

## Security Consulting & Expert Testimony

**James M. Dallas, CPP, ACFE, PI**  
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### **Education:**

Philadelphia College of Textiles & Sciences, Business Administration

Certified Protection Professional (CPP) Received this designation by process of examination (1985).

Certified member of the American College of Forensic Examiners International (2003)

Licensed Private Investigator – (1982 - Present)

Educational Programs attended:

- Private Security Seminar, The Private Security Task Force of The Citizens Crime Commission of Phila, June, 1977.
- Business Ethics Seminar, Gary Edwards & Gov. Richard Thornburgh, The Ethics Resource Center, Philadelphia, PA, April, 1988.
- Continuing Education Credits earned through participation and attendance of 4½ day conventions of the annual National Seminar & Exhibits of ASIS International over the past twenty three years:
- ASIS, Annual National Seminar & Exhibits, 1982 to 1990, various security related programs -4.5 Days each
- ASIS, Annual National Seminar & Exhibits, 1991 to 2000, various security related programs -4.5 Days each
- ASIS, Annual National Seminar & Exhibits, 2001-2004, various security related programs-4.5 Days each
- ASIS, Annual National Seminar & Exhibits, Sept, 2005, various security related programs - 4.5 Days
- Continuing Education credits toward maintaining CPP Certification earned while attending annual seminars & local programs hosted by the Greater Philadelphia Chapter, ASIS over *the past 27 years*.
- Continuing Education credits earned through participation and attendance of *two day seminars* hosted by the National Standing Committee on Investigations, ASIS, over a *ten-year period*.
- Public Law Enforcement & Private Security, Police Chiefs' Association of SE Pennsylvania, 10/91
- Business vs. Police Investigations, Police Chiefs' Association of SE Pennsylvania, 3/92
- Tools & Techniques for Fraud Examination, Assn of Certified Fraud Examiners, Phila., PA, 8/96
- Police & Security Exposition, Atlantic City, NJ, 07/03, 07/04

### **Level of expertise:**

James M. Dallas is the President and Chief Executive Officer of **DALLAS SECURITY, INC.** [Dallas] and **DSI INVESTIGATIONS** in suburban Philadelphia, Pennsylvania. Founded in 1981, *Dallas Security* provides various security and loss prevention services and electronic systems to businesses and institutions in the Delaware Valley. *DSI Investigations* provides a variety of civil and criminal investigative services and a complete background investigation service to corporate and legal clients throughout the country. From 1971 to 1981, he was the Operations Manager for a regional and an international security firm with responsibilities for clients in Pennsylvania, New Jersey and Delaware.

Mr. Dallas has over 34 years management experience in the fields of security and investigation.

He was also a partner in the *Strategic Consortium International, Risk Assessment & Asset Protection Specialists*, which was a marketing group of eight of the top security and investigation experts in the U.S.

## **Representative Security and / or Investigative Clients (Partial List):**

### *Industrial & Warehousing*

FMC Corporation, Chicago, Philadelphia, Newark, DE,  
Wrentham, MA, Gastonia, NC, Princeton, NJ  
General Foods, Dover, DE  
Philadelphia Electric, Eddystone, Chester,  
Norristown & Limerick, PA  
Amoroso Baking Company, Philadelphia  
Foote Mineral, Malvern, PA

### *Commercial Properties*

University City Science Center, Philadelphia, Pa  
The Belgravia Office Bldg, Philadelphia, Pa  
Jackson-Cross, Philadelphia, PA  
Jenkintown Center Associates, Jenkintown, PA  
Sheridan Associates, Philadelphia, PA  
UCA Realty Group, Philadelphia, PA

### *Residential Properties*

Benjamin Banneker Plaza, Chester, PA  
Oak Summit Apartments, Glenside, PA  
191 Presidential Apts, Bala Cynwyd, PA  
Center City One, Philadelphia, Pa  
Dranoff Properties, Philadelphia, PA  
Society Hill Towers, Philadelphia, Pa  
Stonehenge Properties, Philadelphia, PA  
Valley Forge Towers, King of Prussia, PA  
101 Cheswold Lane, Ardmore, PA

### *Institutions*

Pennsylvania Academy of Fine Arts, Philadelphia, PA  
The Barnes Foundation, Merion, Pa  
Martin's Run Community, Media, PA  
Norristown Public Library, Norristown, PA  
Lutheran Seminary, Philadelphia, PA  
St. Charles Borromeo Seminary, Lower Merion, PA  
Childrens Hospital, Philadelphia, PA  
Pennsylvania Hospital, Philadelphia, PA

### *Corporations*

Allstate Insurance Co, Chesterbrook, PA  
Bridgewater, NJ, Paramus, NJ  
Computer Learning Center, Philadelphia, Pa  
McNeil Pharmaceutical, Ft. Washington, Pa  
K-Mart Corporation, Morrisville, PA  
Johnson & Johnson, New Brunswick, NJ  
Parkway Corporation, Philadelphia, PA

### *Private Properties*

The Pitcairn Estate, Bryn Athyn, PA  
The Annenburg Estate, Ardmore, PA

### *Lodging & Entertainment - Hospitality*

Embassy Suites Hotel, Philadelphia, PA  
Manufacturers Country Club, Dresher, PA  
The Union League, Philadelphia, PA  
Sheraton Hotel, Valley Forge, PA

### *Retail Operations and Locations*

Suburban Square Mall, Ardmore, PA  
Rosemont Village Mall, Rosemont, PA  
Springfield Mall, Springfield, PA  
Jenkintown Shopping Center, Jenkintown, PA  
The Bourse, Philadelphia, PA  
Kiddie City, Delaware Valley, PA locations

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Sun Marketing & Refining, Phila & Radnor, PA  
C-E Refractories, King of Prussia, PA  
Sears, Roebuck & Co, King of Prussia & Phila., PA  
Breyer's Ice Cream, Philadelphia, Pa  
General Electric, King of Prussia, PA  
Container Corp of America, Manayunk, PA  
Adwin Realty, Eddystone, PA  
Newman Paper Company, Phila., PA

Hertzfeld Associates, Bryn Mawr, PA  
Lane Real Estate, Cherry Hill, NJ  
Lee Preble Real Estate, Ardmore, PA  
St. Leonard's Court, Philadelphia, Pa  
The Bourse, Philadelphia, PA  
Benjamin Fox Pavilion, Jenkintown, PA

Green Hill Condominiums, Merion, PA  
Hillgate, Bala Cynwyd, PA  
General Development Corp, Philadelphia, PA  
Place One Apts, Plymouth Meeting, PA  
666 Germantown Pk, Plymouth Meeting, Pa  
Quantum Realty, Wilmington, De  
Alden Park Manor, Philadelphia, Pa  
CAMCO Realty, Havertown, PA  
The Dorchester, Philadelphia, PA  
The Barclay Condominium, Philadelphia, PA

Eastern College, St. David's, PA  
Rosemont College, Rosemont, PA  
The American College, Bryn Mawr, PA  
American Oncologic Hospital, Philadelphia, PA  
Inglis House, Philadelphia, PA  
New Medico Rehabilitation, Philadelphia, PA  
Metropolitan Hospital, Philadelphia, PA  
The Baldwin School & Harcum Jr. College, Bryn Mawr, PA  
Bryn Mawr College, Bryn Mawr, PA

Prudential Insurance Co., Horsham, PA  
Florham Park & Roseland, NJ  
National Stainless Steel & Alloy, King of Prussia, PA  
Running Press, Philadelphia, PA  
The Vanguard Group, Malvern, PA  
Dechart Price Rhoads Law Firm, Philadelphia, Pa  
Educational Commission for Foreign  
Medical Graduates, Philadelphia, PA

The Carter Estate, Bryn Mawr, PA  
The Wright Estate, Radnor, PA

ACE Center (Eagle Lodge), Lafayette Hill, PA  
The Grog Shop, Stouffers, Valley Forge, PA  
The Lotus Inn, Philadelphia, PA  
Stouffers Hotel, Valley Forge, PA  
The Philadelphia Club

K-Mart, Langhorne, PA  
7-11 Stores, Delaware Valley, PA  
Dunkin Donuts, NJ - NY  
Carrefour Stores, Cheltenham, PA  
Silo Stores, Philadelphia, PA  
Sears, Roebuck & Co., King of Prussia, PA

### **Professional Affiliations:**

Mr. Dallas has been a member of the American Society for Industrial Security (ASIS), the largest society of security professionals, since 1976, and served as the Chairman of the National Standing Committee on Investigations for 1998. He was a member of this committee from 1986 to 1998. Previously, he was the Regional Vice President for Pennsylvania, New Jersey and Delaware (1991-92) and has held various local offices.

He is also a member of or is affiliated with The Pennsylvania Association of Licensed Investigators (PALI)(1997- ), The Penna. Burglar and Fire Alarm Assn.(1978 - ), The Penna. Private Security Task Force, The Southeast PA-NJ-DE Police Chief's Association (1983- ), Intelnet(1995 - ), The Greater Phila.Hotel Assn, the National Council of Investigative and Security Services (2000 -) and the American College of Forensic Examiners International (2003 - ).

He is a member of the Board of Governors of the Law, Criminal Justice and Public Administration Academy of the Philadelphia High School Academies of the Philadelphia Public School District (1998 - ).

In 1986, Mr. Dallas was elected to the Board of Directors and Vice Chairman of the Citizens Crime Commission of the Delaware Valley (1985 – 1996) and served on its Executive Committee for four years as the Vice Chairman of all of the suburban county chapters of this criminal justice watchdog organization.

He is an active member of the Society of Human Resource Management (SHRM)(2002- ) and the International Visitors Council of Philadelphia (1998 - ).

### **Publications:**

He is a regular provider of security related articles in two national trade publications, Security (Cahners, Des Plaines, IL) and Risk Management Advisor (BBP, Waterford, Ct.)

Access Control for Plant-Based Document Destruction Companies, July, 2006 NAID Magazine  
Background Investigations – The Business of Obtaining Personal Information, Forensic Expert Witness Association  
Proof of Service (DD-214s), *June, 2003, Security Magazine & The Parking Professional Magazine, July, 2003 (& Security Management Magazine, December, 2003)*  
Making a Case for Negligent Retention, *June, 2001, Journal-National Crime Victim Bar Ass'n.*  
Who Will do the Internal Investigation of Workplace Crime, *Sept, 2001, Security Magazine*  
Feds Lighten Restrictions, *February, 1999, Security Magazine*  
Covert Surveillance Can Resolve Annoying Problems, *Dec, 1996 Risk Management Newsletter*  
Best Ways to Build & Maintain Workplace Security, *June, 1996, Bottom Line/Business*  
Keep an Eye On That Fax. *Nov., 1995, Risk Management Newsletter*  
New Bumps in The Minefield, *March, 1998, Security Magazine*  
ID Backgrounders From Your Desk, *May, 1993, Security Magazine*

In 1991, he co-authored the book "Security Investigations: Basic Guideline", (ASIS).

In 1994, he wrote and co-produced an educational video in Dallas, TX, on personal security and safety for foreign visitors to the U.S., "Safety While Traveling in the United States", Professional Security Television Network

He has guest lectured at local universities (St. Joseph's and W. Chester) and at the Law, Criminal Justice and Public Administration Academy of the Phila High School Academies on Physical Security Systems, Guard Force Management and investigations.

**Recent Interviews** – Salt Lake Tribune – Mall Security – February 20, 2007  
NY Daily News – Corporate Espionage – July 9, 2006

### **Participant/Speaker/Presenter:**

Police Chiefs' Association of SE Pennsylvania, Cooperation between Law Enforcement and Private Security, 9/85.  
The Pharmaceutical Security Directors' Association, Philadelphia, PA, Guard Force Management, 1983  
ASIS, Delaware Chapter, Wilmington, DE, Background Investigations, 11/88  
ASIS, Standing Cmte on Investigations Workshop, San Diego, CA, Using Contract Investigators, 12/88

The Pennsylvania Crime Prevention Officers Association, Mechanicsburg, PA, Security Service Operations, 4/89  
ASIS, Columbus, Chapter, Columbus, OH, Background Investigations, 5/89  
ASIS, Reading Chapter, Reading, PA, Investigative Techniques, 6/89  
ASIS, South New Jersey Chapter, Absecon, NJ, Background Investigations, 11/89  
ASIS, Standing Cmte on Investigations Workshop, Orlando, FL, Conducting Background Investigations, 11/89  
ASIS, Pittsburgh Chapter, Pittsburgh, PA, Internet Investigations, 12/89  
ASIS, Standing Cmte on Investigations Workshop, Phoenix, AZ, Using the Internet for Investigations, 3/91  
ASIS, National Seminar & Exhibits, Washington, DC, Background Investigations, 9/93  
Home Health & Hospice Workers Group, Chestnut Hill Hospital, Phila., PA, Personal Safety, 8/94  
ASIS, Philadelphia Chapter Seminar, Philadelphia, PA, Investigative Techniques 11/94  
ASIS, Standing Cmte on Investigations Workshop, Philadelphia, PA, Internet Resources, 11/94  
ASIS, National Seminar & Exhibits, New Orleans, LA, Investigative Resources on the Internet, 9/95  
ASIS, Standing Cmte on Investigations Workshop, Chicago, IL, Investigation Resources on the Internet, 11/95  
The Pennsylvania Crime Prevention Officers Association, The Fair Credit Reporting Act & Investigations, 4/96  
The National Conference - Credit Union Fraud & Loss Prevention, Myrtle Beach, SC, Background Investigations, 9/96  
ASIS, Standing Cmte on Investigations Workshop, Long Beach, CA, The Amended FCRA and its Problems, 11/98  
ASIS, National Seminar & Exhibits, Dallas, TX, The Fair Credit Reporting Act – Negative Impact, 9/00  
FMC Corp – Continuing workshops for Philadelphia staff on street crime & personal safety, 1990-1992

**Categories:**

Security Consulting to:

- Institutions and government facilities
- Industrial - Commercial properties
- Lodging – Hospitality
- Healthcare facilities  
(Hospitals, Rehabilitation, Assisted Living/Nursing, Daycare – Senior Care)

Premises Liability

- Commercial Properties
- Industrial Properties
- Institutional Properties
- Residential Properties
- Lodging-Hospitality
- Retail – Loss Prevention

Security Negligence

- Security Management
- Guard Force Management
- Property Management
- Corporate

Investigative Negligence

- Background Investigations
- Pre-employment Screening / Vetting
- Negligent Hiring – Negligent Retention
- Negligent Supervision
- Covert Surveillance – Privacy Issues
- Sexual Harassment
- Violence in the Workplace
- Fair Credit Reporting Act