

## **MICHAEL D. LYMAN, PH.D. - CURRICULUM VITAE**

### **CURRENT POSITION**

Business address: Columbia College of Missouri  
1001 Rogers Street  
Columbia, MO 65203  
Office (573) 875-7472

Residence: 3703 Hunter Valley Drive  
Columbia, MO 65203  
Cellular: 573.268.4224

**Rank:** Professor of Criminal Justice  
Service from: August 1989 to Present

#### **Responsibilities:**

- Coordinator: Master of Science of Criminal Justice degree program
- Developed the curriculum for the Master of Science in Criminal Justice (MSCJ) program
- Developed curriculum for Bachelor of Science of Forensic Science degree program
- Former department chairman from 1989-2001.
- Undergraduate courses taught include Introduction to Criminal Justice; Policing in America; Criminal Investigation; Management of Criminal Justice Agencies. Graduate courses taught include: Development of Standard Operating Procedure; Policy Development and Evaluation; Current Issues and Future Directions in Criminal Justice.

### **PREVIOUS EMPLOYMENT**

#### **General Background:**

As a law enforcement officer I have participated in over 600 felony arrests and testified in over 275 criminal trials and hearings. I also regularly sat on shooting and disciplinary boards and served as lead investigator in numerous internal affairs investigations.

I have also been the lead investigator in cases involving numerous crimes. These include but are not limited to: murder, extortion, arson, drug trafficking, corruption, rape, burglary, robbery, assault, organized crime investigations. In this capacity I have developed and managed informants, worked with witnesses, victims, newspaper reporters, federal agencies and working undercover in criminal investigations. Duties have included surveillance operations; interviews of witnesses; interrogations of suspects; arrests; searches & seizures, etc.

#### **Certified Generalist Instructor - The University of Missouri-Columbia**

Law Enforcement Training Institute - School of Law  
321 Hearnes Center  
Columbia, Missouri 65211  
From - 7-15-86 to 8-15-89

*Responsibilities:* Instructed police office recruits in police academy in the areas of criminal investigation, interviews & interrogations, informant management, use of force, felony arrests, professional ethics Police academy program coordinator keynote speaker at academy graduation ceremonies

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**The Oklahoma Bureau of Narcotics and Dangerous Drugs (state police bureau)**

4545 North Lincoln Blvd.  
Oklahoma City, Oklahoma 73102  
Position –Criminal Investigator

*Responsibilities:* Originated and managed large-scale criminal investigations throughout the State of Oklahoma; testified in criminal court on both the federal and state level; made arrests; served search warrants; conducted interrogations; served on personnel hiring boards; disciplinary boards; shooting review and promotion boards; conducted background investigations of prospective recruits and conducted numerous internal affairs investigations as Sr. investigator; testified in two congressional hearings.

I also served as training and field training officer (FTO) for new recruits for over four years.

From - 10/1/81 to 7/9/86

**The Kansas Bureau of Investigation (state police investigative bureau)**

1620 Tyler  
Topeka, Kansas 66612  
Position –Criminal Investigator

*Responsibilities:* Originated and managed large-scale criminal investigations throughout the State of Kansas; testified in criminal court on both the federal and state level; made arrests; served search warrants; conducted interviews and interrogations; conducted numerous internal affairs and pre-employment background investigations.

From - 6/75 to 10/80

**Agent – City County Investigative Squad (Johnson County, Kansas)**

Johnson County Courthouse, Olathe, Kansas (Kansas City Metro Area) Task Force concept utilizing officers on loan from 13 jurisdictions. This unit is no longer in existence as it operated on grant money which was depleted during the early 1980s.

Position –Criminal Investigator (civilian)

*Responsibilities:* Initiated full-scale criminal investigations at the direction of the unit Manager; enforced the laws of the State of Kansas; assisted in conducting arrests and serving search warrants; developed and managed informants; testified in criminal hearings and trials; conducted interviews and interrogations.

From - 6/74 to 6/75

## **Visiting Professor – University of Oklahoma**

Norman, Oklahoma  
From 1986-1989

In this capacity I was brought to Oklahoma three times each year (December, May and August intercessions) for a period of nine years to teach courses in the law Enforcement Administration Program.

## **PUBLICATIONS**

### **Textbooks:**

1. Lyman, M. D. & G. W. Potter (2015). Organized Crime, 6<sup>th</sup> ed. Prentice Hall: Upper Saddle River, NJ
2. Lyman, M. D. & G. W. Potter (2014). Drugs in Society: Causes, Concepts and Control, 7<sup>th</sup> ed. Elsevier/Anderson Publishing: Cincinnati, OH.
3. Lyman, M. D. (2014). Criminal Investigation: The Art and the Science, 7<sup>th</sup> ed. Prentice Hall: Upper Saddle River, NJ.
4. Lyman, M. D. (2013). Criminal Investigation (Brief Edition). Pearson Education: Columbus, OH.
5. Lyman, M. D. (2010). The Police: An Introduction, 4<sup>th</sup> ed. Prentice Hall: Upper Saddle River, NJ. Fourth Edition due out in May 2009.
6. Lyman, M. D. (2007). Practical Drug Enforcement, 3<sup>rd</sup> ed. CRC Press: Boca Raton, FL
7. Lyman, M. D. (1989). Gangland: Drug Trafficking by Organized Criminals. Springfield, IL: Charles Thomas Publisher
8. Lyman, M. D. (1987). Narcotics and Crime Control. Springfield, IL: Charles Thomas Publisher

### **Articles / Essays:**

Lyman, M. (2013). "Arrests." Found in: The Encyclopedia of Street Crime in America. Sage Publications (ISBN: 9781412999571): Thousand Oaks, CA.

Lyman, M. (2005). "Drug Enforcement in the United States." An essay for The Encyclopedia of Law Enforcement, Sage Publications: Thousand Oaks, CA.

Lyman, M. (2005). "Undercover Operations." An essay for The Encyclopedia of Law Enforcement, Sage Publications: Thousand Oaks, CA.

Lyman, M. (2004). The Decision to Chase: Revisiting Police Pursuits and the appropriateness of Action. The Police Forum Journal.

Lyman, M. (2004). "Transnational Organized Crime." An essay for The Encyclopedia of Murder & Violent Crime; Eric Hickey Editor. Sage Publications: Thousand Oaks, CA.

Lyman, M. (2004). "Domestic Organized Crime." An essay for The Encyclopedia of Murder & Violent Crime. Sage Publications: Thousand Oaks, CA.

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### **AWARDS**

- 2004 Community Partner Award presented by the Columbia Missouri Police Foundation, February 2004.
- Police Instructor of the Year Award presented by the Missouri Department of Public Safety, Peace Officer's Standards and Training (POST). Presented April 1989.
- Meritorious Award for Independent Study Course presented by the National University Continuing Education Association. April 1989.

### **ACADEMIC BACKGROUND**

- Doctor of Philosophy (1992) Higher and Adult Education and Foundations. University of Missouri-Columbia, Columbia, Missouri
- Master of Science in Administration of Justice – Police Agency Management (1979) Wichita State University Graduate School, Wichita, Kansas
- Bachelor of Science in Administration of Justice (1977) Wichita State University, Wichita, Kansas
- Successfully completed 16-hour Taser Instructor course in April 2009

### **CONSULTING**

- I have been practicing as an expert witness/consultant since 2001 and as such have sat on both sides of the table evaluating cases for both plaintiff and defense. Of the cases I have accepted for review, approximately 80 percent are for the plaintiff and 20 percent for the defense. Thus far, I have reviewed over 275 cases in over thirty states and have provided expert testimony on approximately 163 occasions. I have also testified in at trial numerous 1983 civil federal actions. For the most part, my expertise is in the area of use of force but I have provided testimony in the areas of proper investigative procedures and police supervision. I consider cases for both defense and plaintiff, and favor neither.
- In April 2009 I consulted for a Hollywood production company by reviewed and providing creative feedback on a screenplay for a television pilot. The company, Saint of Circumstance Productions is a Twentieth Century Fox Company.
- I have served as consultant for the Federal Research Division of the U.S. Library of Congress and the Director of Central Intelligence Crime and Narcotics Center in Washington DC (in January 2003.)
- I have conducted police training seminars for the Public Agency Training Council located at 5101 Decatur Blvd. Ste. L., Indianapolis, IN. Topics included: criminal investigation; undercover operations and informant management (in Columbus, OH (1989-1991).
- In 2006 I, along with two police detectives, wrote a model policy and companion paper on digital crime scene photography for the International Association of Chiefs of Police (IACP), which is used as a national guideline for police policy development. This model policy is currently available through the IACP.

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### **ORGANIZATIONAL AFFILIATIONS**

- International Association of Chief's of Police (IACP)
- Academy of Criminal Justice Sciences (ACJS)
- American Society of Criminology (ASC)
- American Academy of Forensic Science (AAFS)
- American College of Forensic Examiners International (ACFEI)
- The International Association for the Study of Organized Crime (IASOC)