

Gary B. Mugridge

gary@jcvinc.com

INVESTIGATOR AND CONSULTANT

Extensive experience in major crime investigations, including death penalty and other criminal defense cases; internal investigations; security of firearms and explosives; private and corporate security; diplomatic protection; interviews and interrogations; courtroom testimony at local, state and federal levels; evidence collection, preservation and presentation.

EMPLOYMENT

1993 - present **John C. Villines LLC** Chief Investigator / Consultant
Supervise criminal and civil investigations, protective services, undercover and covert operations; threat analysis

1968 - 1988 **U.S. Treasury Dept. Bureau of Alcohol, Tobacco and Firearms** Special Agent
Various positions, including: Senior Investigator, Office of Inspector General; Senior Special Agent, Internal Affairs; and Resident Agent in Charge

1958 - 1968 **Ohio State Highway Patrol** Trooper
Plainclothes Investigative Unit (1965-67); achieved rank of Corporal in 1966; Assistant Post Commander 1968

1957 **Federal Bureau of Investigation** Clerk

ACHIEVEMENTS

- ◆ Recipient of the Gallatin Award (Treasury Department's highest career service award)
- ◆ Recipient of special commendation for participation in the planning and implementation of the Federal Sky-Marshall Program
- ◆ ATF Coordinator for the Presidential Organized Crime Drug Enforcement Task Force
- ◆ Recipient of Superior Performance Award for work on Presidential Organized Crime Drug Enforcement Task Force
- ◆ Investigated and photographed several prison riots and major airline crashes
- ◆ Plainclothes investigation of an organized crime commercial auto theft ring which resulted in the arrest of several police officers assigned to a major metropolitan auto theft squad
- ◆ Recipient of more than twenty other various awards and commendations for service

SPECIALIZED TRAINING

Graduate of D.C. Metropolitan Police Homicide School (advanced training in Homicide Investigations); Search and Seizure; Explosive and Sabotage Devices; Homicide Investigation; Financial Crime Detection; Kinesic Interview Techniques; Narcotics Investigation; Advanced Interview and Investigations; White Collar Crime; Advanced Conspiracy; Police Discipline; Accounting; Office of Workers Compensation Fraud; Defensive Driving; Advanced First Aid and CPR; Advanced Intoximeter; Motor Vehicle Theft; Riot Control; Use of Force; Bank Robbery; Law Enforcement Officer Training; Criminal Investigation School; Radiological Monitoring; Domestic Disturbance Control; Nuclear Explosions and Hazards; Vice, Gambling and Prostitution Investigation; Science in Law Enforcement Training (Case-Western); Vehicle Inspections; Criminal Investigation School; Advanced Interrogation Techniques.

SEMINARS AND TRAINING PROVIDED

Presenter for Federal Law Enforcement Training Center; ATF Academy; Georgia Crime Information Center; Georgia Police Academy; United States Department of Justice; various other local and regional police academies:

"Use of Force"; "Jamaican Organized Crime Posse"; "Mechanics of Arrest"; "Firearms Instructor"; "Legal Implications in use of Law Enforcement Powers and Duties"; "Special Agent Responsibilities"; "Legal Implications of Confidentiality and Disclosure"; "Firearms Identification and Trafficking"; "Internal Affairs"; "ATF Basic Investigator Course"; "CPR and Advanced First Aid"; "Traffic Accident Investigation"; "Advanced Investigation"; "Auxiliary Highway Patrol"; "ATF Laws, Duties, Enforcement and Investigation".

CERTIFICATIONS & MEMBERSHIPS (past and present)

Certified Instructor: Breathalyzer and Intoximeter; American Red Cross First Aid, Advanced First Aid, Water Safety

Certified Investigator: Case-Western Reserve University Auto-theft; Arson and Explosives; White Collar Crime; Conspiracy; Workers Compensation Fraud; Kinesic Interview Techniques Interrogator

State of Georgia: Licensed Private Investigator

Member: Fraternal Order of Police; Association of Federal Investigators; Association of Retired ATF Special Agents; Atlanta High Tech Crime Task Force; Association of Threat Assessment Professionals (Pres/Vice Pres); Association of Certified Fraud Examiners (Associate Member)