

FRONT MATTER FOR EVIDENCE FILE: JAMES S. CAWOOD

Presented herein is data discovered summer/fall 2023 regarding witness for USF testifying at trial proceedings for *Kao v. USF*, on the dates February 23 – 24, 2012. In my opinion, reasonable inferences can be made by a reader absent elaboration with attention to highlighted text – note, these highlights are not in the original documents and were effectuated, by myself, in the color yellow – notwithstanding, the following remarks are provided:

- In my opinion, Association of Threat Assessment Professionals, Inc. (ATAP), membership criteria as reflected in records dating to 2001, including the calendar years 2005 – 2009, during which latter period, James Cawood purportedly served as President of ATAP, may or may not indicate to a reader, ideological bias, in particular, see the following highlighted text:
 - “ATAP is a diverse association composed of professionals such as law enforcement officers, prosecutors, mental health professionals, and corporate security experts,” (page 8 of this file herewith) which I note does not include, for instance, criminal law defense attorneys; also,
 - “Applicants are required to be sponsored by a member in good standing,” (page 9 of this file herewith) which seems peculiar to me given the nature of the professional organization, as it does not seem to reflect a purely merit based membership criterion.
- U.S. Internal Revenue Service filings of ATAP as available via the ProPublica website which publishes such documents for nonprofit organizations, may or may not be useful to a reader for estimating the membership size of ATAP in calendar years 2001 – 2009, this in conjunction with: annual dues requirements for calendar year 2023, together with the inflation adjustment calculation afforded by the online calculator available from the U.S. Bureau of Labor Statistics, included thereafter.



James S. Cawood, Ph.D., CPP, CTM (He/Him) · 2nd

President at Factor One

San Leandro, California, United States · Contact info

500+ connections

Allison West, Esq., SHRM-SCP, AWI-CH and Jeff Kennedy are mutual connections

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Factor One Northcentral University

Highlights

Ask for an introduction to James S. Allison and Jeff can introduce you to James S.

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People you may know section featuring Elena Harumi Nielsen, Jane H. Yamashiro, and Mike Hoa Nguyen, PhD.

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James S. Cawood, Ph.D., CPP, CTM
President at Factor One

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Experience



President
Factor One · Full-time
Nov 1982 - Present · 40 yrs 11 mos
California, United States

Specialization in behavioral assessment and management with a focus on violence risk and management; investigations and investigative consulting; security consulting



Assistant Chairman Education Committee
Association of Workplace Investigators, Inc.
2009 - 2011 · 2 yrs

Helped develop and facilitated the first Annual Conference.



Association President
Association of Threat Assessment Professionals
Aug 2005 - Jul 2009 · 4 yrs

Responsible for the leadership of the organization.

Education



Northcentral University



Securing Cryptocurrencies



Public Speaking for Non-Native English Speakers



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James S. Cawood, Ph.D., CPP, CTM
President at Factor One

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Northcentral University
Doctor of Philosophy (Ph.D.), Psychology
2010 - 2016
Activities and societies: President of the Student Advisory Board;
Golden Key

Argosy University
MA, Forensic Psychology
2007 - 2009

University of California, Berkeley
Bachelor of Arts (B.A.), Humanities
1974 - 1978

Licenses & certifications

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Certified Threat Manager
Association of Threat Assessment Professionals
Issued Aug 2015
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- 50% Off Grammarly Premium**
Students, Don't Miss Out—Get 50% Off Grammarly Premium

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Credentialing Specialist Certificate
Institute for Credentialing Excellence
Issued Feb 2022
Show credential








Certified Threat Manager
Association of Threat Assessment Professionals
Issued Aug 2015
Show credential

Physical Security Professional (PSP)
ASIS International
Issued Nov 2003 · Expires Feb 2026
Show credential

Certified Fraud Examiner (CFE) (Retired)
Association of Certified Fraud Examiners (ACFE)
Issued Nov 1990
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https://www.credly.com/badges/a1edc27e-a594-4c3f-becc-e0cf52df6dcd?source=linked_in_profile

-  **Certified Fraud Examiner (CFE) (Retired)**
Association of Certified Fraud Examiners (ACFE)
Issued Nov 1990
[Show credential](#)
-  **Certified Professional Investigator**
California Association of Licensed Investigators
Issued Jun 1989
-  **Certified Security Professional**
California Association of Licensed Investigators
Issued Jun 1989
-  **Certified International Investigator**
Council of International Investigators (CII)
-  **Certified Protection Professional (CPP)**
ASIS International
-  **Physical Security Professional (PSP)**
ASIS International
-  **Professional Certified Investigator (PCI)**
ASIS International

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August 15 - 18, 2006
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Please contact us for additional information about our association!

Association of Threat Assessment Professionals

National Headquarters
P.O. Box 4108
Huntington Beach, California 92605

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- HOME
- ABOUT US
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About Us

Founded in 1992 by the Los Angeles Police Department's Threat Management Unit, The Association of Threat Assessment Professionals (ATAP) is a non-profit organization whose objective is to learn more about how best to protect victims of stalking, harassment and threat situations. Its mission is to share and facilitate the experiences and techniques of professionals in the field of threat assessment and/or threat management. The organization serves to create both a professional and academic environment where flow of information is fostered in the following areas:

- Sharing of experiences
- Assessment technique and data base gathering
- Predictive factors of dangerousness
- Case management
- Research data and finding
- Intervention techniques

ATAP is a diverse association comprised of professionals such as law enforcement officers, prosecutors, mental health professionals, and corporate security experts. The Association affords its members a professional and educational environment for the exchange of experience and assessment/intervention techniques, which span all areas of case management. ATAP's ultimate goal is to assist our members in becoming better equipped to protect those in need and manage threatening or high-risk situations.

While these cases have been handled on a daily basis by law enforcement agencies for some time, the increase of workplace violence incidents and terrorism has created a need to combine forces with the private sector. Through the Association's case study review, perpetrator profiles have been developed, warning signs identified, and preventative measures delineated for victims and others involved in these highly volatile situations.

The benefits of the association in Los Angeles were immediately apparent and the chapter vision was expanded nationwide. Currently there are nine chapters within the United States. Please see the **Chapters** area for more information on the individual chapters within ATAP.

Membership

Membership in this select group will enhance professional growth and increase your networking with professionals involved in very specialized areas. The ATAP Threat Management Conference is held annually in Anaheim, California. Additionally, a number of chapter-level seminars are held throughout the year. For more information on membership in a local chapter, [click here](#).

Board of Directors

Each ATAP chapter installs a Board of Directors to serve as a governing body of that particular chapter. The Association Board of Directors oversees the operations of each chapter while promoting the Association's growth and professional status.

Chapter Meetings

Chapter meetings are held bi-monthly, with the annual Association meeting held in July or August. Meeting agendas include guest speakers, networking, introduction of new members, and identification of resources. If you would like to attend a chapter meeting in your area or desire more information, please contact our **Association Headquarters**.

Annual ATAP Threat Management Conference

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Join ATAP

The Association of Threat Assessment Professionals continues to grow in membership every year, and for good reason. The membership benefits are numerous and the positive impact ATAP can have on your professional career is not something describable for all, but unique to each of our members throughout this association. If you are considering joining ATAP, here are some of the reasons why others have benefited from this association:

LOCAL CHAPTERS – ATAP is an association comprised of chapters which provide local networking and educational opportunities to its membership. There are currently 10 chapters throughout the United States with more to come in the near future. Our local chapter put you in touch with professionals from various disciplines in the threat assessment field. Whether you have a simple question or a complex problem needing assistance, your ATAP colleagues are only a phone call or email away. [Click here](#) to learn more about the chapter nearest you.

PROFESSIONAL NETWORKING – Those involved in the threat assessment industry know the importance of having the best and most current information available at all times. The local chapter meetings allow you to stay in contact with the professionals closest to you. Learn what other ATAP members in your area are doing, and share your experiences and successes with colleagues around you. The ability to confer with members throughout the entire association is made possible through the ATAP Listserv. This is a critical tool ensuring that you are up-to-date on the matters affecting your profession.

EDUCATION – The ATAP chapter meetings, local training events, and the annual conference serve as vital educational and professional resources, offering in-depth and timely information about our industry. They provide an opportunity to obtain skills and solutions to further your success. Educational opportunities include comprehensive workshops, seminars, exciting guest speakers, and presentations on new techniques and research in the industry.

CAREER GROWTH – ATAP enjoys a deep rooted reputation of professionalism. That's because many of our members are recognized as the foremost experts in the field. The networking and training opportunities you receive through ATAP will provide a means to identify potential career opportunities and can introduce you to others in the industry. ATAP maintains a job bank on this website which offers easy access to the latest available positions. Select ATAP training functions qualify for continuing education credits applicable to various certifications.

LEADERSHIP OPPORTUNITIES – There are many opportunities within the association for motivated and qualified individuals to assume leadership roles. Board of Director positions are available to compete for both on the local and national level. They offer a unique opportunity to put your skills to use for the benefit of the entire organization, as well as your own.

RECOGNITION – Take a proactive role in your association by becoming an ATAP speaker at a local chapter meeting or the national threat management conference. ATAP also welcomes articles from members for publication on the ATAP Website. Share your ideas and expertise relative to the threat assessment field with other members and distinguish yourself as an expert, leader, and innovator.

ACCESS TO INFORMATION – The ATAP Web site, <http://www.atapworldwide.org>, provides a one-stop-shop for members to quickly find useful information of all types. For example, you can quickly find membership related information like the latest training events or meeting schedules. Or, you can search our comprehensive membership directory for a specific member within a city or profession. Our resource library will constantly be updated with "tools of the trade" to assist you in this ever-changing and complicated field.

How to Apply

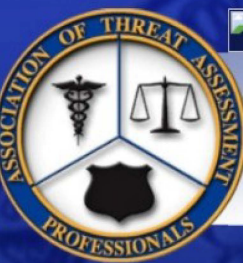
1. Read the below listed membership requirements
2. [Application Download](#)
3. Print, complete and sign the application
4. Mail the application along with the applicable fees to the address listed on the application form.

• **Members:** Membership is appropriate for individuals, who, by the nature of their occupation provide threat assessments or violence risk assessments, conduct and publish scientific research involving threat assessments or violence risk assessments, provide legal services or legal counsel related to: the prosecution of instigators of, or representation of individuals or entities who are the victims of, threats or violence, or provide psychiatric or psychological services in conjunction with threat assessments or violence risk assessments.

- **Membership Requirements:**
1. Applicants are required to be sponsored by a member in good standing.
 2. Members are required to attend at least three (3) membership meetings of their local Chapter or any other affiliated Chapter during the calendar year (Jan. thru Dec.).
 - a. Attendance at the National Threat Management Conference will qualify as credit for these three (3) meetings.
 - b. Attendance at an approved local ATAP chapter sponsored or co-sponsored educational seminar of four to eight hours in length, will count as two meetings.
 - c. Any applicant, who becomes a member after April 1st, only has to attend one Chapter meeting or the National Threat Management Conference to maintain membership status for that year.

Confidentiality. The primary mission of the ATAP is to create both a professional and academic environment that fosters an open exchange of information. Because ATAP members are from both the public and private sector, there are certain types of information, which, because of various legal and ethical requirements, members are not at liberty to share. However, it is vitally important that all information that is shared between or amongst ATAP members in written or oral form remains confidential. Members of ATAP and their guests are therefore prohibited from sharing information obtained from ATAP members with persons outside of ATAP without permission of the person disclosing the information. Members are further prohibited from using information obtained at ATAP meetings, or from other ATAP members, for their own interests without the expressed permission of the person disclosing the information.

All pre-approved visitors to a Chapter meeting shall sign a confidentiality form, which has been approved by the Association Board of Directors. The local Chapter will retain these signed forms for a period of three years.



Association of Threat Assessment Professionals



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- > ABOUT US
- > JOIN ATAP
- > CONTACT US

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About Us

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The Mission

To expose abuses of power and betrayals of the public trust by government, business, and other institutions, using the moral force of investigative journalism to spur reform through the sustained spotlighting of wrongdoing.

ProPublica is an independent, nonprofit newsroom that produces investigative journalism with moral force. We dig deep into important issues, shining a light on abuses of power and betrayals of public trust — and we stick with those issues as long as it takes to hold power to account.

With a team of more than 100 dedicated journalists, ProPublica covers a range of topics including government and politics, business, criminal justice, the environment, education, health care, immigration, and technology. We focus on stories with the potential to [spur real-world impact](#). Among other positive changes, our reporting has contributed to the passage of new laws; reversals of harmful policies and practices; and accountability for leaders at local, state and national levels.

Investigative journalism requires a great deal of time and resources, and many newsrooms can no longer afford to take on this kind of deep-dive reporting. As a nonprofit, ProPublica's work is powered primarily through donations. The vast bulk of the money we spend goes directly into world-class, [award-winning journalism](#). We are committed to uncovering the truth, no matter how long it takes or how much it costs, and we practice [transparent financial reporting](#) so donors know how their dollars are spent.

ProPublica was founded in 2007-2008 with the belief that investigative journalism is critical to our democracy. Our [staff](#) remains dedicated to carrying forward the important work of exposing corruption, informing the public about complex issues, and using the power of investigative journalism to spur reform.

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- 4 Louisiana Supreme Court Ruling Overturns Reform Law Intended to Fix “Three-Strikes” Sentences
- 5 Philips Kept Complaints About Dangerous Breathing Machines Secret While Company Profits Soared



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ProPublica

ProPublica (/ˈproʊˈpʌblɪkə/)^[2] legally **Pro Publica, Inc.**, is a nonprofit organization based in New York City dedicated to investigative journalism. ProPublica states that its investigations are conducted by its staff of full-time investigative reporters, and the resulting stories are distributed to news partners for publication or broadcast. In some cases, reporters from both ProPublica and its partners work together on a story. ProPublica has partnered with more than 90 different news organizations and has won six Pulitzer Prizes.^[3]


In 2010, it became the first online news source to win a Pulitzer Prize; the story chronicled the urgent life-and-death decisions made by one hospital's exhausted doctors when they were cut off by the floodwaters of Hurricane Katrina,^{[4][5][6]} and was published both in *The New York Times Magazine*^[7] and ProPublica's website.^[8]

History

ProPublica was the brainchild of Herbert and Marion Sandler, the former chief executives of the Golden West Financial Corporation, who have committed \$10 million a year to the project.^[9] The Sandlers hired Paul Steiger, former managing editor of *The Wall Street Journal*, to create and run the organization as editor in chief. At the time ProPublica was set up, Steiger responded to concerns about the role of the political views of the Sandlers, saying on *The Newshour with Jim Lehrer*:

Coming into this, when I talked to Herb and Marion Sandler, one of my concerns was precisely this question of independence and nonpartisanship ... My history has been doing "down the middle" reporting. And so when I talked to Herb and Marion I said "Are you comfortable with that?" They said, "Absolutely." I said, "Well, suppose we did an exposé of some of the left leaning organizations that you have supported or that are friendly to what you've supported in the past." They said, "No problem." And when we set up our organizational structure, the board of directors, on which I sit and which Herb is the chairman, does not know in advance what we're going to report on.^[10]

Pro Publica, Inc.

	
Founded	2007
Type	501(c)(3)
Tax ID no.	14-2007220
Focus	<u>Investigative journalism</u>
Location	<u>Manhattan</u> , New York City, U.S.
Area served	United States
Key people	<u>Paul Steiger</u> (Executive Chairman) <u>Herbert Sandler</u> (Founding Chairman) <u>Stephen Engelberg</u> (Editor-in-Chief) <u>Richard Tofel</u> (President) <u>Robin Fields</u> (Managing Editor) <u>Charles Ornstein</u> (Managing Editor, Local)
Employees	> 100 ^[1]
Website	<u>www.propublica.org</u> (<u>https://www.propublica.org/</u>)

ProPublica had an initial news staff of 28 reporters and editors,^[11] including Pulitzer Prize winners Charles Ornstein, Tracy Weber, Jeff Gerth, and Marcus Stern. Steiger was reported to have received 850 applications^[12] upon ProPublica's announcement. The organization appointed a 12-member advisory board of professional journalists.

The newsgroup shares its work under the Creative Commons no-derivative, non-commercial license.^[13]

On August 5, 2015, Yelp announced a partnership with ProPublica to bring improved healthcare data into Yelp's statistics on healthcare providers.^[14]

Funding

While the Sandler Foundation provided ProPublica with significant financial support, it also has received funding from the Knight Foundation, MacArthur Foundation, Pew Charitable Trusts, Ford Foundation, the Carnegie Corporation, and the Atlantic Philanthropies.^[15] ProPublica and the Knight Foundation have various connections. For example, Paul Steiger, executive chairman of ProPublica, is a trustee of the Knight Foundation.^[16] In like manner, Alberto Ibarguen, the president and CEO of the Knight Foundation is on the board of ProPublica.^[17] ProPublica, along with other major news outlets, received grant funding from Sam Bankman-Fried, the founder of cryptocurrency exchange FTX.^[18]

ProPublica has attracted attention for the salaries it pays its employees.^{[19][20]} In 2008, Paul Steiger, the editor of ProPublica, received a salary of \$570,000.^[21] Steiger was formerly the managing editor at *The Wall Street Journal*, where his total compensation (including options^[21]) was double that at ProPublica.^[22] Steiger's stated strategy is to use a *Wall Street Journal* pay model to attract journalistic talent.^[23] In 2010, eight ProPublica employees made more than \$160,000, including managing editor Stephen Engelberg (\$343,463) and the highest-paid reporter, Dafna Linzer, formerly of the *Washington Post* (\$205,445).^[24]

Engelberg is a former *New York Times* editor who co-wrote the non-fiction book *Germes: Biological Weapons and America's Secret War*, with *Times* reporter Judith Miller.

Awards

In 2010, ProPublica jointly won the Pulitzer Prize for Investigative Reporting (it was also awarded to the *Philadelphia Daily News* for an unrelated story) for "The Deadly Choices at Memorial", "a story that chronicles the urgent life-and-death decisions made by one hospital's exhausted doctors when they were cut off by the floodwaters of Hurricane Katrina."^[25] It was written by ProPublica's Sheri Fink and published in *The New York Times Magazine*^[7] as well as on ProPublica.org.^[8] This was the first Pulitzer awarded to an online news source.^{[5][6]} The article also won the 2010 National Magazine Award for Reporting.^[26]

In 2011, ProPublica won its second Pulitzer Prize.^[27] Reporters Jesse Eisinger and Jake Bernstein won the Pulitzer Prize for National Reporting for their series, *The Wall Street Money Machine*. This was the first time a Pulitzer was awarded to a group of stories not published in print.

In 2016, ProPublica won its third Pulitzer Prize, this time for Explanatory Reporting, in collaboration with The Marshall Project for "a startling examination and exposé of law enforcement's enduring failures to investigate reports of rape properly and to comprehend the traumatic effects on its

victims."^[28]

In 2017, ProPublica and the New York *Daily News* were awarded the Pulitzer Prize for Public Service for a series of reports on the use of eviction rules by the New York City Police Department.^{[29][30][31]}

In 2019, the Peabody Awards honored ProPublica with the first-ever Peabody Catalyst Award for releasing audio in 2018 that brought immediate change to a controversial government practice of family separation at the southern border.^[32]

Also in 2019, ProPublica reporter Hannah Dreier was awarded the Pulitzer Prize for Feature Writing for her series that followed immigrants on Long Island whose lives were shattered by a botched crackdown on MS-13.^[33]

In May 2020, ProPublica won the Pulitzer Prize for Public Service for illuminating public safety gaps in Alaska.^[34]

In that same year, ProPublica also won the Pulitzer Prize for National Reporting for coverage of the United States Navy and the collisions of the USS *Fitzgerald* and USS *John S. McCain* (DDG-56) with civilian vessels in separate incidents in the western Pacific. The stories were written by T. Christian Miller, Megan Rose and Robert Faturechi.^[35]

Notable reporting and projects

"An Unbelievable Story of Rape"

T. Christian Miller of ProPublica and Ken Armstrong of The Marshall Project collaborated on this piece about the process that discovered a serial rapist in Colorado and Washington state.^[36] The piece won a 2016 Pulitzer Prize for Explanatory Reporting.^[37] This piece was adapted into the 2019 Netflix series *Unbelievable*.^[38]

IRS and conservative groups

In December 2012 and January 2013, ProPublica published and reported on confidential pending applications for groups requesting tax-exempt status. In May 2013, after widespread coverage of allegations that the IRS had inappropriately targeted conservative groups, ProPublica clarified that it obtained the documents through a Freedom of Information Act request, writing, "In response to a request for the applications for 67 different nonprofits last November, the Cincinnati office of the IRS sent ProPublica applications or documentation for 31 groups. Nine of those applications had not yet been approved—meaning they were not supposed to be made public." ProPublica reported on six of them, after deeming information within those applications newsworthy.^[39]

Psychiatric Solutions

ProPublica conducted a large-scale, circumscribed investigation on Psychiatric Solutions, a company based in Tennessee that buys failing hospitals, cuts staff, and accumulates profit.^[40] The report covered patient deaths at numerous Psychiatric Solutions facilities, the failing physical plant at many

of their facilities, and covered the State of Florida's first closure of Manatee Palms Youth Services, which has since been shut down^[41] by Florida officials once again.^[42] Their report was published in conjunction with the Los Angeles Times.

Documenting Hate

In 2017, ProPublica launched the Documenting Hate project for systematic tracking of hate crimes and bias incidents.^[43] The project is part of their Civil Rights beat, and allows victims or witnesses of hate crime incidents to submit stories. The project also allows journalists and newsrooms to partner with ProPublica to write stories based on the dataset they are collecting. For example, the Minneapolis Star Tribune partnered with ProPublica to write about reporting of hate crimes in Minnesota.^[44]

Surgeon Scorecard

In 2015, ProPublica launched Surgeon Scorecard, an interactive database that allows users to view complication rates for eight common elective procedures. The tool allows users to find surgeons and hospitals, and see their complication rates.^[45] The database was controversial, drawing criticism from doctors and prompting a critique from RAND.^{[46][47]} However, statisticians, including Andrew Gelman, stood behind their decision to attempt to shine light on an opaque aspect of the medical field,^[48] and ProPublica offered specific rebuttals to RAND's claims.^[49]

Tracking evictions and rent stabilization in New York City

ProPublica has created an interactive map that allows people to search for addresses in New York City to see the effects of eviction cases.^[50] The app was nominated for a Livingston Award.^[51]

Taxes paid by wealthiest Americans

In June 2021, after receiving leaked, hacked, or stolen^{[52][53]} IRS documents, ProPublica published a report which showed that tax rates for the wealthiest Americans were significantly lower than the average middle class tax rate, when considering unrealized capital gains as being equivalent to earned income.^[54] ProPublica would later reveal that technology investor and political donor Peter Thiel legally earned over \$5 billion in a tax-free Roth IRA account through his investments in private companies.^[55] Attorney General Merrick Garland told lawmakers that investigating the source of the release would be a top priority for the Justice Department.^[56]

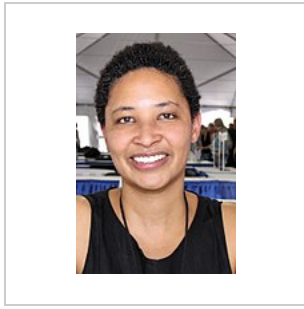
Cancer-causing industrial air pollution map

In 2021, ProPublica published the results of a two-year analytical project involving examining billions of rows of EPA data to create a map to chart industrial pollution at the neighborhood level – the first of its kind. In five years' worth of EPA data, ProPublica identified over 1,000 toxic hotspots nationwide, estimating that 250,000 people living near these areas may have been exposed to levels of cancer risk that the EPA deems unacceptable.^{[57][58]} ProPublica intended to represent data in a way where the public can understand the risk of breathing the air where they live. Through the map, the town of Verona, Missouri was identified to have an industrial cancer risk 27 times larger than the acceptable value. Subsequently, the EPA agreed to install three air monitors to track ethylene oxide

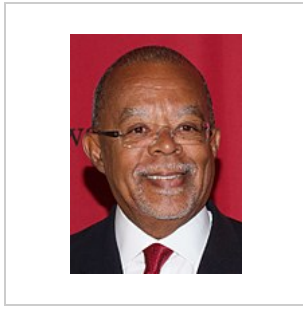
concentration in Verona.^[59] Additional "hot spots" identified on the map include the city of Longview in eastern Texas; the most high-risk area of Longview has a risk level 72 times greater than the EPA's acceptable risk. This most high-risk area is the home of Texas Eastman Chemical Plant. According to ProPublica, its analysis of the plant's emissions detected ethylene oxide and 1-3 butadiene. The Texas Eastman Chemical Plant says it has conducted its own tests which "have revealed no areas of concern."^[60]

Board members

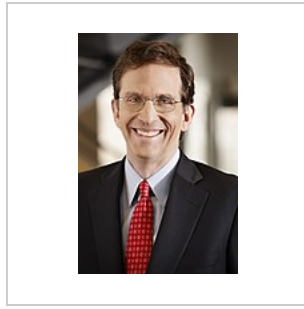
- Danielle S. Allen
- Claire Bernard
- Mark Colodny
- Steve Daetz
- Angela Filo
- Henry Louis Gates Jr.
- Claire Hoffman
- Katie McGrath
- Bobby Monks
- Ronald Olson
- Paul Sagan
- Paul Steiger
- James M. Stone
- S. Donald Sussman



Harvard University
Professor
Danielle Henry
Susan Allen



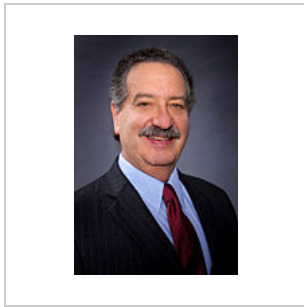
Public academic
Businessman
Paul Henry Louis
Sagan Jr.



Paul



Business executive
James M. Stone



Asset manager and
philanthropist
Donald Sussman

See also

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References

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Nonprofit Explorer

By [Andrea Suozzo](#), [Alec Glassford](#) and [Ash Ngu](#), ProPublica, and [Brandon Roberts](#), Special to ProPublica. Updated September 14, 2023

Browse millions of annual returns filed by tax-exempt organizations with ProPublica's Nonprofit Explorer. See details like executive compensation, revenue, expenses and more. Search for an organization or a person, or search the full text of filings.

Search for a nonprofit, keyword, city or EIN

Nonprofits

Examples: [ProPublica](#), [university](#), [Minneapolis](#) or [14-2007220](#)

1.8M

Active Nonprofits

17.9M

Tax Filings

\$3.5T

Total Revenue

Nonprofits by State

Total nonprofit revenue is based on the most recently reported earnings for organizations headquartered in the state. Highest salary is based on figures those organizations disclosed in their tax filings.

State	# of Nonprofits	Highest Salary	Total Revenue
Pennsylvania	78,229	\$22.8M	\$208.7B
Massachusetts	42,114	\$17.7M	\$172.4B
Texas	139,831	\$17.1M	\$167.3B
Ohio	74,199	\$7.9M	\$161.3B
Illinois	73,789	\$19.8M	\$145.4B
Florida	104,944	\$18.7M	\$130.3B
Missouri	38,798	\$11.1M	\$104.3B
Minnesota	38,546	\$8.2M	\$99.2B

[+ View more states and territories](#)

About This Data

Nonprofit Explorer includes summary data for nonprofit tax returns and full Form 990 documents, in both PDF and digital formats.

The summary data contains information processed by the IRS during the 2012-2019 calendar years; this generally consists of filings for the 2011-2018 fiscal years, but may include older records. This data release includes only a subset of what can be found in the full Form 990s.

In addition to the raw summary data, we link to PDFs and digital copies of full Form 990 documents wherever possible. This consists of separate releases by the IRS of Form 990 documents processed by the agency, which we update regularly.

We also link to copies of audits nonprofit organizations that spent \$750,000 or more in Federal grant money in a single fiscal year since 2016. These audits are copied from the Federal Audit Clearinghouse.

Which Organizations Are Here?	▼
Types of Nonprofits	▼
Get the Data	▼
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By [Andrea Suozzo](#), [Alec Glassford](#) and [Ash Ngu](#), ProPublica, and [Brandon Roberts](#). Special to ProPublica.

Design by Jeff Frankl. Additional development by Ken Schwencke, Mike Tigas, and Sisi Wei.

E-file viewer adapted from [IRS e-File Viewer](#) by Ben Getson. Code for scraping audit documents adapted from [Govwiki](#).

Updated September 14, 2023

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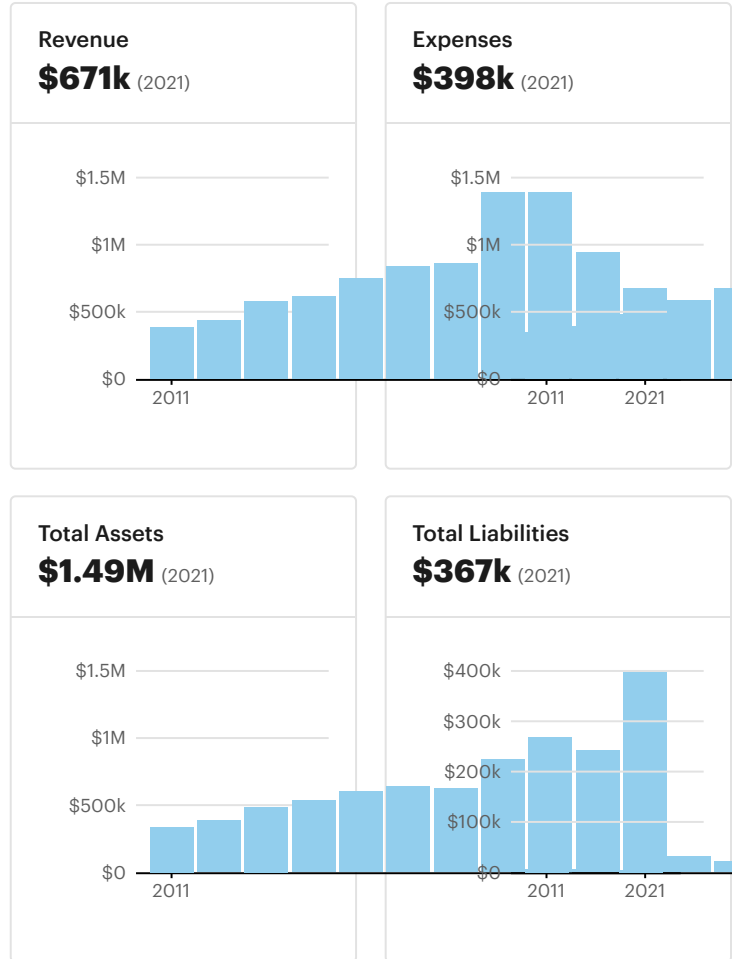
Sacramento, CA • Tax-exempt since March 2000 • EIN: 95-4430224

Type of Nonprofit

Designated as a 501(c)3

Category: Public Safety, Disaster Preparedness and Relief / Professional Societies, Associations (NTEE)

Donations to this organization are tax deductible.



Source: Form 990 tax filings from 2011 to 2021

Tax Filings by Year

Form 990 is an information return that most organizations claiming federal tax-exempt status must file yearly with the IRS. [Show more](#)

Fiscal Year Ending Dec.

2021

Revenue	\$671,484
Expenses	Net Income
\$398,263	\$273,221
	Net Assets
	\$1,119,848
+ View More Financial Data	

990
 Filed on Sept. 22, 2022
 Primary tax return for a nonprofit's activities, finances, and governance

[View Filing](#) [Schedules ▼](#)

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Compensation

Key Employees and Officers

	Base	Related	Other
Patrick Cooper (Director)	\$0	\$0	\$0
Dave Okada (President)	\$0	\$0	\$0
Russell Palarea (Director)	\$0	\$0	\$0

[+ View more people](#)

Fiscal Year Ending Dec.

2020

Revenue \$940,752

Expenses
\$763,814

Net Income
\$176,938

Net Assets
\$847,917

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Filed on Nov. 15, 2021

Primary tax return for a nonprofit's activities, finances, and governance

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Compensation

Key Employees and Officers

	Base	Related	Other
Patrick Cooper (Director)	\$0	\$0	\$0
Dave Okada (Vice President)	\$0	\$0	\$0
Russell Palarea (President)	\$0	\$0	\$0

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Fiscal Year Ending Dec.

2019

Revenue \$1,386,915

Expenses
\$1,359,437

Net Income
\$27,478

Net Assets
\$672,638

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990

Filed on Nov. 13, 2020

Primary tax return for a nonprofit's activities, finances, and governance

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XML

Compensation

Key Employees and Officers

	Base	Related	Other
Patrick Cooper (Director)	\$0	\$0	\$0

990-T

[View Other Versions](#)

For unrelated business income from activities not substantially related to the organization's tax-exempt purpose

PDF

Key Employees and Officers	Base	Related	Other
Dave Okada (Vice President)	\$0	\$0	\$0
Russell Palarea (President)	\$0	\$0	\$0

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Fiscal Year Ending Dec.

2018

Revenue	\$1,393,439	
Expenses	Net Income	Net Assets
\$1,288,219	\$105,220	\$645,159

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 Filed on Oct. 28, 2019
 Primary tax return for a nonprofit's activities, finances, and governance

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Compensation			
Key Employees and Officers	Base	Related	Other
Patrick Cooper (Director)	\$0	\$0	\$0
Dave Okada (Vice President)	\$0	\$0	\$0
Russell Palarea (President)	\$0	\$0	\$0

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990-T
 For unrelated business income from activities not substantially related to the organization's tax-exempt purpose

[PDF](#)

Fiscal Year Ending Dec.

2017

Revenue	\$860,160	
Expenses	Net Income	Net Assets
\$889,555	-\$29,395	\$539,939

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 Filed on Nov. 15, 2018
 Primary tax return for a nonprofit's activities, finances, and governance

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Compensation			
Key Employees and Officers	Base	Related	Other
Chuck Tobin (Past President)	\$0	\$0	\$0
Patrick Cooper (Director)	\$0	\$0	\$0
Dave Okada (First Vice President)	\$0	\$0	\$0

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Fiscal Year Ending Dec.

2016

Revenue	\$838,188	
Expenses	Net Income	Net Assets
\$832,854	\$5,334	\$584,493
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Filed on July 11, 2017

Primary tax return for a nonprofit's activities, finances, and governance

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Compensation			
Key Employees and Officers	Base	Related	Other
Chuck Tobin (President)	\$0	\$0	\$0
Patrick Prince (1 St Vice President)	\$0	\$0	\$0
Fred Crusier (Director)	\$0	\$0	\$0
+ View more people			

Fiscal Year Ending Dec.

2015

Revenue	\$746,254	
Expenses	Net Income	Net Assets
\$672,321	\$73,933	\$579,158
+ View More Financial Data		

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Filed on May 13, 2016

Primary tax return for a nonprofit's activities, finances, and governance

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Compensation			
Key Employees and Officers	Base	Related	Other
Chuck Tobin (President)	\$0	\$0	\$0
Patrick Prince (1 St Vice President)	\$0	\$0	\$0
Andre Simons (2 Nd Vice President)	\$0	\$0	\$0
+ View more people			

Fiscal Year Ending Dec.

2014

Revenue	\$611,867	
----------------	------------------	--

990

Filed on Sept. 30, 2015

Expenses	Net Income	Net Assets
\$588,384	\$23,483	\$505,225
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Primary tax return for a nonprofit's activities, finances, and governance

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Compensation

Key Employees and Officers	Base	Related	Other
Chuck Tobin (President)	\$0	\$0	\$0
Patrick Prince (1 St Vice President)	\$0	\$0	\$0
Andre Simons (2 Nd Vice President)	\$0	\$0	\$0

[+ View more people](#)

Fiscal Year Ending Dec.

2013

Revenue	\$579,138
Expenses	Net Income
\$477,111	\$102,027
Net Assets	
\$481,742	
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Filed on Sept. 29, 2014

Primary tax return for a nonprofit's activities, finances, and governance

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Compensation

Key Employees and Officers	Base	Related	Other
Chuck Tobin (President)	\$0	\$0	\$0
Patrick Prince (1 St Vice Pre)	\$0	\$0	\$0
Andre Simons (2 Nd Vice Pre)	\$0	\$0	\$0

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Fiscal Year Ending Dec.

2012

Revenue	\$439,228
Expenses	Net Income
\$390,420	\$48,808
Net Assets	
\$379,715	
+ View More Financial Data	

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Primary tax return for a nonprofit's activities, finances, and governance

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Fiscal Year Ending Dec

990

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Search for a nonprofit

Fiscal Year Ending Dec.

2010

Extracted financial data is not available for the forms filed in this tax period, but Form 990 documents are available for download.

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Primary tax return for a nonprofit's activities, finances, and governance

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Fiscal Year Ending Dec.

2009

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Short form tax return for a nonprofit's activities, finances, and governance

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Fiscal Year Ending Dec.

2008

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Short form tax return for a nonprofit's activities, finances, and governance

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Fiscal Year Ending Dec.

2007

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Fiscal Year Ending Dec.

2006

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2005

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2004

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Dec.

2003

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Dec.

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Short form tax return for a nonprofit's activities, finances, and governance

PDF

About This Data

Nonprofit Explorer includes summary data for nonprofit tax returns and full Form 990 documents, in both PDF and digital formats.

The summary data contains information processed by the IRS during the 2012-2019 calendar years; this generally consists of filings for the 2011-2018 fiscal years, but may include older records. This data release includes only a subset of what can be found in the full Form 990s.

In addition to the raw summary data, we link to PDFs and digital copies of full Form 990 documents wherever possible. This consists of separate releases by the IRS of Form 990 documents processed by the agency, which we update regularly.

We also link to copies of audits nonprofit organizations that spent \$750,000 or more in Federal grant money in a single fiscal year since 2016. These audits are copied from the Federal Audit Clearinghouse.

Which Organizations Are Here?	▼
Types of Nonprofits	▼
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By [Andrea Suozzo](#), [Alec Glassford](#) and [Ash Ngu](#), ProPublica, and [Brandon Roberts](#). Special to ProPublica.

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990-EZ

Short Form

Return of Organization Exempt From Income Tax

OMB No 1545-1150

2001

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

For organizations with gross receipts less than \$100,000 and total assets less than \$250,000 at the end of the year

Open to Public Inspection

Department of the Treasury Internal Revenue Service

The organization may have to use a copy of this return to satisfy state reporting requirements

A For the 2001 calendar year, or tax year beginning 4/1/2001 and ending 12/31/2001

B Check if applicable: Address change, Name change, Initial return, Final return, Amended return, Application pending. C Name of organization: Association of Threat Assessment Professionals, Inc. D Employer identification number: 95-4430224. E Telephone number: 310-312-0212. F Enter 4-digit (GEN):

Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ)

G Accounting method: [X] Cash [] Accrual Other (specify)

I Web site

H Check [X] if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF)

J Organization type (check only one) - [X] 501(c) (3) (insert no) [] 4947(a)(1) or [] 527

K Check [] if the organization's gross receipts are normally not more than \$25,000. The organization need not file a return with the IRS, but if the organization received a Form 990 Package in the mail, it should file a return without financial data. Some states require a complete return.

L Add lines 5b, 6b, and 7b, to line 9 to determine gross receipts, if \$100,000 or more, file Form 990 instead of Form 990-EZ \$ 82,953

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See Specific Instructions on page 35)

Table with 21 rows for revenue and expenses. Line 1: Contributions, gifts, grants, and similar amounts received. Line 2: Program service revenue including government fees and contracts. Line 3: Membership dues and assessments. Line 4: Investment income. Line 5a: Gross amount from sale of assets other than inventory. Line 5b: Less cost or other basis and sales expenses. Line 5c: Gain or (loss) from sale of assets other than inventory. Line 6a: Gross revenue (not including \$ of contributions reported on Form 706 or Form 709). Line 6b: Less direct expenses other than fundraising expenses. Line 6c: Net income or (loss) from special events and activities. Line 7a: Gross sales of inventory, less returns and allowances. Line 7b: Less cost of goods sold. Line 7c: Gross profit or (loss) from sales of inventory. Line 8: Other revenue (describe). Line 9: Total revenue (add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8). Line 10: Grants and similar amounts paid (attach schedule). Line 11: Benefits paid to or for members. Line 12: Salaries, other compensation, and employee benefits. Line 13: Professional fees and other payments to independent contractors. Line 14: Occupancy, rent, utilities, and maintenance. Line 15: Printing, publications, postage, and shipping. Line 16: Other expenses (describe Statement #1). Line 17: Total expenses (add lines 10 through 16). Line 18: Excess or (deficit) for the year (line 9 less line 17). Line 19: Net assets or fund balances at beginning of year (from line 27, column (A)). Line 20: Other changes in net assets or fund balances (attach explanation). Line 21: Net assets or fund balances at end of year (combine lines 18 through 20).

Part II Balance Sheets - If Total assets on line 25, column (B) are \$250,000 or more, file Form 990 instead of Form 990-EZ

Table with 7 rows for balance sheets. Line 22: Cash, savings, and investments. Line 23: Land and buildings. Line 24: Other assets (describe). Line 25: Total assets. Line 26: Total liabilities (describe). Line 27: Net assets or fund balances (line 27 of column (B) must agree with line 21).

For Paperwork Reduction Act Notice, see the separate instructions

(HTA)

Form 990-EZ (2001)

SCANNED JUL 09 02

119

Part III Statement of Program Service Accomplishments (See Specific Instructions on page 40)

What is the organization's primary exempt purpose? <u>Protect victims of harassment and threat situations</u>		Expenses (Required for 501(c)(3) and (4) organizations and 4947(a)(1) trusts, optional for others)	
Describe what was achieved in carrying out the organization's exempt purposes. In a clear and concise manner, describe the services provided, the number of persons benefited, or other relevant information for each program title			
28	<u>Chapter meetings and annual Threat Management Conference to address themajor issues surrounding stalking and threat situations</u>	(Grants \$ <u>4,725</u>)	28a <u>43,769</u>
29		(Grants \$)	29a
30		(Grants \$)	30a
31	<u>Other program services (attach schedule)</u>	(Grants \$)	31a
32	<u>Total program service expenses (add lines 28a through 31a)</u>		32 <u>43,769</u>

Part IV List of Officers, Directors, Trustees, and Key Employees (List each one even if not compensated. See Specific Instructions on page 40)

(A) Name and address	(B) Title and average hours per week devoted to position	(C) Compensation (If not paid, enter -0-)	(D) Contributions to employee benefit plans & deferred compensation	(E) Expense account and other allowances
<u>See listing attached</u>				

Part V Other Information (Note the attachment requirement in General Instruction V, page 14)

	Yes	No
33 Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity		X
34 Were any changes made to the organizing or governing documents but not reported to the IRS? If "Yes," attach a conformed copy of the changes	X	
35 If the organization had income from business activities, such as those reported on lines 2, 6, and 7 (among others), but NOT reported on Form 990-T, attach a statement explaining your reason for not reporting the income on Form 990-T		
a Did the organization have unrelated business gross income of \$1,000 or more or 6033(e) notice, reporting, and proxy tax requirements?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	N/	
36 Was there a liquidation, dissolution, termination, or substantial contraction during the year? (If "Yes," attach a statement)		X
37a Enter amount of political expenditures, direct or indirect, as described in the instructions		
b Did the organization file Form 1120-POL for this year?		X
38a Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee OR were any such loans made in a prior year and still unpaid at the start of the period covered by this return?		X
b If "Yes," attach the schedule specified in the line 38 instructions and enter the amount involved		
39 501(c)(7) organizations Enter a Initiation fees and capital contributions included on line 9		
b Gross receipts, included on line 9, for public use of club facilities		
40a 501(c)(3) organizations Enter Amount of tax imposed on the organization during the year under section 4911 _____, section 4912 _____, section 4955 _____		
b 501(c)(3) and (4) organizations Did the organization engage in any section 4958 excess benefit transaction during the year or did it become aware of an excess benefit transaction from a prior year? If "Yes," attach an explanation		X
c Amount of tax imposed on organization managers or disqualified persons during the year under 4912, 4955, and 4958		
d Enter Amount of tax on line 40c, above, reimbursed by the organization		
41 List the states with which a copy of this return is filed <u>California</u>		
42 The books are in care of <u>Tom Beringer</u> Telephone no <u>909-392-5200</u> Located at <u>Post Office Box 4108 Huntington Beach, CA</u> ZIP + 4 <u>92605</u>		
43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041 - Check here <input type="checkbox"/> and <input checked="" type="checkbox"/> 43		

Please Sign Here

Under penalties of perjury, I declare that I have examined this return including accompanying schedules and statements and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Thomas A. Beringer Treasurer | 5-10-02
Signature of officer Date

Thomas A. Beringer Treasurer
Type or print name and title

Paid Preparer's Use Only

Preparer's signature Howard J. Levine Date 4/10/2002 Check if self-employed Preparer's SSN or PTIN (See Gen. Inst. W) P00009906

Firm's name (or yours if self-employed) Howard J. Levine C P A EIN 95-3535569
address, and ZIP + 4 16500 Sherman Way #280, Van Nuys, CA 91406 Phone no 818-994-5562

SCHEDULE A
(Form 990 or 990-EZ)

Organization Exempt Under Section 501(c)(3)

(Except Private Foundation) and Section 501(e), 501(f), 501(k),
501(n), or Section 4947(a)(1) Nonexempt Charitable Trust

OMB No 1545-0047

2001

Department of the Treasury
Internal Revenue Service

MUST be completed by the above organizations and attached to their Form 990 or 990-EZ

Name of the organization

Association of Threat Assessment Professionals, Inc

Employer identification number

95-4430224

Part I Compensation of the Five Highest Paid Employees Other Than Officers, Directors, and Trustees

(See page 1 of the instructions List each one If there are none, enter "None ")

(a) Name and address of each employee paid more than \$50,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
None				
Total number of other employees paid over \$50,000				

Part II Compensation of the Five Highest Paid Independent Contractors for Professional Services

(See page 2 of the instructions List each one (whether individuals or firms) If there are none, enter "None ")

(a) Name and address of each independent contractor paid more than \$50,000	(b) Type of service	(c) Compensation
None		
Total number of others receiving over \$50,000 for professional services		

Part III Statements About Activities (See page 2 of the instructions)

	Yes	No
1 During the year, has the organization attempted to influence national, state, or local legislation, including any attempt to influence public opinion on a legislative matter or referendum? If "Yes," enter the total expenses paid or incurred in connection with the lobbying activities \$ _____ (Must equal amounts on line 38, Part VI-A, or line 1 of Part VI-B) Organizations that made an election under section 501(h) by filing Form 5768 must complete Part VI-A. Other organizations checking "Yes," must complete Part VI-B AND attach a statement giving a detailed description of the lobbying activities		X
2 During the year, has the organization, either directly or indirectly, engaged in any of the following acts with any substantial contributors, trustees, directors, officers, creators, key employees, or members of their families, or with any taxable organization with which any such person is affiliated as an officer, director, trustee, majority owner, or principal beneficiary? (If the answer to any question is "Yes," attach a detailed statement explaining the transactions)		
a Sale, exchange, or leasing of property?		X
b Lending of money or other extension of credit?		X
c Furnishing of goods, services, or facilities?		X
d Payment of compensation (or payment or reimbursement of expenses if more than \$1,000)?		X
e Transfer of any part of its income or assets?		X
3 Does the organization make grants for scholarships, fellowships, student loans, etc ? (See Note below)		X
4 Do you have a section 403(b) annuity plan for your employees?		X
Note: Attach a statement to explain how the organization determines that individuals or organizations receiving grants or loans from it in furtherance of its charitable programs "qualify" to receive payments		

Part IV Reason for Non-Private Foundation Status (See pages 3 through 6 of the instructions)

The organization is not a private foundation because it is (Please check only ONE applicable box)

5 <input type="checkbox"/> A church, convention of churches, or association of churches Section 170(b)(1)(A)(i)	
6 <input type="checkbox"/> A school Section 170(b)(1)(A)(ii) (Also complete Part V)	
7 <input type="checkbox"/> A hospital or a cooperative hospital service organization Section 170(b)(1)(A)(iii)	
8 <input type="checkbox"/> A Federal, state, or local government or governmental unit Section 170(b)(1)(A)(v)	
9 <input type="checkbox"/> A medical research organization operated in conjunction with a hospital Section 170(b)(1)(A)(iii) Enter the hospital's name, city, and state _____	
10 <input type="checkbox"/> An organization operated for the benefit of a college or university owned or operated by a governmental unit Section 170(b)(1)(A)(iv) (Also complete the Support Schedule in Part IV-A)	
11a <input checked="" type="checkbox"/> An organization that normally receives a substantial part of its support from a governmental unit or from the general public Section 170(b)(1)(A)(vi) (Also complete the Support Schedule in Part IV-A)	
11b <input type="checkbox"/> A community trust Section 170(b)(1)(A)(vi) (Also complete the Support Schedule in Part IV-A)	
12 <input type="checkbox"/> An organization that normally receives (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its charitable, etc , functions- subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975 See section 509(a)(2) (Also complete the Support Schedule in Part IV-A)	
13 <input type="checkbox"/> An organization that is not controlled by any disqualified persons (other than foundation managers) and supports organizations described in (1) lines 5 through 12 above, or (2) section 501(c)(4), (5), or (6), if they meet the test of section 509(a)(2) (See section 509(a)(3))	
Provide the following information about the supported organizations (See page 5 of the instructions)	
(a) Name(s) of supported organization(s)	(b) Line number from above
14 <input type="checkbox"/> An organization organized and operated to test for public safety Section 509(a)(4) (See page 6 of the instructions)	

Part IV-A Support Schedule (Complete only if you checked a box on line 10, 11, or 12) Use cash method of accounting

NOTE You may use the worksheet in the instructions for converting from the accrual to the cash method of accounting

Calendar year (or fiscal year beginning in)	(a) 2000	(b) 1999	(c) 1998	(d) 1997	(e) Total
15 Gifts, grants, and contributions received (Do not include unusual grants See line 28)		75		5,000	5,075
16 Membership fees received	38,171	20,086	14,700	15,675	88,632
17 Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to the organization's charitable, etc., purpose	55,384	73,089	160,409	99,853	388,735
18 Gross income from interest, dividends, amounts received from payments on securities loans (section 512(a)(5)), rents, royalties, and unrelated business taxable income (less section 511 taxes) from businesses acquired by the organization after June 30, 1975	3,508	25		238	3,771
19 Net income from unrelated business activities not included in line 18					
20 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf					
21 The value of services or facilities furnished to the organization by a governmental unit without charge Do not include the value of services or facilities generally furnished to the public without charge					
22 Other income Attach a schedule Do not include gain or (loss) from sale of capital assets					
23 Total of lines 15 through 22	97,063	93,275	175,109	120,766	486,213
24 Line 23 minus line 17	41,679	20,186	14,700	20,913	97,478
25 Enter 1% of line 23	971	933	1,751	1,208	
26 Organizations described on lines 10 or 11.					
a Enter 2% of amount in column (e), line 24					26a 1,950
b Prepare a list for your records to show the name of and amount contributed by each person (other than a governmental unit or publicly supported organization) whose total gifts for 1997 through 2000 exceeded the amount shown in line 26a Do not file this list with your return Enter the total of all these excess amounts					26b None
c Total support for section 509(a)(1) test Enter line 24, column (e)					26c 97,478
d Add Amounts from column (e) for lines 18 <u>3,771</u> 19 _____ 22 _____ 26b <u>None</u>					26d 3,771
e Public support (line 26c minus line 26d total)					26e 93,707
f Public support percentage (line 26e (numerator) divided by line 26c (denominator))					26f 96 13%
27 Organizations described on line 12					
a For amounts included in lines 15, 16, and 17 that were received from a "disqualified person," prepare a list for your records to show the name of, and total amounts received in each year from, each "disqualified person" Do not file this list with your return Enter the sum of such amounts for each year (2000) _____ (1999) _____ (1998) _____ (1997) _____					
b For any amount included in line 17 that was received from each person (other than "disqualified persons"), prepare a list for your records to show the name of, and amount received for each year, that was more than the larger of (1) the amount on line 25 for the year or (2) \$5,000 (Include in the list organizations described in lines 5 through 11, as well as individuals) Do not file this list with your return After computing the difference between the amount received and the larger amount described in (1) or (2), enter the sum of these differences (the excess amounts) for each year (2000) _____ (1999) _____ (1998) _____ (1997) _____					
c Add Amounts from column (e) for lines 15 _____ 16 _____ 17 _____ 20 _____ 21 _____					27c _____
d Add Line 27a total _____ and line 27b total _____					27d _____
e Public support (line 27c total minus line 27d total)					27e _____
f Total support for section 509(a)(2) test Enter amount from line 23, column (e)					27f _____
g Public support percentage (line 27e (numerator) divided by line 27f (denominator))					27g _____
h Investment income percentage (line 18, column (e) (numerator) divided by line 27f (denominator))					27h _____
28 Unusual Grants For an organization described in line 10, 11, or 12 that received any unusual grants during 1997 through 2000, prepare a list for your records to show, for each year, the name of the contributor, the date and amount of the grant, and a brief description of the nature of the grant Do not file this list with your return Do not include these grants in line 15					

Part V Private School Questionnaire (See page 7 of the instructions)
(To be completed ONLY by schools that checked the box on line 6 in Part IV)

	Yes	No
29 Does the organization have a racially nondiscriminatory policy toward students by statement in its charter, bylaws, other governing instrument, or in a resolution of its governing body?		
30 Does the organization include a statement of its racially nondiscriminatory policy toward students in all its brochures, catalogues, and other written communications with the public dealing with student admissions, programs, and scholarships?		
31 Has the organization publicized its racially nondiscriminatory policy through newspaper or broadcast media during the period of solicitation for students, or during the registration period if it has no solicitation program, in a way that makes the policy known to all parts of the general community it serves? If "Yes," please describe, if "No," please explain (If you need more space, attach a separate statement)		
32 Does the organization maintain the following		
a Records indicating the racial composition of the student body, faculty, and administrative staff?		
b Records documenting that scholarships and other financial assistance are awarded on a racially nondiscriminatory basis?		
c Copies of all catalogues, brochures, announcements, and other written communications to the public dealing with student admissions, programs, and scholarships?		
d Copies of all material used by the organization or on its behalf to solicit contributions?		
If you answered "No" to any of the above, please explain (If you need more space, attach a separate statement)		
33 Does the organization discriminate by race in any way with respect to		
a Students' rights or privileges?		
b Admissions policies?		
c Employment of faculty or administrative staff?		
d Scholarships or other financial assistance?		
e Educational policies?		
f Use of facilities?		
g Athletic programs?		
h Other extracurricular activities?		
If you answered "Yes" to any of the above, please explain (If you need more space, attach a separate statement)		
34a Does the organization receive any financial aid or assistance from a governmental agency?		
b Has the organization's right to such aid ever been revoked or suspended? If you answered "Yes" to either 34a or b, please explain using an attached statement		
35 Does the organization certify that it has complied with the applicable requirements of sections 4 01 through 4 05 of Rev Proc 75-50, 1975-2 C B 587, covering racial nondiscrimination? If "No," attach an explanation		

Part VI-A Lobbying Expenditures by Electing Public Charities (See page 9 of the instructions)

(To be completed ONLY by an eligible organization that filed Form 5768)

Check **a** if the organization belongs to an affiliated group Check **b** if you checked "a" and "limited control" provisions apply

Limits on Lobbying Expenditures (The term "expenditures" means amounts paid or incurred)		(a) Affiliated group totals	(b) To be completed for ALL electing organizations
36	Total lobbying expenditures to influence public opinion (grassroots lobbying)	36	
37	Total lobbying expenditures to influence a legislative body (direct lobbying)	37	
38	Total lobbying expenditures (add lines 36 and 37)	38	
39	Other exempt purpose expenditures	39	
40	Total exempt purpose expenditures (add lines 38 and 39)	40	
41	Lobbying nontaxable amount Enter the amount from the following table -		
	If the amount on line 40 is -		
	Not over \$500,000		
	Over \$500,000 but not over \$1,000,000		
	Over \$1,000,000 but not over \$1,500,000		
	Over \$1,500,000 but not over \$17,000,000		
	Over \$17,000,000		
	The lobbying nontaxable amount is -		
	20% of the amount on line 40		
	\$100,000 plus 15% of the excess over \$500,000		
	\$175,000 plus 10% of the excess over \$1,000,000		
	\$225,000 plus 5% of the excess over \$1,500,000		
	\$1,000,000		
42	Grassroots nontaxable amount (enter 25% of line 41)	42	
43	Subtract line 42 from line 36 Enter -0- if line 42 is more than line 36	43	
44	Subtract line 41 from line 38 Enter -0- if line 41 is more than line 38	44	

Caution If there is an amount on either line 43 or line 44, you must file Form 4720

4 - Year Averaging Period Under Section 501(h)

(Some organizations that made a section 501(h) election do not have to complete all of the five columns below
See the instructions for lines 45 through 50 on page 11 of the instructions)

Calendar year (or fiscal year beginning in)	Lobbying Expenditures During 4-Year Averaging Period				
	(a) 2001	(b) 2000	(c) 1999	(d) 1998	(e) Total
45	Lobbying nontaxable amount				
46	Lobbying ceiling amount (150% of line 45(e))				
47	Total lobbying expenditures				
48	Grassroots nontaxable amount				
49	Grassroots ceiling amount (150% of line 48(e))				
50	Grassroots lobbying expenditures				

Part VI-B Lobbying Activity by Nonelecting Public Charities

(For reporting only by organizations that did not complete Part VI-A) (See page 12 of the instructions)

During the year, did the organization attempt to influence national, state or local legislation, including any attempt to influence public opinion on a legislative matter or referendum, through the use of

- a Volunteers
- b Paid staff or management (Include compensation in expenses reported on lines c through h)
- c Media advertisements
- d Mailings to members, legislators, or the public
- e Publications, or published or broadcast statements
- f Grants to other organizations for lobbying purposes
- g Direct contact with legislators, their staffs, government officials, or a legislative body
- h Rallies, demonstrations, seminars, conventions, speeches, lectures, or any other means
- i Total lobbying expenditures (Add lines c through h)

Yes	No	Amount
	X	
	X	
	X	
	X	
	X	
	X	
	X	
	X	
	X	

If "Yes" to any of the above, also attach a statement giving a detailed description of the lobbying activities

Part VII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations (See page 12 of the instructions)

51 Did the reporting organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?

a Transfers from the reporting organization to a noncharitable exempt organization of

- (i) Cash
- (ii) Other assets

b Other transactions

- (i) Sales or exchanges of assets with a noncharitable exempt organization
- (ii) Purchases of assets from a noncharitable exempt organization
- (iii) Rental of facilities, equipment, or other assets
- (iv) Reimbursement arrangements
- (v) Loans or loan guarantees
- (vi) Performance of services or membership or fundraising solicitations

c Sharing of facilities, equipment, mailing lists, other assets, or paid employees

d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting organization. If the organization received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.

	Yes	No
51a(i)		X
a(ii)		X
b(i)		X
b(ii)		X
b(iii)		X
b(iv)		X
b(v)		X
b(vi)		X
c		X

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements

52a Is the organization directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? Yes No

b If "Yes," complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship

Name as shown on return	ID number
Association of Threat Assessment Professionals, Inc	95-4430224

STATEMENT #1 - OTHER EXPENSES

Bank charges	408
Insurance	1,718
Conferences and meetings	25,860
Miscellaneous	962
Office expenses	2,274
Telephone	891
Travel	2,836
TOTAL	<u>34,949</u>

STATEMENT #2 - GRANTS

Los Angeles Police Department	4,725
TOTAL	<u>4,725</u>

STATEMENT #3 - CHANGE OF FISCAL YEAR

During 2001 the organization adopted a calendar year end. This return is for the short period
April 1, 2001 to December 31, 2001

Association of Threat Assessment Professionals
National Board of Directors

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National Board of Directors**

**Past President
&
Founder**

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D99 File

Association of Threat Assessment Professionals
National Headquarters



- CHAPTERS**
 LOS ANGELES
 WASHINGTON, D C
 NORTHERN CALIFORNIA
 CHICAGO
 DENVER
 SAN DIEGO
 TEXAS

National Board of Directors

Greg Boles
President

Paul Bristow
First Vice President

Victoria Havassy
Second Vice President

Wayne Moxey
Secretary

Tom Beringer
Treasurer

Basil Stephens
Sergeant at Arms

John C. Lane Jr
Past President

December 01, 2001

National Board of Directors Resolution

As directed by the National Board at the third quarter meeting on November 20, 2001, the fiscal year for the non-profit organization known as the Association of Threat Assessment Professionals (A T A P) shall be adjusted to a calendar year, January 01 through December 31.

The National Treasurer is therefore directed to ensure that this process is implemented for this year of 2001 and that all of the affiliate Chapters are notified and provide the required tax documents as required by the contract accountancy firm

Greg Boles
President

Return of Organization Exempt From Income Tax
Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

2002

Open to Public Inspection

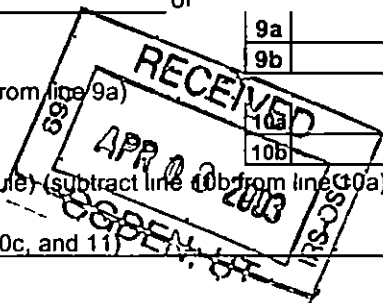
Department of the Treasury Internal Revenue Service

The organization may have to use a copy of this return to satisfy state reporting requirements

Header section containing: A For the 2002 calendar year, or tax year beginning and ending; B Check if applicable; C Name of organization; D Employer identification number; E Telephone number; F Accounting method; G Web site; J ORGANIZATION TYPE; K Check here; L Gross receipts; M Check if the organization is NOT required to attach Sch B.

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See page 17 of the instructions)

Main table with 21 rows and 4 columns: Description, Sub-column (1a-1c, 6a-6b, 8a-8c, 9a-9b, 10a-10b), Amount, and Total. Includes categories like Contributions, Program service revenue, Membership dues, Interest on savings, Dividends, Rents, Other investment income, Sales of assets, Special events, Gross sales of inventory, and Other revenue.



SCANNED APR 1 / 2003

Part II Statement of Functional Expenses

All organizations must complete column (A). Columns (B), (C), and (D) are required for section 501(c)(3) and (4) organizations and section 4947(a)(1) nonexempt charitable trusts but optional for others. (See page 21 of the instructions.)

Do not include amounts reported on line 6b, 8b, 9b, 10b, or 16 of Part I		(A) Total	(B) Program services	(C) Management and general	(D) Fundraising
22	Grants and allocations (attach schedule) (cash \$ <u>7,295</u> noncash \$ _____)	7,295	7,295		
23	Specific assistance to individuals (attach schedule)				
24	Benefits paid to or for members (attach schedule)				
25	Compensation of officers, directors, etc				
26	Other salaries and wages				
27	Pension plan contributions				
28	Other employee benefits				
29	Payroll taxes				
30	Professional fundraising fees				
31	Accounting fees	500	400	100	
32	Legal fees	1,214		1,214	
33	Supplies	1,272	1,018	254	
34	Telephone	352	282	70	
35	Postage and shipping	1,503	1,202	301	
36	Occupancy	160	128	32	
37	Equipment rental and maintenance				
38	Printing and publications	7,378	5,902	1,476	
39	Travel	5,118	4,094	1,024	
40	Conferences, conventions, and meetings	23,347	18,678	4,669	
41	Interest				
42	Depreciation, depletion, etc (attach schedule)				
43	Other expenses not covered above (itemize) a <u>Bank charges</u>	563	450	113	
	b <u>Insurance</u>	2,088	1,670	418	
	c <u>Outside services</u>	6,010	4,808	1,202	
	d _____				
	e _____				
	f _____				
44	TOTAL FUNCTIONAL EXPENSES (add lines 22 through 43) ORGANIZATIONS COMPLETING COLUMNS (B)-(D) CARRY THESE TOTALS TO LINES 13-15	56,800	45,927	10,873	

JOINT COSTS Check if you are following SOP 98-2

Are any joint costs from a combined educational campaign and fundraising solicitation reported in (B) Program services? Yes No
 If "Yes," enter (i) the aggregate amount of these joint costs \$ _____, (ii) the amount allocated to Program services \$ _____, (iii) the amount allocated to Management and general \$ _____, and (iv) the amount allocated to Fundraising \$ _____.

Part III Statement of Program Service Accomplishments (See page 24 of the instructions)

What is the organization's primary exempt purpose? Protect victims of harassment and threat situations
 All organizations must describe their exempt purpose achievements in a clear and concise manner. State the number of clients served, publications issued, etc. Discuss achievements that are not measurable (Section 501(c)(3) and (4) organizations and 4947(a)(1) nonexempt charitable trusts must also enter the amount of grants and allocations to others.)

Program Service Expenses
 Required for 501(c)(3) and (4) orgs and 4947(a)(1) trusts but optional for others

a	Chapter meetings and annual Threat Management Conference to address the major issues surrounding stalking and threat situations	(Grants and allocations \$ _____)	45,927
b	_____	(Grants and allocations \$ _____)	
c	_____	(Grants and allocations \$ _____)	
d	_____	(Grants and allocations \$ _____)	
e	Other program services (attach schedule)	(Grants and allocations \$ _____)	
f	TOTAL OF PROGRAM SERVICE EXPENSES (should equal line 44, column (B), Program services)		45,927

Part IV Balance Sheets (See page 24 of the instructions)

Note Where required, attached schedules and amounts within the description column should be for end-of-year amounts only		(A) Beginning of year		(B) End of year
Assets	45 Cash - non-interest-bearing	84,100	45	80,156
	46 Savings and temporary cash investments	89,906	46	98,650
	47 a Accounts receivable	47a	47c	
	b Less allowance for doubtful accounts	47b		
	48 a Pledges receivable	48a	48c	
	b Less allowance for doubtful accounts	48b		
	49 Grants receivable		49	
	50 Receivables from officers, directors, trustees, and key employees (attach schedule)		50	
	51 a Other notes and loans receivable (attach schedule)	51a	51c	
	b Less allowance for doubtful accounts	51b		
	52 Inventories for sale or use		52	
	53 Prepaid expenses and deferred charges		53	
	54 Investments - securities (attach schedule)	▶ <input type="checkbox"/> Cost <input type="checkbox"/> FMV	54	
	55 a Investments - land, buildings, and equipment basis	55a	55c	
	b Less accumulated depreciation (attach schedule)	55b		
56 Investments - other (attach schedule)		56		
57 a Land, buildings, and equipment basis	57a	57c		
b Less accumulated depreciation (attach schedule)	57b			
58 Other assets (describe ▶ _____)		58		
59 TOTAL ASSETS (add lines 45 through 58) (must equal line 74)		174,006	59	178,806
Liabilities	60 Accounts payable and accrued expenses		60	
	61 Grants payable		61	
	62 Deferred revenue		62	
	63 Loans from officers, directors, trustees, and key employees (attach schedule)		63	
	64 a Tax-exempt bond liabilities (attach schedule)		64a	
	b Mortgages and other notes payable (attach schedule)		64b	
	65 Other liabilities (describe ▶ _____)		65	
66 TOTAL LIABILITIES (add lines 60 through 65)			66	
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 67 through 69 and lines 73 and 74			
	67 Unrestricted	174,006	67	178,806
	68 Temporarily restricted		68	
	69 Permanently restricted		69	
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 70 through 74			
	70 Capital stock, trust principal, or current funds		70	
	71 Paid-in or capital surplus, or land, building, and equipment fund		71	
	72 Retained earnings, endowment, accumulated income, or other funds		72	
73 TOTAL NET ASSETS OR FUND BALANCES (add lines 67 through 69 OR lines 70 through 72, column (A) MUST equal line 19, column (B) MUST equal line 21)	174,006			178,806
74 TOTAL LIABILITIES AND NET ASSETS / FUND BALANCES (add lines 66 and 73)	174,006	74		178,806

Form 990 is available for public inspection and, for some people, serves as the primary or sole source of information about a particular organization. How the public perceives an organization in such cases may be determined by the information presented on its return. Therefore, please make sure the return is complete and accurate and fully describes, in Part III, the organization's programs and accomplishments.

Part IV-A Reconciliation of Revenue per Audited Financial Statements with Revenue per Return (See page 26 of the instructions)		N/A	
a	Total revenue, gains, and other support per audited financial statements ▶	a	
b	Amounts included on line a but not on line 12, Form 990		
(1)	Net unrealized gains on investments \$		
(2)	Donated services and use of facilities \$		
(3)	Recoveries of prior year grants \$		
(4)	Other (specify) _____ \$		
	Add amounts on lines (1) through (4) ▶	b	0
c	Line a minus line b ▶	c	0
d	Amounts included on line 12, Form 990 but not on line a		
(1)	Investment expenses not included on line 6b, Form 990 \$		
(2)	Other (specify) _____ \$		
	Add amounts on lines (1) and (2) ▶	d	0
e	Total revenue per line 12, Form 990 (line c plus line d) ▶	e	0

Part IV-B Reconciliation of Expenses per Audited Financial Statements with Expenses per Return		N/A	
a	Total expenses and losses per audited financial statements ▶	a	
b	Amounts included on line a but not on line 17, Form 990		
(1)	Donated services and use of facilities \$		
(2)	Prior year adjustments reported on line 20, Form 990 \$		
(3)	Losses reported on line 20, Form 990 \$		
(4)	Other (specify) _____ \$		
	Add amounts on lines (1) through (4) ▶	b	0
c	Line a minus line b ▶	c	0
d	Amounts included on line 17, Form 990 but not on line a		
(1)	Investment expenses not included on line 6b, Form 990 \$		
(2)	Other (specify) _____ \$		
	Add amounts on lines (1) and (2) ▶	d	0
e	Total expenses per line 17, Form 990 (line c plus line d) ▶	e	0

Part V List of Officers, Directors, Trustees, and Key Employees (List each one even if not compensated, see page 26 of the instructions)

(A) Name and address	(B) Title and average hours per week devoted to position	(C) Compensation (IF NOT PAID, ENTER -0-)	(D) Contributions to employee benefit plans & deferred compensation	(E) Expense account and other allowances
See listing attached		0	0	0

75 Did any officer, director, trustee, or key employee receive aggregate compensation of more than \$100,000 from your organization and all related organizations, of which more than \$10,000 was provided by the related organizations? Yes No
 If "Yes," attach schedule-see page 26 of the instructions

Part VI Other Information (See page 27 of the instructions)		Yes	No
76	Did the organization engage in any activity not previously reported to the IRS? If "Yes" attach a detailed description of each activity		X
77	Were any changes made in the organizing or governing documents but not reported to the IRS? If "Yes," attach a conformed copy of the changes	X	
78 a	Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return?		X
b	If "Yes," has it filed a tax return on FORM 990-T for this year? N/A		
79	Was there a liquidation, dissolution, termination, or substantial contraction during the year? If "Yes," attach a statement		X
80 a	Is the organization related (other than by association with a statewide or nationwide organization) through common membership, governing bodies, trustees, officers, etc., to any other exempt or nonexempt organization?		X
b	If "Yes," enter the name of the organization: _____ and check whether it is <input type="checkbox"/> exempt OR <input type="checkbox"/> nonexempt		
81 a	Enter direct or indirect political expenditures. See line 81 instructions	81a	None
b	Did the organization file FORM 1120-POL for this year?	81b	X
82 a	Did the organization receive donated services or the use of materials, equipment, or facilities at no charge or at substantially less than fair rental value?	82a	X
b	If "Yes," you may indicate the value of these items here. Do not include this amount as revenue in Part I or as an expense in Part II (See instructions in Part III)	82b	
83 a	Did the organization comply with the public inspection requirements for returns and exemption applications?	83a	X
b	Did the organization comply with the disclosure requirements relating to quid pro quo contributions?	83b	X
84 a	Did the organization solicit any contributions or gifts that were not tax deductible?	84a	X
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible? N/A	84b	
85	501(c)(4), (5), or (6) organizations	85a	
a	Were substantially all dues nondeductible by members?	85b	
b	Did the organization make only in-house lobbying expenditures of \$2,000 or less? If "Yes" was answered to either 85a or 85b, DO NOT complete 85c through 85h below unless the organization received a waiver for proxy tax owed for the prior year	85c	
c	Dues, assessments, and similar amounts from members	85d	
d	Section 162(e) lobbying and political expenditures	85e	
e	Aggregate nondeductible amount of section 6033(e)(1)(A) dues notices	85f	
f	Taxable amount of lobbying and political expenditures (line 85d less 85e)	85g	
g	Does the organization elect to pay the section 6033(e) tax on the amount on line 85f?	85h	
h	If section 6033(e)(1)(A) dues notices were sent, does the organization agree to add the amount on line 85f to its reasonable estimate of dues allocable to nondeductible lobbying and political expenditures for the following tax year?		
86	501(c)(7) orgs Enter	86a	
a	Initiation fees and capital contributions included on line 12	86b	
b	Gross receipts, included on line 12, for public use of club facilities	87a	
87	501(c)(12) orgs Enter	87b	
a	Gross income from members or shareholders		
b	Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them)		
88	At any time during the year, did the organization own a 50% or greater interest in a taxable corporation or partnership, or an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If "Yes," complete Part IX	88	X
89 a	501(c)(3) organizations Enter Amount of tax imposed on the organization during the year under section 4911 <input type="checkbox"/> None, section 4912 <input type="checkbox"/> None, section 4955 <input type="checkbox"/> None		
b	501(c)(3) and 501(c)(4) orgs Did the organization engage in any section 4958 excess benefit transaction during the year or did it become aware of an excess benefit transaction from a prior year? If "Yes," attach a statement explaining each transaction	89b	X
c	Enter Amount of tax imposed on the organization managers or disqualified persons during the year under sections 4912, 4955, and 4958		None
d	Enter Amount of tax on line 89c, above, reimbursed by the organization		None
90 a	List the states with which a copy of this return is filed <input type="checkbox"/> California		
b	Number of employees employed in the pay period that includes March 12, 2002 (See instructions)	90b	None
91	The books are in care of <input type="checkbox"/> Tom Bennger Telephone no <input type="checkbox"/> 909-392-5200 Located at <input type="checkbox"/> Post Office Box 4108 Huntington Beach, CA ZIP + 4 <input type="checkbox"/> 92605		
92	Section 4947(a)(1) nonexempt charitable trusts filing Form 990 in lieu of FORM 1041 - Check here <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the tax year	92	

Part VII Analysis of Income-Producing Activities (See page 31 of the instructions)

Note	Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512 513 or 514		(E) Related or exempt function income
		(A) Business code	(B) Amount	(C) Exclusion code	(D) Amount	
93	Program service revenue					
a	Conferences					33,992
b	Application fees					11,700
c						
d						
e						
f	Medicare/Medicaid payments					
g	Fees and contracts from government agencies					
94	Membership dues and assessments					13,788
95	Interest on savings and temporary cash investments			14	2,020	
96	Dividends and interest from securities					
97	Net rental income or (loss) from real estate					
a	debt-financed property					
b	not debt-financed property					
98	Net rental income or (loss) from personal property					
99	Other investment income					
100	Gain or (loss) from sales of assets other than inventory					
101	Net income or (loss) from special events					
102	Gross profit or (loss) from sales of inventory					
103	Other revenue					
a						
b						
c						
d						
e						
104	Subtotal (add columns (B), (D) and (E))				2,020	59,480
105	TOTAL (add line 104, columns (B), (D), and (E))					61,500

Note Line 105 plus line 1d, Part I, should equal the amount on line 12, Part I

Part VIII Relationship of Activities to the Accomplishment of Exempt Purposes (See page 32 of the instructions)

Line No	Explain how each activity for which income is reported in column (E) of Part VII contributed importantly to the accomplishment of the organization's exempt purposes (other than by providing funds for such purposes)
93 (a)	Conferences and meetings to address issues surrounding stalking and threat situations
93 (b)	Allows for background checks of prospective members
94	Gives access to members of the public with an interest in stalking and threat situations

Part IX Information Regarding Taxable Subsidiaries and Disregarded Entities (See page 32 of the instructions)

(A) Name, address, and EIN of corporation, partnership, or disregarded entity	(B) Percentage of ownership interest	(C) Nature of activities	(D) Total income	(E) End-of-year assets
None				

Part X Information Regarding Transfers Associated with Personal Benefit Contracts (See page 33 of the instructions)

- (a) Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? Yes No
- (b) Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? Yes No

Note If "Yes" to (b), file Form 8870 AND Form 4720 (see instructions)

Under penalties of perjury, I declare that I have examined this return including accompanying schedules and statements, and to the best of my knowledge and belief this return is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Please Sign Here: Thomas A. Beninger Signature of officer, Date: 4-1-03

Type or print name and title: THOMAS A. BENINGER NATIONAL BOARD TREASURER

Paid Preparer's Use Only: Preparer's signature: Howard J. Levine, Date: 3/21/2003, Check if self-employed: Preparer's SSN or PTIN: P00009906, Firm's name (or yours if self-employed) address and ZIP + 4: Howard J. Levine C P A 16600 Sherman Way, Suite 280, Van Nuys, CA 91406, EIN: 95-3535569, Phone no: 818-994-5562

SCHEDULE A
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Organization Exempt Under Section 501(c)(3)

(Except Private Foundation) and Section 501(e), 501(f), 501(k),
501(n), or Section 4947(a)(1) Nonexempt Charitable Trust
Supplementary Information - (See separate instructions.)

MUST be completed by the above organizations and attached to their Form 990 or 990-EZ

OMB No 1545-0047

2002

Name of the organization

Association of Threat Assessment Professionals, Inc

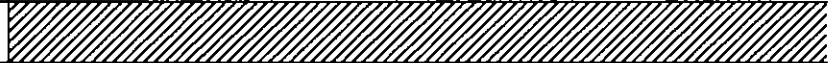
Employer identification number

95-4430224

Part I Compensation of the Five Highest Paid Employees Other Than Officers, Directors, and Trustees
(See page 1 of the instructions List each one If there are none, enter "None ")

(a) Name and address of each employee paid more than \$50,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
None				

Total number of other employees paid over \$50,000



Part II Compensation of the Five Highest Paid Independent Contractors for Professional Services
(See page 2 of the instructions List each one (whether individuals or firms) If there are none, enter "None ")

(a) Name and address of each independent contractor paid more than \$50,000	(b) Type of service	(c) Compensation
None		

Total number of others receiving over \$50,000 for professional services



Part III Statements About Activities (See page 2 of the instructions)	Yes	No
1 During the year, has the organization attempted to influence national, state, or local legislation, including any attempt to influence public opinion on a legislative matter or referendum? If "Yes," enter the total expenses paid or incurred in connection with the lobbying activities \$ _____ (Must equal amounts on line 38, Part VI-A, or line 1 of Part VI-B) Organizations that made an election under section 501(h) by filing Form 5768 must complete Part VI-A Other organizations checking "Yes," must complete Part VI-B AND attach a statement giving a detailed description of the lobbying activities	1	X
2 During the year, has the organization, either directly or indirectly, engaged in any of the following acts with any substantial contributors, trustees, directors, officers, creators, key employees, or members of their families, or with any taxable organization with which any such person is affiliated as an officer, director, trustee, majority owner, or principal beneficiary? (If the answer to any question is "Yes," attach a detailed statement explaining the transactions)	[Hatched]	
a Sale, exchange, or leasing of property?	2a	X
b Lending of money or other extension of credit?	2b	X
c Furnishing of goods, services, or facilities?	2c	X
d Payment of compensation (or payment or reimbursement of expenses if more than \$1,000)?	2d	X
e Transfer of any part of its income or assets?	2e	X
3 Does the organization make grants for scholarships, fellowships, student loans, etc ? (See NOTE below)	3	X
4 Do you have a section 403(b) annuity plan for your employees?	4	X
Note Attach a statement to explain how the organization determines that individuals or organizations receiving grants or loans from it in furtherance of its charitable programs "qualify" to receive payments	[Hatched]	

Part IV Reason for Non-Private Foundation Status (See pages 3 through 5 of the instructions)								
The organization is not a private foundation because it is (Please check only ONE applicable box)								
5 <input type="checkbox"/> A church, convention of churches, or association of churches Section 170(b)(1)(A)(i)								
6 <input type="checkbox"/> A school Section 170(b)(1)(A)(ii) (Also complete Part V)								
7 <input type="checkbox"/> A hospital or a cooperative hospital service organization Section 170(b)(1)(A)(iii)								
8 <input type="checkbox"/> A Federal, state, or local government or governmental unit Section 170(b)(1)(A)(v)								
9 <input type="checkbox"/> A medical research organization operated in conjunction with a hospital Section 170(b)(1)(A)(iii) ENTER THE HOSPITAL'S NAME, CITY, AND STATE _____								
10 <input type="checkbox"/> An organization operated for the benefit of a college or university owned or operated by a governmental unit Section 170(b)(1)(A)(iv) (Also complete the SUPPORT SCHEDULE in Part IV-A)								
11 a <input checked="" type="checkbox"/> An organization that normally receives a substantial part of its support from a governmental unit or from the general public Section 170(b)(1)(A)(vi) (Also complete the SUPPORT SCHEDULE in Part IV-A)								
11 b <input type="checkbox"/> A community trust Section 170(b)(1)(A)(vi) (Also complete the SUPPORT SCHEDULE in Part IV-A)								
12 <input type="checkbox"/> An organization that normally receives (1) MORE THAN 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its charitable, etc , functions - subject to certain exceptions, and (2) NO MORE THAN 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975 See section 509(a)(2) (Also complete the SUPPORT SCHEDULE in Part IV-A)								
13 <input type="checkbox"/> An organization that is not controlled by any disqualified persons (other than foundation managers) and supports organizations described in (1) lines 5 through 12 above, or (2) section 501(c)(4), (5), or (6), if they meet the test of section 509(a)(2) (See section 509(a)(3))								
Provide the following information about the supported organizations (See page 5 of the instructions)								
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:70%;">(a) Name(s) of supported organization(s)</th> <th style="width:30%;">(b) Line number from above</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	(a) Name(s) of supported organization(s)	(b) Line number from above						
(a) Name(s) of supported organization(s)	(b) Line number from above							
14 <input type="checkbox"/> An organization organized and operated to test for public safety Section 509(a)(4) (See page 5 of the instructions)								

Part IV-A Support Schedule (Complete only if you checked a box on line 10, 11, or 12) USE CASH METHOD OF ACCOUNTING

Note You may use the worksheet in the instructions for converting from the accrual to the cash method of accounting

Calendar year (or fiscal year beginning in)	(a) 2001	(b) 2000	(c) 1999	(d) 1998	(e) Total
15 Gifts, grants, and contributions received (Do not include unusual grants. See line 28.)			75		75
16 Membership fees received	45,535	38,171	20,086	14,700	118,492
17 Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to the organization's charitable, etc., purpose	34,011	55,384	73,089	160,409	322,893
18 Gross income from interest, dividends, amounts received from payments on securities loans (section 512(a)(5)), rents, royalties, and unrelated business taxable income (less section 511 taxes) from businesses acquired by the organization after June 30, 1975	3,407	3,508	25		6,940
19 Net income from unrelated business activities not included in line 18					
20 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf					
21 The value of services or facilities furnished to the organization by a governmental unit without charge. Do not include the value of services or facilities generally furnished to the public without charge.					
22 Other income. Attach a schedule. Do not include gain or (loss) from sale of capital assets.					
23 Total of lines 15 through 22	82,953	97,063	93,275	175,109	448,400
24 Line 23 minus line 17	48,942	41,679	20,186	14,700	125,507
25 Enter 1% of line 23	830	971	933	1,751	
26 ORGANIZATIONS DESCRIBED ON LINES 10 OR 11 a Enter 2% of amount in column (e), line 24					26a 2,510
b Prepare a list for your records to show the name of and amount contributed by each person (other than a governmental unit or publicly supported organization) whose total gifts for 1998 through 2001 exceeded the amount shown in line 26a. DO NOT FILE THIS LIST WITH YOUR RETURN. Enter the total of all these excess amounts.					26b
c Total support for section 509(a)(1) test. Enter line 24, column (e).					26c 125,507
d Add: Amounts from column (e) for lines 18 <u>6,940</u> 19 _____ 22 _____ 26b _____					26d 6,940
e Public support (line 26c minus line 26d total)					26e 118,567
f PUBLIC SUPPORT PERCENTAGE (LINE 26E (NUMERATOR) DIVIDED BY LINE 26C (DENOMINATOR))					26f 94.47%
27 ORGANIZATIONS DESCRIBED ON LINE 12 a For amounts included in lines 15, 16, and 17 that were received from a "disqualified person," prepare a list for your records to show the name of and total amounts received in each year from each "disqualified person." DO NOT FILE THIS LIST WITH YOUR RETURN. Enter the sum of such amounts for each year: (2001) _____ (2000) _____ (1999) _____ (1998) _____					
b For any amount included in line 17 that was received from each person (other than "disqualified persons"), prepare a list for your records to show the name of, and amount received for each year, that was more than the LARGER of (1) the amount on line 25 for the year or (2) \$5,000 (Include in the list organizations described in lines 5 through 11, as well as individuals.) DO NOT FILE THIS LIST WITH YOUR RETURN. After computing the difference between the amount received and the larger amount described in (1) or (2), enter the sum of these differences (the excess amounts) for each year: (2001) _____ (2000) _____ (1999) _____ (1998) _____					
c Add: Amounts from column (e) for lines 15 _____ 16 _____ 17 _____ 20 _____ 21 _____					27c
d Add: Line 27a total _____ and line 27b total _____					27d
e Public support (line 27c total minus line 27d total)					27e
f Total support for section 509(a)(2) test. Enter amount from line 23, column (e)					27f
g PUBLIC SUPPORT PERCENTAGE (LINE 27E (NUMERATOR) DIVIDED BY LINE 27F (DENOMINATOR))					27g
h INVESTMENT INCOME PERCENTAGE (LINE 18, COLUMN (E) (NUMERATOR) DIVIDED BY LINE 27F (DENOMINATOR))					27h
28 UNUSUAL GRANTS For an organization described in line 10, 11, or 12 that received any unusual grants during 1998 through 2001, prepare a list for your records to show, for each year, the name of the contributor, the date and amount of the grant, and a brief description of the nature of the grant. DO NOT FILE THIS LIST WITH YOUR RETURN. Do not include these grants in line 15.					

Part V

**Private School Questionnaire (See page 7 of the instructions)
(To be completed ONLY by schools that checked the box on line 6 in Part IV)**

		Yes	No
29	Does the organization have a racially nondiscriminatory policy toward students by statement in its charter, bylaws, other governing instrument, or in a resolution of its governing body?		
30	Does the organization include a statement of its racially nondiscriminatory policy toward students in all its brochures, catalogues, and other written communications with the public dealing with student admissions, programs, and scholarships?		
31	Has the organization publicized its racially nondiscriminatory policy through newspaper or broadcast media during the period of solicitation for students, or during the registration period if it has no solicitation program, in a way that makes the policy known to all parts of the general community it serves? If "Yes," please describe, if "No," please explain (If you need more space, attach a separate statement)		
32	Does the organization maintain the following		
a	Records indicating the racial composition of the student body, faculty, and administrative staff?		
b	Records documenting that scholarships and other financial assistance are awarded on a racially nondiscriminatory basis?		
c	Copies of all catalogues, brochures, announcements, and other written communications to the public dealing with student admissions, programs, and scholarships?		
d	Copies of all material used by the organization or on its behalf to solicit contributions?		
	If you answered "No" to any of the above, please explain (If you need more space, attach a separate statement)		
33	Does the organization discriminate by race in any way with respect to		
a	Students' rights or privileges?		
b	Admissions policies?		
c	Employment of faculty or administrative staff?		
d	Scholarships or other financial assistance?		
e	Educational policies?		
f	Use of facilities?		
g	Athletic programs?		
h	Other extracurricular activities?		
	If you answered "Yes" to any of the above, please explain (If you need more space, attach a separate statement)		
34 a	Does the organization receive any financial aid or assistance from a governmental agency?		
b	Has the organization's right to such aid ever been revoked or suspended? If you answered "Yes" to either 34a or b, please explain using an attached statement		
35	Does the organization certify that it has complied with the applicable requirements of sections 4 01 through 4 05 of Rev Proc 75-50, 1975-2 C B 587, covering racial nondiscrimination? If "No," attach an explanation		

Part VI-A Lobbying Expenditures by Electing Public Charities (See page 9 of the instructions)
 (To be completed ONLY by an eligible organization that filed Form 5768)

Check **a** if the organization belongs to an affiliated group Check **b** if you checked "a" and "limited control" provisions apply

Limits on Lobbying Expenditures		(a) Affiliated group totals	(b) To be completed for ALL electing organizations
(The term "expenditures" means amounts paid or incurred)			
36	Total lobbying expenditures to influence public opinion (grassroots lobbying)	36	
37	Total lobbying expenditures to influence a legislative body (direct lobbying)	37	
38	Total lobbying expenditures (add lines 36 and 37)	38	
39	Other exempt purpose expenditures	39	
40	Total exempt purpose expenditures (add lines 38 and 39)	40	
41	Lobbying nontaxable amount Enter the amount from the following table - If the amount on line 40 is - The lobbying nontaxable amount is -		
	Not over \$500,000 20% of the amount on line 40		
	Over \$500,000 but not over \$1,000,000 \$100,000 plus 15% of the excess over \$500,000	} 41	
	Over \$1,000,000 but not over \$1,500,000 \$175,000 plus 10% of the excess over \$1,000,000		
	Over \$1,500,000 but not over \$17,000,000 \$225,000 plus 5% of the excess over \$1,500,000		
	Over \$17,000,000 \$1,000,000		
42	Grassroots nontaxable amount (enter 25% of line 41)	42	
43	Subtract line 42 from line 36 Enter -0- if line 42 is more than line 36	43	
44	Subtract line 41 from line 38 Enter -0- if line 41 is more than line 38	44	

Caution If there is an amount on either line 43 or line 44, you must file Form 4720

4-Year Averaging Period Under Section 501(h)

(Some organizations that made a section 501(h) election do not have to complete all of the five columns below
 See the instructions for lines 45 through 50 on page 11 of the instructions)

Calendar year (or fiscal year beginning in)	Lobbying Expenditures During 4-Year Averaging Period				
	(a) 2002	(b) 2001	(c) 2000	(d) 1999	(e) Total
45 Lobbying nontaxable amount					
46 Lobbying ceiling amount (150% of line 45(e))					
47 Total lobbying expenditures					
48 Grassroots nontaxable amount					
49 Grassroots ceiling amount (150% of line 48(e))					
50 Grassroots lobbying expenditures					

Part VI-B Lobbying Activity by Nonelecting Public Charities
 (For reporting only by organizations that did not complete Part VI-A) (See page 11 of the instructions)

During the year, did the organization attempt to influence national, state or local legislation, including any attempt to influence public opinion on a legislative matter or referendum, through the use of	Yes	No	Amount
a Volunteers		X	
b Paid staff or management (Include compensation in expenses reported on lines c through h)		X	
c Media advertisements		X	
d Mailings to members, legislators, or the public		X	
e Publications, or published or broadcast statements		X	
f Grants to other organizations for lobbying purposes		X	
g Direct contact with legislators, their staffs, government officials, or a legislative body		X	
h Rallies, demonstrations, seminars, conventions, speeches, lectures, or any other means		X	
i Total lobbying expenditures (Add lines c through h)			

If "Yes" to any of the above, also attach a statement giving a detailed description of the lobbying activities

Part VII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations (See page 12 of the instructions)

51 Did the reporting organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?

a Transfers from the reporting organization to a noncharitable exempt organization of

- (i) Cash
(ii) Other assets

b Other transactions

- (i) Sales or exchanges of assets with a noncharitable exempt organization
(ii) Purchases of assets from a noncharitable exempt organization
(iii) Rental of facilities, equipment, or other assets
(iv) Reimbursement arrangements
(v) Loans or loan guarantees
(vi) Performance of services or membership or fundraising solicitations

c Sharing of facilities, equipment, mailing lists, other assets, or paid employees

d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting organization. If the organization received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.

Table with 2 columns: Yes, No. Rows include 51a(i), a(ii), b(i), b(ii), b(iii), b(iv), b(v), b(vi), and c.

Schedule table with columns: (a) Line no, (b) Amount involved, (c) Name of noncharitable exempt organization, (d) Description of transfers, transactions, and sharing arrangements.

52 a Is the organization directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?

Yes No (X) (checkboxes)

b If "Yes," complete the following schedule

Schedule table with columns: (a) Name of organization, (b) Type of organization, (c) Description of relationship.

Name as shown on return	ID number
Association of Threat Assessment Professionals, Inc	95-4430224

STATEMENT #1 - GRANTS	
Donations and scholarships	7,295
TOTAL	7,295

Association of Threat Assessment Professionals

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Association of Threat Assessment Professionals

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BY-LAWS
OF
ASSOCIATION OF THREAT ASSESSMENT PROFESSIONALS (ATAP)

A CALIFORNIA NONPROFIT CORPORATION
(Board Approved October 23, 2002)

ARTICLE I

NAME

The name of the corporation is the Association of Threat Assessment Professionals (ATAP)

ARTICLE II

MISSION STATEMENT

The Association of Threat Assessment Professional is a nonprofit corporation whose objective is to learn more about how best to protect victims of stalking, harassment and threat situations. Its mission is to share and facilitate the experiences and techniques of professionals in the field of threat assessment and/or threat management. The organization serves to create both a professional and academic environment where flow of information is fostered in the following areas:

- Sharing of experiences
- Assessment technique and data base gathering
- Predictive factors of dangerousness
- Case management
- Research data and finding
- Intervention techniques

ARTICLE III

ABBREVIATIONS AND DEFINITIONS

The following abbreviations and definitions are used herein:

- A. "ATAP" refers to the entire Association of Threat Assessment Professionals, including the National Board and all affiliated chapters and their Boards of Directors
- B. "N-BOD" identifies the National Board of Directors, including the President, the First Vice President, the Second Vice President, the Secretary, the Treasurer, the Sergeant at Arms, the immediate National Past President and the current President from each affiliated chapter
- C. "BOD" identifies the Board of Directors of an ATAP affiliated chapter
- E. "OF COUNSEL" - An attorney, appointed by the National President, who provides legal counsel to the N-BOD

BY-LAWS
OF
ASSOCIATION OF THREAT ASSESSMENT PROFESSIONALS (ATAP)

ARTICLE IV

MEMBERSHIP

A Members Membership is appropriate for individuals, who, by the nature of their employment or occupation, have cause to address the issues of threat assessment and management

B Membership Requirements

- 1 Applicants are required to be sponsored by a member in good standing
- 2 Members are required to attend at least three (3) membership meetings of their local Chapter or any other affiliated Chapter during the calendar year (Jan thru Dec) Attendance at the National Threat Management Conference will qualify as credit for these three (3) meetings
- 3 Failure to meet this attendance requirement will result in loss of membership The local Chapter will maintain attendance records for their members and provide a written status report to the National Secretary by December 31 of each year
- 4 It is the duty of the member to notify their local Chapter when they transfer or retire from the field of threat assessment or threat management The local Chapter shall notify the National Membership Coordinator of this change in status

Confidentiality The primary mission of the ATAP is to create both a professional and academic environment that fosters an open exchange of information Because ATAP members are from both the public and private sector, there are certain types of information, which, because of various legal and ethical requirements, members are not at liberty to share However, it is vitally important that all information that is shared between or amongst ATAP members in written or oral form remains confidential Members of ATAP and their guests are therefore prohibited from sharing information obtained from ATAP members with persons outside of ATAP without permission of the person disclosing the information Members are further prohibited from using information obtained at ATAP meetings, or from other ATAP members, for their own interests without the expressed permission of the person disclosing the information

All pre-approved visitors to a Chapter meeting shall sign a confidentiality form, which has been approved by the N-BOD The local Chapter will retain these signed forms for a period of three years

C Termination of Membership Any member who reportedly is "not in good standing" may have his/her membership terminated by two-thirds majority vote of the N-BOD The term "not in good standing" may include but not limited to

- 1 Failing to adhere to the bylaws or any other duly promulgated rules and regulations of ATAP or its affiliated chapters

BY-LAWS
OF
ASSOCIATION OF THREAT ASSESSMENT PROFESSIONALS (ATAP)

- 2 Conduct, which is unbecoming of a member of ATAP, which is inconsiderate, or in derogation of the rights of another ATAP member
- 3 A conviction of a felony crime
- 4 Failure to disclose, or concealment of, any information requested on the application for membership, including the provision of false information, regardless of when such omission or concealment shall have taken place or come to the attention of the ATAP
- 5 Failure to adhere to the mandates of the Confidentiality Agreement
- 6 Failure to pay the annual dues Dues not paid by February 15th of each year will be considered delinquent
- 7 Failing to meet the attendance requirement (Section B-2)

The N-BOD shall resolve all questions pertaining to eligibility for or continuance of membership in ATAP The N-BOD retains sole discretion to terminate a membership

- D Reinstatement A request for reinstatement of membership shall be made in writing to the N-BOD. Any person desiring to have his/her membership restored after the expiration of one year from the loss thereof, shall be subject to the rules and procedures prescribed for an original application for membership The N-BOD will have full authority to decide on all matters of reinstatement and restoration

ARTICLE V

MEMBERSHIP PROCESS

The Membership process and procedures are established by the N-BOD. The N-BOD retains the right, power and authority to change, modify and/or amend this process The National Membership Chair shall inform N-BOD and each local chapter in writing, of all changes made in the membership process

BY-LAWS
OF
ASSOCIATION OF THREAT ASSESSMENT PROFESSIONALS (ATAP)

ARTICLE VI

**GOVERNING BODY
THE NATIONAL BOARD**

The property, business and affairs of ATAP shall be managed and controlled by the National Board of Directors (**N-BOD**). The elected National Board officers (President, 1st and 2nd Vice Presidents, Secretary, Treasurer and Sgt at Arms) are responsible for the day-to-day operations of ATAP and for implementing policies and procedures as directed by the total body of the National Board of Directors

A Objectives The objectives of the **N-BOD** are to

- 1 Implement, oversee, and maintain the policies and procedures of ATAP and all of its affiliated chapters
- 2 Insure that the activities of ATAP and its affiliated chapters are consistent with the objectives set forth in the ATAP Mission Statement
- 3 Amend, modify and create new bylaws and/or other rules and regulations to insure that ATAP and its affiliated chapters operate consistently with the ATAP Mission Statement and in compliance with all applicable state and federal laws
- 4 Oversee the membership process and insure that membership input is heard and considered

B Powers The powers of the **N-BOD** are

- 1 To create, modify or terminate policies and procedures for ATAP and its affiliated chapters
- 2 To resolve conflict within individual chapters or between chapters
- 3 To enforce these and all other rules and regulations of ATAP
- 4 To decide on the letterhead which ATAP and its affiliated chapters will use
- 5 To control and oversee the development and implementation of all training, publicity, conferences and any other activities of ATAP or it have affiliated chapters
- 6 To plan, organize and oversee the annual National Threat Management Conference
- 7 To issue all membership cards, certificates and other indicia of ATAP membership or certification

BY-LAWS
OF
ASSOCIATION OF THREAT ASSESSMENT PROFESSIONALS (ATAP)

- 8 To employ or to terminate, fix and provide for the salary compensation and/or expenses, if any, of all officers and directors, any administrative, supervisory, secretarial or clerical employees necessary in carrying on the business of ATAP
- 9 To organize and institute committees as needed by ATAP or its affiliated chapters
- 10 To resolve all questions of eligibility for or continuance of membership in ATAP
- 11 To establish and approve additional ATAP chapters
- 12 To collect and expend funds on behalf of ATAP
- 13 To solicit and accept gifts, legacies, donations and/or contributions of real or personal property, in a any amount, upon such terms and conditions as the **N-BOD** may decide and in accordance with state and federal laws
- 14 To exercise all powers of ATAP which are not reserved to the members by statute or the bylaws or the Certificate of Incorporation or any amendments thereof

. C Nomination and Voting Officers for the **N-BOD** will be elected prior to the National Board Meeting that is held at the annual Threat Management Conference To be eligible for an office on the **N-BOD**, a member must have completed at least two years of continuous membership in good standing as of the date of the election Any eligible member desiring to seek office shall submit a written statement of intent to the National Boards' "Of Counsel" by May 15 of that election year The terms of office shall begin on August 1 of that election year The election will be conducted by mail and all members in good standing of ATAP and its affiliated chapters on the date of the election are eligible to vote for the **N-BOD** Officers

D Titles and Duties of Office: The officers of the **N-BOD** will include the National President, National First Vice President, National Second Vice President, National Secretary, National Treasurer, National Sergeant At Arms, and National Past President These officers will have one vote on each issue arising before the **N-BOD** Additionally, the President from each affiliated Chapter will be a voting member of the **N-BOD** throughout their tenure Each of these **N-BOD** officers shall attend the bi-monthly **N-BOD** meetings either in person or by telephonic means Additionally, each of these **N-BOD** members shall attend in person the Annual National Board meeting at the Threat Management Conference Affiliate Chapter Presidents may designate a member of their local Board of Directors to attend the bi-monthly meetings and the Annual Meeting to act in their stead

BY-LAWS
OF
ASSOCIATION OF THREAT ASSESSMENT PROFESSIONALS (ATAP)

E Specific Responsibilities of Each Office

National President

Term of office shall be two years with a maximum of two consecutive two-year terms and shall fulfill the following duties

- 1 Preside at all meetings of the **N-BOD**
- 2 Appoint all standing and national committee chairpersons
- 3 Sign all correspondence, contracts and other documents necessary for the lawful and effective operation of ATAP. However, the National President may authorize another member of the **N-BOD** to sign correspondence if appropriate
- 4 Act as spokesperson for ATAP. Handle all media contracts and press statements. However, the National President may authorize another member of the **N-BOD** to handle such contacts and statements if appropriate
- 5 Attend at least 75% of all **N-BOD** meetings per calendar year (Jan-Dec). Attend and preside at the **N-BOD** meeting held at the annual Threat Management Conference

National First Vice President

Term of office shall be two years with a maximum of two consecutive two-year terms and shall fulfill the following duties

- 1 Perform all duties of the National President during the President's absence
- 2 Perform all duties requested or designated by the National President
- 3 Attend at least 75% of all **N-BOD** meetings per calendar year (Jan-Dec). Attend the **N-BOD** meeting held at the annual Threat Management Conference unless specifically relieved of this responsibility by the National President

National Second Vice President

Term of office shall be two years with a maximum of two consecutive two-year terms. The National Vice-President shall fulfill the following duties

- 1 Perform all duties of the National President during the National President and National First Vice-President's absence
- 2 Perform all duties requested or designated by the National President

**BY-LAWS
OF
ASSOCIATION OF THREAT ASSESSMENT PROFESSIONALS (ATAP)**

- 3 Attend at least 75% of all **N-BOD** meetings per calendar year (Jan-Dec)
Attend the **N-BOD** meeting held at the annual Threat Management Conference
unless specifically relieved of this responsibility by the National President

National Secretary

Term of office shall be two years with a maximum of two consecutive two-year terms
The National Secretary shall fulfill the following duties

- 1 Receive and convey all correspondence of ATAP and the **N-BOD** as directed by the National President
- 2 Prepare replies to such correspondence as directed by the National President
- 3 Keep the bylaws updated and notify all affiliated chapters, in writing, of any changes in the bylaws
- 4 Coordinate plans and mailings for all **N-BOD** meetings
- 5 Record the minutes of all **N-BOD** meetings Arrange for another member of the **N-BOD** to record the minutes of meetings in the event that he/she is unable to attend the meeting
- 6 Transcribe all meeting minutes and distribute appropriately and retain custody of the Corporate Seal and such books, documents and papers as the **N-BOD** shall determine
7. Attend at least 75% of all **N-BOD** meetings per calendar year (Jan-Dec)
Attend the **N-BOD** meeting held at the annual Threat Management Conference
unless specifically relieved of this responsibility by the National President
- 8 Perform all other duties assigned by the National President

National Treasurer

Term of office shall be two years with a maximum of two consecutive two-year terms
The National Treasurer shall fulfill the following duties

- 1 Present a financial report of ATAP and its affiliated chapters at each **N-BOD** meeting
- 2 Receive all monies, including annual dues, donations or gifts received by ATAP on a national basis
- 3 Be responsible for overseeing the billing all ATAP members for payment of annual dues

BY-LAWS
OF
ASSOCIATION OF THREAT ASSESSMENT PROFESSIONALS (ATAP)

- 4 Be responsible for notifying the **N-BOD** of all members who have not timely paid their annual dues
5. Be the custodian of the ATAP funds and securities and keep such funds in an appropriate financial institution
- 6 Make all payments that are necessary and proper to be made on behalf of ATAP and enter those payments regularly on the books of ATAP However, the National Treasurer shall not expend an amount in excess of \$2500 00 without the prior approval of the National President or two members of the **N-BOD**
- 7 Be responsible for preparing all ATAP or **N-BOD** checks, notes and other obligations and assuring that all such documents are properly co-signed by the National President or National Vice-President if required
- 8 Be responsible for preparing an annual financial statement and submitting the required Federal and State tax forms for the calendar year, which is from Jan 01 through December 31 of each year
- 9 Be responsible for obtaining and maintaining Officers and Directors Liability Insurance for the **N-BOD** and each of the affiliated Chapter Board of Directors
- 10 Attend at least 75% of all **N-BOD** meetings per calendar year (Jan-Dec) Attend the **N-BOD** meeting held at the annual Threat Management Conference and be prepared to discuss the financial status of ATAP unless specifically relieved of this responsibility by the National President
- 11 Perform all other duties incident to the office of Treasurer and as assigned by the National President

National Sergeant at Arms

Term of office shall be two years with a maximum of two consecutive two-year terms
The National Sergeant at Arms shall fulfill the following duties

- 1 Ensure that **N-BOD** meetings are conducted in accordance with established rules of orders
- 2 Ensure that all ATAP affiliate Chapters are in compliance with these By-Laws
- 3 Maintain order at all functions
- 4 Attend at least 75% of all **N-BOD** meetings per calendar year (Jan-Dec) Attend the **N-BOD** meeting held at the annual Threat Management Conference unless specifically relieved of this responsibility by the National President
- 5 Perform all other duties assigned by the National President

BY-LAWS
OF
ASSOCIATION OF THREAT ASSESSMENT PROFESSIONALS (ATAP)

National Past President

ATAP recognizes the need for continuity in the management of this Association. Therefore, there will be a voting position of the N-BOD for a National Past President. The immediate Past President of the N-BOD will fill this position, provided that said President completed their term in good standing.

Term of Office will be until the current President completes their term of office. The responsibilities of the National Past President will be:

- 1 Advise and provide counsel to the N-BOD on various matters as needed
- 2 Attend at least 75% of the N-BOD meetings calendar year (Jan-Dec). Attend the N-BOD meeting held at the annual Threat Management Conference unless specifically relieved of this responsibility by the National President.
- 3 Perform other duties as requested by the National President.

- F Vacancies in Office In the event that the office of National President should become vacant, the National First Vice-President will automatically take over the position of National President. In the event that any other office should become vacant, the National President will appoint a member in good standing to fill the office on an interim basis.
- F Advisory Members The National President may appoint ad hoc advisory members from time to time should it determine that additional input would be helpful. The National President will determine the term of office of ad hoc advisory members.
- G National and Local Boards A member may not hold office on the N-BOD or on the BOD of an affiliated chapter simultaneously.
- H Standing Committees The N-BOD may create and appoint members to committees as may be authorized and designated by the N-BOD. The National President will appoint the chairpersons of those and all other National Committees. The N-BOD retains the power to create other standing or ad hoc committees and appoint members thereto to address other areas of interest or concern to ATAP and its affiliated Chapters. All committee members and all chairpersons of such committees shall hold office at the pleasure of the National President.
- I Meetings The N-BOD will meet bi-monthly beginning with February of each calendar year, either in person or by other electronic/telephonic means (e.g. video conference). Members of N-BOD will be given at least 15 days notice of a N-BOD meeting. Matters decided by the N-BOD will be decided by majority vote. At least nine members of the N-BOD must be present (either in person or by electronic means) to constitute a quorum. No matters may be voted on or decided unless a quorum is present. The National Secretary shall send minutes of the N-BOD meeting to the Secretary of each affiliated Chapter. Unless otherwise specified by the N-BOD, the annual meeting of the N-BOD will be in the third quarter of each calendar year at such time and place as the N-BOD

BY-LAWS
OF
ASSOCIATION OF THREAT ASSESSMENT PROFESSIONALS (ATAP)

may designate, in conjunction with the annual Threat Management Conference This annual **N-BOD** meeting will be open to all ATAP members

- K Special Meetings: A special meeting may be held upon the call of the National President or on the written request of any three members of the **N-BOD** The purpose of the meeting shall be set forth in the notice Written notice of a special meeting shall be sent to each **N-BOD** member at least 30 days in advance The **N-BOD** will have discretion to decide whether the costs associated with a special meeting will be covered or reimbursed by ATAP
- L National Membership Coordinator This is a non-voting position to be appointed by the National President and shall be responsible for the processing of applications for membership and the annual invoicing of the member's dues The Coordinator shall maintain an accurate database of all ATAP members and provide a current mailing list upon request of the **N-BOD** The National Membership Coordinator will also perform the following duties
- 1 Act as liaison with each Chapter Membership Coordinator and oversee the membership process
 - 2 Transfer all monies received for application fees and member's annual dues and provide a report of all delinquent dues to the National Treasurer
 - 3 Attend at least 75% of the **N-BOD** meetings per calendar year (Jan-Dec)
 - 4 Provide each Chapter Membership Coordinator with a list of their Chapter members who have not paid their annual dues by February 15 and are therefore no longer members in good standing
 - 5 Perform other duties as requested by the National President
- M National "Of Counsel" The National President may appoint an "Of Counsel" attorney, licensed to practice law to give legal advise to the **N-BOD** The attorney acting "Of Counsel" will hold a non-voting, advisory position Nothing shall prohibit the "Of Counsel" from being a member in good standing of ATAP

ARTICLE VII

CHAPTERS

It is recognized that the objectives and interests of the organization can best be served by establishing ATAP Chapters

BY-LAWS
OF
ASSOCIATION OF THREAT ASSESSMENT PROFESSIONALS (ATAP)

- A Formation/Operation: Upon approval of the **N-BOD**, ATAP may authorize the formation and operation of affiliated Chapters that will be unincorporated associations of ATAP, using the ATAP name when an agreement is signed to comply with the following mandates and restrictions
- 1 Each new Chapter will be subject to these and the rules and regulations promulgated in the ATAP Chapter Agreement
 2. Each Chapter will be authorized to use the ATAP name, followed by a geographic descriptor, e g **ATAP - Washington D.C.**
 - 3 Each Chapter will adopt and utilize the approved ATAP symbol, letterhead and other forms as directed by the **N-BOD**
 - 4 Each Chapter is required to deliver and file all documents in a timely manner, including but not limited to financial statements and meeting minutes, necessary to maintain the non-profit status of ATAP and its Chapters to the National Treasurer and the National Secretary, or a designated agent for the collection of such documents Each Chapter is further required to deliver and file all documents in a timely manner, which are necessary to insure that ATAP and its Chapters maintain compliance with all applicable state and federal laws to the National Treasurer or a designated agent for collection of such documents Failure to prepare and deliver such documents in a timely manner will be grounds for immediate revocation of the Chapter's charter The due dates for these documents shall be determined by the **N-BOD**
 - 5 All Chapter membership meetings will be open to all ATAP members whether or not the member belongs to that specific Chapter
 - 6 Any material change or modification of the procedures outlined in these by-laws used by an affiliate Chapter must be approved in advance by the **N-BOD**
 - 7 The **N-BOD** retains the rights, power and authority to determine, implement and/or change rules and regulations for the control, guidance or continuance of any Chapter
 - 8 The **N-BOD** retains the authority to revoke any Chapter's charter to operate, should violations of the chapter agreement, these By-Laws, or any other duly promulgated rule or regulation of ATAP occur
- B Voting All "members in good standing" shall be entitled to one vote whenever a vote is called for, either at a regular or special meeting The affirmative vote of a simple majority of eligible voters at the Chapter meeting shall be the act of the members

BY-LAWS
OF
ASSOCIATION OF THREAT ASSESSMENT PROFESSIONALS (ATAP)

C Meetings

- 1 The first meeting of the fiscal year (Jan – Dec) shall be for the purpose of electing officers, receiving annual reports, and conducting any other business that may arise
- 2 A regular meeting of each ATAP affiliated Chapter shall be held on the same day of the month of every other month, unless otherwise scheduled, as determined by each affiliated Chapter. Each Chapter Secretary will inform the National Secretary of the day, months and locations of their Chapter's meeting and shall provide the minutes of any Chapter board or membership meeting to the National Secretary
- 3 Written notice of the date, time, and location shall be sent to all members prior to that scheduled meeting
- 4 A special meeting may be held upon the call of the Chapter **BOD** or on the written request of any ten members in good standing of that Chapter. The purpose of the meeting shall be set forth in the notice. Written notice of a special meeting shall be sent at least 30 days in advance
- 5 Attendance is restricted to ATAP members in good standing and invited, non-member guests. Guests shall be pre-approved by a Chapter Officers and must sign a confidentiality statement. Non-member guests are limited to attending two (2) meetings per year

ARTICLE VIII

CHAPTER OFFICERS

- A Nomination An ATAP member in good standing, who desires to seek office shall submit a statement of intent to the Chapter **BOD** at least 60 days prior to the first meeting of the fiscal year (Jan – Dec). Each Chapter shall cause an election to be held at this first yearly meeting and the terms of office shall begin the first day of the month following the election.
- B Title and Duties of Office Collectively, the officers of each affiliated ATAP Chapter shall be referred to as the Board of Directors, with the appropriate geographical indicator as a prefix. For example, the Los Angeles Chapter Board of Directors will be designated as "**LA-BOD**".
- 1 **President**
Term of office shall be two years with a maximum of two consecutive two-year terms. The President shall fulfill the following duties:

BY-LAWS
OF
ASSOCIATION OF THREAT ASSESSMENT PROFESSIONALS (ATAP)

- a Preside at all Chapter meetings of the ATAP and attend all of the N-BOD meetings or designate another Chapter BOD member to act in this capacity during a necessary absence
 - b Appoint all committees and committee chairpersons
 - c Sign all correspondence and contracts of the Chapter However, the President may authorize another member of the BOD to sign correspondence if appropriate
 - c Refer all media contacts and press statements to the National President
 - d Attend at least 75% of all Chapter and BOD meetings per calendar year (Jan-Dec)
 - c Attend the N-BOD meeting held at the annual Threat Management Conference or designate another Chapter board member to act in this capacity unless specifically relieved of this responsibility by the National President
- 2 Vice-President
Term of office shall be two years with a maximum of two consecutive two-year terms The Vice-President shall fulfill the following duties
- a Act as chairperson of committees as assigned by the President
 - b Perform all duties of the President during the President's absence
 - c Attend at least 75% of all Chapter and BOD meetings per calendar year (Jan-Dec)
- 3 Secretary
Term of office shall be two years with a maximum of two consecutive two-year terms The Secretary shall fulfill the following duties
- a Receive and convey all correspondence as directed by the President
 - b Prepare replies to such correspondence as directed by the President
 - c Coordinate plans and mailings for all meetings
 - d Record the minutes of all membership and BOD meetings
 - e Transcribe all meeting minutes and distribute appropriately
 - f Attend at least 75% of all Chapter and BOD meetings per calendar year (Jan-Dec)

BY-LAWS
OF
ASSOCIATION OF THREAT ASSESSMENT PROFESSIONALS (ATAP)

- 4 **Treasurer**
Term of office shall be two years with a maximum of two consecutive two-year terms. The Treasurer shall fulfill the following duties:
- a Present a financial report at each **BOD** meeting
 - b Receive all monies, including dues, donations, or gifts received by the Chapter
 - c Be the custodian of the Chapter's funds and shall keep such funds in an appropriate financial institution
 - e Not expend an amount in excess of **\$500** without the approval of either the President or the Vice-President of the Chapter
 - f Be responsible for preparing all checks and assuring that all checks are properly co-signed by the President or Vice-President if required
 - g Be responsible for preparing an annual financial statement as directed by the **N-BOD**.
 - h Maintain liaison with the National Treasurer regarding financial matters of the Chapter
 - i Attend at least 75 % of all Chapter and BOD meetings per calendar year (Jan-Dec)
- 5 **Sergeant of Arms**
Term of office shall be two years with a maximum of two consecutive two-year terms. The Sergeant of Arms shall fulfill the following duties:
- a Ensure that meetings are conducted in accordance with established rules of order and ensure that all non-member visitors to the Chapter meetings sign the approved Confidentiality form
 - b Ensure that all organization functions are conducted in accordance with these By-Laws
 - c Maintain order at all functions
 - d Attend at least 75% of all Chapter and BOD meetings per calendar year (Jan-Dec)

BY-LAWS
OF
ASSOCIATION OF THREAT ASSESSMENT PROFESSIONALS (ATAP)

- B** Should ATAP be dissolved or upon winding up of this Non-Profit Corporation, all assets remaining after payment of, or provision for payment of, all debts and liabilities of this Non-Profit Corporation shall be distributed to a non-profit fund, foundation, or corporation as determined by the N-BOD.
- C** The National Treasurer through the National Membership Chairperson shall notify members who are delinquent by one month in their dues. Failures to pay annual dues will automatically terminate the membership of such person unless otherwise ordered by the N-BOD. However, any time within a year after dues become payable, except in the case of a new member, upon the payment of the full amount in arrears, the membership shall be automatically restored.

Any person desiring to have his membership restored after the expiration of one year from the loss thereof, as above described, shall be subject to the rules, procedures and fees as prescribed for an original application for membership.

For purposes of budget items, tax reporting and the assessment of annual dues, the fiscal year will commence on January 1 and close on December 31.

ARTICLE X

AMENDMENTS

The N-BOD shall have the power to make, amend and repeal the By-Laws of ATAP by the affirmative vote of a majority of the whole N-BOD provided that a copy of any amendment proposed shall be mailed to each N-BOD member at least thirty (30) days prior to the date of the meeting set to act upon such proposed amendment.

ARTICLE XI

INDEMNIFICATION OF OFFICERS

Every Member of the N-BOD shall be indemnified by ATAP against all expenses and liabilities, including counsel fees, settlements and all other costs, fees or expenses reasonably incurred or imposed in connection with any legal proceeding to which such member may be made a party except in such cases wherein the member is adjudged, by the N-BOD, to be guilty of willful misfeasance or malfeasance in the performance of the duties of their office. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such indemnity may be entitled.

BY-LAWS
OF
ASSOCIATION OF THREAT ASSESSMENT PROFESSIONALS (ATAP)

ARTICLE XII

PARLIAMENTARY AUTHORITY

The rules contained in the Modern Edition of "Robert's Rules of Order" shall govern ATAP in all cases where they are not inconsistent with these bylaws or any special rules of order ATAP may adopt

ARTICLE XIII

PROCEDURAL CHANGES

The **N-BOD** without membership input may make changes in ministerial procedures that do not materially affect the rights, duties or obligations of ATAP members. Minutes of all **N-BOD** and **Chapter BOD** meetings must be kept and made available for inspection by any member in good standing upon their written request.

ARTICLE XIV

INTERPRETATION AND CONSTRUCTION OF BY-LAWS

All questions of interpretation or construction of these By-Laws shall be decided by the **N-BOD** whose decision thereon shall be final.

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

2003

Department of the Treasury Internal Revenue Service

Open to Public Inspection

The organization may have to use a copy of this return to satisfy state reporting requirements.

Form 990 header section including: A For the 2003 calendar year, or tax year beginning and ending; B Check if applicable; C Name of organization; D Employer identification number; E Telephone number; F Accounting method; G Website; J Organization type; K Check here; L Gross receipts.

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See page 18 of the instructions.)

Table with 21 rows and 4 columns: Description, Sub-column (1a-12), Total Revenue, Total Expenses, Net Assets. Includes a 'RECEIVED' stamp and a 'SCANNED' stamp.

For Paperwork Reduction Act Notice, see the separate instructions.

Handwritten number 15

Part II Statement of Functional Expenses

All organizations must complete column (A). Columns (B), (C), and (D) are required for section 501(c)(3) and (4) organizations and section 4947(a)(1) nonexempt charitable trusts but optional for others. (See page 22 of the instructions.)

Do not include amounts reported on line 6b, 8b, 9b, 10b, or 16 of Part I.		(A) Total	(B) Program services	(C) Management and general	(D) Fundraising
22	Grants and allocations (attach schedule) (cash \$ 7,525 noncash \$)	7,525	7,525		
23	Specific assistance to individuals (attach schedule)				
24	Benefits paid to or for members (attach schedule)				
25	Compensation of officers, directors, etc.				
26	Other salaries and wages				
27	Pension plan contributions				
28	Other employee benefits				
29	Payroll taxes				
30	Professional fundraising fees				
31	Accounting fees	600	120	480	
32	Legal fees	1,906		1,906	
33	Supplies	4,198	3,358	840	
34	Telephone	321	257	64	
35	Postage and shipping	505	404	101	
36	Occupancy	720	576	144	
37	Equipment rental and maintenance				
38	Printing and publications	5,325	4,260	1,065	
39	Travel	1,012	810	202	
40	Conferences, conventions, and meetings	232,320	209,088	23,232	
41	Interest				
42	Depreciation, depletion, etc. (attach schedule)				
43	Other expenses not covered above (itemize). a Bank charges	444	89	355	
	b Insurance	1,880	1,504	376	
	c Miscellaneous	236	189	47	
	d Outside services	8,292	6,634	1,658	
	e				
	f				
44	Total functional expenses (add lines 22 through 43) Organizations completing columns (B)-(D), carry these totals to lines 13-15	265,284	234,814	30,470	

Joint Costs. Check if you are following SOP 98-2.

Are any joint costs from a combined educational campaign and fundraising solicitation reported in (B) Program services? Yes No

If "Yes," enter (i) the aggregate amount of these joint costs \$ _____; (ii) the amount allocated to Program services \$ _____; (iii) the amount allocated to Management and general \$ _____; and (iv) the amount allocated to Fundraising \$ _____

Part III Statement of Program Service Accomplishments (See page 25 of the instructions.)

What is the organization's primary exempt purpose? <input checked="" type="checkbox"/> Protect victims of harassment and threat situations	Program Service Expenses Required for 501(c)(3) and (4) orgs., and 4947(a)(1) trusts, but optional for others
All organizations must describe their exempt purpose achievements in a clear and concise manner. State the number of clients served, publications issued, etc. Discuss achievements that are not measurable. (Section 501(c)(3) and (4) organizations and 4947(a)(1) nonexempt charitable trusts must also enter the amount of grants and allocations to others.)	
a Chapter meetings and annual Threat Management Conference to address the major issues surrounding stalking and threat situations. (Grants and allocations \$ 7,525)	234,814
b (Grants and allocations \$)	
c (Grants and allocations \$)	
d (Grants and allocations \$)	
e Other program services (attach schedule) (Grants and allocations \$)	
f Total of Program Service Expenses (should equal line 44, column (B), Program services)	234,814

Part IV Balance Sheets (See page 25 of the instructions.)

Note: Where required, attached schedules and amounts within the description column should be for end-of-year amounts only.		(A) Beginning of year		(B) End of year
Assets	45 Cash—non-interest-bearing	80,156	45	93,940
	46 Savings and temporary cash investments	98,650	46	97,405
	47 a Accounts receivable	47a	/	
	b Less: allowance for doubtful accounts	47b	47c	
		/	/	
	48 a Pledges receivable	48a	/	
	b Less: allowance for doubtful accounts	48b	48c	
	49 Grants receivable		49	
	50 Receivables from officers, directors, trustees, and key employees (attach schedule)		50	
	51 a Other notes and loans receivable (attach schedule)	51a	/	
	b Less: allowance for doubtful accounts	51b	51c	
	52 Inventories for sale or use		52	
	53 Prepaid expenses and deferred charges		53	
	54 Investments—securities (attach schedule) <input type="checkbox"/> Cost <input type="checkbox"/> FMV		54	
	55 a Investments—land, buildings, and equipment: basis	55a	/	
	b Less: accumulated depreciation (attach schedule)	55b	55c	
	56 Investments—other (attach schedule)		56	
	57 a Land, buildings, and equipment: basis	57a	/	
	b Less: accumulated depreciation (attach schedule)	57b	57c	
58 Other assets (describe <input type="checkbox"/>)		58		
59 Total assets (add lines 45 through 58) (must equal line 74)	178,806	59	191,345	
Liabilities	60 Accounts payable and accrued expenses		60	
	61 Grants payable		61	
	62 Deferred revenue		62	
	63 Loans from officers, directors, trustees, and key employees (attach schedule)		/	
	64 a Tax-exempt bond liabilities (attach schedule)		64a	
	b Mortgages and other notes payable (attach schedule)		64b	
	65 Other liabilities (describe <input type="checkbox"/>)		65	
66 Total liabilities (add lines 60 through 65)		66		
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 67 through 69 and lines 73 and 74.		/	
	67 Unrestricted	178,806	67	191,345
	68 Temporarily restricted		68	
	69 Permanently restricted		69	
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 70 through 74.		/	
	70 Capital stock, trust principal, or current funds		70	
	71 Paid-in or capital surplus, or land, building, and equipment fund		71	
	72 Retained earnings, endowment, accumulated income, or other funds		72	
73 Total net assets or fund balances (add lines 67 through 69 or lines 70 through 72; column (A) must equal line 19; column (B) must equal line 21)	178,806	73	191,345	
74 Total liabilities and net assets / fund balances (add lines 66 and 73)	178,806	74	191,345	

Form 990 is available for public inspection and, for some people, serves as the primary or sole source of information about a particular organization. How the public perceives an organization in such cases may be determined by the information presented on its return. Therefore, please make sure the return is complete and accurate and fully describes, in Part III, the organization's programs and accomplishments.

Part IV-A Reconciliation of Revenue per Audited Financial Statements with Revenue per Return (See page 27 of the instructions.)

Part IV-B Reconciliation of Expenses per Audited Financial Statements with Expenses per Return

a	Total revenue, gains, and other support per audited financial statements	a	
b	Amounts included on line a but not on line 12, Form 990:		
(1)	Net unrealized gains on investments . . . \$		
(2)	Donated services and use of facilities . . . \$		
(3)	Recoveries of prior year grants \$		
(4)	Other (specify):		
	----- \$		
	----- \$		
	Add amounts on lines (1) through (4) . . .	b	0
c	Line a minus line b	c	0
d	Amounts included on line 12, Form 990 but not on line a:		
(1)	Investment expenses not included on line 6b, Form 990 . . . \$		
(2)	Other (specify):		
	----- \$		
	----- \$		
	Add amounts on lines (1) and (2) . . .	d	0
e	Total revenue per line 12, Form 990 (line c plus line d)	e	0

a	Total expenses and losses per audited financial statements	a	
b	Amounts included on line a but not on line 17, Form 990:		
(1)	Donated services and use of facilities . . . \$		
(2)	Prior year adjustments reported on line 20, Form 990 \$		
(3)	Losses reported on line 20, Form 990 . . . \$		
(4)	Other (specify):		
	----- \$		
	----- \$		
	Add amounts on lines (1) through (4) . . .	b	0
c	Line a minus line b	c	0
d	Amounts included on line 17, Form 990 but not on line a:		
(1)	Investment expenses not included on line 6b, Form 990 \$		
(2)	Other (specify):		
	----- \$		
	----- \$		
	Add amounts on lines (1) and (2) . . .	d	0
e	Total expenses per line 17, Form 990 (line c plus line d)	e	0

Part V List of Officers, Directors, Trustees, and Key Employees (List each one even if not compensated; see page 27 of the instructions.)

(A) Name and address	(B) Title and average hours per week devoted to position	(C) Compensation (If not paid, enter -0-.)	(D) Contributions to employee benefit plans & deferred compensation	(E) Expense account and other allowances
Name Greg Boles Str 666 So. Figueroa City Los Angeles ST CA ZIP 90017	Title President Hr/WK 5 hours/week	0	0	0
Name Paul Bristow Str P.O. Box 900 City Beverly Hills ST CA ZIP 90213	Title 1st V.P. Hr/WK 5 hours/week	0	0	0
Name James Cawood Str P.O. Box 1772 City San Leandro ST CA ZIP 94577	Title 2nd V.P. Hr/WK 5 hours/week	0	0	0
Name Steve Albrecht Str 9528 Miramar Road City San Diego ST CA ZIP 92126	Title Secretary Hr/WK 5 hours/week	0	0	0
Name Tom Beringer Str P.O. Box 4108 City Huntington Bch. ST CA ZIP 92605	Title Treasurer Hr/WK 5 hours/week	0	0	0
Name Jeff Dunn Str 150 N. Los Angeles St City Los Angeles ST CA ZIP 90012	Title Sgt. At Arms Hr/WK 5 hours/week	0	0	0
Name John Lane Str 6033 W. Century Blvd. City Los Angeles ST CA ZIP 90045	Title Past President Hr/WK 5 hours/week	0	0	0
Name Diane McNair Str 19726 Colima Road City Rowland Heights ST CA ZIP 91748	Title Membership Hr/WK 5 hours/week	0	0	0
Name ----- Str ----- City ----- ST ZIP -----	Title ----- Hr/WK -----			
Name ----- Str ----- City ----- ST ZIP -----	Title ----- Hr/WK -----			

75 Did any officer, director, trustee, or key employee receive aggregate compensation of more than \$100,000 from your organization and all related organizations, of which more than \$10,000 was provided by the related organizations? Yes No
If "Yes," attach schedule—see page 28 of the instructions.

Part VI Other Information (See page 28 of the instructions.)

		Yes	No
76	Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity		X
77	Were any changes made in the organizing or governing documents but not reported to the IRS? If "Yes," attach a conformed copy of the changes.		X
78 a	Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return?		X
b	If "Yes," has it filed a tax return on Form 990-T for this year?	N/A	
79	Was there a liquidation, dissolution, termination, or substantial contraction during the year? If "Yes," attach a statement		X
80 a	Is the organization related (other than by association with a statewide or nationwide organization) through common membership, governing bodies, trustees, officers, etc., to any other exempt or nonexempt organization?		X
b	If "Yes," enter the name of the organization _____ and check whether it is <input type="checkbox"/> exempt or <input type="checkbox"/> nonexempt.		
81 a	Enter direct and indirect political expenditures. See line 81 instructions	81a	None
b	Did the organization file Form 1120-POL for this year?	81b	X
82 a	Did the organization receive donated services or the use of materials, equipment, or facilities at no charge or at substantially less than fair rental value?	82a	X
b	If "Yes," you may indicate the value of these items here. Do not include this amount as revenue in Part I or as an expense in Part II. (See instructions in Part III.)	82b	
83 a	Did the organization comply with the public inspection requirements for returns and exemption applications?	83a	X
b	Did the organization comply with the disclosure requirements relating to quid pro quo contributions?	83b	X
84 a	Did the organization solicit any contributions or gifts that were not tax deductible?	84a	X
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?	84b	N/A
85	501(c)(4), (5), or (6) organizations. a Were substantially all dues nondeductible by members?	85a	
b	Did the organization make only in-house lobbying expenditures of \$2,000 or less? If "Yes" was answered to either 85a or 85b, do not complete 85c through 85h below unless the organization received a waiver for proxy tax owed for the prior year.	85b	
c	Dues, assessments, and similar amounts from members	85c	
d	Section 162(e) lobbying and political expenditures	85d	
e	Aggregate nondeductible amount of section 6033(e)(1)(A) dues notices	85e	
f	Taxable amount of lobbying and political expenditures (line 85d less 85e)	85f	
g	Does the organization elect to pay the section 6033(e) tax on the amount on line 85f?	85g	
h	If section 6033(e)(1)(A) dues notices were sent, does the organization agree to add the amount on line 85f to its reasonable estimate of dues allocable to nondeductible lobbying and political expenditures for the following tax year?	85h	
86	501(c)(7) orgs. Enter: a Initiation fees and capital contributions included on line 12	86a	
b	Gross receipts, included on line 12, for public use of club facilities	86b	
87	501(c)(12) orgs. Enter: a Gross income from members or shareholders	87a	
b	Gross income from other sources. (Do not net amounts due or paid to other sources against amounts due or received from them.)	87b	
88	At any time during the year, did the organization own a 50% or greater interest in a taxable corporation or partnership, or an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If "Yes," complete Part IX	88	X
89 a	501(c)(3) organizations. Enter: Amount of tax imposed on the organization during the year under: section 4911 _____; section 4912 _____; section 4955 _____		
b	501(c)(3) and 501(c)(4) orgs. Did the organization engage in any section 4958 excess benefit transaction during the year or did it become aware of an excess benefit transaction from a prior year? If "Yes," attach a statement explaining each transaction	89b	X
c	Enter: Amount of tax imposed on the organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 _____		
d	Enter: Amount of tax on line 89c, above, reimbursed by the organization _____		
90 a	List the states with which a copy of this return is filed California		
b	Number of employees employed in the pay period that includes March 12, 2003 (See instructions.)	90b	
91	The books are in care of Name Tom Beringer Telephone no 909-392-5200 Located at Post Office Box 4108 City Huntington Beach ST CA Zip + 4 92605		
92	Section 4947(a)(1) nonexempt charitable trusts filing Form 990 in lieu of Form 1041— Check here _____ and enter the amount of tax-exempt interest received or accrued during the tax year _____	92	N/A

Part VII Analysis of Income-Producing Activities (See page 33 of the instructions.)

Note: Enter gross amounts unless otherwise indicated

	Unrelated business income		Excluded by section 512, 513, or 514		(E) Related or exempt function income
	(A) Business code	(B) Amount	(C) Exclusion code	(D) Amount	
93 Program service revenue:					
a Conferences					221,432
b Application fees					17,087
c					
d					
e					
f Medicare/Medicaid payments					
g Fees and contracts from government agencies					
94 Membership dues and assessments					
95 Interest on savings and temporary cash investments			14	1,230	
96 Dividends and interest from securities					
97 Net rental income or (loss) from real estate:					
a debt-financed property					
b not debt-financed property					
98 Net rental income or (loss) from personal property					
99 Other investment income					
100 Gain or (loss) from sales of assets other than inventory					
101 Net income or (loss) from special events					
102 Gross profit or (loss) from sales of inventory					
103 Other revenue:					
a					
b					
c					
d					
e					
104 Subtotal (add columns (B), (D), and (E))				1,230	238,519
105 Total (add line 104, columns (B), (D), and (E))					239,749

Note: Line 105 plus line 1d, Part I, should equal the amount on line 12, Part I.

Part VIII Relationship of Activities to the Accomplishment of Exempt Purposes (See page 34 of the instructions.)

Line No.	Explain how each activity for which income is reported in column (E) of Part VII contributed importantly to the accomplishment of the organization's exempt purposes (other than by providing funds for such purposes).
93 (a)	Conferences and meetings to address issues surrounding stalking and threat situations.
93 (b)	Allows for background checks of prospective members.
94	Gives access to members of the public with an interest in stalking and threat situations.

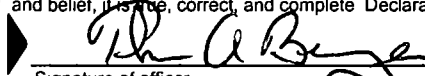
Part IX Information Regarding Taxable Subsidiaries and Disregarded Entities (See page 34 of the instructions.)

(A) Name, address, and EIN of corporation, partnership, or disregarded entity	(B) Percentage of ownership interest	(C) Nature of activities	(D) Total income	(E) End-of-year assets
N/A				

Part X Information Regarding Transfers Associated with Personal Benefit Contracts (See page 34 of the instructions.)

- (a) Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? Yes No
- (b) Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? Yes No
- Note:** If "Yes" to (b), file Form 8870 and Form 4720 (see instructions)

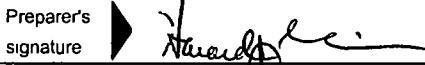
Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Please Sign Here:  Date: 3/22/04

Signature of officer: THOMAS A. BERLINGER TREASURER Date: 3/22/04

Type or print name and title

Paid Preparer's Use Only

Preparer's signature:  Date: 3/15/2004 Check if self-employed: Preparer's SSN or PTIN (See Gen Inst W): P00009906

Firm's name (or yours if self-employed), address, and ZIP + 4: Howard J. Levine C.P.A. EIN: 95-3535569

15600 Sherman Way, Suite 280, Van Nuys, CA 91406 Phone no: 818-994-5562

SCHEDULE A
(Form 990 or 990-EZ)

Organization Exempt Under Section 501(c)(3)

(Except Private Foundation) and Section 501(e), 501(f), 501(k),
501(n), or Section 4947(a)(1) Nonexempt Charitable Trust

Supplementary Information—(See separate instructions.)

OMB No 1545-0047

2003

Department of the Treasury
Internal Revenue Service

MUST be completed by the above organizations and attached to their Form 990 or 990-EZ

Name of the organization

Employer identification number

Association of Threat Assessment Professionals, Inc.

95-4430224

Part I Compensation of the Five Highest Paid Employees Other Than Officers, Directors, and Trustees

(See page 1 of the instructions. List each one. If there are none, enter "None.")

(a) Name and address of each employee paid more than \$50,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
Name Str None City ST Zip Country	Title Avg hr/wk			
Name Str City ST Zip Country	Title Avg hr/wk			
Name Str City ST Zip Country	Title Avg hr/wk			
Name Str City ST Zip Country	Title Avg hr/wk			
Name Str City ST Zip Country	Title Avg hr/wk			
Total number of other employees paid over \$50,000				

Part II Compensation of the Five Highest Paid Independent Contractors for Professional Services

(See page 2 of the instructions. List each one (whether individuals or firms). If there are none, enter "None.")

(a) Name and address of each independent contractor paid more than \$50,000	(b) Type of service	(c) Compensation
Name Str None City ST ZIP Country Check here if a business <input type="checkbox"/>		
Name Str City ST ZIP Country Check here if a business <input type="checkbox"/>		
Name Str City ST ZIP Country Check here if a business <input type="checkbox"/>		
Name Str City ST ZIP Country Check here if a business <input type="checkbox"/>		
Name Str City ST ZIP Country Check here if a business <input type="checkbox"/>		
Total number of others receiving over \$50,000 for professional services		

Part III Statements About Activities (See page 2 of the instructions.)

	Yes	No
1 During the year, has the organization attempted to influence national, state, or local legislation, including any attempt to influence public opinion on a legislative matter or referendum? If "Yes," enter the total expenses paid or incurred in connection with the lobbying activities ► \$ _____ (Must equal amounts on line 38, Part VI-A, or line i of Part VI-B.)	1	X
Organizations that made an election under section 501(h) by filing Form 5768 must complete Part VI-A. Other organizations checking "Yes" must complete Part VI-B AND attach a statement giving a detailed description of the lobbying activities.		
2 During the year, has the organization, either directly or indirectly, engaged in any of the following acts with any substantial contributors, trustees, directors, officers, creators, key employees, or members of their families, or with any taxable organization with which any such person is affiliated as an officer, director, trustee, majority owner, or principal beneficiary? (If the answer to any question is "Yes," attach a detailed statement explaining the transactions)	[Hatched]	
a Sale, exchange, or leasing of property?	2a	X
b Lending of money or other extension of credit?	2b	X
c Furnishing of goods, services, or facilities?	2c	X
d Payment of compensation (or payment or reimbursement of expenses if more than \$1,000)?	2d	X
e Transfer of any part of its income or assets?	2e	X
3 a Do you make grants for scholarships, fellowships, student loans, etc.? (If "Yes," attach an explanation of how you determine that recipients qualify to receive payments.)	3a	X
b Do you have a section 403(b) annuity plan for your employees?	3b	X
4 Did you maintain any separate account for participating donors where donors have the right to provide advice on the use or distribution of funds?	4	X

Part IV Reason for Non-Private Foundation Status (See pages 3 through 6 of the instructions.)

The organization is not a private foundation because it is: (Please check only **ONE** applicable box.)

- 5 A church, convention of churches, or association of churches. Section 170(b)(1)(A)(i).
- 6 A school. Section 170(b)(1)(A)(ii). (Also complete Part V.)
- 7 A hospital or a cooperative hospital service organization. Section 170(b)(1)(A)(iii).
- 8 A Federal, state, or local government or governmental unit. Section 170(b)(1)(A)(v).
- 9 A medical research organization operated in conjunction with a hospital. Section 170(b)(1)(A)(iii). Enter the hospital's name, city, and state ► _____ City _____ ST _____ Country _____
- 10 An organization operated for the benefit of a college or university owned or operated by a governmental unit. Section 170(b)(1)(A)(iv). (Also complete the **Support Schedule** in Part IV-A.)
- 11 a An organization that normally receives a substantial part of its support from a governmental unit or from the general public. Section 170(b)(1)(A)(vi). (Also complete the **Support Schedule** in Part IV-A.)
- 11 b A community trust. Section 170(b)(1)(A)(vi). (Also complete the **Support Schedule** in Part IV-A.)
- 12 An organization that normally receives: (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its charitable, etc., functions—subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See section 509(a)(2). (Also complete the **Support Schedule** in Part IV-A.)
- 13 An organization that is not controlled by any disqualified persons (other than foundation managers) and supports organizations described in: (1) lines 5 through 12 above; or (2) section 501(c)(4), (5), or (6), if they meet the test of section 509(a)(2). (See section 509(a)(3).)

Provide the following information about the supported organizations. (See page 5 of the instructions.)

(a) Name(s) of supported organization(s)	(b) Line number from above

- 14 An organization organized and operated to test for public safety. Section 509(a)(4). (See page 6 of the instructions.)

Part IV-A Support Schedule (Complete only if you checked a box on line 10, 11, or 12.) **Use cash method of accounting.**

Note: You may use the worksheet in the instructions for converting from the accrual to the cash method of accounting.

Calendar year (or fiscal year beginning in)	(a) 2002	(b) 2001	(c) 2000	(d) 1999	(e) Total
15 Gifts, grants, and contributions received. (Do not include unusual grants. See line 28.)	100			75	175
16 Membership fees received	45,692	45,535	38,171	20,086	149,484
17 Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to the organization's charitable, etc., purpose	13,788	34,011	55,384	73,089	176,272
18 Gross income from interest, dividends, amounts received from payments on securities loans (section 512(a)(5)), rents, royalties, and unrelated business taxable income (less section 511 taxes) from businesses acquired by the organization after June 30, 1975	2,020	3,407	3,508	25	8,960
19 Net income from unrelated business activities not included in line 18					
20 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf					
21 The value of services or facilities furnished to the organization by a governmental unit without charge. Do not include the value of services or facilities generally furnished to the public without charge					
22 Other income. Attach a schedule. Do not include gain or (loss) from sale of capital assets					
23 Total of lines 15 through 22	61,600	82,953	97,063	93,275	334,891
24 Line 23 minus line 17	47,812	48,942	41,679	20,186	158,619
25 Enter 1% of line 23	616	830	971	933	
26 Organizations described on lines 10 or 11: a Enter 2% of amount in column (e), line 24					3,172
b Prepare a list for your records to show the name of and amount contributed by each person (other than a governmental unit or publicly supported organization) whose total gifts for 1999 through 2002 exceeded the amount shown in line 26a. Do not file this list with your return. Enter the total of all these excess amounts					None
c Total support for section 509(a)(1) test: Enter line 24, column (e)					158,619
d Add: Amounts from column (e) for lines: 18 8,960 19 _____					
22 _____ 26b None					8,960
e Public support (line 26c minus line 26d total)					149,659
f Public support percentage (line 26e (numerator) divided by line 26c (denominator))					94.35%
27 Organizations described on line 12: a For amounts included in lines 15, 16, and 17 that were received from a "disqualified person," prepare a list for your records to show the name of, and total amounts received in each year from, each "disqualified person." Do not file this list with your return. Enter the sum of such amounts for each year:	(2002) _____	(2001) _____	(2000) _____	(1999) _____	
b For any amount included in line 17 that was received from each person (other than "disqualified persons"), prepare a list for your records to show the name of, and amount received for each year, that was more than the larger of (1) the amount on line 25 for the year or (2) \$5,000. (Include in the list organizations described in lines 5 through 11, as well as individuals.) Do not file this list with your return. After computing the difference between the amount received and the larger amount described in (1) or (2), enter the sum of these differences (the excess amounts) for each year:	(2002) _____	(2001) _____	(2000) _____	(1999) _____	
c Add: Amounts from column (e) for lines: 15 _____ 16 _____					
17 _____ 20 _____ 21 _____					
d Add: Line 27a total and line 27b total					
e Public support (line 27c total minus line 27d total)					
f Total support for section 509(a)(2) test: Enter amount from line 23, column (e)					
g Public support percentage (line 27e (numerator) divided by line 27f (denominator))					
h Investment income percentage (line 18, column (e) (numerator) divided by line 27f (denominator))					

28 Unusual Grants: For an organization described in line 10, 11, or 12 that received any unusual grants during 1999 through 2002, prepare a list for your records to show, for each year, the name of the contributor, the date and amount of the grant, and a brief description of the nature of the grant. Do not file this list with your return. Do not include these grants in line 15.

Part V Private School Questionnaire (See page 7 of the instructions.)

(To be completed ONLY by schools that checked the box on line 6 in Part IV)

		Yes	No
29	Does the organization have a racially nondiscriminatory policy toward students by statement in its charter, bylaws, other governing instrument, or in a resolution of its governing body?		
30	Does the organization include a statement of its racially nondiscriminatory policy toward students in all its brochures, catalogues, and other written communications with the public dealing with student admissions, programs, and scholarships?		
31	Has the organization publicized its racially nondiscriminatory policy through newspaper or broadcast media during the period of solicitation for students, or during the registration period if it has no solicitation program, in a way that makes the policy known to all parts of the general community it serves? If "Yes," please describe; if "No," please explain. (If you need more space, attach a separate statement.) ----- ----- -----		
32	Does the organization maintain the following:		
a	Records indicating the racial composition of the student body, faculty, and administrative staff?		
b	Records documenting that scholarships and other financial assistance are awarded on a racially nondiscriminatory basis?		
c	Copies of all catalogues, brochures, announcements, and other written communications to the public dealing with student admissions, programs, and scholarships?		
d	Copies of all material used by the organization or on its behalf to solicit contributions? If you answered "No" to any of the above, please explain. (If you need more space, attach a separate statement.) ----- ----- -----		
33	Does the organization discriminate by race in any way with respect to:		
a	Students' rights or privileges?		
b	Admissions policies?		
c	Employment of faculty or administrative staff?		
d	Scholarships or other financial assistance?		
e	Educational policies?		
f	Use of facilities?		
g	Athletic programs?		
h	Other extracurricular activities? If you answered "Yes" to any of the above, please explain. (If you need more space, attach a separate statement.) ----- ----- -----		
34 a	Does the organization receive any financial aid or assistance from a governmental agency?		
b	Has the organization's right to such aid ever been revoked or suspended? If you answered "Yes" to either 34a or b, please explain using an attached statement.		
35	Does the organization certify that it has complied with the applicable requirements of sections 4.01 through 4.05 of Rev. Proc. 75-50, 1975-2 C.B. 587, covering racial nondiscrimination? If "No," attach an explanation		

Part VI-A Lobbying Expenditures by Electing Public Charities (See page 9 of the instructions.)

(To be completed **ONLY** by an eligible organization that filed Form 5768)

Check **a** if the organization belongs to an affiliated group.

Check **b** if you checked "a" and "limited control" provisions apply

Limits on Lobbying Expenditures

(The term "expenditures" means amounts paid or incurred)

		(a) Affiliated group totals	(b) To be completed for ALL electing organizations
36	Total lobbying expenditures to influence public opinion (grassroots lobbying)	36	
37	Total lobbying expenditures to influence a legislative body (direct lobbying)	37	
38	Total lobbying expenditures (add lines 36 and 37)	38	
39	Other exempt purpose expenditures	39	
40	Total exempt purpose expenditures (add lines 38 and 39)	40	
41	Lobbying nontaxable amount. Enter the amount from the following table—		
	If the amount on line 40 is—		
	The lobbying nontaxable amount is—		
	Not over \$500,000 20% of the amount on line 40	}	
	Over \$500,000 but not over \$1,000,000 . . . \$100,000 plus 15% of the excess over \$500,000		
	Over \$1,000,000 but not over \$1,500,000 . . . \$175,000 plus 10% of the excess over \$1,000,000		
	Over \$1,500,000 but not over \$17,000,000 . . . \$225,000 plus 5% of the excess over \$1,500,000		
	Over \$17,000,000 \$1,000,000		
42	Grassroots nontaxable amount (enter 25% of line 41)	42	
43	Subtract line 42 from line 36. Enter -0- if line 42 is more than line 36	43	
44	Subtract line 41 from line 38. Enter -0- if line 41 is more than line 38	44	

Caution: If there is an amount on either line 43 or line 44, you must file Form 4720

4-Year Averaging Period Under Section 501(h)

(Some organizations that made a section 501(h) election do not have to complete all of the five columns below.)

See the instructions for lines 45 through 50 on page 11 of the instructions)

Calendar year (or fiscal year beginning in) ▶	Lobbying Expenditures During 4-Year Averaging Period				
	(a) 2003	(b) 2002	(c) 2001	(d) 2000	(e) Total
45 Lobbying nontaxable amount					
46 Lobbying ceiling amount (150% of line 45(e))					
47 Total lobbying expenditures					
48 Grassroots nontaxable amount					
49 Grassroots ceiling amount (150% of line 48(e))					
50 Grassroots lobbying expenditures					

Part VI-B Lobbying Activity by Nonelecting Public Charities

(For reporting only by organizations that did not complete Part VI-A) (See page 12 of the instructions.)

During the year, did the organization attempt to influence national, state or local legislation, including any attempt to influence public opinion on a legislative matter or referendum, through the use of:

	Yes	No	Amount
a Volunteers		X	
b Paid staff or management (Include compensation in expenses reported on lines c through h.)		X	
c Media advertisements		X	
d Mailings to members, legislators, or the public		X	
e Publications, or published or broadcast statements		X	
f Grants to other organizations for lobbying purposes		X	
g Direct contact with legislators, their staffs, government officials, or a legislative body		X	
h Rallies, demonstrations, seminars, conventions, speeches, lectures, or any other means		X	
i Total lobbying expenditures (Add lines c through h.)			

If "Yes" to any of the above, also attach a statement giving a detailed description of the lobbying activities.

Part VII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations (See page 12 of the instructions.)

51 Did the reporting organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?

Table with 3 columns: Question, Yes, No. Rows include: Transfers from the reporting organization to a noncharitable exempt organization of: (i) Cash, (ii) Other assets; Other transactions: (i) Sales or exchanges of assets with a noncharitable exempt organization, (ii) Purchases of assets from a noncharitable exempt organization, (iii) Rental of facilities, equipment, or other assets, (iv) Reimbursement arrangements, (v) Loans or loan guarantees, (vi) Performance of services or membership or fundraising solicitations; Sharing of facilities, equipment, mailing lists, other assets, or paid employees.

d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting organization. If the organization received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received:

Table with 4 columns: (a) Line no, (b) Amount involved, (c) Name of noncharitable exempt organization, (d) Description of transfers, transactions, and sharing arrangements.

52 a Is the organization directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? [] Yes [X] No

b If "Yes," complete the following schedule:

Table with 3 columns: (a) Name of organization, (b) Type of organization, (c) Description of relationship.

Name as shown on return	ID number
Association of Threat Assessment Professionals, Inc	95-4430224

STATEMENT #1 - GRANTS

Donations and scholarships	7,525
TOTAL	7,525

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

2004

Open to Public Inspection

Department of the Treasury
Internal Revenue Service

The organization may have to use a copy of this return to satisfy state reporting requirements.

A For the 2004 calendar year, or tax year beginning _____, **and ending** _____

- B** Check if applicable
- Address change
 - Name change
 - Initial return
 - Final return
 - Amended return
 - Application pending

Please use IRS label or print or type See Specific Instructions.

C Name of organization
Association of Threat Assessment Professionals, Inc.
Number and street (or P O box if mail is not delivered to street address) Room/suite
Post Office Box 4108
City or town State or country ZIP + 4
Huntington Beach CA 92605

D Employer identification number
95-4430224
E Telephone number
310-312-0212
F Accounting method: Cash Accrual
 Other (specify) _____

Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).

H and I are not applicable to section 527 organizations.
H(a) Is this a group return for affiliates? Yes No
H(b) If "Yes," enter number of affiliates _____
H(c) Are all affiliates included? Yes No
(If "No," attach a list. See instructions.)
H(d) Is this a separate return filed by an organization covered by a group ruling? Yes No
I Group Exemption Number _____

G Website: _____

J Organization type (check only one) 501(c) (3) (insert no) 4947(a)(1) or 527

K Check here if the organization's gross receipts are normally not more than \$25,000. The organization need not file a return with the IRS, but if the organization received a Form 990 Package in the mail, it should file a return without financial data. **Some states require a complete return.**

L Gross receipts: Add lines 6b, 8b, 9b, and 10b to line 12 **309,004**

M Check if the organization is not required to attach Sch B (Form 990, 990-EZ, or 990-PF)

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See page 18 of the instructions.)

24
 RECEIVED
 MAR 24 2005
 OGDEN, UT
 SCANNED APR 12 '05

1	Contributions, gifts, grants, and similar amounts received:			
a	Direct public support	1a		
b	Indirect public support	1b		
c	Government contributions (grants)	1c		
d	Total (add lines 1a through 1c) (cash \$ _____ noncash \$ _____)	1d		
2	Program service revenue including government fees and contracts (from Part VII, line 93)	2		270,725
3	Membership dues and assessments	3		36,870
4	Interest on savings and temporary cash investments	4		1,409
5	Dividends and interest from securities	5		
6a	Gross rents	6a		
6b	Less: rental expenses	6b		
6c	Net rental income or (loss) (subtract line 6b from line 6a)	6c		
7	Other investment income (describe _____)	7		
8a	Gross amount from sales of assets other than inventory	(A) Securities	(B) Other	
8b	Less: cost or other basis and sales expenses	8a	8b	
8c	Gain or (loss) (attach schedule)	8c		
8d	Net gain or (loss) (combine line 8c, columns (A) and (B))	8d		
9	Special events and activities (attach schedule) If any amount is from gaming, check here <input type="checkbox"/>			
9a	Gross revenue (not including \$ _____ of contributions reported on line 1a)	9a		
9b	Less: direct expenses other than fundraising expenses	9b		
9c	Net income or (loss) from special events (subtract line 9b from line 9a)	9c		
10a	Gross sales of inventory, less returns and allowances	10a		
10b	Less: cost of goods sold	10b		
10c	Gross profit or (loss) from sales of inventory (attach schedule) (subtract line 10b from line 10a)	10c		
11	Other revenue (from Part VII, line 103)	11		
12	Total revenue (add lines 1d, 2, 3, 4, 5, 6c, 7, 8d, 9c, 10c, and 11)	12		309,004
13	Program services (from line 44, column (B))	13		256,121
14	Management and general (from line 44, column (C))	14		30,862
15	Fundraising (from line 44, column (D))	15		
16	Payments to affiliates (attach schedule)	16		
17	Total expenses (add lines 16 and 44, column (A))	17		286,983
18	Excess or (deficit) for the year (subtract line 17 from line 12)	18		22,021
19	Net assets or fund balances at beginning of year (from line 73, column (A))	19		191,345
20	Other changes in net assets or fund balances (attach explanation)	20		
21	Net assets or fund balances at end of year (combine lines 18, 19, and 20)	21		213,366

P *2*

Part II Statement of Functional Expenses All organizations must complete column (A). Columns (B), (C), and (D) are required for section 501(c)(3) and (4) organizations and section 4947(a)(1) nonexempt charitable trusts but optional for others (See page 22 of the instructions)

Do not include amounts reported on line 6b, 8b, 9b, 10b, or 16 of Part I.		(A) Total	(B) Program services	(C) Management and general	(D) Fundraising
22	Grants and allocations (attach schedule) (cash \$ 7,500 noncash \$)	7,500	7,500		
23	Specific assistance to individuals (attach schedule)				
24	Benefits paid to or for members (attach schedule)				
25	Compensation of officers, directors, etc.				
26	Other salaries and wages				
27	Pension plan contributions				
28	Other employee benefits				
29	Payroll taxes				
30	Professional fundraising fees				
31	Accounting fees	650		650	
32	Legal fees	654		654	
33	Supplies	1,916	1,533	383	
34	Telephone				
35	Postage and shipping	938	750	188	
36	Occupancy				
37	Equipment rental and maintenance				
38	Printing and publications	4,406	3,525	881	
39	Travel	972	778	194	
40	Conferences, conventions, and meetings	260,011	234,010	26,001	
41	Interest				
42	Depreciation, depletion, etc. (attach schedule)				
43	Other expenses not covered above (itemize):				
a	Bank charges	668	134	534	
b	Insurance	1,977	1,582	395	
c	Miscellaneous	130	104	26	
d	Professional services	7,161	6,205	956	
e					
f					
44	Total functional expenses (add lines 22 through 43). <i>Organizations completing columns (B)-(D), carry these totals to lines 13-15</i>	286,983	256,121	30,862	

Joint Costs. Check if you are following SOP 98-2.
 Are any joint costs from a combined educational campaign and fundraising solicitation reported in (B) Program services? Yes No
 If "Yes," enter (i) the aggregate amount of these joint costs \$ _____; (ii) the amount allocated to Program services \$ _____; (iii) the amount allocated to Management and general \$ _____; and (iv) the amount allocated to Fundraising \$ _____

Part III Statement of Program Service Accomplishments (See page 25 of the instructions.)

What is the organization's primary exempt purpose? <input checked="" type="checkbox"/> Protect victims of harassment and threat situations	Program Service Expenses (Required for 501(c)(3) and (4) orgs, and 4947(a)(1) trusts, but optional for others)
a Chapter mtgns and annual Threat Management Conference to address the major issues surrounding stalking and threat situations. (Grants and allocations \$)	256,121
b (Grants and allocations \$)	
c (Grants and allocations \$)	
d (Grants and allocations \$)	
e Other program services (attach schedule) (Grants and allocations \$)	
f Total of Program Service Expenses (should equal line 44, column (B), Program services)	256,121

Part IV Balance Sheets (See page 25 of the instructions.)

		(A)		(B)
		Beginning of year		End of year
Note: Where required, attached schedules and amounts within the description column should be for end-of-year amounts only.				
Assets	45 Cash—non-interest-bearing	93,940	45	48,201
	46 Savings and temporary cash investments	97,405	46	165,165
	47 a Accounts receivable	47a		
	b Less: allowance for doubtful accounts	47b	47c	
	48 a Pledges receivable	48a		
	b Less: allowance for doubtful accounts	48b	48c	
	49 Grants receivable		49	
	50 Receivables from officers, directors, trustees, and key employees (attach schedule)		50	
	51 a Other notes and loans receivable (attach schedule)	51a		
	b Less: allowance for doubtful accounts	51b	51c	
	52 Inventories for sale or use		52	
	53 Prepaid expenses and deferred charges		53	
	54 Investments—securities (attach schedule)	<input type="checkbox"/> Cost <input type="checkbox"/> FMV	54	
	55 a Investments—land, buildings, and equipment: basis	55a		
	b Less: accumulated depreciation (attach schedule)	55b	55c	
	56 Investments—other (attach schedule)		56	
	57 a Land, buildings, and equipment: basis	57a		
	b Less: accumulated depreciation (attach schedule)	57b	57c	
58 Other assets (describe _____)		58		
59 Total assets (add lines 45 through 58) (must equal line 74)	191,345	59	213,366	
Liabilities	60 Accounts payable and accrued expenses		60	
	61 Grants payable		61	
	62 Deferred revenue		62	
	63 Loans from officers, directors, trustees, and key employees (attach schedule)		63	
	64 a Tax-exempt bond liabilities (attach schedule)		64a	
	b Mortgages and other notes payable (attach schedule)		64b	
	65 Other liabilities (describe _____)		65	
66 Total liabilities (add lines 60 through 65)		66		
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 67 through 69 and lines 73 and 74.			
	67 Unrestricted	191,345	67	213,366
	68 Temporarily restricted		68	
	69 Permanently restricted		69	
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 70 through 74.			
	70 Capital stock, trust principal, or current funds		70	
	71 Paid-in or capital surplus, or land, building, and equipment fund		71	
	72 Retained earnings, endowment, accumulated income, or other funds		72	
73 Total net assets or fund balances (add lines 67 through 69 or lines 70 through 72; column (A) must equal line 19; column (B) must equal line 21)	191,345	73	213,366	
74 Total liabilities and net assets / fund balances (add lines 66 and 73)	191,345	74	213,366	

Form 990 is available for public inspection and, for some people, serves as the primary or sole source of information about a particular organization. How the public perceives an organization in such cases may be determined by the information presented on its return. Therefore, please make sure the return is complete and accurate and fully describes, in Part III, the organization's programs and accomplishments.

Part IV-A Reconciliation of Revenue per Audited Financial Statements with Revenue per Return (See page 27 of the instructions.)

a	Total revenue, gains, and other support per audited financial statements . . . ▶	a	
b	Amounts included on line a but not on line 12, Form 990:		
(1)	Net unrealized gains on investments \$		
(2)	Donated services and use of facilities \$		
(3)	Recoveries of prior year grants \$		
(4)	Other (specify):		
	----- \$		
	----- \$		
	Add amounts on lines (1) through (4) ▶	b	0
c	Line a minus line b ▶	c	0
d	Amounts included on line 12, Form 990 but not on line a:		
(1)	Investment expenses not included on line 6b, Form 990 \$		
(2)	Other (specify):		
	----- \$		
	----- \$		
	Add amounts on lines (1) and (2) . . ▶	d	0
e	Total revenue per line 12, Form 990 (line c plus line d) ▶	e	0

Part IV-B Reconciliation of Expenses per Audited Financial Statements with Expenses per Return

a	Total expenses and losses per audited financial statements . . . ▶	a	
b	Amounts included on line a but not on line 17, Form 990:		
(1)	Donated services and use of facilities . . . \$		
(2)	Prior year adjustments reported on line 20, Form 990 \$		
(3)	Losses reported on line 20, Form 990 . . . \$		
(4)	Other (specify):		
	----- \$		
	----- \$		
	Add amounts on lines (1) through (4) ▶	b	0
c	Line a minus line b ▶	c	0
d	Amounts included on line 17, Form 990 but not on line a:		
(1)	Investment expenses not included on line 6b, Form 990 \$		
(2)	Other (specify):		
	----- \$		
	----- \$		
	Add amounts on lines (1) and (2) . . ▶	d	0
e	Total expenses per line 17, Form 990 (line c plus line d) ▶	e	0

Part V List of Officers, Directors, Trustees, and Key Employees (List each one even if not compensated; see page 27 of the instructions.)

(A) Name and address	(B) Title and average hours per week devoted to position	(C) Compensation (If not paid, enter -0-.)	(D) Contributions to employee benefit plans & deferred compensation	(E) Expense account and other allowances
Name <u>Greg Boles</u> Str <u>666 So. Figueroa</u> City <u>Los Angeles</u> ST <u>CA</u> ZIP <u>90017</u>	Title <u>President</u> Hr/WK <u>5 hours/week</u>	0	0	0
Name <u>Paul Bristow</u> Str <u>P.O. Box 900</u> City <u>Beverly Hills</u> ST <u>CA</u> ZIP <u>90213</u>	Title <u>1st V.P.</u> Hr/WK <u>5 hours/week</u>	0	0	0
Name <u>James Cawood</u> Str <u>P.O. Box 1772</u> City <u>San Leandro</u> ST <u>CA</u> ZIP <u>94577</u>	Title <u>2nd V.P.</u> Hr/WK <u>5 hours/week</u>	0	0	0
Name <u>Steve Albrecht</u> Str <u>9528 Miramar Road</u> City <u>San Diego</u> ST <u>CA</u> ZIP <u>92126</u>	Title <u>Secretary</u> Hr/WK <u>5 hours/week</u>	0	0	0
Name <u>Tom Beringer</u> Str <u>P.O. Box 4108</u> City <u>Huntington Bch.</u> ST <u>CA</u> ZIP <u>92605</u>	Title <u>Treasurer</u> Hr/WK <u>5 hours/week</u>	0	0	0
Name <u>Jeff Dunn</u> Str <u>150 N. Los Angeles</u> City <u>Los Angeles</u> ST <u>CA</u> ZIP <u>90012</u>	Title <u>Sgt. At Arms</u> Hr/WK <u>5 hours/week</u>	0	0	0
Name <u>John Lane</u> Str <u>6033 W. Century Bl.</u> City <u>Los Angeles</u> ST <u>CA</u> ZIP <u>90045</u>	Title <u>Past President</u> Hr/WK <u>5 hours/week</u>	0	0	0
Name <u>Diane McNair</u> Str <u>19726 Colima Road</u> City <u>Rowland Heights</u> ST <u>CA</u> ZIP <u>91748</u>	Title <u>Membership</u> Hr/WK <u>5 hours/week</u>	0	0	0
Name ----- Str ----- City ----- ST ----- ZIP -----	Title ----- Hr/WK -----			
Name ----- Str ----- City ----- ST ----- ZIP -----	Title ----- Hr/WK -----			

75 Did any officer, director, trustee, or key employee receive aggregate compensation of more than \$100,000 from your organization and all related organizations, of which more than \$10,000 was provided by the related organizations? Yes No
If "Yes," attach schedule—see page 28 of the instructions.

Part VI Other Information (See page 28 of the instructions.)		Yes	No
76	Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity . . .		X
77	Were any changes made in the organizing or governing documents but not reported to the IRS? If "Yes," attach a conformed copy of the changes.		X
78 a	Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return? . . .		X
b	If "Yes," has it filed a tax return on Form 990-T for this year?	N/A	
79	Was there a liquidation, dissolution, termination, or substantial contraction during the year? If "Yes," attach a statement . . .		X
80 a	Is the organization related (other than by association with a statewide or nationwide organization) through common membership, governing bodies, trustees, officers, etc., to any other exempt or nonexempt organization?		X
b	If "Yes," enter the name of the organization <input type="checkbox"/> and check whether it is <input type="checkbox"/> exempt or <input type="checkbox"/> nonexempt.		
81 a	Enter direct and indirect political expenditures. See line 81 instructions 81a		
b	Did the organization file Form 1120-POL for this year?		X
82 a	Did the organization receive donated services or the use of materials, equipment, or facilities at no charge or at substantially less than fair rental value?	X	
b	If "Yes," you may indicate the value of these items here. Do not include this amount as revenue in Part I or as an expense in Part II. (See instructions in Part III.) . . . 82b		
83 a	Did the organization comply with the public inspection requirements for returns and exemption applications? . . .	X	
b	Did the organization comply with the disclosure requirements relating to quid pro quo contributions?	X	
84 a	Did the organization solicit any contributions or gifts that were not tax deductible?		X
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?	N/A	
85	501(c)(4), (5), or (6) organizations a Were substantially all dues nondeductible by members?		
b	Did the organization make only in-house lobbying expenditures of \$2,000 or less? If "Yes" was answered to either 85a or 85b, do not complete 85c through 85h below unless the organization received a waiver for proxy tax owed for the prior year.		
c	Dues, assessments, and similar amounts from members 85c		
d	Section 162(e) lobbying and political expenditures 85d		
e	Aggregate nondeductible amount of section 6033(e)(1)(A) dues notices 85e		
f	Taxable amount of lobbying and political expenditures (line 85d less 85e) 85f		
g	Does the organization elect to pay the section 6033(e) tax on the amount on line 85f?		
h	If section 6033(e)(1)(A) dues notices were sent, does the organization agree to add the amount on line 85f to its reasonable estimate of dues allocable to nondeductible lobbying and political expenditures for the following tax year?		
86	501(c)(7) orgs. Enter: a Initiation fees and capital contributions included on line 12 86a		
b	Gross receipts, included on line 12, for public use of club facilities 86b		
87	501(c)(12) orgs. Enter: a Gross income from members or shareholders 87a		
b	Gross income from other sources. (Do not net amounts due or paid to other sources against amounts due or received from them.) 87b		
88	At any time during the year, did the organization own a 50% or greater interest in a taxable corporation or partnership, or an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If "Yes," complete Part IX		X
89 a	501(c)(3) organizations. Enter: Amount of tax imposed on the organization during the year under: section 4911 <input type="checkbox"/> None ; section 4912 <input type="checkbox"/> None ; section 4955 <input type="checkbox"/> None		
b	501(c)(3) and 501(c)(4) orgs. Did the organization engage in any section 4958 excess benefit transaction during the year or did it become aware of an excess benefit transaction from a prior year? If "Yes," attach a statement explaining each transaction		X
c	Enter: Amount of tax imposed on the organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 <input type="checkbox"/> None		
d	Enter: Amount of tax on line 89c, above, reimbursed by the organization <input type="checkbox"/>		
90 a	List the states with which a copy of this return is filed <input type="checkbox"/> CA		
b	Number of employees employed in the pay period that includes March 12, 2004 (See instructions.) 90b None		
91	The books are in care of <input type="checkbox"/> Name Tom Beringer Telephone no. <input type="checkbox"/> 909-392-5200 Located at <input type="checkbox"/> Post Office Box 4108 City Huntington Beach ST CA ZIP + 4 <input type="checkbox"/> 92605		
92	Section 4947(a)(1) nonexempt charitable trusts filing Form 990 in lieu of Form 1041— Check here <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the tax year 92 N/A		

Part VII Analysis of Income-Producing Activities (See page 33 of the instructions.)

Note: Enter gross amounts unless otherwise indicated.

	Unrelated business income		Excluded by section 512, 513, or 514		(E) Related or exempt function income
	(A) Business code	(B) Amount	(C) Exclusion code	(D) Amount	
93 Program service revenue:					
a Conferences					257,333
b Application fees					13,392
c					
d					
e					
f Medicare/Medicaid payments					
g Fees and contracts from government agencies					
94 Membership dues and assessments					36,870
95 Interest on savings and temporary cash investments			14	1,409	
96 Dividends and interest from securities					
97 Net rental income or (loss) from real estate:					
a debt-financed property					
b not debt-financed property					
98 Net rental income or (loss) from personal property					
99 Other investment income					
100 Gain or (loss) from sales of assets other than inventory					
101 Net income or (loss) from special events					
102 Gross profit or (loss) from sales of inventory					
103 Other revenue: a					
b					
c					
d					
e					
104 Subtotal (add columns (B), (D), and (E))				1,409	307,595
105 Total (add line 104, columns (B), (D), and (E))					309,004

Note: Line 105 plus line 1d, Part I, should equal the amount on line 12, Part I

Part VIII Relationship of Activities to the Accomplishment of Exempt Purposes (See page 34 of the instructions.)

Line No.	Explain how each activity for which income is reported in column (E) of Part VII contributed importantly to the accomplishment of the organization's exempt purposes (other than by providing funds for such purposes).
93 (a)	Conferences and meetings to address issues surrounding stalking and threat situations.
93 (b)	Allows for background checks of prospective members.
94	Gives access to members of the public with an interest in stalking and threat situations.

Part IX Information Regarding Taxable Subsidiaries and Disregarded Entities (See page 34 of the instructions.)

(A) Name, address, and EIN of corporation, partnership, or disregarded entity	(B) Percentage of ownership interest	(C) Nature of activities	(D) Total income	(E) End-of-year assets
N/A				

Part X Information Regarding Transfers Associated with Personal Benefit Contracts (See page 34 of the instructions.)

- (a) Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? Yes No
- (b) Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? Yes No

Note: If "Yes" to (b), file Form 8870 and Form 4720 (see instructions)

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Please Sign Here

Signature of officer: [Signature] Date: 12-22-2005

Type or print name and title: Howard J. Levine C.P.A.

Paid Preparer's Use Only

Preparer's signature: [Signature] Date: 3/14/2005 Check if self-employed: Preparer's SSN or PTIN (See Gen Inst W): P00009906

Firm's name (or yours if self-employed), address, and ZIP + 4: Howard J. Levine C.P.A. 16600 Sherman Way #280, Van Nuys, CA 91406 EIN: 95-3535569 Phone no: 818-994-5562

SCHEDULE A
(Form 990 or 990-EZ)

Organization Exempt Under Section 501(c)(3)

(Except Private Foundation) and Section 501(e), 501(f), 501(k),
501(n), or Section 4947(a)(1) Nonexempt Charitable Trust

Supplementary Information—(See separate instructions.)

OMB No 1545-0047

2004

Department of the Treasury
Internal Revenue Service

MUST be completed by the above organizations and attached to their Form 990 or 990-EZ

Name of the organization

Employer identification number

Association of Threat Assessment Professionals, Inc.

95-4430224

Part I Compensation of the Five Highest Paid Employees Other Than Officers, Directors, and Trustees
(See page 1 of the instructions. List each one. If there are none, enter "None.")

(a) Name and address of each employee paid more than \$50,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
Name Str None ----- City ST Zip Country	Title Avg hr/wk			
Name Str ----- City ST Zip Country	Title Avg hr/wk			
Name Str ----- City ST Zip Country	Title Avg hr/wk			
Name Str ----- City ST Zip Country	Title Avg hr/wk			
Name Str ----- City ST Zip Country	Title Avg hr/wk			
Total number of other employees paid over \$50,000 ▶				

Part II Compensation of the Five Highest Paid Independent Contractors for Professional Services
(See page 2 of the instructions. List each one (whether individuals or firms). If there are none, enter "None.")

(a) Name and address of each independent contractor paid more than \$50,000	(b) Type of service	(c) Compensation
Name Str None ----- City ST ZIP Country Check here if a business <input type="checkbox"/>		
Name Str ----- City ST ZIP Country Check here if a business <input type="checkbox"/>		
Name Str ----- City ST ZIP Country Check here if a business <input type="checkbox"/>		
Name Str ----- City ST ZIP Country Check here if a business <input type="checkbox"/>		
Name Str ----- City ST ZIP Country Check here if a business <input type="checkbox"/>		
Total number of others receiving over \$50,000 for professional services ▶		

Part III Statements About Activities (See page 2 of the instructions.)

Yes No

Table with 3 columns: Question, Yes, No. Contains questions 1 through 4b regarding lobbying activities, property transactions, and grants.

Part IV Reason for Non-Private Foundation Status (See pages 3 through 6 of the instructions.)

The organization is not a private foundation because it is: (Please check only ONE applicable box.)

- 5 [] A church, convention of churches, or association of churches. Section 170(b)(1)(A)(i).
6 [] A school. Section 170(b)(1)(A)(ii). (Also complete Part V.)
7 [] A hospital or a cooperative hospital service organization. Section 170(b)(1)(A)(iii).
8 [] A Federal, state, or local government or governmental unit. Section 170(b)(1)(A)(v).
9 [] A medical research organization operated in conjunction with a hospital. Section 170(b)(1)(A)(iii). Enter the hospital's name, city, and state
10 [] An organization operated for the benefit of a college or university owned or operated by a governmental unit. Section 170(b)(1)(A)(iv). (Also complete the Support Schedule in Part IV-A.)
11 a [X] An organization that normally receives a substantial part of its support from a governmental unit or from the general public. Section 170(b)(1)(A)(vi) (Also complete the Support Schedule in Part IV-A.)
11 b [] A community trust. Section 170(b)(1)(A)(vi) (Also complete the Support Schedule in Part IV-A.)
12 [] An organization that normally receives. (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its charitable, etc., functions—subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See section 509(a)(2). (Also complete the Support Schedule in Part IV-A.)
13 [] An organization that is not controlled by any disqualified persons (other than foundation managers) and supports organizations described in (1) lines 5 through 12 above, or (2) section 501(c)(4), (5), or (6), if they meet the test of section 509(a)(2). (See section 509(a)(3).)

Provide the following information about the supported organizations. (See page 5 of the instructions.)

Table with 2 columns: (a) Name(s) of supported organization(s), (b) Line number from above.

- 14 [] An organization organized and operated to test for public safety. Section 509(a)(4). (See page 5 of the instructions)

Part IV-A Support Schedule (Complete only if you checked a box on line 10, 11, or 12.) *Use cash method of accounting.*

Note: You may use the worksheet in the instructions for converting from the accrual to the cash method of accounting.

Calendar year (or fiscal year beginning in)	(a) 2003	(b) 2002	(c) 2001	(d) 2000	(e) Total
15 Gifts, grants, and contributions received. (Do not include unusual grants. See line 28)	38,074	100			38,174
16 Membership fees received	22,962	45,692	45,535	38,171	152,360
17 Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to the organization's charitable, etc., purpose	215,557	13,788	34,011	55,384	318,740
18 Gross income from interest, dividends, amounts received from payments on securities loans (section 512(a)(5)), rents, royalties, and unrelated business taxable income (less section 511 taxes) from businesses acquired by the organization after June 30, 1975	1,230	2,020	3,407	3,508	10,165
19 Net income from unrelated business activities not included in line 18					
20 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf					
21 The value of services or facilities furnished to the organization by a governmental unit without charge. Do not include the value of services or facilities generally furnished to the public without charge					
22 Other income. Attach a schedule. Do not include gain or (loss) from sale of capital assets					
23 Total of lines 15 through 22	277,823	61,600	82,953	97,063	519,439
24 Line 23 minus line 17	62,266	47,812	48,942	41,679	200,699
25 Enter 1% of line 23	2,778	616	830	971	

26 Organizations described on lines 10 or 11: a Enter 2% of amount in column (e), line 24	26a	4,014
b Prepare a list for your records to show the name of and amount contributed by each person (other than a governmental unit or publicly supported organization) whose total gifts for 2000 through 2003 exceeded the amount shown in line 26a. Do not file this list with your return. Enter the total of all these excess amounts	26b	None
c Total support for section 509(a)(1) test: Enter line 24, column (e)	26c	200,699
d Add: Amounts from column (e) for lines: 18 <u>10,165</u> 19 _____	26d	10,165
22 _____ 26b <u>None</u>	26e	190,534
e Public support (line 26c minus line 26d total)	26e	190,534
f Public support percentage (line 26e (numerator) divided by line 26c (denominator))	26f	94.94%

27 Organizations described on line 12: a For amounts included in lines 15, 16, and 17 that were received from a "disqualified person," prepare a list for your records to show the name of, and total amounts received in each year from, each "disqualified person." Do not file this list with your return. Enter the sum of such amounts for each year:

(2003) _____ (2002) _____ (2001) _____ (2000) _____

b For any amount included in line 17 that was received from each person (other than "disqualified persons"), prepare a list for your records to show the name of, and amount received for each year, that was more than the larger of (1) the amount on line 25 for the year or (2) \$5,000. (Include in the list organizations described in lines 5 through 11, as well as individuals.) Do not file this list with your return. After computing the difference between the amount received and the larger amount described in (1) or (2), enter the sum of these differences (the excess amounts) for each year:

(2003) _____ (2002) _____ (2001) _____ (2000) _____

c Add: Amounts from column (e) for lines: 15 _____ 16 _____	17 _____ 20 _____ 21 _____	27c
d Add: Line 27a total _____ and line 27b total _____		27d
e Public support (line 27c total minus line 27d total)		27e
f Total support for section 509(a)(2) test: Enter amount from line 23, column (e)	27f	
g Public support percentage (line 27e (numerator) divided by line 27f (denominator))	27g	
h Investment income percentage (line 18, column (e) (numerator) divided by line 27f (denominator))	27h	

28 Unusual Grants: For an organization described in line 10, 11, or 12 that received any unusual grants during 2000 through 2003, prepare a list for your records to show, for each year, the name of the contributor, the date and amount of the grant, and a brief description of the nature of the grant. Do not file this list with your return. Do not include these grants in line 15

Part V Private School Questionnaire (See page 7 of the instructions.) (To be completed ONLY by schools that checked the box on line 6 in Part IV)

29 Does the organization have a racially nondiscriminatory policy toward students by statement in its charter, bylaws, other governing instrument, or in a resolution of its governing body?
30 Does the organization include a statement of its racially nondiscriminatory policy toward students in all its brochures, catalogues, and other written communications with the public dealing with student admissions, programs, and scholarships?
31 Has the organization publicized its racially nondiscriminatory policy through newspaper or broadcast media during the period of solicitation for students, or during the registration period if it has no solicitation program, in a way that makes the policy known to all parts of the general community it serves?
32 Does the organization maintain the following:
a Records indicating the racial composition of the student body, faculty, and administrative staff?
b Records documenting that scholarships and other financial assistance are awarded on a racially nondiscriminatory basis?
c Copies of all catalogues, brochures, announcements, and other written communications to the public dealing with student admissions, programs, and scholarships?
d Copies of all material used by the organization or on its behalf to solicit contributions?
33 Does the organization discriminate by race in any way with respect to:
a Students' rights or privileges?
b Admissions policies?
c Employment of faculty or administrative staff?
d Scholarships or other financial assistance?
e Educational policies?
f Use of facilities?
g Athletic programs?
h Other extracurricular activities?
34 a Does the organization receive any financial aid or assistance from a governmental agency?
b Has the organization's right to such aid ever been revoked or suspended?
35 Does the organization certify that it has complied with the applicable requirements of sections 4 01 through 4 05 of Rev. Proc 75-50, 1975-2 C B. 587, covering racial nondiscrimination? If "No," attach an explanation

Part VI-A Lobbying Expenditures by Electing Public Charities (See page 9 of the instructions.)
 (To be completed **ONLY** by an eligible organization that filed Form 5768)

Check **a** if the organization belongs to an affiliated group. Check **b** if you checked "a" and "limited control" provisions apply.

Limits on Lobbying Expenditures

(The term "expenditures" means amounts paid or incurred.)

		(a) Affiliated group totals	(b) To be completed for ALL electing organizations
36	Total lobbying expenditures to influence public opinion (grassroots lobbying)	36	
37	Total lobbying expenditures to influence a legislative body (direct lobbying)	37	
38	Total lobbying expenditures (add lines 36 and 37)	38	
39	Other exempt purpose expenditures	39	
40	Total exempt purpose expenditures (add lines 38 and 39)	40	
41	Lobbying nontaxable amount. Enter the amount from the following table—		
	If the amount on line 40 is—		
	The lobbying nontaxable amount is—		
	Not over \$500,000	20% of the amount on line 40	}
	Over \$500,000 but not over \$1,000,000	\$100,000 plus 15% of the excess over \$500,000	
	Over \$1,000,000 but not over \$1,500,000	\$175,000 plus 10% of the excess over \$1,000,000	
	Over \$1,500,000 but not over \$17,000,000	\$225,000 plus 5% of the excess over \$1,500,000	
	Over \$17,000,000	\$1,000,000	
42	Grassroots nontaxable amount (enter 25% of line 41)	42	
43	Subtract line 42 from line 36. Enter -0- if line 42 is more than line 36	43	
44	Subtract line 41 from line 38. Enter -0- if line 41 is more than line 38	44	

Caution: If there is an amount on either line 43 or line 44, you must file Form 4720.

4-Year Averaging Period Under Section 501(h)

(Some organizations that made a section 501(h) election do not have to complete all of the five columns below.
 See the instructions for lines 45 through 50 on page 11 of the instructions.)

Calendar year (or fiscal year beginning in) ▶	Lobbying Expenditures During 4-Year Averaging Period				
	(a) 2004	(b) 2003	(c) 2002	(d) 2001	(e) Total
45	Lobbying nontaxable amount				
46	Lobbying ceiling amount (150% of line 45(e))				
47	Total lobbying expenditures				
48	Grassroots nontaxable amount				
49	Grassroots ceiling amount (150% of line 48(e))				
50	Grassroots lobbying expenditures				

Part VI-B Lobbying Activity by Nonelecting Public Charities

(For reporting only by organizations that did not complete Part VI-A) (See page 11 of the instructions.)

During the year, did the organization attempt to influence national, state or local legislation, including any attempt to influence public opinion on a legislative matter or referendum, through the use of:

- a Volunteers
- b Paid staff or management (Include compensation in expenses reported on lines c through h.)
- c Media advertisements
- d Mailings to members, legislators, or the public
- e Publications, or published or broadcast statements
- f Grants to other organizations for lobbying purposes
- g Direct contact with legislators, their staffs, government officials, or a legislative body
- h Rallies, demonstrations, seminars, conventions, speeches, lectures, or any other means
- i Total lobbying expenditures (Add lines c through h.)

Yes	No	Amount
	X	
	X	
	X	
	X	
	X	
	X	
	X	
	X	
	X	

If "Yes" to any of the above, also attach a statement giving a detailed description of the lobbying activities

Part VII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations (See page 11 of the instructions.)

51 Did the reporting organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?

		Yes	No
a	Transfers from the reporting organization to a noncharitable exempt organization of:		
(i)	Cash	<input type="checkbox"/>	<input checked="" type="checkbox"/>
(ii)	Other assets	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b	Other transactions:		
(i)	Sales or exchanges of assets with a noncharitable exempt organization	<input type="checkbox"/>	<input checked="" type="checkbox"/>
(ii)	Purchases of assets from a noncharitable exempt organization	<input type="checkbox"/>	<input checked="" type="checkbox"/>
(iii)	Rental of facilities, equipment, or other assets	<input type="checkbox"/>	<input checked="" type="checkbox"/>
(iv)	Reimbursement arrangements	<input type="checkbox"/>	<input checked="" type="checkbox"/>
(v)	Loans or loan guarantees	<input type="checkbox"/>	<input checked="" type="checkbox"/>
(vi)	Performance of services or membership or fundraising solicitations	<input type="checkbox"/>	<input checked="" type="checkbox"/>
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	<input type="checkbox"/>	<input checked="" type="checkbox"/>

d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting organization. If the organization received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received:

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements

52 a Is the organization directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? Yes No

b If "Yes," complete the following schedule:

(a) Name of organization	(b) Type of organization	(c) Description of relationship

Name as shown on return	ID number
Association of Threat Assessment Professionals, Inc.	95-4430224

STATEMENT #1 - GRANTS

Donations and scholarships	7,500
TOTAL	<u>7,500</u>

Return of Organization Exempt From Income Tax

2005

Open to Public Inspection

Department of the Treasury Internal Revenue Service

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

The organization may have to use a copy of this return to satisfy state reporting requirements.

Header section containing organization details: Association of Threat Assessment Professionals, Inc., EIN 95-4430224, address in Huntington Beach, CA, and organizational type 501(c)(3).

L Gross receipts: Add lines 6b, 8b, 9b, and 10b to line 12 332,860

Part II Revenue, Expenses, and Changes in Net Assets or Fund Balances (See the instructions.)

Main table with 21 rows detailing revenue (Total 332,860), expenses (Total 310,654), and net assets (Total 235,572).

Part I

Statement of

All organizations must complete column (A). Columns (B), (C), and (D) are required for section 501(c)(3) and (4) organizations and section 4947(a)(1) nonexempt charitable trusts but optional for others. (See the instructions.)

Functional Expenses

Do not include amounts reported on line 6b, 8b, 9b, 10b, or 16 of Part I.		(A) Total	(B) Program services	(C) Management and general	(D) Fundraising
22	Grants and allocations (attach schedule) (cash \$ 10,111 noncash \$) If this amount includes foreign grants, check here <input type="checkbox"/>	22 10,111	10,111		
23	Specific assistance to individuals (attach schedule)	23			
24	Benefits paid to or for members (attach schedule)	24			
25	Compensation of officers, directors, etc.	25			
26	Other salaries and wages	26			
27	Pension plan contributions	27			
28	Other employee benefits	28			
29	Payroll taxes	29			
30	Professional fundraising fees	30			
31	Accounting fees	31 700		700	
32	Legal fees	32 1,044		1,044	
33	Supplies	33 2,948	2,358	590	
34	Telephone	34			
35	Postage and shipping	35 1,167	934	233	
36	Occupancy	36			
37	Equipment rental and maintenance	37			
38	Printing and publications	38 3,424	2,739	685	
39	Travel	39 1,611	1,289	322	
40	Conferences, conventions, and meetings	40 267,429	240,686	26,743	
41	Interest	41			
42	Depreciation, depletion, etc (attach schedule)	42			
43	Other expenses not covered above (itemize):				
a	Bank charges	43a 320	64	256	
b	Insurance	43b 1,977	1,582	395	
c	Miscellaneous	43c 255	204	51	
d	Outside services	43d 16,418	13,703	2,715	
e	Web site	43e 3,250	2,600	650	
f		43f			
g		43g			
44	Total functional expenses. Add lines 22 through 43. (Organizations completing columns (B)-(D), carry these totals to lines 13-15)	44 310,654	276,270	34,384	

Joint Costs. Check if you are following SOP 98-2.
 Are any joint costs from a combined educational campaign and fundraising solicitation reported in (B) Program services? Yes No
 If "Yes," enter (i) the aggregate amount of these joint costs \$ _____, (ii) the amount allocated to Program services \$ _____, (iii) the amount allocated to Management and general \$ _____; and (iv) the amount allocated to Fundraising \$ _____

Part III Statement of Program Service Accomplishments (See the instructions.)

Form 990 is available for public inspection and, for some people, serves as the primary or sole source of information about a particular organization. How the public perceives an organization in such cases may be determined by the information presented on its return. Therefore, please make sure the return is complete and accurate and fully describes, in Part III, the organization's programs and accomplishments.

<p>What is the organization's primary exempt purpose? ▶ Protect victims of harassment and threat situations</p> <p>All organizations must describe their exempt purpose achievements in a clear and concise manner. State the number of clients served, publications issued, etc. Discuss achievements that are not measurable. (Section 501(c)(3) and (4) organizations and 4947(a)(1) nonexempt charitable trusts must also enter the amount of grants and allocations to others.)</p>	<p>Program Service Expenses (Required for 501(c)(3) and (4) orgs, and 4947(a)(1) trusts, but optional for others)</p>
<p>a Chapter meetings and annual Threat Management Conference to address the major issues surrounding stalking and threat situations.</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>(Grants and allocations \$ 10,711) If this amount includes foreign grants, check here ▶ <input type="checkbox"/></p>	<p>276,270</p>
<p>b</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>(Grants and allocations \$) If this amount includes foreign grants, check here ▶ <input type="checkbox"/></p>	
<p>c</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>(Grants and allocations \$) If this amount includes foreign grants, check here ▶ <input type="checkbox"/></p>	
<p>d</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>(Grants and allocations \$) If this amount includes foreign grants, check here ▶ <input type="checkbox"/></p>	
<p>e Other program services (attach schedule)</p> <p>(Grants and allocations \$) If this amount includes foreign grants, check here ▶ <input type="checkbox"/></p>	
<p>f Total of Program Service Expenses (should equal line 44, column (B), Program services) ▶</p>	<p>276,270</p>

Part IV Balance Sheets (See the instructions.)

Note: Where required, attached schedules and amounts within the description column should be for end-of-year amounts only.

		(A) Beginning of year		(B) End of year	
Assets	45	Cash—non-interest-bearing	48,201	45	88,539
	46	Savings and temporary cash investments	165,165	46	147,033
	47 a	Accounts receivable	47a		
	b	Less: allowance for doubtful accounts	47b	47c	
	48 a	Pledges receivable	48a		
	b	Less: allowance for doubtful accounts	48b	48c	
	49	Grants receivable		49	
	50	Receivables from officers, directors, trustees, and key employees (attach schedule)		50	
	51 a	Other notes and loans receivable (attach schedule)	51a		
	b	Less: allowance for doubtful accounts	51b	51c	
	52	Inventories for sale or use		52	
	53	Prepaid expenses and deferred charges		53	
	54	Investments—securities (attach schedule)	<input type="checkbox"/> Cost <input type="checkbox"/> FMV	54	
	55 a	Investments—land, buildings, and equipment: basis	55a		
	b	Less: accumulated depreciation (attach schedule)	55b	55c	
56	Investments—other (attach schedule)		56		
57 a	Land, buildings, and equipment: basis	57a			
b	Less: accumulated depreciation (attach schedule)	57b	57c		
58	Other assets (describe <input type="checkbox"/> _____)		58		
59	Total assets (must equal line 74). Add lines 45 through 58	213,366	59	235,572	
Liabilities	60	Accounts payable and accrued expenses		60	
	61	Grants payable		61	
	62	Deferred revenue		62	
	63	Loans from officers, directors, trustees, and key employees (attach schedule)		63	
	64 a	Tax-exempt bond liabilities (attach schedule)		64a	
	b	Mortgages and other notes payable (attach schedule)		64b	
	65	Other liabilities (describe <input type="checkbox"/> _____)		65	
66	Total liabilities. Add lines 60 through 65		66		
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 67 through 69 and lines 73 and 74.				
	67	Unrestricted	213,366	67	235,572
	68	Temporarily restricted		68	
	69	Permanently restricted		69	
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 70 through 74.				
	70	Capital stock, trust principal, or current funds		70	
	71	Paid-in or capital surplus, or land, building, and equipment fund		71	
	72	Retained earnings, endowment, accumulated income, or other funds		72	
73	Total net assets or fund balances (add lines 67 through 69 or lines 70 through 72; column (A) must equal line 19; column (B) must equal line 21)	213,366	73	235,572	
74	Total liabilities and net assets/fund balances. Add lines 66 and 73	213,366	74	235,572	

Part IV-A Reconciliation of Revenue per Audited Financial Statements with Revenue per Return (See the instructions.) N/A

a	Total revenue, gains, and other support per audited financial statements		a	
b	Amounts included on line a but not on Part I, line 12:			
1	Net unrealized gains on investments	b1		
2	Donated services and use of facilities	b2		
3	Recoveries of prior year grants	b3		
4	Other (specify):	b4		0
	Add lines b1 through b4		b	0
c	Subtract line b from line a		c	0
d	Amounts included on Part I, line 12, but not on line a:			
1	Investment expenses not included on Part I, line 6b	d1		
2	Other (specify):	d2		0
	Add lines d1 and d2		d	0
e	Total revenue (Part I, line 12). Add lines c and d		e	0

Part IV-B Reconciliation of Expenses per Audited Financial Statements with Expenses per Return N/A

a	Total expenses and losses per audited financial statements		a	
b	Amounts included on line a but not on Part I, line 17:			
1	Donated services and use of facilities	b1		
2	Prior year adjustments reported on Part I, line 20	b2		
3	Losses reported on Part I, line 20	b3		
4	Other (specify):	b4		0
	Add lines b1 through b4		b	0
c	Subtract line b from line a		c	0
d	Amounts included on Part I, line 17, but not on line a:			
1	Investment expenses not included on Part I, line 6b	d1		
2	Other (specify):	d2		0
	Add lines d1 and d2		d	0
e	Total expenses (Part I, line 17). Add lines c and d		e	0

Part IV-A Current Officers, Directors, Trustees, and Key Employees (List each person who was an officer, director, trustee, or key employee at any time during the year even if they were not compensated.) (See the instructions.)

(A) Name and address	(B) Title and average hours per week devoted to position	(C) Compensation (If not paid, enter -0-.)	(D) Contributions to employee benefit plans & deferred compensation plans	(E) Expense account and other allowances
Name James Cawood Str P.O. Box 1772 City San Leandro ST CA ZIP 94577	Title President Hr/WK 5 hours/week	0	0	0
Name Rhonda Saunders Str 320 W. Temple City Los Angeles ST CA ZIP 90012	Title 1st V.P. Hr/WK 5 hours/week	0	0	0
Name Jeff Dunn Str 150 N. Los Angeles City Los Angeles ST CA ZIP 90012	Title 2nd V.P. Hr/WK 5 hours/week	0	0	0
Name Eve Sheedy Str 200 N. Main St. City Los Angeles ST CA ZIP 90012	Title Secretary Hr/WK 5 hours/week	0	0	0
Name Tom Beringer Str P.O. Box 4108 City Huntington Beach ST CA ZIP 92605	Title Treasurer Hr/WK 5 hours/week	0	0	0
Name Paul Bristow Str P.O. Box 900 City Beverly Hills ST CA ZIP 90213	Title Sgt. At Arms Hr/WK 5 hours/week	0	0	0
Name Greg Boles Str 660 S. Figueroa City Los Angeles ST CA ZIP 90017	Title Past President Hr/WK 5 hours/week	0	0	0
Name Marie Johnson Str 5247 Argus Dr. City Los Angeles ST CA ZIP 90041	Title Membership Hr/WK 5 hours/week	0	0	0
Name _____ Str _____ City _____ ST ZIP _____	Title _____ Hr/WK _____			
Name _____ Str _____ City _____ ST ZIP _____	Title _____ Hr/WK _____			

Part VIIA Current Officers, Directors, Trustees, and Key Employees (continued)

Table with 3 columns: Question, Yes, No. Rows include: 75 a Enter the total number of officers, directors, and trustees permitted to vote... 75 b Are any officers, directors, trustees, or key employees listed... 75 c Do any officers, directors, trustees, or key employees listed... 75 d Does the organization have a written conflict of interest policy?

Part VII B Former Officers, Directors, Trustees, and Key Employees That Received Compensation or Other Benefits (If any former officer, director, trustee, or key employee received compensation or other benefits (described below) during the year, list that person below and enter the amount of compensation or other benefits in the appropriate column. See the instructions.)

Table with 5 columns: (A) Name and address, (B) Loans and Advances, (C) Compensation, (D) Contributions to employee benefit plans & deferred compensation plans, (E) Expense account and other allowances. Multiple rows for listing individuals.

Part VIII Other Information (See the instructions.)

Table with 3 columns: Question, Yes, No. Rows include: 76 Did the organization engage in any activity not previously reported to the IRS? 77 Were any changes made in the organizing or governing documents but not reported to the IRS? 78 a Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return? 78 b If "Yes," has it filed a tax return on Form 990-T for this year? 79 Was there a liquidation, dissolution, termination, or substantial contraction during the year? 80 a Is the organization related (other than by association with a statewide or nationwide organization) through common membership, governing bodies, trustees, officers, etc., to any other exempt or nonexempt organization? 80 b If "Yes," enter the name of the organization and check whether it is exempt or nonexempt 81 a Enter direct and indirect political expenditures (See line 81 instructions) 81 b Did the organization file Form 1120-POL for this year?

Part VII Other Information (continued)

		Yes	No
82 a	Did the organization receive donated services or the use of materials, equipment, or facilities at no charge or at substantially less than fair rental value?	X	
b	If "Yes," you may indicate the value of these items here. Do not include this amount as revenue in Part I or as an expense in Part II. (See instructions in Part III)		
		82b	
83 a	Did the organization comply with the public inspection requirements for returns and exemption applications?	X	
b	Did the organization comply with the disclosure requirements relating to quid pro quo contributions?	X	
84 a	Did the organization solicit any contributions or gifts that were not tax deductible?		X
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?	N/A	
85 a	501(c)(4), (5), or (6) organizations. Were substantially all dues nondeductible by members?		
b	Did the organization make only in-house lobbying expenditures of \$2,000 or less? If "Yes" was answered to either 85a or 85b, do not complete 85c through 85h below unless the organization received a waiver for proxy tax owed for the prior year.		
c	Dues, assessments, and similar amounts from members	85c	
d	Section 162(e) lobbying and political expenditures	85d	
e	Aggregate nondeductible amount of section 6033(e)(1)(A) dues notices	85e	
f	Taxable amount of lobbying and political expenditures (line 85d less 85e)	85f	
g	Does the organization elect to pay the section 6033(e) tax on the amount on line 85f?	85g	
h	If section 6033(e)(1)(A) dues notices were sent, does the organization agree to add the amount on line 85f to its reasonable estimate of dues allocable to nondeductible lobbying and political expenditures for the following tax year?	85h	
86 a	501(c)(7) orgs. Enter: a Initiation fees and capital contributions included on line 12	86a	
b	Gross receipts, included on line 12, for public use of club facilities	86b	
87 a	501(c)(12) orgs. Enter: a Gross income from members or shareholders	87a	
b	Gross income from other sources. (Do not net amounts due or paid to other sources against amounts due or received from them.)	87b	
88	At any time during the year, did the organization own a 50% or greater interest in a taxable corporation or partnership, or an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If "Yes," complete Part IX	88	X
89 a	501(c)(3) organizations. Enter: Amount of tax imposed on the organization during the year under: section 4911 <input type="checkbox"/> None ; section 4912 <input type="checkbox"/> None ; section 4955 <input type="checkbox"/> None		
b	501(c)(3) and 501(c)(4) orgs. Did the organization engage in any section 4958 excess benefit transaction during the year or did it become aware of an excess benefit transaction from a prior year? If "Yes," attach a statement explaining each transaction	89b	X
c	Enter: Amount of tax imposed on the organization managers or disqualified persons during the year under sections 4912, 4955, and 4958		
d	Enter: Amount of tax on line 89c, above, reimbursed by the organization		
90 a	List the states with which a copy of this return is filed <input type="checkbox"/> CA		
b	Number of employees employed in the pay period that includes March 12, 2005 (See instructions)	90b	None
91 a	The books are in care of <input type="checkbox"/> Name Tom Beringer Telephone no. <input type="checkbox"/> 909-392-5200 Located at <input type="checkbox"/> Post Office Box 4108 City Huntington Beach ST CA ZIP + 4 <input type="checkbox"/> 92605		
b	At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? If "Yes," enter the name of the foreign country <input type="checkbox"/> See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.	91b	X
c	At any time during the calendar year, did the organization maintain an office outside of the United States? If "Yes," enter the name of the foreign country <input type="checkbox"/>	91c	X
92	Section 4947(a)(1) nonexempt charitable trusts filing Form 990 in lieu of Form 1041— Check here <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the tax year <input type="checkbox"/> 92 N/A		

Part VII Analysis of Income-Producing Activities (See the instructions.)

Note: Enter gross amounts unless otherwise indicated.

	Unrelated business income		Excluded by section 512, 513, or 514		(E) Related or exempt function income
	(A) Business code	(B) Amount	(C) Exclusion code	(D) Amount	
93 Program service revenue:					
a Conferences					266,525
b Application fees					11,100
c					
d					
e					
f Medicare/Medicaid payments					
g Fees and contracts from government agencies					
94 Membership dues and assessments					45,078
95 Interest on savings and temporary cash investments			14	2,668	
96 Dividends and interest from securities					
97 Net rental income or (loss) from real estate:					
a debt-financed property					
b not debt-financed property					
98 Net rental income or (loss) from personal property					
99 Other investment income					
100 Gain or (loss) from sales of assets other than inventory					
101 Net income or (loss) from special events					
102 Gross profit or (loss) from sales of inventory					
103 Other revenue					
a					
b					
c					
d					
e					
104 Subtotal (add columns (B), (D), and (E))				2,668	322,703
105 Total (add line 104, columns (B), (D), and (E))					325,371

Note: Line 105 plus line 1d, Part I, should equal the amount on line 12, Part I

Part VIII Relationship of Activities to the Accomplishment of Exempt Purposes (See the instructions.)

Line No.	Explain how each activity for which income is reported in column (E) of Part VII contributed importantly to the accomplishment of the organization's exempt purposes (other than by providing funds for such purposes)
93 (a)	Conferences and meetings to address issues surrounding stalking and threat situations.
93 (b)	Allows for background checks of prospective members.
94	Gives access to members of the public with an interest in stalking and threat situations.

Part IX Information Regarding Taxable Subsidiaries and Disregarded Entities (See the instructions.)

(A) Name, address, and EIN of corporation, partnership, or disregarded entity	(B) Percentage of ownership interest	(C) Nature of activities	(D) Total income	(E) End-of-year assets
N/A				

Part X Information Regarding Transfers Associated with Personal Benefit Contracts (See the instructions.)

(a) Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? Yes No

(b) Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? Yes No

Note: If "Yes" to (b), file Form 8870 and Form 4720 (see instructions).

Please Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, this true, correct, and complete Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge

Signature of officer: *[Signature]* Date: 3-13-06

Type or print name and title: THOMAS A. BERINGER ASSOCIATION TREASURER

Paid Preparer's Use Only

Preparer's signature: *[Signature]* Date: Howard 3/13/06

Check if self-employed:

Preparer's SSN or PTIN (See Gen. Inst. W): P00009906

Firm's name (or yours if self-employed), address, and ZIP + 4: Certified Public Accountant 16600 Sherman Way, Suite 230 Van Nuys, California 91403

EIN: 95-353562

Phone no: 818-994-5562

SCHEDULE A
(Form 990 or 990-EZ)

Organization Exempt Under Section 501(c)(3)

(Except Private Foundation) and Section 501(e), 501(f), 501(k), 501(n),
or 4947(a)(1) Nonexempt Charitable Trust

Supplementary Information—(See separate instructions.)

OMB No 1545-0047

2005

Department of the Treasury
Internal Revenue Service

▶ MUST be completed by the above organizations and attached to their Form 990 or 990-EZ

Name of the organization

Association of Threat Assessment Professionals, Inc.

Employer identification number

95-4430224

Part I

Compensation of the Five Highest Paid Employees Other Than Officers, Directors, and Trustees
(See page 1 of the instructions. List each one. If there are none, enter "None.")

(a) Name and address of each employee paid more than \$50,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
None				
Total number of other employees paid over \$50,000 ▶				

Part II-A

Compensation of the Five Highest Paid Independent Contractors for Professional Services
(See page 2 of the instructions. List each one (whether individuals or firms). If there are none, enter "None.")

(a) Name and address of each independent contractor paid more than \$50,000	(b) Type of service	(c) Compensation
None		
Total number of others receiving over \$50,000 for professional services ▶		

Part II-B

Compensation of the Five Highest Paid Independent Contractors for Other Services
(List each contractor who performed services other than professional services, whether individuals or firms. If there are none, enter "None." See page 2 of the instructions.)

(a) Name and address of each independent contractor paid more than \$50,000	(b) Type of service	(c) Compensation
None		
Total number of other contractors receiving over \$50,000 for other services ▶		

Part III Statements About Activities (See page 2 of the instructions.)

	Yes	No
<p>1 During the year, has the organization attempted to influence national, state, or local legislation, including any attempt to influence public opinion on a legislative matter or referendum? If "Yes," enter the total expenses paid or incurred in connection with the lobbying activities ▶ \$ _____ (Must equal amounts on line 38, Part VI-A, or line i of Part VI-B)</p> <p>Organizations that made an election under section 501(h) by filing Form 5768 must complete Part VI-A Other organizations checking "Yes" must complete Part VI-B AND attach a statement giving a detailed description of the lobbying activities</p>	1	X
<p>2 During the year, has the organization, either directly or indirectly, engaged in any of the following acts with any substantial contributors, trustees, directors, officers, creators, key employees, or members of their families, or with any taxable organization with which any such person is affiliated as an officer, director, trustee, majority owner, or principal beneficiary? (If the answer to any question is "Yes," attach a detailed statement explaining the transactions.)</p>		
<p>a Sale, exchange, or leasing of property?</p>	2a	X
<p>b Lending of money or other extension of credit?</p>	2b	X
<p>c Furnishing of goods, services, or facilities?</p>	2c	X
<p>d Payment of compensation (or payment or reimbursement of expenses if more than \$1,000)?</p>	2d	X
<p>e Transfer of any part of its income or assets?</p>	2e	X
<p>3 a Do you make grants for scholarships, fellowships, student loans, etc.? (If "Yes," attach an explanation of how you determine that recipients qualify to receive payments)</p>	3a	X
<p>b Do you have a section 403(b) annuity plan for your employees?</p>	3b	
<p>c During the year, did the organization receive a contribution of qualified real property interest under section 170(h)?</p>	3c	X
<p>4 a Did you maintain any separate account for participating donors where donors have the right to provide advice on the use or distribution of funds?</p>	4a	X
<p>b Do you provide credit counseling, debt management, credit repair, or debt negotiation services?</p>	4b	X

Part IV Reason for Non-Private Foundation Status (See pages 3 through 6 of the instructions.)

The organization is not a private foundation because it is (Please check only ONE applicable box.)

- 5 A church, convention of churches, or association of churches. Section 170(b)(1)(A)(i).
- 6 A school Section 170(b)(1)(A)(ii) (Also complete Part V)
- 7 A hospital or a cooperative hospital service organization. Section 170(b)(1)(A)(iii).
- 8 A Federal, state, or local government or governmental unit. Section 170(b)(1)(A)(v).
- 9 A medical research organization operated in conjunction with a hospital Section 170(b)(1)(A)(iii). Enter the hospital's name, city, and state ▶ _____ City _____ ST _____ Country _____
- 10 An organization operated for the benefit of a college or university owned or operated by a governmental unit Section 170(b)(1)(A)(iv). (Also complete the **Support Schedule** in Part IV-A.)
- 11 a An organization that normally receives a substantial part of its support from a governmental unit or from the general public Section 170(b)(1)(A)(vi). (Also complete the **Support Schedule** in Part IV-A)
- 11 b A community trust Section 170(b)(1)(A)(vi) (Also complete the **Support Schedule** in Part IV-A)
- 12 An organization that normally receives (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its charitable, etc., functions—subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See section 509(a)(2). (Also complete the **Support Schedule** in Part IV-A.)
- 13 An organization that is not controlled by any disqualified persons (other than foundation managers) and supports organizations described in (1) lines 5 through 12 above, or (2) sections 501(c)(4), (5), or (6), if they meet the test of section 509(a)(2) Check the box that describes the type of supporting organization: ▶ Type 1 Type 2 Type 3

Provide the following information about the supported organizations. (See page 6 of the instructions)

(a) Name(s) of supported organization(s)	(b) Line number from above

- 14 An organization organized and operated to test for public safety. Section 509(a)(4). (See page 6 of the instructions.)

Part IV-A Support Schedule (Complete only if you checked a box on line 10, 11, or 12.) **Use cash method of accounting.**

Note: You may use the worksheet in the instructions for converting from the accrual to the cash method of accounting

Calendar year (or fiscal year beginning in)	(a) 2004	(b) 2003	(c) 2002	(d) 2001	(e) Total
15 Gifts, grants, and contributions received. (Do not include unusual grants. See line 28)		38,074	100		38,174
16 Membership fees received	36,870	22,962	45,692	45,535	151,059
17 Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to the organization's charitable, etc., purpose	270,725	215,557	13,788	34,011	534,081
18 Gross income from interest, dividends, amounts received from payments on securities loans (section 512(a)(5)), rents, royalties, and unrelated business taxable income (less section 511 taxes) from businesses acquired by the organization after June 30, 1975	1,409	1,230	2,020	3,407	8,066
19 Net income from unrelated business activities not included in line 18					
20 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf					
21 The value of services or facilities furnished to the organization by a governmental unit without charge. Do not include the value of services or facilities generally furnished to the public without charge					
22 Other income. Attach a schedule. Do not include gain or (loss) from sale of capital assets					
23 Total of lines 15 through 22	309,004	277,823	61,600	82,953	731,380
24 Line 23 minus line 17	38,279	62,266	47,812	48,942	197,299
25 Enter 1% of line 23	3,090	2,778	616	830	

26 Organizations described on lines 10 or 11:	a Enter 2% of amount in column (e), line 24	▶	26a	3,946
b Prepare a list for your records to show the name of and amount contributed by each person (other than a governmental unit or publicly supported organization) whose total gifts for 2001 through 2004 exceeded the amount shown in line 26a. Do not file this list with your return. Enter the total of all these excess amounts		▶	26b	None
c Total support for section 509(a)(1) test. Enter line 24, column (e)		▶	26c	197,299
d Add. Amounts from column (e) for lines:	18 <u>8,066</u> 19 _____ 22 _____ 26b <u>None</u>	▶	26d	8,066
e Public support (line 26c minus line 26d total)		▶	26e	189,233
f Public support percentage (line 26e (numerator) divided by line 26c (denominator))		▶	26f	95.91%

27 Organizations described on line 12: a For amounts included in lines 15, 16, and 17 that were received from a "disqualified person," prepare a list for your records to show the name of, and total amounts received in each year from, each "disqualified person." Do not file this list with your return. Enter the sum of such amounts for each year:

(2004) _____ (2003) _____ (2002) _____ (2001) _____

b For any amount included in line 17 that was received from each person (other than "disqualified persons"), prepare a list for your records to show the name of, and amount received for each year, that was more than the larger of (1) the amount on line 25 for the year or (2) \$5,000. (Include in the list organizations described in lines 5 through 11b, as well as individuals.) Do not file this list with your return. After computing the difference between the amount received and the larger amount described in (1) or (2), enter the sum of these differences (the excess amounts) for each year:

(2004) _____ (2003) _____ (2002) _____ (2001) _____

c Add. Amounts from column (e) for lines:	15 _____ 16 _____ 17 _____ 20 _____ 21 _____	▶	27c	
d Add Line 27a total _____ and line 27b total _____		▶	27d	
e Public support (line 27c total minus line 27d total)		▶	27e	
f Total support for section 509(a)(2) test. Enter amount from line 23, column (e)	▶	27f		
g Public support percentage (line 27e (numerator) divided by line 27f (denominator))		▶	27g	
h Investment income percentage (line 18, column (e) (numerator) divided by line 27f (denominator))		▶	27h	

28 Unusual Grants: For an organization described in line 10, 11, or 12 that received any unusual grants during 2001 through 2004, prepare a list for your records to show, for each year, the name of the contributor, the date and amount of the grant, and a brief description of the nature of the grant. Do not file this list with your return. Do not include these grants in line 15.

Part V

Private School Questionnaire (See page 7 of the instructions.)

(To be completed ONLY by schools that checked the box on line 6 in Part IV)

		Yes	No
29	Does the organization have a racially nondiscriminatory policy toward students by statement in its charter, bylaws, other governing instrument, or in a resolution of its governing body?		
30	Does the organization include a statement of its racially nondiscriminatory policy toward students in all its brochures, catalogues, and other written communications with the public dealing with student admissions, programs, and scholarships?		
31	Has the organization publicized its racially nondiscriminatory policy through newspaper or broadcast media during the period of solicitation for students, or during the registration period if it has no solicitation program, in a way that makes the policy known to all parts of the general community it serves? If "Yes," please describe; if "No," please explain (If you need more space, attach a separate statement) ----- ----- -----		
32	Does the organization maintain the following:		
a	Records indicating the racial composition of the student body, faculty, and administrative staff?		
b	Records documenting that scholarships and other financial assistance are awarded on a racially nondiscriminatory basis?		
c	Copies of all catalogues, brochures, announcements, and other written communications to the public dealing with student admissions, programs, and scholarships?		
d	Copies of all material used by the organization or on its behalf to solicit contributions? If you answered "No" to any of the above, please explain (If you need more space, attach a separate statement.) ----- -----		
33	Does the organization discriminate by race in any way with respect to:		
a	Students' rights or privileges?		
b	Admissions policies?		
c	Employment of faculty or administrative staff?		
d	Scholarships or other financial assistance?		
e	Educational policies?		
f	Use of facilities?		
g	Athletic programs?		
h	Other extracurricular activities? If you answered "Yes" to any of the above, please explain. (If you need more space, attach a separate statement.) ----- ----- -----		
34 a	Does the organization receive any financial aid or assistance from a governmental agency?		
b	Has the organization's right to such aid ever been revoked or suspended? If you answered "Yes" to either 34a or b, please explain using an attached statement		
35	Does the organization certify that it has complied with the applicable requirements of sections 4 01 through 4 05 of Rev. Proc 75-50, 1975-2 C B 587, covering racial nondiscrimination? If "No," attach an explanation		

Part VI-A

Lobbying Expenditures by Electing Public Charities (See page 9 of the instructions.)

(To be completed **ONLY** by an eligible organization that filed Form 5768)

Check a if the organization belongs to an affiliated group. Check b if you checked "a" and "limited control" provisions apply.

Limits on Lobbying Expenditures

(The term "expenditures" means amounts paid or incurred.)

		(a) Affiliated group totals	(b) To be completed for ALL electing organizations
36	Total lobbying expenditures to influence public opinion (grassroots lobbying)	36	
37	Total lobbying expenditures to influence a legislative body (direct lobbying)	37	
38	Total lobbying expenditures (add lines 36 and 37)	38	
39	Other exempt purpose expenditures	39	
40	Total exempt purpose expenditures (add lines 38 and 39)	40	
41	Lobbying nontaxable amount Enter the amount from the following table—		
	If the amount on line 40 is—		
	Not over \$500,000		
	Over \$500,000 but not over \$1,000,000		
	Over \$1,000,000 but not over \$1,500,000		
	Over \$1,500,000 but not over \$17,000,000		
	Over \$17,000,000		
	The lobbying nontaxable amount is—		
	20% of the amount on line 40		
	\$100,000 plus 15% of the excess over \$500,000		
	\$175,000 plus 10% of the excess over \$1,000,000		
	\$225,000 plus 5% of the excess over \$1,500,000		
	\$1,000,000		
42	Grassroots nontaxable amount (enter 25% of line 41)	42	
43	Subtract line 42 from line 36 Enter -0- if line 42 is more than line 36	43	
44	Subtract line 41 from line 38 Enter -0- if line 41 is more than line 38	44	

Caution: If there is an amount on either line 43 or line 44, you must file Form 4720.

4-Year Averaging Period Under Section 501(h)

(Some organizations that made a section 501(h) election do not have to complete all of the five columns below
See the instructions for lines 45 through 50 on page 11 of the instructions.)

Lobbying Expenditures During 4-Year Averaging Period

Calendar year (or fiscal year beginning in) ▷	Lobbying Expenditures During 4-Year Averaging Period				
	(a) 2005	(b) 2004	(c) 2003	(d) 2002	(e) Total
45	Lobbying nontaxable amount				
46	Lobbying ceiling amount (150% of line 45(e))				
47	Total lobbying expenditures				
48	Grassroots nontaxable amount				
49	Grassroots ceiling amount (150% of line 48(e))				
50	Grassroots lobbying expenditures				

Part VI-B

Lobbying Activity by Nonelecting Public Charities

(For reporting only by organizations that did not complete Part VI-A) (See page 11 of the instructions.)

During the year, did the organization attempt to influence national, state or local legislation, including any attempt to influence public opinion on a legislative matter or referendum, through the use of.

- a Volunteers
- b Paid staff or management (Include compensation in expenses reported on lines c through h.)
- c Media advertisements
- d Mailings to members, legislators, or the public
- e Publications, or published or broadcast statements
- f Grants to other organizations for lobbying purposes
- g Direct contact with legislators, their staffs, government officials, or a legislative body
- h Rallies, demonstrations, seminars, conventions, speeches, lectures, or any other means
- i Total lobbying expenditures (Add lines c through h.)

If "Yes" to any of the above, also attach a statement giving a detailed description of the lobbying activities

Yes	No	Amount
	X	
	X	
	X	
	X	
	X	
	X	
	X	
	X	

Part VII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations (See page 12 of the instructions.)

51 Did the reporting organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?

a Transfers from the reporting organization to a noncharitable exempt organization of:

- (i) Cash
- (ii) Other assets

b Other transactions:

- (i) Sales or exchanges of assets with a noncharitable exempt organization
- (ii) Purchases of assets from a noncharitable exempt organization
- (iii) Rental of facilities, equipment, or other assets
- (iv) Reimbursement arrangements
- (v) Loans or loan guarantees
- (vi) Performance of services or membership or fundraising solicitations

c Sharing of facilities, equipment, mailing lists, other assets, or paid employees

d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting organization. If the organization received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.

	Yes	No
51a(i)		X
a(ii)		X
b(i)		X
b(ii)		X
b(iii)		X
b(iv)		X
b(v)		X
b(vi)		X
c		X

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements

52 a Is the organization directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? Yes No

b If "Yes," complete the following schedule:

(a) Name of organization	(b) Type of organization	(c) Description of relationship

Name as shown on return

ID number

Association of Threat Assessment Professionals, Inc

95-4430224

STATEMENT #1 - GRANTS

Donations and scholarships	10,111
TOTAL	10,111

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

The organization may have to use a copy of this return to satisfy state reporting requirements

A For the 2006 calendar year, or tax year beginning , and ending

B Check if applicable:
 Address change
 Name change
 Initial return
 Final return
 Amended return
 Application pending

C Name of organization
 Association of Threat Assessment Professionals, Inc.
 Number and street (or P O box if mail is not delivered to street address) Room/suite
 Post Office Box 4108
 City or town State or country ZIP + 4
 Huntington Beach CA 92605

D Employer identification number
 95-4430224

E Telephone number
 310-312-0212

F Accounting method: Cash Accrual
 Other (specify) ▶

G Website: ▶ <http://www.atapusa.org/>

J Organization type (check only one) ▶ 501(c) (3) ◀ (insert no) 4947(a)(1) or 527

K Check here ▶ if the organization is not a 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000. A return is not required, but if the organization chooses to file a return, be sure to file a complete return

L Gross receipts Add lines 6b, 8b, 9b, and 10b to line 12 ▶ 343,133

H and I are not applicable to section 527 organizations
H(a) Is this a group return for affiliates? Yes No
H(b) If "Yes," enter number of affiliates ▶
H(c) Are all affiliates included? Yes No (If "No," attach a list. See instructions.)
H(d) Is this a separate return filed by an organization covered by a group ruling? Yes No
I Group Exemption Number ▶

M Check if the organization is not required to attach Sch B (Form 990, 990-EZ, or 990-PF)

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See the instructions.)

Revenue	1	Contributions, gifts, grants, and similar amounts received:			
	a	Contributions to donor advised funds	1a		
	b	Direct public support (not included on line 1a)	1b	41,645	
	c	Indirect public support (not included on line 1a)	1c		
	d	Government contributions (grants) (not included on line 1a)	1d		
	e	Total (add lines 1a through 1d) (cash \$ 41,645 noncash \$)	1e		41,645
	2	Program service revenue including government fees and contracts (from Part VII, line 93)	2		271,689
	3	Membership dues and assessments	3		25,535
	4	Interest on savings and temporary cash investments	4		4,264
	5	Dividends and interest from securities	5		
	6a	Gross rents	6a		
	6b	Less rental expenses	6b		
6c	Net rental income or (loss) Subtract line 6b from line 6a	6c			
7	Other investment income (describe)	7			
Revenue	8a	Gross amount from sales of assets other than inventory	(A) Securities	(B) Other	
	8b	Less cost or other basis and sales expenses	8a	8b	
	8c	Gain or (loss) (attach schedule)	8c		
	8d	Net gain or (loss) Combine line 8c, columns (A) and (B)	8d		
Revenue	9	Special events and activities (attach schedule). If any amount is from gaming, check here			
	a	Gross revenue (not including \$ of contributions reported on line 1a)	9a		
	b	Less: direct expenses other than fundraising expenses	9b		
9c	Net income or (loss) from special events Subtract line 9b from line 9a	9c			
Revenue	10a	Gross sales of inventory, less returns and allowances	10a		
	10b	Less: cost of goods sold	10b		
	10c	Gross profit or (loss) from sales of inventory (attach schedule) Subtract line 10b from line 10a	10c		
11	Other revenue (from Part VII, line 103)	11			
12	Total revenue. Add lines 1e, 2, 3, 4, 5, 6c, 7, 8d, 9c, 10c, and 11	12		343,133	
Expenses	13	Program services (from line 44, column (B))	13		286,429
	14	Management and general (from line 44, column (C))	14		24,451
	15	Fundraising (from line 44, column (D))	15		
	16	Payments to affiliates (attach schedule)	16		
	17	Total expenses. Add lines 16 and 44, column (A)	17		310,880
Net Assets	18	Excess or (deficit) for the year Subtract line 17 from line 12	18		32,253
	19	Net assets or fund balances at beginning of year (from line 73, column (A))	19		235,572
	20	Other changes in net assets or fund balances (attach explanation)	20		
	21	Net assets or fund balances at end of year Combine lines 18, 19, and 20	21		267,825

SCANNED APR 12 2007

RECEIVED
 APR 17 2007
 U.S. DEPT. OF JUSTICE

Part II **Statement of Functional Expenses** All organizations must complete column (A) Columns (B), (C), and (D) are required for section 501(c)(3) and (4) organizations and section 4947(a)(1) nonexempt charitable trusts but optional for others (See the instructions)

Do not include amounts reported on line 6b, 8b, 9b, 10b, or 16 of Part I.		(A) Total	(B) Program services	(C) Management and general	(D) Fundraising
22 a	Grants paid from donor advised funds (attach schedule) (cash \$ _____ noncash \$ _____) If this amount includes foreign grants, check here <input type="checkbox"/>	22a			
22 b	Other grants and allocations (attach schedule) (cash \$ <u>10,036</u> noncash \$ _____) If this amount includes foreign grants, check here <input type="checkbox"/>	22b	10,036	10,036	
23	Specific assistance to individuals (attach schedule)	23			
24	Benefits paid to or for members (attach schedule)	24			
25 a	Compensation of current officers, directors, key employees, etc. listed in Part V-A (attach schedule)	25a			
b	Compensation of former officers, directors, key employees, etc. listed in Part V-B (attach schedule)	25b			
c	Compensation and other distributions, not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B) (attach schedule)	25c			
26	Salaries and wages of employees not included on lines 25a, b, and c	26			
27	Pension plan contributions not included on lines 25a, b, and c	27			
28	Employee benefits not included on lines 25a - 27	28			
29	Payroll taxes	29			
30	Professional fundraising fees	30			
31	Accounting fees	31	700		700
32	Legal fees	32	6,988		6,988
33	Supplies	33	913	822	91
34	Telephone	34			
35	Postage and shipping	35	405	365	40
36	Occupancy	36	169	152	17
37	Equipment rental and maintenance	37			
38	Printing and publications	38	6,360	5,724	636
39	Travel	39	1,744	1,570	174
40	Conferences, conventions, and meetings	40	260,554	247,526	13,028
41	Interest	41			
42	Depreciation, depletion, etc (attach schedule)	42			
43	Other expenses not covered above (itemize):				
a	Bank charges	43a	351	70	281
b	Insurance	43b	2,002	1,602	400
c	Miscellaneous	43c	1,257	1,006	251
d	Outside services	43d	15,376	13,933	1,443
e	Web site	43e	4,025	3,623	402
f		43f			
g		43g			
44	Total functional expenses. Add lines 22a through 43g. (Organizations completing columns (B)-(D), carry these totals to lines 13-15)	44	310,880	286,429	24,451

Joint Costs. Check if you are following SOP 98-2.

Are any joint costs from a combined educational campaign and fundraising solicitation reported in (B) Program services?

Yes No

If "Yes," enter (i) the aggregate amount of these joint costs \$ _____, (ii) the amount allocated to Program services \$ _____, (iii) the amount allocated to Management and general \$ _____; and (iv) the amount allocated to Fundraising \$ _____

Part III Statement of Program Service Accomplishments (See the instructions.)

Form 990 is available for public inspection and, for some people, serves as the primary or sole source of information about a particular organization. How the public perceives an organization in such cases may be determined by the information presented on its return. Therefore, please make sure the return is complete and accurate and fully describes, in Part III, the organization's programs and accomplishments.

What is the organization's primary exempt purpose? ▶ <u>Protect victims of harassment and threat situations</u>	Program Service Expenses
<p>All organizations must describe their exempt purpose achievements in a clear and concise manner. State the number of clients served, publications issued, etc. Discuss achievements that are not measurable. (Section 501(c)(3) and (4) organizations and 4947(a)(1) nonexempt charitable trusts must also enter the amount of grants and allocations to others.)</p>	<p>(Required for 501(c)(3) and (4) orgs., and 4947(a)(1) trusts, but optional for others.)</p>
<p>a <u>Chapter meetings and annual Threat Management Conference to address the major issues surrounding stalking and threat situations.</u></p> <p>.....</p> <p>.....</p> <p>.....</p> <p>(Grants and allocations \$ <u>10,036</u>) If this amount includes foreign grants, check here ▶ <input type="checkbox"/></p>	<p>286,429</p>
<p>b</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>(Grants and allocations \$) If this amount includes foreign grants, check here ▶ <input type="checkbox"/></p>	
<p>c</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>(Grants and allocations \$) If this amount includes foreign grants, check here ▶ <input type="checkbox"/></p>	
<p>d</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>(Grants and allocations \$) If this amount includes foreign grants, check here ▶ <input type="checkbox"/></p>	
<p>e Other program services (attach schedule)</p> <p>(Grants and allocations \$) If this amount includes foreign grants, check here ▶ <input type="checkbox"/></p>	
<p>f Total of Program Service Expenses (should equal line 44, column (B), Program services) ▶</p>	<p>286,429</p>

Part IV Balance Sheets (See the instructions.)

Note: Where required, attached schedules and amounts within the description column should be for end-of-year amounts only

		(A) Beginning of year		(B) End of year
Assets	45 Cash—non-interest-bearing	88,539	45	106,704
	46 Savings and temporary cash investments	147,033	46	161,121
	47 a Accounts receivable	47a		
	b Less: allowance for doubtful accounts	47b		47c
	48 a Pledges receivable	48a		
	b Less: allowance for doubtful accounts	48b		48c
	49 Grants receivable		49	
	50 a Receivables from current and former officers, directors, trustees, and key employees (attach schedule)		50a	
	b Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B) (attach schedule)		50b	
	51 a Other notes and loans receivable (attach schedule)	51a		
	b Less: allowance for doubtful accounts	51b		51c
	52 Inventories for sale or use		52	
	53 Prepaid expenses and deferred charges		53	
	54 a Investments—publicly-traded securities. <input type="checkbox"/> Cost <input type="checkbox"/> FMV		54a	
	b Investments—other securities (attach schedule). <input type="checkbox"/> Cost <input type="checkbox"/> FMV		54b	
	55 a Investments—land, buildings, and equipment: basis	55a		
	b Less: accumulated depreciation (attach schedule)	55b		55c
	56 Investments—other (attach schedule)		56	
	57 a Land, buildings, and equipment: basis	57a		
	b Less: accumulated depreciation (attach schedule)	57b		57c
58 Other assets, including program-related investments (describe <input type="checkbox"/>)		58		
59 Total assets (must equal line 74). Add lines 45 through 58	235,572	59	267,825	
Liabilities	60 Accounts payable and accrued expenses		60	
	61 Grants payable		61	
	62 Deferred revenue		62	
	63 Loans from officers, directors, trustees, and key employees (attach schedule)		63	
	64 a Tax-exempt bond liabilities (attach schedule)		64a	
	b Mortgages and other notes payable (attach schedule)		64b	
	65 Other liabilities (describe <input type="checkbox"/>)		65	
66 Total liabilities. Add lines 60 through 65		66		
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 67 through 69 and lines 73 and 74.			
	67 Unrestricted	235,572	67	267,825
	68 Temporarily restricted		68	
	69 Permanently restricted		69	
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 70 through 74.			
	70 Capital stock, trust principal, or current funds		70	
	71 Paid-in or capital surplus, or land, building, and equipment fund		71	
	72 Retained earnings, endowment, accumulated income, or other funds		72	
73 Total net assets or fund balances. Add lines 67 through 69 or lines 70 through 72. (Column (A) must equal line 19 and column (B) must equal line 21)	235,572	73	267,825	
74 Total liabilities and net assets/fund balances. Add lines 66 and 73.	235,572	74	267,825	

Part IV-A Reconciliation of Revenue per Audited Financial Statements With Revenue per Return (See the instructions.) N/A

a Total revenue, gains, and other support per audited financial statements		a	
b Amounts included on line a but not on Part I, line 12:			
1 Net unrealized gains on investments	b1		
2 Donated services and use of facilities	b2		
3 Recoveries of prior year grants	b3		
4 Other (specify):	b4		0
Add lines b1 through b4		b	0
c Subtract line b from line a		c	0
d Amounts included on Part I, line 12, but not on line a:			
1 Investment expenses not included on Part I, line 6b	d1		
2 Other (specify):	d2		0
Add lines d1 and d2		d	0
e Total revenue (Part I, line 12) Add lines c and d		e	0

Part IV-B Reconciliation of Expenses per Audited Financial Statements With Expenses per Return N/A

a Total expenses and losses per audited financial statements		a	
b Amounts included on line a but not on Part I, line 17:			
1 Donated services and use of facilities	b1		
2 Prior year adjustments reported on Part I, line 20	b2		
3 Losses reported on Part I, line 20	b3		
4 Other (specify):	b4		0
Add lines b1 through b4		b	0
c Subtract line b from line a		c	0
d Amounts included on Part I, line 17, but not on line a:			
1 Investment expenses not included on Part I, line 6b	d1		
2 Other (specify):	d2		0
Add lines d1 and d2		d	0
e Total expenses (Part I, line 17). Add lines c and d		e	0

Part V-A Current Officers, Directors, Trustees, and Key Employees (List each person who was an officer, director, trustee, or key employee at any time during the year even if they were not compensated.) (See the instructions.)

(A) Name and address	(B) Title and average hours per week devoted to position	(C) Compensation (If not paid, enter -0-.)	(D) Contributions to employee benefit plans & deferred compensation plans	(E) Expense account and other allowances
Name James Cawood Str P.O. Box 4108 City Huntington Bch. ST CA ZIP 92605	Title President Hr/WK 5/week	0	0	0
Name Jeff Dunn Str P.O. Box 4108 City Huntington Bch. ST CA ZIP 92605	Title 1st V.P. Hr/WK 2/week	0	0	0
Name David Drummond Str P.O. Box 4108 City Huntington Bch. ST CA ZIP 92605	Title 2nd V.P. Hr/WK 2/week	0	0	0
Name Eve Sheedy Str P.O. Box 4108 City Huntington Bch. ST CA ZIP 92605	Title Secretary Hr/WK 2/week	0	0	0
Name Tom Beringer Str P.O. Box 4108 City Huntington Bch. ST CA ZIP 92605	Title Treasurer Hr/WK 2/week	0	0	0
Name Paul Bristow Str P.O. Box 4108 City Huntington Bch. ST CA ZIP 92605	Title Sgt. At Arms Hr/WK 2/week	0	0	0
Name Greg Boles Str P.O. Box 4108 City Huntington Bch. ST CA ZIP 92605	Title Past President Hr/WK 2/week	0	0	0
Name Marie Johnson Str P.O. Box 4108 City Huntington Bch. ST CA ZIP 92605	Title Membership Hr/WK 2/week	0	0	0
Name N/A Str City ST ZIP	Title Hr/WK			
Name N/A Str City ST ZIP	Title Hr/WK			

Part V-A Current Officers, Directors, Trustees, and Key Employees (continued)

Table with 4 columns: Question, Yes, No. Rows 75a-d regarding officers, directors, trustees, and conflict of interest.

Part V-B Former Officers, Directors, Trustees, and Key Employees That Received Compensation or Other Benefits

Table with 5 columns: (A) Name and address, (B) Loans and Advances, (C) Compensation, (D) Contributions to employee benefit plans, (E) Expense account and other allowances.

Part VI Other Information (See the instructions.)

Table with 4 columns: Question, Yes, No. Rows 76-81b regarding organizational changes, tax returns, and political expenditures.

Part VI Other Information (continued)

		Yes	No
82 a	Did the organization receive donated services or the use of materials, equipment, or facilities at no charge or at substantially less than fair rental value?	X	
82a			
b	If "Yes," you may indicate the value of these items here. Do not include this amount as revenue in Part I or as an expense in Part II. (See instructions in Part III.)		
82b			
83 a	Did the organization comply with the public inspection requirements for returns and exemption applications?	X	
83a			
b	Did the organization comply with the disclosure requirements relating to <i>quid pro quo</i> contributions?	X	
83b			
84 a	Did the organization solicit any contributions or gifts that were not tax deductible?		X
84a			
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?	N/A	
84b			
85	501(c)(4), (5), or (6) organizations. a Were substantially all dues nondeductible by members?	N/A	
85a			
b	Did the organization make only in-house lobbying expenditures of \$2,000 or less? If "Yes" was answered to either 85a or 85b, do not complete 85c through 85h below unless the organization received a waiver for proxy tax owed for the prior year.	N/A	
85b			
c	Dues, assessments, and similar amounts from members	N/A	
85c			
d	Section 162(e) lobbying and political expenditures	N/A	
85d			
e	Aggregate nondeductible amount of section 6033(e)(1)(A) dues notices	N/A	
85e			
f	Taxable amount of lobbying and political expenditures (line 85d less 85e)	N/A	
85f			
g	Does the organization elect to pay the section 6033(e) tax on the amount on line 85f?	N/A	
85g			
h	If section 6033(e)(1)(A) dues notices were sent, does the organization agree to add the amount on line 85f to its reasonable estimate of dues allocable to nondeductible lobbying and political expenditures for the following tax year?	N/A	
85h			
86	501(c)(7) orgs. Enter: a Initiation fees and capital contributions included on line 12		
86a			
b	Gross receipts, included on line 12, for public use of club facilities		
86b			
87	501(c)(12) orgs. Enter: a Gross income from members or shareholders		
87a			
b	Gross income from other sources. (Do not net amounts due or paid to other sources against amounts due or received from them)		
87b			
88 a	At any time during the year, did the organization own a 50% or greater interest in a taxable corporation or partnership, or an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If "Yes," complete Part IX		X
88a			
b	At any time during the year, did the organization, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," complete Part XI		X
88b			
89 a	501(c)(3) organizations. Enter: Amount of tax imposed on the organization during the year under: section 4911 ; section 4912 ; section 4955		
89a			
b	501(c)(3) and 501(c)(4) orgs. Did the organization engage in any section 4958 excess benefit transaction during the year or did it become aware of an excess benefit transaction from a prior year? If "Yes," attach a statement explaining each transaction		X
89b			
c	Enter: Amount of tax imposed on the organization managers or disqualified persons during the year under sections 4912, 4955, and 4958		
89c			
d	Enter Amount of tax on line 89c, above, reimbursed by the organization		
89d			
e	All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction?		X
89e			
f	All organizations. Did the organization acquire a direct or indirect interest in any applicable insurance contract?		X
89f			
g	For supporting organizations and sponsoring organizations maintaining donor advised funds. Did the supporting organization, or a fund maintained by a sponsoring organization, have excess business holdings at any time during the year?	N/A	
89g			
90 a	List the states with which a copy of this return is filed CA		
90a			
b	Number of employees employed in the pay period that includes March 12, 2006 (See instructions.)	90b	None
91 a	The books are in care of Name Tom Beringer Telephone no. 909-392-5200 Located at Post Office Box 4108 City Huntington Beach ST CA ZIP + 4 92605		
91a			
b	At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? If "Yes," enter the name of the foreign country See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.	Yes	No
91b			X

Part VI Other Information (continued)

Yes No

- c At any time during the calendar year, did the organization maintain an office outside of the United States? **91c** Yes No
If "Yes," enter the name of the foreign country
- 92 Section 4947(a)(1) nonexempt charitable trusts filing Form 990 in lieu of Form 1041—Check here ▶
and enter the amount of tax-exempt interest received or accrued during the tax year ▶ **92** | N/A

Part VII Analysis of Income-Producing Activities (See the instructions.)

Note: Enter gross amounts unless otherwise indicated.

	Unrelated business income		Excluded by section 512, 513, or 514		(E) Related or exempt function income
	(A) Business code	(B) Amount	(C) Exclusion code	(D) Amount	
93 Program service revenue					
a Conferences					257,501
b Application fees					14,188
c					
d					
e					
f Medicare/Medicaid payments					
g Fees and contracts from government agencies					
94 Membership dues and assessments					25,535
95 Interest on savings and temporary cash investments			14	4,264	
96 Dividends and interest from securities					
97 Net rental income or (loss) from real estate					
a debt-financed property					
b not debt-financed property					
98 Net rental income or (loss) from personal property					
99 Other investment income					
100 Gain or (loss) from sales of assets other than inventory					
101 Net income or (loss) from special events					
102 Gross profit or (loss) from sales of inventory					
103 Other revenue: a					
b					
c					
d					
e					
104 Subtotal (add columns (B), (D), and (E))				4,264	297,224
105 Total (add line 104, columns (B), (D), and (E))					301,488

Note: Line 105 plus line 1e, Part I, should equal the amount on line 12, Part I.

Part VIII Relationship of Activities to the Accomplishment of Exempt Purposes (See the instructions.)

Line No.	Explain how each activity for which income is reported in column (E) of Part VII contributed importantly to the accomplishment of the organization's exempt purposes (other than by providing funds for such purposes).
93 (a)	Conferences and meetings to address issues surrounding stalking and threat situations.
93 (b)	Allows for background checks of prospective members.
94	Gives access to members of the public with an interest in stalking and threat situations.

Part IX Information Regarding Taxable Subsidiaries and Disregarded Entities (See the instructions.)

(A) Name, address, and EIN of corporation, partnership, or disregarded entity	(B) Percentage of ownership interest	(C) Nature of activities	(D) Total income	(E) End-of-year assets
N/A				

Part X Information Regarding Transfers Associated with Personal Benefit Contracts (See the instructions.)

- (a) Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? Yes No
- (b) Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? Yes No

Note: If "Yes" to (b), file Form 8870 and Form 4720 (see instructions).

Part XI

Information Regarding Transfers To and From Controlled Entities. Complete only if the organization is a controlling organization as defined in section 512(b)(13).

		Yes	No
106	Did the reporting organization make any transfers to a controlled entity as defined in section 512(b)(13) of the Code? If "Yes," complete the schedule below for each controlled entity.		X
	(A) Name, address, of each controlled entity	(B) Employer Identification Number	(C) Description of transfer
a	-----		
b	-----		
c	-----		
Totals			

		Yes	No
107	Did the reporting organization receive any transfers from a controlled entity as defined in section 512(b)(13) of the Code? If "Yes," complete the schedule below for each controlled entity.		X
	(A) Name, address, of each controlled entity	(B) Employer Identification Number	(C) Description of transfer
a	-----		
b	-----		
c	-----		
Totals			

		Yes	No
108	Did the organization have a binding written contract in effect on August 17, 2006, covering the interest, rents, royalties, and annuities described in question 107 above?		X

Please Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Signature of officer: *Thomas A. Berlinger* Date: 3-15-07

Type or print name and title: THOMAS A. BERLINGER TREASURER

Paid Preparer's Use Only	Preparer's signature: <u><i>Howard J. Levine</i></u>	Date: <u>3/13/2007</u>	Check if self-employed: <input checked="" type="checkbox"/>	Preparer's SSN or PTIN (See Gen Inst. X): <u>P00009906</u>
	Firm's name (or yours if self-employed), address, and ZIP + 4: <u>Howard J. Levine C.P.A.</u> <u>16600 Sherman Way #280, Van Nuys, CA 91406</u>	EIN: <u>95-3535569</u>	Phone no: <u>818-994-5562</u>	

SCHEDULE A
(Form 990 or 990-EZ)

Organization Exempt Under Section 501(c)(3)

(Except Private Foundation) and Section 501(e), 501(f), 501(k), 501(n),
or 4947(a)(1) Nonexempt Charitable Trust

OMB No 1545-0047

2006

Department of the Treasury
Internal Revenue Service

Supplementary Information—(See separate instructions.)

▶ **MUST be completed by the above organizations and attached to their Form 990 or 990-EZ**

Name of the organization

Association of Threat Assessment Professionals, Inc.

Employer identification number

95-4430224

Part I Compensation of the Five Highest Paid Employees Other Than Officers, Directors, and Trustees

(See page 2 of the instructions. List each one. If there are none, enter "None.")

(a) Name and address of each employee paid more than \$50,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
None				

Total number of other employees paid over \$50,000 ▶

Part II-A Compensation of the Five Highest Paid Independent Contractors for Professional Services

(See page 2 of the instructions. List each one (whether individuals or firms). If there are none, enter "None.")

(a) Name and address of each independent contractor paid more than \$50,000	(b) Type of service	(c) Compensation
None		

Total number of others receiving over \$50,000 for professional services ▶

Part II-B Compensation of the Five Highest Paid Independent Contractors for Other Services

(List each contractor who performed services other than professional services, whether individuals or firms. If there are none, enter "None." See page 2 of the instructions.)

(a) Name and address of each independent contractor paid more than \$50,000	(b) Type of service	(c) Compensation
None		

Total number of other contractors receiving over \$50,000 for other services ▶

Part III Statements About Activities (See page 2 of the instructions.)

Yes No

1 During the year, has the organization attempted to influence national, state, or local legislation, including any attempt to influence public opinion on a legislative matter or referendum? If "Yes," enter the total expenses paid or incurred in connection with the lobbying activities ► \$ _____ (Must equal amounts on line 38, Part VI-A, or line i of Part VI-B)

1 X

Organizations that made an election under section 501(h) by filing Form 5768 must complete Part VI-A. Other organizations checking "Yes" must complete Part VI-B AND attach a statement giving a detailed description of the lobbying activities.

2 During the year, has the organization, either directly or indirectly, engaged in any of the following acts with any substantial contributors, trustees, directors, officers, creators, key employees, or members of their families, or with any taxable organization with which any such person is affiliated as an officer, director, trustee, majority owner, or principal beneficiary? (If the answer to any question is "Yes," attach a detailed statement explaining the transactions)

a Sale, exchange, or leasing of property?

2a X

b Lending of money or other extension of credit?

2b X

c Furnishing of goods, services, or facilities?

2c X

d Payment of compensation (or payment or reimbursement of expenses if more than \$1,000)?

2d X

e Transfer of any part of its income or assets?

2e X

3 a Did the organization make grants for scholarships, fellowships, student loans, etc.? (If "Yes," attach an explanation of how the organization determines that recipients qualify to receive payments)

3a X

b Did the organization have a section 403(b) annuity plan for its employees?

3b X

c Did the organization receive or hold an easement for conservation purposes, including easements to preserve open space, the environment, historic land areas or historic structures? If "Yes," attach a detailed statement

3c X

d Did the organization provide credit counseling, debt management, credit repair, or debt negotiation services?

3d X

4 a Did the organization maintain any donor advised funds? If "Yes," complete lines 4b through 4g If "No," complete lines 4f and 4g

4a X

b Did the organization make any taxable distributions under section 4966?

4b X

c Did the organization make a distribution to a donor, donor advisor, or related person?

4c X

d Enter the total number of donor advised funds owned at the end of the tax year ► _____

e Enter the aggregate value of assets held in all donor advised funds owned at the end of the tax year ► _____

f Enter the total number of separate funds or accounts owned at the end of the tax year (excluding donor advised funds included on line 4d) where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts ► _____

g Enter the aggregate value of assets held in all funds or accounts included on line 4f at the end of the tax year ► _____

Part IV Reason for Non-Private Foundation Status (See pages 4 through 7 of the instructions.)

I certify that the organization is not a private foundation because it is: (Please check only **ONE** applicable box.)

- 5 A church, convention of churches, or association of churches. Section 170(b)(1)(A)(i)
- 6 A school. Section 170(b)(1)(A)(ii) (Also complete Part V.)
- 7 A hospital or a cooperative hospital service organization. Section 170(b)(1)(A)(iii)
- 8 A Federal, state, or local government or governmental unit. Section 170(b)(1)(A)(v)
- 9 A medical research organization operated in conjunction with a hospital. Section 170(b)(1)(A)(iii). Enter the hospital's name, city, and state ▶ City ST Country
- 10 An organization operated for the benefit of a college or university owned or operated by a governmental unit. Section 170(b)(1)(A)(iv). (Also complete the **Support Schedule** in Part IV-A.)
- 11 a An organization that normally receives a substantial part of its support from a governmental unit or from the general public. Section 170(b)(1)(A)(vi). (Also complete the **Support Schedule** in Part IV-A.)
- 11 b A community trust. Section 170(b)(1)(A)(vi). (Also complete the **Support Schedule** in Part IV-A.)
- 12 An organization that normally receives (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its charitable, etc., functions—subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See section 509(a)(2). (Also complete the **Support Schedule** in Part IV-A.)
- 13 An organization that is not controlled by any disqualified persons (other than foundation managers) and otherwise meets the requirements of section 509(a)(3). Check the box that describes the type of supporting organization:
 Type I Type II Type III-Functionally Integrated Type III-Other

Provide the following information about the supported organizations. (See page 7 of the instructions.)

(a) Name(s) of supported organization(s)	(b) Employer identification number (EIN)	(c) Type of organization (described in lines 5 through 12 above or IRC section)	(d) Is the supported organization listed in the supporting organization's governing documents?		(e) Amount of support
			Yes	No	
Total					

- 14 An organization organized and operated to test for public safety. Section 509(a)(4). (See page 7 of the instructions.)

Part IV-A Support Schedule (Complete only if you checked a box on line 10, 11, or 12.) *Use cash method of accounting.*

Note: You may use the worksheet in the instructions for converting from the accrual to the cash method of accounting.

Calendar year (or fiscal year beginning in)	(a) 2005	(b) 2004	(c) 2003	(d) 2002	(e) Total	
15 Gifts, grants, and contributions received. (Do not include unusual grants. See line 28.)	7,489		38,074	100	45,663	
16 Membership fees received	45,078	36,870	22,962	45,692	150,602	
17 Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to the organization's charitable, etc., purpose	277,625	270,725	215,557	13,788	777,695	
18 Gross income from interest, dividends, amounts received from payments on securities loans (section 512(a)(5)), rents, royalties, and unrelated business taxable income (less section 511 taxes) from businesses acquired by the organization after June 30, 1975	2,688	1,409	1,230	2,020	7,347	
19 Net income from unrelated business activities not included in line 18						
20 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf						
21 The value of services or facilities furnished to the organization by a governmental unit without charge. Do not include the value of services or facilities generally furnished to the public without charge.						
22 Other income. Attach a schedule. Do not include gain or (loss) from sale of capital assets						
23 Total of lines 15 through 22	332,880	309,004	277,823	61,600	981,307	
24 Line 23 minus line 17	55,255	38,279	62,266	47,812	203,612	
25 Enter 1% of line 23	3,329	3,090	2,778	616		
26 Organizations described on lines 10 or 11:	a Enter 2% of amount in column (e), line 24				26a 4,072	
b Prepare a list for your records to show the name of and amount contributed by each person (other than a governmental unit or publicly supported organization) whose total gifts for 2002 through 2005 exceeded the amount shown in line 26a. Do not file this list with your return. Enter the total of all these excess amounts					26b None	
c Total support for section 509(a)(1) test. Enter line 24, column (e)					26c 203,612	
d Add: Amounts from column (e) for lines:	18 7,347	19	22	26b None	26d 7,347	
e Public support (line 26c minus line 26d total)					26e 196,265	
f Public support percentage (line 26e (numerator) divided by line 26c (denominator))					26f 96.39%	
27 Organizations described on line 12:	a For amounts included in lines 15, 16, and 17 that were received from a "disqualified person," prepare a list for your records to show the name of, and total amounts received in each year from, each "disqualified person." Do not file this list with your return. Enter the sum of such amounts for each year:					
	(2005)	(2004)	(2003)	(2002)		
b For any amount included in line 17 that was received from each person (other than "disqualified persons"), prepare a list for your records to show the name of, and amount received for each year, that was more than the larger of (1) the amount on line 25 for the year or (2) \$5,000 (Include in the list organizations described in lines 5 through 11b, as well as individuals.) Do not file this list with your return. After computing the difference between the amount received and the larger amount described in (1) or (2), enter the sum of these differences (the excess amounts) for each year:	(2005)	(2004)	(2003)	(2002)		
c Add: Amounts from column (e) for lines:	15	16	17	20	21	27c
d Add: Line 27a total and line 27b total						27d
e Public support (line 27c total minus line 27d total)						27e
f Total support for section 509(a)(2) test. Enter amount from line 23, column (e)					27f	
g Public support percentage (line 27e (numerator) divided by line 27f (denominator))						27g
h Investment income percentage (line 18, column (e) (numerator) divided by line 27f (denominator))						27h
28 Unusual Grants: For an organization described in line 10, 11, or 12 that received any unusual grants during 2002 through 2005, prepare a list for your records to show, for each year, the name of the contributor, the date and amount of the grant, and a brief description of the nature of the grant. Do not file this list with your return. Do not include these grants in line 15.						

Part V Private School Questionnaire (See page 9 of the instructions.)
(To be completed ONLY by schools that checked the box on line 6 in Part IV)

		Yes	No
29	Does the organization have a racially nondiscriminatory policy toward students by statement in its charter, bylaws, other governing instrument, or in a resolution of its governing body?		
30	Does the organization include a statement of its racially nondiscriminatory policy toward students in all its brochures, catalogues, and other written communications with the public dealing with student admissions, programs, and scholarships?		
31	Has the organization publicized its racially nondiscriminatory policy through newspaper or broadcast media during the period of solicitation for students, or during the registration period if it has no solicitation program, in a way that makes the policy known to all parts of the general community it serves? If "Yes," please describe; if "No," please explain. (If you need more space, attach a separate statement.)		
32	Does the organization maintain the following:		
a	Records indicating the racial composition of the student body, faculty, and administrative staff?		
b	Records documenting that scholarships and other financial assistance are awarded on a racially nondiscriminatory basis?		
c	Copies of all catalogues, brochures, announcements, and other written communications to the public dealing with student admissions, programs, and scholarships?		
d	Copies of all material used by the organization or on its behalf to solicit contributions? If you answered "No" to any of the above, please explain. (If you need more space, attach a separate statement)		
33	Does the organization discriminate by race in any way with respect to		
a	Students' rights or privileges?		
b	Admissions policies?		
c	Employment of faculty or administrative staff?		
d	Scholarships or other financial assistance?		
e	Educational policies?		
f	Use of facilities?		
g	Athletic programs?		
h	Other extracurricular activities? If you answered "Yes" to any of the above, please explain (If you need more space, attach a separate statement.)		
34 a	Does the organization receive any financial aid or assistance from a governmental agency?		
b	Has the organization's right to such aid ever been revoked or suspended? If you answered "Yes" to either 34a or b, please explain using an attached statement		
35	Does the organization certify that it has complied with the applicable requirements of sections 4.01 through 4.05 of Rev Proc 75-50, 1975-2 C B 587, covering racial nondiscrimination? If "No," attach an explanation		

Part VI-A Lobbying Expenditures by Electing Public Charities (See page 10 of the instructions)
 (To be completed ONLY by an eligible organization that filed Form 5768)

Check **a** if the organization belongs to an affiliated group. Check **b** if you checked "a" and "limited control" provisions apply

Limits on Lobbying Expenditures

(The term "expenditures" means amounts paid or incurred.)

		(a) Affiliated group totals	(b) To be completed for all electing organizations
36 Total lobbying expenditures to influence public opinion (grassroots lobbying)	36		
37 Total lobbying expenditures to influence a legislative body (direct lobbying)	37		
38 Total lobbying expenditures (add lines 36 and 37)	38		
39 Other exempt purpose expenditures	39		
40 Total exempt purpose expenditures (add lines 38 and 39)	40		
41 Lobbying nontaxable amount. Enter the amount from the following table—			
If the amount on line 40 is—			
Not over \$500,000			
Over \$500,000 but not over \$1,000,000			
Over \$1,000,000 but not over \$1,500,000			
Over \$1,500,000 but not over \$17,000,000			
Over \$17,000,000			
The lobbying nontaxable amount is—			
20% of the amount on line 40			
\$100,000 plus 15% of the excess over \$500,000			
\$175,000 plus 10% of the excess over \$1,000,000	41		
\$225,000 plus 5% of the excess over \$1,500,000			
\$1,000,000			
42 Grassroots nontaxable amount (enter 25% of line 41)	42		
43 Subtract line 42 from line 36. Enter -0- if line 42 is more than line 36	43		
44 Subtract line 41 from line 38. Enter -0- if line 41 is more than line 38	44		

Caution: If there is an amount on either line 43 or line 44, you must file Form 4720.

4-Year Averaging Period Under Section 501(h)

(Some organizations that made a section 501(h) election do not have to complete all of the five columns below
 See the instructions for lines 45 through 50 on page 13 of the instructions)

Calendar year (or fiscal year beginning in) ▶	Lobbying Expenditures During 4-Year Averaging Period				
	(a) 2006	(b) 2005	(c) 2004	(d) 2003	(e) Total
45 Lobbying nontaxable amount					
46 Lobbying ceiling amount (150% of line 45(e))					
47 Total lobbying expenditures					
48 Grassroots nontaxable amount					
49 Grassroots ceiling amount (150% of line 48(e))					
50 Grassroots lobbying expenditures					

Part VI-B Lobbying Activity by Nonelecting Public Charities

(For reporting only by organizations that did not complete Part VI-A) (See page 13 of the instructions.)

During the year, did the organization attempt to influence national, state or local legislation, including any attempt to influence public opinion on a legislative matter or referendum, through the use of:

- a Volunteers
- b Paid staff or management (Include compensation in expenses reported on lines c through h.)
- c Media advertisements
- d Mailings to members, legislators, or the public
- e Publications, or published or broadcast statements
- f Grants to other organizations for lobbying purposes
- g Direct contact with legislators, their staffs, government officials, or a legislative body
- h Rallies, demonstrations, seminars, conventions, speeches, lectures, or any other means
- i Total lobbying expenditures (Add lines c through h.)

Yes	No	Amount
	X	
	X	
	X	
	X	
	X	
	X	
	X	
	X	

If "Yes" to any of the above, also attach a statement giving a detailed description of the lobbying activities.

Part VII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations (See page 13 of the instructions.)

51 Did the reporting organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?

a Transfers from the reporting organization to a noncharitable exempt organization of:

- (i) Cash
- (ii) Other assets

b Other transactions:

- (i) Sales or exchanges of assets with a noncharitable exempt organization
- (ii) Purchases of assets from a noncharitable exempt organization
- (iii) Rental of facilities, equipment, or other assets
- (iv) Reimbursement arrangements
- (v) Loans or loan guarantees
- (vi) Performance of services or membership or fundraising solicitations

c Sharing of facilities, equipment, mailing lists, other assets, or paid employees

d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting organization. If the organization received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received:

	Yes	No
51a(i)		X
a(ii)		X
b(i)		X
b(ii)		X
b(iii)		X
b(iv)		X
b(v)		X
b(vi)		X
c		X

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements

52 a Is the organization directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? Yes No

b If "Yes," complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship

Name as shown on return	ID number
Association of Threat Assessment Professionals, Inc	95-4430224

STATEMENT #1 - GRANTS

Donations and scholarships	10,036
TOTAL	10,036

Return of Organization Exempt From Income Tax

2007

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

Open to Public Inspection

Department of the Treasury Internal Revenue Service(77)

The organization may have to use a copy of this return to satisfy state reporting requirements.

A For the 2007 calendar year, or tax year beginning , 2007, and ending

B Check if applicable <input checked="" type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Termination <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	C Please use IRS label or print or type. See specific instructions. ASSOCIATION OF THREAT ASSESSMENT PROFESSIONALS, INC. 1215 K STREET #2290 SACRAMENTO, CA 95814	D Employer identification number 95-4430224
		E Telephone number 310-312-0212

Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).

H and I are not applicable to section 527 organizations

H (a) Is this a group return for affiliates? Yes No

H (b) If 'Yes,' enter number of affiliates Yes No

H (c) Are all affiliates included? (If 'No,' attach a list. See instructions.) Yes No

H (d) Is this a separate return filed by an organization covered by a group ruling? Yes No

G Web site: WWW.ATAPUSA.ORG

J Organization type (check only one) 501(c) 3 (insert no) 4947(a)(1) or 527

K Check here if the organization is not a 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000. A return is not required, but if the organization chooses to file a return, be sure to file a complete return

I Group Exemption Number

M Check if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF).

L Gross receipts: Add lines 6b, 8b, 9b, and 10b to line 12 **390,734.**

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See the instructions.)

REVENUE	1 Contributions, gifts, grants, and similar amounts received.				
	a Contributions to donor advised funds	1a			
	b Direct public support (not included on line 1a)	1b			
	c Indirect public support (not included on line 1a)	1c			
	d Government contributions (grants) (not included on line 1a)	1d			
	e Total (add lines 1a through 1d) (cash \$ _____ noncash \$ _____)	1e			0.
	2 Program service revenue including government fees and contracts (from Part VII, line 93)	2			303,753.
	3 Membership dues and assessments	3			23,789.
	4 Interest on savings and temporary cash investments	4			5,314.
	5 Dividends and interest from securities	5			
	6a Gross rents	6a			
	b Less: rental expenses	6b			
c Net rental income or (loss) Subtract line 6b from line 6a	6c				
7 Other investment income (describe _____)	7				
8a Gross amount from sales of assets other than inventory	(A) Securities	8a			
	(B) Other	8b			
	b Less cost or other basis and sales expenses	8c			
	d Net gain or (loss) Combine line 8c, columns (A) and (B).	8d			
9 Special events and activities (attach schedule) If any amount is from gaming, check here <input type="checkbox"/>	a Gross revenue (not including \$ _____ of contributions reported on line 1b)	9a			
	b Less: direct expenses other than fundraising expenses	9b			
	c Net income or (loss) from special events. Subtract line 9b from line 9a.	9c			
10a Gross sales of inventory, less returns and allowances	10a				
	b Less: cost of goods sold.	10b			
c Gross profit or (loss) from sales of inventory (attach schedule) Subtract line 10b from line 10a	10c				
11 Other revenue (from Part VII, line 103)	11			57,878.	
12 Total revenue. Add lines 1e, 2, 3, 4, 5, 6c, 7, 8d, 9c, 10c, and 11	12			390,734.	
EXPENSES	13 Program services (from line 44, column (B))	13		286,487.	
	14 Management and general (from line 44, column (C))	14		23,342.	
	15 Fundraising (from line 44, column (D))	15			
	16 Payments to affiliates (attach schedule)	16		31,445.	
	17 Total expenses. Add lines 13 and 14, column (A)	17		341,274.	
NET ASSETS OR FUND BALANCES	18 Excess or (deficit) for the year. Subtract line 17 from line 12	18		49,460.	
	19 Net assets or fund balances at beginning of year (from line 73, column (A))	19		267,825.	
	20 Other changes in net assets or fund balances (attach explanation)	20			
	21 Net assets or fund balances at end of year. Combine lines 18, 19, and 20	21		317,285.	

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OGDEN, UT

SEE STATEMENT 1

SCANNED SEP 04 2008

Part II Statement of Functional Expenses All organizations must complete column (A). Columns (B), (C), and (D) are required for section 501(c)(3) and (4) organizations and section 4947(a)(1) nonexempt charitable trusts but optional for others. (See instructions)

Do not include amounts reported on line 6b, 8b, 9b, 10b, or 16 of Part I	(A) Total	(B) Program services	(C) Management and general	(D) Fundraising
22a Grants paid from donor advised funds (attach sch) (cash \$ _____ non-cash \$ _____) If this amount includes foreign grants, check here <input type="checkbox"/>	22a			
22b Other grants and allocations (att sch) (cash \$ _____ non-cash \$ _____) If this amount includes foreign grants, check here <input type="checkbox"/>	22b			
23 Specific assistance to individuals (attach schedule)	23			
24 Benefits paid to or for members (attach schedule)	24			
25a Compensation of current officers, directors, key employees, etc listed in Part V-A	25a 0.	0.	0.	0.
b Compensation of former officers, directors, key employees, etc listed in Part V-B	25b 0.	0.	0.	0.
c Compensation and other distributions, not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)	25c 0.	0.	0.	0.
26 Salaries and wages of employees not included on lines 25a, b, and c	26			
27 Pension plan contributions not included on lines 25a, b, and c	27			
28 Employee benefits not included on lines 25a - 27	28			
29 Payroll taxes	29			
30 Professional fundraising fees	30			
31 Accounting fees	31			
32 Legal fees	32			
33 Supplies	33 3,214.	2,893.	321.	
34 Telephone	34			
35 Postage and shipping	35 1,547.	1,392.	155.	
36 Occupancy	36 934.	934.		
37 Equipment rental and maintenance	37			
38 Printing and publications	38 2,743.	2,469.	274.	
39 Travel	39 42,602.	42,176.	426.	
40 Conferences, conventions, and meetings	40 1,320.	1,320.		
41 Interest	41			
42 Depreciation, depletion, etc (attach schedule)	42			
43 Other expenses not covered above (itemize): a SEE STATEMENT 2	43a 257,469.	235,303.	22,166.	
b _____	43b			
c _____	43c			
d _____	43d			
e _____	43e			
f _____	43f			
g _____	43g			
44 Total functional expenses. Add lines 22a through 43g. (Organizations completing columns (B) - (D), carry these totals to lines 13 - 15)	44 309,829.	286,487.	23,342.	0.

Joint Costs. Check if you are following SOP 98-2

Are any joint costs from a combined educational campaign and fundraising solicitation reported in (B) Program services? Yes No
 If 'Yes,' enter (i) the aggregate amount of these joint costs \$ _____; (ii) the amount allocated to Program services \$ _____; (iii) the amount allocated to Management and general \$ _____; and (iv) the amount allocated to Fundraising \$ _____

Part III Statement of Program Service Accomplishments (See the instructions.)

Form 990 is available for public inspection and, for some people, serves as the primary or sole source of information about a particular organization. How the public perceives an organization in such cases may be determined by the information presented on its return. Therefore, please make sure the return is complete and accurate and fully describes, in Part III, the organization's programs and accomplishments.

What is the organization's primary exempt purpose? ▶ SEE STATEMENT 3 All organizations must describe their exempt purpose achievements in a clear and concise manner. State the number of clients served, publications issued, etc. Discuss achievements that are not measurable (Section 501(c)(3) and (4) organizations and 4947(a)(1) nonexempt charitable trusts must also enter the amount of grants and allocations to others)	Program Service Expenses (Required for 501(c)(3) and (4) organizations and 4947(a)(1) trusts, but optional for others)
a CHAPTER MEETINGS AND ANNUAL THREAT MANAGEMENT CONFERENCE TO ADDRESS THE MAJOR ISSUES SURROUNDING STALKING AND THREAT SITUATIONS. ----- ----- ----- (Grants and allocations \$ _____) If this amount includes foreign grants, check here ▶ <input type="checkbox"/>	286,487.
b ----- ----- ----- (Grants and allocations \$ _____) If this amount includes foreign grants, check here ▶ <input type="checkbox"/>	
c ----- ----- ----- (Grants and allocations \$ _____) If this amount includes foreign grants, check here ▶ <input type="checkbox"/>	
d ----- ----- ----- (Grants and allocations \$ _____) If this amount includes foreign grants, check here ▶ <input type="checkbox"/>	
e Other program services (Grants and allocations \$ _____) If this amount includes foreign grants, check here ▶ <input type="checkbox"/>	
f Total of Program Service Expenses (should equal line 44, column (B), Program services) ▶	286,487.

Part IV Balance Sheets (See the instructions.)

Note: Where required, attached schedules and amounts within the description column should be for end-of-year amounts only.

		(A) Beginning of year		(B) End of year
ASSETS	45 Cash – non-interest-bearing	106,704.	45	110,253.
	46 Savings and temporary cash investments	161,121.	46	207,032.
	47 a Accounts receivable	47 a		
	b Less: allowance for doubtful accounts	47 b	47 c	
	48 a Pledges receivable	48 a		
	b Less: allowance for doubtful accounts	48 b	48 c	
	49 Grants receivable		49	
	50 a Receivables from current and former officers, directors, trustees, and key employees (attach schedule)		50 a	
	b Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B) (attach schedule)		50 b	
	51 a Other notes and loans receivable (attach schedule)	51 a		
	b Less: allowance for doubtful accounts	51 b	51 c	
	52 Inventories for sale or use		52	
	53 Prepaid expenses and deferred charges		53	
	54 a Investments – publicly-traded securities	▶ <input type="checkbox"/> Cost <input type="checkbox"/> FMV	54 a	
	b Investments – other securities (attach sch)	▶ <input type="checkbox"/> Cost <input type="checkbox"/> FMV	54 b	
	55 a Investments – land, buildings, & equipment basis	55 a		
	b Less: accumulated depreciation (attach schedule)	55 b	55 c	
	56 Investments – other (attach schedule)		56	
	57 a Land, buildings, and equipment basis	57 a		
	b Less: accumulated depreciation (attach schedule)	57 b	57 c	
58 Other assets, including program-related investments (describe ▶ _____)		58		
59 Total assets (must equal line 74) Add lines 45 through 58		267,825.	59	317,285.
LIABILITIES	60 Accounts payable and accrued expenses		60	
	61 Grants payable		61	
	62 Deferred revenue		62	
	63 Loans from officers, directors, trustees, and key employees (attach schedule)		63	
	64 a Tax-exempt bond liabilities (attach schedule)		64 a	
	b Mortgages and other notes payable (attach schedule)		64 b	
	65 Other liabilities (describe ▶ _____)		65	
66 Total liabilities. Add lines 60 through 65		0.	66	0.
NET ASSETS OR FUND BALANCES	Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 67 through 69 and lines 73 and 74			
	67 Unrestricted	267,825.	67	317,285.
	68 Temporarily restricted		68	
	69 Permanently restricted		69	
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 70 through 74			
	70 Capital stock, trust principal, or current funds		70	
	71 Paid-in or capital surplus, or land, building, and equipment fund		71	
	72 Retained earnings, endowment, accumulated income, or other funds		72	
	73 Total net assets or fund balances. Add lines 67 through 69 or lines 70 through 72. (Column (A) must equal line 19 and column (B) must equal line 21)	267,825.	73	317,285.
	74 Total liabilities and net assets/fund balances. Add lines 66 and 73	267,825.	74	317,285.

Part IV-A Reconciliation of Revenue per Audited Financial Statements with Revenue per Return (See the instructions.)

a	Total revenue, gains, and other support per audited financial statements	a	N/A
b	Amounts included on line a but not on Part I, line 12		
	1 Net unrealized gains on investments	b1	
	2 Donated services and use of facilities	b2	
	3 Recoveries of prior year grants	b3	
	4 Other (specify): _____	b4	
	Add lines b1 through b4	b	
c	Subtract line b from line a	c	
d	Amounts included on Part I, line 12, but not on line a :		
	1 Investment expenses not included on Part I, line 6b	d1	
	2 Other (specify): _____	d2	
	Add lines d1 and d2	d	
e	Total revenue (Part I, line 12) Add lines c and d	e	

Part IV-B Reconciliation of Expenses per Audited Financial Statements with Expenses per Return

a	Total expenses and losses per audited financial statements	a	N/A
b	Amounts included on line a but not on Part I, line 17:		
	1 Donated services and use of facilities	b1	
	2 Prior year adjustments reported on Part I, line 20	b2	
	3 Losses reported on Part I, line 20	b3	
	4 Other (specify): _____	b4	
	Add lines b1 through b4	b	
c	Subtract line b from line a	c	
d	Amounts included on Part I, line 17, but not on line a :		
	1 Investment expenses not included on Part I, line 6b	d1	
	2 Other (specify): _____	d2	
	Add lines d1 and d2	d	
e	Total expenses (Part I, line 17) Add lines c and d	e	

Part V-A Current Officers, Directors, Trustees, and Key Employees (List each person who was an officer, director, trustee, or key employee at any time during the year even if they were not compensated) (See the instructions)

(A) Name and address	(B) Title and average hours per week devoted to position	(C) Compensation (if not paid, enter -0-)	(D) Contributions to employee benefit plans and deferred compensation plans	(E) Expense account and other allowances
JAMES CAWOOD CPP 1215 K STREET, SUITE 229 SACRAMENTO, CA 95814	PRESIDENT 5.00	0.	0.	0.
JEFF DUNN 1215 K STREET, SUITE 229 SACRAMENTO, CA 95814	1ST VP 2.00	0.	0.	0.
JOHN SELTZER 1215 K STREET, SUITE 229 SACRAMENTO, CA 95814	2ND VP 2.00	0.	0.	0.
BILL COOPER 1215 K STREET, SUITE 229 SACRAMENTO, CA 95814	SECRETARY 2.00	0.	0.	0.
TOM BERINGER CPP 1215 K STREET, SUITE 229 SACRAMENTO, CA 95814	TREASURER 2.00	0.	0.	0.
CHUCK TOBIN 1215 K STREET, SUITE 229 SACRAMENTO, CA 95814	SGT. AT ARMS 2.00	0.	0.	0.

Part VI Other Information (continued)

		Yes	No
82 a	Did the organization receive donated services or the use of materials, equipment, or facilities at no charge or at substantially less than fair rental value?		X
82 b	If 'Yes,' you may indicate the value of these items here. Do not include this amount as revenue in Part I or as an expense in Part II. (See instructions in Part III)		
83 a	Did the organization comply with the public inspection requirements for returns and exemption applications?	X	
83 b	Did the organization comply with the disclosure requirements relating to <i>quid pro quo</i> contributions?	X	
84 a	Did the organization solicit any contributions or gifts that were not tax deductible?		X
84 b	If 'Yes,' did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?		N/A
85 a	501(c)(4), (5), or (6) Were substantially all dues nondeductible by members?		N/A
85 b	Did the organization make only in-house lobbying expenditures of \$2,000 or less? If 'Yes' was answered to either 85a or 85b, do not complete 85c through 85h below unless the organization received a waiver for proxy tax owed for the prior year		N/A
85 c	Dues, assessments, and similar amounts from members		N/A
85 d	Section 162(e) lobbying and political expenditures		N/A
85 e	Aggregate nondeductible amount of section 6033(e)(1)(A) dues notices		N/A
85 f	Taxable amount of lobbying and political expenditures (line 85d less 85e)		N/A
85 g	Does the organization elect to pay the section 6033(e) tax on the amount on line 85f?		N/A
85 h	If section 6033(e)(1)(A) dues notices were sent, does the organization agree to add the amount on line 85f to its reasonable estimate of dues allocable to nondeductible lobbying and political expenditures for the following tax year?		N/A
86 a	501(c)(7) organizations Enter: a Initiation fees and capital contributions included on line 12		N/A
86 b	Gross receipts, included on line 12, for public use of club facilities		N/A
87 a	501(c)(12) organizations. Enter: a Gross income from members or shareholders		N/A
87 b	Gross income from other sources. (Do not net amounts due or paid to other sources against amounts due or received from them.)		N/A
88 a	At any time during the year, did the organization own a 50% or greater interest in a taxable corporation or partnership, or an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If 'Yes,' complete Part IX		X
88 b	At any time during the year, did the organization, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If 'Yes,' complete Part XI		X
89 a	501(c)(3) organizations Enter: Amount of tax imposed on the organization during the year under: section 4911 ▶ 0. ; section 4912 ▶ 0. ; section 4955 ▶ 0.		
89 b	501(c)(3) and 501(c)(4) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year or did it become aware of an excess benefit transaction from a prior year? If 'Yes,' attach a statement explaining each transaction.		X
89 c	Enter: Amount of tax imposed on the organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 ▶ 0.		
89 d	Enter: Amount of tax on line 89c, above, reimbursed by the organization ▶ 0.		
89 e	All organizations At any time during the tax year, was the organization a party to a prohibited tax shelter transaction?		X
89 f	All organizations Did the organization acquire a direct or indirect interest in any applicable insurance contract?		X
89 g	For supporting organizations and sponsoring organizations maintaining donor advised funds Did the supporting organization, or a fund maintained by a sponsoring organization, have excess business holdings at any time during the year?		X
90 a	List the states with which a copy of this return is filed ▶ CA		
90 b	Number of employees employed in the pay period that includes March 12, 2007 (See instructions)		0
91 a	The books are in care of ▶ SMITH MOORE & ASSOCIATES Telephone number ▶ 916-231-2131 Located at ▶ 1215 K STREET, SUITE 2290 SACRAMENTO CA ZIP + 4 ▶ 95814		
91 b	At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? If 'Yes,' enter the name of the foreign country ▶		X

Part VI Other Information (continued)

c At any time during the calendar year, did the organization maintain an office outside of the United States? Yes No
 If 'Yes,' enter the name of the foreign country _____

92 Section 4947(a)(1) nonexempt charitable trusts filing Form 990 in lieu of Form 1041 - Check here N/A
 and enter the amount of tax-exempt interest received or accrued during the tax year 92 N/A

Part VII Analysis of Income-Producing Activities (See the instructions.)

Note: Enter gross amounts unless otherwise indicated

	Unrelated business income		Excluded by section 512, 513, or 514		(E) Related or exempt function income
	(A) Business code	(B) Amount	(C) Exclusion code	(D) Amount	
93 Program service revenue:					
a APPLICATION FEES					8,900.
b CONFERENCES					294,853.
c _____					
d _____					
e _____					
f Medicare/Medicaid payments					
g Fees & contracts from government agencies					
94 Membership dues and assessments					23,789.
95 Interest on savings & temporary cash invmnts			14	5,314.	
96 Dividends & interest from securities					
97 Net rental income or (loss) from real estate:					
a debt-financed property					
b not debt-financed property					
98 Net rental income or (loss) from pers prop					
99 Other investment income					
100 Gain or (loss) from sales of assets other than inventory					
101 Net income or (loss) from special events					
102 Gross profit or (loss) from sales of inventory					
103 Other revenue: a					
b GENERAL MEETING					2,076.
c MISCELLANEOUS					43,541.
d REIMBURSEMENT					12,261.
e _____					
104 Subtotal (add columns (B), (D), and (E))				5,314.	385,420.
105 Total (add line 104, columns (B), (D), and (E))					390,734.

Note: Line 105 plus line 1e, Part I, should equal the amount on line 12, Part I.

Part VIII Relationship of Activities to the Accomplishment of Exempt Purposes (See the instructions.)

Line No. Explain how each activity for which income is reported in column (E) of Part VII contributed importantly to the accomplishment of the organization's exempt purposes (other than by providing funds for such purposes)

SEE STATEMENT 4

Part IX Information Regarding Taxable Subsidiaries and Disregarded Entities (See the instructions.)

(A) Name, address, and EIN of corporation, partnership, or disregarded entity	(B) Percentage of ownership interest	(C) Nature of activities	(D) Total income	(E) End-of-year assets
N/A	%			
	%			
	%			
	%			

Part X Information Regarding Transfers Associated with Personal Benefit Contracts (See the instructions.)

a Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? Yes No

b Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? Yes No

Note: If 'Yes' to (b), file Form 8870 and Form 4720 (see instructions)

Part XI Information Regarding Transfers To and From Controlled Entities. Complete only if the organization is a controlling organization as defined in section 512(b)(13).

106 Did the reporting organization **make** any transfers to a controlled entity as defined in section 512(b)(13) of the Code? If 'Yes,' complete the schedule below for each controlled entity

Yes	No
	X

	(A) Name, address, of each controlled entity	(B) Employer Identification Number	(C) Description of transfer	(D) Amount of transfer
a	-----			
b	-----			
c	-----			
Totals				

107 Did the reporting organization **receive** any transfers from a controlled entity as defined in section 512(b)(13) of the Code? If 'Yes,' complete the schedule below for each controlled entity

Yes	No
	X

	(A) Name, address, of each controlled entity	(B) Employer Identification Number	(C) Description of transfer	(D) Amount of transfer
a	-----			
b	-----			
c	-----			
Totals				

108 Did the organization have a binding written contract in effect on August 17, 2006, covering the interest, rents, royalties, and annuities described in question 107 above?

Yes	No
	X

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Please Sign Here

▶ Catherine A. Smith Date 8-13-08
Signature of officer

▶ Catherine A. Smith, Executive Director
Type or print name and title

Paid Preparer's Use Only

Preparer's signature	▶ <u>Patricia A. Faith</u>	Date	▶ <u>8/11/08</u>	Check if self employed	▶ <input type="checkbox"/>	Preparer's SSN or PTIN (See General Instruction X)	▶ <u>P00294123</u>
Firm's name (or yours if self-employed), address, and ZIP + 4	▶ <u>BROWN, FINK, BOYCE & ASTLE, LLP</u> ▶ <u>83 SCRIPPS DRIVE, SUITE 210</u> ▶ <u>SACRAMENTO, CA 95825</u>			EIN	▶ <u>68-0000424</u>	Phone no	▶ <u>(916) 924-0800</u>

SCHEDULE A
(Form 990 or 990-EZ)

Organization Exempt Under
Section 501(c)(3)

OMB No 1545 0047

(Except Private Foundation) and Section 501(e), 501(f), 501(k),
501(n), or 4947(a)(1) Nonexempt Charitable Trust

2007

Department of the Treasury
Internal Revenue Service

Supplementary Information — (See separate instructions.)

▶ **MUST be completed by the above organizations and attached to their Form 990 or 990-EZ.**

Name of the organization **ASSOCIATION OF THREAT ASSESSMENT PROFESSIONALS, INC.** Employer identification number **95-4430224**

Part I Compensation of the Five Highest Paid Employees Other Than Officers, Directors, and Trustees
(See instructions. List each one. If there are none, enter 'None.')

(a) Name and address of each employee paid more than \$50,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account and other allowances
NONE				

Total number of other employees paid over \$50,000 ▶ 0

Part II – A Compensation of the Five Highest Paid Independent Contractors for Professional Services
(See instructions. List each one (whether individuals or firms). If there are none, enter 'None.')

(a) Name and address of each independent contractor paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

Total number of others receiving over \$50,000 for professional services ▶ 0

Part II – B Compensation of the Five Highest Paid Independent Contractors for Other Services
(List each contractor who performed services other than professional services, whether individuals or firms. If there are none, enter 'None.' See instructions.)

(a) Name and address of each independent contractor paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

Total number of other contractors receiving over \$50,000 for other services ▶ 0

Part III Statements About Activities (See instructions.)

Yes No

Part III Statements About Activities (See instructions.)		Yes	No
1	During the year, has the organization attempted to influence national, state, or local legislation, including any attempt to influence public opinion on a legislative matter or referendum? If 'Yes,' enter the total expenses paid or incurred in connection with the lobbying activities ▶ \$ <u>N/A</u> (Must equal amounts on line 38, Part VI-A, or line i of Part VI-B.)		X
Organizations that made an election under section 501(h) by filing Form 5768 must complete Part VI-A. Other organizations checking 'Yes' must complete Part VI-B AND attach a statement giving a detailed description of the lobbying activities.			
2	During the year, has the organization, either directly or indirectly, engaged in any of the following acts with any substantial contributors, trustees, directors, officers, creators, key employees, or members of their families, or with any taxable organization with which any such person is affiliated as an officer, director, trustee, majority owner, or principal beneficiary? (If the answer to any question is 'Yes,' attach a detailed statement explaining the transactions.)		
a	Sale, exchange, or leasing of property?		X
b	Lending of money or other extension of credit?		X
c	Furnishing of goods, services, or facilities?		X
d	Payment of compensation (or payment or reimbursement of expenses if more than \$1,000)?		X
e	Transfer of any part of its income or assets?		X
3a	Did the organization make grants for scholarships, fellowships, student loans, etc? (If 'Yes,' attach an explanation of how the organization determines that recipients qualify to receive payments)		X
b	Did the organization have a section 403(b) annuity plan for its employees?		X
c	Did the organization receive or hold an easement for conservation purposes, including easements to preserve open space, the environment, historic land areas or historic structures? If 'Yes,' attach a detailed statement		X
d	Did the organization provide credit counseling, debt management, credit repair, or debt negotiation services?		X
4a	Did the organization maintain any donor advised funds? If 'Yes,' complete lines 4b through 4g. If 'No,' complete lines 4f and 4g		X
b	Did the organization make any taxable distributions under section 4966?		N/A
c	Did the organization make a distribution to a donor, donor advisor, or related person?		N/A
d	Enter the total number of donor advised funds owned at the end of the tax year ▶		N/A
e	Enter the aggregate value of assets held in all donor advised funds owned at the end of the tax year ▶		N/A
f	Enter the total number of separate funds or accounts owned at the end of the tax year (excluding donor advised funds included on line 4d) where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts ▶		0
g	Enter the aggregate value of assets held in all funds or accounts included on line 4f at the end of the tax year ▶		0

Part IV Reason for Non-Private Foundation Status (See instructions.)

I certify that the organization is not a private foundation because it is: (Please check only **ONE** applicable box.)

- 5 A church, convention of churches, or association of churches. Section 170(b)(1)(A)(i)
- 6 A school. Section 170(b)(1)(A)(ii). (Also complete Part V.)
- 7 A hospital or a cooperative hospital service organization. Section 170(b)(1)(A)(iii).
- 8 A federal, state, or local government or governmental unit. Section 170(b)(1)(A)(v).
- 9 A medical research organization operated in conjunction with a hospital. Section 170(b)(1)(A)(iii). **Enter the hospital's name, city, and state** ▶ -----
- 10 An organization operated for the benefit of a college or university owned or operated by a governmental unit. Section 170(b)(1)(A)(iv). (Also complete the **Support Schedule** in Part IV-A.)
- 11 a An organization that normally receives a substantial part of its support from a governmental unit or from the general public. Section 170(b)(1)(A)(vi). (Also complete the **Support Schedule** in Part IV-A.)
- 11 b A community trust. Section 170(b)(1)(A)(vi). (Also complete the **Support Schedule** in Part IV-A.)
- 12 An organization that normally receives: (1) more than 33-1/3% of its support from contributions, membership fees, and gross receipts from activities related to its charitable, etc., functions – subject to certain exceptions, and (2) no more than 33-1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See section 509(a)(2). (Also complete the **Support Schedule** in Part IV-A.)
- 13 An organization that is not controlled by any disqualified persons (other than foundation managers) and otherwise meets the requirements of section 509(a)(3). Check the box that describes the type of supporting organization ▶
 Type I Type II Type III-Functionally Integrated Type III-Other

Provide the following information about the supported organizations. (See instructions.)

(a) Name(s) of supported organization(s)	(b) Employer identification number (EIN)	(c) Type of organization (described in lines 5 through 12 above or IRC section)	(d) Is the supported organization listed in the supporting organization's governing documents?		(e) Amount of support
			Yes	No	
Total					0.

- 14 An organization organized and operated to test for public safety. Section 509(a)(4). (See instructions.)

Part IV-A Support Schedule (Complete only if you checked a box on line 10, 11, or 12) *Use cash method of accounting.*

Note: You may use the worksheet in the instructions for converting from the accrual to the cash method of accounting

Calendar year (or fiscal year beginning in)	(a) 2006	(b) 2005	(c) 2004	(d) 2003	(e) Total
15 Gifts, grants, and contributions received (Do not include unusual grants. See line 28.)	41,645.	7,489.		38,074.	87,208.
16 Membership fees received	25,535.	45,078.	36,870.	22,962.	130,445.
17 Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to the organization's charitable, etc., purpose	271,689.	277,625.	270,725.	215,557.	1,035,596.
18 Gross income from interest, dividends, ams rec'd from payments on securities loans (sec 512(a)(5)), rents, royalties, income from similar sources, and unrelated business taxable income (less sec 511 taxes) from businesses acquired by the organization after June 30, 1975	4,264.	2,688.	1,409.	1,230.	9,591.
19 Net income from unrelated business activities not included in line 18					0.
20 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf					0.
21 The value of services or facilities furnished to the organization by a governmental unit without charge. Do not include the value of services or facilities generally furnished to the public without charge					0.
22 Other income. Attach a schedule. Do not include gain or (loss) from sale of capital assets					0.
23 Total of lines 15 through 22	343,133.	332,880.	309,004.	277,823.	1,262,840.
24 Line 23 minus line 17	71,444.	55,255.	38,279.	62,266.	227,244.
25 Enter 1% of line 23	3,431.	3,329.	3,090.	2,778.	

26 Organizations described on lines 10 or 11: a Enter 2% of amount in column (e), line 24

26 a	4,545.
26 b	
26 c	227,244.
26 d	9,591.
26 e	217,653.
26 f	95.78 %

b Prepare a list for your records to show the name of and amount contributed by each person (other than a governmental unit or publicly supported organization) whose total gifts for 2003 through 2006 exceeded the amount shown in line 26a. Do not file this list with your return. Enter the total of all these excess amounts

c Total support for section 509(a)(1) test Enter line 24, column (e)

d Add. Amounts from column (e) for lines: 18 9,591. 19 _____ 22 _____ 26b _____

e Public support (line 26c minus line 26d total)

f **Public support percentage (line 26e (numerator) divided by line 26c (denominator))**

27 Organizations described on line 12: N/A

a For amounts included in lines 15, 16, and 17 that were received from a 'disqualified person,' prepare a list for your records to show the name of, and total amounts received in each year from, each 'disqualified person.' Do not file this list with your return. Enter the sum of such amounts for each year.

(2006) _____ (2005) _____ (2004) _____ (2003) _____

b For any amount included in line 17 that was received from each person (other than 'disqualified persons'), prepare a list for your records to show the name of, and amount received for each year, that was more than the larger of (1) the amount on line 25 for the year or (2) \$5,000 (Include in the list organizations described in lines 5 through 11b, as well as individuals.) Do not file this list with your return. After computing the difference between the amount received and the larger amount described in (1) or (2), enter the sum of these differences (the excess amounts) for each year:

(2006) _____ (2005) _____ (2004) _____ (2003) _____

c Add: Amounts from column (e) for lines: 15 _____ 16 _____ 17 _____ 20 _____ 21 _____

27 c	
27 d	
27 e	
27 f	
27 g	%
27 h	%

d Add: Line 27a total _____ and line 27b total _____

e Public support (line 27c total minus line 27d total)

f Total support for section 509(a)(2) test. Enter amount from line 23, column (e) **27 f** _____

g **Public support percentage (line 27e (numerator) divided by line 27f (denominator))**

h **Investment income percentage (line 18, column (e) (numerator) divided by line 27f (denominator))**

28 Unusual Grants: For an organization described in line 10, 11, or 12 that received any unusual grants during 2003 through 2006, prepare a list for your records to show, for each year, the name of the contributor, the date and amount of the grant, and a brief description of the nature of the grant. Do not file this list with your return. Do not include these grants in line 15

Part V Private School Questionnaire (See instructions.)
 (To be completed ONLY by schools that checked the box on line 6 in Part IV)

N/A
 Yes No

<p>29 Does the organization have a racially nondiscriminatory policy toward students by statement in its charter, bylaws, other governing instrument, or in a resolution of its governing body?</p>	<p>29</p>		
<p>30 Does the organization include a statement of its racially nondiscriminatory policy toward students in all its brochures, catalogues, and other written communications with the public dealing with student admissions, programs, and scholarships?</p>	<p>30</p>		
<p>31 Has the organization publicized its racially nondiscriminatory policy through newspaper or broadcast media during the period of solicitation for students, or during the registration period if it has no solicitation program, in a way that makes the policy known to all parts of the general community it serves? If 'Yes,' please describe, if 'No,' please explain. (If you need more space, attach a separate statement)</p> <p>-----</p> <p>-----</p> <p>-----</p>	<p>31</p>		
<p>32 Does the organization maintain the following:</p> <p>a Records indicating the racial composition of the student body, faculty, and administrative staff?</p> <p>b Records documenting that scholarships and other financial assistance are awarded on a racially nondiscriminatory basis?</p> <p>c Copies of all catalogues, brochures, announcements, and other written communications to the public dealing with student admissions, programs, and scholarships?</p> <p>d Copies of all material used by the organization or on its behalf to solicit contributions?</p> <p>If you answered 'No' to any of the above, please explain (If you need more space, attach a separate statement)</p> <p>-----</p> <p>-----</p>	<p>32a</p> <p>32b</p> <p>32c</p> <p>32d</p>		
<p>33 Does the organization discriminate by race in any way with respect to:</p> <p>a Students' rights or privileges?</p> <p>b Admissions policies?</p> <p>c Employment of faculty or administrative staff?</p> <p>d Scholarships or other financial assistance?</p> <p>e Educational policies?</p> <p>f Use of facilities?</p> <p>g Athletic programs?</p> <p>h Other extracurricular activities?</p> <p>If you answered 'Yes' to any of the above, please explain (If you need more space, attach a separate statement.)</p> <p>-----</p> <p>-----</p> <p>-----</p>	<p>33a</p> <p>33b</p> <p>33c</p> <p>33d</p> <p>33e</p> <p>33f</p> <p>33g</p> <p>33h</p>		
<p>34a Does the organization receive any financial aid or assistance from a governmental agency?</p>	<p>34a</p>		
<p>b Has the organization's right to such aid ever been revoked or suspended? If you answered 'Yes' to either 34a or b, please explain using an attached statement.</p>	<p>34b</p>		
<p>35 Does the organization certify that it has complied with the applicable requirements of sections 4.01 through 4.05 of Rev Proc 75-50, 1975-2 C B 587, covering racial nondiscrimination? If 'No,' attach an explanation</p>	<p>35</p>		

Part VI-A Lobbying Expenditures by Electing Public Charities (See instructions)
 (To be completed **ONLY** by an eligible organization that filed Form 5768)

N/A

Check **a** if the organization belongs to an affiliated group. Check **b** if you checked 'a' and 'limited control' provisions apply

Limits on Lobbying Expenditures		(a) Affiliated group totals	(b) To be completed for all electing organizations												
(The term 'expenditures' means amounts paid or incurred)															
36	Total lobbying expenditures to influence public opinion (grassroots lobbying)	36													
37	Total lobbying expenditures to influence a legislative body (direct lobbying)	37													
38	Total lobbying expenditures (add lines 36 and 37)	38													
39	Other exempt purpose expenditures	39													
40	Total exempt purpose expenditures (add lines 38 and 39)	40													
41	Lobbying nontaxable amount Enter the amount from the following table – <table border="0" style="width: 100%; margin-top: 5px;"> <tr> <td style="width: 50%;">If the amount on line 40 is –</td> <td style="width: 50%;">The lobbying nontaxable amount is –</td> </tr> <tr> <td>Not over \$500,000</td> <td>20% of the amount on line 40</td> </tr> <tr> <td>Over \$500,000 but not over \$1,000,000</td> <td>\$100,000 plus 15% of the excess over \$500,000</td> </tr> <tr> <td>Over \$1,000,000 but not over \$1,500,000</td> <td>\$175,000 plus 10% of the excess over \$1,000,000</td> </tr> <tr> <td>Over \$1,500,000 but not over \$17,000,000</td> <td>\$225,000 plus 5% of the excess over \$1,500,000</td> </tr> <tr> <td>Over \$17,000,000</td> <td>\$1,000,000</td> </tr> </table>	If the amount on line 40 is –	The lobbying nontaxable amount is –	Not over \$500,000	20% of the amount on line 40	Over \$500,000 but not over \$1,000,000	\$100,000 plus 15% of the excess over \$500,000	Over \$1,000,000 but not over \$1,500,000	\$175,000 plus 10% of the excess over \$1,000,000	Over \$1,500,000 but not over \$17,000,000	\$225,000 plus 5% of the excess over \$1,500,000	Over \$17,000,000	\$1,000,000	41	
If the amount on line 40 is –	The lobbying nontaxable amount is –														
Not over \$500,000	20% of the amount on line 40														
Over \$500,000 but not over \$1,000,000	\$100,000 plus 15% of the excess over \$500,000														
Over \$1,000,000 but not over \$1,500,000	\$175,000 plus 10% of the excess over \$1,000,000														
Over \$1,500,000 but not over \$17,000,000	\$225,000 plus 5% of the excess over \$1,500,000														
Over \$17,000,000	\$1,000,000														
42	Grassroots nontaxable amount (enter 25% of line 41)	42													
43	Subtract line 42 from line 36. Enter -0- if line 42 is more than line 36	43													
44	Subtract line 41 from line 38 Enter -0- if line 41 is more than line 38	44													
Caution: If there is an amount on either line 43 or line 44, you must file Form 4720															

4-Year Averaging Period Under Section 501(h)

(Some organizations that made a section 501(h) election do not have to complete all of the five columns below
 See the instructions for lines 45 through 50.)

Calendar year (or fiscal year beginning in) ▶	Lobbying Expenditures During 4-Year Averaging Period				
	(a) 2007	(b) 2006	(c) 2005	(d) 2004	(e) Total
45 Lobbying nontaxable amount					
46 Lobbying ceiling amount (150% of line 45(e))					
47 Total lobbying expenditures					
48 Grassroots non-taxable amount					
49 Grassroots ceiling amount (150% of line 48(e))					
50 Grassroots lobbying expenditures					

Part VI-B Lobbying Activity by Nonelecting Public Charities
 (For reporting only by organizations that did not complete Part VI-A) (See instructions)

N/A

During the year, did the organization attempt to influence national, state or local legislation, including any attempt to influence public opinion on a legislative matter or referendum, through the use of.

- a Volunteers
- b Paid staff or management (Include compensation in expenses reported on lines c through h.)
- c Media advertisements
- d Mailings to members, legislators, or the public
- e Publications, or published or broadcast statements
- f Grants to other organizations for lobbying purposes
- g Direct contact with legislators, their staffs, government officials, or a legislative body
- h Rallies, demonstrations, seminars, conventions, speeches, lectures, or any other means
- i Total lobbying expenditures (add lines c through h.)

Yes	No	Amount

If 'Yes' to any of the above, also attach a statement giving a detailed description of the lobbying activities.

2007

FEDERAL STATEMENTS

PAGE 1

CLIENT ATAP

ASSOCIATION OF THREAT ASSESSMENT
PROFESSIONALS, INC.

95-4430224

8/08/08

09 58AM

STATEMENT 1
FORM 990, PART I, LINE 16
PAYMENTS TO AFFILIATES

NAME AND ADDRESS	PURPOSE OF PAYMENT	AMOUNT
CHAPTERS VARIOUS		\$ 31,445.
TOTAL		\$ <u>31,445.</u>

STATEMENT 2
FORM 990, PART II, LINE 43
OTHER EXPENSES

	(A) TOTAL	(B) PROGRAM SERVICES	(C) MANAGEMENT & GENERAL	(D) FUNDRAISING
APPLICATION FEES	2,795.	2,795.		
AUDIO VISUAL	20,237.	20,237.		
BANK SERVICE CHARGES	6,514.	6,212.	302.	
CATERING	132,617.	132,617.		
COIN PURCHASE	3,621.	3,621.		
DUES AND CONTRIBUTIONS	3,754.	3,754.		
GENERAL/BOARD MEETINGS	3,119.	2,807.	312.	
INSURANCE	2,102.	1,892.	210.	
KEYNOTE SPEAKER	2,259.	2,259.		
LICENSES AND PERMITS	1,443.	1,368.	75.	
MANAGEMENT FEES	13,500.		13,500.	
MEALS AND ENTERTAINMENT	2,210.	2,210.		
MISC PROGRAM COSTS	4,089.	4,089.		
OFFICE EXPENSE	187.	187.		
PARTICIPANT GIFTS	22,031.	22,031.		
PO BOX RENTAL	188.	20.	168.	
POLO SHIRT PURCHASES	443.	443.		
PROFESSIONAL SERVICES	4,259.		4,259.	
SCHOLARSHIP EXPENSE	4,362.	4,362.		
STAFF SERVICES	27,110.	24,399.	2,711.	
WEBSITE	629.		629.	
TOTAL	\$ <u>257,469.</u>	\$ <u>235,303.</u>	\$ <u>22,166.</u>	\$ <u>0.</u>

STATEMENT 3
FORM 990, PART III
ORGANIZATION'S PRIMARY EXEMPT PURPOSE

PROTECT VICTIMS OF HARASSMENT AND THREAT SITUATIONS.

8/08/08

09.58AM

STATEMENT 4
FORM 990, PART VIII
RELATIONSHIP OF ACTIVITIES TO THE ACCOMPLISHMENT OF EXEMPT PURPOSES

<u>LINE #</u>	<u>EXPLANATION OF ACTIVITIES</u>
93 (A)	ALLOWS FOR BACKGROUND CHECKS OF PROSPECTIVE MEMBERS.
93 (B)	CONFERENCES AND MEETINGS TO ADDRESS ISSUES SURROUNDING STALKING AND THREAT SITUATIONS.
94	GIVES ACCESS TO MEMBERS OF THE PUBLIC WITH AN INTEREST IN STALKING AND THREAT SITUATIONS.
103	OTHER REVENUES ARE ALSO USED TO ADDRESS ISSUES SURROUNDING STALKING AND THREAT SITUATIONS.

Application for Extension of Time To File an Exempt Organization Return

Department of the Treasury
Internal Revenue Service

▶ File a separate application for each return.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box
- If you are filing for an **Additional (not automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form)

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

Section 501(c) corporations required to file Form 990-T and requesting an automatic 6-month extension – check this box and complete Part I only

All other corporations (including 1120-C filers), partnerships, REMICS, and trusts must use Form 7004 to request an extension of time to file income tax returns

Electronic Filing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for section 501(c) corporations required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile and click on *e-file for Charities & Nonprofits*

Type or print	Name of Exempt Organization Association of Threat Assessment Professionals, Inc.	Employer identification number 95-4430224
File by the due date for filing your return See instructions	Number, street, and room or suite number If a P.O. box, see instructions 1215 K Street #229	
	City, town or post office, state, and ZIP code For a foreign address, see instructions Sacramento, CA 95814	

Check type of return to be filed (file a separate application for each return):

<input checked="" type="checkbox"/> Form 990	<input type="checkbox"/> Form 990-T (corporation)	<input type="checkbox"/> Form 4720
<input type="checkbox"/> Form 990-BL	<input type="checkbox"/> Form 990-T (section 401(a) or 408(a) trust)	<input type="checkbox"/> Form 5227
<input type="checkbox"/> Form 990-EZ	<input type="checkbox"/> Form 990-T (trust other than above)	<input type="checkbox"/> Form 6069
<input type="checkbox"/> Form 990-PF	<input type="checkbox"/> Form 1041-A	<input type="checkbox"/> Form 8870

• The books are in the care of ▶ Smith Moore & Associates -----

Telephone No. ▶ 916-231-2131 ----- FAX No. ▶ -----

- If the organization does not have an office or place of business in the United States, check this box
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____. If this is for the whole group, check this box If it is for part of the group, check this box and attach a list with the names and EINs of all members the extension will cover.

1 I request an automatic 3-month (6 months for a section 501(c) corporation required to file Form 990-T) extension of time until 8/15, 2008, to file the exempt organization return for the organization named above.
The extension is for the organization's return for:

- ▶ calendar year 2007 or
- ▶ tax year beginning _____, 20____, and ending _____, 20____.

2 If this tax year is for less than 12 months, check reason: Initial return Final return Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits See instructions	3a	\$ 0.
3b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit	3b	\$ 0.
3c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	3c	\$ 0.

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions

BAA For Privacy Act and Paperwork Reduction Act Notice, see instructions.

**Short Form
Return of Organization Exempt From Income Tax**

2008

**Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code
(except black lung benefit trust or private foundation)**

▶ Sponsoring organizations of donor advised funds and controlling organizations as defined in section 512(b)(13) must file Form 990. All other org- anizations with gross receipts less than \$1,000,000 and total assets less than \$2,500,000 at the end of the year may use this form

▶ The organization may have to use a copy of this return to satisfy state reporting requirements

Department of the Treasury
Internal Revenue Service

Open to Public Inspection

A For the 2008 calendar year, or tax year beginning , 2008, and ending

<p>B Check if applicable</p> <p><input type="checkbox"/> Address change</p> <p><input type="checkbox"/> Name change</p> <p><input type="checkbox"/> Initial return</p> <p><input type="checkbox"/> Termination</p> <p><input type="checkbox"/> Amended return</p> <p><input type="checkbox"/> Application pending</p>	<p>Please use IRS label or print or type. See Specific Instructions.</p>	<p>C</p> <p>ASSOCIATION OF THREAT ASSESSMENT PROFESSIONAL</p> <p>1215 K STREET #2290 SACRAMENTO, CA 95814</p>	<p>D Employer identification number</p> <p>95-4430224</p> <p>E Telephone number</p> <p>(916) 231-2146</p> <p>F Group Exemption Number ▶</p>
--	--	--	--

• Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).

G Accounting method: Cash Accrual
Other (specify) ▶

I Website: ▶ WWW.ATAPWORLDWIDE.ORG

H Check if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF)

J Organization type (check only one) — 501(c) (3) ◀ (insert no) | 4947(a)(1) or | 527

K Check if the organization is not a section 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000. A return is not required, but if the organization chooses to file a return, be sure to file a complete return.

L Add lines 5b, 6b, and 7b, to line 9 to determine gross receipts, if \$1,000,000 or more, file Form 990 instead of Form 990-EZ. ▶ \$ 307,954.

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See the instructions for Part I.)

	1 Contributions, gifts, grants, and similar amounts received		
	2 Program service revenue including government fees and contracts.	2	272,017.
	3 Membership dues and assessments	3	35,695.
	4 Investment income	4	242.
	5a Gross amount from sale of assets other than inventory	5a	
	b Less: cost or other basis and sales expenses	5b	
	c Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a) (att sch)	5c	
	6 Special events and activities (complete applicable parts of Schedule G). If any amount is from gaming, check here <input type="checkbox"/>		
	a Gross revenue (net of expenses) of contributions reported on line 1)	6a	
	b Less: direct expenses other than fundraising expenses	6b	
	c Net income or (loss) from special events and activities (Subtract line 6b from line 6a)	6c	
	7a Gross sales of inventory, less returns and allowances	7a	
	b Less: cost of goods sold	7b	
	c Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)	7c	
	8 Other revenue (describe ▶)	8	
	9 Total revenue (add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8)	9	307,954.
	10 Grants and similar amounts paid (attach schedule)	10	
	11 Benefits paid to or for members	11	
	12 Salaries, other compensation, and employee benefits	12	
	13 Professional fees and other payments to independent contractors.	13	60,283.
	14 Occupancy, rent, utilities, and maintenance	14	
	15 Printing, publications, postage, and shipping	15	1,079.
	16 Other expenses (describe ▶ SEE STATEMENT 1)	16	248,670.
	17 Total expenses (add lines 10 through 16)	17	310,032.
	18 Excess or (deficit) for the year (Subtract line 17 from line 9)	18	-2,078.
	19 Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)	19	317,285.
	20 Other changes in net assets or fund balances (attach explanation)	20	
	21 Net assets or fund balances at end of year. Combine lines 18 through 20	21	315,207.

Part II Balance Sheets. If Total assets on line 25, column (B) are \$2,500,000 or more, file Form 990 instead of Form 990-EZ.

(See the instructions for Part II)

			(A) Beginning of year		(B) End of year
22	Cash, savings, and investments		317,285.	22	315,207.
23	Land and buildings			23	
24	Other assets (describe ▶)			24	
25	Total assets		317,285.	25	315,207.
26	Total liabilities (describe ▶)		0.	26	0.
27	Net assets or fund balances (line 27 of column (B) must agree with line 21)		317,285.	27	315,207.

BAA For Privacy Act and Paperwork Reduction Act Notice, see the instructions for Form 990.

Form 990-EZ (2008)

SCANNED JUN 26 2009

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Part III Statement of Program Service Accomplishments (See the instructions.)		Expenses	
What is the organization's primary exempt purpose? SEE STATEMENT 2		(Required for 501(c)(3) and (4) organizations and 4947(a)(1) trusts, optional for others.)	
Describe what was achieved in carrying out the organization's exempt purposes. In a clear and concise manner, describe the services provided, the number of persons benefited, or other relevant information for each program title			
28	<u>CHAPTER MEETING AND ANNUAL THREAT MANAGEMENT CONFERENCE TO ADDRESS THE MAJOR ISSUES SURROUNDING STALKING AND THREAT SITUATIONS.</u>		
	(Grants \$ _____) If this amount includes foreign grants, check here <input type="checkbox"/>	28a	259,786.
29	-----		
	(Grants \$ _____) If this amount includes foreign grants, check here <input type="checkbox"/>	29a	
30	-----		
	(Grants \$ _____) If this amount includes foreign grants, check here <input type="checkbox"/>	30a	
31	Other program services (attach schedule)		
	(Grants \$ _____) If this amount includes foreign grants, check here <input type="checkbox"/>	31a	
32	Total program service expenses (add lines 28a through 31a)	32	259,786.

Part IV List of Officers, Directors, Trustees, and Key Employees. (List each one even if not compensated. See the instrs)				
(a) Name and address	(b) Title and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account and other allowances
<u>JAMES CAWOOD</u> 1215 K STREET, SUITE 2290 SACRAMENTO, CA 95814	<u>PRESIDENT</u> 5.00	0.	0.	0.
<u>JEFF DUNN</u> 1215 K STREET, SUITE 2290 SACRAMENTO, CA 95814	<u>FIRST VP</u> 2.00	0.	0.	0.
<u>JOHN SELTZER</u> 1215 K STREET, SUITE 2290 SACRAMENTO, CA 95814	<u>SECOND VP</u> 2.00	0.	0.	0.
<u>PAUL BRISTOW</u> 1215 K STREET, SUITE 2290 SACRAMENTO, CA 95814	<u>TREASURER</u> 2.00	0.	0.	0.
<u>BILL COOPER</u> 1215 K STREET, SUITE 2290 SACRAMENTO, CA 95814	<u>SECRETARY</u> 2.00	0.	0.	0.
<u>CHUCK TOBIN</u> 1215 K STREET, SUITE 2290 SACRAMENTO, CA 95814	<u>SGT AT ARMS</u> 2.00	0.	0.	0.
<u>GREGORY BOLES</u> 1215 K STREET, SUITE 2290 SACRAMENTO, CA 95814	<u>PAST PRESIDENT</u> 2.00	0.	0.	0.
<u>CATHERINE SMITH</u> 1215 K STREET, SUITE 2290 SACRAMENTO, CA 95814	<u>EXECUTIVE DIREC</u> 8.00	0.	0.	0.

Part V Other Information (Note the statement requirement in General Instruction V.)

		Yes	No
33	Did the organization engage in any activity not previously reported to the IRS? If 'Yes,' attach a detailed description of each activity		X
34	Were any changes made to the organizing or governing documents but not reported to the IRS? If 'Yes,' attach a conformed copy of the changes		X
35	If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but not reported on Form 990-T, attach a statement explaining your reason for not reporting the income on Form 990-T.		
35a	a Did the organization have unrelated business gross income of \$1,000 or more or 6033(e) notice, reporting, and proxy tax requirements?		X
35b	b If 'Yes,' has it filed a tax return on Form 990-T for this year?		
36	Was there a liquidation, dissolution, termination, or substantial contraction during the year? If 'Yes,' complete applicable parts of Schedule N		X
37a	Enter amount of political expenditures, direct or indirect, as described in the instructions ▶ 37a 0.		
37b	b Did the organization file Form 1120-POL for this year?		X
38a	Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still unpaid at the start of the period covered by this return?		X
38b	b If 'Yes,' complete Schedule L, Part II and enter the total amount involved ▶ 38b N/A		
39	501(c)(7) organizations. Enter:		
39a	a Initiation fees and capital contributions included on line 9 ▶ 39a N/A		
39b	b Gross receipts, included on line 9, for public use of club facilities ▶ 39b N/A		
40a	501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under section 4911 ▶ 0., section 4912 ▶ 0., section 4955 ▶ 0.		
40b	b 501(c)(3) and (4) organizations Did the organization engage in any section 4958 excess benefit transaction during the year or did it become aware of an excess benefit transaction from a prior year? If 'Yes,' complete Schedule L, Part I		X
40c	c Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 ▶ 0.		
40d	d Enter amount of tax on line 40c reimbursed by the organization ▶ 0.		
40e	e All organizations At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If 'Yes,' complete Form 8886-T		X
41	List the states with which a copy of this return is filed ▶ CA		

42a The books are in care of ▶ SMITH MOORE & ASSOCIATES Telephone no. ▶ (916) 231-2131
 Located at ▶ 1215 K STREET, SUITE 2290 SACRAMENTO CA ZIP + 4 ▶ 95814

		Yes	No
42b	b At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? If 'Yes,' enter the name of the foreign country: ▶ _____		X
See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of a Foreign Bank and Financial Accounts.			
42c	c At any time during the calendar year, did the organization maintain an office outside of the U.S.? If 'Yes,' enter the name of the foreign country: ▶ _____		X

43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of **Form 1041** – Check here and enter the amount of tax-exempt interest received or accrued during the tax year ▶ N/A
▶ **43** | N/A

		Yes	No
44	Did the organization maintain any donor advised funds? If 'Yes,' Form 990 must be completed instead of Form 990-EZ		X
45	Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If 'Yes,' Form 990 must be completed instead of Form 990-EZ		X

Part VI Section 501(c)(3) organizations only. All section 501(c)(3) organizations must answer questions 46-49 and complete the tables for lines 50 and 51. SEE STATEMENT 3

	Yes	No
46 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If 'Yes,' complete Schedule C, Part I		X
47 Did the organization engage in lobbying activities? If 'Yes,' complete Schedule C, Part II		X
48 Is the organization operating a school as described in section 170(b)(1)(A)(ii)? If 'Yes,' complete Schedule E		X
49a Did the organization make any transfers to an exempt non-charitable related organization?		X
b If 'Yes,' was the related organization(s) a section 527 organization?		

50 Complete this table for the five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter 'None'

(a) Name and address of each employee paid more than \$100,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account and other allowances
NONE				
Total number of other employees paid over \$100,000				

51 Complete this table for the five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter 'None'

(a) Name and address of each independent contractor paid more than \$100,000	(b) Type of service	(c) Compensation
NONE		
Total number of other independent contractors receiving over \$100,000		

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Sign Here
 Signature of officer: Catherine A Smith Date: 15-12-09
 Type or print name and title: CATHERINE SMITH EXECUTIVE DIREC

Paid Preparer's Use Only
 Preparer's signature: Dan E. Benetti Date: 5-11-09 Check if self-employed:
 Firm's name (or yours if self-employed), address, and ZIP + 4: ROSSMANN MACDONALD & BENETTI, INC.
3838 WATT AVENUE, SUITE E-500
SACRAMENTO, CA 95821-2663
 EIN: 68-0202491 Phone no: (916) 488-8360

May the IRS discuss this return with the preparer shown above? See instructions Yes No
 BAA Form 990-EZ (2008)

SCHEDULE A
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Public Charity Status and Public Support

To be completed by all section 501 (c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts.

▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

OMB No 1545-0047

2008

Open to Public Inspection

Name of the organization ASSOCIATION OF THREAT ASSESSMENT PROFESSIONAL	Employer identification number 95-4430224
--	---

Part I Reason for Public Charity Status (All organizations must complete this part.) (see instructions)

The organization is not a private foundation because it is: (Please check only **one** organization)

- 1 A church, convention of churches or association of churches described in **section 170(b)(1)(A)(i)**.
 - 2 A school described in **section 170(b)(1)(A)(ii)**. (Attach Schedule E.)
 - 3 A hospital or cooperative hospital service organization described in **section 170(b)(1)(A)(iii)**. (Attach Schedule H.)
 - 4 A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii)**. Enter the hospital's name, city, and state
 - 5 An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv)**. (Complete Part II)
 - 6 A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v)**.
 - 7 An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi)**. (Complete Part II)
 - 8 A community trust described in **section 170(b)(1)(A)(vi)**. (Complete Part II)
 - 9 An organization that normally receives: (1) more than 33-1/3 % of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions – subject to certain exceptions, and (2) no more than 33-1/3 % of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975 See **section 509(a)(2)**. (Complete Part III.)
 - 10 An organization organized and operated exclusively to test for public safety. See **section 509(a)(4)**. (see instructions)
 - 11 An organization organized and operated exclusively for the benefit of, to perform the functions of, or carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2) See **section 509(a)(3)**. Check the box that describes the type of supporting organization and complete lines 11e through 11h
 - a Type I
 - b Type II
 - c Type III – Functionally integrated
 - d Type III– Other
- e By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2).
- f If the organization received a written determination from the IRS that is a Type I, Type II or Type III supporting organization, check this box
- g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?

	Yes	No
(i) a person who directly or indirectly controls, either alone or together with persons described in (i) and (ii) below, the governing body of the supported organization?		
(ii) a family member of a person described in (i) above?		
(iii) a 35% controlled entity of a person described in (i) or (ii) above?		

h Provide the following information about the organizations the organization supports

(i) Name of Supported Organization	(ii) EIN	(iii) Type of organization (described on lines 1-9 above or IRC section (see instructions))	(iv) Is the organization in col (i) listed in your governing document?		(v) Did you notify the organization in col (i) of your support?		(vi) Is the organization in col (i) organized in the U S ?		(vii) Amount of Support
			Yes	No	Yes	No	Yes	No	
Total									

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
1 Gifts, grants, contributions and membership fees received. (Do not include 'unusual grants'.)	36,870.	52,567.	67,180.	23,789.	35,695.	216,101.
2 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf						0.
3 The value of services or facilities furnished to the organization by a governmental unit without charge. Do not include the value of services or facilities generally furnished to the public without charge.						0.
4 Total. Add lines 1-3	36,870.	52,567.	67,180.	23,789.	35,695.	216,101.
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						0.
6 Public support. Subtract line 5 from line 4						216,101.

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
7 Amounts from line 4	36,870.	52,567.	67,180.	23,789.	35,695.	216,101.
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	1,409.	2,688.	4,264.	5,314.	242.	13,917.
9 Net income from unrelated business activities, whether or not the business is regularly carried on						0.
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV)						0.
11 Total support. Add lines 7 through 10						230,018.
12 Gross receipts from related activities, etc. (see instructions)					12	1,440,879.
13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ▶ <input type="checkbox"/>						

Section C. Computation of Public Support Percentage

14 Public support percentage for 2008 (line 6, column (f) divided by line 11, column (f))	14	94.0 %
15 Public support percentage for 2007 Schedule A, Part IV-A, line 26f	15	95.8 %
16a 33-1/3 support test – 2008. If the organization did not check the box on line 13, and the line 14 is 33-1/3 % or more, check this box and stop here. The organization qualifies as a publicly supported organization ▶ <input checked="" type="checkbox"/>		
b 33-1/3 support test – 2007. If the organization did not check a box on line 13, or 16a, and line 15 is 33-1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization ▶ <input type="checkbox"/>		
17a 10%-facts-and-circumstances test – 2008. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and stop here. Explain in Part IV how the organization meets the 'facts-and-circumstances' test. The organization qualifies as a publicly supported organization. ▶ <input type="checkbox"/>		
b 10%-facts-and-circumstances test – 2007. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and stop here. Explain in Part IV how the organization meets the 'facts-and-circumstances' test. The organization qualifies as a publicly supported organization. ▶ <input type="checkbox"/>		
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions ▶ <input type="checkbox"/>		

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 9 of Part I)

Section A. Public Support

Calendar year (or fiscal yr beginning in) ▶	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
1 Gifts, grants, contributions and membership fees received (Do not include 'unusual grants')						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in a activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 Total. Add lines 1-5						
7a Amounts included on lines 1, 2, 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of 1% of the total of lines 9, 10c, 11, and 12 for the year or \$5,000						
c Add lines 7a and 7b						
8 Public support (Subtract line 7c from line 6)						

Section B. Total Support

Calendar year (or fiscal yr beginning in) ▶	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
9 Amounts from line 6						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income Do not include gain or loss from the sale of capital assets (Explain in Part IV)						
13 Total support. (add lns 9, 10c, 11, and 12)						

14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here

Section C. Computation of Public Support Percentage

15 Public support percentage for 2008 (line 8, column (f) divided by line 13, column (f))	15	%
16 Public support percentage from 2007 Schedule A, Part IV-A, line 27g	16	%

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2008 (line 10c, column (f) divided by line 13, column (f))	17	%
18 Investment income percentage from 2007 Schedule A, Part IV-A, line 27h	18	%

19a 33-1/3 support tests – 2008. If the organization did not check the box on line 14, and line 15 is more than 33-1/3%, and line 17 is not more than 33-1/3%, check this box and stop here. The organization qualifies as a publicly supported organization

b 33-1/3 support tests – 2007. If the organization did not check a box on line 14 or 19a, and line 16 is more than 33-1/3%, and line 18 is not more than 33-1/3%, check this box and stop here. The organization qualifies as a publicly supported organization

20 Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions

STATEMENT 1
FORM 990-EZ, PART I, LINE 16
OTHER EXPENSES

BACKGROUND CHECKS	\$	65.
BANK SERVICE CHARGES		5,588.
BOARD REIMBURSEMENT		240.
CONFERENCES, CONVENTIONS, AND MEETINGS		224,209.
INFORMATION TECHNOLOGY		6,064.
INSURANCE		8,080.
MATERIALS		947.
MEETING EXPENSES		1,182.
MISCELLANEOUS		291.
OFFICE EXPENSES		1,346.
TELEPHONE		131.
TRAVEL		527.
TOTAL	\$	<u>248,670.</u>

STATEMENT 2
FORM 990-EZ, PART III
ORGANIZATION'S PRIMARY EXEMPT PURPOSE

TO SHARE AND FACILITATE THE EXPERIENCES AND TECHNIQUES OF PROFESSIONALS IN THE FIELD OF THREAT ASSESSMENT AND/OR THREAT MANAGEMENT ON ORDER TO PROTECT VICTIMS OF STALKING, HARASSMENT AND/OR THREAT SITUATIONS.

STATEMENT 3
FORM 990-EZ, PART VI
REGARDING TRANSFERS ASSOCIATED WITH PERSONAL BENEFIT CONTRACTS

(A) DID THE ORGANIZATION, DURING THE YEAR, RECEIVE ANY FUNDS, DIRECTLY OR INDIRECTLY, TO PAY PREMIUMS ON A PERSONAL BENEFIT CONTRACT?	NO
(B) DID THE ORGANIZATION, DURING THE YEAR, PAY PREMIUMS, DIRECTLY OR INDIRECTLY, ON A PERSONAL BENEFIT CONTRACT?	NO

Form **990-EZ**

Short Form Return of Organization Exempt From Income Tax

OMB No 1545-1150

2009

Department of the Treasury
Internal Revenue Service

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code
(except black lung benefit trust or private foundation)
Sponsoring organizations of donor advised funds and controlling organizations as defined in section 512(b)(13) must file Form 990. All other organizations with gross receipts less than \$500,000 and total assets less than \$1,250,000 at the end of the year may use this form.

The organization may have to use a copy of this return to satisfy state reporting requirements

Open to Public Inspection

For the 2009 calendar year, or tax year beginning **2009**, and ending **2009**

Check if applicable: Address change Name change Initial return Termination Amended return Application pending	Please use IRS label or print or type. See Specific Instructions.	C ASSOCIATION OF THREAT ASSESSMENT PROFESSIONALS, INC. 1215 K STREET #2290 SACRAMENTO, CA 95814	D Employer identification number 95-4430224
			E Telephone number (916) 231-2146
			F Group Exemption Number

Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).

G Accounting method Cash Accrual
Other (specify)

Website: WWW.ATAPWORLDWIDE.ORG

H Check if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF)

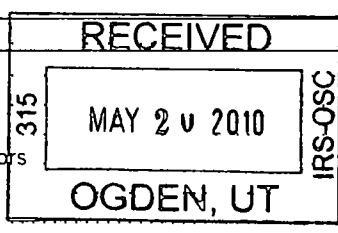
Tax-exempt status (check only one) - 501(c) (3) (Insert no) 4947(a)(1) or 527

K Check if the organization is not a section 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000. A Form 990-EZ or Form 990 return is not required, but if the organization chooses to file a return, be sure to file a complete return.

L Add lines 5b, 6b, and 7b, to line 9 to determine gross receipts, if \$500,000 or more, file Form 990 instead of Form 990-EZ **\$ 264,880.**

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See the instructions for Part I.)

1	Contributions, gifts, grants, and similar amounts received	1	
2	Program service revenue including government fees and contracts	2	212,190.
3	Membership dues and assessments	3	52,690.
4	Investment income	4	
5a	Gross amount from sale of assets other than inventory	5a	
5b	Less cost or other basis and sales expenses	5b	
5c	Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)	5c	
6	Special events and activities (complete applicable parts of Schedule G) If any amount is from gaming, check here <input type="checkbox"/>		
6a	Gross revenue (not including \$ of contributions reported on line 1)	6a	
6b	Less direct expenses other than fundraising expenses	6b	
6c	Net income or (loss) from special events and activities (Subtract line 6b from line 6a)	6c	
7a	Gross sales of inventory, less returns and allowances	7a	
7b	Less cost of goods sold	7b	
7c	Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)	7c	
8	Other revenue (describe)	8	
9	Total revenue. Add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8	9	264,880.
10	Grants and similar amounts paid (attach schedule)	10	
11	Benefits paid to or for members	11	
12	Salaries, other compensation, and employee benefits	12	
13	Professional fees and other payments to independent contractors	13	50,620.
14	Occupancy, rent, utilities, and maintenance	14	
15	Printing, publications, postage, and shipping	15	2,046.
16	Other expenses (describe SEE STATEMENT 1)	16	251,896.
17	Total expenses. Add lines 10 through 16	17	304,562.
18	Excess or (deficit) for the year (Subtract line 17 from line 9)	18	-39,682.
19	Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)	19	315,207.
20	Other changes in net assets or fund balances (attach explanation)	20	
21	Net assets or fund balances at end of year. Combine lines 18 through 20	21	275,525.



Part II Balance Sheets. If Total assets on line 25, column (B) are \$1,250,000 or more, file Form 990 instead of Form 990-EZ.

(See the instructions for Part II.)

	(A) Beginning of year	(B) End of year
22	Cash, savings, and investments	315,207.
23	Land and buildings	275,525.
24	Other assets (describe)	
25	Total assets	315,207.
26	Total liabilities (describe)	0.
27	Net assets or fund balances (line 27 of column (B) must agree with line 21)	315,207.

BAA For Privacy Act and Paperwork Reduction Act Notice, see separate instructions.

Form 990-EZ (2009) 26

CANNED JUL 12 2010

ENVELOPE POSTMARK DATE MAY 11 2010

Part V Other Information (Note the statement requirements in the instrs for Part V.) **SEE STATEMENT 4**

		Yes	No
33	Did the organization engage in any activity not previously reported to the IRS? If 'Yes,' attach a detailed description of each activity		X
34	Were any changes made to the organizing or governing documents? If 'Yes,' attach a conformed copy of the changes		X
35	If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but not reported on Form 990-T, attach a statement explaining why the organization did not report the income on Form 990-T		
35a	Did the organization have unrelated business gross income of \$1,000 or more or was it subject to section 6033(e) notice, reporting, and proxy tax requirements?		X
35b	If 'Yes,' has it filed a tax return on Form 990-T for this year?		
36	Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If 'Yes,' complete applicable parts of Schedule N		X
37a	Enter amount of political expenditures, direct or indirect, as described in the instructions		
	37a 0.		
37b	Did the organization file Form 1120-POL for this year?		X
38a	Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the period covered by this return?		X
38b	If 'Yes,' complete Schedule L, Part II and enter the total amount involved		
	38b N/A		
39	Section 501(c)(7) organizations Enter		
39a	Initiation fees and capital contributions included on line 9		N/A
39b	Gross receipts, included on line 9, for public use of club facilities		N/A
40a	Section 501(c)(3) organizations Enter amount of tax imposed on the organization during the year under section 4911		
	0., section 4912 0., section 4955 0.		
40b	Section 501(c)(3) and 501(c)(4) organizations Did the organization engage in any section 4958 excess benefit transaction during the year or is it aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If 'Yes,' complete Schedule L, Part I		X
40c	Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958		
	0.		
40d	Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax on line 40c reimbursed by the organization		
	0.		
40e	All organizations At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If 'Yes,' complete Form 8886-T		X
41	List the states with which a copy of this return is filed		
	CA		

42a The organization's books are in care of SMITH MOORE & ASSOCIATES Telephone no (916) 231-2146
 Located at 1215 K STREET, SUITE 2290 SACRAMENTO CA ZIP + 4 95814

		Yes	No
42b	At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? If 'Yes,' enter the name of the foreign country		X
42c	See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of a Foreign Bank and Financial Accounts. At any time during the calendar year, did the organization maintain an office outside of the U S ? If 'Yes,' enter the name of the foreign country		X

43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of **Form 1041** - Check here and enter the amount of tax-exempt interest received or accrued during the tax year N/A N/A

		Yes	No
44	Did the organization maintain any donor advised funds? If 'Yes,' Form 990 must be completed instead of Form 990-EZ		X
45	Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If 'Yes,' Form 990 must be completed instead of Form 990-EZ		X

Part VI Section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts only. All section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts must answer questions 46-49b and complete the tables for lines 50 and 51.

	Yes	No
46 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If 'Yes,' complete Schedule C, Part I		X
47 Did the organization engage in lobbying activities? If 'Yes,' complete Schedule C, Part II		X
48 Is the organization a school as described in section 170(b)(1)(A)(ii)? If 'Yes,' complete Schedule E.		X
49a Did the organization make any transfers to an exempt non-charitable related organization?		X
49b If 'Yes,' was the related organization a section 527 organization?		

50 Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter 'None'

(a) Name and address of each employee paid more than \$100,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account and other allowances
NONE				

f Total number of other employees paid over \$100,000 ▶ _____

51 Complete this table for the organization's five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter 'None'

(a) Name and address of each independent contractor paid more than \$100,000	(b) Type of service	(c) Compensation
NONE		

d Total number of other independent contractors each receiving over \$100,000 ▶ _____

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Sign Here
 Signature of officer: Catherine A Smith Date: 5-17-10
 Type or print name and title: CATHERINE SMITH EXECUTIVE DIRECTOR

Paid Preparer's Use Only
 Preparer's signature: [Signature] Date: 5/14/10 Check if self-employed:
 Firm's name (or yours if self-employed), address, and ZIP + 4: CHAVEZ, KIRSTIEN AND COMPANY
601 UNIVERSITY AVE STE 288
SACRAMENTO, CA 95825 Preparer's Identifying Number (See instructions): N/A
 EIN: N/A Phone no: (916) 273-4808

May the IRS discuss this return with the preparer shown above? See instructions ▶ Yes No

SCHEDULE A
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Public Charity Status and Public Support
Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

OMB No 1545-0047

2009

Open to Public Inspection

Name of the organization **ASSOCIATION OF THREAT ASSESSMENT PROFESSIONALS, INC.** Employer identification number **95-4430224**

Part I Reason for Public Charity Status (All organizations must complete this part.) See instructions

The organization is not a private foundation because it is (For lines 1 through 11, check only one box.)

- 1 A church, convention of churches or association of churches described in **section 170(b)(1)(A)(i).**
- 2 A school described in **section 170(b)(1)(A)(ii).** (Attach Schedule E.)
- 3 A hospital or cooperative hospital service organization described in **section 170(b)(1)(A)(iii).**
- 4 A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii)** Enter the hospital's name, city, and state _____
- 5 An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv).** (Complete Part II.)
- 6 A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v).**
- 7 An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi).** (Complete Part II.)
- 8 A community trust described in **section 170(b)(1)(A)(vi).** (Complete Part II.)
- 9 An organization that normally receives (1) more than 33-1/3 % of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions – subject to certain exceptions, and (2) no more than 33-1/3 % of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975 See **section 509(a)(2).** (Complete Part III.)
- 10 An organization organized and operated exclusively to test for public safety See **section 509(a)(4).**
- 11 An organization organized and operated exclusively for the benefit of, to perform the functions of, or carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2) See **section 509(a)(3).** Check the box that describes the type of supporting organization and complete lines 11e through 11h
 - a Type I b Type II c Type III – Functionally integrated d Type III – Other
- e By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2)
- f If the organization received a written determination from the IRS that is a Type I, Type II or Type III supporting organization, check this box
- g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?

	Yes	No
(i) a person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization?		
(ii) a family member of a person described in (i) above?		
(iii) a 35% controlled entity of a person described in (i) or (ii) above?		

h Provide the following information about the supported organizations

(i) Name of Supported Organization	(ii) EIN	(iii) Type of organization (described on lines 1-9 above or IRC section (see instructions))	(iv) Is the organization in col (i) listed in your governing document?		(v) Did you notify the organization in col (i) of your support?		(vi) Is the organization in col (i) organized in the U.S.?		(vii) Amount of Support
			Yes	No	Yes	No	Yes	No	
Total									

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions and membership fees received (Do not include 'unusual grants.')	52,567.	67,180.	23,789.	35,695.	54,915.	234,146.
2 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf						0.
3 The value of services or facilities furnished to the organization by a governmental unit without charge. Do not include the value of services or facilities generally furnished to the public without charge.						0.
4 Total. Add lines 1-through 3	52,567.	67,180.	23,789.	35,695.	54,915.	234,146.
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						0.
6 Public support. Subtract line 5 from line 4						234,146.

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
7 Amounts from line 4	52,567.	67,180.	23,789.	35,695.	54,915.	234,146.
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	2,688.	4,264.	5,314.	242.		12,508.
9 Net income from unrelated business activities, whether or not the business is regularly carried on						0.
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV)						0.
11 Total support. Add lines 7 through 10						246,654.
12 Gross receipts from related activities, etc. (see instructions)					12	0.

13 **First five years.** If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here

Section C. Computation of Public Support Percentage

14 Public support percentage for 2009 (line 6, column (f) divided by line 11, column (f))	14	94.9%
15 Public support percentage from 2008 Schedule A, Part II, line 14	15	94.0%

16a **33-1/3 support test – 2009.** If the organization did not check the box on line 13, and the line 14 is 33-1/3 % or more, check this box and stop here. The organization qualifies as a publicly supported organization.

b **33-1/3 support test – 2008.** If the organization did not check a box on line 13, or 16a, and line 15 is 33-1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization.

17a **10%-facts-and-circumstances test – 2009.** If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and stop here. Explain in Part IV how the organization meets the 'facts-and-circumstances' test. The organization qualifies as a publicly supported organization.

b **10%-facts-and-circumstances test – 2008.** If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and stop here. Explain in Part IV how the organization meets the 'facts-and-circumstances' test. The organization qualifies as a publicly supported organization.

18 **Private foundation.** If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions.

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 9 of Part I)

Section A. Public Support

Calendar year (or fiscal yr beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions and membership fees received (Do not include 'unusual grants')						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in a activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 Total. Add lines 1 through 5						
7a Amounts included on lines 1, 2, 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of 1% of the amount on line 13 for the year						
c Add lines 7a and 7b						
8 Public support (Subtract line 7c from line 6)						

Section B. Total Support

Calendar year (or fiscal yr beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
9 Amounts from line 6						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV)						
13 Total support. (add lns 9, 10c, 11, and 12)						

14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here

Section C. Computation of Public Support Percentage

15 Public support percentage for 2009 (line 8, column (f) divided by line 13, column (f))	15	%
16 Public support percentage from 2008 Schedule A, Part III, line 15	16	%

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2009 (line 10c, column (f) divided by line 13, column (f))	17	%
18 Investment income percentage from 2008 Schedule A, Part III, line 17	18	%

19a 33-1/3 support tests – 2009. If the organization did not check the box on line 14, and line 15 is more than 33-1/3%, and line 17 is not more than 33-1/3%, check this box and stop here. The organization qualifies as a publicly supported organization

b 33-1/3 support tests – 2008. If the organization did not check a box on line 14 or 19a, and line 16 is more than 33-1/3%, and line 18 is not more than 33-1/3%, check this box and stop here. The organization qualifies as a publicly supported organization

20 Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions

STATEMENT 1
FORM 990-EZ, PART I, LINE 16
OTHER EXPENSES

BANK CHARGES	\$	5,178.
BOARD EXPENSE REIMBURSEMENTS		3,119.
CHAPTER EXPENSE		34,147.
CONFERENCES, CONVENTIONS, AND MEETINGS		183,465.
INFORMATION TECHNOLOGY		10,125.
INSURANCE		745.
MEMBERSHIP EXPENSES		347.
MISCELLANEOUS EXPENSES		841.
OFFICE EXPENSES		240.
STORAGE		45.
TAXES		35.
TELEPHONE EXPENSES		839.
TRAVEL AND MEETING		12,770.
TOTAL	\$	<u>251,896.</u>

STATEMENT 2
FORM 990-EZ, PART III
ORGANIZATION'S PRIMARY EXEMPT PURPOSE

TO SHARE AND FACILITATE THE EXPERIENCES AND TECHNIQUES OF PROFESSIONALS IN THE FIELD OF THREAT ASSESSMENT AND/OR THREAT MANAGEMENT IN ORDER TO PROTECT VICTIMS OF STALKING, HARASSMENT AND/OR THREAT SITUATIONS.

STATEMENT 3
FORM 990-EZ, PART III, LINE 28
STATEMENT OF PROGRAM SERVICE ACCOMPLISHMENTS

HELD ANNUAL THREAT ASSESSMENT AND MANAGEMENT CONFERENCE ADDRESSING MAJOR ISSUES SURROUNDING THREAT, STALKING, AND HARASSMENT SITUATIONS; AND, HELD OTHER MEETINGS AND SEMINARS ADDRESSING CURRENT ISSUES WITHIN THE THREAT ASSESSMENT AND MANAGEMENT PROFESSION.

STATEMENT 4
FORM 990-EZ, PART V
REGARDING TRANSFERS ASSOCIATED WITH PERSONAL BENEFIT CONTRACTS

(A) DID THE ORGANIZATION, DURING THE YEAR, RECEIVE ANY FUNDS, DIRECTLY OR INDIRECTLY, TO PAY PREMIUMS ON A PERSONAL BENEFIT CONTRACT? NO

(B) DID THE ORGANIZATION, DURING THE YEAR, PAY PREMIUMS, DIRECTLY OR INDIRECTLY, ON A PERSONAL BENEFIT CONTRACT? NO

Association Of Threat Assessment Professionals Inc

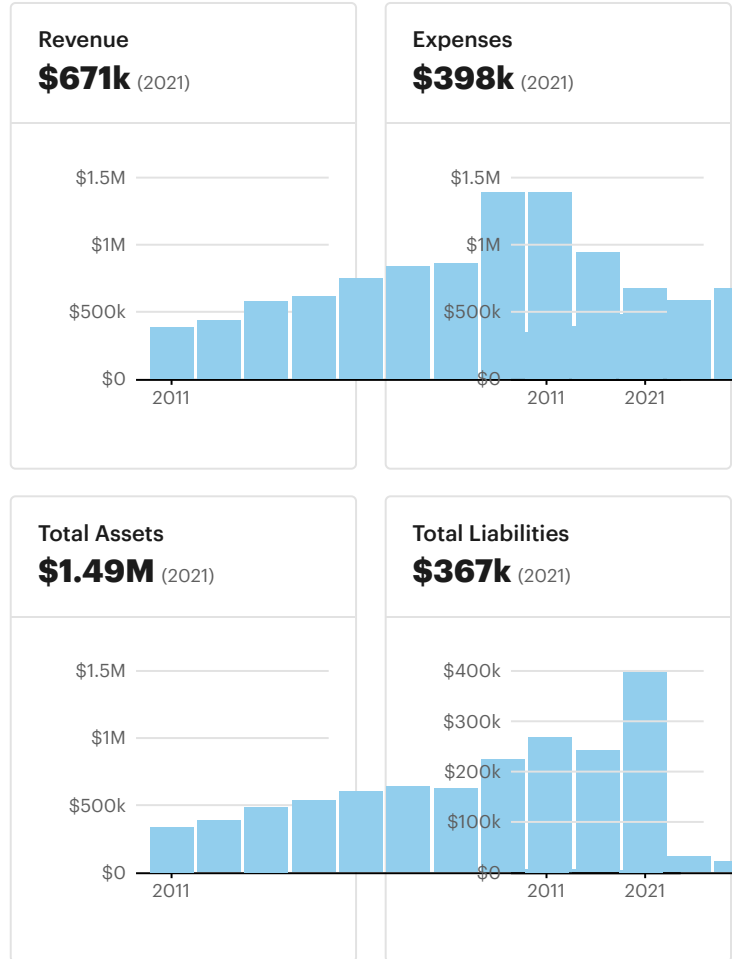
Sacramento, CA • Tax-exempt since March 2000 • EIN: 95-4430224

Type of Nonprofit

Designated as a 501(c)3

Category: Public Safety, Disaster Preparedness and Relief / Professional Societies, Associations (NTEE)

Donations to this organization are tax deductible.



Source: Form 990 tax filings from 2011 to 2021

Tax Filings by Year

Form 990 is an information return that most organizations claiming federal tax-exempt status must file yearly with the IRS. [Show more](#)

Fiscal Year Ending Dec.

2021

Revenue	\$671,484	
Expenses	Net Income	Net Assets
\$398,263	\$273,221	\$1,119,848
+ View More Financial Data		

990
 Filed on Sept. 22, 2022
 Primary tax return for a nonprofit's activities, finances, and governance

[View Filing](#) [Schedules ▼](#)

XML

Compensation

Key Employees and Officers

	Base	Related	Other
Patrick Cooper (Director)	\$0	\$0	\$0
Dave Okada (President)	\$0	\$0	\$0
Russell Palarea (Director)	\$0	\$0	\$0

[+ View more people](#)

Fiscal Year Ending Dec.

2020

Revenue \$940,752

Expenses
\$763,814

Net Income
\$176,938

Net Assets
\$847,917

[+ View More Financial Data](#)

990

Filed on Nov. 15, 2021

Primary tax return for a nonprofit's activities, finances, and governance

[View Filing](#)

[Schedules ▼](#)

XML

Compensation

Key Employees and Officers

	Base	Related	Other
Patrick Cooper (Director)	\$0	\$0	\$0
Dave Okada (Vice President)	\$0	\$0	\$0
Russell Palarea (President)	\$0	\$0	\$0

[+ View more people](#)

Fiscal Year Ending Dec.

2019

Revenue \$1,386,915

Expenses
\$1,359,437

Net Income
\$27,478

Net Assets
\$672,638

[+ View More Financial Data](#)

990

Filed on Nov. 13, 2020

Primary tax return for a nonprofit's activities, finances, and governance

[View Filing](#)

[Schedules ▼](#)

PDF

XML

Compensation

Key Employees and Officers

	Base	Related	Other
Patrick Cooper (Director)	\$0	\$0	\$0

990-T

[View Other Versions](#)

For unrelated business income from activities not substantially related to the organization's tax-exempt purpose

PDF

Key Employees and Officers	Base	Related	Other
Dave Okada (Vice President)	\$0	\$0	\$0
Russell Palarea (President)	\$0	\$0	\$0

[+ View more people](#)

Fiscal Year Ending Dec.

2018

Revenue	\$1,393,439	
Expenses	Net Income	Net Assets
\$1,288,219	\$105,220	\$645,159

[+ View More Financial Data](#)

990
 Filed on Oct. 28, 2019
 Primary tax return for a nonprofit's activities, finances, and governance

[View Filing](#) [Schedules ▼](#)

[PDF](#) [XML](#)

Compensation			
Key Employees and Officers	Base	Related	Other
Patrick Cooper (Director)	\$0	\$0	\$0
Dave Okada (Vice President)	\$0	\$0	\$0
Russell Palarea (President)	\$0	\$0	\$0

[+ View more people](#)

990-T
 For unrelated business income from activities not substantially related to the organization's tax-exempt purpose

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Fiscal Year Ending Dec.

2017

Revenue	\$860,160	
Expenses	Net Income	Net Assets
\$889,555	-\$29,395	\$539,939

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 Filed on Nov. 15, 2018
 Primary tax return for a nonprofit's activities, finances, and governance

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Compensation			
Key Employees and Officers	Base	Related	Other
Chuck Tobin (Past President)	\$0	\$0	\$0
Patrick Cooper (Director)	\$0	\$0	\$0
Dave Okada (First Vice President)	\$0	\$0	\$0

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Fiscal Year Ending Dec.

2016

Revenue	\$838,188	
Expenses	Net Income	Net Assets
\$832,854	\$5,334	\$584,493
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Filed on July 11, 2017

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Compensation			
Key Employees and Officers	Base	Related	Other
Chuck Tobin (President)	\$0	\$0	\$0
Patrick Prince (1 St Vice President)	\$0	\$0	\$0
Fred Crusier (Director)	\$0	\$0	\$0
+ View more people			

Fiscal Year Ending Dec.

2015

Revenue	\$746,254	
Expenses	Net Income	Net Assets
\$672,321	\$73,933	\$579,158
+ View More Financial Data		

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Filed on May 13, 2016

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Compensation			
Key Employees and Officers	Base	Related	Other
Chuck Tobin (President)	\$0	\$0	\$0
Patrick Prince (1 St Vice President)	\$0	\$0	\$0
Andre Simons (2 Nd Vice President)	\$0	\$0	\$0
+ View more people			

Fiscal Year Ending Dec.

2014

Revenue	\$611,867	
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990

Filed on Sept. 30, 2015

Expenses	Net Income	Net Assets
\$588,384	\$23,483	\$505,225
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Compensation

Key Employees and Officers	Base	Related	Other
Chuck Tobin (President)	\$0	\$0	\$0
Patrick Prince (1 St Vice President)	\$0	\$0	\$0
Andre Simons (2 Nd Vice President)	\$0	\$0	\$0

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Fiscal Year Ending Dec.

2013

Revenue	\$579,138
Expenses	Net Income
\$477,111	\$102,027
Net Assets	
\$481,742	
+ View More Financial Data	

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Filed on Sept. 29, 2014

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Compensation

Key Employees and Officers	Base	Related	Other
Chuck Tobin (President)	\$0	\$0	\$0
Patrick Prince (1 St Vice Pre)	\$0	\$0	\$0
Andre Simons (2 Nd Vice Pre)	\$0	\$0	\$0

[+ View more people](#)

Fiscal Year Ending Dec.

2012

Revenue	\$439,228
Expenses	Net Income
\$390,420	\$48,808
Net Assets	
\$379,715	
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990

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Fiscal Year Ending Dec

990

Nonprofit Explorer ■ California

Nonprofits

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2010

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2009

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2008

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2003

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2002

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Fiscal Year Ending
Dec.

2001

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990-EZ

Short form tax return for a nonprofit's activities, finances, and governance

PDF

About This Data

Nonprofit Explorer includes summary data for nonprofit tax returns and full Form 990 documents, in both PDF and digital formats.

The summary data contains information processed by the IRS during the 2012-2019 calendar years; this generally consists of filings for the 2011-2018 fiscal years, but may include older records. This data release includes only a subset of what can be found in the full Form 990s.

In addition to the raw summary data, we link to PDFs and digital copies of full Form 990 documents wherever possible. This consists of separate releases by the IRS of Form 990 documents processed by the agency, which we update regularly.

We also link to copies of audits nonprofit organizations that spent \$750,000 or more in Federal grant money in a single fiscal year since 2016. These audits are copied from the Federal Audit Clearinghouse.

Which Organizations Are Here?	▼
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By [Andrea Suozzo](#), [Alec Glassford](#) and [Ash Ngu](#), ProPublica, and [Brandon Roberts](#). Special to ProPublica.

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Chapter Area Breakdown:

CPI Inflation Calculator

\$

in

has the same buying power as

in



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ASIS International

ASIS International, headquartered in Alexandria, Virginia, is a professional organization for security professionals.^[1] It issues certifications, standards, and guidelines for the security profession.

Founded in 1955 as the **American Society for Industrial Security** (ASIS), the organization officially changed its name in 2002 to ASIS International to reflect its international expansion, which includes 37,000 members and 200 local chapters worldwide at that time.^[2] The name "American Society for Industrial Security" no longer exists except in historical legal documents.

As of 2018, educational and networking events hosted by ASIS are referred to as the "Global Security Exchange (GSX).^{[3][4]}

Certification programs

ASIS administers four professional certification programs - "Certified Protection Professional (<http://www.asisonline.org/certification/certified-protection-professional-cpp/>)" (CPP), "Professional Certified Investigator (<https://www.asisonline.org/certification/professional-certified-investigator-pci/>)" (PCI), "Physical Security Professional (<https://www.asisonline.org/certification/physical-security-professional/>)" (PSP) and the "Associate Protection Professional (<https://www.asisonline.org/certification/associate-protection-professional-app/>)" (APP) designation.

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External links

- Official website of ASIS International (<https://www.asisonline.org>)
-

Retrieved from "https://en.wikipedia.org/w/index.php?title=ASIS_International&oldid=1131875382"

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Argosy University

Argosy University was a system of for-profit colleges owned by Dream Center Education Holdings (DCEH), LLC and Education Management Corporation.

On February 27, 2019, the US Department of Education stated that they were cutting off federal funding to Argosy University. According to Inside Higher Education, "The Education Department said that the roughly 8,800 students enrolled at Argosy campuses could seek to transfer their credits elsewhere or apply for loan cancellation in the event their campus shuts down."^[2]

All Argosy campuses were officially closed on March 8, 2019.^{[3][4][5][6]}

History

Origins

The origins of Argosy University trace to three separate institutions: the American School of Professional Psychology, the Medical Institute of Minnesota, and the University of Sarasota.^{[7][8]} In the late 1970s, Michael Markovitz founded the Illinois School of Professional Psychology, which later changed its name to the American School of Professional Psychology. In 1976, Markovitz became the founding chairman of Argosy Education Group,^{[9][10]} which acquired the University of Sarasota in 1992. The University of Sarasota was a business and education-focused school and was founded in 1969.^{[11][12]} Six years later Argosy Education Group acquired the health profession training school the Medical Institute of Minnesota, which was established in 1961.^{[7][13]}

Education Management Corporation (2001–2017)

In July 2001, Argosy Education Group was acquired by Education Management Corporation.^{[14][15]} Two months later, Argosy Education Group brought together the American School of Professional Psychology, the Medical Institute of Minnesota, and the University of Sarasota under the Argosy University name.^{[7][8]}

Students of the Argosy University in Dallas filed a Texas lawsuit in 2009 alleging they believed university recruiters inaccurately informed students that the school would soon receive accreditation from the American Psychological Association (APA). The school had not completed accreditation process by the time the students graduated. At the time of the lawsuit, Argosy University Dallas had not applied for APA accreditation. According to a response from Argosy University's parent company,

Argosy University



Type	For-profit
Established	2001–2019
Chancellor	<u>Cynthia Baum</u>
Students	17,600 ^[1]
Location	United States
Website	<u>argosy.edu</u> (<u>http://argosy.edu</u>)

EDMC, accreditation with the APA is not required for clinical psychology licensure in many jurisdictions, including Texas.^[16] Argosy officials rejected charges of fraud, noting that pursuit of APA accreditation for the Dallas campus was still underway.^{[17][18]} As of 2013, Argosy University in Dallas did not offer any degrees in clinical psychology, and was not listed as part of the university's College of Clinical Psychology.^{[19][20]} In December 2013, EDMC agreed to pay about \$3.3 million as part of the lawsuit. The settlement did not require EDMC to admit liability.^[21]

In May 2010, the PBS program *Frontline* aired a program about for-profit universities called "College, Inc." which featured Argosy University among others.^[18] Later that year, Argosy University was one of 15 schools named in a Government Accountability Office report. The report stated that recruiters at the school were found to have "made deceptive or otherwise questionable statements" when speaking with undercover applicants.^{[16][22]} The GAO later revised its report, with Senator Mike Enzi (R-Wyoming) saying the changes made "undermine many of the allegations" in the original report but the head of the GAO maintained that "Nothing changed with the overall message of the report, and nothing changed with any of our findings."^[23]

In 2011, Argosy University was investigated by the Florida Attorney General following eight consumer complaints. The school cooperated in the investigation.^[24]

In 2012, the law school Western State University College of Law, which was founded in 1966 and originally acquired by Argosy in 2000, was renamed Western State College of Law at Argosy University.^{[25][26]}

In December 2013, EDMC agreed to pay \$3.3 million in restitution and fines to settle charges with the Colorado Attorney General that Argosy University had engaged in deceptive marketing practices. The Colorado Attorney General alleged that Argosy University led students to believe that the school was working to get its Ed.D. in Counseling Psychology degrees accredited by the American Psychological Association and that graduates would be eligible to be licensed psychologists in Colorado, when that did not appear to be true. The settlement did not require EDMC to admit liability.^{[27][28]} Argosy University changed the Ed.D. in Counseling psychology curricula in order to meet psychology licensing standards.

In May 2015, EDMC was planning on closing in The Art Institute of California, Silicon Valley, a branch campus of Argosy University.^[29] In November 2015, Argosy's parent company agreed to forgive more than \$100 million of student loan debt to settle claims it violated consumer protection laws.^[30]

In 2016, Argosy, Seattle stopped taking new students.^[31]

Collapse and closure (2017–2019)

In March 2017, Education Management Corporation reported that they intended to sell the Argosy schools to the Dream Center, a Los Angeles-based Pentecostal organization.^{[32][33]} The sale faced scrutiny by regulators.^[34] The transaction closed in November 2017; EDMC said it would remain in operation to wind down the approximately fifty schools that had stopped accepting new students.^[35]

In 2019, *USA Today* reported that Argosy University campuses were under receivership and their accreditation was at risk.^[36] DCEH's court-appointed receiver, Marc Dottore, has written to the US Department of Education that Studio Enterprise, a company designated to service former and current

DCEH schools, "is taking service fees from the deal without providing any services, draining badly-needed cash from the operation."^[37] *The Washington Post* reported that "being kicked out of the federal student-aid programs, known as Title IV, would sound the death knell for Argosy."^[38]

On February 7, 2019, Dottore asked the Department of Education for \$13 million in federal student aid funds to pay stipends to students at Argosy University in Southern California.^[39]

The *Arizona Republic* and Inside Higher Education reported that Argosy University failed to distribute more than \$9 million in financial aid to its students, and "it's unclear where the money is."^[40] The Washington Post subsequently reported that the "... U.S. Education Department cut off federal student loan and grant funds last week after learning Argosy used \$13 million owed to students to cover payroll and other expenses."^[41]

By mid-February, the WASC Senior College and University Commission (WSCUC), "students should be aware of the possibility that Argosy in Hawaii could abruptly close prior to the completion of their program."^[42]

All campuses officially closed doors on March 8, 2019.

At that time of the closure, many higher education institutions scrambled to support Argosy University's students to help them complete the degree programs they had started at Argosy, including Concordia University Texas,^[43] Ashford University, Indiana Wesleyan University, DeVry University, Bethel University,^[44] Walden University,^[45] and American InterContinental University,^[46] among others.^[47]

Following campus closings, Argosy teachers and staff said that they had not received their final paychecks.^[48]

In 2022, Argosy University was one of 153 institutions included in student loan cancellation due to alleged fraud. The class action was brought by a group of more than 200,000 student borrowers, assisted by the Project on Predatory Student Lending, part of the Legal Services Center of Harvard Law School. A settlement was approved in August 2022, stating that the schools on the list were included "substantial misconduct by the listed schools, whether credibly alleged or in some instances proven."^{[49][50]} In April 2023, the Supreme Court rejected a challenge to the settlement and allowed to proceed the debt cancellation due to alleged fraud.^[51]

Former campuses

- Online
- Phoenix
- Pittsburgh
- Art Institute of Hollywood
- Art Institute - Inland Empire (San Bernardino, CA)
- Art Institute - Santa Monica
- Los Angeles
- Orange County (Irvine, CA)
- Art Institute of Orange County (Santa Ana)
- Art Institute of San Diego
- San Francisco Bay Area (Alameda, CA)

- Western State College of Law at Argosy University (Irvine, CA)
- Tampa
- Atlanta
- Chicago
- New York
- Twin Cities (Eagan, MN)
- Dallas
- Salt Lake City
- Denver
- Northern Virginia (Arlington, VA)
- Seattle
- Honolulu
- Sarasota

Accreditation and rankings

Argosy University was first accredited by the Higher Learning Commission in 1981 and then the WASC Senior College and University Commission in 2011 with its most recent review in 2018 at which time the school was placed on "show cause" status.^[52]

Student outcomes

According to the College Scorecard in 2018, Argosy online's graduation rate was six percent.^[53]

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Features

Goldman Schools Students on Debt

By [John Hechinger](#)
August 05, 2010

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Carriane Howard dreamed of designing video games, so she enrolled in a program at the Art Institute of Fort Lauderdale, a for-profit college part-owned by Goldman Sachs ([GS](#)). Her bachelor's degree in game art and design cost \$70,000 in tuition and fees. After she graduated in December 2007, she found

a job that paid \$12 an hour recruiting employees for video game companies. She lost that job a year later when her department was shuttered.

These days, Howard, 26, makes her living in a way that doesn't require a college diploma: by stripping at the Lido Cabaret, a topless club in Cocoa Beach, Fla. "I didn't know what else to do," she says. "I've got a worthless degree. It's like I didn't attend school at all."

Like many investors, Goldman, owner of 38 percent of the Art Institute's parent, Education Management Corp. ([EDMC](#)), was drawn to for-profit colleges by their rapid growth and soaring stock prices. Now Goldman, which recently agreed to pay \$550 million to settle U.S. civil-fraud charges related to the subprime mortgage meltdown, is invested in an industry under attack from Congress, the Obama Administration, and dissatisfied students. This week the Senate held a hearing featuring a Government Accountability Office undercover probe that found recruiters at EDMC's Argosy University in Chicago and 14 other for-profit colleges misled investigators posing as potential students about the cost and quality of their programs. Near their peak in April, Goldman's shares in EDMC were worth \$1.39 billion. Since then they've fallen by 42 percent, to about \$800 million.

A proposed government crackdown could have a disproportionate effect on EDMC. The U.S. Education Dept. could restrict taxpayer-funded grants and loans to for-profit colleges like EDMC that offer \$50,000 associate's and \$100,000 bachelor's degrees in such low-paying fields as cooking, art, and design.

Until recently the education business looked like a bonanza for Goldman. Pittsburgh-based EDMC, the second-largest U.S. chain of for-profit colleges after Apollo Group's ([APOL](#)) University of Phoenix, has 136,000 students—more than three times as many as the University of Michigan. Its annual revenue doubled over the last five years, to \$2.4 billion. Goldman and two other firms bought EDMC in 2006 and took it public in 2009. Along the way they shared at least \$70 million in advisory, management, and other fees, according to securities filings. Goldman also became EDMC's biggest stockholder.

Government grants and loans to students, combined with booming enrollment, have made for-profit colleges a rewarding investment. Federal aid to for-profit colleges jumped to \$26.5 billion in 2009 from \$4.6 billion in 2000, according to the Education Dept. EDMC currently receives almost 82 percent of its revenue from federal financial aid programs.

On July 23, the Obama Administration proposed restricting—and in extreme cases, cutting off entirely—programs whose graduates end up with the highest debts relative to their salaries and have the most trouble repaying their student loans. EDMC will be affected more than most other for-profit companies because of its focus on "passion" fields, such as art and cooking, rather than more practical accounting or business degrees, says Jeffrey M. Silber, an analyst with BMO Capital Markets in New York. Cooking, fashion, and arts jobs tend to have low starting salaries: A beginning cook, for example, earns an average of \$18,000 a year, according to U.S. Bureau of Labor Statistics data, while a two-year culinary degree can cost \$40,000 to \$50,000. EDMC spokeswoman Jacquelyn P. Muller says Art Institute students tend to earn more, with those holding culinary degrees starting at \$28,000.

EDMC also faces complaints from its own graduates and employees. A lawsuit filed in Texas state court by 18 students alleges they were misled about the accreditation status of their program, diminishing their degrees' value and leaving them with debts they can't repay. In another suit a former admissions officer claims the company engaged in high-pressure sales tactics, paying staff to sign up students. In July, dozens of faculty who tried, unsuccessfully, to form a union at one Art Institute campus complained that unqualified students were being let into their classes.

Goldman spokeswoman Andrea Raphael said in a statement that the company invested in EDMC "because of its leading position in the private higher-education space, its successful track record, and its demonstrated commitment to its students." She referred other questions to EDMC, which said that the student complaints don't reflect the quality of EDMC's academic programs or the success of its graduates. EDMC says it takes seriously any alleged shortcomings uncovered by the GAO. Declining to discuss individual students, EDMC denies the allegations in the lawsuits.

"The vast majority of our students" are "satisfied with their experience and go on to successful careers after graduation," Muller said in a statement. She also said EDMC's chain of institutes has illustrious alumni, including tennis star Venus Williams, who graduated with a fashion design degree from Fort Lauderdale in December 2007, on the same day as Howard; Logan Neitzel, a 2005 graduate of the Art Institute of Seattle and a 2009 contestant on television's *Project Runway*; and Carol Guzy, a 1980 graduate from Fort Lauderdale who is now a Pulitzer Prize-winning photographer at *The Washington Post*.

Over the last two years, Muller says, students have found work at companies such as Electronic Arts ([ERTS](#)), Neiman Marcus, and Sony ([SNE](#)). The company cites students such as David Suppe, who graduated in 2005 from the Art Institute of Las Vegas and now works as a chef at the MGM Resorts International's Excalibur Hotel. "I got so much out of my education," says Suppe, 41. "I never would have advanced in this career without it."

As evidence that EDMC's students are succeeding, Muller notes that the company's latest government student-loan default rate—which measures loans that go bust in the first two years students owe money—is 7.5 percent, vs. an average of almost 12 percent at all for-profit schools. EDMC's rate is twice that of four-year nonprofit universities—though many graduates of traditional schools find themselves with heavy debts and low-paying jobs as well.

Like some of its students, EDMC has substantial debt. In 2006, Goldman Sachs, Providence Equity Partners, and Leeds Equity Partners borrowed \$2 billion when the group purchased the company for \$3.4 billion, taking it private in a leveraged buyout. Goldman, which made the investment through GS Capital Partners, a private-equity fund that uses money from Goldman and outside clients, took EDMC public again last October. The company has reduced its debt to \$1.53 billion.

The debt from the acquisition changed the culture of EDMC, according to Robert T. McDowell, who retired as EDMC's chief financial officer shortly after the buyout. Before the acquisition, McDowell says he and other executives resisted calls from Wall Street analysts to pursue growth opportunities that could undermine academic quality. "You take on that amount of private-equity debt, you need to earn high rates of return for these investors," says McDowell, who worked at the company for 18 years. "I was worried that the quality of the experience for employees and students was going to deteriorate."

Muller says the borrowing hasn't hurt employees, faculty, students, or programs. EDMC has invested more than \$1 billion in campus buildings, technology, and other capital projects over the last 10 years—more than half over the last four years, she says.

At the New England Institute of Art in Brookline, Mass., administrators show off classes averaging 16 students using new computers and the latest software in the animation program. The school has a \$500,000 sound studio, a 14,000-volume library, and a student-run art gallery.

In its promotional materials, EDMC highlights graduates such as Jonathan Lukason, who received his bachelor's in audio and media technology in 2008 from New England and has worked as a freelance audio engineer for NBC ([GE](#)) and ESPN ([DIS](#)). In an interview, Lukason calls the institute's program "the best one around." Still, Lukason complains, he earned \$25,000 in his first year out of school, and he is struggling with \$55,000 in student loans. "At this rate, I'll be dead before I pay it off," he says.

To sell students on degrees, EDMC de-emphasized their costs and offered sales incentives to employees for signing up prospects, says Brian Buchanan, a former admissions officer whose lawsuit against EDMC was unsealed in May. Top producers won spots in the "President Club," which entitled them to trips to foreign beach resorts, gift cards, and iPods, according to Buchanan's suit, which was filed in 2007 in U.S. District Court in Pittsburgh. Buchanan, a former waiter, worked as an admissions representative for EDMC's South University online from December 2005 until May 2007.

In an interview, Buchanan said EDMC gave admissions staff a matrix showing them how much money they would make for each enrollment. Generally, each student was worth \$800, he said. To recruit students, EDMC told employees to use the "bring the pain" sales tactic, according to his lawsuit. For example, a single mother would be told, "How are you going to explain to your children that you cannot buy them the things they need because you couldn't be bothered to finish your education?" the complaint says. Buchanan's case is a whistle-blower suit that seeks to recover damages on behalf of the federal government with the plaintiff keeping a share. In a Securities & Exchange Commission filing, EDMC said the claims are "without merit."

In July, instructors at the Art Institute of Seattle raised questions about EDMC when they tried to join the American Federation of Teachers. The union lost in a 48 to 64 vote. Instructors objected to high-pressure marketing to students to take out loans they couldn't afford, says Sandra Schroeder, president of the AFT in Washington State. The institute encourages faculty to give passing grades to students who aren't making progress, she says, so the school can keep collecting federal aid money. EDMC administrators take the allegations seriously and "respect and promote the principles of academic freedom without fear of repercussion or interference," Muller says.

Students also object to EDMC practices. Argosy University in Dallas falsely told applicants to the clinical psychology doctoral program that the institution would get accredited by the American Psychological Assn., 18 former students claim in a lawsuit filed in Dallas County District Court last year. Stephanie Capalbo, one plaintiff, moved from suburban New York City to go to the Texas university. In an interview, Capalbo, who got her doctorate in 2008, says officials told her the school was in the process of getting accreditation, which it still hasn't achieved. Capalbo says she now owes about \$130,000 in government loans for Argosy tuition and fees and another \$150,000 in private loans for living expenses. Her payments are \$1,500 a month, draining the \$60,000 the 29-year-old makes each year working for a nonprofit that evaluates children for foster care in New York. Many employers turned her down for higher-paying jobs because she lacks a degree with APA accreditation, she says. "I love being a psychologist, but I have a family," she says. "I'll be working the rest of my life to pay off these student loans. It's an unbearable debt."

EDMC spokeswoman Muller says the allegations in the lawsuit against Argosy are "unfounded" and that APA accreditation isn't required for graduates to become licensed as clinical psychologists in most jurisdictions, including Texas. Argosy hasn't submitted an application to the APA and continues to prepare for the accreditation process, which takes time because of the data required, Muller says. She adds that colleges can't control the amount of debt that a student takes on.

Carrienne Howard, the Florida student, didn't borrow for her education. Instead her parents paid roughly \$70,000 in tuition bills. Her mother, an airline data analyst, and her father, a computer engineer, sold their California home and moved to Virginia after her father lost his job and her mother retired. They used money from the sale to pay for tuition, and her parents are now struggling financially, Howard and her mother say.

Howard grew up in Valencia, Calif., a suburb of Los Angeles, and became drawn to video gaming during high school. One afternoon in 2004, an Art Institute ad popped up on her PC. "I was as excited as can be," she says. "I thought it was a dream come true." She and her mother toured the Fort Lauderdale campus, a bright, modern three-story building flanked by reflecting pools and palm trees. Her tour guide "just made it sound really exciting and a lot of fun, like I was going to make hundreds of thousands of dollars," Howard says. EDMC schools train representatives to make "no promise, implication, or guarantee" about employment, Muller says.

A couple of years into her studies, Howard says she grew disenchanted. Some classes consisted largely of playing video games, she says. She wanted to drop out but her mother insisted she finish because the family had spent so much already. She graduated in December 2007; in March 2009 she lost her first job, at GameRecruiter, a Fort Lauderdale-based gaming industry employment agency where she was making \$12 an hour. Marc Mencher, GameRecruiter's president and CEO, says she was let go only because he closed down her entire department, and calls her "an exceptional performer."

She may be struggling to find work in part because of inadequate preparation from the Art Institute's gaming department, Mencher says. "It's a weak program because it's understaffed," says Mencher, who serves on the Art Institute's national advisory board for gaming programs. "I personally feel the students aren't getting their money's worth." After *Bloomberg Businessweek* asked EDMC for comment, Mencher sent a follow-up e-mail, saying that although the Art Institute is "not perfect and they have issues like any organization," it is "an excellent program built on input from respected industry professionals along with local employers." It has an "outstanding placement" record for graduates, he said.

Howard applied for dozens of jobs, not only in gaming but also in grocery stores and nursing homes, mostly for minimum wage, she says. In October 2009, Howard turned to adult entertainment by doing paid Web chats. In March she started dancing at Lido Cabaret, earning \$400 to \$1,000 a week, she says.

She now hopes to save enough to go back to college and get a business degree. As she considers returning to school, Howard also helps run an anti-Art Institute website, where she has collected more than 70 names in a petition to send to the U.S. Education Dept.

The private, nonprofit Florida Institute of Technology, where Howard would like to enroll, won't accept any of her credits from EDMC, according to spokeswoman Karen Rhine, because the Art Institute doesn't have the kind of accreditation the traditional college requires. In its school catalog and other documents, the Art Institute "does not imply or guarantee" that credits will transfer to other universities, says EDMC's Muller.

At 1 a.m. on a recent weeknight, Howard finished a shift at Lido. "This is what I do," she says. "When I'm in here, I try not to think about the Art Institute."

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[Hechinger](#) is a reporter for Bloomberg News.

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Northcentral University

Coordinates: 33.64123°N 111.8931°W

Northcentral University was a private online university with its headquarters in San Diego, California. It was established in 1996 and is classified^[5] among "D/PU: Doctoral/Professional Universities"; it offers bachelor's, master's, specialist, and doctoral degrees. NCU was acquired by the National University System in 2019.^[6]

In 2022 Northcentral University merged into National University, with Northcentral academic programs continuing as National programs.^[7]

History

Northcentral University was founded in 1996 by Donald Hecht as a private for-profit university.^[8]

In 1978, Hecht had established California Southern University, formerly known as Southern California University for Professional Studies (SCUPS).^[9]

In 2003 the university received regional accreditation from The Higher Learning Commission.^[10] Four years later, the institution moved its headquarters to Prescott, Arizona. In that same year, the school received ACBSP accreditation. Shortly thereafter, on October 8, 2008, Northcentral announced the university was being purchased by Rockbridge Growth Equity, LLC.^[11]

In 2011 the US Department of Education determined Northcentral was one of 75 US institutions failing its 2009-2010 financial responsibility test (a measure of the institution's financial solvency), and would be required to post a letter of credit in order for students to receive federal financial aid.^[12] Northcentral also failed its 2010–2011, 2011-2012 and 2012-2013 financial responsibility tests, scoring zero for 2010–2011 on a scale of -1 to 3, lower than the 0.2 it earned the prior term; 0.2 for 2011–2012; and 0.2 again for 2012–2013.^[13] In 2015 the US Department of Education placed Northcentral on "HCM-Cash Monitoring 1" status because of its financial issues.^[14]

Northcentral University



Motto	Unus Ad Unum Doctrina Per Experientiam
Motto in English	One-to-One Education By Experience
Type	Private online university
Established	1996
Parent institution	National University System
Chancellor	Michael R. Cunningham, PhD
President	David Harpool ^[1]
Provost	John LaNear ^[2]
Students	10,093 ^[3]
Location	(Administrative & Legal) San Diego, CA ^[4] / (Service Center) Scottsdale, Arizona, United States
Colors	Burgundy & Gold
Mascot	Roadrunner

In 2019, the National University System (California) acquired Northcentral University, in effect, converting Northcentral University into a non-profit institution.^[6]

Website	www.ncu.edu (http://www.ncu.edu)
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Academics

Northcentral University consists of six schools:

- School of Law (Degrees offered: JD, BA, Undergraduate Certificate in Paralegal Studies)
- School of Business (Degrees offered: BBA, MBA, MSOL, MSA, DPA, DBA, PhD; Post-Baccalaureate and Post-Master's certifications in Business)
- School of Technology (Degrees offered: MS and PhD)
- School of Education (Degrees offered: MAT, MEd, MS-ID, EdS, EdD, EdD-ID, PhD, PhD-ID; Post-Baccalaureate and Post-Master's certifications in Education)
- School of Health Sciences (Degrees offered: MHA, DHA, MSN, DNP)
- School of Social and Behavioral Sciences (Department of Psychology – Degrees offered: BA, MA, MS and PhD in psychology; Post-Baccalaureate and Post-Master's certifications. Department of Marriage and Family Sciences – Degrees offered: MA, DMFT and PhD in Marriage and Family Therapy; Post-Baccalaureate and Post-Master's certifications)

Accreditation and certifications

Northcentral is accredited by the Western Association of Schools and Colleges; the institution was previously accredited by the Higher Learning Commission. The university's business school is accredited by the Accreditation Council for Business Schools and Programs (ACBSP). The university's master's and PhD programs in Marriage & Family Therapy are accredited by the American Association for Marriage and Family Therapy.^[15]

Northcentral University is also recognized as a Registered Education Provider (REP) at the Global Provider Enrollment Level by Project Management Institute and offers project management degrees at the bachelor, master, and doctoral levels.^[16]

The JFK School of Law at NCU was placed on probation by The State Bar of California, through its Committee of Bar Examiners, due to reporting a five-year cumulative bar exam pass rate (MPR) of 39.7 percent for 2020, when a minimum of 40 percent is required under Rule 4.160(N); the law school raised its MPR to 41.9 percent as of July 1, 2021, and its probation was lifted.^[17]

Rankings

- **Ranked 148th out of 205 on U.S. News Best Online Programs** ranking for its Bachelors Programs among National Universities in 2013 "U.S. News Best College Rankings".^[18]

References

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External links

- [Official website \(http://www.ncu.edu/\)](http://www.ncu.edu/)

20 RESULTS (SHOWING 20) FILTERS SELECTED: LICENSE STATUS

SEARCH FILTERS

BOARD/BUREAU (+ more) (CLEAR)

- Accountancy, Board Of
- Behavioral Sciences, Board Of
- Dental Board Of California
- Medical Board Of California
- Professional Engineers, Land Surveyors, And Geologists, Board For

LICENSE TYPE (+ more) (CLEAR)

- Company Principal (12)
- Private Investigator Qualified Manager (E)
- Private Patrol Qualified Manager (S)
- Certified Public Accountant (3)
- Architect (2)

LICENSE STATUS (+ more) (CLEAR)

- Active
- Cancelled
- Delinquent / Expired
- Suspended - No Qualifier
- Retired

COUNTY (+ more) (CLEAR)

- Alameda
- Contra Costa
- El Paso
- Fresno
- Los Angeles

CITY (+ more) (CLEAR)

- Brooklyn
- Colerado Springs
- Danville
- Del Mar
- Elgin

PUBLIC RECORD / DISCIPLINARY ACTION

- Yes
- No

PUBLIC DOCUMENTS

- Yes
- No



CAWOOD, JAMES S
CLICK HERE FOR MORE DETAILS
TYPE: PRIVATE INVESTIGATOR QUALIFIED MANAGER
CITY: SAN LEANDRO STATE: CALIFORNIA COUNTY: ALAMEDA ZIP: 94577

MORE DETAILS



CAWOOD, JAMES S
CLICK HERE FOR MORE DETAILS
TYPE: PPO QUALIFIED MANAGER
CITY: SAN LEANDRO STATE: CALIFORNIA COUNTY: ALAMEDA ZIP: 94577

MORE DETAILS



CAWOOD, JAMES SCOTT
CLICK HERE FOR MORE DETAILS
TYPE: PRIVATE INVESTIGATOR QUALIFIED MANAGER
CITY: SAN LEANDRO STATE: CALIFORNIA COUNTY: ALAMEDA ZIP: 94577

MORE DETAILS



CAWOOD, JAMES SCOTT
LICENSE NUMBER: 43540 LICENSE TYPE: FIREARM PERMIT
LICENSE STATUS: CURRENT EXPIRATION DATE: NOVEMBER 30, 2025
SECONDARY STATUS: N/A
CITY: SAN LEANDRO STATE: CALIFORNIA COUNTY: ALAMEDA ZIP: 94577

MORE DETAILS



CAWOOD, JAMES SCOTT
CLICK HERE FOR MORE DETAILS
TYPE: PPO QUALIFIED MANAGER
CITY: SAN LEANDRO STATE: CALIFORNIA COUNTY: ALAMEDA ZIP: 94577

MORE DETAILS



CANDY, JAMES VINCENT
LICENSE NUMBER: 4955 LICENSE TYPE: CONTROL SYSTEM ENGINEER
LICENSE STATUS: CLEAR EXPIRATION DATE: SEPTEMBER 30, 2025
SECONDARY STATUS: N/A
CITY: DANVILLE STATE: CALIFORNIA COUNTY: CONTRA COSTA ZIP: 94526

MORE DETAILS



CHAND, JAMES
LICENSE NUMBER: 95193510 LICENSE TYPE: REGISTERED NURSE
LICENSE STATUS: CURRENT EXPIRATION DATE: OCTOBER 31, 2024



BUREAU OF SECURITY AND INVESTIGATIVE SERVICES

CURRENT DATE / TIME
OCTOBER 19, 2023
12:02 PM

DETAILS FOR CAWOOD, JAMES S

NAME: CAWOOD, JAMES S
TYPE: PRIVATE INVESTIGATOR, QUALIFIED MANAGER

ADDRESS OF RECORD
SAN LEANDRO CA 94577
ALAMEDA COUNTY

LICENSE RELATIONSHIPS

PI TO QUALIFIED MANAGER
LICENSE/REGISTRATION ROLE: QUALIFIED MANAGER
RELATED PARTY ROLE: PRIVATE INVESTIGATOR
NAME: FACTOR ONE INC
LICENSE/REGISTRATION TYPE: PRIVATE INVESTIGATOR
LICENSE NUMBER: 9533 PRIMARY STATUS: CURRENT

ADDRESS:
P O BOX 1772
SAN LEANDRO CA 94577
ALAMEDA COUNTY
MAP

IMPORTANT LINKS





BUREAU OF SECURITY AND INVESTIGATIVE SERVICES

CURRENT DATE / TIME
OCTOBER 19, 2023
12:05 PM

DETAILS FOR CAWOOD, JAMES S

NAME: CAWOOD, JAMES S
TYPE: PPO QUALIFIED MANAGER

ADDRESS OF RECORD
SAN LEANDRO CA 94577
ALAMEDA COUNTY

LICENSE RELATIONSHIPS

PPO TO QUALIFIED MANAGER
LICENSE/REGISTRATION ROLE: QUALIFIED MANAGER
RELATED PARTY ROLE: PRIVATE PATROL OPERATOR
NAME: FACTOR ONE INC
LICENSE/REGISTRATION TYPE: PRIVATE PATROL OPERATOR
LICENSE NUMBER: 8980 PRIMARY STATUS: CURRENT

ADDRESS:
PO BOX 1772
SAN LEANDRO CA 94577-0177
ALAMEDA COUNTY
MAP

IMPORTANT LINKS





BUREAU OF SECURITY AND INVESTIGATIVE SERVICES

CURRENT DATE / TIME
OCTOBER 19, 2023
12:10:6 PM

DETAILS FOR CAWOOD, JAMES SCOTT

NAME: CAWOOD, JAMES SCOTT
TYPE: PRIVATE INVESTIGATOR, QUALIFIED MANAGER

ADDRESS OF RECORD
SAN LEANDRO CA 94577
ALAMEDA COUNTY

LICENSE RELATIONSHIPS

PI TO QUALIFIED MANAGER

LICENSE/REGISTRATION ROLE: QUALIFIED MANAGER
RELATED PARTY ROLE: PRIVATE INVESTIGATOR
NAME: MILLER CORREA & ASSOCIATES, INC.
LICENSE/REGISTRATION TYPE: PRIVATE INVESTIGATOR
LICENSE NUMBER: 22055 PRIMARY STATUS: CANCELLED

ADDRESS :
100 CHERRYSTONE COURT
LOS GATOS CA 95032
SANTA CLARA COUNTY
MAP

PI TO QUALIFIED MANAGER

LICENSE/REGISTRATION ROLE: QUALIFIED MANAGER
RELATED PARTY ROLE: PRIVATE INVESTIGATOR
NAME: VAN DERMYDEN ALLISON LAW CORPORATION
LICENSE/REGISTRATION TYPE: PRIVATE INVESTIGATOR
LICENSE NUMBER: 26897 PRIMARY STATUS: CANCELLED

ADDRESS :
2520 VENTURE OAKS WAY STE 140
SACRAMENTO CA 95833
SACRAMENTO COUNTY
MAP

PI TO QUALIFIED MANAGER

LICENSE/REGISTRATION ROLE: QUALIFIED MANAGER
RELATED PARTY ROLE: PRIVATE INVESTIGATOR
NAME: VAN DERMYDEN MAKUS LAW CORPORATION
LICENSE/REGISTRATION TYPE: PRIVATE INVESTIGATOR
LICENSE NUMBER: 188110 PRIMARY STATUS: CURRENT

ADDRESS :
2520 VENTURE OAKS WAY STE 450
SACRAMENTO CA 95833-4230
SACRAMENTO COUNTY
MAP



BUREAU OF SECURITY AND INVESTIGATIVE SERVICES

ISSUANCE DATE
NOVEMBER 13, 1980
EXPIRATION DATE
NOVEMBER 30, 2025
CURRENT DATE / TIME
OCTOBER 19, 2023
12:10:46 PM

LICENSING DETAILS FOR: 43540

NAME: CAWOOD, JAMES SCOTT
LICENSE TYPE: FIREARM PERMIT
PRIMARY STATUS: CURRENT
QUALIFICATION: 45

ADDRESS OF RECORD
SAN LEANDRO CA 94577
ALAMEDA COUNTY

LICENSE RELATIONSHIPS

QUALIFYING FIREARM PERMIT
LICENSE/REGISTRATION ROLE: EXPOSED FIREARM PERMIT
RELATED PARTY ROLE: BUSINESS OR PROFESSIONAL LICENSE
NAME: FACTOR ONE INC
LICENSE/REGISTRATION TYPE: PRIVATE PATROL OPERATOR
LICENSE NUMBER: 8580 PRIMARY STATUS: CURRENT

ADDRESS :
P O BOX 1772
SAN LEANDRO CA 94577-0177
ALAMEDA COUNTY
MAP

QUALIFYING FIREARM PERMIT
LICENSE/REGISTRATION ROLE: EXPOSED FIREARM PERMIT
RELATED PARTY ROLE: BUSINESS OR PROFESSIONAL LICENSE
NAME: FACTOR ONE INC
LICENSE/REGISTRATION TYPE: PRIVATE INVESTIGATOR
LICENSE NUMBER: 9533 PRIMARY STATUS: CURRENT

ADDRESS :
P O BOX 1772
SAN LEANDRO CA 94577
ALAMEDA COUNTY
MAP

IMPORTANT LINKS



BUREAU OF SECURITY AND INVESTIGATIVE SERVICES

CURRENT DATE / TIME
OCTOBER 19, 2023
12:11:5 PM

DETAILS FOR CAWOOD, JAMES SCOTT

NAME: CAWOOD, JAMES SCOTT
TYPE: PPO QUALIFIED MANAGER

ADDRESS OF RECORD
SAN LEANDRO CA 94577
ALAMEDA COUNTY

IMPORTANT LINKS





LICENSURE AS A PSYCHOLOGIST - FREQUENTLY ASKED QUESTIONS (FAQs)

PSYCHOLOGY LICENSURE REQUIREMENTS

1. What are the requirements for initial licensure as a psychologist?

Answer: The following are the necessary requirements for licensure as a psychologist:

Possess a qualifying doctoral degree [[Business and Professions Code \(BPC\), § 2914\(b\)](#)]

Complete a total of 3,000 hours of supervised professional experience, 1,500 of which must be accrued post-doctorally [[Title 16, California Code of Regulations \(CCR\), § 1387](#)]

Complete six specific types of pre-licensure coursework [CCR §§ [1382](#), [1382.3](#), [1382.4](#), & [1382.5](#); BPC §§ [2915.5](#) & [2915.4](#)]

Pass both the Examination for Professional Practice in Psychology (EPPP) and the California Psychology Laws and Ethics Examination (CPLÉE) [[CCR § 1388](#)]

Submit fingerprints to Department of Justice (DOJ) and United States Federal Bureau of Investigation (FBI) for a criminal history background check [[BPC § 144](#)]

2. What are the steps in the psychology licensure process?

Answer: If you have never been licensed at the doctoral level in California, a U.S. territory or Canadian province, there are 3 steps in the licensure process that you will need to follow:

Step 1: Take and pass the EPPP. To obtain eligibility, submit an [Application for Licensure as a Psychologist](#) with the fee and verification of 1) a minimum of 1,500 hours of qualifying pre- or post-doctoral supervised professional experience and 2) an earned qualifying doctoral degree.

Step 2: Take and pass the CPLÉE. After passing the EPPP, submit the [CPLÉE request form](#) with verification of a total of 3,000 hours of qualifying supervised professional experience (If you have already been approved with 1,500 hours of supervised professional experience in Step 1, submit 1,500 hours of qualifying post-doctoral supervised professional experience.).

Step 3: Request Initial Licensure. After passing the CPLÉE, submit your request for initial licensure with the fee and any outstanding items for your application. The Request for Initial Licensure form will be provided to you at the examination site after passing the CPLÉE.

Note: Prelicensure coursework and fingerprint requirements must be completed prior to licensure. The Board recommends submitting verification for all prelicensure coursework in Step 1 and submitting your fingerprints after you have passed the CPLÉE, before Step 3.

See the step-by-step guide for [In-State Applicants](#) on the Board's website for the application form and the specific submission instructions for each of the necessary documents.

Alternatively, if you 1) have obtained EPPP eligibility from another jurisdiction outside of California, or 2) have passed the EPPP (whether or not you are currently licensed at the doctoral level in another state, Canadian province, or U.S. territory), see the step-by-step guide for [Out-of-State Applicants](#) and specific submission instructions for the necessary documents to support your application.

APPLICATION

1. Can I submit my application through the DCA BreEZe Online Services?

Answer: Yes. You can apply and pay the fee online through [DCA BreEZe Online Services](#) if this is your first application for licensure. See [Online Application Instructions](#) for more information. If you have applied previously and your application expired, submit a reapplication with fee by mail.

2. How do I apply to take the EPPP?

Answer: Submit an [Application for Licensure as a Psychologist](#) with fee or apply and pay the fee on [DCA BreEZe Online Services](#) if this is your first application for licensure. [In-State Applicants](#) and [Out-of-State Applicants](#) may find specific submission instructions and a list of the documents necessary for applying to take the EPPP on the Board's website.

EDUCATION REQUIREMENTS

1. What are the degree requirements for licensure?

Answer: Possess an earned doctoral degree from a college or institution of higher education that is accredited by a regional accrediting agency recognized by the United States Department of Education. The doctoral degree can be in any of the following:

Psychology with the field of specialization in clinical, counseling, school, consulting, forensic, industrial, or organizational psychology.

Education with the field of specialization in counseling psychology, educational psychology, or school psychology.

A field of specialization designed to prepare graduates for the professional practice of psychology. [[Business and Professions Code \(BPC\), § 2914\(b\)](#)]

2. How do I find out if an educational institution is accredited by a regionally accrediting agency recognized by the United States Department of Education?

Answer: You can find out by searching the [accreditation database](#) provided by the by the U.S. Department of Education's Office of Postsecondary Education (OPE).

3. Which are the regional accrediting agencies?

Answer: The regional accrediting agencies are as follows:

[Higher Learning Commission \(HLC\)](#)

[Middle States Commission on Higher Education \(MSCHE\)](#)

[New England Commission of Higher Education \(NECHE\)](#)

[Northwest Commission on Colleges and Universities \(NWCCU\)](#)

[Southern Association of Colleges and Schools Commission on Colleges \(SACSCOC\)](#)

[WASC Senior College and University Commission \(WSCUC\)](#)

4. I have a doctoral degree from outside the United States or Canada. Will my doctoral degree qualify for licensure?

Answer: It may. The doctoral degree must be evaluated by a foreign credential evaluation service that is a member of the [National Association of Credential Evaluation Services \(NACES\)](#), or by the [National Register of Health Services Psychologists \(NRHSPF\)](#). The member of the NACES or the NRHSP is required to submit the evaluation to the board directly and include in the evaluation all of the following:

- A transcript in English, or translated into English by the credential evaluation service, of the degree used to qualify for licensure.
- An indication that the degree used to qualify for licensure is verified using primary sources.
- A determination that the degree is equivalent to a degree that qualifies for licensure pursuant to [BPC §2914\(b\)\(5\)](#).

SUPERVISED PROFESSIONAL EXPERIENCE

1. What are the requirements for supervised professional experience?

Answer: A total of 3,000 hours of qualifying supervised professional experience (SPE), 1,500 of which must be accrued post-doctorally. [CCR § [1387](#)]

2. When can I begin to accrue supervised professional experience?

Answer: For pre-doctoral supervised professional experience (SPE), you may begin to accrue the hours after completion of 48 semester/trimester or 72 quarter units of graduate coursework in psychology not including thesis, internship, or dissertation.

For post-doctoral SPE, you may begin to accrue the hours as early as on the date you have met all the requirements for the doctoral degree. This date will need to be certified by the Registrar or Dean of the educational institution, or by the Director of Training of the doctoral program. [CCR § [1387](#)]

3. Are there time limitations in the accrual of supervised professional experience?

Answer: Yes. You must complete all pre-doctoral supervised professional experience (SPE) within a 30-consecutive month period prior to the date the qualifying doctoral degree is awarded and all post-doctoral SPE within a 30-consecutive month period after you have obtained a qualifying doctoral degree or have met all requirements for the doctoral degree.

If you are only applying post-doctoral SPE towards licensure, then you must complete all post-doctoral SPE in a 60-consecutive month period any time after you have obtained a qualifying doctoral degree or have met all requirements for the doctoral degree.

The 30- or 60-consecutive month time limitation begins on the first day you begin to accrue SPE.

See CCR §§ [1387](#), [1387.1](#), [1387.2](#), & [1387.5](#) for specific and related requirements.

4. Where can I obtain supervised professional experience?

Answer: You may obtain supervised professional experience in any of the following pathways:

As a graduate student or psychology intern enrolled in a doctoral program leading to one of the degrees listed in BPC § 2914(b) [BPC § [2911](#)]

In a formal internship placement overseen by, or formal post-doctoral placement approved by the American Psychological Association (APA), the Association of Psychology Postdoctoral and Internship Centers (APPIC), or the California Psychology Internship Council (CAPIC) [BPC § [2911](#)]

In any exempt settings [BPC § [2910](#)]

By obtaining a waiver issued by the Department of Health Care Services [Welfare and Institutions Code § [5751.2](#)]

With a Registered Psychological Associate Registration [BPC § [2913](#) & [Title 16, Article 5.1 of the CCR](#)]

See the chart in the addendum of the Board's [Legislative Advisory: SB 801 \(Archuleta\) – Healing Arts](#) about the exemption status for registration requirements and submission of proof of registration for each pathway.

5. I have accrued some experience under supervision outside the U.S. or Canada, would the Board accept this as supervised professional experience towards licensure?

Answer: No. It would be accepted only if the country in which you accrued the experience outside the U.S. or Canada also regulates the profession of psychology pursuant to the same requirements as set forth in section 2914 of the BPC, that is, the other country also requires a psychology license applicant to possess the same qualifying doctoral degree, take and pass the EPPP and CPLEE, complete 3,000 hours of supervised professional experience, complete 6 prelicensure coursework, and submit fingerprints. All supervised professional experience must also comply with the supervision requirements pursuant to CCR § [1387](#).

EXAMINATIONS

1. What are the exams that I must take?

Answer: Take and pass both the Examination for Professional Practice in Psychology (EPPP) and the California Psychology Laws and Ethics Examination (CPLEE).

For more information about examinations, review the [Examinations section](#) of the Board's website.

2. If I have taken the Examination for Professional Practice in Psychology (EPPP) in the past in another state, U.S. territory, or Canadian province, how do I have my scores reported to California?

Answer: Request an [EPPP Score Transfer](#) from the Association of State and Provincial Psychology Boards (ASPPB) to be sent directly to the Board.

3. What is the California Psychology Laws and Ethics Examination (CPLEE)?

Answer: Each CPLEE will consist of 75 scored and 25 non-scored questions for a total of 100 questions, all multiple-choice, in laws and ethics.

Candidates have 2.5 hours to complete the examination. Exam questions are developed using the current versions of the California Board of Psychology's Laws and Regulations and the APA Ethical Principles of Psychologists and Code of Conduct.

For more information, review the [CPLEE Candidate Information Bulletin](#) and the [CPLEE – California Psychology Law and Ethics Exam section](#) on the Board's website.

PRE-LICENSURE COURSEWORK

Which coursework must be completed prior to licensure?

Answer: Coursework in:

1. **Human Sexuality** A minimum of ten (10) contact hours [BPC § [25](#) & CCR § [1382](#)].
2. **Alcohol/Chemical Dependency Detection and Treatment** A minimum of fifteen (15) contact hours from a degree-granting educational institution or in an extension course offered by an approved/accredited institution [BPC § [2914\(e\)](#) & CCR § [1382.3](#)].
3. **Child Abuse Assessment and Reporting** A minimum of seven (7) contact hours [BPC § [28](#) & CCR § [1382.4](#)].
4. **Spousal or Partner Abuse Assessment, Detection, and Intervention Strategies** If you began graduate training before December 31, 2003, a minimum of two (2) contact hours. If you began graduate training on or after January 1, 2004, a minimum of fifteen (15) contact hours [BPC § [2914\(f\)](#) & CCR § [1382.5](#)].
5. **Aging and Long-Term Care** [BPC § [2915.5](#)], and
6. **Suicide Risk Assessment and Intervention** [BPC § [2915.4](#)].

FINGERPRINTS

1. What is the Board's fingerprint process?

Answer: Applicants must bring a completed a "[Request for Live Scan Service](#)" form with them to a Live Scan site. A complete list of the Live Scan sites can be found on the [DOJ Applicant Live Scan](#) website.

Review the [Fingerprint Procedures](#) on the Board's website for more information.

Applicants must submit a new set of fingerprints for any application.

Fingerprints previously submitted for a Psychological Associate Registration application cannot be used again for a Psychologist License application.

2. What if I live outside of California?

Answer: Submit a request for "hard cards" at boplicensing@dca.ca.gov. The Board will mail the hard cards to you along with instructions.

Applicants can only use Live Scan at sites within California.

OUT-OF-STATE APPLICANTS**1. How do I apply for a California license as a psychologist if any of the following apply:**

- I have been licensed in another state or Canadian province or U.S. territory for more than two years, or
- I have a Certificate of Professional Qualification (CPQ) issued by the Association of State and Provincial Psychology Boards (ASPPB), or
- I hold a credential as a Health Service Provider from the National Register of Health Services Providers in Psychology, or
- I am certified by the American Board of Professional Psychology (ABPP).

Answer: Submit an [Application for Licensure as a Psychologist](#) (by mail or online), a CPLEE Request form (by mail), and the necessary fees and documents to the Board.

Refer to the step-by-step guide for [Out-of-State Applicants](#) Category C for application forms and specific submission instructions for the necessary documents to support your application.

2. If I am a psychologist licensed in another state or province, can I practice in California prior to obtaining a CA license?

Answer: Yes, on a limited basis, if you have submitted your application.

BPC § 2946(b) allows a psychologist licensed in another state, territory, or province who has applied to the Board for a license in this state to perform activities and services of a psychological nature without a valid California license for a period not to exceed 180 calendar days from the time of submitting their application or from the commencement of residency in this state, whichever occurs first.

CONTINUING EDUCATION**1. How many hours of continuing education do I need to accrue in order to renew my license?**

Answer: For every 2-year renewal period a total of 36 hours of Continuing Professional Development (CPD) is required. CPD means certain learning activities approved in four different categories:

1. Professional activities
2. Academic activities
3. Sponsored continuing education coursework
4. Board certification from the American Board of Professional Psychology

With the exception of 100% ABPP Board Certification, a licensee shall accrue hours during each renewal period from at least two (2) of the four (4) CPD activity categories.

Please refer to the [Continuing Education Requirements](#) on the Board's website for more information. [BPC § 2915]

2. Do I have to take any specific courses to meet the board's continuing education requirements?

Answer: Psychologists renewing their license must take a minimum of four (4) hours of training in the subject of laws and ethics as they apply to the practice of Psychology. This requirement can be met using any combination of CPD categories. The 4 hours are considered part of the 36-hour CPD requirement. [CCR § 1397.61.1.(b)]

Licensees must complete a minimum of 4 hours in the subject of laws and ethics as they apply to the practice of Psychology. **Cultural Diversity** pertains to differences in age, race, culture, ethnicity, nationality, immigration status, gender identity, sexual orientation, socioeconomic status, religion/spirituality, and physical ability. **Social Justice** pertains to the historical, social, and political inequities in the treatment of people from non-dominant groups, while addressing the various injustices and different types of oppression that contribute to individual, family and community psychological concerns. The 4 hours are considered part of the 36-hour CPD requirement. [CCR § 1397.61.1.(c)]

MISCELLANEOUS**1. Does the public have access to a licensed psychologist's home address?**

Answer: Only if you designate it as your address of record.

The Board of Psychology is required to provide an address of record (AOR) for all licensed psychologists. If the psychologist has chosen to use his or her home address as their address of record, this is the address that will be given to anyone who calls to verify their license. Therefore, if you do not want your home address disclosed, you may obtain and use an alternate address such as a business address or a post office box as your address of record. If your AOR is a P.O. Box or mail drop location, you must provide a physical address (business or residential) as the confidential address. [BPC § 27 and CCR § 1380.5]

2. Are psychologists required by law to post in their offices some sort of sign or notice about consumer complaints.

Answer: Yes. BPC § 2936 requires such a notice. The law states, "To facilitate consumers in receiving appropriate psychological services, all licensees and registrants shall be required to post, in a conspicuous location in their principal psychological business office, a notice which reads as follows:

NOTICE TO CONSUMERS: The Department of Consumer Affairs receives questions and complaints regarding the practice of psychology. If you have questions or complaints, you may contact this you may contact the board by email at bopmail@dca.ca.gov, on the Internet at www.psychology.ca.gov, by calling 1-866-503-3221, or by writing to the following address:

Board of Psychology
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