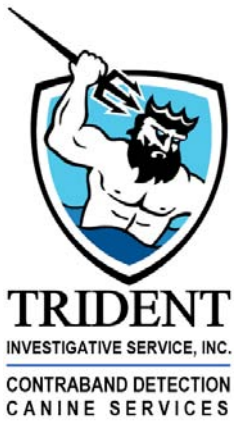




## MICHAEL J. CANAAN, CPP CFLC



### BACKGROUND AND EXPERIENCE

**PRESIDENT OF TRIDENT INVESTIGATIVE SERVICE, INC.** since 1991. Security or investigative experience in, but not limited to:

- Intellectual property, corporate and legal investigations
- Threat, risk, security, and vulnerability assessments; physical PENTEST
- Physical and technical security consulting
- Executive Security
- *Targeted Violence Risk Management*, high-risk employee terminations, stalking investigations
- Pre-and post-employment screening, background research, protective intelligence, and asset recovery
- Covert photographic and video surveillance
- Technical Surveillance Countermeasures (TSCM)
- Contraband and Explosives Detection utilizing canines

**FORENSIC SECURITY MANAGEMENT EXPERT WITNESS** in the areas of investigative *and* security practices; premises liability, security negligence; and detection canines.

**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, logistics, and venues. Consult and investigate new and ongoing threats. In 2007, I toured with *Heart*; in 2008, with the bands *Heart*, *Journey* and *Cheap Trick*; in 2009, with *Heart* and *Journey*.

**RETIRED POLICE OFFICER** formerly with the Swinomish (La Conner, WA), City of Renton, WA and Pe Ell, WA Police Departments.

**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 management positions with several national and regional companies. Responsible for and received training in retail loss prevention, security management, internal employee misconduct investigations, employee theft, fraud, covert and overt CCTV, electronic article surveillance, distribution, warehousing, facility and store security, and auditing.

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

**USMC MILITARY POLICE / PATROL AND NARCOTICS DETECTOR DOG HANDLER** to include law enforcement and criminal investigative work as a Watch Commander and Patrol Supervisor for the 3rd Marine Division on Okinawa, Japan. Served as Non-Commissioned Officer-in-Charge supervising handler—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
- *Wicklander-Zulawski* Interview and Interrogation Training
- State of Washington Licensed Armed Private Investigation Agency Principal

## Security

- **Board Certified in Security Management—Certified Protection Professional (CPP)** designation, *American Society for Industrial Security—International* in June 1997.
  - 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 has been awarded accreditation by the American National Standards Institute (ANSI), the 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 established requiring significant participation in FEWA activities and completion of education courses in the subjects of forensic analysis, litigation consulting, and expert witnessing.
- **Community Emergency Response Team (CERT)**, *Department of Homeland Security, Federal Emergency Management Agency*
- **Communications Unit Leader (COML)**, *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, *Department of Homeland Security, Federal Emergency Management Agency*
- **Sport Event Risk Management (AWR 167)** *Department of Homeland Security, Federal Emergency Management Agency*



## Dignitary, Executive and Personal Protection

- United States Secret Service / U.S. State Department / U.S. Marine Corps – specific training
- R. L. Oatman and Assoc. Executive Protection Program, Towson, MD—Executive Protection Specialist
- Gavin de Becker *Advanced Threat Assessment and Management Academy*

## Firearms, Less-Lethal, and Law Enforcement

- Federal Bureau of Investigation firearm courses, Quantico, VA
- U.S. Marine Corps / U.S. Army Military Police Academies, physical security and firearm courses
- Retired State of Washington, CJTC Certified Peace Officer
- State of Washington, CJTC Certified Handgun, Shotgun, Scoped Rifle and Patrol Rifle Instructor
- Certified *Glock®* Armorer
- Certified Law Enforcement *TASER* Instructor and Armorer
- Range Safety Officer – *National Rifle Association*
- Certified *ASP* Baton and *ASP* Handcuffing Instructor
- Former certified *Monadnock* Expandable Baton (MEB), *Oleoresin Capsicum Aerosol Training (OCAT)*, and *Practical and Tactical Handcuffing (PATH)* Instructor
- *Heckler and Koch* Law Enforcement Firearms Instructor Course
- Certified LIDAR and RADAR Speed Measuring Device, BAC and PBT Operator
- Shorin Ryu Japanese Karate and Tae Kwon Do/Hap Ki Do—Former student and instructor
- Certified Advanced Open Water Diver—*Professional Association of Diving Instructors (PADI)*

## Canine

- U.S. Air Force Military Working Dog (MWD) Handler—Patrol and Narcotics detection course
- U.S. Marine Corps MWD Patrol/Narcotics Detector Dog Handler, Supervisor, Kennel Master & Trainer
- State of Washington, Criminal Justice Training Commission Certified Narcotic Detector Dog Handler
- Additional certifications as an Explosives, Narcotic and Contraband Detector Dog Handler
- Former Working Dog Certifying Official

## PROFESSIONAL MEMBERSHIPS

- American Society for Industrial Security—International (ASIS)
- 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). *Current 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
- State of Washington – Armed Private Investigator
- State of Washington – Registered Process Server
- State of Washington – Department of Veterans Affairs, Veteran Owned Business
- State of Alaska – Alaska Business License

## VOLUNTEER

- **Puget Sound Regional Fire Authority, Emergency Management Division, FEMA Certified All-Hazards Communication Unit Leader (COM-L) and Logistics Section Chief** providing emergency communications services with the Communications Support Team.
- **Air Show Safety 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 city-wide celebrations to include the Torchlight Parade (and accompanying Torchlight Run), Seafair Cup hydroplane races, marathon, and airshow featuring the Blue Angels.

**NOTE TO ATTORNEYS:** DO NOT DISCLOSE MR. CANAAN AS AN EXPERT WITNESS WITHOUT A SIGNED WRITTEN AGREEMENT AND RETAINER.

Contact Mike at:

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