



Michael J. O'Kelly

**Crime Scene Forensic Reconstruction and Analysis · Polygraph Examinations
Computer & Electronic Media Storage Forensic Analysis
Linguistic Forensic Analysis · Private Investigation
Felony & Death Penalty Mitigation**

EDUCATION

- **Lincoln University Law School, 1970-1971**
- **Los Angeles Institute of Polygraph, 1986**
- **Laboratory for Scientific Interrogation,**
Basic Course *February, May and August 1997* and Advanced *May 2001*
- **The Criminal Defense Investigation Council**
Board Certified Criminal Defense Investigator, *July 2001*
- **Computer Drive**
Basic Computer Hardware Construction
- **Southeast CyberCrime Institute at Kennesaw State University**
Computer Forensics
- **North Carolina Justice Academy**
AccessData Forensic Boot Camp
Electronic Media Recovery and Analysis

EXPERTISE · Conducted over 33000 Polygraph Examinations, Statement Analysis and Document Reviews Issues Resolved · Sexual Harassment, Homicide, Burglary, Child Molestation, Child Custody Issues False Reports, Spousal Abuse, Child Abuse / Neglect, Geriatric Abuse, Violent Sex Crimes, Theft and other Felony and Misdemeanor Issues, Insurance Fraud, Civil Litigation Disputes, Death / Safety Issues, Corporate Security and Counter Intelligence, White Collar Crime, Computer Security Breaches, Computer/ Electronic Component Theft, Document Theft, Probation / Parole Violations and Drug Lab and Narcotics Investigation

- Conducted / Participated in over 16000 Investigations since 1967
- Conducted / Participated in over 500 Electronic Intelligence/Counter Intelligence / Information Compilation
- Recovered over 100 Children (familial abductions)
- Guest Speaker at Seminars, Conferences and Meetings
- Linguistic Analyst · Polygraph Examiner · Statement/Document Analyst
- Deposition - Trial Testimony Analyst / Jury Selection Consultant

PROFESSIONAL ORGANIZATION MEMBERSHIP

- Associated Detectives of Illinois
- National Polygraph Association
- California Association of Polygraph Examiners
- California Association of Licensed Investigators
- American Polygraph Association
- American Professional Society on the Abuse of Children
- Professional Association of Wisconsin Licensed Investigators
- Indiana Society of Private Investigators
- Iowa Association of Private Investigators

CONTINUING EDUCATION

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| 11-08-86 | Los Angeles Institute of Polygraph
· Advanced Polygraph Instrumentation and Testing Techniques |
| 03-20-87 | College of the Redwoods |
| 10-22-87 | · Sexual Exploitation of Children Investigation |

- 04-09-87 **8th - Annual Child Abuse Symposium**
· Child Abuse and Neglect
- 05-07-88 **California Association of Licensed Investigators**
· Certified as a "Professional Investigator"
- 10-14-88 **S.E Center for Polygraph Studies**
10-15-88 · In-Depth Interviewing Techniques
- 11-18-88 **S.E Center for Polygraph Studies**
11-19-88 · Interviewing Techniques
- 06-26-89 **American Association of Police Polygraphists**
06-29-89 · Chart Interpretation and Control Questions · Child Abuse Background Forms
and Polygraph Sensitivity Test · Body Language · Satanism and Cults ·
Minority Testing · Interviewing and Interrogation
- 01-02-90 **Northwest Polygraph Examiners Association**
· The Sex Offender · Maintaining Self Esteem · Treatment Providers in
Polygraphing Sex Offenders
- 01-31-90 **Child Advocacy Council of San Mateo and Santa Clara Counties**
· Fetal Alcohol/Cocaine Syndrome
- 02-02-90 **City of San Jose, Office of Child Care**
· The Child Who is Substance Exposed · The Abused Child
- 02-03-90 **California Association of Polygraph Examiners**
· Advanced Polygraph Instruction
- 02-08-90 **The California Consortium of Child Abuse Councils**
02-09-90 · Minimum Standards and Parent Education · A Mock Dependency Hearing
· Treatment Issues with Survivors of Childhood Ritual Abuse · Effective
· Techniques for Interviewing Children · Curriculum for Court Ordered Parents
· Assessment and Identification of Childhood Ritual Abuse
- 10-02-94 **The Child Advocacy Council and The San Mateo County Office of Education**
· Child Custody and Parental Alienation Syndrome
- 11-16-94 **Action Alliance for Children**
· Helping Families · Creating a Violence Free Environment
Successful Strategies: Addressing Violence and Young Children
- 12-07-94 **CDB / Infotek**
· Uncovering / Verifying Assets

- 02-03-95 **American Polygraph Assoc. / California Association of Polygraph Examiners**
 02-04-95 ·Police Applicant Screening
 ·Interrogation
 ·Case Scenarios and Critiques
 ·Psychological Issues
- 04-21-95 **D.E.C.**
 ·Introduction to Child Abuse ·Body Safe
 ·Community Child Abuse Molestation Prevention
 ·Attitudes and Myths about Molestation
 ·Judicial System Neglect
 ·Physical and Psychological Effects of Victim
 ·Profiling a Pedophile Child
 ·Victim Interviewing Techniques
 ·Behavior Indicators of Child Abuse
- 02-10-97 **L.S.I. · Scientific Content Analysis · Shelby County (TN) Sheriffs Department**
 02-13-97 ·Statement Analysis · Document and Verbal Linguistic Analysis for Deception,
 Truth and Missing Information
- 02-28-97 **Sexual Assault Intervention Training Series (Holy Cross Counseling Agency)**
 ·The Psycho ·Sexual Assessment of Sex Offenders
- 03-06-97 **Wisconsin Department of Correction**
 03-07-97 ·The Clinical Polygraph's Role in Sex Offender Evaluation, Treatment and
 Supervision
- 05-20-97 **L.S.I. · Scientific Content Analysis · Wyoming (MI) Police Department**
 05-22-97 ·Statement Analysis - Document and Verbal Linguistic Analysis for Deception,
 Truth and Missing Information
- 08-04-97 **L.S.I. · Scientific Content Analysis · Marion County (IN) Sheriff Department**
 08-07-97 ·Statement Analysis ·Document and Verbal Linguistic Analysis for Deception,
 Truth and Missing Information and Interview Techniques in Obtaining
 Confessions/Admissions
- 06-27-98 **California Association of Polygraph Examiners**
 06-28-98 ·Law Enforcement Background and Polygraph Pre-Employment Investigation
- 11-04-99 **Behavior Analysis Training Institute**
 ·Interview and Interrogation Techniques
- 11-30-98 **Argenbright International Institute of Polygraph and the National Assoc. of
 Polygraph Specialists in Sex Offender Testing and Monitoring**
 12-04-98 ·Post Conviction Polygraph Exams for Treatment/Monitoring of Sex Offenders

- 08-02-99 **Northwestern University -- School of Law 42nd Annual Short Course for**
 08-06-99 **Prosecuting Attorneys**
- The Fourth Amendment in a Nutshell
 - The Scientific and Legal Defense of Drug Cases
 - The Eyewitness without the Expert
 - Plea Bargaining and Sentencing ·The Science of Cross - Examination
 - Trial Techniques Panel ·Effective Closing Arguments: The Sugar Story
 - Witness Demeanor: How to Recognize Deception
 - The Effective Use of Expert Testimony ·Fingerprint Identification
 - Psychiatric Testimony: The Examination and Cross Examination of Psychiatrists
 - Firearms Identification Analysis
 - Bloodstain Pattern Analysis
 - Microanalysis
 - Determination of the Cause and Time of Death in Suspected Homicide Cases
- 09-10-99 **Making the Case for Life III, Mitigation Investigation in Capital Cases**
 09-12-99
- Organizing Your Case and Getting Started - The Fundamentals of Social History Investigation
 - Gathering and Organizing Documents ·Interviewing Skills
 - Working with Your Client and Your Client's Family
 - Working with a Very Difficult Client
 - Tackling Tough Topics (incest, abuse, etc.)
 - Contacting and Working with the Victim's Family and Victims Impact Law
 - When and How to Start Thinking About a Plea Bargain for Life
 - Major Mitigation Themes - Finding and Making the Most of Mitigation Evidence
 - Substance Abuse Investigation ·Mental Heal Investigation
 - Investigation Mental Retardation and Cognitive Disorders
 - Investigating Child Abuse, Violence and Psychological Trauma
 - Report Writing ·Developing and Using Demonstrative Evidence
 - Combating an Antisocial Personality Disorder / Psychopath Diagnosis
 - Understanding and Explaining Post ·Traumatic Stress Disorder
 - Mitigation Jury Selection · Convincing a Judge to Choose Life
 - Tips on Investigating and Understanding Gangs and Culture - Neo-Nazi, Survivalists, Mormons, Asians / Asian Americans, Native Americans
- 09-16-99 **Indiana Public Defender Council Death Penalty Seminar**
 09-17-99
- Introduction to Capital Litigation
 - Working beyond the Courtroom
 - Reverse Discovery Issues
 - Challenging Untrustworthy Forensic Evidence
 - Understanding the Impact of Trauma on Your Client's Life
 - Using a Social Work Expert to Help Put Together & Present the Penalty Phase
 - Unconventional Discovery
 - Planning Your Trial Strategy
 - Codefendant Cases: Ethical Obligations and Strategic Considerations

- 09-26-99 **Indiana Division of The International Association for Identification**
 09-28-99 ·Elbow Print Identification
 ·Counterfeit Money, Credit Cards, and Traveler's Checks
 ·Forensic Services offered by the United States Secret Service
 ·Drug Fire / IBIS
 ·Firearms: Special Problems
 ·Electronic Facial Identification
 ·DNA Collection and Preservation
 ·Footwear and Tire Track Photography
 ·Gunshot Wounds ·Criminal Profiling ·Oklahoma City Bombing
 ·Anthropology Case Studies ·How We Can Help the Living
 ·Critical Incident Stress Management
 ·Expert Testimony
- 08-26-00 **The California Public Defenders Association**
18th Annual Homicide Defense Seminar
 ·The Law of Homicide
 ·Preparing From Scratch in Murder Cases
 ·Forensics ·Shaken Baby Syndrome
 ·Gang Ramifications in Homicide Cases
 ·Cross Examination of a Snitch in Homicide Cases
- 10-07-00 **The California Public Defenders Association**
Scientific Evidence Seminar
 ·Spotting Weaknesses in Eye Witness ID Testimony
 ·Challenging Fingerprint Evidence
 ·Current and Emerging Issues and Answers in DNA Cases
 ·Scientific Issues in Drug Testing
 ·Exotic Drugs & Defenses: GHB, Methamphetamine, XTC and Chemical Rape
- 11-18-00 **The California Public Defenders Association**
A Comprehensive Jury Selection Seminar
 ·The Essentials of Effective Jury Selection Techniques
 ·Using Questionnaires & How To Get Them Talking
 ·Voir Dire in DUI Cases ·Looking Beyond Jurors' Verbal Responses
 ·Voir Dire in Violent Gang-Related Cases
 ·Voir Dire in a Homicide Case
 ·Voir Dire in Drug Cases
- 01-05-01 **The California Public Defenders Association**
 01-06-01 **The Advanced Trial Skills Institute**
 ·Protecting the Appellate Records in the Trial Court
 ·Handling Proposition 36 Drug Rehabilitation Cases
 ·Handling Domestic Violence Cases ·Three Strikes Update
 ·Managing the Media in High-Profile Cases
 ·Eyewitness Identification ·Understanding & Challenging DNA

- 01-08-01 **Association of Certified Fraud Specialists, Inc.**
 ·Bundling - The Wrapping Fraud ·Medical Billing Fraud
- 01-16-01 **California Medical Protocol for the Examination of Sexual Assault and Child**
 01-17-01 **Sexual Abuse Victims**
California Medical Training Center at UC Davis
 ·What is Different about the New Forms and Protocol? Part I
 ·What is Different about the New Forms and Protocol? Part II
 ·New Directions in Crime Laboratory Analysis-DNA
 ·SART Teams: Breaking New Ground
 ·Overview: What is Different and What is the Same About the Revised and New
 Medical Forensic Report Forms and the Protocol?
 ·The Medical History ·Case Review: General Physical Examination
 ·Case Review: Female Genital Examination
 ·Crime Laboratory Considerations ·Findings and Interpretation
- 02-03-01 **The California Public Defenders Association**
Defending Against Specialized Prosecution Cases
 ·Pretrial Motions in Sex Prosecutions
 ·Defense Discovery, Investigation, and Case Preparation in Sex Cases
 ·Coping with Victim Syndrome Evidence
 ·Uncharged Misconduct and Propensity Evidence in Sex Cases
 ·Presenting Expert Testimony in Gang Cases
 ·Excluding Uncharged Misconduct in Gang Prosecutions
 ·Defense Jury Instructions in Gang Cases
- 02-16-01 **The 2001 Capital Case Defense Seminar at The Monterey Conference**
 02-19-01 **Center and California Attorneys for Criminal Justice and California Public**
Defenders Association
 ·Developing-Brainstorming ·Forensics-Interpreting Crime Scene Evidence
 ·Basic DNA ·Addressing DNA That Implicates Your Client (Including STR)
 ·Trauma-Related Cognitive and Biological Changes - PTSD Demonstrated
 Scientifically
 ·DNA: It's Use to Eliminate Your Client as the Offender
 ·Neuropsych Testing, Including PETSCAN: Do or Not To Do – Can We
 Get Past 801(b) & Kelly-Frye?
 ·The Return of Attorney Jury Voir Dire
 ·Bring Your DNA Case-Brainstorming with the Experts
- 04-21-01 **California Public Defenders Association**
 04-21-02 **SVP Defense Practice Seminar**
 ·Overview of SVP Law
 ·Deconstructing Static 99
 ·Presenting Expert Testimony
 ·Accuracy of Predictive Instruments
 ·Kelly-Frye and Predictive Instruments in California

- 05-01-01 **Laboratory for Scientific Content Analysis**
 05-02-01 ·Advanced course in Statement Analysis
- 06-15-01 **California Association of Polygraph Examiners (CAPE)**
 06-16-01 ·R/I Testing Approaches to Applicant Screening
 ·Ethics and the Polygraph Profession
 ·Resolving NO OPINION Exams
- 07-20-01 **The Criminal Defense Investigation Training Council**
 ·Board Certified Criminal Defense Investigator
- 08-25-01 **The California Public Defenders Association**
 19th Annual Homicide Defense Seminar
 ·Discovery, Preparation & Organization of Complicated Homicide Cases,
 Including Use of Computers
 ·Jury Selection in Murder Cases
 ·The Law of Homicide & Jury Instructions in Homicide Cases
 ·Understanding and Challenging Gunshot Evidence
 ·Presenting Mental Defenses in Homicide Cases
 ·Giving Persuasive Opening Statements and Final Arguments in Murder Cases
- 09-08-01 **The California Public Defender**
 Scientific Evidence Seminar
 ·Scientific Evidence & Expert Opinion
 ·Attacking DNA Evidence
 ·Investigating Crime Labs
 ·California Innocence Projects: DNA For Exoneration
 ·Attacking Fingerprint Evidence
- 03-16-02 **The California Public Defenders Association**
 Annual Courtroom Evidence Seminar
 ·Evidence Law Update
 ·Collection, Organization & Utilization of Police Misconduct Information
 ·Federalize Your Objections
 ·Creative Strategies in Handling Evidence in Code Sections 1101, 1108 & 1109
- 09-27-02 **Wisconsin Polygraph Association**
 ·Interviewing Strategies Using Statement Analysis
- 10-08-02 **Illinois Division, International Association for Identification**
 ·Blood Spatter Analysis, Latent Print Recovery and DNA Analysis

- 10-11-02 to 10-13-02 **4th Annual Meeting of the Academy of Behavioral Profiling**
- The Use of Cold Cases to Teach Criminal Profiling at the Introductory Level
 - Panel Discussion on the Maryland Sniper
 - Criminal Profiling in China
 - Criminal Profiling and The Death Penalty: Post Conviction Review of Capital Cases in Illinois
 - Post Conviction Review of a Capital Murder: Illinois vs. Ronald Kitchen
 - Case Study in Serial Murder: Oregon vs. Todd Allen Reed
 - Post Conviction Review of a Sexual Homicide: Ohio vs. Clarence Elkins
 - The ADP Death Penalty Clinic: A Panel Discussion of Goals and Guidelines
- 10-18-02 **Statement Analysis**
- How to Detect Deception
- 10-22-02 to 10-24-02 **Indiana Division, International Association for Identification**
- Crimes to Catastrophes
 - Mounted Search and Rescue
 - Daubert Hearings on Footwear and Fingerprints
 - Past, Present and Future of Forensics
 - Marijuana Leaf Identification Program
 - Forensic Anthropology
 - Electronic Facial Identification
 - Landfill Searches for Evidence and Bodies
 - ATF, Indianapolis, "Terrorism"
 - Entomology and Death: Insects, Crime and Court
 - Digital Update and Case Photos
 - Recognizing Facial Characteristics
 - Conviction without a Body
 - World Trade Center Site
 - Pittsburgh Plane Crash Site
 - Hairs, Fibers and Video Identification
- 8-25-03 to 8-28-03 **2003 Medico-Legal Death Investigation Conference**
- Crime Scene Investigation
 - Forensic Evidence on the Human Body
 - Crime Scene Reconstruction
 - Medico-Legal Autopsies
 - Evidence Found in the Autopsy Room
 - Reconstruction through Autopsy
 - Criminal Investigative Analysis/Profiling
 - Introduction and Overview of Crime Scene Assessment and Profiling
 - Investigative Approach to Profiling

- 11-18-03 to 11-19-03 **DuPage County Coroners Office: Death Investigation**
- Body Changes after Death
 - Blood Stain Examination
 - Deaths due to Gunshot Wounds
 - Deaths due to Stab Wounds
 - Deaths due to Asphyxia
 - Deaths due to Drowning
 - Burned Bodies
 - Deaths due to Poisoning
 - Deaths due to Direct Violence
 - Deaths due to Alcoholism
 - Bizarre Sexual Appearing Cases
 - Bite Marks
 - Characteristics of Suicides
 - Classical Mistakes in Forensic Pathology
- 5-27-04 **Computer Drive**
- Computer Basics
 - Identifying Onboard Computer Peripherals and Accessories
 - Building a Computer
 - Understanding DOS
 - Writing Commands in DOS ·Locating Hidden Files
- 6-07-04 to 6-11-04 **Southeast CyberCrime Institute at Kennesaw State University**
- What Type Crimes Might Computer Evidence Be Used In
 - Why Trained Examiners Should Be Used to Analyze, Recover Magnetic Media and Prepare Reports
 - Software Ethics
 - Forensic Ethical Standards
 - Forensic Examination Procedures
 - Preparing and Verifying Sterile Examination Media
 - Basic PC Hardware Identification ·Overviews of Operating Systems
 - Overview of Networks ·Legal and Privacy Issues
 - Acquisition, Collection and Seizure of Magnetic Media
 - Chain of Custody of the Evidence ·Using Basic Forensic Utilities
 - Logical Structures of DOS and Windows 95 and Windows 98
 - Creation and Storage of Files
 - Federal Law Supercedes State Laws Regarding Crimes Involving Children
 - NTFS Terms ·On-Disk Structures ·File Record Attributes
 - Directories, Indexes and Folders ·System File Stamps
 - Metadata Files
 - File Creation and Examination
 - Booting an XP Restore to Different Media
 - Recovering Data from Unallocated Space
 - Recovering Simple Deleted Files
 - Recovering Data from CD-Rom, Floppy Disc Drive and Zip Drives

- 6-14-04 to
6-16-04 **North Carolina Justice Academy**
AccessData Forensic Boot Camp
- Forensic Toolkit (FTK)
 - Password Recovery
 - Email Recovery
 - Deleted File Recovery
 - Examination of Free Space
 - Examination of File Slack
 - Search, Access, Recover and Export Encrypted Files from Multiple Industry Standard Applications
 - Search, Access, Recover and Export Graphic Files
 - Documenting Digital Media Information
 - Working with Multiple Forensic Image Formats

PRESENTATIONS

- 05-17-96 **Midwest Regional Network For Intervention With Sex Offenders (MRNISO)**
·Polygraph: "The Key to Pandora's Box"
- 12-10-96 **Department of Corrections, 3rd Judicial District (State of Iowa)**
·Polygraph: "The Key to Pandora's Box"
- 01-15-97 **Catholic Charities / Family and Children Services, Sioux City, Iowa**
·Role of a Clinical Polygraph Examiner within a Sex Offender Treatment Program
- 03-05-97 **Multi-Agency/County Sex Offender Treatment Program/Family and Children Services of Fort Wayne, Indiana**
·Role of a Clinical Polygraph Examiner within a Sex Offender Treatment Program
- 09-03-97 **Department of Corrections, Fort Madison Iowa (State Prison)**
Introduction to Scientific Content Analysis (SCAN)
·Statement Analysis · Document and Verbal Linguistic Analysis for Deception
- 09-03-97 **Johnson County Defense Bar Association**
Introduction to Scientific Content Analysis (SCAN)
·Investigative Methods, Preferred Environment of the Polygraph Examination
·Document/Verbal Linguistic Analysis
- 09-18-97 **Union County Sheriff's Department**
Introduction to Scientific Content Analysis (SCAN)
·Statement Analysis ·Document/Verbal Linguistic Analysis for Deception,
Truth and Missing Information and Interview Techniques

- 06-02-98 **Hewlett-Packard - Security and Investigations Division**
Introduction to Scientific Content Analysis (SCAN)
 ·Statement Analysis ·Document and Verbal Linguistic Analysis for Deception,
 Truth and Missing Information and Interview Techniques in Obtaining
 Confessions/Admissions
- 08-07-98 **Ophir Hill Fire Department, Nevada County District Attorney Office, Placer
 County Sheriff Department, Placer County Public Defender Office**
Introduction to Scientific Content Analysis (SCAN)
 ·Statement Analysis ·Document and Verbal Linguistic Analysis for Deception,
 Truth and Missing Information and Interview Techniques in Obtaining
 Confessions/Admissions
- 09-03-98 **Department of Corrections, Internal Affairs Unit**
Introduction to Scientific Content Analysis (SCAN)
 ·Statement Analysis ·Document and Verbal Linguistic Analysis for Deception,
 Truth and Missing Information
- 09-10-98 **Sutter-Yuba County Bar Association**
 ·Polygraph: Pretest Interview, Formulation of Relevant and Comparative
 Questions and Post Test Interview Techniques
- 09-15-98 **California Association of Licensed Investigators**
Introduction to Scientific Content Analysis (SCAN)
 ·Statement Analysis ·Document and Verbal Linguistic Analysis for Deception,
 Truth and Missing Information
- 10-30-98 **San Joaquin County Sheriff Office and San Joaquin Public Defender Office**
Introduction to Scientific Content Analysis (SCAN)
 ·Statement Analysis ·Document and Verbal Linguistic Analysis for Deception,
 Truth and Missing Information
- 01-31-01 **Yolo County District Attorney Office, West Sacramento Police Department
 and Yolo County Sheriff Office**
Introduction to Scientific Content Analysis (SCAN)
 ·Statement Analysis ·Document and Verbal Linguistic Analysis for Deception,
 Truth and Missing Information
- 03-26-01 **California Association of Licensed Investigators (Los Angeles, CA)**
 ·Statement Analysis ·Document and Verbal Linguistic Analysis for Deception,
 Truth and Missing Information
- 03-22-02 **California Association of Licensed Investigators (Modesto, CA)**
 ·Statement Analysis ·Document and Verbal Linguistic Analysis for Deception,
 Truth and Missing Information

- 04-19-02 **Yolo County Public Defenders Office**
·Statement Analysis ·Document and Verbal Linguistic Analysis for Deception,
Truth and Missing Information
- 06-28-03 **Marion County Sheriff Department**
· Statement Analysis ·Document and Verbal Linguistic Analysis for Deception,
Truth and Missing Information ·Crime Scene Reconstruction
- 07-14-03 **Regional Training Center**
07-18-03 ·Statement Analysis ·Document and Verbal Linguistic Analysis for Deception,
Truth and Missing Information ·Crime Scene Reconstruction
- 07-24-03 **Indiana Professional Investigators**
·Statement Analysis ·Document and Verbal Linguistic Analysis for Deception,
Truth and Missing Information ·Crime Scene Reconstruction

ACHIEVEMENTS

- 1995-1998 **Created and Developed over 20 Information/Intelligence
Collection/Examination Booklets** for Polygraph Examiners, Insurance
Adjusters, Police Departments, Private Investigators, Private Security Agencies,
Therapists, Psychologists, Counselors, Private Attorneys, Government Attorneys,
Probation/Parole Officers and Independent Businesses to Aid in the Compilation
of Intelligence Information, the Apprehension and Confession of Criminals and to
Validate the Innocent

COMMUNITY SERVICE

- 1988-1998 **Peer Review Polygraph Examiner**
- 07-1996 **Co-founder of American Professional Society on the Abuse of Children -
Indiana**
·Assisted in Drafting / Creating the Articles of Incorporation and Bylaws
- 1996-1997 **Supervisor for Polygraph Examiner Interns**
·Specific Issue (Denial) · Sexual History Disclosure ·Maintenance Examinations
for Therapy, Probation/Parole Compliance
- 1997 **Co-founder of Indiana Association for the Treatment of Sexual Abusers**

- 02-1997 **Provided Technical Support Data to Polygraph Examiners of the State of Missouri in Construction of Missouri Guidelines for Conducting Clinical Polygraph Examinations of Sex Offenders**
- 1997-1998 **Peer Review Document and Statement Analyst**
- 1997 **Supervisor for Five Day Polygraph Internship Course (within state prison system)**
·Clinical Polygraph Examiner Working with the Sex Offender Population
- 1997-1998 **Mentor for Graduates of Laboratory for Scientific Interrogation (SCAN)**
- 1998-2004 **Statement Analysis Consultant to: Law Enforcement, Fire Department, Public Defender, Homeless and Indigent Defendants and Human Rights Commission**
- 1998 **Polygraph Examiner Consultant to State and Local Offices of Parole/Probation for Sex Offender Monitoring and Testing**
- 1999 **Polygraph Examiner Quality Control Reviewer for 3rd Judicial District of Missouri**
- 1997-1998 **American Polygraph Association**
·Sub-Committee for Clinical Sex Offender Training ·Draft Protocol for Implementation of Quality Control Review Process
- 2001-2002 **California Association of Licensed Investigators**
·Technology Co-Chair
- 1997-Present **Forensic Linguistic Analyst Consultant to Law Enforcement Agencies**
·Crime Scene Analysis ·Cold Case Reconstruction

INVESTIGATION - POLYGRAPH LICENSES

California
Private Investigator
(Formerly # 7360)
Current #10432
Polygraph Examiner
(1986 Lic. Number G-525)

Arizona
Polygraph Examiner
(1991 Lic. Number 988626)

Nebraska
Polygraph Examiner
Lic. Number 73

Indiana
Polygraph Examiner
Lic. Number 281

Illinois
Private Detective
Lic. Number 115-001740