

G R E G O R Y D. L E E

Career History

2004 – Present

Criminal Justice author and consultant. Wrote *Global Drug Enforcement: Practical Investigative Techniques*, published by CRC Press (2004). Prentice Hall is the publisher of my second book, *Conspiracy Investigations: Terrorism, Drugs and Gangs* (2005). Consultant to attorneys and law enforcement community on criminal and civil matters. Conduct counter-drug and counter-terrorism training for criminal investigators.

2001 – 2003

Supervisory Special Agent (GS-1811-14/7), Drug Enforcement Administration (DEA), Los Angeles Field Division, Edward Roybal Federal Building, 20th Floor, 255 East Temple Street, Los Angeles, California 90012, (213) 621-6700.

Coordinator for the U.S. Department of Justice Organized Crime Drug Enforcement Task Forces Program (OCDETF). Managed a substantial annual budget for use in OCDETF designated criminal cases for the Los Angeles Division. Reviewed proposals, approved expenditures, and represented DEA in committee decision making processes. Guest instructor at various national and international venues including the Defense Intelligence Agency, International Law Enforcement Academy, Bangkok, Thailand, California Narcotics Officers Association and the International Narcotics Interdiction Association. Retired on December 27, 2003.

1998 – 2001

Group Supervisor (GS-1811-14), U.S. Department of Justice, Drug Enforcement Administration, Enforcement Group 1, at the Santa Ana, California Resident Office, (714) 836-2892, which serves Orange County. Supervised nine DEA Special Agents, three local law enforcement task force officers, and a secretary. Supervised the conduct of complex drug enforcement investigations prosecuted in federal and state courts. Supervised DEA airport operations at Orange County/John Wayne Airport.

1996 - 1998

Resident Agent-in-Charge (GS-1811-14), DEA Karachi, Pakistan Resident Office, Unit 62401, Box 122, APO AE 09814-2401, Tele: [92](21) 568-5170, Ext. 431. Supervised the conduct of international drug and criminal investigations in Pakistan's Sindh Province and seven Middle Eastern nations in which the United States is a party of interest. Collected, analyzed, and disseminated drug intelligence with foreign drug liaison officers and the U.S. Intelligence

Community. Was responsible for all drug enforcement matters concerning the United States, including liaison with Saudi Arabia, Oman, Bahrain, Kuwait, Yemen, Qatar, and the United Arab Emirates. Held TOP SECRET/SCI security clearance.

1994 - 1996

Assistant Attaché/DEA Special Agent, (GS-1811-13), Islamabad Country Office, U.S. Embassy Islamabad, Unit 62215, APO AE 09812-2215, [92](51) 826161 Ext. 2327. Conducted international drug and criminal investigations affecting the United States. Was responsible for monitoring and facilitating all drug-related extradition matters for the United States. Collected and disseminated drug intelligence to foreign drug liaison officers and the U.S. Intelligence Community. Participated in the arrest of 1993 New York City World Trade Center bombing suspect Ramzi Ahmed Yousef, and later testified at his trial.

1991 - 1994

DEA Special Agent, Course Developer/Instructor, (GS-1811-13), DEA Office of Training (TRDA), FBI Academy, P.O. Box 1475, Quantico, Virginia 22134-1475, (703) 632-5211. Taught drug enforcement subjects to basic and in-service DEA Special Agents, Intelligence Research Specialists, police officers, foreign law enforcement officers, and employees of the U.S. Intelligence Community. Developed lesson plans, researched and wrote articles for professional publications such as the *FBI Law Enforcement Bulletin*, and *Police Chief* magazines. Conducted international training seminars throughout the world. Recognized as subject matter expert on conspiracy investigations, informant management, undercover operations and smuggling. Certified tactical instructor.

1988 - 1991

DEA Special Agent, (GS-1811-13), Monterey Post-of-Duty, 2560 Garden Road, Monterey, California 93941-3182. Conducted drug enforcement operations as a senior Special Agent Task Force member assigned to the DEA sponsored Monterey County Narcotic Enforcement Team.

1983 - 1988

DEA Special Agent/Back-up Supervisor, (GS-1811-13), Los Angeles Field Division, Edward Roybal Federal Building, 20th Floor, 255 East Temple Street, Los Angeles, California 90012, (213) 894-2650. Conducted complex drug conspiracy investigations, participated in surveillances, wrote comprehensive reports of investigation, made arrests, and testified in judicial proceedings. Supervised group of Special Agents in absence of Group Supervisor.

1981 - 1983

Police Officer, Pasadena Police Department, 207 N. Garfield Avenue, Pasadena California 91103, (626) 405-4501. Assigned to the Patrol Division. Also worked

special events including Rose Bowl games and parades, Super Bowl, Emmy Awards, security for TV and Movie Productions, etc. Awarded Advanced Certificate from the California Commission on Peace Officer Standards and Training (POST).

1980 - 1981

Police Officer, Salinas Police Department, 222 Lincoln Avenue, Salinas, California 93901, (831) 758-7321. Assigned to the Patrol Division after graduating from the Central Coast Counties Police Academy, Gilroy, California.

1978

Part-time faculty member, Administration of Justice Department, Monterey Peninsula College, 980 Fremont Blvd., Monterey, California 93942, (831) 646-4000. Instructed course on criminal investigation.

Military Experience

October 2001 – October 2002

Called to active duty to support Operation Nobel Eagle in the Global War on Terrorism. CID Special Agent/Chief Warrant Officer 5/Staff Officer at the Army Operations Center, Anti-Terrorism Operations and Intelligence Cell (ATOIC), The Pentagon, Washington, DC (703) 695-5300. As an ATOIC Terrorism Warning Staff Officer, collected, analyzed, and disseminated highly classified intelligence having a bearing on worldwide force protection and future terrorist actions directed against U.S. government entities and the U.S. Army in particular. Conducted Force Protection assessments of major military installations and off-site military sponsored events. Interacted daily with members of the U.S. Intelligence Community, and attended DIA Counterterrorism Analysis Courses. Routinely briefed the top senior leadership of the U.S. Army and Department of Defense. Regularly scheduled guest speaker at the Defense Intelligence Agency's Joint Military Intelligence Training Center as well as Homeland Defense conferences in the Washington, DC area. **Granted DoD TOP SECRET/SCI clearance for position. SSBI completed 12/27/01.**

1980 - Present

U.S. Army Reserve Chief Warrant Officer 5/Special Agent, HQ., U.S. Army Criminal Investigation Command (CID), 6010 6th Street, Attn: CIOP-RA, Fort Belvoir, Virginia 22060-5506, (703) 806-0269. Supervise and conduct felony criminal investigations as well as Crime Prevention Surveys and Personal Security Missions for the Secretary of Defense, Secretary of the Army, Chairman of the Joint Chiefs of Staff, foreign dignitaries, and other high ranking U.S. Government officials when on active duty. Subject Matter Expert/Associate Instructor for the U.S. Army Military Police School, Fort Leonard Wood, Missouri. **Possess DoD TOP SECRET/SCI security clearance. SSBI completed 12/27/01.**

1977 - 1980

U.S. Army active duty Chief Warrant Officer 2/CID Special Agent, Fort Ord District, Fort Ord, California 93941. Criminal Intelligence Coordinator responsible for the collection, analysis, and dissemination of criminal information to other federal, state, and local law enforcement agencies. Supervised the Drug Suppression Team. Conducted Crime Prevention Surveys. Fort Ord is now closed.

1975 - 1977

SP5/CID Special Agent, Darmstadt, Germany Resident Agency, Second Region, USACIDC, APO New York 09175. Conducted a wide-variety of criminal investigations of felony violations of the Uniform Code of Military Justice (UCMJ). Performed duties as the Drug Suppression Coordinator.

1974 - 1975

PFC/Military Police Investigator (MPI), 61st Military Police Detachment, Darmstadt Military Community, APO New York 09175. Conducted mostly misdemeanor and some felony violations of the UCMJ.

1972 - 1974

PV2/Military Policeman and MPI, Office of the Provost Marshal, 18th Airborne Corps and Fort Bragg, Fort Bragg, North Carolina 28372. Conducted criminal investigations of misdemeanor and some felony violations of the UCMJ.

Education**1979**

Master of Public Administration in Justice Administration, Golden Gate University, San Francisco, California.

1977

Bachelor of Science in Sociology with dual minors in Psychology and Vocational Education, University of Maryland, European Division.

Publications

Conspiracy Investigations: Terrorism, Drugs and Gangs, Prentice Hall (2005).

Global Drug Enforcement: Practical Investigative Techniques, CRC Press (2004).

U.S. Sentencing Guidelines, Their Impact on Federal Drug Offenders, *FBI Law Enforcement Bulletin*, May, 1995.

Drug Conspiracy Cases, *FBI Law Enforcement Bulletin*, October, 1994.

Chapter on Drug Informants, *Drug Enforcement Handbook*, pp. 11-17, U.S. Department of Justice, Drug Enforcement Administration, July 1994.

Drug Informants - Motives, Methods, and Management, *FBI Law Enforcement Bulletin*, September, 1993.

Food for thought: Police Officers as College Instructors, *The Police Chief*, October, 1979.

Partial List of Specialized Law Enforcement Training

Graduate, FBI National Academy (160th Session)
DEA Special Agent Basic Training
DEA Methods of Instruction School
DEA Clandestine Laboratory Investigations
DEA Conspiracy Investigations School
DEA Street Gang Seminar
DEA Tactical Instructor School
Outlaw Motorcycle Gangs Training
DEA Financial Asset Removal School
DEA Supervisors Institute
Central Coast Counties Police Academy, Gilroy, CA
Traffic Accident Investigations
Chemical Agents Training
California Juvenile Street Gang Activity
Narcotic Enforcement for Peace Officers Course
Laws of Arrest, Search and Seizure
Officer Survival
Arson and Fire Investigation
US Army Protective Services Training
Criminal Investigator Logistics Management Orientation
US Army Criminal Investigation Course
US Army Military Police Investigation Course
US Army Military Police School

Affiliations

Counselor/Graduate, 160th Session of the FBI National Academy, Quantico, Virginia (Section 4, Winter, 1990).

Life Member, Reserve Officers Association, Washington, DC.

Association of Former Federal Narcotics Agents.

**Professional
Licenses**

California Community College Teaching Credential in
Police Science, valid for life.

California Commission on Peace Officer Standards and
Training (POST) Advanced Certificate.

References

Available upon request.

Gregory D. Lee, Inc.

Criminal Justice Author and Consultant

Email: info@gregorydlee.com

Website: <http://www.gregorydlee.com/>

RETAINER AND FEES FOR PROFESSIONAL SERVICES

I encourage you to call to discuss your case for an initial evaluation and to satisfy yourself that I am the best choice for your particular situation. The initial telephone consultation is free of charge. If I cannot be of service, I will be happy to recommend other experts in the field that might be able to help you.

I guarantee to promptly return phone calls, meet all deadlines, and will never exceed the quoted fees. Upon thoroughly reviewing the provided discovery material, I will immediately discuss my findings with you over the telephone, and shortly thereafter provide a comprehensive written evaluation.

Should you choose to use my services, I require a minimum \$2,800.00 retainer. Evaluation, research, investigation, and telephone consultation is billed at \$175.00 per hour. Experience has shown that typical case evaluations take 16 - 24 hours to complete, including report writing time. Any unused portion will be promptly returned. A larger retainer might be required when numerous audio and

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 - (305) 745-7370 (Office) or (305) 304-0438 (Cell) •
 - Email: info@gregorydlee.com •
 - Website: www.gregorydlee.com •

videotapes need to be reviewed in addition to the submitted written material. All fees are subject to change.

Deposition, courtroom testimony, and stand-by time is billed at \$1500 per day, or any portion thereof.

Travel time is billed at \$50.00 per hour, portal to portal. I ask that airline travel expenses, lodging, rental car, parking and a daily \$50.00 per diem be prepaid. If it is more practical to drive myself to a deposition or courtroom appearance rather than flying, mileage will be billed at \$0.375 per mile. Incidental expenses, such as parking, mileage, work related telephone calls, etc. are billed with appropriate receipts.

It is understood that an attorney, and not his or her client, is retaining me; therefore the retaining attorney is responsible for all services rendered.

I'm looking forward to working with you on your case. Please give me a call at my office (305) 745-7370, or my cell (305) 304-0438.

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