



CHARLES P. STEPHENSON  
CHIEF INVESTIGATOR  
FORMER SPECIAL AGENT - FEDERAL BUREAU OF INVESTIGATION  
PRESIDENT  
THE ORION GROUP, INC. dba ORION INVESTIGATIONS  
ORION SECURITY, INC.  
5750 WEST 95TH STREET, SUITE #320  
OVERLAND PARK, KS 66207  
(913) 385-5657

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#### SUMMARY

Mr. Stephenson is a Skilled Professional with more than thirty (30) years experience in Public Law Enforcement, Contract Security, Private Investigations and Risk Management Consulting and Expert Witness testimony.

Mr. Stephenson has been qualified as in expert witness in both Federal and State jurisdictions. He has given depositions and testified on issues pertaining to excessive use of force and or failure to provide security.

Mr. Stephenson is Homeland Security Certified thru the American Board for Certification in Homeland Security.

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#### EDUCATION BACKGROUND

Graduate University of Tulsa, Bachelors Degree Police Administration

Continuing Education Baker University, MBA Human Resources Communication

Graduate Tulsa Police Academy, Tulsa, Oklahoma

Graduate FBI Academy, Quantico, Virginia

Graduate FBI National Academy, Quantico, Virginia

Graduate Federal Aviation Administration Pilot Examiner School,  
Oklahoma City, Oklahoma  
Certified Flight Instructor - Private, Instrument, Commercial,  
Multi-Engine. Airline Transport Pilot Rated

Graduate North Western Traffic Institute, Security Management

Graduate Information Security, Basic Electronic Counter Measures

Graduate Chapman Academy, Tactical use of Handgun in Close Combat

Certified in Homeland Security thru the American Board for  
Certification in Homeland Security

CEU credits on a continuing basis on full range of security topics  
and Risk Management.

Instructor on continuing basis to private security groups on full  
range of Security Risk Management issues.

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**\*Crime Prevention Instructor:**

Loss Prevention Analysis  
Executive Protection  
Hidden Asset Retrieval  
Pre-Employment Screening/Background Screening  
Contract Security Operations  
CCTV use and operation  
GPS Tracking Devices

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**AWARDS AND COMMENDATIONS**

\*Numerous awards and commendations from the Director Federal Bureau  
of Investigation, Attorneys, Law Enforcement Agencies, Private  
Business and Fraternal Service Organizations.

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**WORK HISTORY**

\*Subsequent to graduation from High school, enlisted in U.S. Air

Air Force. Mr. Stephenson served as Engineer and Load Master for C130 Hercules Air Craft. Mr. Stephenson was honorable discharged in July 1965. Mr. Stephenson received the Air Medal, Vietnam Service Medal, Asian Conflict Medal, and Good Conduct Medal.

\*July 1965 through February 1971 - Served as Police Officer and Detective in Tulsa, Oklahoma while attending University of Tulsa, Oklahoma.

\*February 1971 attended FBI Academy Washington D.C. Commissioned as a Special Agent Federal Bureau of Investigation.

\*Served in the capacity of Special Agent specializing in white-collar/organized crime investigations in New Orleans, Louisiana; Washington, D.C.; Omaha, Nebraska; Des Moines, Iowa; Anchorage, Alaska; Kansas City, Missouri

\*Additional assignments for the FBI included Police Instructor for numerous municipal, county, and state investigative agencies (special weapons and tactics techniques-firearms-self-defense-Arrest techniques-riot control-crime scene investigation-interrogation techniques); Risk Management/Crime Prevention Instructor for local law enforcement agencies.

\*Instructor and evaluator at the FBI Academy, Quantico, Virginia for new Special Agent recruits and law enforcement officers from across the United States and foreign countries attending the FBI National Academy.

\*Supervisor for Special Operations Group-Electronic, Aerial, Photographic Surveillance Techniques.

\*Chief Pilot, Kansas City Division, Bureau Instructor Pilot for Midwestern Region.

\*Federal Bureau of Investigation-Program and Personnel Evaluator FBI Aviation Program.

\*Supervisor FBI Air Operations-1980 Olympics, Lake Placid, New York

\*Supervisor Air Operations-Narcotic Smuggling Interdiction Team,

Team, Midwest Region.

\*Served as undercover agent on numerous occasions in White Collar, Organized Crime, Narcotics and Theft from Interstate Shipment Investigations.

\* Served as undercover American Indian Revolutionary during armed standoff at Wounded Knee South Dakota. Deployed as member of SWAT

during armed confrontation on Pine Ridge Indian Reservation subsequent to ambush and killing of two FBI Agents.

\* Received commendation from FBI for capture of military deserter during which deserter was wounded after exchanging gunfire with Mr. Stephenson.

\* Received commendation for capture of FBI Top Ten Fugitive while serving as Special Agent Des Moines, Iowa.

\*June of 1983 through December 1983 - Vice-President, Operations, Human Resources, St. Joe Cold Storage, St. Joseph, Missouri; Buffalo Cold Storage, Buffalo, New York.

\*January 1984 through present - President/Owner Orion Group, Inc./ Orion Security, Inc. employing approximately 85 armed/unarmed Security Officers and Private Investigators

\*Licensed Private Investigator State of Kansas

\*Licensed Firearm Instructor State of Kansas

\*Licensed Private Investigator, Kansas City, Missouri.

\*Certified Firearms Instructor State of Kansas for Private Detective concealed weapon carry.

\*Certified Concealed Handgun Carry Instructor for State of Kansas and Missouri for Civilian Concealed Carry of handguns.

\*Founding member Past President and Chairman of the Board Kansas Association of Private Investigators.

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**EXPERT WITNESS RETENTION**

\*7/19/01 - Retained by Saunders, Simpson, Fletcher & Smith  
1125 Grand Blvd., #1400, Kansas City, MO 64106 for plaintiff

Rosalyn Gray Darryl Mason vs. Andrew Finkelstein, Northland  
Patrol Friendship Village Case #00CV-217207 Div #4

Premises Liability-Wrongful Death; Deposition; Awarded in  
favor of Plaintiff.

\*7/20/01 - Retained by Sanders, Conkright & Warren, LP  
10450 Holmes, #330, Kansas City, MO 64131  
Michael Hardie vs. Main Street and Main, Inc. for defendant  
&TGI Friday Case #00CVC06398, Div. #17, Chap 60 Premises  
Liability-Assault & Battery-Opinion rendered: Case settled  
in favor of defendant.

\*2/24/04 - Retained by Sanders, Simpson & Fletcher, LC  
1125 Grand Blvd., Suite #1400, Kansas City, MO 64105  
Ronnie Carroll/Cynthia Carroll vs. Troostwood Banquet Hall  
ET al Case #02CV234983, Div #3 for plaintiff Wrongful Death-  
Premises Liability-Opinion rendered, Testimony given -  
\$5,000,000.00 verdict in Favor of plaintiff.

\*5/19/04 - Retained by Shamberg, Johnson & Bergman, Chtd,  
2600 Grand Avenue, Suite #550, Kansas City, MO 64108  
Theodore Connolly vs. River Market for plaintiff,  
Personal injury/Property Management Negligence/Security  
Company Negligence; Foreseeability - Opinion rendered-  
deposition taken 10/4/05.

\*5/19/04 - Retained by Shamberg, Johnson & Bergman, and  
Chtd.2600 Grand Avenue, Suite #550, Kansas city, MO 64108  
for plaintiff John Friedmann; Wrongful Death;  
Foresee ability; Failure to provide Security (Russell Car  
Wash) Opinion rendered.

\*1/27/06 Nicholas Wood v. Jonathan P.Bazzano ET al.vs

Westport Merchants Association; Retained on behalf of  
Defense; Excessive use of Force by  
Security Officers; deposition taken; opinion given;

Testimony given. Found in favor of defendant on all counts.

\* 11/30/06 Wagstaff, Cartmell- Meszaros vs. KCPI retained by defense reference wrongful death, negligent hiring and training of Security Officer, trial and deposition pending.

\* 10/11/07 Albert Kesse v. Okie Dokie, Inc retained Plaintiff reference stabbing of Kesse inside Okie Dokie nightclub, Washington. C. Failure to provide adequate security. Deposition and trail pending.

\* 6/3/08 Lapierre v. Okie Dokie, et al, retained by plaintiff reference shooting of Lapierre outside of club by member of security staff. Negligence in provision of security, excessive use of force by security staff, deposition given 6/10/08, and trial scheduled for 7/08.