

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

CURRENT POSITION

Columbia College of Missouri
4613 Villa Wood Ct.
Columbia, MO 65203
Office (573) 875-7472

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

Responsibilities:

- Director of Graduate Studies Program
- Founder and Director of Forensic Science Program
- Former department chairman from 1989 to 2001.
- Developed the curriculum for the Master of Science in Criminal Justice (MSCJ) program and the curriculum for the Bachelor of Science in Forensic Science program.
- 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 been involved with informants, witnesses, victims, newspaper reporters, federal agencies and working undercover with criminals. 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

Sr. Agent - The Oklahoma Bureau of Narcotics and Dangerous Drugs (state police bureau)

4545 North Lincoln Blvd.
Oklahoma City, Oklahoma 73102
Phone (405) 521-2885
Position - Sr. Agent, Intelligence Division / Sr. Agent, Training and Education Division

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

Special Agent - The Kansas Bureau of Investigation (state police investigative bureau)

1620 Tyler
Topeka, Kansas 66612
Phone - (913) 232-6000
Position -Special Agent, Intelligence and Organized Crime Division (IOCD) / Special Services Division

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.

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 for nine years (December, May and August intercessions) to teach courses in the law Enforcement Administration Program.

PUBLICATIONS

Textbooks:

Lyman, M. D. (2005) The Police: An Introduction, 3rd ed. Prentice Hall: Upper Saddle River, NJ.

Lyman, M. D. (2005). Criminal Investigation: The Art and the Science, 4th ed. Prentice Hall: Upper Saddle River, NJ. (5th edition due in late 2006)

Lyman, M. & G. Potter (2007). Organized Crime, 4th ed . Prentice Hall: Upper Saddle River, NJ

Lyman, M. D. (2003). Drugs in Society: Causes, Concepts and Control, 4th ed. Anderson Publishing: Cincinnati, OH. (5th edition due in late 2006)

Lyman, M. D. (2002) Practical Drug Enforcement, 2nd ed. CRC Press: Boca Raton, FL (3rd edition due in late 2006)

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.

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

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. My case breakdown is approximately 60 percent plaintiff and 40 percent defense. Thus far, I have reviewed approximately 65 cases in twenty-seven states and have provided expert testimony on approximately 30 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 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)).

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- I am in the process of developing a model policy and companion paper for the International Association of Chiefs of Police (IACP), which will be used as a national guideline for police policy development.

ORGANIZATIONAL AFFILIATIONS

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

APPENDIX – EXPERT TESTIMONY

Depositions given during the past four years:

1. 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
Deposition, 3/03
2. Ernesto Acevedo Guerra vs. Montgomery County, Maryland , et al.
The Circuit Court for Montgomery County, Maryland
Case # AW-02-CV-1995
For plaintiff
Use of force
Deposition, 3/03
3. 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
4. Mary Jane Blossom vs. Jeff Yarbrough et al.
Northern Oklahoma U.S. District Court. Case # 2002-CV-373
For plaintiff
Use of deadly force
Deposition, 6/03
5. Richard Molina et al vs. County of Pima et al. *CIV02-078-TUC-WDB* (Case # C20015392;
State Court, Tucson)
For plaintiff
Arrest / Pat down / Use of force
Deposition, 8/03
6. Estate of Floyd Wayne Houston et al v. Tom Mosley; City of Wilburton Police Department;
and City of Wilburton Defendants (Federal Court, 10th Circuit: Tulsa)
Case # CIV-01-323-S
For plaintiff
Use of deadly force
Deposition, 6/04
7. Estate of Roger D. Owensby, Jr. v. City of Cincinnati, et al
Case # 01-CV-769; S.D. Ohio
For plaintiff
Use of force
Deposition, 3/04
8. 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

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9. Irasema C. Gomez v. State of Arizona et al
Case # C20025939
For plaintiff (State Court: Tucson)
Forseeability / Training
Deposition, 7/04
 10. 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
Deposition, 6/04
 11. Hastings v. Barnes, et al
(US District Court for Northern District of Oklahoma)
Case # 03-CV-538 EA (M)
For plaintiff
Use of deadly force
Deposition, 6/04
 12. 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
Deposition, 7/04
 13. State of Iowa v. Jared James York
Case #FECR05-402
For defense (Iowa District Court in and for Washington County)
Investigative procedures / Interview & interrogation
Deposition, 9/04
 14. Sigley v. City of Parma Heights (OH)
Case # 1:03CV0595
For plaintiff
Use of deadly force
Deposition, 10/04
 15. 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
Deposition(s) 11/04
 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
Deposition, 01/05
 17. Deborah Golder et al v. City of Corpus Christi. Cause No. 04-771-E (US District Court:
Corpus Christi, TX)
For plaintiff For Plaintiff
Use of deadly force

- Deposition, 3/05
18. 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
 19. 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
 20. 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
 21. Neil Miller v. City of Boston et al. Case No. 03-10805-JLT(Federal Court, Boston, Massachusetts)
For defense
Identification procedures/investigative process
Deposition, 1/06
 22. 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
 23. 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
 24. 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
Deposition, 6-9-06
 25. 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
 26. 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

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 For Plaintiff
Use of deadly force
Deposition, 3/05
3. State v. Kelvin Smith (State Court: Fulton County, GA)
For prosecution
Use of force
Grand Jury, 3/05
4. Humphrey v. Ronnie Leatherman, et al. Case No. 04-CV-339 (C) Tenth Circuit
For plaintiff
Use of force
9/05

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
 - 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
 - Arrest
 - Trial date: 10/05

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