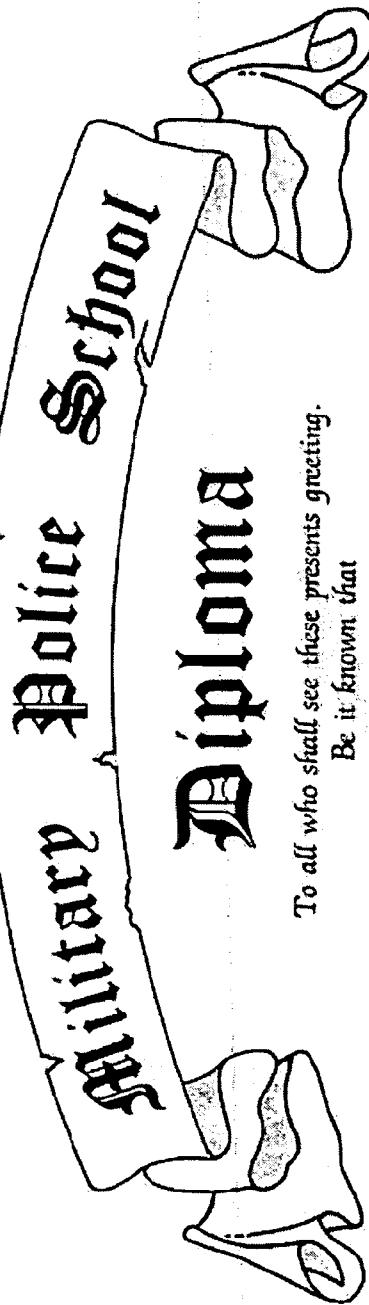
Given at Fort McClellan, Alabama,
this 12 Day of AUGUST, 1988


Peter T. Berry
Brigadier General, USA
Commandant



FT. McCLELLAN, ALA.

UNITED STATES ARMY



To all who shall see these presents greeting.
Be it known that

DAVID L. JOHNSON

having successfully fulfilled the requirements
of the course of instruction in the
HOSTAGE NEGOTIATION
CLASS 003-89, 13-MAR-89 - 24-MAR-89

and having achieved the prescribed grade, has been declared a

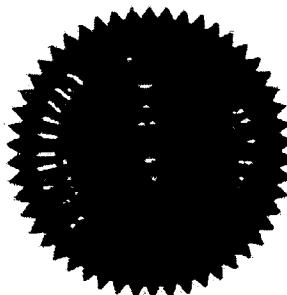
Graduate

In testimony whereof, and by the authority vested in us

We do confer this Diploma.

Given at Fort McClellan, Alabama,
this 24 Day of MARCH, 1989

Peter T. Berry
Brigadier General USA
Commandant



FMCG 274 80 R
(REV 11 JAN 89)

United States Army



To all who shall see these presents greeting
This is to certify that

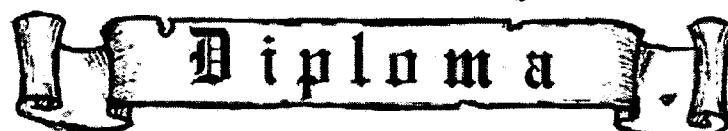
DAVID L. JOHNSON

has successfully completed the

BASIC LAW ENFORCEMENT COURSE, CLASS NUMBER 38

1 April 1974 to 22 May 1974

In Testimony Whereof, and by the authority
vested in us, We do confer upon him this



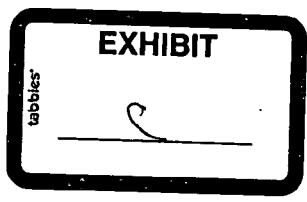
Given at Fort Gordon, Georgia, 22 May 1974

Secretary

Commandant

ARMY FT GORDON GA 357

- 49



APPLICANT

LEAVE BLANK

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

FBI

LEAVE BLANK

JOHNSON, DAVID L

SIGNATURE OF PERSON FINGERPRINTED

 RESIDENCE OF PERSON FINGERPRINTED
 3738 GREENWOOD RD
 ROCKTON
 PA 15856
ALIASES AKA
 O
 PAPSP17C9

 DUBOIS PSP
 FALLS CREEK PA 15840

 DATE OF BIRTH DOB
 Month 06 Day 21 Year 1955

 DATE 062706 SIGNATURE OF OFFICIAL TAKING FINGERPRINTS DAVIES - BDAVIES
CITIZENSHIP CTZ
US - UNITED STATES
 SEX M RACE W HGT. 6 00 WGT. 184 EYES HAZ HAIR BLN
PLACE OF BIRTH POB
CA - CALIFORNIA

 EMPLOYER AND ADDRESS
 ITG CONSULTANTS
 3738 GREENWOOD RD
 ROCKTON
 PA 15856
YOUR NO. OCA

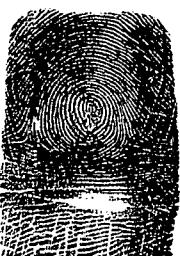
CLASS _____

FBI NO. FBI

REF. _____

REASON FINGERPRINTED

Private Detective

ARMED FORCES NO. MNUSOCIAL SECURITY NO. SOC
557-94-9739MISCELLANEOUS 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

ID 50X50G8 TPFC-2 #000167 0627-19 LXT630 #992110H 20060627-09:33



LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY



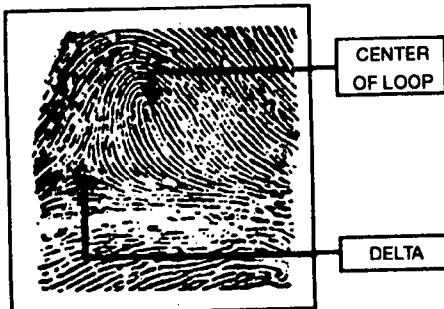
R. THUMB R. INDEX R. MIDDLE R. RING



RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

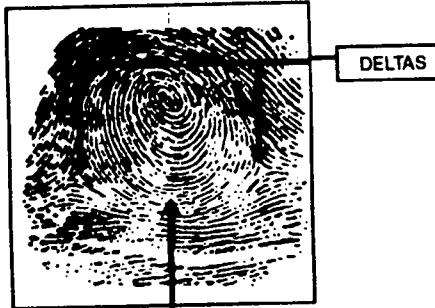
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
CJIS DIVISION/CLARKSBURG, WV 26306

1. LOOP



THE LINES BETWEEN CENTER OF
LOOP AND DELTA MUST SHOW

2. WHORL



THESE LINES RUNNING BETWEEN
DELTA'S MUST BE CLEAR

3. ARCH



ARCS HAVE NO DELTAS

APPLICANT

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. NOTE IN THE APPROPRIATE FINGER BLOCKS IF APPLICANT IS MISSING ONE OR MORE FINGERS FOR ANY REASON. IF NOT MISSING, ALL TEN IMPRESSIONS MUST BE PROVIDED WITH SCARS AND DEFORMITIES NOTATED.
7. IF SOME PHYSICAL CONDITION MAKES IT IMPOSSIBLE TO OBTAIN PERFECT IMPRESSIONS, SUBMIT THE BEST THAT CAN BE OBTAINED.
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).

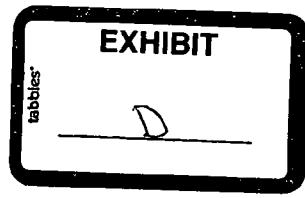
LEAVE THIS SPACE BLANK

THIS CARD FOR USE BY:

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 (PL. 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. (FP), ALIEN REGISTRATION NO. (AR), PORT SECURITY CARD NO. (PS), SELECTIVE SERVICE NO. (SS) VETERANS' ADMINISTRATION CLAIM NO. (VA).



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

IN RE: ITG Consultants, Inc :
: No.
:

CERTIFICATION BY REPUTABLE CITIZEN

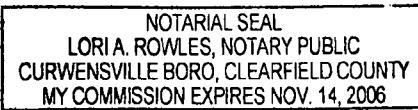
I, GARY L. BOWSER, reside at 3809 GREENWOOD ROAD,
PINE TWP. CLEARFIELD COUNTY, PA.
I have personally known David L. Johnson for 17 years prior to the execution of
this Certification. I have read the application for Private Detective Agency License
prepared by ITG Consultants, Inc. together with the exhibits setting forth David L.
Johnson's personal information. To the best of my knowledge, information and belief,
each of the statements made in the Petition and exhibits to be true. I certify that David L.
Johnson is a person of honesty, of good character and competent. I certify that I am not
related or connected to David L. Johnson by blood or marriage.

Gary L. Bowser

Sworn to and subscribe by me this

3rd day of November, 2006.

Lori A. Rowles
Notary Public

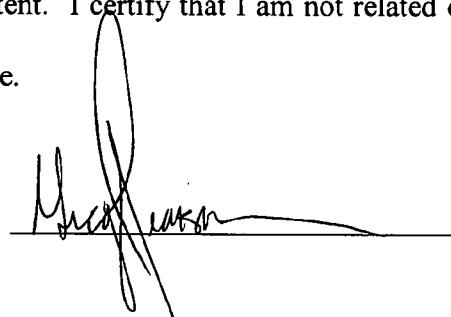


IN THE COURT OF COMMON PLEAS, CLEARFIELD COUNTY, PENNSYLVANIA
(CIVIL DIVISION)

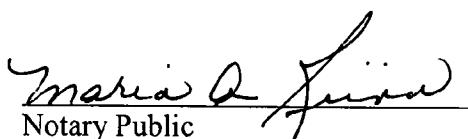
IN RE: ITG Consultants, Inc :
: No.
:

CERTIFICATION BY REPUTABLE CITIZEN

I, Gregory Pearson, reside at 600 Sonoma Ave. Rodeo, CA 94572. I have personally known David L. Johnson for 7 years prior to the execution of this Certification. I have read the application for Private Detective Agency License prepared by ITG Consultants, Inc. together with the exhibits setting forth David L. Johnson's personal information. To the best of my knowledge, information and belief, each of the statements made in the Petition and exhibits to be true. I certify that David L. Johnson is a person of honesty, of good character and competent. I certify that I am not related or connected to David L. Johnson by blood or marriage.



Sworn to and subscribe by me this
3rd day of November, 2006.



Maria A. Riina
Notary Public



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

IN RE: ITG Consultants, Inc :
: No.
:

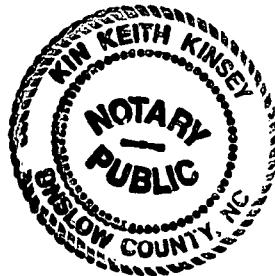
CERTIFICATION BY REPUTABLE CITIZEN

I, MARIC L. MOORE, reside at 210 PINTO PLACE, JACKSONVILLE, NC 28546
I have personally known David L. Johnson for 6 years prior to the execution of
this Certification. I have read the application for Private Detective Agency License
prepared by ITG Consultants, Inc. together with the exhibits setting forth David L.
Johnson's personal information. To the best of my knowledge, information and belief,
each of the statements made in the Petition and exhibits to be true. I certify that David L.
Johnson is a person of honesty, of good character and competent. I certify that I am not
related or connected to David L. Johnson by blood or marriage.

Sworn to and subscribe by me this

28 day of October, 2006.


Notary Public



My Commission Expires
August 6, 2007

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

IN RE: ITG Consultants, Inc :
: No.
:

CERTIFICATION BY REPUTABLE CITIZEN

I, DENNIS RUNKLE, reside at 282 LUCAS RD. BELLEFONTE, PA.

I have personally known David L. Johnson for 9 years prior to the execution of this Certification. I have read the application for Private Detective Agency License prepared by ITG Consultants, Inc. together with the exhibits setting forth David L. Johnson's personal information. To the best of my knowledge, information and belief, each of the statements made in the Petition and exhibits to be true. I certify that David L. Johnson is a person of honesty, of good character and competent. I certify that I am not related or connected to David L. Johnson by blood or marriage.

Dennis Runkle

Sworn to and subscribe by me this

31st day of Oct., 2006.

Jill Y. Manley
Notary Public

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal
Jill Y. Manley, Notary Public
Union Twp., Centre County
My Commission Expires June 17, 2008

Member, Pennsylvania Association Of Notaries

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

IN RE: ITG Consultants, Inc :
: No.
:

CERTIFICATION BY REPUTABLE CITIZEN

I, Daniel J. McDonald, reside at 830 Bloomington Ave, Curwensville, PA 16833

I have personally known David L. Johnson for 9 years prior to the execution of this Certification. I have read the application for Private Detective Agency License prepared by ITG Consultants, Inc. together with the exhibits setting forth David L. Johnson's personal information. To the best of my knowledge, information and belief, each of the statements made in the Petition and exhibits to be true. I certify that David L. Johnson is a person of honesty, of good character and competent. I certify that I am not related or connected to David L. Johnson by blood or marriage.



Sworn to and subscribe by me this

27th day of October, 2006.



Hope R. Graham
Notary Public

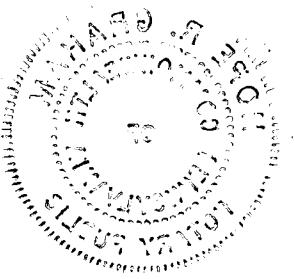
COMMONWEALTH OF PENNSYLVANIA

Notarial Seal
Hope R. Graham, Notary Public
Goshen Twp., Clearfield County
My Commission Expires Apr. 21, 2009

Member, Pennsylvania Association of Notaries

FILED
NOV 13 2006

William A. Shaw
Prothonotary/Clerk of Courts



NOV 22 2006

William A. Shaw
Prothonotary/Clerk of Courts

November 22, 2006

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

In Re: David L. Johnson
D.O.B. 6-21-55
Case # 2006-1872-CD

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

Enclosures

APPLICANT

LEAVE BLANK

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

FBI

LEAVE BLANK

SIGNATURE OF PERSON FINGERPRINTED

RESIDENCE OF PERSON FINGERPRINTED
3738 GREENWOOD RD
ROCKTON
PA 15856DATE 062706 SIGNATURE OF OFFICIAL TAKING FINGERPRINTS
DAVIES - BDAVIESEMPLOYER AND ADDRESS
ITG CONSULTANTS
3738 GREENWOOD RD
ROCKTON
PA 15856

REASON FINGERPRINTED

Private Detective

ALIASES AKA

O
PPAPSP1700
DUBOIS PSP
FALLS CREEK PA 15840DATE OF BIRTH DOB
Month 06 Day 21 Year 1955CITIZENSHIP CIT

US - UNITED STATES

SEX M RACE W HGT 6 00 WGT 184 EYES HAZ HAIR BLN PLACE OF BIRTH POB CA - CALIFORNIAYOUR NO. OCAFBI NO. FBIARMED FORCES NO. MNU

CLASS _____

REF. _____



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

ID 50X50G8 TPFC-2 #000167 06-27-19

LXT630 #992110H 20060627-09:34



LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

06-1872-CD

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

2006-1872-CR

=====

RE: ITG CONSULTANTS
 JOHNSON DAVID L
 6/21/1955

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

Tuesday, December 12, 2006

FILED

DEC 18 2006

MURKIN

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 :

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

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

IN RE: ITG Consultants, Inc

: No. 2006-1872-CD

: Type of Pleading: Praeclipe to
: Schedule Hearing.

: Filed on behalf of: ITG Consultants, Inc.

: Counsel of Record for this party:
: HOPKINS HELTZEL LLP

: DAVID J. HOPKINS, Esquire
: Attorney at Law
: Supreme Court No. 42519

: LEA ANN HELTZEL, Esquire
: Attorney at Law
: Supreme Court No. 83998

: 100 Meadow Lane, Suite 5
: DuBois, Pennsylvania 15801

: (814) 375-0300

FILED 2cc
0105434
DEC 29 2006
Atty Hopkins
WAS
Clerk of Courts

William A. Shaw
Prothonotary/Clerk of Courts

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

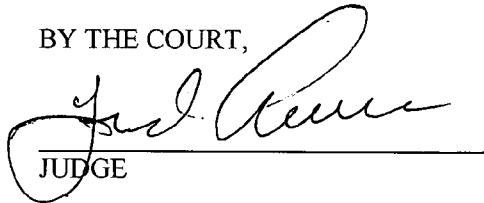
IN RE: ITG Consultants, Inc,
Plaintiff

No. 2006-1872-CD

ORDER

NOW, this 28 day of December, 2006, upon consideration of the
Praecipe filed on behalf of Plaintiff, it is hereby ordered that a Hearing shall be scheduled
on January 17, 2007, in Courtroom No. 1 at 9:30 A.M. in
the Clearfield County Courthouse, Clearfield, Pennsylvania.

BY THE COURT,



JUDGE

FILED *acc*
09:50 AM Atty Hopkins
JAN 03 2007 *(m)*

William A. Shaw
Prothonotary/Clerk of Courts

DATE: 1/3/07

You are responsible for serving all appropriate parties.

The Prothonotary's office has provided service to the following parties:

Plaintiff(s) Plaintiff(s) Attorney Other

Defendant(s) Defendant(s) Attorney

Special Instructions:

FILED

JAN 03 2007

William A. Shaw
Prothonotary/Clerk of Courts

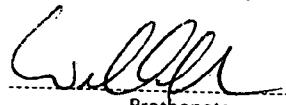
2006-1872-CD
ISSUED 01-17-2007
EXPIRES 01-17-2009



This certifies that ITG CONSULTANTS, INC.
DAVID L. JOHNSON

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

S.S. No. 557-94-9739


Prothonotary

D. O. B. 06-21-55 Height 6'0"

Weight 184 Eyes HAZEL

Hair BLN Comp. FAIR

PHONE

814-765-1421



Right Thumb Print




Signature

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

FILED *2cc*
Atty
JAN 17 2007 *Hopkins*
(will serve)
William A. Shaw
Prothonotary/Clerk of Courts *(64)*

IN RE: ITG Consultants, Inc, : No. 2006-1872 C.D.
: :
: :

ORDER OF LICENSE CERTIFICATE

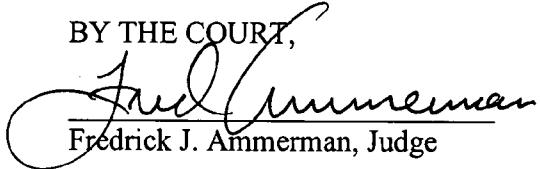
AND NOW, this matter having come before the Court on January 17, 2007; and the Court having considered the application of Petitioner, ITG Consultants, Inc., a Pennsylvania corporation; and the Court having considered the testimony of the corporation's President, David L. Johnson, and it appearing the corporation has complied with the Private Detective Act of 1953, as amended; and for good cause shown;

IT is ORDERED and ADJUDGED as follows:

1. The Petition of ITG Consultants, Inc. is hereby approved and a Private Detective License is hereby granted unto ITG Consultants, Inc.
2. This Order shall constitute a License Certificate.
3. In furtherance of this Order:
 - a. The name of the applicant is ITG Consultants, Inc.
 - b. The location of the principal place of business is 3738 Greenwood Road, Rockton, Pennsylvania 15856;
 - c. This Order is dated January 17, 2007;
 - d. This License Certificate will expire at 11:59 p.m. on January 16, 2009;
 - e. The name and address of the applicant's President is David L. Johnson, 3738 Greenwood Road, Rockton, Pennsylvania 15856;

f. In the event of a change of any such address or residence, the Court shall be duly notified in writing of such change within twenty four (24) hours thereafter, and failure to give such notification shall be sufficient cause for revocation of such license.

BY THE COURT,


Fredrick J. Ammerman, Judge

2006-1872-CD

FILED

JAN 23 2007

ml 3200/c

William A. Shaw

Prothonotary/Clerk of Courts

FIRST MERCURY INSURANCE COMPANY

(A STOCK COMPANY)

STATUTORY HOME OFFICE: ONE SOUTH WACKER DRIVE, SUITE 2740, CHICAGO, IL 60606
ADMINISTRATIVE OFFICE: 29621 NORTHWESTERN HWY., SOUTHFIELD, MI 48034

COMMERCIAL GENERAL LIABILITY DECLARATIONS

(OCCURRENCE POLICY)

DECLARATION

NAMED INSURED AND ADDRESS:

ITG Consultants Inc

POLICY NUMBER: FMMI011586

RENEWAL OF: NEW

3738 Greenwood Road
Rockton, PA 15856

POLICY PERIOD: 09/08/2006 TO 09/08/2007

12:01 A.M. STANDARD TIME AT THE ADDRESS
OF THE NAMED INSURED AS STATED HEREIN.

AUDIT PERIOD: Annual Audit

THE NAMED INSURED IS: Corporation

BUSINESS DESCRIPTION: See Schedule Attached 'CVX-DEC-EX'

LIMITS OF LIABILITY: COVERAGE IS PROVIDED ONLY IF A LIMIT IS SHOWN BELOW:

General Aggregate Limit	\$2,000,000
Products-Completed Operations Aggregate Limit	Included in General Aggregate
Each Occurrence Limit	\$1,000,000
Personal and Advertising Injury Limit	Amendment of Limits Endorsement
Fire Damage Limit	\$50,000
Medical Payments Limit	Excluded

FORMS & ENDORSEMENTS ATTACHED TO THIS POLICY AT TIME OF ISSUE:

See Attached Extension of Declarations, Form # CVX-DEC-EX

TOTAL ADVANCE PREMIUM

\$ 4,175.00

**SUBJECT TO AUDIT PREMIUM
ADJUSTMENT**

125.25 Pennsylvania State Tax

15.00 Non-Refundable Stamping Fee

*The insurer which has issued this insurance is not licensed by the Pennsylvania Insurance Department and is subject to limited regulation.
This Insurance is NOT covered by the Pennsylvania Insurance Guaranty Association. Placed by : E C M Insurance Services, Inc, 1275
Davis Road Suite 110, Elgin, IL 60123*

IMPORTANT! Please carefully examine your policy as it may contain significant coverage modifications or exclusions. If this policy is a renewal, it may not contain the same precise terms and conditions as the prior policy

NOTICE: IN ORDER TO PRESERVE YOUR RIGHTS UNDER THIS POLICY ALL CLAIMS MUST BE REPORTED IMMEDIATELY TO:

Cover X Corporation

P.O. Box 5096

Southfield, MI 48086

Phone: 248-358-4010

Fax: 248-357-5036

SLT 125.25

SF 15

FM

Inspection Fee

ECM Broker Fee

50

Policy Fee

50

Total

THE INSURANCE COMPANY IN WHICH THIS COVERAGE IS PLACED IS AUTHORIZED TO TRANSACT BUSINESS IN THE STATE WHERE THE PROPERTY AND/OR ASSURED IS LOCATED BUT THE COMPANY IS NOT A LICENSED CARRIER IN THAT STATE. THIS POLICY AND THE PREMIUM THEREON MUST BE PROPERLY DECLARED AS A SURPLUS LINES RISK TO THE INSURANCE DEPARTMENT OF THE STATE. PROPER FILINGS MUST BE MADE AND SURPLUS LINES TAXES PAID BY A SURPLUS LINES BROKER IN THE STATES.

DATE: 9/14/06
CVX-DEC-0030(7/96)

Countersigned By Authorized Representative: Ricardo A. Marin



ITG® CONSULTANTS, INC.

3738 Greenwood Road • Rockton, PA 15856 • Telephone 814.765.5705 • Facsimile 814.765.7770

January 19, 2007

Mr. William A. Shaw
Prothonotary/Clerk of Courts
PO Box 549
Clearfield, PA 16830

Reference: Pennsylvania Private Investigator License #2006-1872-CD/Certificate of Insurance

Mr. Shaw,

Here is a copy of our insurance certificate for your files. Please do not hesitate to let me know if you have any questions or need any other documentation.

I very much appreciate your assistance and guidance in this matter while we seek to get ourselves established.

Sincerely,



David L. Johnson
President

FILED

ITG CONSULTANTS, INC. - EMPLOYEE'S STATEMENT

1. (a) Full Name: GALE Robert Erickson

(b) Age: 42

(c) Address of residence: 3906 de L'Adjudant, Laval, QC, Canada H7E 5L9

(d) I am citizen of: United States of America.

2. The business or occupation I have engaged in for the three (3) years immediately preceding the date of the filing of this statement, including the place or places where such business or occupation was engaged in, the name or names of employers, if any, is set forth on Exhibit "A."

3. I have never been convicted of a felony, or of any offense involving moral turpitude, 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) any person whose private detective or investigator's license was revoked or application for such license was denied by the court of common pleas or by the authorities of any other state or territory because of conviction of any of the crimes or offenses specified in this section; (10) recklessly endangering another person; (11) terroristic threats; or (12) committing simple assault. 22 P.S. § 23(a).

4. I (do not) hold a current invalid certification under the Act of October 10, 1974 (P.L. 750, No. 235), known as the "Lethal Weapons Training Act."

5. Attached to this statement as Exhibit "B" is a set of my fingerprints, as required pursuant to 22 P.S. § 23(c).

6. I certify all of the statements contained herein are truthful and accurate.

Date: 1 April 2008
GALE R. Erickson
 Print Name

Signature

 APR 04 2008
 04-04-08
 William A. Shaw
 Prothonotary/Clerk of Courts
 1 Court W/Fireman Plaza
 W/F 17.50 C/Hour

ITG CONSULTANTS, INC. – EMPLOYEE'S STATEMENT

EXHIBIT A

Occupation: Security consultant, security training instructor and personal protection specialist.

Employment History:

1 July 2006 to Present: ITG Consultant's, Inc., 3738 Greenwood Road, Rockton, PA 15856. Worked in various countries and U.S. states and cities conducting consulting projects and security training, which include: Buenos Aries, Argentina, Shanghai, China, Houston, TX, Stockton, Sacramento & Los Angeles, CA and Tavares, FL.

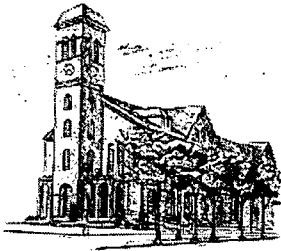
1 June 1998 to 30 June 2006: The Steele Foundation, 101 California Street, Suite 2450, San Francisco, CA 94111. Worked in various countries and U.S. states conducting protective service operations, consulting projects and security training, which include: The Republic of Haiti, Morocco, Brazil, New York City, NY, Dublin, CA, Tavares, FL, New Orleans, LA, Seattle, WA, Los Angeles & San Francisco, CA, Cincinnati, OH, Atlanta, GA, New Haven, Connecticut and Charleston, SC.

21 September 1984 to 28 February 1997: U.S. Army Military Police Corps and U.S. Army Criminal Investigation Command (CIDC), Fort Stewart, GA, Fort Greely, AK, Fort Knox, KY, Soto Cano Airbase, Honduras, Schofield Barracks, HI and Fort Belvoir, VA. Worked as a Military Policeman, Military Police Investigator (MPI) and Federally Accredited Criminal Investigation Division (CID) Special Agent. Conducted investigations of misdemeanor and felonious crimes against the U.S. Army committed by military members, Department of Defence employees and civilians on and off military installations. Total investigative experience covers 12 years as a MPI and CID Special Agent.

DATE: 1 April 2008

Print Name

Signature



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

April 7, 2008

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

In Re: David L. Johnson, Private Detective
D.O.B. 6-21-55
Case # 2006-1872-CD

Statement of Employment for:
Gale Robert Erickson
D.O.B. 08-28-65

To Whom It May Concern:

Please find enclosed a fingerprint card, certified copy of Employee's Statement regarding Gale Robert Erickson and check payable to the PA State Police for \$17.50. Please return search results to Clearfield County 911 Center. If you have any questions, please contact me at (814) 765-2641, ext. 1331.

Sincerely,

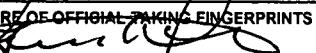
William A. Shaw
Prothonotary/Clerk of Courts

Enclosures

LEAVE BLANK

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

FBI LEAVE BLANK

SIGNATURE OF PERSON FINGERPRINTED
RESIDENCE OF PERSON FINGERPRINTED
3906 DE L'ADJUDANT
LAVAL, QC H7E 5L9DATE 14-08 SIGNATURE OF OFFICIAL TAKING FINGERPRINTS
EMPLOYER AND ADDRESS


ALIASES AKA

PA017015J

O
R
I

CLEARFIELD CO CRTS

CLEARFIELD PA

AGE 42 DATE OF BIRTH DOB
Month 08 Day 28 Year 65SEX M RACE W HGT 6.0 WGT 190 EYES BR HAIR GRPLACE OF BIRTH POB
MICHIGAN

LEAVE BLANK

APPLICANT

REASON FINGERPRINTED
SOCIAL SECURITY NO. SOC383-86-2645MISCELLANEOUS 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

SECURITY WARNING: THE FACE OF THIS DOCUMENT FEATURES A COLORED BACKGROUND AND MICROPRINT BORDERS - THE REVERSE SIDE FEATURES ARTIFICIAL WATERMARKS



167270

REMITTER: FINGERPRINTS

4/04/08

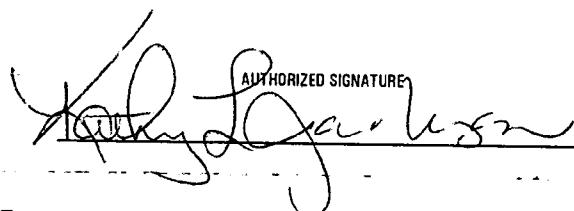
PAY TO THE
ORDER OF PA STATE POLICE

EXACTLY **17 AND 50/100 DOLLARS

\$ 17.50

CASHIER'S CHECK

THE PURCHASE OF AN INDEMNITY BOND WILL BE REQUIRED BEFORE ANY
CASHIER'S CHECK OF THIS BANK WILL BE REPLACED OR REFUNDED IN THE
EVENT IT IS LOST, MISPLACED OR STOLEN.


AUTHORIZED SIGNATURE

00000167270 0313062940 19000027

SP 4-192B (7-92)

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

RE: PRIVATE DET.
ERICKSEN GALE ROBERT
8/28/1965

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

Wednesday, September 10, 2008

FILED
F / 9:30 / way
SEP 10 2008
Fax From PSP
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 :

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 thereto. 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. Gilligan

Director, Records and
Identification Division

2006-1872-CD
Issued 09-10-2008
Expires 01-17-2009



ITG CONSULTANTS, INC.
This certifies that GALE ROBERT ERICKSEN

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

S.S. No. ***-**-2645 ----- Prothonotary

D. O. B. 8-28-65 Height 6'0"

Weight 190 Eyes BROWN

Hair GRAY Comp. FAIR

PHONE
814-765-1421

Right Thumb Print

Signature

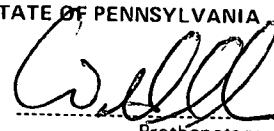
2006-1872-CD
ISSUED 09-10-2008
EXPIRES 01-17-2009



ITG CONSULTANTS, INC.
This certifies that GALE ROBERT ERICKSEN

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

S.S. No. *****-2645



Prothonotary

D. O. B. 8-28-65 Height 6'0"

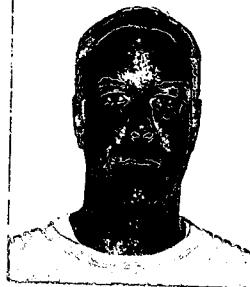
Weight 190 Eyes BROWN

Hair GRAY Comp. FAIR



Right Thumb Print

PHONE
814-765-1421



Signature

RETAINED LIMIT	
SELF-INSURED RETENTION	Not Applicable

SCHEDULE OF UNDERLYING INSURANCE

Employers Liability

Company: N/A

Policy Number: N/A

Policy Period: N/A

Minimum Applicable Limits:

Bodily Injury by Accident	N/A	Each Accident
Bodily Injury by Disease	N/A	Each Employee
Bodily Injury by Disease	N/A	Aggregate Limit

Commercial General Liability

Company: First Mercury Insurance Company

Policy Number: FMMI014171

Policy Period: 07-23-07 TO 07-23-07

Minimum Applicable Limits:

General Aggregate	\$2,000,000
Products-Completed Operations Aggregate	\$1,000,000
Personal and Advertising Injury	\$1,000,000
Each Occurrence	\$1,000,000

FILED *RF*

SEP 10 2008

6/1/08

William A. Shaw
Prothonotary/Clerk of Courts**Commercial Auto Liability**

Company: N/A

Policy Number: N/A

Policy Period: N/A

Minimum Applicable Limits:

Each Accident	N/A
---------------	-----

Other Coverages

Company: N/A

Policy Number: N/A

Policy Period: N/A

Minimum Applicable Limits:

Occurrence	Claims-Made
------------	-------------

N/A

Countersigned:

7/24/08

(Date)


 (Authorized Representative)

NOTE:

OFFICER FACSIMILE SIGNATURES MAY BE INSERTED HERE, ON THE POLICY COVER OR ELSEWHERE AT THE OPTION OF THE COMPANY.

NAMED INSURED'S MAIN ADDRESS:

PER UNDERLYING POLICIES

PREMIUM INFORMATION:	ESTIMATED EXPOSURE BASE	RATE	DEPOSIT
-----------------------------	------------------------------------	-------------	----------------

**Commercial General Liability Coverage
(Per \$1000 of premium basis)**

Per \$1,000 of Receipts	67,200	25.00000	\$ 2,000.00
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TOTAL ADVANCE PREMIUM: \$ 2,000.00

AUDIT PERIOD (If Applicable): Annual Audit

ENDORSEMENTS

CE-CVX-0001 (09/05) - Excess Liability
CE-CVX-0800 (02/06) - Amendment of Premium Endorsement
FMIC LEGAL (07/96) - Service of Suit
GU 267 (11/85) - Common Policy Conditions

POLICY NUMBER: CEMI000731
RENEWAL OF: CEMI000458

COMMERCIAL EXCESS LIABILITY

COMMERCIAL EXCESS LIABILITY DECLARATIONS

FIRST MERCURY INSURANCE COMPANY HOME OFFICE: ONE SOUTH WACKER DR., STE 2740, CHICAGO, IL 60606 ADMIN OFFICE: 29621 NORTHWESTERN HWY., SOUTHFIELD, MI 48034	Socius Insurance Services Inc Dba Presidio Insurance Agency 1275 Davis Road Suite 110 Elgin, IL 60123
NAMED INSURED: ITG Consultants Inc MAILING ADDRESS: 3738 Greenwood Road Rockton, PA 15856 POLICY PERIOD: FROM 07/23/2008 TO 07/23/2009 AT 12:01 A.M. STANDARD TIME AT YOUR MAILING ADDRESS SHOWN ABOVE	

IN RETURN FOR THE PAYMENT OF THE PREMIUM AND SUBJECT TO ALL THE TERMS OF THIS POLICY, WE AGREE WITH YOU TO PROVIDE THE INSURANCE AS STATED IN THIS POLICY.

LIMITS OF INSURANCE	
EACH OCCURRENCE LIMIT [LIABILITY COVERAGE] \$1,000,000 PERSONAL AND ADVERTISING LIABILITY INJURY LIMIT (Refer to Policy) \$1,000,000 AGGREGATE LIMIT [LIABILITY COVERAGE] (Except with respect to "covered autos") \$1,000,000	
DESCRIPTION OF BUSINESS	
FORM OF BUSINESS: Corporation BUSINESS DESCRIPTION: Security Guard Company	

SLT 100.00
SF 25.00
FM
Inspection Fee
Broker Fee 50.00
Policy Fee
Total

ACORD CERTIFICATE OF LIABILITY INSURANCE

OP ID CD
ILITG-1

DATE (MM/DD/YYYY)
09/11/08

PRODUCER

Leach Bridges, Inc.
1717 Lewis Avenue
Zion IL 60099
Phone: 847-872-4982 Fax: 847-872-2528

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERNS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURED

ITG Consultants , Inc.
Dave Johnson
3738 Greenwood Road
Rockton PA 15856

INSURERS AFFORDING COVERAGE	NAIC #
INSURER A: First Mercury Insurance	
INSURER B:	
INSURER C:	
INSURER D:	
INSURER E:	

COVERS

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

2006-1872-C0

INSR ADD'L LTR INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
					EACH OCCURRENCE	\$ 1,000,000
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR	FMMI014171	07/23/08	07/23/09	DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 50,000
	GEN'L AGGREGATE LIMIT APPLIES PER: POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC				MED EXP (Any one person)	\$ Excluded
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				PERSONAL & ADV INJURY	\$ Amendment
	GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				GENERAL AGGREGATE	\$ 2,000,000
	EXCESS/UMBRELLA LIABILITY <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE <input checked="" type="checkbox"/> RETENTION \$	CEM1000447	07/23/08	07/23/09	PRODUCTS - COMPOP AGG	\$ Included
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below				COMBINED SINGLE LIMIT (Ea accident)	\$
A	OTHER A Professional Liab	FMMI014171	07/23/08	07/23/09	BODILY INJURY (Per person)	\$
					BODILY INJURY (Per accident)	\$
					PROPERTY DAMAGE (Per accident)	\$
					AUTO ONLY - EA ACCIDENT	\$
					OTHER THAN EA ACC AUTO ONLY: AGG	\$
					EACH OCCURRENCE	\$ 1,000,0000
					AGGREGATE	\$
					WC STATU- TORY LIMITS	OTH- ER
					E.L. EACH ACCIDENT	\$
					E.L. DISEASE - EA EMPLOYEE	\$
					E.L. DISEASE - POLICY LIMIT	\$
						2,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

CERTIFICATE HOLDER

PROOF OF INSURANCE
3738 Greenwood Rd
Rockton PA 15856

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

Belle R. Eccles

© ACORD CORPORATION 1988

2006-1872-CD

=====
RE: PRIVATE DET.
ERICKSEN GALE ROBERT
8/28/1965CLERK OF COURTS
CLEARFIELD COUNTY
COMMON PLEAS COURT
CLEARFIELD COUNTY COURTHOUSE
CLEARFIELD PA 16830

Wednesday, September 10, 2008

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 :

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,
Michael F. Gilligan

Director, Records and
Identification Division

Partnership, Association or Corporation Private Detective License Renewal Form

Name of Partnership,

Association or Corporation

ITG Consultants, Inc.County Of ClearfieldFederal Identification No. 20-5248940

Address of Principal Place of Business:

3738 Greenwood Road
Rockton, Pa 15856FILED ^{EQ}

JAN 07 2009

01/12/09

William A. Shaw

Prothonotary/Clerk of Courts

pp.
500 -

Branch office(s) address(es): (Attach separate sheet for additional offices.)

On a separate sheet state the Name, Address, Date of Birth and Social Security Number of each individual composing the partnership, association or corporation. *SEE EXHIBIT A*

Has any member of the partnership, association or corporation ever been arrested or convicted of a criminal offense in this state or any other state? no, yes (If yes, give details on separate sheet.)

Date current license issued: 01/17/2007

month day year

Date of expiration 01/17/2009

month day year

The undersigned hereby affirm that the foregoing information is true and correct to the best of said persons' 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 that this application is in compliance with the provisions of the Act.

(Attach separate sheet for additional signatures.)


Signature6 Jan 09
Date

Signature

Date

Signature

Date

Signature

Date

For use by County

Criminal records check:

County
 State
 NCIC

Check if conviction found

Fee Paid 500.60

License renewal Approved

Date License Renewed 1-17-09

New License expiration date 1-17-2009

License renewal Not Approved

Date submitted to Court for hearing

Signature 

Clerk of Courts

<u>NAME</u>	<u>DOB</u>	<u>SSN</u>	
David L. Johnson	21 Jun 55	557-94-9739	CPCMS
Gale R. Erickson	28 Aug 65	383-86-2645	CPCMS
Mark K. Moore	15 Feb 62	391-48-0141	CPCMS
Jacob L. Ashton	24 Dec 63	220-86-0418	CPCMS
Jennifer K. Ashton	17 Jul 77	569-67-8191	CPCMS

2006-1872-CD
ISSUED 01-17-2007
EXPIRES 01-17-2014



ITG CONSULTANTS, INC.
This certifies that DAVID L. JOHNSON

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

S.S. No. ----- 9739

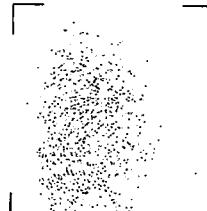
Prothonotary

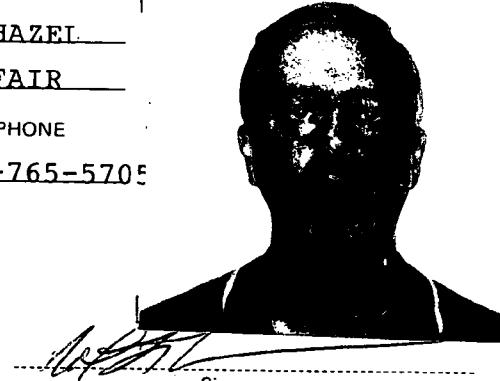
D. O. B. 6-21-55 Height 6'0"

Weight 184 Eyes HAZEL

Hair BLN Comp. FATR

PHONE
814-765-5705

 Right Thumb Print



Signature

2006-1872-CD
ISSUED 09-10-2008
EXPIRES 01-17-2014



ITG CONSULTANTS, INC.
GALE ROBERT ERICKSEN

This certifies that _____

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

----- 2645
S.S. No. _____

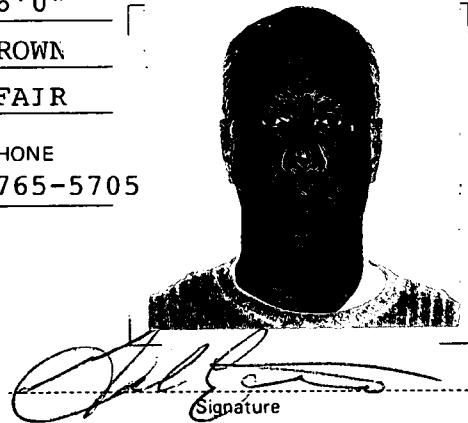
Prothonotary

D. O. B. 8-28-65 Height 6'0"
Weight 190 Eyes BROWN
Hair GRAY Comp. FAIR



Right Thumb Print

PHONE
814-765-5705



Signature