

DANIEL A. REILLY

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EDUCATION

McGill High School, Mobile Ala. 1966

**University of South Alabama, Mobile Ala. 1973 (Criminal Justice, and
Political Science double major. Graduated with Honors)**

**George Mason University, Fairfax, Va. 1981 (Completed Masters
Program Courses in English Literature)**

EXPERIENCE AND CAREER HIGHLIGHTS

**United States Army, 1966-1969 Republic of South Viet Nam, and Berlin
West Germany Combat/Intelligence Photographer Viet Nam Campaign
Ribbons, 7th Army Commendation**

**FBI Laboratory, Washington D.C. 1973-1979-Document/Photographic
Analyst. I examined forensic evidence from Bank Robberies, Check
Fraud Schemes, Extortions, Homicides, Kidnappings, and many other
matters. I personally worked on the Hearst Kidnapping, the Kennedy
Assassination reinvestigation, and the Lincoln Assassination
reexamination. I developed single image photo-grammetry as a forensic
science technique in bank robbery investigations. I developed forensic
examination techniques for detecting copy right matter violations of
major motion pictures. I published an article in FBI Bulletin in 1978.**

**FBI, WFO, *Washington D.C.* 1980-2002, Special Agent From 1980-1989 I
was regularly assigned to property crimes and violent crime
investigations. I successfully investigated hundreds of burglary rings,
and armed robbery rings. I solved the largest armed robbery in the
history of Washington, DC in 1984. I was primary case agent on 15
successful undercover operations. I participated in numerous Title III
(Wiretap) investigations (over 30 separate cases), including helping
prepare the T III affidavit for a 24 line year long TIII. I initiated the ROP
TIDE task force investigations which led to the prosecution of more
than 200 subjects in two years.**

**From *1989-2002* I was regularly assigned to Violent Gang
investigations. I am credited with starting the Safe Streets Program in
Washington DC, which was used as the model for the nationwide Safe
Streets effort. I headed investigations which led to the first two**

successful RICO gang prosecutions in Washington, DC, the R Street Crew and the First Street Crew. I investigated, arrested and prosecuted the notorious drug crew enforcer Wayne Anthony Perry. I developed and participated in the investigation of more than twenty other major violent gang cases in Washington D.C. including co-case agent responsibilities on the Southwest Crew case, which led to the closure of thirty homicides, and convictions of more than 70 subjects.

Evidence Response Team Coordinator at WFO from 1996-2001 I developed the ERT team from 24 agents to 50 agents and established the ERT examination and training facility at WFO which was dedicated in 2000. I coordinated deployments world wide including the KOBAR TOWERS bombing, and the two African Embassy bombings.

After completing my tenure on the ERT I was called upon to assist the Team in managing a team of FBI agents in gathering known samples of DNA from the families of the victims from the Pentagon plane crash on September 11, 2001. I worked closely with the Armed Forces Institute of Pathology, and The Dover Delaware Mortuary to positively identify the remains of all, but one person from that tragic terrorist attack. I then coordinated the return of the remains to the families.

Retired from the FBI in October of 2002 with over 29 years of service.

From October 2002 to the present I have worked as the President of my own consulting business supplying technical and intelligence support to the FBI. I have one associate in that business.

I have produced a textbook on crime scene examination entitled Working the Scene. (Available through Amazon.com)

I have testified as a “street gang investigations” expert in Flint Michigan in September of 2008. I have also provided “Street Gang” investigative expertise to the United States Attorney’s Office in the District of Columbia.

I have continued to be involved in Law Enforcement education projects and presented a lecture as the keynote speaker to the “2009 Gang Summit” sponsored by the Performance Institute, and the American Strategic Management Institute 1515 North Courthouse Road in Arlington Virginia in March of 2009

TEACHING EXPERIENCE

(AS PROFESSIONAL SUPPORT)

AUTHORIZED AS AN FBI POLICE INSTRUCTOR, FBI ACADEMY 1978

TAUGHT COPY RIGHT MATTER INVESTIGATIONS AT THE FBI ACADEMY

ASSISTED IN TEACHING FORENSIC PHOTOGRAPHIC TECHNIQUES

(AS AN AGENT INVESTIGATOR)

TAUGHT TASK FORCE INVESTIGATIONS AT FBI CONFERENCES IN DALLAS TEXAS, AND MYRTLE BEACH SOUTH CAROLINA IN 1988 AND 1989

PRIMARY INSTRUCTOR IN FBI ERT SPONSORED SCHOOLS FOR THE DC DEPARTMENT OF CORRECTIONS, THE U.S. CAPITOL POLICE AND THE METROPOLITAN AREA AIRPORT AUTHORITY POLICE.

REGULARLY CONDUCTED ERT TRAINING SESSIONS FOR WFO ERT MEMBERS

PROVIDED INTERNATIONAL TRAINING IN CRIME SCENE MATTERS FOR THE GREEK NATIONAL POLICE, MEXICAN POLICE AND AT THE ILEA TRAINING ACADEMY IN BUDAPEST HUNGARY

PROVIDED INTERNATIONAL TRAINING TO ALBANIAN NATIONAL POLICE AUTHORITIES ON GANG AND ORGANIZED CRIME MATTERS

PROVIDED NUMEROUS SEMINARS ON GANG INVESTIGATIONS THROUGHOUT THE COUNTRY SINCE 1992

(AS A PRIVATE CONTRACTOR)

IN NOVEMBER OF 2005 I CONDUCTED A SEMINAR REGARDING INTERNATIONAL TERRORISM INVESTIGATIONS RELATED TO THE USE OF WEAPONS OF MASS DESTRUCTION BY NON-STATE ACTORS IN ALMATY KAZAKHSTAN

I HAVE TRAINED OVER 50 SUCCESSFUL AGENTS AND POLICE OFFICERS ON HOW TO CONDUCT ORGANIZED CRIME INVESTIGATIONS.

SKILLS

- **Fingerprinting**
- **Crime Scene examination**
- **Police Instruction**
- **Homicide Investigation**
- **Racketeering investigations**
- **Property crimes investigations**
- **Computer skills-Digital imagery, Power Point, Excel and Word Perfect, Geo-coding data on a variety of mapping platforms.**
- **Photography**