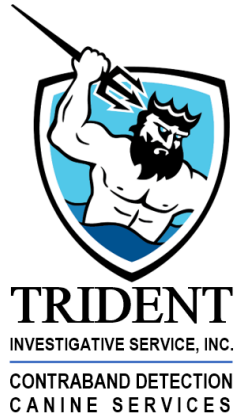




MICHAEL J. CANAAN, CPP CFLC



BACKGROUND AND EXPERIENCE

PRESIDENT OF TRIDENT INVESTIGATIVE SERVICE, INC. since 1991. Extensive security and investigative experience throughout North America, and in several South American countries, in, but not limited to:

- Corporate, legal, and intellectual property investigations
- Security, threat, risk, and vulnerability assessments; physical, non-destructive penetration testing
- Physical and technical security consulting
- Executive Security
- Technical Surveillance Countermeasures (TSCM) / Eavesdropping Detection
- Targeted Violence Risk Management, high-risk employee terminations, stalking investigations
- Pre-and post-employment screening, background research, protective intelligence, and asset recovery
- Contraband and Explosives Detection utilizing working dogs
- Covert photographic and video surveillance

SECURITY PREMISES LIABILITY EXPERT WITNESS in the areas of security best practices, standard of care, foreseeability, and negligence.

SECURITY CONSULTANT for the band *Heart* to include protective services for Ann and Nancy Wilson; residential security consulting; and security oversight for band members and crew, transportation assets, logistics, and venues. Investigated and managed new and ongoing threats; liaison with law enforcement. Toured with accompanying groups *Cheap Trick* and *Journey*.

RETIRED POLICE OFFICER formerly with the Swinomish (La Conner, WA); Renton, WA; and Pe Ell, WA Police Departments with various duties in patrol, trainer, and narcotic interdiction and detection canine handler.

HOTEL SECURITY at the Westin Hotel—Seattle. Gained experience in hospitality industry investigations, security operations, and loss prevention. Assisted the U.S. Secret Service, U.S. State Department Diplomatic Security Service, and their foreign counterparts during advance preparations, facilitated logistical needs and was an active security participant in numerous dignitary visits.

RETAIL LOSS PREVENTION store detective and security management positions with national companies. Responsible for and received training as an undercover store detective; internal employee theft and misconduct investigations; internal and external fraud and loss prevention auditing; covert and overt security video and electronic article surveillance systems; distribution, transportation, and warehousing; physical store security.

PRESIDENTIAL HELICOPTER SECURITY DETAIL. Protective operations for the United States Government Executive Branch, State Department, and numerous foreign dignitaries while serving onboard *Marine One*, the Presidential Helicopter—Helicopter Marine Squadron One (HMX-1).

UNITED STATES MARINE CORPS MILITARY POLICE / PATROL AND NARCOTICS DETECTOR DOG HANDLER to include law enforcement at Marine Corps Base Quantico Virginia, and later as Watch Commander and Patrol Supervisor for the Third Marine Division on Okinawa, Japan. Served as Non-Commissioned Officer-in-Charge of working dog teams while performing U.S. and Japanese Government Customs inspections, narcotic searches, patrol duties, man-tracking, and crowd control. Additional responsibilities included kennel master, maintenance training for subordinates, and kennel management of U.S. and Japanese working dogs.

EDUCATION, PAST AND PRESENT CERTIFICATIONS, AND TRAINING

Washington State University—BA Criminal Justice. Graduated December 1984

- Supporting courses in Political Science and Business Administration

Investigations

- *Reid & Associates* Interview and Interrogation Training—Basic & Advanced courses
- *Wicklender-Zulawski* Interview and Interrogation Training
- State of Washington Licensed Armed Private Investigation Agency Principal

Security

- **Board Certified in Security Management—Certified Protection Professional (CPP)** *American Society for Industrial Security—International* in June 1997.
 - The CPP designation is acknowledged as the security profession's highest recognition of practitioners. The CPP is awarded based upon experience and passage of an exhaustive examination that provides an objective measure of an individual's broad-based knowledge and competency in security management and demonstrated level of professional expertise and a validation of the knowledge needed for leadership positions within the industry.
 - The ASIS certification program is the first program of its kind to be awarded a coveted Designation by the U.S. Department of Homeland Security under the Support Anti-Terrorism by Fostering Effective Technology (SAFETY) Act
 - The ASIS certification program is accredited by the American National Standards Institute (ANSI), a U.S. member of the International Organization for Standardization (ISO). This prestigious endorsement confirms that ASIS certification programs adhere to the highest professional standards.
- **Board Certified Forensic Litigation Consultant (CFLC)** designation, *Forensic Expert Witness Association (FEWA)* in July 2015. FEWA established the credential in 2014 for qualified expert witnesses and forensic consultants. The CFLC is granted exclusively to FEWA Professional members who have met the eligibility criteria requiring significant participation in FEWA activities and completion of education courses in the subjects of forensic analysis, litigation consulting, and expert witnessing.
- **Department of Homeland Security, Federal Emergency Management Agency**
 - **NIMS Incident Command System** courses IS-15, 100, 120, 200, 230, 240, 241, 244, 250, 253, 265, 288, 300, 394, 400, 454, 632, 660, 700, 706, 800, 906, 907, 910, 914, 915, 916, 920, and 922
 - **Sport Event Risk Management (AWR 167)**
 - **All-hazards Communications Unit Leader (COML)**
 - **All-hazards Communications Unit Technician (COMT)**
 - **Community Emergency Response Team (CERT)**
- **Technical Surveillance Countermeasures (TSCM)**
 - Thirty-plus years' experience and numerous educational courses in RF analysis, digital and VOIP telephone systems, Wi-Fi and BLE assessment, wire infrastructure analysis and mapping, and methods and techniques of electronic threat identification.

Law Enforcement.

Past and present certifications and specialized courses include, but not limited to:

- U.S. Marine Corps and U.S. Army Military Police Academies, physical security, and firearms courses
- State of Washington, Criminal Justice Training Commission (CJTC), Certified Peace Officer
- Federal law enforcement firearms courses
- State of Washington, CJTC Certified Handgun, Shotgun, Scoped Rifle, and Patrol Rifle Instructor
- *Heckler and Koch* Law Enforcement Firearms Instructor Course
- *Glock®* Armorer
- Law Enforcement *TASER* Instructor and Armorer
- Range Safety Officer – *National Rifle Association*
- *ASP* Baton and Handcuffing Instructor
- *Monadnock* Expandable Baton (MEB), *Oleoresin Capsicum Aerosol Training (OCAT)*, and *Practical and Tactical Handcuffing (PATH)* Instructor
- LIDAR and RADAR Speed Measuring Device, BAC and PBT Operator
- Lock Picking and Specialized Bypass Entry Techniques

Dignitary, Executive, and Personal Protection

- U.S. Secret Service, U.S. State Department Diplomatic Security Service, U.S. Marine Corps dignitary protection training
- R. L. Oatman and Associates Executive Protection Program, Towson, MD—Executive Protection Specialist
- Gavin de Becker *Advanced Threat Assessment and Management Academy*

Canine

- State of Washington, Criminal Justice Training Commission Certified Narcotic Detector Dog Handler
- U.S. Air Force Military Working Dog (MWD) Handler—Patrol and Narcotics detection school
- U.S. Marine Corps MWD Patrol/Narcotics Detector Dog Handler, Supervisor, Kennel Master & Trainer
- Past and present certifications as an Explosives, Narcotic and Contraband Detector Dog Handler
- Numerous law enforcement courses in illicit narcotic interdiction and explosives detection
- Former Working Dog Certifying Official

Personal

- Shorin Ryu Japanese Karate and Tae Kwon Do/Hap Ki Do—Former student and instructor
- Advanced Open Water Diver—Professional Association of Diving Instructors (PADI)

PROFESSIONAL MEMBERSHIPS

- American Society for Industrial Security—International (ASIS). *Quarter-Century Member.*
- Forensic Expert Witness Association (FEWA)
- Association of Threat Assessment Professionals (ATAP)
- Espionage Research Institute International (ERII)
- National Council of Investigation and Security Services (NCISS)
- Northwest Fraud Investigators Association (NFIA)
- Pacific Northwest Association of Investigators (PNAI). *Past President and Life Member.*
- Pacific Northwest Network of Forensic Expert Witnesses (PN2FEW)
- Seattle Shield, Seattle Police Department
- InfraGard, Federal Bureau of Investigation
- World Association of Detectives (WAD). *Life Member.*

PROFESSIONAL AND BUSINESS LICENSES, REGISTRATIONS

- United States – Drug Enforcement Administration Registration
- United States – Federal Communications Commission, *Extra Class* Amateur Radio Operator
- State of Washington – Board of Pharmacy
- State of Washington – Private Investigation Agency Principal
- State of Washington – Armed Private Investigator
- State of Washington – Department of Veterans Affairs, Veteran Owned Business

VOLUNTEER

- **Puget Sound Regional Fire Authority, Community Risk Reduction | Emergency Management Division, FEMA Certified All-Hazards Communication Unit Leader (COM-L), and All-Hazards Communication Unit Technician (COM-T)** providing volunteer emergency communications services with the Communications Support Team.
- **Air Show Safety and Security Chief—Seafair Emergency Management Group (EMG).** Seafair is a summer festival in Seattle, Washington that encompasses a wide variety of events leading up to several major region-wide celebrations to include the Torchlight Parade, Torchlight Run, Seafair Cup hydroplane races, marathon, culminating in the airshow featuring the United States Navy Blue Angels and numerous other military and civilian aviation assets.