

## **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

Home: 573.219.9644  
Cellular: 573.268.4224

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

#### **Responsibilities:**

- Departmental Liaison of the Master of Science of Criminal Justice
- Developed the curriculum for the Master of Science in Criminal Justice (MSCJ) program
- Program Director: Bachelor of Science of Forensic Science degree 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; Police 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 250 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

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coordinator keynote speaker at academy graduation ceremonies

**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

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### **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. (2010). The Police: An Introduction, 4<sup>th</sup> ed. Prentice Hall: Upper Saddle River, NJ. Fourth Edition due out in May 2009.
2. Lyman, M. D. (2008). Criminal Investigation: The Art and the Science, 5<sup>th</sup> ed. Prentice Hall: Upper Saddle River, NJ.
3. Lyman, M. D. & G. W. Potter (2007). Organized Crime, 4<sup>th</sup> ed. Prentice Hall: Upper Saddle River, NJ
4. Lyman, M. D. (2007). Practical Drug Enforcement, 3<sup>rd</sup> ed. CRC Press: Boca Raton, FL
5. Lyman, M. D. & G. W. Potter (2007). Drugs in Society: Causes, Concepts and Control, 5<sup>th</sup> ed. Lexus Nexus/Anderson Publishing: Cincinnati, OH.
6. Lyman, M. D. (1989). Gangland: Drug Trafficking by Organized Criminals. Springfield, IL: Charles Thomas Publisher
7. Lyman, M. D. (1987). Narcotics and Crime Control. Springfield, IL: Charles Thomas Publisher

#### **Articles / Essays:**

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

### **CERTIFICATIONS**

- Certified Taser Instructor: Certified by Taser International 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 65 percent are for the plaintiff and 35 percent for the defense. Thus far, I have reviewed over 150 cases in over thirty states and have provided expert testimony on approximately 90 occasions. I have also testified in at trial numerous 1983 civil federal actions. I have never been disqualified as an expert. 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.

**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)

**EXPERT TESTIMONY**

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Depositions given:

1. Frenzen, et al. vs. Grady County, et al. U.S. District Court – Western District; Case No. CIV-00-1089-A  
For defense  
Investigative practice /informant management  
Deposition: 8/01
2. Helen Eves vs. Anaconda-Deer Lodge County U. S. District Court – District of Montana, Butte Division; Case No. CV-00-17-BU-CCL  
For defense  
Forseeability/search and rescue  
Deposition: 3/03
3. Aiels v. City of Cedar Rapids; Havlicek; and Keiller, U.S. District Court for the Northern District of Iowa Cedar Rapids Division; Case No. C01-76MJM  
For plaintiff  
Use of force  
Deposition: 3/03
4. Ernesto Acevedo Guerra vs. Montgomery County, Maryland, et al.; Circuit Court for Montgomery County, Maryland  
Case No. AW-02-CV-1995  
For plaintiff  
Use of force  
Deposition: 3/03
5. Debra Smith, et al., v. James Allen Barber, et al.; United States District Court For the District of Kansas, Case No. 01-2179-CM  
For plaintiff  
Informant management /use of force  
Deposition: 4/03
6. Mary Jane Blossom vs. Jeff Yarbrough et al.; Northern Oklahoma U.S. District Court. Case No. 2002-CV-373  
For plaintiff  
Use of deadly force  
Deposition: 6/03
7. Richard Molina et al vs. County of Pima et al. CIV02-078-TUC-WDB; Case No. C20015392; State Court, Tucson  
For plaintiff  
Arrest/pat down /use of force  
Deposition, 8/03
8. Estate of Floyd Wayne Houston et al v. Tom Mosley; City of Wilburton Police Department; and City of Wilburton Defendants (Federal Court, 10<sup>th</sup> Circuit: Tulsa)  
Case # CIV-01-323-S  
For plaintiff  
Use of deadly force  
Deposition: 6/04
9. Estate of Roger D. Owensby, Jr. v. City of Cincinnati, et al; Case No. 01-CV-769; S.D. Ohio

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- For plaintiff  
Use of force/positional asphyxia  
Deposition: 3/04
10. Dominic Corigliano and Andrew Corigliano v. Polk County, Iowa, Jay Evans and Jeff Funaro;  
U.S. No. 4:02-CV-20422 (Federal Court: West Des Moines, IA)  
For plaintiff  
Use of force  
Deposition: 8/04
11. Irasema C. Gomez v. State of Arizona et al; Case No. C20025939  
For plaintiff (State Court: Tucson)  
Forseeability /training  
Deposition: 7/04
12. Erick Dunn, a minor by his adoptive parents, Linda Rivera and James Rivera v. City of  
Walsenburg, et al (Colorado Springs, CO)  
Case # 01-B-1820  
For plaintiff  
Investigative procedures/domestic violence  
Deposition: 6/04
13. Hastings v. Barnes, et al; US District Court for Northern District of Oklahoma; Case No. 03-  
CV-538 EA (M)  
For plaintiff  
Use of deadly force  
Deposition: 6/04
14. Hester et al v. Wal-Mart Stores, Inc.; Case No. 2:03-cv-02447-JWL-JPO; US District Court for  
the District of Kansas  
For defense  
Arrest/racial profiling  
Deposition: 7/04
15. State of Iowa v. Jared James York; Case No. FECR05-402  
For defense (Iowa District Court in and for Washington County)  
Investigative procedures / Interview & interrogation  
Deposition: 9/04
16. Sigley v. City of Parma Heights (OH); Case No. 1:03CV0595  
For plaintiff  
Use of deadly force  
Deposition: 10/04
17. Steven Manning v. Gary Miller, et al.; United States District Court Northern District of Illinois,  
Eastern Division, Case No. 02 C 0372  
For plaintiff  
Investigative procedures / Informant management/wrongful conviction  
Depositions (2): 11/04
18. Sallenger v. City of Springfield, et al. U.S. Dist. Ct. Central Dist. Of Ill, Springfield Division.  
Case # 03-3093  
For plaintiff  
Use of force/positional asphyxia  
Deposition: 01/05

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19. Deborah Golder et al v. City of Corpus Christi. Cause No. 04-771-E (US District Court: Corpus Christi, TX)  
For Plaintiff  
Use of deadly force  
Deposition: 3/05
  20. Jack Whitaker v. Dan Bowers, United States District Court for the Central District of Illinois, Springfield, Illinois  
Case No. 03-3133;13822  
For plaintiff  
Use of force  
Deposition: 11/04
  21. Cynthia Jones v. City of Clearwater, et al. Circuit Court of the Sixth District in and for Pinellas County, State of Florida. Case No. 8-03-CV 501-T-26EAJ  
For plaintiff  
Retention / supervision  
Deposition: 3/05
  22. Maria Guadalupe Nevarez et al vs. the County of Finny County, Kansas et al (Federal court, Kansas City)  
For plaintiff  
Use of deadly force  
Deposition: 10/05
  23. Neil Miller v. City of Boston et al. Case No. 03-10805-JLT (Federal Court, Boston, Massachusetts)  
For defense  
Identification procedures/investigative process/wrongful conviction  
Deposition: 1/06
  24. Robert E. Rohrback v. Jorey Bailey et al. No. LACV064930, Iowa District Court in and for Johnson County  
For plaintiff  
Use of force  
Deposition: 3/06
  25. Timothy Michael Fry, Deceased by and through his heirs at law and Tammy Lynn Fry, et al, v. City of Galena, Kansas; No. 05-2248-JWL (10th Circuit)  
For plaintiff  
Use of deadly force  
Deposition: 4/06
  26. Joseph D. Amrine v. George Robert Brooks, et al. Case No. 04-4300-CV-C-NKL. U.S. District Court for the Western District of Missouri Central Division  
For defense  
Investigative process & procedure/wrongful conviction  
Depositions (2): 6-9-06
  27. Hoffman v. Smithfield City et al, Case No. 1:05CV00072 DB U.S. District Court for the District of Utah, Northern Division  
For plaintiff  
Use of force  
Deposition: 6/06

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28. Alicia Mendez, Administratrix v. Wal-Mart Stores, Inc. et al., Civil Action No. 04-C-442, Circuit of Berkley County, WV  
For plaintiff  
Investigative process / dealing with mentally ill  
Deposition: 7/06
  29. Cheri Bruce and Robert Bruce v. City of Sunset Hills, et al; In the Circuit Court of the County of St. Louis of Missouri, Cause No. 05CC-004007  
For plaintiff  
Police pursuit  
Deposition: 11/06
  30. James Saville v. Maricopa County, et al, No. CV2004-010518; Superior Court of the State of Arizona; County of Maricopa  
For plaintiff  
Investigative process / informant management / undercover operations  
Deposition: 11/06
  31. Dean Rickabaugh Sr. and Jackie Ashley husband and wife, Individually and As Next Friend of Dean Rickabaugh v. Wal-Mart Stores et al, In the Iowa District Court for Polk County; Law No. CL100555  
For defense  
Forseeability / Physical security  
Deposition: 12/06
  32. Marion J. Ashley and Leanna Ashley v. City of Poughkeepsie et al; United States District Court Southern District of New York, 03CIV 9360 (CLB)  
For plaintiff  
Use of force  
Deposition: 12/06
  33. Lawrence B. Tirreno et al v. Barbara Mott a/b/a Barbara's Bail Bonds; Case NO. 3: 03 –CV-1322 (RNC). United States District Court, District of Connecticut  
For plaintiff  
Search and seizure  
Deposition: 1/07
  34. James Elliott and Teresa Guiler v. City of Clarksville et al, United States District Court for the Middle District of Tennessee Nashville Division, Case No. 3:05-0138  
For defense  
Investigative practices / search and seizure / use of force  
Deposition: 1/07
  35. Estate of Kyle Wasson v. Warkentin, City of North Liberty, Iowa U.S. District Court, Southern District of Iowa, Davenport Division 05-104  
For plaintiff  
Use of deadly force  
Deposition: 5/07
  36. Ralph H. Cloaninger v. John T. McDeavitt, et al W.D.N.C. ; Case No. 1:06-CV-00135  
For plaintiff  
Use of force  
Deposition: 6/07

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37. Alicia Beckett-Crabtree v. Robert Hair & Washington County Sheriff's Department; United States District Court Case No. 06-CV-683-CVE-FHM  
For plaintiff  
Use of deadly force  
Deposition: 8/07
  38. Louise Jones and Fred Jones v. Van Deusen, et al., Case No.: 0616-CV16131; Division Three; In the Circuit Court of Jackson County, Missouri at Kansas City  
For plaintiff  
Use of force/Arrest  
Deposition: 8/07
  39. Maria Causton, individually and on behalf of Giana Causton and Marina Sheppard vs. City of Chandler, a municipal corporation: NO. CV2004-090382; In the Superior Court of the State of Arizona  
For defense  
Use of deadly force  
Deposition: 9/07
  40. Tonya Morrison versus Muskingum County Sheriff Robert J. Stephenson, et. al. Case No. C2:06-cv- 283; United States District Court for the Southern District of Ohio Eastern Division  
For plaintiff  
Use of force  
Deposition: 9/07
  41. Re: Debra Gates et. al. v. Officer Aron Armstrong et. al., Civil Action No. 06-cv-01745-MSK-MJW. In the United States District Court for the District of Colorado  
For plaintiff  
Use of force  
Deposition: 10/07
  42. Edith Dotson v. City of Prestonsburg et. al.; Case No. 7:06-CV-72-GVT; United States District Court for the Eastern District Court of Kentucky, Pikeville Division  
For plaintiff  
Use of force  
Deposition: 12/07
  43. Victor Angeline v. The City of Hoover, Alabama, et. al. CV -07-P-0292-S; In the United States Court for the Northern District of Alabama Southern Division  
For plaintiff  
Arrest/search & seizure  
Deposition: 1/08
  44. Jerry Lee McClarin v. Savannah, Tennessee and Kenneth Thompson, NO. 06-CV-123JDT; In the United States District Court for Western District of Tennessee Eastern Division  
For plaintiff  
Use of force  
Deposition: 2/08
  45. Sammons v. Barker, et. al. In the United States District Court for Southern District of West Virginia, Civil Action 2: 07-0132  
For plaintiff  
Investigative process  
Deposition: 3/08

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46. Vanessa Haldeman, et. al. v. Ruth Golden, et. al.; Case No. CV 05 00810 DAE KSC, in the United States District Court for the District of Hawaii  
For plaintiff  
Investigative process  
Deposition: 4/08
  47. Lisa Castillo and Daniel Castillo, Sr., Individually and as Representative of the Estate of Daniel Castillo, Jr., Deceased v. Don Falks, et. al; Civil Action NO 4:07-CV-00821 Jury Demanded (VDG), in the United States District Court for the Southern District of Texas Houston Division  
For plaintiff  
Investigative process/deadly force  
Deposition: 5/08
  48. Estate of Bobby Joe Rylee, Deceased v. City of Russellville et al. U.S. District Court, Eastern District of Arkansas, No. 4:06-CV-01294 JLH  
For plaintiff  
Use of force/provision of medical attention  
Deposition: 5/08
  49. Rollin Wallace and Karen Wallace v. Lukas Gibson, Case No.: 06-5075-CV-SW-REL; In the United States District Court for the Southwester District of Missouri at Springfield  
For plaintiff  
Use of deadly force  
Deposition: 6/08
  50. Boya J. Olson vs. City Of Hooper Bay, Officer Dimitri, Oaks, Officer Charles Simon, and Officer Nathan Joseph in the Superior Court for the State of Alaska, Fourth Judicial District at Bethel; Case No. 4be-07-26 Ci  
For plaintiff  
Use of force  
Deposition: 6/08
  51. Sofia Salva v. Kansas City Missouri Board of Police Commissioners, et. al.; In the United States District Court Western District of Missouri Western Division; Case No. 07-CV00194-JTM  
For plaintiff  
Provision of medical aid/police policy  
Deposition: 7/08
  52. Angelica Gutierrez as Next Friend of Jessica Gutierrez v. Texas Department of Public Safety et. al; Cause No. C-1251 in the 389<sup>th</sup> Judicial District of Hidalgo County, Texas  
For plaintiff  
Police pursuit  
Deposition: 7/08
  53. Ronald Johnson vs. City of Chicago, et. al.; Case No.: 05 C 6545, I the District Court of the United States for the Northern Division of Illinois Eastern Division  
For defense  
Police Stop and frisk/arrest/use of force  
Deposition: 8/08

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54. Jacob Rush, Individually and as Administrator of the Estate of Gilbert Rush Jr., et. al. v. City of Mansfield, Ohio, et. al. Civil No. 1:07-cv-01068. In the United States District Court Northern District of Ohio Eastern Division  
For plaintiff  
Police Informant management/Raid planning/Use of deadly force  
Deposition: 9/08
  55. Vanessa Bowles v. City of Mansfield, et. al. In the United States District Court Northern District of Ohio, Eastern Division; Case 1: 07-CV-0227  
For plaintiff  
Police Criminal investigation/Raid planning/Use of force  
Deposition: 9/08
  56. Melanie Cline v. City of Mansfield, et. al. In the United States District Court Northern District of Ohio, Eastern Division; Case 1: 07-CV-01070  
For plaintiff  
Police Criminal investigation/Raid planning/Use of force  
Deposition: 9/08
  57. Jack Choate v. Mark Aleshire, et. al., in the United States District Court Western District of Missouri Southern Division; Case No.: 07-5010  
For plaintiff  
Police Criminal investigation/Police supervision  
Deposition: 9/08
  58. Gina Purvis v. The Board of Education of Hall High School District 502, et. al. No. 05-1348; In the United States District Court for the Central District of Illinois Peoria Division  
For Defense  
Police Criminal investigation/Child abuse  
Deposition: 12/08
  59. Matthew Davis v. City of Ashtabula, et. al. United States District Court, Northern District of Ohio, Eastern Division; Case No: 1-08-CV-00776  
For Plaintiff  
Use of force/Taser/Police dog  
Deposition: 3/09
  60. Elizabeth Eoff v. The City Reno, et. al.; Case No. 3:08-cv-00059-KJD-RAM; In the United States District Court of Nevada  
For Plaintiff  
Vehicle stops/Sexual misconduct  
Deposition: 4/09
  61. Hope Steffey, et. al. v. Timothy A, Swanson, et. al. In the United States District Court for the Northern District of Ohio Eastern Division: Case No. 5:07-CV-03226  
For Plaintiff  
Arrest/Use of force/Strip search  
Deposition: 5/09
  62. Robert Brewer Plaintiff vs. Ed Rodgers, et. al; United States District Court; Eastern District Of Kentucky Central Division at Lexington; Civil Action No. 5:08-23  
For Plaintiff  
Use of deadly force  
Deposition: 5/09

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63. Brenda A. Bosley, Administratrix of the Estate of James C. Bosley Deceased and Brenda Bosley v. Colonel D.L. Lemmon, Superintendent of the West Virginia State Police et. al.; Case Number 3:07-CV 142 In the United States District Court Northern Division of West Virginia  
For Plaintiff  
Dealing with mentally ill/service of mental hygiene orders  
Deposition: 6/09
  64. Joseph M. Lynam and Elizabeth R. Lynam as Administrators of the Estate of Allison M. Lynam, et el. V. Borough of Eatontown, et al. Docket No. MON-L-4522-04.  
For Plaintiff  
Forseeability / Hazardous road conditions  
Deposition: 7/09
  65. Lois Alvarado on behalf of Mark Mirkos v. Valencia County, et al. 08-CV-1116 RLP/ACT; In the United States District Court for the State of New Mexico  
For Plaintiff  
Use of force/Positional asphyxia  
Deposition: 8/09
  66. Tim Powell and Heather Powell v. Todd Nunley, et. al. In the United States District Court for the Western District of Oklahoma; CIV-08-753-HE  
For Plaintiff  
Investigative practices  
Deposition: 8/09
  67. Ashley Barr v. Will Ramsey U.S.D.C., Oklahoma Northern District, Case No. 08-cv-108-GFK-PJC  
For Plaintiff  
Use of deadly force  
Deposition: 8/09

Hearings:

1. State of Arizona vs. James Bryan Saville. Case # CR2002-006589 (State Court: Maricopa County, AZ)  
For defendant  
Informant Management / Investigative Procedures
2. Deborah Golder et al v. City of Corpus Christi. Cause No. 04-771-E (US District Court: Corpus Christi, TX)  
For plaintiff  
Use of deadly force  
Daubert hearing: 3/05
3. State v. Kelvin Smith (State Court: Fulton County, GA)  
For prosecution  
Use of force  
Grand Jury Hearing: 3/05
4. Humphrey v. Ronnie Leatherman, et al. Case No. 04-CV-339 (C) Tenth Circuit  
For plaintiff  
Use of deadly force  
9/05

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5. Illinois v. Aubrey D. Tucker; Lawrence County Case 05-CF-19  
For defense  
Interview and Interrogation  
Suppression hearing: 1/07
  6. Estate of Kyle Wasson v. Warkentin, City of North Liberty, Iowa U.S. District Court, Southern District of Iowa, Davenport Division 05-104  
For plaintiff  
Use of deadly force  
Daubert hearing: 12/07

Trial testimony:

1. Brooks v. Maury County et al  
1983 action: Federal Court, Columbia, Tennessee  
For plaintiff  
Use of deadly force  
Trial date: 9/03
2. Aiels v. City of Cedar Rapids; Havlicek; and Keiller. U.S. District Court for the Northern District of Iowa Cedar Rapids Division (Case # C01-76MJM)  
For plaintiff  
Use of force  
Trial date: 2/04
3. Jonathan White v. State of Mississippi. NO. 03-10, 129 (3) (State Court: Pascagoula, MS)  
For defense  
Road blocks  
Trial date: 10/04
4. Steven Manning v. Gary Miller, et al, United States District Court Northern District of Illinois, Eastern Division, Case No. 02 C 0372  
For plaintiff  
Investigative procedures /informant management  
Trial date: 01/05
5. State of Iowa v. Jared James York. Case #FECR05-402 (Iowa District Court in and for Washington County)  
For defense  
Investigative procedure /interview & interrogation  
Trial date: 2/05
6. Ferryman v. United States. Case No. 3:03-cv-1030-J-20TEM (US District Court: Jacksonville, FL)  
For plaintiff  
Arrest tactics / investigative procedures /use of deadly force  
Trial date: 9/05
7. Hester et al v. Wal-Mart Stores, Inc. Case No. 2:03-cv-02447-JWL-JPO (US District Court for the District of Kansas)  
For defense  
False arrest / racial profiling  
Trial date: 10/05

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8. Georgia Fuston-Lounds and Lula Lounds as Co-Personal Representatives of the Estate of Alford Lounds vs. Frank Torres, et al. Case No. CIV-03-1519-T (United States District Court, Western District of Oklahoma)
    - For plaintiff
    - Use of deadly force
    - Trial date: 3/06
  9. Arvin Carsell McGee, Jr. v. Randy Lawmaster, et al., Case No. 03-CV-704(H) (C), filed in United States District Court for the Northern District of Oklahoma.
    - For plaintiff
    - Wrongful conviction / investigative process / photo lineups
    - Trial date: 3/06
  10. Alicia Mendez, Administratrix v. Wal-Mart Stores, Inc. et al., Civil Action No. 04-C-442, Circuit of Berkley County, WV
    - For plaintiff
    - Investigative process
    - Trial date: 8/06
  11. Lionel Trepanier v Cook County Forest preserve District, et al; United States District Court Northern District of Illinois Eastern Division
    - For plaintiff
    - Use of force
    - Trial date: 9/06
  12. Naluan v. City of Philadelphia, et al, Civil Action NO.: 05-CV-6186, In the United States District Court for the Eastern District of Pennsylvania
    - For plaintiff
    - Use of force
    - Trial date: 9/06
  13. Dean Rickabaugh Sr. and Jackie Ashley husband and wife, Individually and As Next Friend of Dean Rickabaugh v. Wal-Mart Stores et al, In the Iowa District Court for Polk County; Law No. CL100555
    - For defense
    - Forseeability /physical security
    - Trial date: 12/06
  14. State of Alaska vs. Shawn W. Rogers; Case NO. 3KN-S04-1762-CR
    - For defense
    - Investigative practices
    - Trial date: 3/07
  15. Daniel Saban, and Donna Saban vs. Maricopa County, et. al. In the Superior Court of the State of Arizona, Case No. CV2005-007294
    - For plaintiff
    - Investigative process
    - Trial: 8/07
  16. Sallenger v. City of Springfield, et al, U.S. Dist. Ct. Central Dist. of Ill, Springfield Division, Case # 03-3093
    - For plaintiff
    - Use of force
    - Trial date: 9/07

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17. State of Kansas v. Alphonso Brisco; Case No. 07 CR 05. Saline County District Court  
For defense  
Investigative process  
Trial date: 12/07
  18. Jason Paul Annis v. City of Oelwein et. al.; in United States District Court for the Northern District of Iowa Eastern Division; No. C06-2052LRR  
For plaintiff  
Use of force  
Trial date: 2/08
  19. Estate of Kyle Wasson v. Warkentin, City of North Liberty, Iowa U.S. District Court, Southern District of Iowa, Davenport Division 05-104  
For plaintiff  
Use of deadly force  
Trial: 3/08
  20. Louise Jones and Fred Jones v. Van Deusen, et al., Case No.: 0616-CV16131; Division Three; In the Circuit Court of Jackson County, Missouri at Kansas City  
For plaintiff  
Use of force/Arrest  
Trial: 5/08
  21. Edith Dotson v. City of Prestonsburg et. al.; Case No. 7:06-CV-72-GVT; United States District Court for the Eastern District Court of Kentucky, Pikeville Division  
For plaintiff  
Use of force  
Trial deposition: 5/08
  22. Sallenger v. City of Springfield, et al, U.S. Dist. Ct. Central Dist. of Ill, Springfield Division, Case # 03-3093  
For plaintiff  
Use of force  
Trial date: 7/08 (second trial)
  23. Shirley Nagel individually and as a Representative of the Estate of Joel Don Casey v. Harris County, Texas; et. al. In the District Court of Harris County Texas, 11th Judicial District; NO. 2007-08301  
For plaintiff  
Use of force/Use of deadly force/Mentally ill  
Trial date: 2/09
  24. State of Oklahoma vs. Michael A. Birch, Jr.; Oklahoma County District Court, Case No. CF-2006-5900; CF-2008-4091  
For Defense  
Investigative process / Child sexual abuse  
Trial date: 3/09
  25. Angelica Gutierrez as next friend of Jessica Gutierrez v. Texas Department of Public Safety et. al; Cause No. C-1251 in the 389<sup>th</sup> Judicial District of Hidalgo County, Texas (Trial deposition)  
For Plaintiff  
Police pursuit  
Trial deposition date: 6/09

26. Robert Brewer Plaintiff vs. Ed Rodgers, et. al; United States District Court, Eastern District Of Kentucky Central Division at Lexington; Civil Action No. 5:08-23  
For Plaintiff  
Use of deadly force  
Trial deposition date: 8/09