

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-CD

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

01:50 PM

William A. Shaw  
Prothonotary/Clerk of Courts

2 sent to Appx

IN RE: ITG Consultants, 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

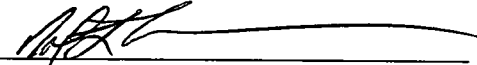
By: 

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





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

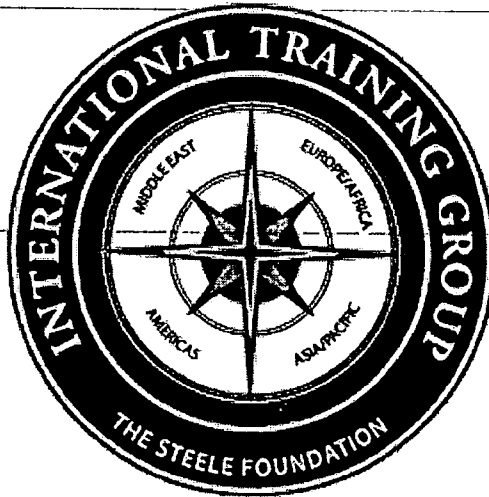


Exhibit B

Application for Private Investigator's License  
David L. Johnson

## Table of Contents

Work History of David L. Johnson .....	1
New York Private Investigator's License .....	6
Virginia Private Investigator's License .....	7
DD Form 214 .....	8
DD Form 2586 – Verification of Military Experience and Training .....	10
Selected Training Diplomas .....	23

## 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**

**Director, Special Projects & Training; Vice President**

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.

**PRESIDENTIAL SECURITY ADVISORY UNIT (MVM, INC.)**

Port au Prince, Haiti

**Detail Leader**

**1994 to 1996**

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

**Executive Protection Agent**

**1994**

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

**Chief, Investigative Support**

**1992 to 1994**

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

**Operations Sergeant; Course Manager; Subject Matter Expert**

**1988 to 1992**

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, 95<sup>TH</sup> MILITARY POLICE BATTALION** Mannheim, 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.

**66<sup>TH</sup> MILITARY POLICE COMPANY, 95<sup>TH</sup> 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.

**111<sup>TH</sup> MILITARY POLICE COMPANY**

**Patrolman; AWOL Apprehension Team Leader**

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**

**Rations Control Violations Analyst**

Seoul, South Korea  
**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.

**101<sup>ST</sup> MP COMPANY, 101<sup>ST</sup> AIRBORNE DIVISION**

**Military Policeman**

Fort Campbell, KY  
**1974 to 1975**

Served as a Military Policeman for Military Police Company providing direct combat support to the US Army's elite 101<sup>st</sup> 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**

**Soldier**

Various Locations  
**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**

**Major: Criminal Justice / Minor: Political Science**

126 Semester Hours; 3.80 GPA

Albany, NY  
**1986 to 1991**

**CENTRAL TEXAS COLLEGE**

**Major: Criminal Justice**

Associates Degree; 3.85 GPA

Killeen, TX  
**1991**



## **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, 17<sup>th</sup> 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.

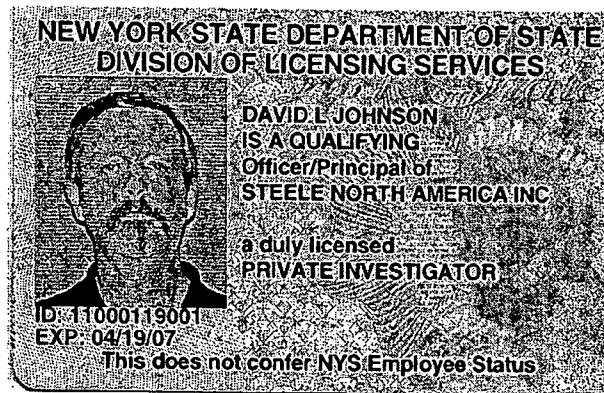


Figure 1 - Front View

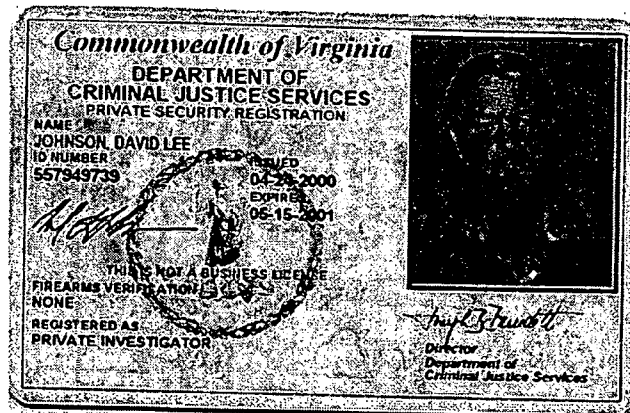


Figure 2 - Rear View

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

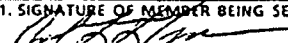
## DD FORM 214

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 1 94 9739		6. RESERVE OBLIG. TERM. DATE Year 00 Month 00 Day 00	
4.a. GRADE, RATE OR RANK Master Sergeant	4.b. PAY GRADE E-8	5. DATE OF BIRTH (YYMMDD) 550621	
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 CMD		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. SGLI 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	
		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		15.b. HIGH SCHOOL GRADUATE OR EQUIVALENT	
Yes No		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			
Yes 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 COPIES BE SENT TO DC <input type="checkbox"/> DML 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  
is a true and correct copy of the  
original filed in this office.

SEP 05 2001

Attest:

*Karen L. Starck*  
Reg. of Clearfield County, Pa. of District of Columbia

My Commission Expires  
First Monday in January, 2003.

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.

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.

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 (YYMM) 1955 JUN 21	7. DATE OF INFORMATION (YYMM) 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) ----- 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): 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)  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			
11. ISSUING OFFICIAL 			12. PAGE NUMBER 1 of 11

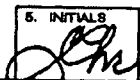


Application for Private Investigator's License  
David L. Johnson

2462 HARPOON DRIVE

STAFFORD

VA 22554

1. LAST NAME - FIRST NAME - MIDDLE NAME		2. SOCIAL SECURITY NUMBER	3. DATE OF INFORMATION (YYMM)
JOHNSON DAVID LEE		557-94-9739	1993 SEP 01
4. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER)			
<p>chronology of investigative activities, investigative reports, and action records relating to incidents, offenses, and allegations of criminality.</p> <p>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.</p> <p>CREDIT RECOMMENDATION FROM AMERICAN COUNCIL ON EDUCATION (MOS-95D-003): (CID Special Agent)</p> <p>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).</p> <p>MILITARY EXPERIENCE: MASTER SERGEANT, ARMY, ACTIVE, SEP 92 - MAY 93 ( 6 months)</p> <p>SERVICE OCCUPATION(S):</p> <p>PRIMARY OCCUPATION: 95D, CID Special Agent, Skill Level 40</p> <p>DUTY OCCUPATION: 95D, CID Special Agent, Skill Level 40</p> <p>SECONDARY OCCUP: 95B, Military Police, No Skill Level</p> <p>ADDITIONAL QUALIFICATION(S):</p> <p>Special Qualifications Identifier: H - Instructor</p>			
5. INITIALS		6. PAGE NUMBER	
		2 of 11	

DD Form 2588, NOV 91

(CONTINUATION)

Application for Private Investigator's License  
David L. Johnson

2462 HARPOON DRIVE

STAFFORD

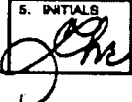
VA 22554

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

DD Form 2586, NOV 91

(CONTINUATION)

Application for Private Investigator's License  
David L. Johnson

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)			
<b>MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, SEP 88 - DEC 91 (3 years 3 months)</b>			
<b>SERVICE OCCUPATION(S):</b> 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			
<b>ADDITIONAL QUALIFICATION(S):</b> Additional Skill Identifier: U7 - Economic Crime Investigation Special Qualifications Identifier: H - Instructor			
<b>RELATED CIVILIAN OCCUPATION(S):</b> As previously stated.			
<b>PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION: (CID Special Agent)</b> As previously stated.			
<b>MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, JUN 88 - SEP 88 (3 months)</b>			
<b>SERVICE OCCUPATION(S):</b> 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			
<b>ADDITIONAL QUALIFICATION(S):</b> Additional Skill Identifier: U7 - Economic Crime Investigation			
<b>RELATED CIVILIAN OCCUPATION(S):</b> As previously stated.			
<b>PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION: (CID Special Agent)</b> As previously stated.			
<b>MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, MAR 88 - JUN 88 (3 months)</b>			
<b>SERVICE OCCUPATION(S):</b> 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	

DD Form 2586, NOV 81

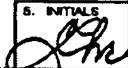
(CONTINUATION)

Application for Private Investigator's License  
David L. Johnson

2462 HARPOON DRIVE

STAFFORD

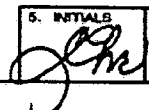
VA 22554

1. LAST NAME - FIRST NAME - MIDDLE NAME	2. SOCIAL SECURITY NUMBER	3. DATE OF INFORMATION (YYMM)
JOHNSON DAVID LEE	557-94-9739	1993 SEP 01
4. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER)		
<b>ADDITIONAL QUALIFICATION(S):</b> Additional Skill Identifier: P5 - Master Fitness Trainer		
<b>RELATED CIVILIAN OCCUPATION(S):</b> As previously stated.		
<b>PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:</b> (CID Special Agent) As previously stated.		
<b>MILITARY EXPERIENCE:</b> SERGEANT FIRST CLASS, ARMY, ACTIVE, DEC 87 - MAR 88 ( 3 months)		
-----		
<b>SERVICE OCCUPATION(S):</b> 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		
<b>ADDITIONAL QUALIFICATION(S):</b> Additional Skill Identifier: P5 - Master Fitness Trainer Special Qualifications Identifier: L - Linguist		
<b>RELATED CIVILIAN OCCUPATION(S):</b> As previously stated.		
<b>PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:</b> (CID Special Agent) As previously stated.		
<b>MILITARY EXPERIENCE:</b> SERGEANT FIRST CLASS, ARMY, ACTIVE, JUN 87 - DEC 87 ( 6 months)		
-----		
<b>SERVICE OCCUPATION(S):</b> 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		
<b>ADDITIONAL QUALIFICATION(S):</b> Special Qualifications Identifier: L - Linguist		
<b>RELATED CIVILIAN OCCUPATION(S):</b> As previously stated.		
<b>PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:</b> (CID Special Agent) As previously stated.		
5. INITIALS	6. PAGE NUMBER	
	5 of 11	

DD Form 2588, NOV 81

(CONTINUATION)


Application for Private Investigator's License  
David L. Johnson

1. LAST NAME - FIRST NAME - MIDDLE NAME <b>JOHNSON DAVID LEE</b>	2. SOCIAL SECURITY NUMBER <b>557-94-9739</b>	3. DATE OF INFORMATION (YYMM) <b>1993 SEP 01</b>
4. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER)		
<b>MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, SEP 85 - JUN 87 (1 year 9 months)</b> -----		
<b>SERVICE OCCUPATION(S):</b> 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		
<b>ADDITIONAL QUALIFICATION(S):</b> None.		
<b>RELATED CIVILIAN OCCUPATION(S):</b> As previously stated.		
<b>PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION: (CID Special Agent)</b> As previously stated.		
<b>MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, JUN 85 - SEP 85 (- 3 months)</b> -----		
<b>SERVICE OCCUPATION(S):</b> PRIMARY OCCUPATION: 95D, Special Agent, Skill Level 40 DUTY OCCUPATION: 95B, Military Police, Skill Level 40 SECONDARY OCCUP: 95B, Military Police, No Skill Level		
<b>ADDITIONAL QUALIFICATION(S):</b> None.		
<b>RELATED CIVILIAN OCCUPATION(S):</b> 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)		
<b>PRIMARY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION: (Special Agent)</b> As previously stated.		
5. INITIALS 	6. PAGE NUMBER <b>6 of 11</b>	

DD Form 2586, NOV 91

(CONTINUATION)


Application for Private Investigator's License  
David L. Johnson

4904 HAWPOON DRIVE		STAFFORD	VA 22059
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><b>DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:</b> (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><b>SKILL LEVEL 10:</b> 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><b>SKILL LEVEL 20:</b> 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><b>SKILL LEVEL 30:</b> 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><b>SKILL LEVEL 40:</b> 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><b>CREDIT RECOMMENDATION FROM AMERICAN COUNCIL ON EDUCATION (MOS-95B-003):</b> (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><b>MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, MAR 85 - JUN 85</b> ( 3 months)</p>			
5. INITIALS		6. PAGE NUMBER	
		7 of 11	

JD Form 2586, NOV 91

(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 (YYMM) 1993 SEP 01
4. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER)		
<b>SERVICE OCCUPATION(S):</b> PRIMARY OCCUPATION: 95B, Military Police, Skill Level 40 DUTY OCCUPATION: 95B, Military Police, Skill Level 40 SECONDARY OCCUP: 95C, Correctional Specialist, No Skill Level		
<b>ADDITIONAL QUALIFICATION(S):</b> None.		
<b>RELATED CIVILIAN OCCUPATION(S):</b> As previously stated.		
<b>PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:</b> (Military Police) As previously stated.		
<b>MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, MAR 84 - MAR 85 (1 year)</b>		
-----		
<b>SERVICE OCCUPATION(S):</b> PRIMARY OCCUPATION: 95B, Military Police, Skill Level 40 DUTY OCCUPATION: 95B, Military Police, Skill Level 40 SECONDARY OCCUP: 95C, Correctional Specialist, No Skill Level		
<b>ADDITIONAL QUALIFICATION(S):</b> Special Qualifications Identifier: H - Instructor		
<b>RELATED CIVILIAN OCCUPATION(S):</b> As previously stated.		
<b>PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:</b> (Military Police) As previously stated.		
<b>MILITARY EXPERIENCE: STAFF SERGEANT, ARMY, ACTIVE, MAR 83 - MAR 84 (1 year)</b>		
-----		
<b>SERVICE OCCUPATION(S):</b> PRIMARY OCCUPATION: 95B, Military Police, Skill Level 30 DUTY OCCUPATION: 95B, Military Police, Skill Level 30 SECONDARY OCCUP: 95C, Correctional Specialist, No Skill Level		
<b>ADDITIONAL QUALIFICATION(S):</b> Special Qualifications Identifier: H - Instructor		
<b>RELATED CIVILIAN OCCUPATION(S):</b> As previously stated.		
5. INITIALS 		6. PAGE NUMBER 8 of 11

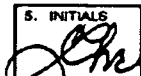
DD Form 2586, NOV 91 (CONTINUATION)

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 (YYMM)
JOHNSON DAVID LEE	557-94-9739	1993 SEP 01
4. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER)		
<b>PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:</b> (Military Police) As previously stated.		
<b>MILITARY EXPERIENCE:</b> STAFF SERGEANT, ARMY, ACTIVE, MAR 81 - MAR 83 (2 years)		
-----		
<b>SERVICE OCCUPATION(S):</b> PRIMARY OCCUPATION: 95B, Military Police, Skill Level 30 DUTY OCCUPATION: 95B, Military Police, Skill Level 30 SECONDARY OCCUP: None		
<b>ADDITIONAL QUALIFICATION(S):</b> None.		
<b>RELATED CIVILIAN OCCUPATION(S):</b> As previously stated.		
<b>PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:</b> (Military Police) As previously stated.		
-----		
<b>MILITARY EXPERIENCE:</b> SERGEANT, ARMY, ACTIVE, MAR 80 - MAR 81 (1 year)		
-----		
<b>SERVICE OCCUPATION(S):</b> PRIMARY OCCUPATION: 95B, Military Police, Skill Level 20 DUTY OCCUPATION: 95B, Military Police, Skill Level 30 SECONDARY OCCUP: None		
<b>ADDITIONAL QUALIFICATION(S):</b> Special Qualifications Identifier: H - Instructor		
<b>RELATED CIVILIAN OCCUPATION(S):</b> As previously stated.		
<b>PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:</b> (Military Police) As previously stated.		
<b>MILITARY EXPERIENCE:</b> SERGEANT, ARMY, ACTIVE, SEP 79 - MAR 80 (6 months)		
-----		
<b>SERVICE OCCUPATION(S):</b> PRIMARY OCCUPATION: 95B, Military Police, Skill Level 20 DUTY OCCUPATION: 95B, Military Police, Skill Level 20 SECONDARY OCCUP: None		
5. INITIALS	6. PAGE NUMBER	
	9 of 11	

DD Form 2586, NOV 91

(CONTINUATION)

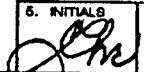


Application for Private Investigator's License  
David L. Johnson

2462 HARPOON DRIVE

STAFFORD

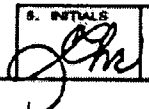
VA 22554

1. LAST NAME - FIRST NAME - MIDDLE NAME	2. SOCIAL SECURITY NUMBER	3. DATE OF INFORMATION (YYMM)
JOHNSON DAVID LEE	557-94-9739	1993 SEP 01
4. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER)		
<b>ADDITIONAL QUALIFICATION(S):</b> Special Qualifications Identifier: H - Instructor		
<b>RELATED CIVILIAN OCCUPATION(S):</b> As previously stated.		
<b>PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:</b> (Military Police) As previously stated.		
<b>MILITARY EXPERIENCE: SERGEANT, ARMY, ACTIVE, SEP 78 - SEP 79 (1 year)</b>		
<b>SERVICE OCCUPATION(S):</b> PRIMARY OCCUPATION: 95B, Military Police, Skill Level 20 DUTY OCCUPATION: None SECONDARY OCCUP: None		
<b>ADDITIONAL QUALIFICATION(S):</b> None.		
<b>RELATED CIVILIAN OCCUPATION(S):</b> As previously stated.		
<b>PRIMARY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:</b> (Military Police) As previously stated.		
<b>MILITARY EXPERIENCE: SPECIALIST 4, ARMY, ACTIVE, SEP 75 - SEP 78 (3 years)</b>		
<b>SERVICE OCCUPATION(S):</b> PRIMARY OCCUPATION: 95B, Military Police, Skill Level 10 DUTY OCCUPATION: None SECONDARY OCCUP: None		
<b>ADDITIONAL QUALIFICATION(S):</b> None.		
<b>RELATED CIVILIAN OCCUPATION(S):</b> As previously stated.		
<b>PRIMARY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:</b> (Military Police) As previously stated.		
5. INITIALS	6. PAGE NUMBER	
	10 of 11	

DD Form 2586, NOV 81

(CONTINUATION)

Application for Private Investigator's License  
David L. Johnson

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>*** NOTE: EXPERIENCE HISTORY DATA NOT AVAILABLE PRIOR TO FY 75 ***</p> <p><b>MILITARY TRAINING: MAR 89 - MAR 89</b></p> <p>-----</p> <p><b>ARMY COURSE: 7H-F19/830-F14, Hostage Negotiations</b></p> <p><b>OUTPUT STATUS: Graduate</b></p> <p><b>LENGTH: 2 weeks (76 hours).</b></p> <p><b>COURSE DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:</b>            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))</p> <p><b>CREDIT RECOMMENDATION FROM AMERICAN COUNCIL ON EDUCATION (AR-1728-0067):</b>            In the lower-division baccalaureate/associate degree category, 1 semester hour in special patrol tactics or special topics in law enforcement (11/86).</p> <p>*** NOTE: TRAINING HISTORY DATA NOT AVAILABLE PRIOR TO FY 84 ***</p> <p><b>END OF AUTOMATED MILITARY EXPERIENCE AND TRAINING HISTORY DATA</b></p> <p>-----</p> <p>*** THIS HISTORY INCLUDES ONLY THE CENTRALLY AUTOMATED EXPERIENCE ***            *** AND TRAINING INFORMATION THAT THE SERVICES MAINTAINED ON YOUR ***            *** MILITARY RECORD ***</p>			
5. INITIALS		6. PAGE NUMBER	
		11 of 11	

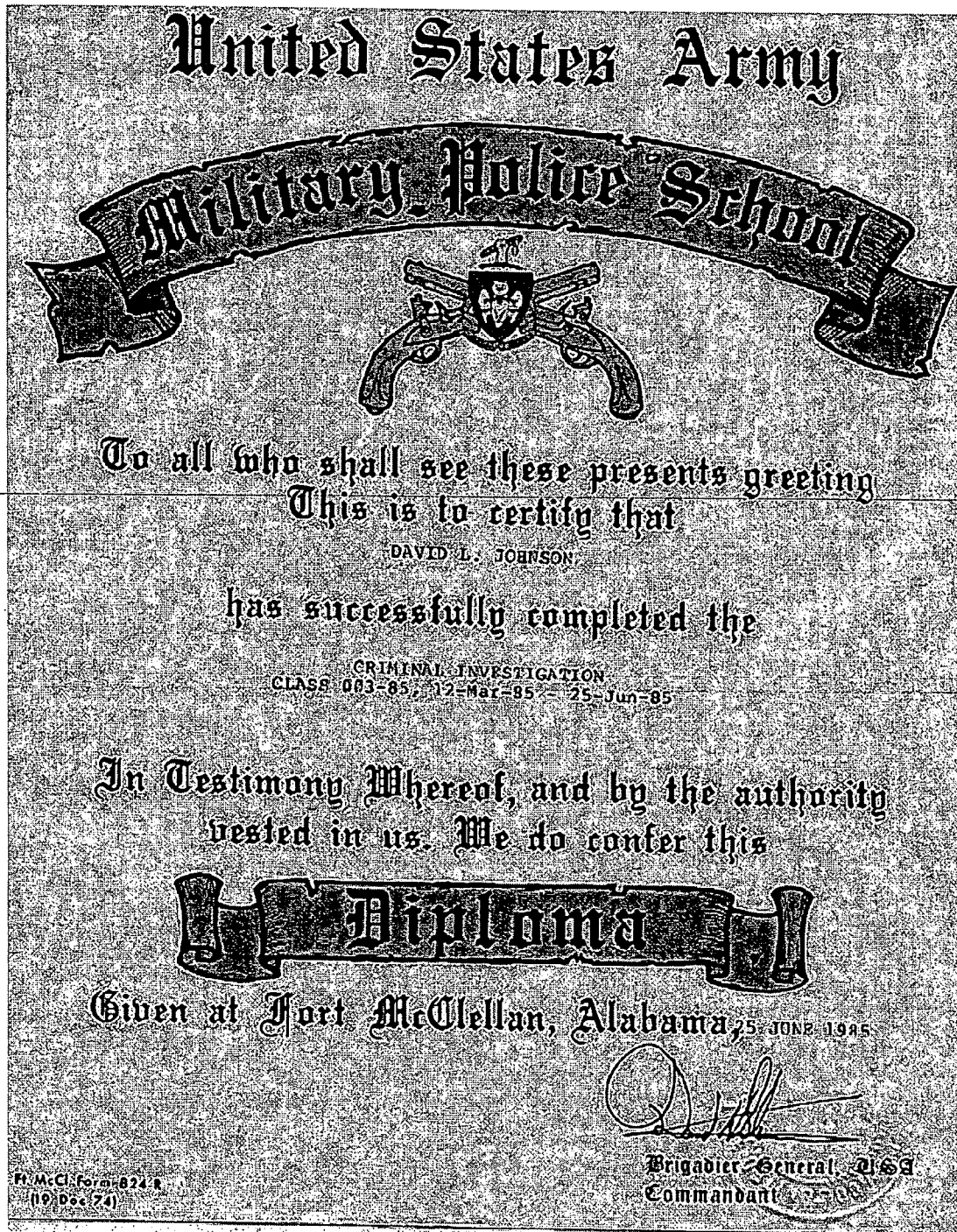
DD Form 2588, NOV 91

(CONTINUATION)

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

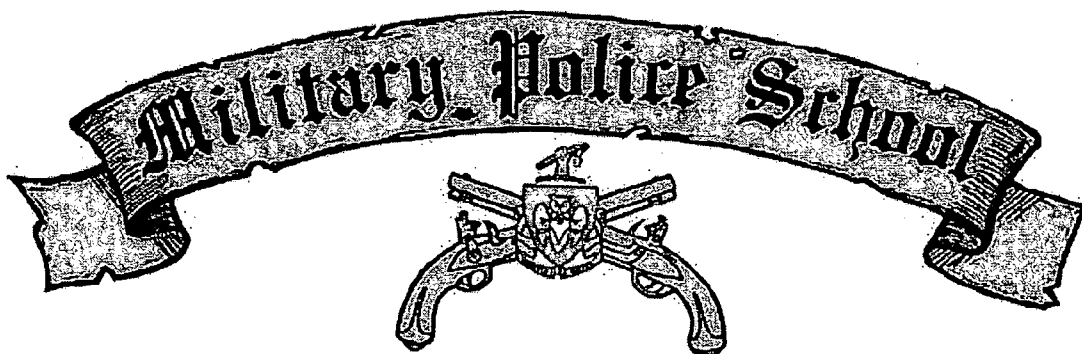


Given at Fort McClellan, Alabama, 29 AUGUST 1986

A handwritten signature in ink.

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

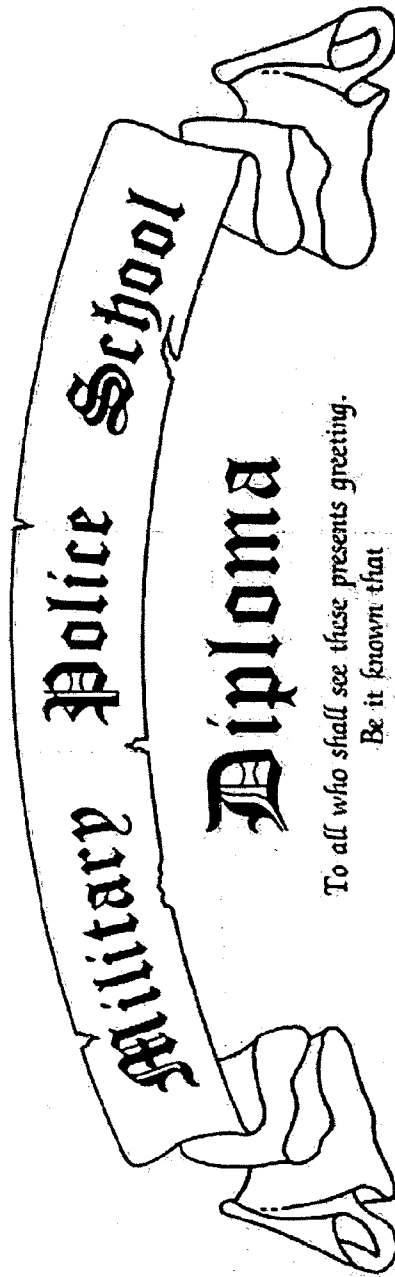
In Testimony Whereof, and by the authority  
vested in us. We do confer this



Given at Fort McClellan, Alabama, 20 SEPTEMBER 1978

*Mary L. Clente*  
Brigadier General, USA  
Commandant

UNITED STATES ARMY



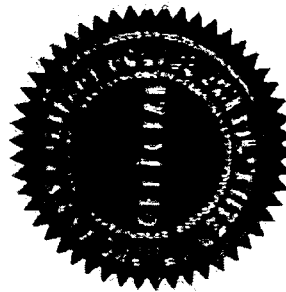
To all who shall see these presents greeting.  
Be it known that


DAVID L. JOHNSON  
having successfully fulfilled the requirements  
of the course of instruction in the  
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 19<sup>th</sup> Day of AUGUST, 1988



  
Peter T. Berry  
Brigadier General USA  
Commandant

PT MCCLELLAN

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

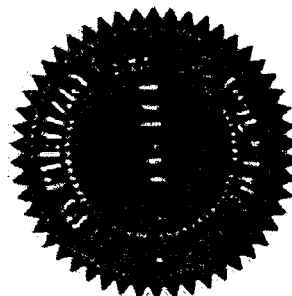
and having achieved the prescribed grade, has been declared a  
**Graduate**

In testimony whereof, and by the authority vested in us


We do confer this Diploma

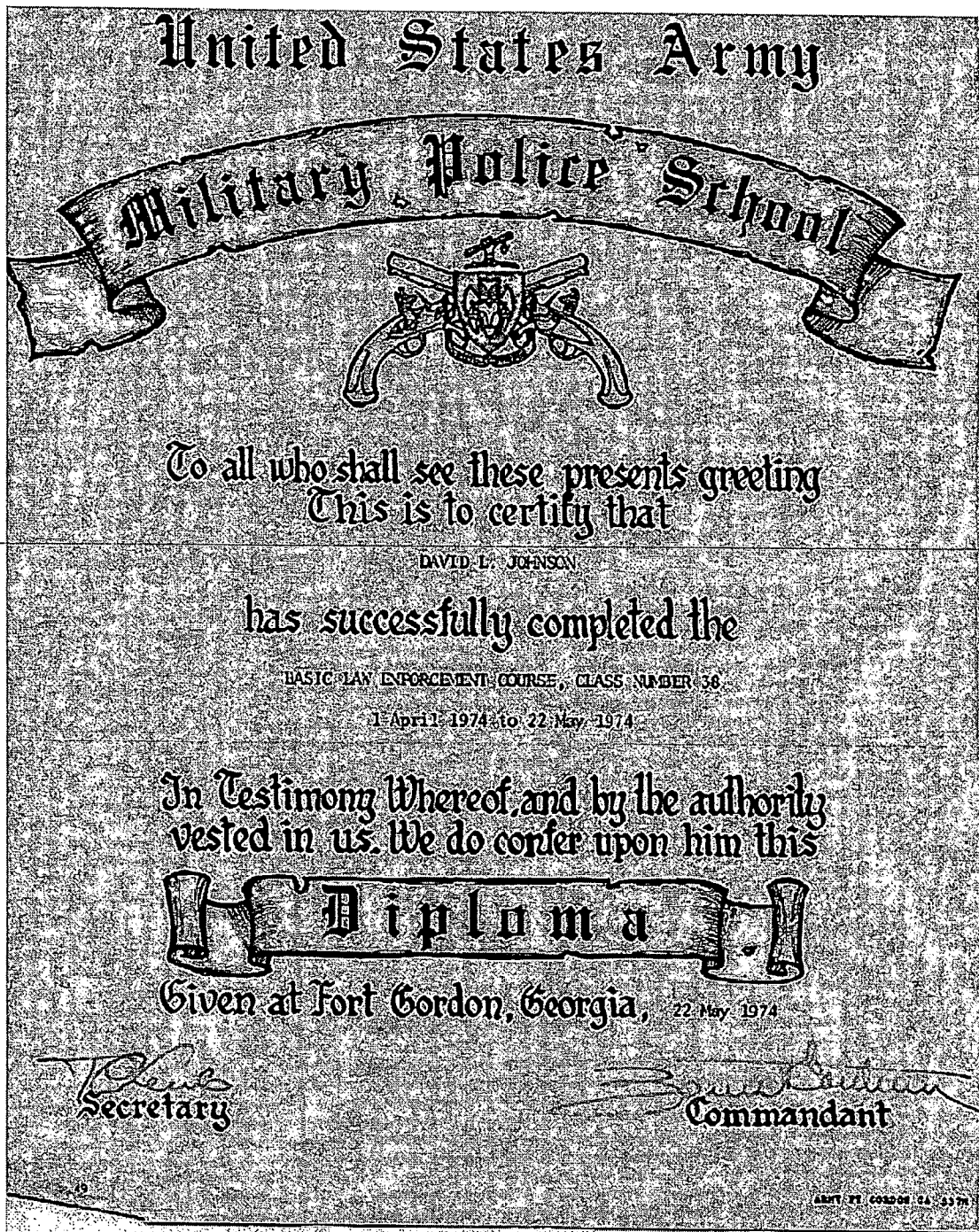
Given at Fort McClellan, Alabama,

this 24 Day of MARCH, 1989

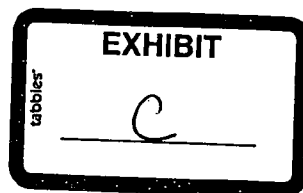


FT. MCCL. PM 804-R  
(REV. 11 JAN 89)

  
Peter T. Berry  
Brigadier General, USA  
Commandant







APPLICANT

LEAVE BLANK

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

FBI LEAVE BLANK

SIGNATURE OF PERSON FINGERPRINTED

RESIDENCE OF PERSON FINGERPRINTED  
3738 GREENWOOD RD  
ROCKTON  
PA 15856

DATE SIGNATURE OF OFFICIAL TAKING FINGERPRINTS

062706 DAVIES - BDAVIES

EMPLOYER 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  
06-21-1955

CITIZENSHIP CTZ  
US - UNITED STATES

SEX M RACE W HGT 6 00 WGT 184 EYES HAZ HAIR BLN PLACE OF BIRTH POB  
CA - CALIFORNIA

YOUR NO. OCA

LEAVE BLANK

FBI NO. FB

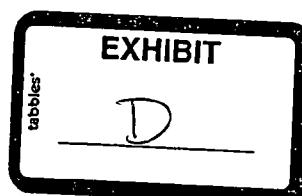
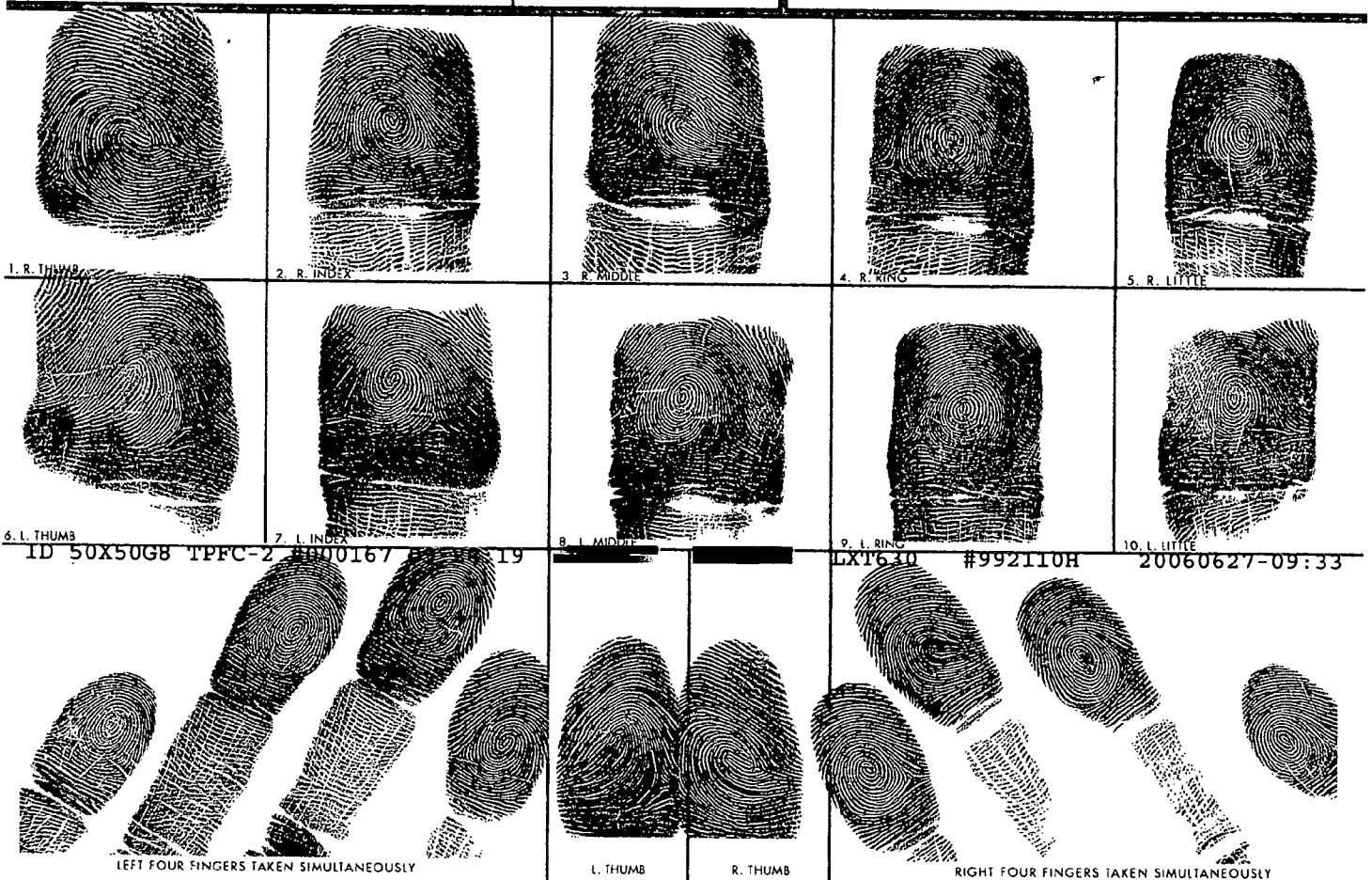
CLASS

ARMED FORCES NO. MNU

REF.

SOCIAL SECURITY NO. SOC  
557-94-9739

MISCELLANEOUS NO. MNU



## SUPPORTING DOCUMENTATION

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



EXHIBIT "B"

## Table of Contents

Work History of David L. Johnson .....	1
New York Private Investigator's License .....	6
Virginia Private Investigator's License .....	7
DD Form 214 .....	8
DD Form 2586 – Verification of Military Experience and Training .....	10
Selected Training Diplomas.....	23

## 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**  
**Director, Special Projects & Training; Vice President**

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.)**  
**Detail Leader**

Sarajevo, Bosnia and Herzegovina  
**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.

**PRESIDENTIAL SECURITY ADVISORY UNIT (MVM, INC.)**

Port au Prince, Haiti

**Detail Leader**

**1994 to 1996**

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

**Executive Protection Agent**

**1994**

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

**Chief, Investigative Support**

**1992 to 1994**

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

**Operations Sergeant; Course Manager; Subject Matter Expert**

**1988 to 1992**

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, 95<sup>TH</sup> MILITARY POLICE BATTALION** Mannheim, 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.

**66<sup>TH</sup> MILITARY POLICE COMPANY, 95<sup>TH</sup> 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.

**111<sup>TH</sup> 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.

**101<sup>ST</sup> MP COMPANY, 101<sup>ST</sup> 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 101<sup>st</sup> 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



Application for Private Investigator's License  
David L. Johnson

## **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

## 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, 17<sup>th</sup> 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.

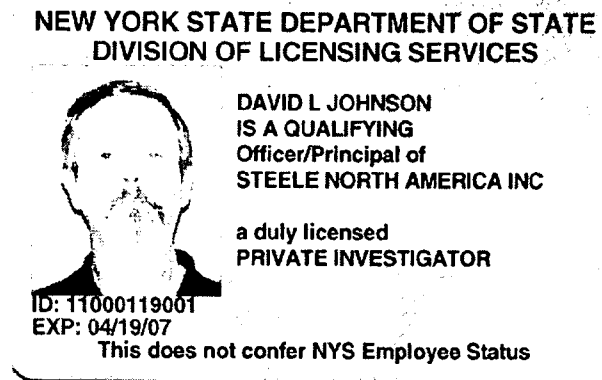


Figure 1 - Front View

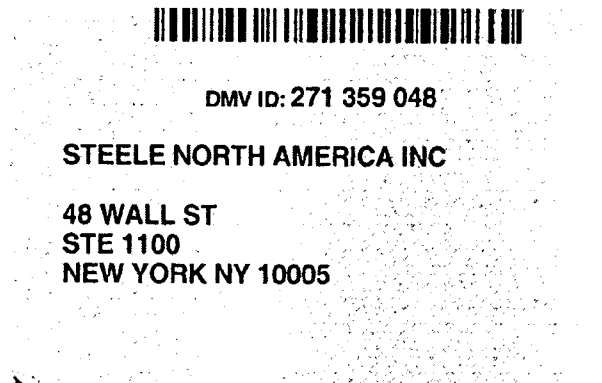
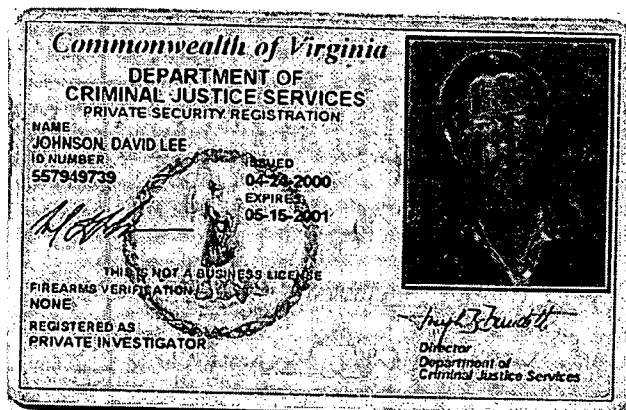


Figure 2 - Rear View

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 CMD		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. SGLI 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/C9 Years//95B/Military Police/11 Years// NOTHING FOLLOWS		12. RECORD OF SERVICE		
		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		
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 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15.b. HIGH SCHOOL GRADUATE OR EQUIVALENT <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 6 BE SENT TO <input checked="" type="checkbox"/> DC <input type="checkbox"/> DRL OF VET AFFAIRS <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		21. SIGNATURE OF MEMBER BEING SEPARATED 		
22. OFFICIAL AUTHORIZED TO SIGN (Typed name, grade, title and signature) EDWARD C. TROXELL, DAC, Chief, Trans Point				

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

*Ind. # 200114005*

I hereby certify that the above  
is a true and correct copy of the  
original filed in this office.

SEP 05 2001

Attest:

*Karen L. Starck*  
Reg. of VEH, Fin. of Deeds & Ch. of Options' Comm.

My Commission Expires  
First Monday in January, 2003.

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.

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 (YYMM) 1955 JUN 21	7. DATE OF INFORMATION (YYMM) 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) ----- 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): 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)  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			
11. ISSUING OFFICIAL 			12. PAGE NUMBER 1 of 11

DD Form 2586, NOV 91

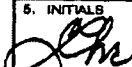


Application for Private Investigator's License  
David L. Johnson

2462 HARPOON DRIVE

STAFFORD

VA 22554

1. LAST NAME - FIRST NAME - MIDDLE NAME	2. SOCIAL SECURITY NUMBER	3. DATE OF INFORMATION (YYMM)
JOHNSON DAVID LEE	557-94-9739	1993 SEP 01
4. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER)		
<p>chronology of investigative activities, investigative reports, and action records relating to incidents, offenses, and allegations of criminality.</p> <p>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.</p> <p>CREDIT RECOMMENDATION FROM AMERICAN COUNCIL ON EDUCATION (MOS-95D-003): (CID Special Agent)</p> <p>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).</p> <p>MILITARY EXPERIENCE: MASTER SERGEANT, ARMY, ACTIVE, SEP 92 - MAY 93 ( 8 months)</p> <p>SERVICE OCCUPATION(S):</p> <p>PRIMARY OCCUPATION: 95D, CID Special Agent, Skill Level 40</p> <p>DUTY OCCUPATION: 95D, CID Special Agent, Skill Level 40</p> <p>SECONDARY OCCUP: 95B, Military Police, No Skill Level</p> <p>ADDITIONAL QUALIFICATION(S):</p> <p>Special Qualifications Identifier: H - Instructor</p>		
5. INITIALS	6. PAGE NUMBER	
	2 of 11	

DD Form 2588, NOV 91

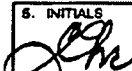
(CONTINUATION)

Application for Private Investigator's License  
David L. Johnson

2462 HARPOON DRIVE

STAFFORD

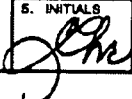
VA 22554

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

DD Form 2586, NOV 81

(CONTINUATION)

Application for Private Investigator's License  
David L. Johnson

4702 HARBOR DRIVE STAFFORD		VA 22059
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)		
<b>MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, SEP 88 - DEC 91 (3 years 3 months)</b>		
-----		
<b>SERVICE OCCUPATION(S):</b> 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		
<b>ADDITIONAL QUALIFICATION(S):</b> Additional Skill Identifier: U7 - Economic Crime Investigation Special Qualifications Identifier: H - Instructor		
<b>RELATED CIVILIAN OCCUPATION(S):</b> As previously stated.		
<b>PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION: (CID Special Agent)</b> As previously stated.		
<b>MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, JUN 88 - SEP 88 (3 months)</b>		
-----		
<b>SERVICE OCCUPATION(S):</b> 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		
<b>ADDITIONAL QUALIFICATION(S):</b> Additional Skill Identifier: U7 - Economic Crime Investigation		
<b>RELATED CIVILIAN OCCUPATION(S):</b> As previously stated.		
<b>PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION: (CID Special Agent)</b> As previously stated.		
<b>MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, MAR 88 - JUN 88 (3 months)</b>		
-----		
<b>SERVICE OCCUPATION(S):</b> 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

DD Form 2586, NOV 81

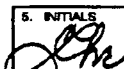
(CONTINUATION)

Application for Private Investigator's License  
David L. Johnson

2462 HARPOON DRIVE

STAFFORD

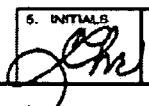
VA 22554

1. LAST NAME - FIRST NAME - MIDDLE NAME	2. SOCIAL SECURITY NUMBER	3. DATE OF INFORMATION (YYMM)
JOHNSON DAVID LEE	557-94-9739	1993 SEP 01
4. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER)		
<b>ADDITIONAL QUALIFICATION(S):</b> Additional Skill Identifier: P5 - Master Fitness Trainer		
<b>RELATED CIVILIAN OCCUPATION(S):</b> As previously stated.		
<b>PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:</b> (CID Special Agent) As previously stated.		
<b>MILITARY EXPERIENCE:</b> SERGEANT FIRST CLASS, ARMY, ACTIVE, DEC 87 - MAR 88 ( 3 months)		
-----		
<b>SERVICE OCCUPATION(S):</b> 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		
<b>ADDITIONAL QUALIFICATION(S):</b> Additional Skill Identifier: P5 - Master Fitness Trainer Special Qualifications Identifier: L - Linguist		
<b>RELATED CIVILIAN OCCUPATION(S):</b> As previously stated.		
<b>PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:</b> (CID Special Agent) As previously stated.		
<b>MILITARY EXPERIENCE:</b> SERGEANT FIRST CLASS, ARMY, ACTIVE, JUN 87 - DEC 87 ( 6 months)		
-----		
<b>SERVICE OCCUPATION(S):</b> 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		
<b>ADDITIONAL QUALIFICATION(S):</b> Special Qualifications Identifier: L - Linguist		
<b>RELATED CIVILIAN OCCUPATION(S):</b> As previously stated.		
<b>PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:</b> (CID Special Agent) As previously stated.		
5. INITIALS	6. PAGE NUMBER	
	5 of 11	

DD Form 2586, NOV 91

(CONTINUATION)

Application for Private Investigator's License  
David L. Johnson

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)		
<b>MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, SEP 85 - JUN 87 (1 year 9 months)</b>		
-----		
<b>SERVICE OCCUPATION(S):</b> 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		
<b>ADDITIONAL QUALIFICATION(S):</b> None.		
<b>RELATED CIVILIAN OCCUPATION(S):</b> As previously stated.		
<b>PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:</b> (CID Special Agent) As previously stated.		
<b>MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, JUN 85 - SEP 85 ( 3 months)</b>		
-----		
<b>SERVICE OCCUPATION(S):</b> PRIMARY OCCUPATION: 95D, Special Agent, Skill Level 40 DUTY OCCUPATION: 95B, Military Police, Skill Level 40 SECONDARY OCCUP: 95B, Military Police, No Skill Level		
<b>ADDITIONAL QUALIFICATION(S):</b> None.		
<b>RELATED CIVILIAN OCCUPATION(S):</b> 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)		
<b>PRIMARY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:</b> (Special Agent) As previously stated.		
5. INITIALS	6. PAGE NUMBER	
	6 of 11	

DD Form 2586, NOV 91


(CONTINUATION)

Application for Private Investigator's License  
David L. Johnson

4902 HARPUN DRIVE

STAFFORD

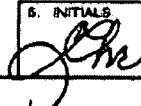
VA 66009

1. LAST NAME - FIRST NAME - MIDDLE NAME	2. SOCIAL SECURITY NUMBER	3. DATE OF INFORMATION (VVMM)
JOHNSON DAVID LEE	557-94-9739	1993 SEP 01
4. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER)		
<p><b>DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:</b> (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><b>SKILL LEVEL 10:</b> 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><b>SKILL LEVEL 20:</b> 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><b>SKILL LEVEL 30:</b> 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><b>SKILL LEVEL 40:</b> 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><b>CREDIT RECOMMENDATION FROM AMERICAN COUNCIL ON EDUCATION (MOS-95B-003):</b> (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><b>MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, MAR 85 - JUN 85</b> ( 3 months)</p>		
5. INITIALS		6. PAGE NUMBER
		7 of 11

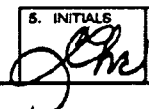
JD Form 2588, NOV 91

(CONTINUATION)

Application for Private Investigator's License  
David L. Johnson

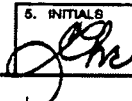
1. LAST NAME - FIRST NAME - MIDDLE NAME	2. SOCIAL SECURITY NUMBER	3. DATE OF INFORMATION (YYMM)
JOHNSON DAVID LEE	557-94-9739	1993 SEP 01
4. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER)		
<b>SERVICE OCCUPATION(S):</b> PRIMARY OCCUPATION: 95B, Military Police, Skill Level 40 DUTY OCCUPATION: 95B, Military Police, Skill Level 40 SECONDARY OCCUP: 95C, Correctional Specialist, No Skill Level		
<b>ADDITIONAL QUALIFICATION(S):</b> None.		
<b>RELATED CIVILIAN OCCUPATION(S):</b> As previously stated.		
<b>PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:</b> (Military Police) As previously stated.		
<b>MILITARY EXPERIENCE: SERGEANT FIRST CLASS, ARMY, ACTIVE, MAR 84 - MAR 85</b> (1 year)		
-----		
<b>SERVICE OCCUPATION(S):</b> PRIMARY OCCUPATION: 95B, Military Police, Skill Level 40 DUTY OCCUPATION: 95B, Military Police, Skill Level 40 SECONDARY OCCUP: 95C, Correctional Specialist, No Skill Level		
<b>ADDITIONAL QUALIFICATION(S):</b> Special Qualifications Identifier: H - Instructor		
<b>RELATED CIVILIAN OCCUPATION(S):</b> As previously stated.		
<b>PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:</b> (Military Police) As previously stated.		
<b>MILITARY EXPERIENCE: STAFF SERGEANT, ARMY, ACTIVE, MAR 83 - MAR 84</b> (1 year)		
-----		
<b>SERVICE OCCUPATION(S):</b> PRIMARY OCCUPATION: 95B, Military Police, Skill Level 30 DUTY OCCUPATION: 95B, Military Police, Skill Level 30 SECONDARY OCCUP: 95C, Correctional Specialist, No Skill Level		
<b>ADDITIONAL QUALIFICATION(S):</b> Special Qualifications Identifier: H - Instructor		
<b>RELATED CIVILIAN OCCUPATION(S):</b> As previously stated.		
5. INITIALS	6. PAGE NUMBER	
	8 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 (YYMM)	
JOHNSON DAVID LEE	557-94-9739	1993 SEP 01	
4. EXPERIENCE AND TRAINING HISTORY (IN REVERSE CHRONOLOGICAL ORDER)			
<b>PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:</b> (Military Police) As previously stated.			
<b>MILITARY EXPERIENCE: STAFF SERGEANT, ARMY, ACTIVE, MAR 81 - MAR 83 (2 years)</b>			
-----			
<b>SERVICE OCCUPATION(S):</b> PRIMARY OCCUPATION: 95B, Military Police, Skill Level 30 DUTY OCCUPATION: 95B, Military Police, Skill Level 30 SECONDARY OCCUP: None			
<b>ADDITIONAL QUALIFICATION(S):</b> None.			
<b>RELATED CIVILIAN OCCUPATION(S):</b> As previously stated.			
<b>PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:</b> (Military Police) As previously stated.			
<b>MILITARY EXPERIENCE: SERGEANT, ARMY, ACTIVE, MAR 80 - MAR 81 (1 year)</b>			
-----			
<b>SERVICE OCCUPATION(S):</b> PRIMARY OCCUPATION: 95B, Military Police, Skill Level 20 DUTY OCCUPATION: 95B, Military Police, Skill Level 30 SECONDARY OCCUP: None			
<b>ADDITIONAL QUALIFICATION(S):</b> Special Qualifications Identifier: H - Instructor			
<b>RELATED CIVILIAN OCCUPATION(S):</b> As previously stated.			
<b>PRIMARY/DUTY OCCUPATION DESCRIPTION FROM AMERICAN COUNCIL ON EDUCATION:</b> (Military Police) As previously stated.			
<b>MILITARY EXPERIENCE: SERGEANT, ARMY, ACTIVE, SEP 79 - MAR 80 (6 months)</b>			
-----			
<b>SERVICE OCCUPATION(S):</b> PRIMARY OCCUPATION: 95B, Military Police, Skill Level 20 DUTY OCCUPATION: 95B, Military Police, Skill Level 20 SECONDARY OCCUP: None			
5. INITIALS		6. PAGE NUMBER	
		9 of 11	
DD Form 2586, NOV 91		(CONTINUATION)	



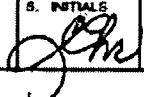
Application for Private Investigator's License  
David L. Johnson

2462 HARPOON DRIVE		STAFFORD	VA 22554
1. LAST NAME - FIRST NAME - MIDDLE NAME	2. SOCIAL SECURITY NUMBER	3. DATE OF INFORMATION (YYMM)	
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.			
5. INITIALS		6. PAGE NUMBER	
		10 of 11	

DD Form 2586, NOV 81

(CONTINUATION)

Application for Private Investigator's License  
David L. Johnson

2706 BARFOOT DRIVE DIXFIELD		VA 26007
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>*** NOTE: EXPERIENCE HISTORY DATA NOT AVAILABLE PRIOR TO FY 75 ***</p> <p>MILITARY TRAINING: MAR 89 - MAR 89</p> <p>-----</p> <p>ARMY COURSE: 7H-F19/830-F14, Hostage Negotiations</p> <p>OUTPUT STATUS: Graduate</p> <p>LENGTH: 2 weeks (76 hours).</p> <p>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))</p> <p>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).</p> <p>*** NOTE: TRAINING HISTORY DATA NOT AVAILABLE PRIOR TO FY 84 ***</p> <p>END OF AUTOMATED MILITARY EXPERIENCE AND TRAINING HISTORY DATA</p> <p>-----</p> <p>*** THIS HISTORY INCLUDES ONLY THE CENTRALLY AUTOMATED EXPERIENCE *** *** AND TRAINING INFORMATION THAT THE SERVICES MAINTAINED ON YOUR *** *** MILITARY RECORD ***</p>		
5. INITIALS		6. PAGE NUMBER
		11 of 11

DD Form 2588, NOV 81

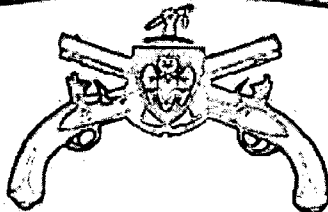
(CONTINUATION)

## SELECTED TRAINING DIPLOMAS

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

**United States Army**

**Military Police School**



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

DAVID L. JOHNSON

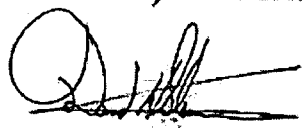
has successfully completed the

CRIMINAL INVESTIGATION  
CLASS 003-85, 12-Mar-85 - 25-Jun-85

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

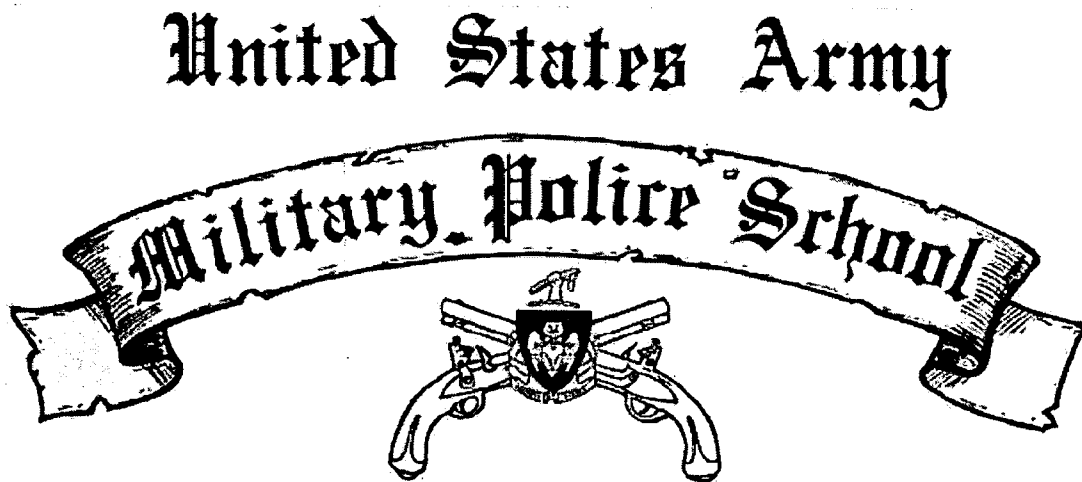
**Diploma**

Given at Fort McClellan, Alabama, 25 JUNE 1985



Brigadier General, USA  
Commandant

Ft McCl Form 824-R  
(19 Dec 74)



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 dark ink, likely of the Commandant.

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

*Wm. B. Clute*  
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

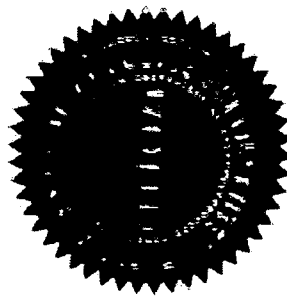
**Graduate**


In testimony whereof, and by the authority vested in us

We do confer this Diploma

Given at Fort McClellan, Alabama,

this 19 Day of AUGUST, 1988



  
Peter T. Berry  
Brigadier General USA  
Commandant

PT MGL PM 00-R

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

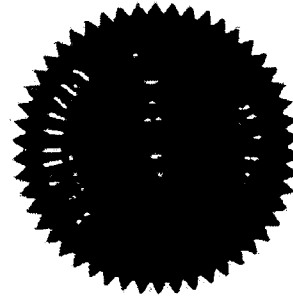
and having achieved the prescribed grade, has been declared a  
**Graduate**

In testimony whereof, and by the authority vested in us

We do confer this Diploma

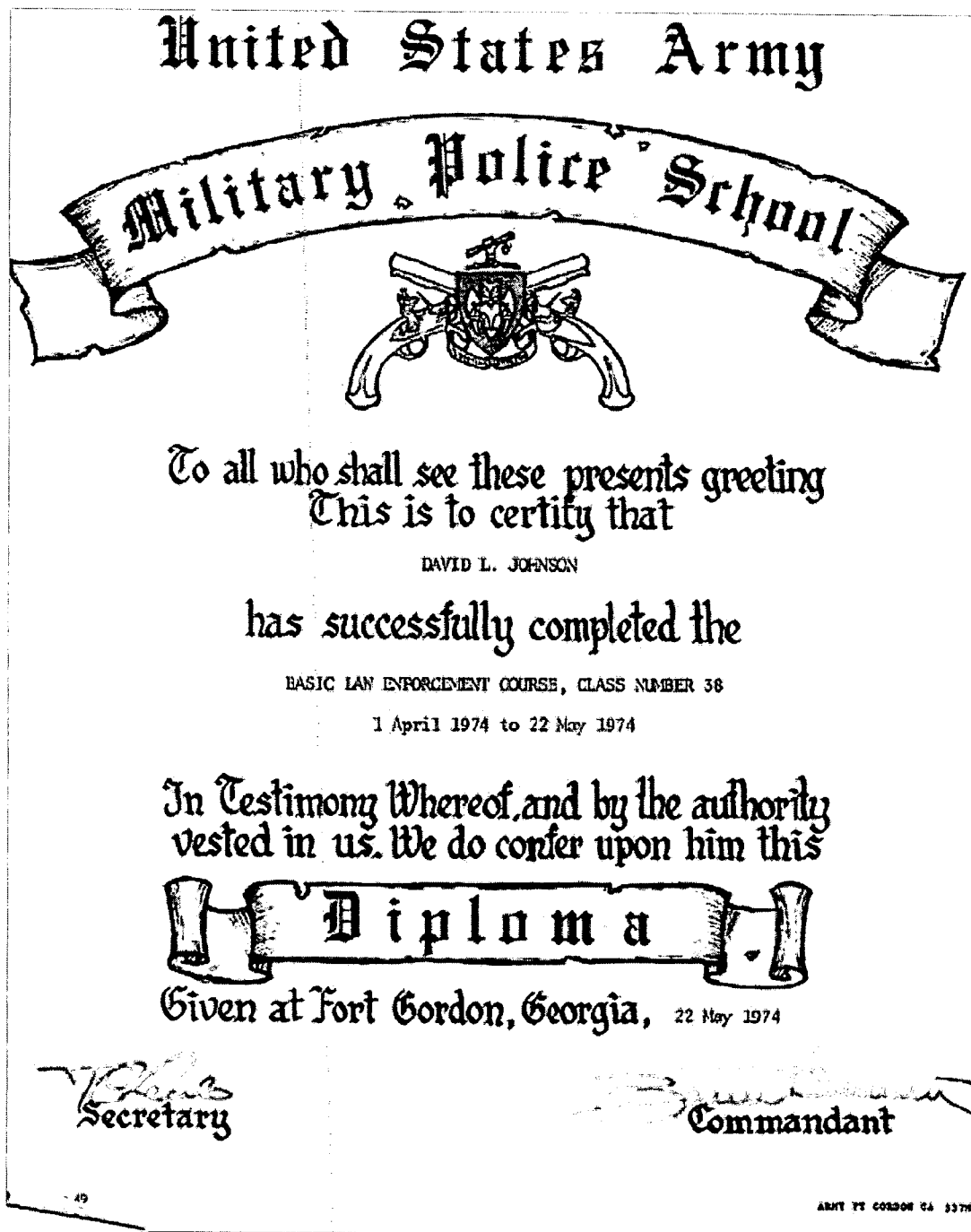
Given at Fort McClellan, Alabama,

this 24 Day of MARCH, 1989

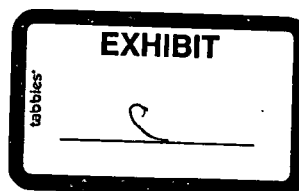


FT MCL FM 80-H  
(REV 11 JAN 89)

Peter T. Berry  
Brigadier General, USA  
Commandant







APPLICANT

LEAVE BLANK

TYPE OR PRINT ALL INFORMATION IN BLACK

LAST NAME NAM FIRST NAME MIDDLE NAME

JOHNSON, DAVID L

FBI

LEAVE BLANK

SIGNATURE OF PERSON FINGERPRINTED

RESIDENCE OF PERSON FINGERPRINTED  
3738 GREENWOOD RD  
ROCKTON  
PA 15856

DATE SIGNATURE OF OFFICIAL TAKING FINGERPRINTS

062706 DAVIES - BDAVIES

EMPLOYER AND ADDRESS

ITG CONSULTANTS  
3738 GREENWOOD RD  
ROCKTON  
PA 15856

REASON FINGERPRINTED

Private Detective

ALIASES AKA

O

PAPSP17C0

DUBOIS P3P

FALLS CREEK PA 15840

DATE OF BIRTH DOB  
06-21-1955  
Month Day Year

CITIZENSHIP CTZ  
US - UNITED STATES

SEX  
M

RACE  
W

HGT  
6 00

WGT  
184

EYES  
HAZ

HAIR  
BLN

PLACE OF BIRTH POB  
CA - CALIFORNIA

YOUR NO. OCA

FBI NO. FBI

ARMED FORCES NO. MNU

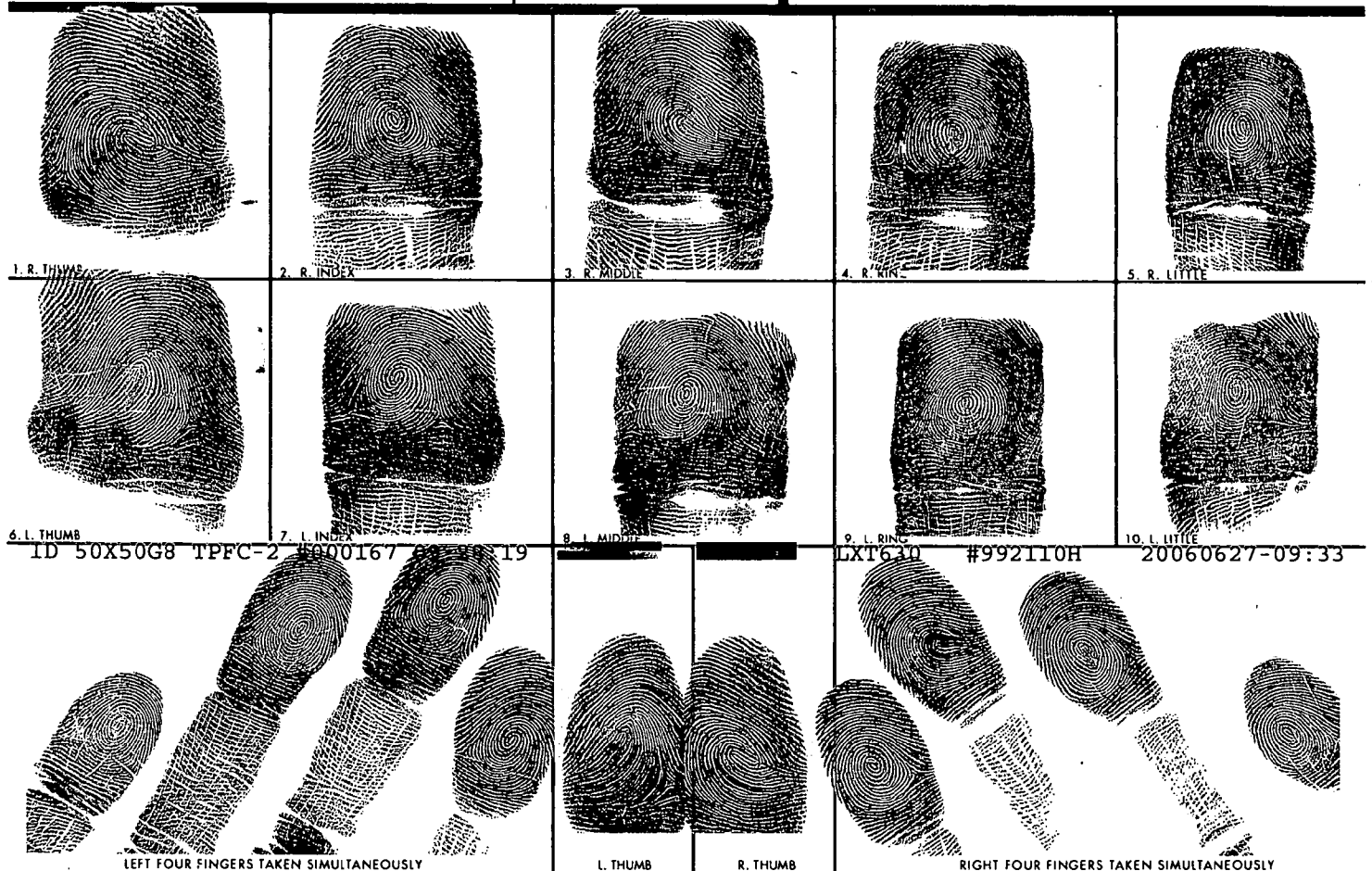
SOCIAL SECURITY NO. SOC  
557-94-9739

MISCELLANEOUS NO. MNU

LEAVE BLANK

CLASS

REF.

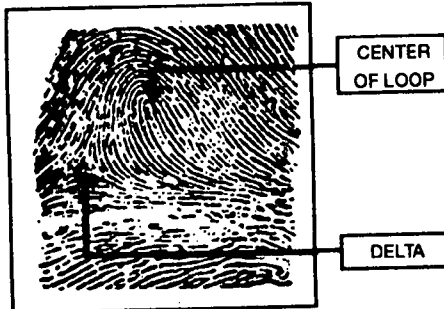


ID 50X50G8 TPFC-2 4900167 06-27-09 19 LXT630 #992110H 20060627-09:33

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

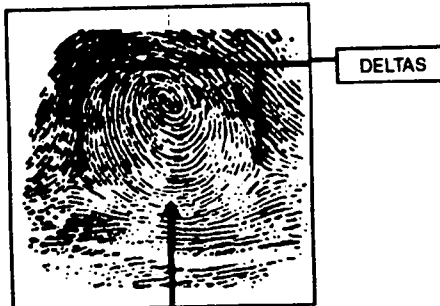
## APPLICANT

### 1. LOOP



THE LINES BETWEEN CENTER OF LOOP AND DELTA MUST SHOW

### 2. WHORL



THESE LINES RUNNING BETWEEN DELTAS MUST BE CLEAR

### 3. ARCH



ARCHES HAVE NO DELTAS

#### 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. NOTATE 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).

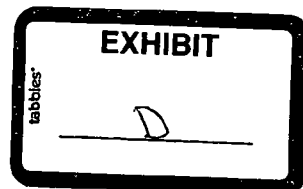
#### THIS CARD FOR USE BY:

**LEAVE THIS SPACE BLANK**

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

#### INSTRUCTIONS:

1. PRINTS MUST FIRST BE CHECKED THROUGH THE APPROPRIATE STATE IDENTIFICATION BUREAU, AND ONLY THOSE FINGERPRINTS FOR WHICH NO DISQUALIFYING RECORD HAS BEEN FOUND LOCALLY SHOULD BE SUBMITTED FOR FBI SEARCH.
  2. PRIVACY ACT OF 1974 (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.

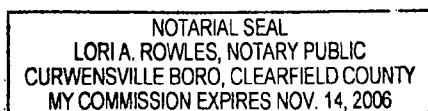
I have personally known David L. Johnson for 17 years prior to the execution of this Certification. I have read the application for Private Detective Agency License prepared by ITG Consultants, Inc. together with the exhibits setting forth David L. Johnson's personal information. To the best of my knowledge, 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



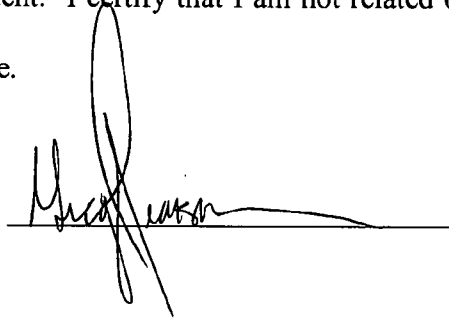
IN THE COURT OF COMMON PLEAS, CLEARFIELD COUNTY, PENNSYLVANIA  
(CIVIL DIVISION)

IN RE: ITG Consultants, Inc

:  
: No.  
:

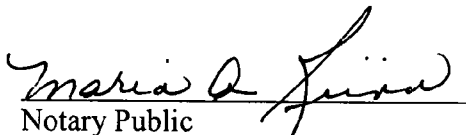
CERTIFICATION BY REPUTABLE CITIZEN

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

3<sup>rd</sup> day of November, 2006.

  
Notary Public



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

IN RE: ITG Consultants, Inc

:  
: No.  
:


CERTIFICATION BY REPUTABLE CITIZEN

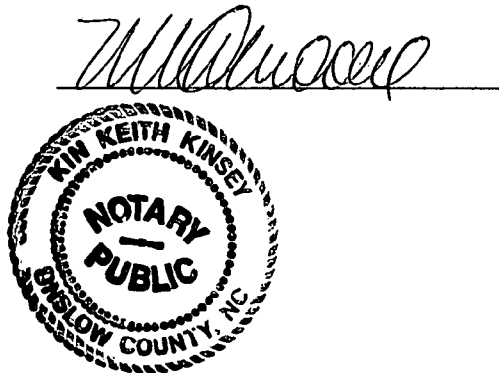
I, MARK K. MOORE, reside at 210 PINTO PLACE, JACKSONVILLE, NC 28546

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

31<sup>st</sup> 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.

*Daniel J. McDonald*

Sworn to and subscribe by me this

27th day of October, 2006.

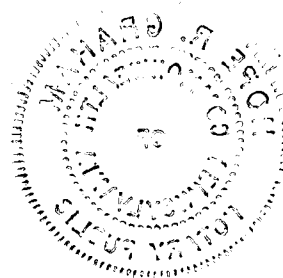
*Hope R. Graham*  
Notary Public

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 DAVID MIDDLE NAME L  
 JOHNSON, DAVID L

FBI LEAVE BLANK

SIGNATURE OF PERSON FINGERPRINTED

*[Signature]*

ALIASES AKA

O

R PAPSP1700

RESIDENCE OF PERSON FINGERPRINTED  
3738 GREENWOOD RD  
ROCKTON  
PA 15856

DUBOIS PSP  
FALLS CREEK PA 15840

DATE OF BIRTH DOB  
 Month 06 Day 21 Year 1955

DATE SIGNATURE OF OFFICIAL TAKING FINGERPRINTS

062706 DAVIES - BDAVIES

CITIZENSHIP CIT  
US - UNITED STATES

SEX M RACE W HGT 6 00 WGT 184 EYES HAZ HAIR BLN PLACE OF BIRTH POB  
CA - CALIFORNIA

YOUR NO. OCA

FBI NO. FBI

ARMED FORCES NO. MNU

SOCIAL SECURITY NO. SOC  
557-94-9739

MISCELLANEOUS NO. MNU

LEAVE BLANK














CLASS \_\_\_\_\_

REF. \_\_\_\_\_

EMPLOYER AND ADDRESS  
ITG CONSULTANTS  
3738 GREENWOOD RD  
ROCKTON  
PA 15856

REASON FINGERPRINTED

Private Detective

				
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 8-9-83 19		LXT630 #992110H 20060627-09:34		
				
LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY		L. THUMB	R. THUMB	RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

06-1872-CD

SP 4-192B (7-92)

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

2006-1872-CN

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

William A. Shaw  
Prothonotary/Clerk of Courts

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


[X] No criminal record was revealed.

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

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

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

Sincerely,



Director, Records and  
Identification Division

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

IN RE: ITG Consultants, Inc

No. 2006-1872-CD

Type of Pleading: Praecipe 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** *dec*  
*01/10:54/ST*  
**DEC 29 2006** *Atty Hopkins*

William A. Shaw  
Prothonotary/Clerk of Courts

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

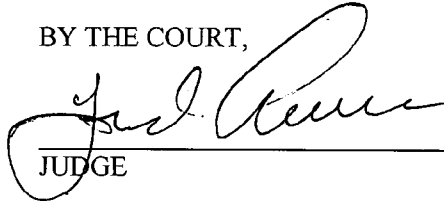
IN RE: ITG Consultants, Inc,  
Plaintiff

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

2cc  
C/O: Stab  
JAN 03 2007

Atty Hopkins

William A. Shaw  
Prothonotary/Clerk of Courts

DATE: 1/30/07

☒ 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

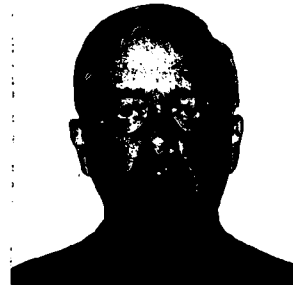
Hair BLN Comp. FAIR

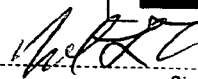
PHONE

814-765-1421



Right Thumb Print





Signature

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

IN RE: ITG Consultants, Inc,

:  
: No. 2006-1872 C.D.  
:

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

**ORDER OF LICENSE CERTIFICATE**

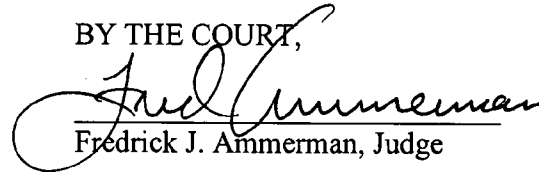
AND NOW, this matter having come before the Court on January 17, 2007; and the Court having considered the application of Petitioner, ITG Consultants, Inc., a Pennsylvania corporation; and the Court having considered the testimony of the corporation's President, David L. Johnson, and it appearing the 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

**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**

**FILED**

**JAN 23 2007**

m/ 3:00/0  
William A. Shaw  
Prothonotary/Clerk of Courts

**NAMED INSURED AND ADDRESS:**

ITG Consultants Inc

**POLICY NUMBER:** FMMI011586

**RENEWAL OF:** NEW

**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.

3738 Greenwood Road

Rockton, PA 15856

**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

125.25 Pennsylvania State Tax

15.00 Non-Refundable Stamping Fee

**SUBJECT TO AUDIT PREMIUM  
ADJUSTMENT**

*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: Richard H. Shaw



## ITG<sup>®</sup> 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.

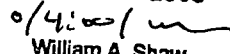
I very much appreciate your assistance and guidance in this matter while we seek to get ourselves established.

Sincerely,


David L. Johnson  
President

**FILED**

APR 04 2008

0/4:00/   
William A. Shaw  
Prothonotary/Clerk of Courts  
1 Court W/ Fincan Ann  
W/ 17.50 CHen**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 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 2008GALE R. Erickson  
Print Name  
Signature

## ITG CONSULTANTS, INC. – EMPLOYEE'S STATMENT

### 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.

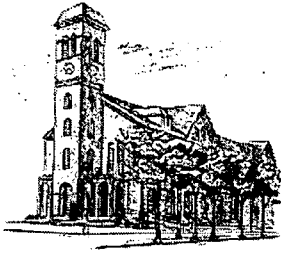
DATE: 1 April 2008

GALE R. ERICKSEN

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](http://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 Ericksen  
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 Ericksen 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 MIDDLE NAME

FBI LEAVE BLANK

SIGNATURE OF PERSON FINGERPRINTED

*[Signature]*

ALIASES AKA

O  
R  
I

PA017015J

CLEARFIELD CO CRTS

RESIDENCE OF PERSON FINGERPRINTED

3906 DE L'ADJUDANT  
LAUD, QC H7E5L9

CLEARFIELD PA

AGE DATE OF BIRTH DOB  
Month Day Year

42 08-28-65

DATE SIGNATURE OF OFFICIAL TAKING FINGERPRINTS

1408 *[Signature]*

SEX RACE HGT. WGT. EYES HAIR PLACE OF BIRTH POB

M W 6'0 190 BR GR MICHIGAN

EMPLOYER AND ADDRESS

LEAVE BLANK

**APPLICANT**















REASON FINGERPRINTED

EMPLOYMENT

SOCIAL SECURITY NO. SOC

383-86-2645

MISCELLANEOUS NO. MNU

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

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



CLEARFIELD BANK  
&  
TRUST COMPANY

167270

REMITTER: FINGERPRINTS

4/04/08

PAY TO THE  
ORDER OF

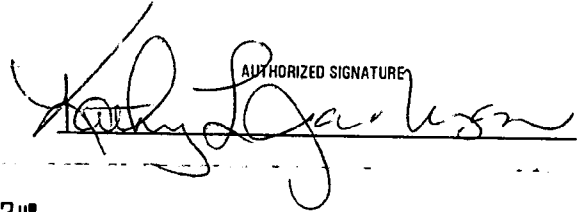
PA STATE POLICE

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  


⑈0000167270⑈ ⑆031306294⑆ 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**  
E / 9:17a / my  
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 :

(X) No criminal record was revealed.

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

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

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

Sincerely,

*LT Michael F. Gillelan*

Director, Records and  
Identification Division

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



This certifies that ITG CONSULTANTS, INC.  
GALE ROBERT ERICKSEN

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

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

*Will*  
Prothonotary

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

Weight 190 Eyes BROWN

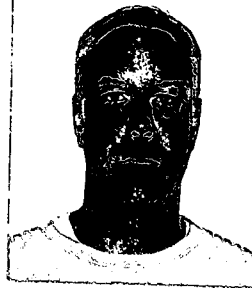
Hair GRAY Comp. FAIR

PHONE

814-765-1421



Right Thumb Print



*Gale Ericksen*  
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**

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**

\_\_\_ Occurrence \_\_\_ Claims-Made

Company: N/A

Policy Number: N/A

Policy Period: N/A

Minimum Applicable Limits:

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

<b>PREMIUM INFORMATION:</b>	<b>ESTIMATED EXPOSURE BASE</b>	<b>RATE</b>	<b>DEPOSIT</b>
-----------------------------	------------------------------------	-------------	----------------

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

Per \$1,000 of Receipts	67,200	25.00000	\$ 2,000.00
-------------------------	--------	----------	-------------

**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

<b>FIRST MERCURY INSURANCE COMPANY</b> HOME OFFICE: ONE SOUTH WACKER DR., STE 2740, CHICAGO, IL 60606 ADMIN OFFICE: 29621 NORTHWESTERN HWY., SOUTHFIELD, MI 48034	<b>Socius Insurance Services Inc Dba Presidio Insurance Agency</b> 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  
ILLTG-1DATE (MM/DD/YYYY)  
09/11/08

## PRODUCER

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

## INSURED

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

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

## INSURERS AFFORDING COVERAGE

NAIC #

INSURER A: First Mercury Insurance

INSURER B:

INSURER C:

INSURER D:

INSURER E:

## COVERAGES

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.

2006-1872-00

NSR ADD'L LTR INSRG	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	<b>GENERAL LIABILITY</b> <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO- JECT <input type="checkbox"/> LOC	FMMI014171	07/23/08	07/23/09	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 50,000 MED EXP (Any one person) \$ Excluded PERSONAL & ADV INJURY \$ Amendment GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/PROP AGG \$ Included
	<b>AUTOMOBILE LIABILITY</b> <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		SEP 5 2008 W/ 8:30 AM William A. Shaw Prothonotary Clerk of Courts		COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<b>GARAGE LIABILITY</b> <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN EA ACC \$ AUTO ONLY: AGG \$
A	<b>EXCESS/UMBRELLA LIABILITY</b> <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	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ \$ \$ \$
	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below  OTHER				INC STATU- TORY LIMITS <input type="checkbox"/> OTH- ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	<b>Professional Liab</b>	FMMI014171	07/23/08	07/23/09	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

*Bellamy R. Cook*

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

2006-1872-CD

=====

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

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

[X] No criminal record was revealed.

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

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

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

Sincerely,

*Lt Michael F. Gillelan*

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 Clearfield

Federal Identification No. 20-5248940

Address of Principal Place of Business:

3738 Greenwood Road  
Rockton, PA 15856

**FILED**

JAN 07 2009

0112:15/2

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.)

[Signature]  
Signature

6 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 500.00

☒ License renewal Approved

Date License Renewed 1-7-09

New License expiration date 1-17-2014

☐ License renewal Not Approved

Date submitted to Court for hearing

Signature [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. Ericksen	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

Exhibit A

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

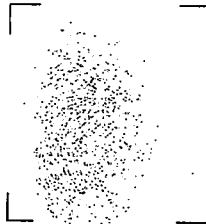
S.S. No. --- 9739

*[Signature]*  
Prothonotary

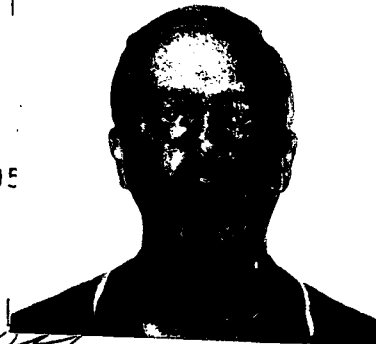
D. O. B. 6-21-55 Height 6'0"  
Weight 184 Eyes HAZEL  
Hair BLN Comp. FAIR

PHONE

814-765-5705



Right Thumb Print



*[Signature]*

Signature

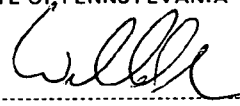
2006-1872-CD  
ISSUED 09-10-2008  
EXPIRES 01-17-2014



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. FAJR

PHONE

814-765-5705



Right Thumb Print



  
Signature