

Mini Curriculum Vitae

ROGER H. SCHMEDLEN, CPP, CFE, CII, MIPI

The following is a very limited version of Mr. Schmedlen's curriculum vitae. The complete CV is significantly more detailed and approximates 50 pages. The full version can be requested on line through www.securityexpertonline.com or by phone, 810.629.7569 (or cellular 810.577.0212)

Professional Certifications and Licenses

CPP (Certified Protection Professional) Certificate # 2708

(Approximately 1983 - present)

CFE (Certified Fraud Examiner) Certificate # 01885

(Approximately 1989 - present)

CII (Certified International Investigator) Certificate # M082

(Approximately 1986 - present)

MIPI (Member--Institute of [British] Professional Investigators) Certificate # 86013

(Approximately 1986 - present)

Michigan Private Security Guard Agency License # 3801203347 (formerly SG-0934)

(Approximately 1971 - present)

Michigan Private Detective Agency License # 3701202648 (formerly PD-1506)

(Approximately 1971 - present)

Ohio Class A Private Security & Private Investigator Agency License

(Approximately 1973 - approximately 1984)

* Qualified to be "Certified in Homeland Security," but not certified. In June, 2003 Mr. Schmedlen was invited by The American Board for Certification in Homeland Security, to submit an application for immediate certification in Homeland Security (without testing) based on experience. Level I certification required 100 points, Level II required 200 points and Level III certification required 300 points. Mr. Schmedlen's experience translated to over 600 points. Mr. Schmedlen declined this invitation, however, since the only ongoing education credits accepted to maintain certification are through programs offered by the American College of Forensic Examiners International (ACFEI) and membership in that organization is additionally required for certification.

Court Certification as Security Expert

Mr. Schmedlen has been accredited as a security expert in Michigan and Illinois courts. Additionally, in 2007 the United States District Court, Northern District of Mississippi Delta Division directly employed Mr. Schmedlen to serve as an expert relating to casino security surveillance video.

Security Industry Association Affiliations

- Founding member National Council of Investigation & Security Services, Inc. Vice President--Investigations 1985 - 1987.
- Founding member Michigan Council of Private Investigators 1983 - present
- Member American Society for Industrial Security, International 1974 - present
- Member Council of International Investigators 1986 - present
- Member Association of Certified Fraud Examiners 1988-89 - present
- Member (British) Institute of Professional Investigators 1986 - present

Over the years, Mr. Schmedlen has been elected to various association offices and served on many boards and committees. He has held membership in additional organizations including the Council of International Business Risk Management. As a long term member of the now defunct Michigan Association of Private Detectives & Security Agencies he was active on various committees and one year was the chairman/program developer of the annual week-long convention.

Public Sector Interfacing

- Active member International Association of Chiefs of Police (Approximately 1980 - present--member of IACP Private Security Committee, 1984 - 1985.)
- Member of advisory board to Michigan State Police during all of the years it existed, 1983 - 1992. (Private Investigator Advisory Board.)
- Attendee by invitation of (British) International Police Exhibition & Conferences (IPEC), 1987 & 1989.
- Mr. Schmedlen regularly works with local, state and federal law enforcement agencies, generally on matters involving intellectual property rights--counterfeit products.

Related Employment Experience

October, 1985 - Present

President, Security Consultant, Investigator
Loss Prevention Concepts, Ltd., Fenton, Michigan

January, 1974 - January, 1975

Proprietary Security Supervisor--Distribution Complex
Allied Supermarkets, Inc., Livonia, Michigan
(This was a second full-time position with flexible working hours.)

December, 1971 - October, 1985

Vice President, Director of Security
World Investigations & Security Engineers, Inc., Southfield, Michigan
(Remained on board of directors until 1988.)

October, 1971 - December, 1971

General Investigator
World Investigations & Security Engineers, Inc., Southfield, Michigan

August, 1970 - October, 1971

Assistant Manager - Investigations (Department Manager)
Pinkertons Incorporated, Detroit (Southfield), Michigan Branch

August, 1969 - August, 1970

Assistant Manager - Investigations (Department Manager)
Pinkertons Incorporated, Cleveland, Ohio Branch

June, 1967 - August, 1969

Supervisor - Investigations
Pinkertons Incorporated, Detroit, Michigan Branch

November, 1966 - June, 1967

Management Trainee
Pinkertons Incorporated, Detroit, Michigan Branch

February, 1965 - November, 1966

Investigator Trainee/Investigator

Pinkertons National Detective Agency--Pinkertons Inc. Detroit, Michigan Branch

1960 - 1968

Port Security Patrol Officer, Fire Fighter & Miscellaneous

United States Coast Guard Reserves, Detroit, Michigan Port Security Unit

Legislative Activism

Over the years, Mr. Schmedlen has testified on 20 - 25 occasions at Michigan House and Senate Committee hearings on behalf of the investigative/security industry. Most of this testimony related to the training of armed guards. Additionally he has attended 3 Congressional receptions in Washington with the National Council of Investigation & Security Services.

He has also provided extensive input to the Michigan State Police concerning proposed legislation through his position on the advisory board. Mr. Schmedlen has also worked closely with the State Police licensing unit on formulating proposed security training regulations and provided all the non legal work on the litigation which became known as the Protective Cover Controversy. He prepared the initial draft of product anti-counterfeiting legislation for Michigan Senator (now U.S. Congressman) Mike Rogers. A House version passed and became law.

His 2001 Lawyers Weekly article, FTC Puts Employees & Employers at Risk, was reprinted by the NCISS and provided to all U.S. Senators and Members of Congress by Rep. Pete Sessions (R-TX) office to illustrate the exposure inadvertently created by 1996 changes to the FCRA and urge support for his remedial bill, HR-1543, which ultimately passed.

Representative Published Studies, Educational & Articles

Please see full version of curriculum vitae.

Commercial Video Training Participation

Please see full version of curriculum vitae.

Public Speaking & Seminars

Please see full version of curriculum vitae.

Foreign Operations

Mr. Schmedlen has operated in the capacity of security consultant and Investigator in Latin America, Southeast Asia, Australia & the South Pacific and throughout Europe and the Mediterranean.

Security Surveys & Consulting

Mr. Schmedlen has conducted security surveys/risk analyses for many businesses over the years, both in North America and abroad. Clients in this area include AT&T de México, Blue Cross/Blue Shield of Michigan, Uniroyal Goodrich Tire Company (now Michelin), Masco Industries, Commercial Carriers, Inc., Universal Security Instruments, and many others. Please see full version of curriculum vitae for listings and project recaps.

Security Related Continuing Education

Please see listing contained in full version of curriculum vitae.

Security Related Formal Education

Mr. Schmedlen's formal education is limited to a year and a half of higher education in a business curriculum at Pontiac Business Institute, Pontiac, Michigan. He holds no degree. Professional private sector security is a relatively new field. During the 1950s and 1960s, higher education relating to security management did not exist. Curriculums known as police sciences and what is now known as criminal justice were offered, but related to the public sector--that is local, state, and federal police work. These courses were designed for persons planning to become police officers. Mr. Schmedlen's interest related to private sector security and investigations. Persons of Mr. Schmedlen's age did not obtain degrees in security management simply because such degrees did not exist. Persons interested in private sector security obtained their related education through seminars, working as trainees or interns, and through formal in-house training programs. Mr. Schmedlen's basic formal education in the field of security and investigation was provided through the management training program at Pinkertons, Incorporated. This was an intense full-time security and investigation educational course approximating eight months and was considered the best in the world.

As the need for professionalism in the private sector grew, colleges and universities developed formal security management curriculums. It was recognized that the only competent instructors in this field would be respected security practitioners with years of field experience. In approximately 1975, Mr. Schmedlen was sought out by the Wayne County Community College in Detroit, Michigan and invited to become an instructor of security management classes in their new evening school security curriculum. Mr. Schmedlen was on the faculty of WCCC for two years, but during that period there was insufficient enrollment to warrant holding classes. Due to increasing travel, Mr. Schmedlen did not remain on the faculty of WCCC after this period. However, he has been a regular guest lecturer at institutions such as Henry Ford Community College, Madonna University and other colleges.

Major Security Surveys and Security Consulting Project History

The following is a partial list of security surveys and security consulting operations conducted by Roger Schmedlen. An asterisk following the company name designates a limited survey. Mr. Schmedlen's complete curriculum vitae recaps each of these projects in more detail. Please note that some of these listings ranged from weeks to months to complete.

Security Surveys of Corporate Headquarters

- AT&T de México, Lomas District, México City, D.F., México
- BBDO/Ross Roy Communications/Pentamark Worldwide, Troy, Michigan
- Blue Cross/Blue Shield of Michigan, Detroit, Michigan
- Electra Group, Ltd., Waterloo, Ontario, Canada*
- League General Insurance Company, Southfield, Michigan
- Masco Corporation/Masco Industries, Inc., Taylor, Michigan
- Mercury Paint Company, Detroit, Michigan
- Spartan Express, Inc., Greer, South Carolina*
- Uniméx (Now Michelin), Mexico City, D.F., México*
- Universal Security Instruments, Inc., Owings Mills, Maryland

Security Surveys of Other Office Environments

- Blue Cross/Blue Shield of Michigan, Southfield, Michigan
- Dickinson, Wright, Moon, VanDusen & Freeman, P.C., Detroit, Michigan
- Uniroyal Goodrich Tire Company, Troy, Michigan

Security Surveys of Educational & Religious Facilities

- Birmingham Public School District, Birmingham, Michigan (18 Locations)
- The Kolliel Institute of Greater Detroit , Oak Park, Michigan*

Security Surveys of Municipal & Government Facilities

- 19th District State Court, State of Michigan
- City Hall Complex--City of Dearborn, Dearborn, Michigan
- Police Headquarters--City of Dearborn, Dearborn, Michigan

Security Surveys of Private Clubs

- Franklin Fitness & Racquet Club, Southfield, Michigan*

Security Surveys of Technical & High Risk Facilities

- Bloodstock, Inc., Lexington, Kentucky*
- Mercury Paint Company, Detroit, Michigan
- General Electric Carboloy Division, Warren, Michigan (40%)
- Uniroyal Tire Company, Troy, Michigan

Industrial, Warehousing and Manufacturing Security Surveys

- Arnold Logistics, LLC, Joliet, Illinois
- BFGoodrich, Tuscaloosa, Alabama
- Roger Butterworth Racing, Ltd. , Coventry, England*
- Davis Tool Company, Detroit, Michigan
- Hydraulic Tubes & Fittings, Inc., Almont, Michigan
- Lantz Steel Corporation, Detroit, Michigan
- Mallory Warehouse, Memphis, Tennessee*
- Mercury Paint Company, Detroit, Michigan
- Michelin Americas, Inc., Reno, Nevada
- Midwest Paper Products, Detroit, Michigan
- Mutual Trade Corporation, Brownsville, Texas/Metamoros, México*
- Oxy Tire Company, Zaragoza, Baja California Norte, México*
- Oxy Tire Company, Ciudad Juárez, Chihuahua, México*
- Oxy Tire Company, Montevallo, Alabama*
- Roberto Selinas Warehousing, Laredo, Texas*
- Treadway Exports/Wheeltech, Toledo, Ohio*
- Treadway Exports/Wheeltech, Atlanta, Georgia*
- Unimex (Now Michelin), Queretaro, México
- Unimex (Now Michelin), Tacuba, D.F., México
- Uniroyal Tire Company, Ardmore, Oklahoma
- Uniroyal Tire Company, Eau Claire, Wisconsin
- Uniroyal Tire Company, Opelika, Alabama
- Uniroyal Goodrich Tire Company, South Bend, Indiana
- Universal Security Instruments, Inc., Owings Mills, Maryland
- USCO Warehouse, Atlanta, Georgia
- Voss Steel Corporation, Taylor, Michigan*
- Warehouse Services, Incorporated, Ontario, California

Security Surveys of Trucking Terminals

- Caliber Logistics, Noonan, Georgia*
- Commercial Carriers, Inc. (C.C.I.), Detroit, Michigan (New Detroit Yard)
- Commercial Carriers, Inc. (C.C.I.), Detroit, Michigan (Piquette Yard)
- Commercial Carriers, Inc. (C.C.I.), Detroit, Michigan (Vinewood Yard)

- Commercial Carriers, Inc. (C.C.I.), Dearborn, Michigan (Dearborn Yard)
- Spartan Express, Inc., Atlanta, Georgia
- Spartan Express, Inc., Columbus, Georgia
- Spartan Express, Inc., Detroit, Michigan
- Spartan Express, Inc., Greenville, South Carolina*
- Spartan Express, Inc., Miami, Florida*

Security Surveys at Retail Facilities

- A. J. Foland, Inc., Southfield, Michigan*
- Service Merchandise, Inc., Novi, Michigan*
- Mercury Paint Company, Michigan (11 locations)

Security Surveys of Apartment Buildings

- Diplomat Towers, Southfield, Michigan*
- Embassy Towers, Southfield, Michigan*
- River Terrace Apartments, Detroit, Michigan*
- Huntington Gardens Apartments, Huntington Woods, Michigan

Security Surveys of Museums/Archives

- See Masco Corporation/Masco Industries, Inc.

Security Surveys for Temporary High Risk Situations

- BFGoodrich Chemical, Paducah, Kentucky*
- Pentamark Worldwide, Troy & Southfield, Michigan*
- Uniroyal Tire Company, Opelika, Alabama*
- Uniroyal Tire Company, Detroit, Michigan

Security Surveys at Facilities Anticipating Violent Labor Disputes

Mr. Schmedlen has conducted over 50 limited security surveys geared for temporarily increasing security at facilities anticipating violent labor disputes. The following are representative:

- Coca Cola Bottling Company of Michigan, Flint, Michigan*
- Facet Filter/Fuel Devices, Elmira, New York*
- F.D.L. Foods, Inc., Dubuque, Iowa*
- C. M. Smilie & Company, Ferndale, Michigan*
- Wallach Lumber Company, Detroit, Michigan*
- Jervis B. Webb Company, Belleville, Michigan*
- Wolverine Aluminum Company, Lincoln Park, Michigan*

Corporate Security/Loss Control Programs

- Mercury Paint Company, Detroit, Michigan
- Spartan Express, Inc., Greer, South Carolina
- Universal Security Instruments, Inc., Owings Mills, Maryland
- First National Monetary Corporation, Southfield, Michigan

Executive Protection Program Development

- Immediately following the terrorist takeover of the *Achille Lauro*, Mr. Schmedlen was employed to evaluate the risk for 200 Canadians scheduled for an incentive cruise in the Mediterranean. Additionally, while on site in Greece, he developed and managed a security program to ensure the safety of the group at the Athens airport, aboard the cruise ship and ashore in the Greek Islands, Turkey and elsewhere in Europe.
- Mr. Schmedlen was the Protection Program Coordinator for Dr. Charles Kramer of the *American Committee to Bring Nazi War Criminals to Justice* during the deportation proceedings of Archbishop Valerian Trifa; the first Nazi (Romanian Iron Guard) in history

to be deported from the United States.

- Mr. Schmedlen has also created many executive protection programs per se, both domestic and foreign. However, due to contractual agreements, increased risk potential and insurance considerations, neither specific clients nor client companies may be identified. Subjects of these programs have ranged from medium risk U. S. executives, to high risk politically-involved foreign nationals and motion picture and television personalities.

In most cases, these programs were developed with input from specialists in this field.

Other Security Related Consulting

- In response to the intensified threat signaled by the atrocities of September 11, 2001 and the subsequent anthrax mail scare, Mr. Schmedlen provided many clients with advice and security consulting. This included evaluation of possible increased vulnerability and input related to fine-tuning the recommendations contained in previous security surveys.
- Mr. Schmedlen has developed several product adulteration response programs. Due to nondisclosure agreements most of these client companies cannot be identified. However, one such client was Hormel, Inc. of Austin, Minnesota. (The existence of the program became public knowledge when successfully implemented during an adulteration event covered by the national media.)
- Mr. Schmedlen provided consulting services to the Keweenaw Bay Indian Community's Tribal Council after thirty-five to forty dissidents took over the tribal center and a ten-month, "Waco-style" siege followed. Violent incidents included explosive events, arson events, shooting events and lesser hostilities. Issues were complex, but centered on voter qualifications and casino disbursements. Options were identified and a strategy for peacefully ending the hostilities was recommended and successfully implemented. (Negotiations, per se, were not a part of this operation.) Additionally, Mr. Schmedlen has provided security-related services for the Saginaw-Chippewa Indian Tribe.
- Mr. Schmedlen has actively participated in the development of corporate antifraud programs and assisted many companies in the development of various contingency plans related to loss control. The annual savings resulting from one such program has been equated to \$600 million in new sales or the profits generated by 5,000 full-time employees.
- Mr. Schmedlen has conducted several transitory surveys for purposes of protection and/or control of persons and/or products.
- Mr. Schmedlen has prepared many security services bid specifications; and well in excess of one hundred sets of detailed post orders for use by security officers.

List of Litigation Cases where Mr. Schmedlen served as an Opinion Expert

\The following is a list of cases where Mr. Schmedlen acted as an expert witness in security-related litigation matters as of April, 2008. Additionally, Mr. Schmedlen has extensive court experience concerning his investigation and protection operations in civil, criminal and NLRB cases. Mr. Schmedlen's complete curriculum vitae identifies each client, recaps each case, and covers the outcome.

- Debra Medved & John Medved v Thomas Krueger, Briarwood Taubman Company & Bivouac Automotive Corporation, Washtenaw County, Michigan
- Dawn Marie Whitaker v Sheller Globe Corp. & Pinkertons, Inc., St. Joseph County,

Michigan

- Jean Frantz v Per Mar, et al, Cook County, Illinois
- Agnes Taylor v *Porcupine Security* & Charter Oaks, Genesee County, Michigan
- Agnes Taylor v *Porcupine Security* & *Charter Oaks*, Genesee County, Michigan
- Christine M. Neff, William J. Neff and Alexis N. Neff v Richard Miller & Jane Miller d/b/a Harbor Towne Apartments, Berrien County, Michigan
- Marilyn Cohen v Hartman & Tyner d/b/a Whethersfield Apartments, Oakland County, Michigan
- Heather Owczarzak v Laura Ashley & Sommerset Collection, Oakland County, Michigan
- McIntyre's Mini Computer Sales Group, Inc. v Creative Synergy, et al, Oakland County, Michigan
- Roy Arms (Deceased), Philadelphia, Pennsylvania
- Elizabeth Nightengale v Meadows Apartments, Washtenaw County, Michigan
- Gene's Coin Shop v Atlas Alarm, Systems, Inc. et. al, Oakland County, Michigan
- Dina S. Glessner v Patrick Henry Apartments, Oakland County, Michigan
- Tyra Mattrox-Johnson v Candice Paff, Wayne County, Michigan
- Jane Doe v Brian Kerr, et al, Grand Traverse County, Michigan
- Larry J. Rogers v Bargas, Holland Hospitality, Inc. d/b/a Holiday Inn, Ottawa County, Michigan
- Steven Krass (Dec'd) v Tri County Security et al, Wayne County, Michigan
- The Clara Floe Estate v Healthquest, Beadle County, South Dakota
- Amanda Bell & Patricia Pansey v Georgetown Apartments, Oakland County, Michigan
- K - Ann Jewelers v Multiguard Security/Audio Alert, Oakland County, Michigan
- Lombard Insurance Co. as Subrogee of Canaska Investments/Canaska Racing, Ltd. v Historic Hotel Partners of Detroit d/b/a River Place Inn, Wayne County, Michigan
- Gregory D. Eickhoff, Jr. v D.T.T. (Granada Bar) and Robert F. Henley, Delta County, Michigan
- Deanna Ray v City of Detroit et al, Wayne County, Michigan
- Cole v Pleasure Island, Muskegon County, Michigan
- Bernadine Matthews v Stanley Smith Security, Milwaukee County, Wisconsin
- Tezak v Huntington Research et al, Oakland County, Michigan
- Richard W. Eva & Sophia Maria Eva v Cedar Lodge, Inc. & Howard Johnson International Inc., et al, Ingham County, Michigan
- Maxwell v Cincinnati Metropolitan Housing Authority, Hamilton County, Ohio
- Fatten Tokko & Araf Sareini v Crowley Milner & Company, Wayne County, Michigan
- Marra et al v Burger King Corporation, Macomb County, Michigan
- Willard Blackmon v Cash's Quik Chek Food Mart et al, Desha County, Arkansas
- Marcus Smith by his Next Friend Remell Smith v J.C. Penney Company, Inc., Oakland County, Michigan
- Albert Norwood, Personal Representative of Justine Alan Norwood (Deceased) v Mark Howell, et al, Ingham County, Michigan
- Cleveland Hickmon, et al v Stone City et al, Will County, Illinois
- Kenneth Arnhold v K-Mart Corporation, United States District Court of the District of Massachusetts
- Crystal Kahn, et al v Jupiter Western, et al, Castle County, Delaware
- Jason Green v Omaha/Douglas Building Commission, City of Omaha, et al, United States District Court of the District of Nebraska
- Dan Hutchinson v Black Squirrel Enterprises, Inc. d/b/a The Black Squirrel, St. Joseph County, Michigan
- Cassie M. Poe, Personal Rep. for the Estate of Rahmal Cortez Poe, Sr., Deceased v Rite Aide of Michigan, Wayne County, Michigan
- Barakat v HPI Illinois (Ramada Inn O'Hare), Cook County, Illinois
- Christine Pascaris v Henry Ford Medical Center, Wayne County, Michigan
- Carolyn Bojalad v Parliment Enterprises, Ltd., et al, Cook County, Illinois

- Papke v Howe Military School et al, LaGrangeCounty, Indiana
- Carolyn M. Dale v Parliment Enterprises, Ltd., et al. Cook County, Illinois
- Ward v Platinum Sports, Wayne County, Michigan
- United States of America v Malcolm Lonesome, United States District Court for the District of Maryland
- Jane Doe v Equity Properties, Dade County, Florida
- Kim & Ronald Holbrook v 300 Bowl Lounge, Inc., Oakland County, Michigan
- Estate of Travis Shelton v Kroger Stores, Inc & William Davis & Associates Security Services, Inc., Oakland County, Michigan
- Armco Incorporated v United Steelworkers of America, AFL-CIO, AK Steel, et al, United States District Court for the Southern District of Ohio
- John Garrett v Tandy Corporation, United States District Court for the District of Maine
- Wayne E. Bannister v Ronald Sayres and Armored Motor Service of America, Hillsborough County Northern District, New Hampshire
- Jane Hughes v Gill & Associates, et al, Court of Common Pleas, Philadelphia, Pennsylvania
- Estate of Timothy Dale Harmer, Deceased v McKinley Associates, a Michigan Corporation, Wayne County, Michigan
- Brian Bultema v Crystal Mountain, et al, United States District Court for the Western District of Michigan
- County of Los Angeles and City of Santa Monica, et al v Robert W. Baird & Company, et al, District Court, Boulder County, Colorado
- Michelle Henderson v Kroger Company of Michigan, Genesee County, Michigan
- Nakia Smith and Shacal Tinsley v The TJX Companies, et al, Oakland County, Michigan
- City of Dearborn v Silver Cricket, City of Dearborn, Michigan
- Susan Clare and Donald Berry v Ernie's Lounge, Kings Mill Inn, et al, Macomb County, Michigan
- James Jenkins habeas corpus, United States District Court, Central District of California
- Durrant, Herren, Gormoll v Novi Meadows, Oakland County, Michigan
- Cedric Causey, et al v Union Planters Bank, et al, Shelby County, Tennessee
- 2005 Shooting Event--John Owens v WDIV TV, Oakland County, Michigan
- Lena Ellis v Atlantis Development Group, Ltd., et al, Ingham County, Michigan
- United States of American v Ibrahim Hijazi, United States District Court, Eastern District of Michigan
- Jaclyn Fedak v Garretson Security & Investigations, et al, Brooke County, West Virginia
- United States of American v Amadu Jalloh, Andy Hoang, et al, United States District Court, Western District of Michigan
- Laura Lascola v Barden Mississippi Gaming, LLC et al, United States District Court, Northern District of Mississippi Delta Division
- Sergi Zader v Home Depot USA, Inc., et al. Oakland County, Michigan
- Sircar Brown, a minor, et al v OK Rentals, Inc., et al, Court of Common Pleas, Philadelphia, Pennsylvania

Other Litigation Experience

In many investigative and protective matters, both civil and criminal, Mr. Schmedlen has given depositions and testified in court.

Also, in many investigation, security and protective matters, Mr. Schmedlen has worked closely with attorneys handling matters for clients--as well as with attorneys acting as corporate counsel. In one fraud case, Mr. Schmedlen spent over a hundred hours working closely with attorneys in Pennsylvania and attending depositions. The case resulted in a multimillion dollar recovery for our client.

Extensive experience in the labor law field was acquired over the years while working closely with labor attorneys in Michigan. Many of these matters concerned strike-related violence.

Published Articles

Roger Schmedlen has authored somewhere between 50 and 100 articles since approximately 1980--including variations on the same topic for different publications--but has kept no records of publications and in most cases has retained no copies. To the best of his knowledge and recollection the following articles are the only ones relating to security or investigation which have been published in the past ten years.

In most cases where an article copyright is held by Mr. Schmedlen, permission for reprinting on a not-for-profit basis is given to any legitimate publisher. Therefore, in many cases, the articles shown below have been reprinted in other publications, perhaps bearing different titles, and no record has been maintained. Additionally, some of these articles may appear on security or investigation association Web sites.

Additional Defenses Against Security Negligence

NCISS Report, Fall (August), 2007 Edition

Selling Uniformed Security Services: A Different Approach (Limiting Client Liability)

NCISS Report, Fall (August), 2007 Edition

Dr. Who? Avoiding Fraudulent Opinion Experts

Michigan Lawyers Weekly, April 24, 2006 Edition

The ASIS Agenda (Critique of Security Training Standards)

NCISS Report, November, 2004 Edition

Reducing Shrinkage

Business Security (Chapter in a book compiled by T.A. Brown, published by Cray Publications), January, 2004

Nine Tips for Handling a Fee Scam

PI Magazine, June, 2003 Edition

Sound Advice (Video Surveillance)

The NCISS Newsletter, May, 2003 Edition

Details Make a Difference, but Confirming Facts is Paramount

The Professional Investigator ([British] Institute of Professional Investigators), November/December 2002 Edition

(Also published in December 2002 Edition of MCPI Newslines)

Stopping Counterfeit Sales (Intellectual Property--Product Counterfeiting)

Security Business Practices Reference Vol. V (American Society for Industrial Security Int.), Year 2002 Edition

Avoiding Consumer Fraud

Campus Safety & Student Development (Civic Research Institute), January/February 2002 Issue

FTC Puts Employees & Employers at Risk (1996 FCRA Changes)

Michigan Lawyers Weekly (Reprinted in several other publications), July 30, 2001 Edition

Note: In May, 2002 reprints of this article were distributed to all U.S. Senators and Members of Congress by NCISS to encourage support for Rep. Pete Sessions (R-TX) remedial bill HR 1543. (This bill, which eliminated the exposure created by the problems addressed in the article, passed both houses and was signed into law by President Bush on December 4, 2003)

Violent Strike Response (Bomb Threat Countermeasures)

Security Business Practices Reference Vol. III (American Society for Industrial Security Int.), Year 2000 Edition

Gray Market Fraud

Security Business Practices Reference Vol. III (American Society for Industrial Security Int.), Year 2000 Edition

Qualified Security/Loss Control Negligence Expert is Essential (Similar to Missouri version.)

Massachusetts Lawyers Weekly , December 12, 2000 Edition

Qualifying Security/Loss Control Negligence Experts (Similar to version published in Missouri.)

Michigan Lawyers Weekly , May 8, 2000 Edition

A Picture of Profiling (Defending Racial Profiling Allegations in Retail Security)

Security Management (American Society for Industrial Security Int.), May, 2000 Edition

Qualifying Security/Loss Control Negligence Experts

Missouri Lawyers Weekly, March 27, 2000 Edition

The Unethical Use of Clandestine ETDs Poses a Threat to Legitimate Private Investigators

The Florida Private Investigator (Private Investigators Association of Florida), February, 2000 Edition

Limiting Losses from Bad Checks (Variation of previously published article)

Avenues of Credit (National Association of Credit Management), November, 1999 Edition

Premises Liability

Security Business Practices Reference Vol II (American Society for Industrial Security Int.), 1999 Edition

The \$56 Million Dollar Hammer (The Clinton Investigation)

The International Councillor, October 1998 Edition

Electronic Surveillance can Endanger Lawyers & Clients

Michigan Lawyers Weekly, November 1998

Minimizing Fraud

Security Business Practices Reference Vol I (American Society for Industrial Security Int.), 1998 Edition

Investigation of Gray Market Fraud

Focus International, 1998

Heading Off the Liability Headache

Security Management (American Society for Industrial Security Int.), 1997

Nigerian Fraud Targets Business

Focus International, 1997 or 1998

Attorneys Representing Business Beware: Fraud Scheme Targets Michigan

Michigan Lawyers Weekly, 1996

Hiring the Right Security Expert

Michigan Lawyers Weekly, 1996

Warranty Fraud

Focus International, 1995 or 1996

Seeing Private Eyes in a New Light

Michigan Lawyers Weekly, 1995

Warranty Adjustment Fraud: Minimizing Losses from Fraud and Program Abuse

Presented as Paper #26B at the 1994 International Tire Exhibition and Conference (Subsequently published in NCISS Newsletter and elsewhere.)

Private Investigators: An Untapped Resource for Attorneys

Michigan Lawyers Weekly, 1994

The State of Reciprocity as it Relates to Private Investigators Licensed in Michigan

This study was initially published by the State of Michigan, but subsequently reprinted in many publications well up into the 1990s

Qualifying the Contract Service to Bid & Developing Bid Specifications

This 45 page educational document was initially published in 1982 and has been continuously revised and updated by Mr. Schmedlen. This is now available exclusively in electronic form at primary Loss Prevention Concepts, Ltd. Web site, www.lpconline.com

Training Manuals (Approximating 50 pages)

The following restricted manuals, approximating 50 pages each, were authored by Mr. Schmedlen and provided to participants of training seminars he conducted. Subsequently these were made available to others:

Warranty Fraud

Initially prepared for the Southeast Michigan Chapter of Certified Fraud Examiners
Seminar presented in Southfield, Michigan, 1998

International Gray Market Fraud

Initially prepared for Council of International Investigators
Seminar presented in the Cayman Islands, 1998

Articles Published Electronically

Many original articles relating to security, business loss control, consumer fraud and similar topics authored by Roger Schmedlen are available in electronic form at www.lpconline.com. These range from Minimizing Exposure at Apartment Complexes to Reasonable School Security, Avoiding Counterfeit Products, Nigerian Fraud, Personal Security, Business Security and fraud avoidance tips. In some cases, these articles may have been published in hard copy form elsewhere.

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