

CURRICULUM VITAE

DAVID L. LAUER

SIU / FOLLOW-UP

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I. PERSONAL

- A. Born 1 March 1946 in East St. Louis, Illinois
- B. Grew up in Lebanon, Illinois, a small town in Southern Illinois
- C. Lived in California and Kansas City, Missouri 1964 through 1969 while a member of the United States Marine Corps. Served 12 months in Vietnam, 1965 to 1966.
- D. Married in 1966, three children.
- E. Appointed to the Illinois State Police in 1970, retired in 1993.

II. EDUCATION

A. Formal Education

- 1. Graduated from Lebanon Community High School in May 1964
- 2. Graduated from Joliet Junior College, Joliet, Illinois, in January 1975, with an Associate in Applied Science in Law Enforcement.
- 3. Attended Lewis University, Lockport, Illinois 1975 and 1976.
- 4. Graduated from McKendree College, Lebanon, Illinois, in January 1978 with a Bachelor of Arts Degree, Administration of Justice.
- 5. Graduated from the Illinois State Police Academy June 1970 and Appointed to the Illinois State Police.

B. Continuing Education

<u>Name of Course</u>	<u>Date</u>	<u>Sponsor/Location</u>	<u>Class Hours</u>
Court Security Officers Seminar	2001	U. S. Marshals Service Atlanta, Georgia	14 Hours
Background Investigation Seminar	2001	Illinois State Police Springfield, Illinois	6 Hours
Fire and Arson Investigation	2000	IAAI – Missouri Chapter Lake Ozark, Missouri	14 Hours
Advanced Arson Fraud	1999	National Society of Professional Investigators Cincinnati, Ohio	14 Hours
Fire and Arson Investigation	1999	IAAI – Missouri Chapter Lake Ozark, Missouri	14 Hours
Symposium on Insurance Law	1999	Brown & James Law Firm St. Louis, Missouri	8 Hours

B. Continuing Education

<u>Name of Course</u>	<u>Date</u>	<u>Sponsor/Location</u>	<u>Class Hours</u>
Symposium on Insurance Law	1998	Brown & James Law Firm St. Louis, Missouri	8 Hours
Arson Investigative Techniques for the Insurance Industry	1997	ATF & IAAI Brunswick, Georgia	41 Hours
Low Impact Collision, Fraud And Accident Analysis	1997	IASIU- Metropolitan St. Louis Chapter St. Louis, Missouri	7 Hours
Insurance Fraud Seminar	1997	IASIU Charlotte, North Carolina	24 Hours
Premium Fraud – Advanced	1997	American Insurance Services Group; Houston, Texas	12 Hours
Fire and Arson Investigation	1997	IAAI – Missouri Chapter Lake Ozark, Missouri	17 Hours
SAFECO Supervision Course	1996	SAFECO Chicago, Illinois	32 Hours
Fire and Arson Investigation	1996	IAAI – St. Louis, Missouri	28 Hours
Insurance Fraud Investigation	1996	AISG – Chicago, Illinois	18 Hours
Insurance Fraud Investigation	1996	IASIU – Tucson, Arizona	24 Hours
Premium Fraud Seminar	1996	American Insurance Services Group; Atlanta, Georgia	8 Hours
Insurance Fraud Investigation	1996	Defense Research Institute San Francisco, California	24 Hours
Insurance Fraud Investigation	1995	IASIU – Naples, Florida	24 Hours
Fire and Arson Investigation	1995	IAAI – Missouri Chapter Lake Ozark, Missouri	17 Hours
Insurance Fraud Seminar	1995	IASIU Missouri Chapter St. Louis, Missouri	3 Hours
Insurance Fraud Seminar	1995	SAFECO St. Louis, Missouri	3 Hours
NICB Special Investigation	1994	NICB - Academy Baltimore, Maryland	36 Hours
Workers Compensation Fraud	1994	NICB St. Louis, Missouri	14 Hours
Seminar on Insurance Fraud	1994	IASIU; Minneapolis, Minnesota	24 Hours

B. Continuing Education

<u>Name of Course</u>	<u>Date</u>	<u>Sponsor/Location</u>	<u>Class Hours</u>
Insurance Fraud Investigation	1994	AISG; Baltimore, Maryland	18 Hours
Insurance Development Training	1994	SAFECO; St. Louis, Missouri	3 Months
Fire and Arson Investigation	1993	IAAI – Illinois Chapter Urbana, Illinois	16 Hours
Reid Interviewing and Interrogation	1991	John Reid Associates Springfield, Illinois	20 Hours
Internal Affairs Investigation	1990	IPTM New Orleans, Louisiana	24 Hours
Internal Affairs Investigation	1990	Northwestern University Traffic - Evanston, Illinois	20 Hours
Internal Affairs Seminar	1989	Northwestern University Traffic Institute Granite City, Illinois	20 Hours
Arson for Profit Investigation	1985	ATF – Illinois	40 Hours
Criminal Investigation	1985	ISP – Springfield, Illinois	34 Hours
Hostage Negotiation	1983	SILEC - Glen Carbon, Illinois	16 Hours
Medicaid Fraud Investigation	1981	ISP – Springfield, Illinois	1 Week
Financial Crimes Investigation	1978	ISP – Springfield, Illinois	2 Weeks
Juvenile Officer Training	1977	ISP – Springfield, Illinois	1 Week
Illinois State Police Academy	1970	ISP – Springfield, Illinois	16 Weeks

III. INVESTIGATION RELATED EXPERIENCE

A. 1970 to 1993 Illinois State Police

1. 1970 to 1978 – Illinois State Police, Patrol Division, investigated traffic accidents, traffic enforcement, and other criminal and civil investigations.
2. 1978 to 1987 – Illinois State Police, Division of Criminal Investigation, investigated Medicaid, welfare fraud, arson, race track, and all other criminal investigations. Rank Sergeant.
3. 1987 to 1992 – Illinois State Police, Division of Internal Investigation, supervised a squad of investigators and investigated State Police Personnel and other state employees and appointees for shooting incidents and other serious conduct and criminal violations. Rank Master Sergeant.
4. 1992 –1993 – Illinois State Police, Patrol Division, custodian of the district evidence vault, investigations, assisted the Administrative Officer, supervised non-patrol support personnel. Rank Master Sergeant.

III. INVESTIGATION RELATED EXPERIENCE (Continued)

- B. 1991 to 1994 – Pyr-Tech, Inc., Collinsville, Illinois. Conducted follow-up arson investigations on a part-time basis.
- C. 1994 to 1999 – SAFECO Insurance Company, Sunset Hills, Missouri, Regional Special Investigation Unit Manager. Managed the Special Investigations program for SAFECO's St. Louis Region. Conducted fraud awareness training for SAFECO employees. Conducted Insurance Investigations.
- D. 1999 to present – Pyr-Tech, Inc., Collinsville, Illinois. Conduct follow-up investigations for insurance related losses to include fire, theft, burglary, personal injury, auto theft, and truck and trailer theft. These investigations are conducted on a part-time basis.
- E. 2001 to 2004 – U. S. Federal Court House, Southern Illinois, E. St. Louis, Illinois. Court Security Officer, responsible for protection of the courthouse, judges and other interested parties. Deputized U. S. Marshal.
- F. 2000 to present – Illinois State Police, Division of Internal Investigation, Springfield, Illinois. Conduct Background investigations of Illinois State Police Applicants, Internships, and other Illinois State Police employees, on a contractual basis.

IV. PROFESSIONAL SOCIETY MEMBERSHIPS

- A. 1999 to Present - The National Society of Professional Insurance Investigators
- B. 1993 to Present - International Association of Arson Investigators
- C. 1994 to Present -International Association of Arson Investigators, Missouri Chapter.
- D. 1994 to 2002 - Association of Certified Fraud Examiners
- E. 1994 to 1999 - International Association of Special Investigator Unit
- F. 1997 to 1999 - International Association of Special Investigator Unit, Metropolitan St. Louis Chapter.
 - 1. Member of the Board of Directors.
- G. 1994 to 1999 - International Association of Auto Theft Investigators
- H. 1973 to Present - Fraternal Order of Police, Illinois State Troopers Lodge 41
- I. 1988 to Present - Illinois State Police Command Officers Association
- J. 1993 to Present - Retired State Police Association of Illinois

V. SIGNIFICANT EVENTS

- A. 1982 received a Certificate of Commendation from the Illinois State Police for superior performance while investigating pharmacies false billing the Illinois Department of Public Aid.
- B. 1984 received Special Recognition from the Illinois State Police, Division of Criminal Investigation for dedication and superior performance while investigating fraudulent activities at the Fairmount Race Track.

V. SIGNIFICANT EVENTS (Continued)

- C.** 1985 received the Golden Key Award from the Southern Illinois Arson Association for a State Police fire related investigation involving one subject.
- D.** 1992 received the Golden Key Award from the Southern Illinois Arson Association for a State Police fire related investigation involving four subjects.
- E.** Certified Fraud Examiner May 1994 - 2002