

E. Dwayne Tatalovich, ICPS
FORENSIC SECURITY EXPERT

722 East Osborn Road, Suite 120, Phoenix, Arizona 85014
Telephone (602) 264-0007 • Facsimile (602) 264-2641
E-Mail • dtatt007@tatalovichandassoc.com

CURRICULUM VITAE

Introduction

My name is E. Dwayne Tatalovich. I am the Chairman of Tatalovich & Associates, Incorporated, which I founded in 1968 as the Tatt Investigating Firm (hereinafter “Tatt”). Tatt subsequently evolved into Tatt Companies International, Tatt/Pedus, an International security firm World Headquarters Munich, Germany, and Tatalovich & Associates.

Tatt provided security, investigative, electronic and other services in Arizona, California, Colorado, New Mexico, Oregon, Texas, Utah, Washington State and Wyoming. Tatt was one of the twenty largest security firms in the United States, employing approximately one thousand five hundred security personnel. Tatt’s seven divisions included: 1) security, patrol and loss prevention encompassing vulnerability assessments, risk and threat assessment, executive protection and workplace violence; 2) truth verification, Psychological Stress Evaluation - P.S.E. and Polygraph; 3) electronic detection systems, residential and commercial, fire detection, access controls, Closed-Circuit Television (hereinafter “CCTV”) and barrier design; 4) nuclear security service providing nuclear qualified security officers, and performing employee and vendor background screening; 5) electronic countermeasures, secure communication; 6) consulting services including security vulnerability assessments, surveys, audits, staffing analysis, reasonable and adequate security measures and devices; and, 7) investigations involving a broad range of issues.

Tatt Specialized Services

In 1979, at the request of Arizona’s two largest utility companies, Tatt formed an eight-man Special Weapons and Tactical Response Team to respond in the event of an attempted takeover by a radical dissident group of two power generating stations located on the Navajo Indian Reservation. The Team was comprised of highly trained former military personnel, led by retired Lieutenant, Colonel, United States Army, Joseph E. Griffith, Tatt’s Director of Security, a highly decorated combat veteran of World War II, Korea, and Vietnam. I established the policies, procedures, training criteria, rules of engagement, type of weapons issued, use of and continuum of force. Colonel Griffith reported directly to me. The Team was featured in Phoenix Magazine in May 1977. This engagement enhanced my experience in security policies, procedures, adequate training, communications, chain of command, deployment, continuum and use of force.

Tatt Merged With Pedus Services, World Headquarters Munich West Germany, United States Headquarters, Los Angeles, California

On January 1, 1984, Tatt merged with Pedus Services, World Headquarters Munich West Germany, United States Headquarters, Los Angeles, California. The Tatt/Pedus Group's headquarters were located in Scottsdale, Arizona. I was the Chairman of Tatt/Pedus, an Arizona based group during 1984 and a Consultant to Pedus through 1987. Tatt/Pedus was one of the ten largest security firms in the United States employing approximately three-thousand security personnel with services ranging from the multi-housing industry to nuclear generating plants, presidential libraries, security guard and patrol services, electronic detection systems, access controls, barrier design and others. My experience with this international security organization enhanced my knowledge of the National and International security industries.

Practice Specializations

1983 to present - TATALOVICH & ASSOCIATES, INCORPORATED - I specialize as a trial expert and/or consultant with regard to premise liability primarily related to third party criminal acts. With over thirty-nine years of experience (I started at age 21), practice areas include, however, are not limited to: multi-family, hotel, motel and resort industry, hotel and casino security, parking structures and parking lots, security officers, off-duty police officers, pre-employment practices, training, supervision, guard deployment, special events, concerts, motocross and vehicle racing, crowd control, crowd dynamics, demonstrations, security barriers, labor disputes, bank security, false arrest, civil rights violations, adequate illumination levels, retail shopping centers, loss prevention security, shoplifting, (reasonable cause, manner and duration), cocktail lounges, bar and restaurant security, security policies and procedures, standard of care regarding investigations, adequate pre-employment practices, use of and continuum of force, fast food outlets, convenience stores, electronic alarm and fire detection systems, crime statistics analysis, notice and foreseeability of violent crimes, including: 1) homicide; 2) aggravated assault; 3) sexual assault; 4) robbery; kidnapping; and, 5) major property losses.

I have extensive experience regarding private sector and proprietary security officers, loss prevention agents, investigations, and the utilization of off-duty police officers as security guards. I performed over two thousand five hundred security surveys to include vulnerability assessments, risk analysis, threat assessments and security audits. I have supervised or been involved in over two thousand security stops. My security and investigative expertise also encompasses other related areas of private, commercial, industrial, nuclear and electronic security.

Investigative

I also practice as an expert, consultant, investigator in the following areas: litigation, complex witness interviews, workplace violence, Department of Defense contractors investigative or security requirements, in-depth background inquiries, adequate pre-employment practices, vulnerability assessments, generally accepted investigative practices and procedures, management audits, risk analysis, threat assessment, sexual harassment, libel and slander,

securities fraud, product liability, acquisition and sale of businesses, commercial transactions, environmental matters, contract and partnership disputes, fraud, representations and warranties, labor disputes, criminal matters and electronic countermeasures.

States Where I Have Been Engaged or Consulted as a Forensic Security Expert

Arizona, Arkansas, California, Colorado, Connecticut, Florida, Iowa, Kentucky, Louisiana, Maryland, Michigan, Nevada, New Mexico, New York, Tennessee, Texas, and Washington D.C.

Summary of Experience and Credentials

September 1984 to 1987. PEDUS SERVICES - Consulted as an expert to this international corporation, U.S. Headquarters Los Angeles, California; World Headquarters Munich, Germany. Consultations have included various areas of security management and national multi-state operations. Specialized consulting services included: utility security, loss prevention, security policies, procedures and practices, security for retail centers, special events, labor disputes, demonstrations, electronic protective systems, multi-family housing security, parking structures and related areas, executive protection, multi-story buildings, vulnerability assessments, security audits and surveys, industrial, governmental, utility and nuclear security.

January 1984 to August 1984. TATT/PEDUS GROUP, PHOENIX, ARIZONA - President, Chairman and Chief Executive Officer. Tatt was acquired by Pedus Services on January 1, 1984, forming one of the ten largest security, consulting and investigation firms in the United States. Tatt Companies International and Pedus Services jointly employed approximately three thousand security professionals throughout nine western states with combined annual revenues for 1984 of approximately \$30,000,000.00.

April 1968 to December 1983. TATT COMPANIES INTERNATIONAL - President, Chairman and Chief Executive Officer. Tatt's U.S. Headquarters was located in Scottsdale, Arizona. I founded each of the firm's seven operating divisions. All vice presidents and division directors reported directly to me. The divisions included; however, were not limited to: 1) security, patrol and loss prevention including vulnerability studies to include industrial, retail and corporate security, risk analysis, threat assessment, executive protection, special events, labor disputes, crowd control, crowd dynamics, and workplace violence; 2) truth verification (Psychological Stress Evaluation - P.S.E. and Polygraph); 3) electronic protective systems, access controls, security barriers, design and installation of CCTV systems; 4) nuclear security services, nuclear qualified security officers, nuclear demonstrations, employee and vendor background screening; 5) electronic countermeasures (debugging); 6) consulting services to include vulnerability studies, risk and threat assessments, security surveys, audits, staffing analysis, pre-employment, training, supervision, deployment, policies, procedures, post orders; and, 7) investigations involving a broad range of issues.

Tatt was one of the tenth largest security firms in the United States, and the largest in the State of Arizona, which employed approximately one thousand five hundred professionals in

nine western states. The firm's offices were located in: 1) San Diego, California; 2) Farmington, New Mexico; 3) Houston, Texas; 4) Denver, Colorado; 5) Dallas, Texas; 6) Scottsdale and Tucson, Arizona; 7) Portland, Oregon; 8) Austin, Texas; 9) Seattle, Washington; and, 10) with operations in the State of Wyoming and Utah. Tatt's annualized fees in 1984 were approximately \$15,000,000.00.

The Following Represents a Brief Summary, In Inverse Chronological Order of Significant Developments of Tatt Companies International and My Career Spanning Thirty-Eight Years

1980 - The Nuclear Service Division provided nuclear qualified security officers at Palo Verde and conducted level one and level two employee and vendor pre-employment background investigations including criminal history checks. Tatt also provided security for nuclear demonstrations at the plant. All services were in compliance with the Nuclear Regulatory Commission (NRC) regulations for the Palo Verde Nuclear Generating Station located approximately thirty-five miles west of Phoenix, Arizona. Tatt also provided executive protection, intelligence services, electronic countermeasures, loss prevention, fraud, risk analysis and threat assessment services. The Palo Verde Nuclear Generating Station was and is the largest nuclear generating facility in the United States. All services met or exceeded all applicable nuclear regulatory standards.

1978 - The Systems Consulting Division offered; however, were not limited to, expert consultation in various areas of security, including electronic protective systems, security policies and procedures, training, post instruction, multi-family, resort and retail security, security barriers, parking structures and parking lot security, special events, concerts, adequate illumination levels, security officer deployment (quantity and quality), vulnerability assessments, security surveys, audits, risk analysis, notice and foreseeability of third party criminal acts, and other areas. During 1981, I was first engaged as a security expert and provided testimony in Arizona regarding a premise liability case related to private sector security issues.

1977 - The Electronic Countermeasures Division provided counter-electronic surveillance for commercial and residential buildings, including telephonically secure communications. This division also coordinated and performed related risk analysis, threat assessment and intelligence services regarding external and/or internal eavesdropping threats to private sector clients.

1976 - The Electronic Protective Systems Division designed, installed, and monitored commercial and residential, burglary, robbery, fire, duress and medical alert systems. Tatt's commercial and residential systems were monitored by Tatt's hardened twenty-four hour state-of-the-art bullet and intrusion resistant Operations Center located in Scottsdale, Arizona. Services also included: Access Control, CCTV, mechanical locking mechanisms, structure design and physical protective barriers. By 1984, the firm's Electronic Division was ranked in the top ten full service electronic alarm providers in the State of Arizona, and provided electronic systems for other selected offices throughout the Western United States. Tatt was also the first computerized radionics central stations in Arizona, and was one of the ten largest alarm companies in Arizona and the southwest.

1975 - The Truth Verification Division combined the use of polygraph and psychological stress evaluation (P.S.E.) for pre-employment, specific examinations, and to detect fraud. Clients included: utility companies, restaurant chains, security companies, insurance carriers, law firms and others. As part of the firm's pre-employment screening policies, all security applicants were pre-tested as a condition of employment and retested as required as a condition of continuing employment. Tatt was the first firm in the State of Arizona to utilize P.S.E.

1972 - The Security, Patrol and Loss Prevention Division provided; however, were not limited to: multi-family, retail, resort, special events, concerts, industrial, retail, and corporate security services to the Phoenix and Tucson metropolitan areas. I received the 007th security license issued by the State of Arizona, license #75-01007. Clientele ultimately included banks, multi-family complexes, hotels, motel, resorts, high rise buildings, resorts, government facilities, special events, concerts, utility companies, aviation, fossil and nuclear generating plants, manufacturing, the retail industry, defense contractors, high tech electronic firms, convenience stores, fast food restaurants, airports, a presidential library, and various other clients throughout the nine western states. This division ultimately provided armed executive protection agents, and specialized in workplace violence, special events, and prevention of crimes.

Investigative

1968 - Tatt was originally formed as a private investigation firm on April 1, 1968. The firm was registered with the Arizona Secretary of State, Trade Name Registration Number 092483. I received the fifty-first investigative license issued by the State of Arizona, license number 10051. Services included litigation related investigation primarily for law firms, corporations and insurance carriers. Specializations included: workers' compensation fraud, wrongful death, personal injury, product liability, loss prevention and criminal investigations. During 1977, I was selected by both Arizona Public Service Company and Salt River Project, Arizona's largest utility companies, to develop and implement a power diversion program (theft of electricity and/or natural gas) leading to numerous unprecedented successful criminal prosecutions. Annual fees for the firm in 1968 were approximately \$9,600.00.

Security and Investigative Licensing

I have been the principal or qualifying party, where applicable, for licensing in security, investigation and electronics for the States of: 1) Arizona; 2) California; 3) Colorado; 4) New Mexico; 5) Oregon; 6) Texas; 7) Utah; 8) Washington; and, 9) Wyoming. During my career, my companies have earned approximately \$100,000,000.00 in professional fees.

Related Industry Experience in Specific Areas; However, Not Limited to

Parking Lots and Structures

The vast majority of clients that I have represented during the prior thirty-nine years had parking lots and/or parking structures. The types of businesses ranged from multi-housing, high-rise office buildings, industrial facilities, special events, hotels, motels, bars, restaurants, retail

centers, fast food, convenience stores, presidential library, and the largest nuclear power plant in the United States, the Palo Verde Nuclear Generating Station.

I am experienced in the standards, guidelines, practices and recommendations of the industry, and a reasonable standard of care as applied to parking lots and structures.

Navajo Nation Security Experience

I am experienced in the security practices of the sovereign Navajo Nation which is located within the States of Arizona and New Mexico. I was offered and accepted as a forensic security expert in the matter of Jensen v. Giant Industries, in the District Court of the Navajo Nation, Judicial District of Chinle. I provided security to Arizona Public Service, Four Corners Power Plant and to the New Mexico Public Service Company, San Juan Generating Station, both located near Farmington, New Mexico; and the Salt River Project, Navajo Generating Station, Page, Arizona. Tatt employed an average of approximately one hundred fifty Navajo security officers on the Navajo Nation from approximately 1978 through 1984. I am one of the very few security experts with security experience on the Navajo Nation.

Special Events and Concerts

I am a member of International Festival and Events Association (IFEA). I am very familiar with the security standards, guidelines and practices of the industry. I have been engaged as both a plaintiff and defense expert in litigation regarding concerts, arena security, special events, race and motocross events.

Tatt provided special event security to include: concerts, arena security, motocross, racing events, celebrations, providing crowd control and accessing crowd dynamics. Tatt routinely utilized security barriers and other security measures and/or devices to control large crowds often comprised of aggressive individuals including concert attendees in order to deter, detect, prevent accidents, injuries and/or violent acts. Other services included: labor disputes, nuclear and other demonstrations, protests, annual board meetings where shareholder protests were predictable, and others.

Racing and Motocross Events

I am experienced in racing events. I was involved in racing, both as a pit crewmember and driver from 1967 through 1971. My opinions are based on experience as a security practitioner, expert, pit crewmember, driver and spectator through today. *Refer to Champion Spark Plug Advertisement and National Champion Television Commercial during 1970.*

I have a unique understanding of special events as a practitioner and a forensic security expert. I have been engaged as a plaintiff and defense expert.

Resort, Hotel and Multi-Family Industries

1987 to 1992. ILX RESORTS - ILX Resorts is an international resort company, publicly traded on the American Stock Exchange. ILX's corporate headquarters are located in Phoenix, Arizona. I was a former Director of ILX from 1987 through 1992. I was elected Chairman in 1989 and served on the Executive Committee through 1992. I was involved in day-to-day management operations of several resorts, including security. My responsibilities included management oversight, security, construction projects, and compliance with applicable laws governing the purchase and sale of spirituous liquor, and as a board member, was a party to the liquor license for Los Abrigados Resort located in Sedona, Arizona. I remain a security consultant to ILX.

ILX is the former owner of a large complex located at 4813 Paradise Road, Las Vegas, Nevada, which was located on approximately forty-four acres in proximity to the Las Vegas strip. ILX also has an interest in The Carriage House Hotel which is located at 15 East Harmon Avenue, Las Vegas, Nevada. The Carriage House Hotel is a one hundred fifty-four room multi-story hotel. ILX operated Joey's Bistro, a gourmet restaurant which was located on the top floor overlooking the Las Vegas Strip. I was engaged by ILX in Phoenix, Arizona, to prepare the security policies and procedures for the Paradise complex.

ILX also owns and/or operates resorts which include: The nationally recognized Los Abrigados Resort, Los Abrigados Lodge, The Inn at Los Abrigados, and The Bell Rock Inn and Suites which are all located in Sedona, Arizona; Kohl's Ranch and Lodge located near Payson, Arizona; the historic Crag's Lodge at the Golden Eagle Resort, Estes Park, Colorado; the Varsity Clubs of America, South Bend, Indiana; Tucson, Arizona chapters, and an international resort in San Carlos, Mexico – Sea of Cortez. Several ILX resorts have bars, lounges and restaurants that dispense spirituous beverages and provide live entertainment.

My management, security experience, and ongoing consulting relationship with ILX has enhanced my knowledge and experience of the hotel, motel, resort, bar and restaurant industries, both from an operational and security perspectives.

Hotel and Casino Experience

I have been engaged as a defense forensic security expert on behalf of Silverton Hotel and Casino, Texas Station and Casino, Sam's Town Hotel and Casino, Orleans Hotel and Casino, Orleans Arena, Imperial Palace Hotel and Casino, Aztec Inn, and the former Moulin Rouge Hotel and Casino.

I have been engaged as a plaintiffs' expert in two actions filed against Riverside Hotel and Casino in Laughlin, Nevada.

My practice includes, however, is not limited to: security officer operations, staffing, qualifications, pre-employment practices, security policies and procedures, use of and continuum of force, detention policies, practices, procedures, investigative policies, procedures and

practices, adequate training, remedial training, supervision, traffic control, parking area or parking structure security.

Bar, Restaurant and Alcoholic Beverage Industries

May 1995 to 2006. Chairman - Crown King Investment Group, Inc., (hereinafter “CKIG”), an Arizona real estate, restaurant and bar development company.

CKIG owned a partnership interest in Across the Road Adventures, LLC (hereinafter “ARA”). ARA formerly owned and operated two bars and restaurants, the Crown King Saloon, a 100-year-old historic site; and the Switchback Grill and Saloon located in Crown King, Arizona. Both bars dispensed spirituous beverages and provided live entertainment to patrons. I have been a party on three Arizona liquor licenses. My respective relationship with CKIG and ILX have enhanced my experience and operating knowledge of the restaurant and bar industries, particularly statutory regulations, practices and policies for the alcohol beverage industry, dram shop laws, security standards, practices, use of and continuum of force, and recommendations relating to security. I was also a partner in the Pastaria Grill and Restaurant, which was located at Central Avenue and Clarendon, located in Phoenix, Arizona.

I specialize in alcohol awareness practices, security, duties and responsibilities of a licensee, security and pre-employment practices, qualifications for security personnel, adequately of security policies, procedures, post orders, staffing, assignments, supervision, security training, limitations regarding use and continuum of force, reasonable cause and manner for removal of patrons, and overall customer safety and security.

Banking Industry

1986 to 1999. FIRSTAR METROPOLITAN BANK AND TRUST (US BANK) - I served on and consulted with the Board of Directors for Metro Bancorp, Incorporated from 1986 through 1989; and its subsidiaries Metropolitan Bank, MB Mortgage Company, and MB Residential Services. I was elected Chairman of Metropolitan Bank and Metro Bancorp in 1987 and served through 1989. I provided consulting to the Bank on security, safety, investigation and related issues.

Regulation H, a Federal requirement for membership in the Federal Reserve System, required the Board of Directors to comply with Regulation H minimum security requirements to “ensure that a written security program for the main office and branch officers is developed and implemented.” The board is responsible to designate a bank “security officer ... to administer a written security program for each bank office.” The security officer was required at a minimum to report to the board on an annual basis the “implementation, administration and effectiveness of the security program.” The board was ultimately responsible for the bank’s security.

During 1989, I was active in the negotiations regarding the sale of Metro Bancorp to Firstar Corporation and subsequently was offered a Firstar Director’s position. From 1989 through 1999, I served on the Firstar Metropolitan Bank & Trust Board of Directors, Loan

Committee, Examining Committee, Directors Trust Committee, and continued to advise the Arizona based bank on security matters.

Firststar was the fourteenth largest bank in the United States with over Seventy-Three Billion Dollars in assets. During late 1999, all wholly owned subsidiaries of Firststar Bank and Trust were merged into the Firststar Corporation. On October 21, 1999 at 4:50 p.m., the Phoenix, Arizona Firststar Metropolitan Bank Board of Directors approved the Arizona Firststar merger. Accordingly, the legal board for Arizona was dissolved as of November 12, 1999. I was offered a position by Firststar as an advisory director, which I declined. Firststar acquired U.S. Bancorp in February 2001, becoming the ninth largest bank in the United States.

My experience with Metropolitan Bank and Firststar Bank & Trust has enhanced my credentials in bank security, bank secrecy laws, ATM's, illumination, CCTV systems, cash management, robbery procedures, robbery prevention, security guards, alarm systems, parking area security, security barriers, financial analysis, asset searches, commercial lending, and related areas of security and investigation.

I am experienced in bank security as a former thirteen-year board member and as a security practitioner. Very few security experts have board level management experience in the banking industry.

Restaurant and Fast Food Industry

Tatt provided security services and security guards to the fast food industry throughout the states Tatt operated in. Other services provided were: robbery prevention, employee training, vulnerability assessments, security policies, procedures, CCTV systems, and Crime Prevention Through Environmental Design (CPTED) principles and practices.

Experience Utilizing Off-Duty Police Officers as Private Sector Security Officers

1991 - NUTATT - PHOENIX LAW ENFORCEMENT ASSOCIATION (PLEA) – Former Chairman and Managing Partner of the joint venture with PLEA to provide off-duty police officers to private industries throughout Arizona including the multi-family industry, exterior areas of bars, clubs and restaurants, traffic control, special events, resort, hotel and motel, special events, retail shopping centers, construction sites, parking structures, parking lots, fast food restaurants, convenience stores, and others. Accordingly, I am familiar and experienced with the utilization of off-duty police officers in the private sector, off-duty policies, practices and procedures, use and continuum of force, supervision policies and restrictions for services to the private sector.

I have also testified twice as an expert before the Arizona Industrial Commission regarding acts of off-duty police officers which resulted in serious injury or death. The issues in both cases were the officers' acts outside or within the course and scope of off-duty employment. PLEA is the certified bargaining representative for approximately two thousand four hundred certified Phoenix Police Officers. I am experienced in the practices and policies of law

enforcement and have worked in conjunction with the public sector throughout my thirty-five year career.

Law Enforcement Related Experience, Maricopa County Sheriff's Office Advisory Posse

The Maricopa County Sheriff's Office (hereinafter "MCSO") is one of the largest sheriff's offices in the nation with law enforcement responsibilities for Maricopa County, one the largest counties in the nation, encompassing nine thousand two hundred square miles, an area larger than some states.

In September 2006, Mr. Leroy Schneider, the former Chairman of Security Title of Arizona, and Commander of the advisory posse recommended me for consideration by the MCSO as a sworn posse member.

The MCSO performed a comprehensive background investigation to determine if I met the posse's criteria as a member of the MCSO advisory posse.

On September 8, 2006, Sheriff Joe Arpaio, a nationally recognized sheriff, administered my oath as a sworn member of the MCSO advisory posse. My rank is Captain, Serial No.: PA0196.

On October 18, 2007, I was nominated and elected to the Advisory Posse Board of Directors, and appointed Chief of Operations for the years 2007 and 2008.

MCSO policy G-J27 governs the posse. The policy sets forth in part:

Due to the limited staff available, and his extensive responsibilities, the Sheriff has the authority to call upon qualified personnel to assist him as members of recognized posses.

The principal purpose of posse groups is to provide the Sheriff with a force of volunteers to assist in carrying out the duties of the Office. ...

Since the Sheriff, or his designee, must call upon the individual or posse group for assistance, THE POSSE COMMISSION CARRIES NO LAW ENFORCEMENT AUTHORITY UNTIL AN INDIVIDUAL IS ACTIVATED. At that time the authority is established. Authority is limited to the conditions of the call out. A posse member is only vested with law enforcement powers of arrest when a Maricopa County Sheriff's Deputy or reserve deputy directs him to make an arrest. ...

(Emphasis added).

According to the sheriff's office information, the posse performs the following functions; however, not limited to, which I quote in part:

Posse members provide valuable assistance to virtually every division within the Sheriff's Office. Posse members assist the patrol deputies by providing back-up on dangerous calls, transport prisoners to jail, and provide traffic control at accident scenes. Posse members are also used to process paperwork for the Civil/Criminal Process Sections, Records and Identification Section, Enforcement Support Division, and the special Investigations Division. www.mcso.org/submenu.asp?file=posse

I remain available for a "call out as an advisor", and serve at the pleasure of Joe Arpaio, Sheriff of Maricopa County.

My position with the MCSO advisory posse provides valuable law enforcement interaction and experience with the law enforcement community, and provides the availability for continued law enforcement training which is offered to posse members.

Professional Memberships

American Nuclear Society (ANS)

American Society for Industrial Security (ASIS), twenty-five year member

American Hotel & Lodging Association (AHLA)

Arizona Crime Free Multi-Housing Association (ACFMA)

Arizona Crime Prevention Association (ACPA)

Arizona Hotel & Lodging Association

Illuminating Engineering Society of North America (IESNA)

International Association for Healthcare Security and Safety (IAHSS)

International Association of Chiefs of Police (IACP)

International Council of Shopping Centers (ICSC)

International Festival and Events Association (IFEA)

International Society of Crime Prevention Practitioners, Inc. (ISCPP)

International Special Events Society (ISES)

National Apartments Association (NAA)

National Criminal Justice Association (NCJA)

National Fire Protection Association (NFPA)

Maricopa County Sheriff's Office Advisory Posse

Industry Publications Routinely Reviewed in my Continuing Education Regarding the Standards, Guidelines, Practices and Recommendations of the Private Sector Security Industry

8th Edition, Illuminating Engineers Society North America Lighting Handbook

9th Edition, Illuminating Engineers Society North America Lighting Handbook

ABA Journal

An ICSC White Paper, International Council of Shopping Centers

Apartment News, Official Publication of the Arizona Multi-Housing Association

Arizona Hotel & Lodging Association

Arizona Multi-Housing Association Newsletter

Arizona Trial Reporter

ASIS Newsletters

ASIS Security Management Daily

Crime Prevention Curriculum by International Society of Crime Prevention Practitioners (ISCPP)

International Association for Health Care Security and Safety Newsletter (IAHSS)

International Council of Shopping Centers Publications (ICSC)

ICSC Asia and Euro Briefs

ISES Arizona eNewsletter

ISCPP Enews

Journal of Health Care Protection Administration

Lighting Design and Application, by IESNA

National Fire Protection Association

Nuclear News, American Nuclear Society

Morgan Quitno 10th, 11th, 12th and 13th Editions

Protection of Assets Manual, by ASIS

Risk Management Manual, by ASIS

Risk Management News, by ASIS

SCT Xtra, a Publication of Shopping Centers Today

Security Concepts

Shopping Center Management Insider

Special Event Risk Management Manual, Volume I

Special Event Security Management, Loss Prevention and Emergency Services, Volume II

The Chiefs of Police, National Association of Chiefs of Police

The Practitioners, International Society of Crime Prevention Practitioners, Inc. (ISCPP)

Trial Journal of the American Association for Justice

Units, Publication of the National Apartment Association (NAA)

The firm invests approximately \$5,000.00 annually for membership dues in order to access industry publications, databases, security standards, guidelines, practices, recommendations and/or emerging security, practices, and trends.

Industry Recognition

"Who's Who in American Law Enforcement", 1983

Former member of ASIS Nuclear Utilities Sub-Committee, 1983 - 1987

Former member ASIS Standing Committee on Utility Security, 1983 - 1987

Moderator, American Society for Industrial Security, Chattanooga, Tennessee.
"Facility Drug Abuse", 1987

Contributed to and consulted in the publication of the Utility Security Managers' Handbook (ASIS) published, January 1, 1988

Consultant, ASIS Standing Committee on Utility Security, 1988 - 1990

"Who's Who in American Law Enforcement", 1989

My firm was chosen to consult and audit the Arizona State Lottery for compliance with existing security, standards, guidelines, practices and operations, May 1996

I was approved by the City of Phoenix City Attorney's Office to provide investigative services, 1997-1998

Lorman Education Services faculty member regarding premises liability related to third parties, 2003 and 2004

I was sworn in as a Maricopa County Sheriff's Office Advisory Posse Member by Sheriff Joe Arpaio on September of 2006

I was elected to the Advisory Posse Board of Directors and appointed Chief of Operations for 2007 and 2008

Continuing Education, Seminars, Lectures and Workshops

1970 - Officed at Johnson & Tucker, a prominent Phoenix law firm, formerly Tucker Strohm Miller & Tucker. I received instruction in liability, negligence, wrongful death, auto accidents, burglaries, witness interviews and statements by Kenneth L. Tucker, a lawyer since 1967. Mr. Tucker is A.V. Martindale Hubble rated, and is listed in the National Registry of Who's Who - 1999 Edition. Mr. Tucker is also recognized by Woodward/White, Inc. National Survey: Selected as one of the Top 3000 Lawyers in America 1997 - 1998, and is certified as a specialist in personal injury and wrongful death by the State Bar of Arizona.

1971 - Two year internship with Debus, Busby & Green, Ltd., a prominent Phoenix law firm, now Debus, Kazan & Westerhausen, Ltd. The firm is A.V. Martindale Hubble rated, and Mr. Debus is listed in the publication Best Lawyers in America. The internship provided training in criminal investigation, interviewing techniques, custody and control of evidence, search and seizure, use of deadly force and police procedures. Mr. Debus, a lawyer since 1971, was a former Phoenix Police Detective, Maricopa County Prosecutor and Criminal Justice Professor at Glendale Community College.

1971 - Accident Scene Investigation and Reconstruction, Buckeye, Arizona, by Lieutenant Lowell Hicks, Expert Reconstructionist, Phoenix Police Department.

1972 - Educational seven day seminar regarding patrol procedures, facilities security, and security officer placement by Detective Ronald W. Cherry, Narcotics Division, Maricopa County Sheriff's Office.

1973 - Educational five day seminar regarding training criteria, firearms training, and range qualification with classroom instruction for security officers, by Detective Ronald W. Cherry, Narcotics Division, Maricopa County Sheriff's Office.

1976 - American Society for Industrial Security, Annual Convention Exhibits and Security Workshops.

1976 - Educational five day seminar regarding industrial security, post orders and patrol techniques by Lieutenant Colonel Joseph E. Griffith, Retired United States Army.

1976 - Educational seminar regarding electronic alarm system design and digital reporting by Security Corporation of America (SCOA).

1976 - Five day workshop regarding the design of alarm systems to include panic, holdup, mobile transmitter, smoke detectors, rate of rise detectors, under carpet mats, glass breakage detection, and digital technology, by Douglas A. Knall, former President, Bay Shore Security, Industry Expert.

1977 - Workshop regarding power diversion, theft of natural gas, vulnerability to tampering as defined by A.R.S. Title §13, presented by Arizona Public Service.

1977 - Workshop regarding power diversion, theft of electricity, vulnerability to tampering, as defined by A.R.S. Title §13, presented by Arizona Public Service.

1977 - American Society for Industrial Security (ASIS), Annual Convention Exhibits and Security Workshops.

1977 - Lecture regarding security requirements for a 24-hour operations center, including telecommunications, by Jerry L. Grissom, Chief Investigator, Salt River Project.

1979 - International Security Conference and Exposition on state-of-the-art security products, Anaheim, California.

1979 - Lecture regarding construction security, warehouse inventory control, search and seizure by Doug Nelson, former Assistant Chief, Phoenix Police Department and Director of Nuclear Security, Palo Verde Nuclear Generating Station.

1979 - American Society for Industrial Security (ASIS), Annual Convention Exhibits and Security Workshops.

1979 - Workshop seminar by Blue Grass Manufacturing regarding glass breakage detectors and sound discriminators.

1980 - Workshop regarding law enforcement general orders, and the application to the private sector, by P. Michael Napier, Attorney for the Phoenix Law Enforcement Association (PLEA).

1980 - Educational workshop for security guard training as required by the State of Arizona by retired officer James Smith, Department of Public Safety, formerly assigned to the state licensing department for security and investigation licensing.

1980 - American Society for Industrial Security (ASIS), Annual Convention Exhibits and Security Workshops.

1981 - Workshop regarding preparation of post orders, security surveys, parking structures and lighting, by Rodney Chapin, Assistant Director of Security, Arizona Public Service Company.

1981 - Educational workshop regarding radionics products for electronic security, by Radionics.

1981 - American Society for Industrial Security (ASIS), Annual Convention Exhibits and Security Workshops.

1981 - Educational workshop on interviewing techniques and use of polygraph, by M. John Morris, Certified Polygraphist.

1981 - Workshop seminar by Koyo and Panasonic regarding CCTV.

1981 - Workshop seminar by Card Key, regarding access control.

1982 - Lecture regarding nuclear and coal fired utility security practices by, G. Carl Agdognini, former Vice President of Nuclear Operations, Arizona Public Service.

1982 - Workshop regarding Radionics Central Station computer operation, by Radionics.

1982 - American Society for Industrial Security (ASIS), Annual Convention Exhibits and Security Workshops.

1983 - Educational workshop regarding multi-housing security, by Lieutenant Colonel Joseph E. Griffith, Retired United States Army.

1983 - Lectures regarding nuclear security standards, including tour of the Palo Verde Nuclear Generating Station Reactor and Operations Center. The lecture included: background requirements of employees, visitors and contractors of the industry, by G. Carl Agdognini, Vice President of Nuclear Operations, Arizona Public Service and Doug Nelson, Security Director for Palo Verde security and former Assistant Chief of Police for the Phoenix Police Department.

1983 - Educational seminar regarding nuclear security practices and standards, Albuquerque, New Mexico.

1983 - American Society for Industrial Security (ASIS), Annual Convention Exhibits and Security Workshops.

1984 - Lecture regarding security techniques of multi-story buildings and parking structures, by William T. Luse, former Director of Security, Arizona Public Service.

1984 - American Society for Industrial Security (ASIS), Annual Convention Exhibits and Security Workshops.

1986 - American Society for Industrial Security (ASIS), Annual Convention Exhibits and Security Workshops.

1988 - Educational workshop regarding community based policing, by Norman Harris, Officer, Louisville Police Department.

1991 - Bank Security, Audit, Robbery Procedures and ATM placement, by Paul F. Muscenti, President and Chairman, Firststar Metropolitan Bank and Trust, Phoenix, Arizona.

1995 - Update on electronic sensors to include dual tech sensors, radio-frequency transmitter, CCTV systems, and technology available regarding outdoor security systems, by Douglas A. Knall, President PMS Security Systems.

1995 - International Security Conference and Exposition of state-of-the-art security products and practices, Anaheim, California.

1996 - Jones, Skelton & Hochuli, Annual Update of Arizona Law Seminar.

1997 - Jones, Skelton & Hochuli, Annual Update of Arizona Law Seminar regarding Municipal Liability and Risk, Phoenix, Arizona.

1998 - Premises Liability Lecture, American Society for Industrial Security (ASIS), by Chris E. McGoey, CPP.

1998 - Educational seminar regarding executive protection, utility security and parking structures, by Jerry L. Grissom, CPP, retired Director of Security, Salt River Project.

1998 - Educational workshop regarding electronic countermeasures, by Timothy Johnson, Expert and former Office of Special Investigations (OSI) Agent, United States Air Force.

1998 - Workshop regarding Arizona Crime Free Multi-Housing Association, by Officer Tim Zehring, Mesa Police Department.

1998 - Lecture regarding executive protection practices of the United States Government, by Richard E. White, retired Phoenix Police Department, former special agent, Office of Special Investigations (OSI), United States Air Force.

January 1999 - Illuminating Engineers Society of North America (IESNA), Arizona Section Conference on Outdoor Lighting, by Melissa Klein, Clark Engineers.

1999 - Lecture regarding Arizona Crime Statistics, to include: analysis of grids, calls for service, population tract, and crime indexes, by Dale Norris, a retired Phoenix Police Department, former Chief Negotiator for Phoenix Law Enforcement Association (PLEA), and currently a practicing Arizona lawyer specializing in public sector law enforcement.

1999 - Update regarding Bank Security, Audit, Robbery Procedures and ATM placement by Paul F. Muscenti, President and Chairman, Firststar Metropolitan Bank and Trust, Phoenix, Arizona.

1999 - 45th Annual American Society for Industry Security (ASIS), Seminar and exhibits regarding state-of-the-art security products and practices, Las Vegas, Nevada.

1999 - Lecture regarding Preventing Leasing Employee Assault and Sexual Endangerment (PLEASE) sponsored by the Arizona Multi-Housing Association.

2000 - "School Violence: A Threat Assessment Perspective" Workshop with topics including: Origins and Types of Violent Behavior, Specific Risk Factors of Students, Framework for Assessment of Risk Level, Referral and Assessment Protocol and Legal and Liability Issues, by Stephanie Orr, M.A., School Psychologist and Dean Pickett, J.D., Esquire, Phoenix, Arizona.

2000 - Jones, Skelton & Hochuli, Annual Update of Arizona Law Seminar regarding Municipal Liability; specifically, the 1983 Civil Rights Act, Anatomy of a Trial and Employment Law, Phoenix, Arizona.

2000 - International Conference of Shopping Centers Security Conference (ICSC), Las Vegas, Nevada.

February 2001 - American Society for Industrial Security (ASIS), Lecture on workplace violence, risk and threat assessment by Captain Jay Swart, Capital Police, State of Arizona.

2001 - Jones, Skelton & Hochuli, Annual Update of Arizona Law Seminar.

2002 - Familiarization and demonstration of portable network video CCTV system, digital transmission and storage by Tim Lee, Micro Technology Services.

2002 - Jones, Skelton & Hochuli, Annual Update of Arizona Law Seminar, specifically premises liability presented by Jeffrey T. Bergin, Esquire and Jefferson T. Collins, Esquire.

August 12, 2003 – Lorman Seminar, premises liability in Arizona regarding: 1) trip/slip and fall from the plaintiff's side; 2) trip/slip and the fall from the defense side; 3) premises liability related to third party criminal acts; 4) inadequate security claims; and, 5) falling objects and merchandise.

August 10, 2004 – Lorman Seminar, premises liability in Arizona regarding: 1) trip/slip and fall from the plaintiff's side; 2) trip/slip and the fall from the defense side; 3) premises liability related to third party criminal acts; 4) inadequate security claims; and, 5) falling objects and merchandise.

November 1st, 2nd and 3rd, 2004 – International Society of Crime Prevention Practitioners, three days training and testing to include:

Section I: Introduction to Crime Prevention

History – Concept to Crime Prevention
Three Lines of Defense

Section II: Core Subjects

Armed Robbery
Check Fraud
Child Safety
Credit Card Fraud
CPTED
Crimes Against the Elderly
Domestic Violence
Identity Theft
Lighting for Security
Neighborhood Watch & Homeland Security
Public Speaking
Security Surveys
Sexual Assault

Section III: Elective Subjects

Auto Theft (Car Jackings)
Con Games (Mail and Telemarketing Fraud)
Construction Site
Crime Analysis
Gang Awareness
Internet Safety
Multi-Housing
Operation Identification
Personal Safety
Rural Crime Prevention
School Safety – Emergency Preparedness Plan
Shoplifting & Internal Theft
Volunteers

Section IV: Resources

- Alarm Systems
- Dealing with the Media
- Locks
- Managing Conflict (Safe Workplace)
- Selling Crime Prevention
- Sexual Assault (Interview)
- Sexual Assault (Sub-types)

March 21, 2007 – Maricopa County Sheriff's Office advisory posse meeting to include a demonstration by SWAT team/K-9, jail response team, and lake patrol divers, general discussion of law enforcement practices, and in particular, immigration enforcement with Sheriff Joe Arpaio.

October 18, 2007 – Maricopa County Sheriff's Office advisory posse meeting - nominated and elected to the Advisory Posse Board of Directors, and appointed Chief of Operations for the years 2007 and 2008. The meeting included a general discussion with the sheriff, election of Board of Directors, status of the advisory posse memorial fund.

January – February 29, 2008 – Reviewed all material changes to various chapters of the ASIS Protection of Assets Manual regarding the private sector security industry.

March – April 2008 – Reviewed all ASIS standards and guidelines to include: 1) Business Continuity Guideline; 2) Chief Security Officer Standard; 3) Facilities Physical Security Measures Guideline; 4) Facilities Physical Security Management Standard; 5) General Security Risk Assessment Guideline; 6) Information Asset Protection Guideline; 7) Organizational Resilience: Security, Preparedness and Continuity, Management Systems – Requirements with Guidance for Use Standard; 8) Pre-employment Background Screening Guideline; 9) Private Security Officer Selection and Training Guideline; 10) Threat Advisory System Response Guideline; and, 11) Workplace Prevention and Response Guideline.

March 10, 2008 – Maricopa County Sheriff's Office advisory posse meeting. General discussions with Sheriff Joe Arpaio, in particular, immigration laws and enforcement, which was followed by a tactical shooting demonstration at the Scottsdale Gun Club.

Lecture Engagements

Guest speaker of the American Society for Industrial Security (ASIS), Orlando, Florida. "Legal Aspects of Security Liability", 1986.

Guest speaker with Burns International and Phoenix Holdings, Inc. regarding: premises liability, corporate and residential security, response to dangerous or life threatening situations, and other related areas. 1985 through 1995.

Guest speaker of Legal Assistants of Metropolitan Phoenix (L.A.M.P), Phoenix, Arizona regarding: premises liability, negligent hiring, employment, supervision, and background investigations. 3-95.

Guest speaker at Westwood High School, Mesa, Arizona regarding false arrest and use of excessive force. 4-95.

Guest speaker, as a premises liability expert for the law firm of Jones, Skelton & Hochuli, Annual Update of Arizona Law. My lecture focused on premises liability and security practices, Phoenix, Arizona. 5-96.

I provided a three-credit student business internship approved by the College of Georgetown, Georgetown, Kentucky, to include risk analysis and premises liability. 5-99.

Guest lecturer, National Association of Legal Investigators, mid-winter conference. My lecture focused on premises liability and investigation related to third party criminal perpetrators. Other speakers included Janet Napolitano, former United States Attorney for Arizona, Grant Woods, former Arizona Attorney General, and William J. Flynn, Forensic Document Examiner. 1-01.

Lecturer for ILX International Resorts on premises liability related to third party criminal acts. The lecture and consultation was presented to ILX resort managers at the annual 2003 management conference in Sedona, Arizona. ILX management representatives included: The Los Abrigados Resort, Los Abrigados Lodge, The Inn at Los Abrigados, and The Bell Rock Inn and Suites which are all located in Sedona, Arizona; Kohl's Ranch and Lodge located near Payson, Arizona; the historic Crag's Lodge at the Golden Eagle Resort, Estes Park, Colorado; the Varsity Clubs of America, South Bend, Indiana and Tucson, Arizona chapters; and an international resort in San Carlos, Mexico – Sea of Cortez. 2-03.

Lorman faculty instructor on premises liability in Arizona, specifically, liability related to third party criminal perpetrators. Continuing Legal Education (CLE) credits were presented to attendees. Other faculty instructors included: Sean P. Healy, Esquire, Mack T. Jones, Esquire, Sara J. Powell, Esquire and Benjamin C. Thomas Esquire. 8-03.

Lecturer for ILX International Resorts on premises liability related to third party criminal acts. The lecture and consultation was presented to ILX resort managers at the annual 2004 management conference in Sedona, Arizona. ILX management representatives included: The Los Abrigados Resort, Los Abrigados Lodge, The Inn at Los Abrigados, and The Bell Rock Inn and Suites which are all located in Sedona, Arizona; Kohl's Ranch and Lodge located near Payson, Arizona; the historic Crag's Lodge at the Golden Eagle Resort, Estes Park, Colorado; the Varsity Clubs of America, South Bend, Indiana and Tucson, Arizona chapters; and an international resort in San Carlos, Mexico – Sea of Cortez. 2-04.

Lorman faculty instructor on premises liability in Arizona, specifically, liability related to third party criminal perpetrators. Continuing Legal Education (CLE) credits were presented to

attendees. Other faculty instructors included: Mack T. Jones, Esquire, Sara J. Powell, Esquire and Johnny J. Sorenson, Esquire. 8-10-04.

I consulted with Eagle's Eyre III Homeowners' Association and advised its members on basic and advanced crime prevention measures to include generally accepted Crime Prevention Through Environmental Design (CPTED) principles and practices to prevent burglaries. 10-8-07.

Media Interviews for the Last Three Years

2004, interview by the Fox Network, Phoenix, as an expert in transit stop security.

2004, interview by Channel 4 in Tucson, as an expert in university multi-level parking garage security.

2005, interview by the Fox Network, Phoenix, as an expert in parking area security.

Faculty Membership

I am a faculty member of Lorman Education Services located in Eau Claire, Wisconsin. Lorman conducts Legal Education Seminars throughout the United States. I am recognized by Lorman as a premises liability expert regarding third party criminal perpetrators. I present seminars to attorneys, risk managers, real estate insurance agents, and others on premises liability related to third party criminal acts.

Attorneys may qualify for up to six hours of Continuing Legal Education (CLE) credits which may be counted towards their state bar requirements. This seminar has also been approved by the Arizona Department of Real Estate and the Arizona Department of Insurance for seven hours of continuing education.

Special Clearances

United States Secret Clearance - Department of Defense (Inactive)

Arizona State Department of Banking (Inactive)

Arizona Department of Liquor Licenses & Control (Inactive)

Maricopa County Sheriff's Office Background Investigation

Licenses and Permits

State of Arizona Concealed Weapons Permit #28929249 issued August 11, 1994 - sixteen hours of training, four hours re-certified training on August 11, 1998, eight hours re-certification on December 7, 2002. My Concealed Weapons Permit was reissued on September 15, 2006 and is current through September 15, 2011.

State of Arizona Private Investigator's License #884026 originally issued February 20, 1974, license #10051, which was the fifty-first license issued by the state. Current Arizona license #8804026.

Former principal or qualifying party for security and/or investigation licenses where applicable to include:

- a. Arizona
- b. California
- c. Colorado
- d. New Mexico
- e. Oregon
- f. Texas
- g. Utah
- h. Washington State
- i. Wyoming

Jurisdictions Where I Have Given Testimony as an Expert Witness in Premises Liability and/or Negligence-Related Issues of Private and/or Public Sector Security

2nd Judicial District Court, State of Nevada, Washoe County

229th Judicial District Court, State of Texas, Jim Hogg County

Arizona Industrial Commission

Circuit Court of the 16th Judicial Circuit, Monroe County, Florida Civil Division

Circuit Court of the Eighth Judicial Circuit, Alachua County, Florida

Circuit Court of Tennessee for the Thirtieth Judicial District at Memphis

District Court of the Navajo Nation, Judicial District of Chinle

Iowa District Court, State of Iowa, Boone County

Maricopa County Superior Court, Arizona

Pima County Superior Court, Arizona

Santa Cruz County Superior Court, Arizona

United States District Court, 9th Circuit, Arizona

United States District Court, Southern District of Florida

United States District Court for the Western District of Tennessee, Western Division

United States District Court for the Eastern District of Texas, Marshall Division

United States District Court, Clark County, Nevada

United States District Court, Western District of Kentucky at Paducah

Expert Testimony Provided During the Past Five Years by Case and Jurisdiction

1. Foxfire Apts. adv. Hair, La Resa, 2nd Judicial District Court, State of Nevada, County of Washoe
2. Burnett v. Executive Tower Condominiums, Maricopa County Superior Court, State of Arizona
3. Dacalor v. Johnston, Maynard, Grant & Parker, Maricopa County Superior Court, State of Arizona
4. Galvan v. Leeco Investment Company, Maricopa County Superior Court, State of Arizona
5. Doyle v. Famous Sam's, Santa Cruz County Superior Court, State of Arizona
6. McCullough v. Mid-America Apartment Communities, United States District Court for the Western District of Tennessee, Western Division, October 4, 2002
7. Mohammed v. Bobby McGee's, Maricopa County Superior Court, State of Arizona, October 10, 2002
8. Mitsch/Pazdernik v. Cameron Creek, Maricopa County Superior Court, State of Arizona, June 5, 2003 and September 10, 2003, deposition and trial
9. Price v. CityPlace PV, Inc., et al., Maricopa County Superior Court, State of Arizona, June 19, 2003 and September 30, 2003
10. Robinson v. Boone Speedways, Inc., Iowa District Court, State of Iowa, County of Boone, August 8, 2003,
11. Michalski v. We 3, an Arizona limited liability company, doing business as Cactus Jacks, et al., Maricopa County Superior Court, State of Arizona (binding arbitration), September 12, 2003
12. Stokes v. Circle K, Maricopa County Superior Court, State of Arizona, July 16, 2004

13. Heintz v. State of Arizona, Pima County Superior Court, July 19, 2004, October 14th, 15, and 19th, 2004, trial
14. Wargo v. Maricopa County, Industrial Commission of Arizona, July 23, 2004 and August 13, 2004
15. Moore v. Oak Park Apartments, United States District Court for the Western District of Tennessee, Western Division, July 28, 2004
16. Medina/Gonzales v. Ranch Rescue Texas, et al., District Court, 229th Judicial District, Jim Hogg County, Texas, September 13, 2004
17. Lois Giesel v. UpChurch Management Company, Inc., et al., United States District Court, Southern District of Florida, U.S. Magistrate Brown, November 9, 2004
18. Alaeric Tevon Birge, a minor, by mother and next friend, Pheniqueski S. Mickens v. Dollar General Corporation, Dolgencorp, Inc., Tommy Lee Turley, Jeremy Garrett, Corey Richmond, United States District Court for the Western District of Memphis, September 8, 2005
19. Tiana Marie Grafitti-Valenzuela, by and through her parent and legal guardian Marie Grafitti v. City of Phoenix, a political subdivision of the State of Arizona, Maricopa County Superior Court, State of Arizona, September 22, 2005
20. Kron v. Apartment Investment and Management Co., et al., Maricopa County Superior Court, State of Arizona, October 5, 2005
21. Anderson v. Schnuck Markets, United States District Court, Western District, Tennessee Western Division, December 8, 2005
22. Filip Petrovic v. CBNC, Inc., et al., Maricopa County Superior Court, State of Arizona, December 16, 2005
23. Lever v. Pavilion Partners, L.L.C., et al., Maricopa County Superior Court, State of Arizona, February 24, 2006 and April 13, 2006
24. Sheri Kay Dunlap, individually and as Administratrix of the Estate of Megan Leann Holden, deceased, and James Vincent Holden v. Wal-Mart Stores, Inc., and The Wackenhut Corporation, United States District Court for the Eastern District of Texas, Marshall Division, July 20, 2006
25. The Estate of Crystal Ledesma by and through its Executrix, Maria L. Cogburn, Keoni Lee Ledesma-Beinto, by and through his Guardian ad Litem, Maria L. Cogburn, John Benito, and Michelle Piatt vs. Miguel Cano, a convicted felon, McDonald's Stanollie, McDonald's Restaurants of Nevada, Inc., McDonald's Corporation, Inc. a Delaware Corporation, Thomas M. and Linda Arlt, and Does I through XX, inclusive; and Roe

- Corporations, I through II, inclusive, United States District Court Clark County, Nevada, August 25, 2006
26. Teresa Day Chance v. AMLI/BMPT Breckenridge Partnership, AMLI Residential Properties, L.P., AMLI Residential Properties Trust & AMLI Management Company, in the United States District Court for the Eastern District of Texas, Marshall Division, September 14, 2006
 27. John Michael Son and Kathy Son the parents of Heather Suzanne Son, deceased, and as personal representatives of the Estate of Heather Suzanne Son vs. Realty Partners, Ltd., a Nevada Limited Partnership; Realty Partners Corporation, a Nevada Corporation; Property Management and Development Corporation, a Nevada corporation; Leo R. Frey and Jane Doe Frey, husband and wife; John Does I through X, inclusive, U.S. District Court, Clark County, Nevada, September 22, 2006
 28. Elaine Friedman, as next of kin for Robert Friedman, deceased v. Allright Corporation, a Delaware corporation, composed of Central Parking System of Memphis, Inc., a Tennessee Corporation, Central Parking of Tennessee, Inc., a Tennessee Corporation, Myron Zimmerman, Trustee for the Zimmerman Revocable Trust and Freeman Real Estate Company, Inc., a Tennessee Corporation, Circuit Court of Shelby County, Tennessee for the Thirtieth Judicial District of Memphis, October 18, 2006
 29. Katherine Gile Smith, a single woman v. Pillar Communities, L.L.C., an Arizona limited liability company; Pillar at Desert View, L.L.C., a Washington limited liability company; Does I through X; Black Corporations I-X, Maricopa County Superior Court, December 5, 2006;
 30. E. E. v. Tannex Development Corp., d/b/a Hilton Resort and Marina, a Florida for profit corporation and Mark Jason Holmes, individually, Circuit Court of the 16th Judicial Circuit, Monroe County, Florida Civil Division, May 25, 2007
 31. Todd and Janna Childress, Individually and as Administrator of the Estate of Michael Childress, deceased v. The Cafaro Company, an Ohio Corporation, and/or d/b/a Kentucky Oaks Mall, Co., an Ohio Corporation, and National Security Consultants, Inc., an Ohio Corporation, United States District Court for the Western District of Kentucky at Paducah, July 27, 2007
 32. Larry Richard Finley and Sue Ellen Finley v. Kroger Company and Union Realty Company, G.P. and Argenbright Security, Inc., in the Circuit Court of Tennessee for the Thirtieth Judicial District at Memphis, August 9, 2007 and December 10, 2007, deposition and trial, respectively.
 33. J.J. v. Hyatt Vacation Management Corp., d/b/a Hyatt Vacation Club, a Florid for profit corporation and Etta Elizabeth Bernhard, individual, d/b/a Majestic Security & Investigations and Mark Jason Holmes, individually, in the Circuit Court of the 16th

Judicial Circuit, in and for Monroe County Florida, August 23, 2007 and September 20, 2007.

34. Kelli L. Riding and Kent L. Riding v. McDonald's Corporation, McDonald's Restaurants of Tennessee, Inc., Broadmoor Investment Corp., and General Motors, in the Circuit Court of Tennessee for the Thirtieth Judicial District at Memphis, January 7, 2008.
35. Simmons v. Wal-Mart, in the Circuit Court, Eighth Judicial Circuit in and for Alachua County, Florida, March 13, 2008.
36. Ronald Crampton v. CBC Financial Corporation, a Nevada Corporation d/b/a Moulin Rouge Hotel Apartments and Desert Breeze Apartments, Inc.; Barton Maybie, Does I through X and Roe Corporations I through XX, inclusive, District Court, Clark County, Nevada, March 17, 2008, a trial.
37. Tommie Smith v. Target Corporation, Wackenhut Services, Incorporated, and Dayton-Hudson Corporation, in the Circuit Court of Tennessee for the Thirtieth Judicial District at Memphis, April 11, 2008.
38. The Estate of Lidia Giangrandi, by and through Lili Carissa Giangrandi, as Personal Representative of the Estate vs. 50 State Security Service, Inc., Loch Lomond Homeowners Association, Inc., Town of Miami Lakes and Miami-Dade County, Florida, in the Circuit Court of the 11th Judicial Circuit in and for Miami-Dade County, Florida, General Jurisdiction Division, April 24, 2008.

State of Tennessee, McClung Supreme Court Decision

I was the Security Expert Engaged on the McClung Case That Changed Premises Liability Laws in the State of Tennessee, United States District Court for the Western District of Tennessee, Western Division, Roger L. McClung v. Delta Square Group, Inc., and Wal-Mart. Bruce S. Kramer, Esquire of Borod & Kramer, P.C. Mr. Kramer changed Tennessee law regarding premises liability related to third party criminal acts, which is now commonly referred to in Tennessee as the "McClung Law."

Education, Designations and Certifications

Glendale College, Glendale, Arizona
Business Administration and Criminal
Justice 1967-1969

Arizona State University, Tempe, Arizona
Center for Executive Development in business management principles and practices 1979

Certified Security Executive (CSE) on March 10, 2000. Certified by the Security Management Institute, Charlotte, North Carolina.

International Crime Prevention Specialist (ICPS), by the internationally and nationally recognized International Society of Crime Prevention Practitioners on October 4, 2004.

Various seminars, review or study regarding Security, Liability & Risk Assessment, Electronics, etc. 1973-2008

Date of Birth: November 10, 1947

Revised: April 15, 2008