

**Curriculum Vitae
Steven D. Nicely
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Current Occupation Starting June 2006

- Providing consultation in matters relating to the training and handling of police service dogs.
- Providing behavior modification and general training for pet dog owners.

Police K9 Training and Officer Instruction

- Personally trained approximately 750 dogs for police service, and supervised the training of at least an additional 250.
- August 1989 to June 2006 worked for Global Training Academy, Somerset Texas except for one year of returning to law enforcement (June 1991-July 1992), and March 1993 to January, 1994.
- October 2005, to June 2006 worked for Global while serving as an explosive detector dog trainer for the American Embassy in Baghdad, Iraq.

Trained dogs for:

- Patrol which included:
 - Criminal Apprehension
 - Tracking
 - Trailing
 - Tactical Building Search
 - Open area man Search
 - Evidence Search for non Detector Dogs
- Detection
 - Drugs
 - Explosives
 - Accelerant
 - Land Mines

Provided Instruction for:

- All aspects of patrol dogs
- Detection in the area of
 - Drugs
 - Explosives
 - Accelerants
- Classroom Instruction in
 - Principles of Conditioning
 - Record Keeping
 - Health and Maintenance of Service Dogs

- Maintenance training concepts
- Search and Seizure concepts as it related to detector dogs
- Searching procedures using a service dog.

Wrote Lesson Plans, Manuals, and Test for Courses of Instruction to meet Texas Commission on Law Enforcement Officer Standards and Education.

- Patrol
- Drug Detection
- Explosive Detection
- Accelerant Detection
- Tracking and Trailing

Tested and Purchased Dogs for Police Service

- Numerous trips to the Netherlands and Czeh-Republic to purchase dogs for police service training.

Law Enforcement Experience

- Military Police United States Marine Corps
- Deputy Sheriff Bexar County, Texas
- Police officer for cities of:
 - Leon Valley,
 - Terrell Hills,
 - New Braunfels TX.
- Reserve Deputy Constable, Constables Office Pct. 4 Bexar County, served as consultant and trainer for the narcotics detector dog division.

Education

- Graduate W.T. Thomas High School, Cumberland City TN. 1970
- Behavioral Science College Courses
 - Intro to Psychology
 - Applied Psychology
 - Behavior Modification
 - Developmental Psychology
 - Abnormal Psychology
 - Research Methods in Psychology
 - Statistics for Behavioral Science

License and Certifications

1. Advanced License as a Texas Police Officer,
2. Police Instructor License State of Texas.

Police Dog Schools and Seminars Attended

1. **INTERNATIONAL WORKING DOG BREEDERS ASSOCIATION: "Senses of the dog in service of man"** Ieper Belgium, May 2009

2. **INTERNATIONAL WORKING DOG BREEDERS ASSOCIATION**, Kelly City Base, San Antonio, Texas, November, 2007
3. **NATIONAL MILITARY WORKING DOG CONFERENCE**, Lackland AFB, TX. 1993
4. **USPCA TRIAL AND SEMINAR**, Region 10, LongviewTX. 1992
5. **TACTICAL PATROL K-9 TRAINING**, Round Rock Police Department, Round Rock Texas, 1992.
6. **UNITED STATES POLICE K-9 NATIONAL TRAINERS SEMINAR**, Region 10 USPCA, Baton Rouge, La. 1991
7. **USPCA REG. 10 TRIAL AND SEMINAR**, Region 10, Baton Rouge, La. 1986
8. **USPCA NATIONAL TRIAL AND SEMINAR**, Detroit Mich. 1985
9. **CANINE SCENT DETECTION SEMINAR**, Dallas Texas, 1981
10. **PATROL DOG SUPERVISOR COURSE** , Kedana AFB, Oki. Japan, 1977.
11. **MARIJUANA/HEROIN DETECTOR DOG**, Lackland AFB, San Antonio TX. 1975.
12. **PATROL DOG HANDLER COURSE**, Lackland AFB, San Antonio TX. 1974

Behavioral Science Seminars and Conferences

1. **International Association of Behavioral Analysis**, San Antonio, Texas. May 29-31, 2010.
2. **Behavior Analysis Ethics**, Louisiana Association for Behavior Analysis & McNeese State University, June 12, 2009
3. **TEXAS ASSOCIATION FOR BEHAVIOR ANALYSIS**, March 7-8, 2008, Dallas, Tx.

General Police Schools

1. **POLICE INSTRUCTOR COURSE**, Alamo Area Law Enforcement Academy, San AntonioTX,1993.
2. **ADVANCED USE OF FORCE**, Alamo Area Law Enforcement Academy, San Antonio TX, 1993. **ADVANCED ARREST**,
3. **SEARCH & SEIZURE**, Alamo Area Law Enforcement Academy, San Antonio TX, 1993.
4. **CHILD ABUSE**, Constable Pct. 4, Bexar County, Texas 1991.
5. **CONSTITUTIONAL LAW, ARREST, SEARCH AND, SEIZURE** , Shavano Park Police Department, San AntonioTX. 1986
6. **DOPPLER RADAR OPERATION**, Leon Valley Police Department, San Antonio TX. 1983
7. **TEXAS BASIC LAW ENFORCEMENT ACADEMY**, Alamo Area Law Enforcement Academy, San Antonio TX, 1980.
8. **BASIC JAILER TRAINING**, Bexar County Sheriff's Department, San Antonio TX. 1980
9. **BURGLARY INVESTIGATION**, Alamo Area Law Enforcement Academy, San Antonio TX, 1980.
10. **PENAL CODE AND REPORT WRITING**, Alamo Area Law Enforcement Academy, San Antonio TX, 1980.
11. **BASIC COMMISSIONED SECURITY OFFICER COURSE**, Alamo Area Law Enforcement Academy, San Antonio TX, 1979.
12. **OFFICERS SURVIVAL COURSE**, Yuma PD, YUMA AZ. 1978
13. **OFFICERS SURVIVAL**, San Diego County SO, San Diego Ca. 1975
14. **MILITARY POLICE SCHOOL**, United States Army, Fort Gordon, Ga. 1972

Awards

Direct Police Dog Relation

1. **3RD place over all, 1ST in agility, 3rd Criminal Apprehension**, 1984 Midland TX. USPCA TRAILS,K-9 REBEL
2. **2ND Place** Texas Police Olympics 1984, Houston TX., K-9 REBEL
3. **Sportsmanship Award**, USPCA NATIONAL TRIALS, 1985 K-9 REBEL
4. **4th all around, 3rd place in agility, 1st place Criminal Apprehension**,1986 Baton Rouge La. USPCA TRIALS, K-9 BO
5. **K-9 Apprehension of the 3rd Quarter**, United States Police Canine Association, Region 10, 1986.
6. **Several letters of Commendations**, for work with police K-9

PERSONAL AWARDS:

- **Four (4) times Police Officer of the Month, Leon Valley Police Department.**
- **City Employee of the Quarter(Oct.83), Leon Valley Police Department.**

Invited Speaker and Instructor

1. **Identifying the Well-Trained Dog**, Missouri Association of Criminal Defense Lawyers (Fall Conference) October 2009, Maryland Heights, Mo.
2. **Improving the Detector Dog: Record Keeping and Certification**, International Working Dog Breeders Association, Ieper Belgium, May 2009.
3. **Record-Keeping and Analysis for Detector Dogs, Jim Wells County Sheriff's Office, Alice Texas, April 1-2, 2009**
4. Dallas Criminal Defense Lawyers Association, October 2008.
5. National Defense Investigators Association, Regional Seminar, Austin Texas, September 2008
6. Federal Public Defenders, Iowa. April, 2008
7. National Defense Investigators Association, Region Seminar, Scottsdale Az, September 2007
8. Brown Bag CLE, Federal Public Defenders, Salt Lake City, Utah, August 2007
9. Behavior Modification and Behavioral Analysis Principles, South Texas State University, March 2007
10. **Central Mississippi K9 Seminar, December 1999**
11. **Lincoln County Sheriff Department Annual K-9 Seminar, February, 1999**
12. Record Keeping For the Detector Dog, National Association of Defense Investigators, San Antonio, Texas. March 5, 1997
13. Record Keeping for the Detector Dog,
14. Arizona Public Defenders Association, Bisbee Az. June 1997
15. **Advanced Narcotic Detection and Documentation Pulaski County Sheriff's Department, Winimac In. (May 1995)**
16. "A TRAINER'S POINT OF VIEW" DRUG DOGS AND THE COURTS, DONNA ANA COUNTY BAR ASSOCIATION, CRIMINAL LAW SEMINAR (SEPTEMBER, 1995)
17. Texas Criminal Defense Attorney's Association, Longview, TX. (Nov. 1994)
18. Coastal Bend Criminal Defense Attorney's Association, Corpus Christi, (Oct. 1994)
19. "Establishing the Reliability of the Narcotic Detector Dog," San Antonio Bar Association (Jan. 1994)

Published Writings

1. **Recordkeeping and Certification Requirements for Detector dogs:** *Journal of Veterinary Behavior: Clinical Applications and Research*, Volume 4, Issue 6, Pages 246-247 (November 2009)
2. **RECORD KEEPING FOR DRUG DETECTOR DOGS**, EAGLE'S EYE, From the National Defender Investigator Association, Volume 14, August 2008
3. **THE DOG SHOULD SEARCH VEHICLE INTERIORS FIRST**, EAGLE'S EYE, From the National Defender Investigator Association, Volume 14, August 2008
4. **Establishing the Reliability of the Narcotic Detector Dog "A trainer's Point of View"**, *VOICE* for the Defense, February 1995 issue.
5. **Drug Dogs & Fact and Myth**, *The Texas Prosecutor*, volume 25, number 4, September, 1995.

Court Testimonies

1. US District Court for the Western District of Texas, (Prosecution) March, 1993
2. US District Court for the Western District of Texas, (Defense.) August, 1993
3. Superior Court, Shonomish County, Everett Washington.(Defense) June, 1994
4. US District Court for the Eastern District of Texas(Defense) July, 1994
5. Marion Municipal Court, County of Marion, Indiana. (Defense) Jan. 1995
6. Prince George's County Circuit Court, Maryland. (Defense) May 1995
7. Prince George's County Circuit Court, Maryland. (Defense) July, 1995
8. 291st. State District Court, Dallas TX. (Defense) August, 1995
9. 155th District Court, Austin County, TX. (Defense Capital Murder) Jan. 1996
10. Superior Court, Spokane County, Washington. (Defense) Feb.. 1996
11. United States District Court for the Northern District of Ohio. (Defense) May 1996
12. United States District Court for the State of Maryland, (Plaintiff) July, 1996.
13. United States District Court Memphis TN, (Defense) November, 1996.
14. Hamilton County Superior Court 1, Noblesville, In. (Defense) April, 1997
15. United States District Court, Ft. Larvadale Fl. (Defense) April, 1997
16. United States District Court, For the District of Arizona, (Defense) July, 1997
17. State Court, Lincoln Nebraska, (Defense) August, 1997
18. United States District Court, San Antonio Texas, August 1998, (Plaintiff)
19. State District Court, Junction Texas, September 1998, (Plaintiff)
20. United States District Court North District of New York, Albany New York, April 2007,
21. United States District Court for The District of Utah Central Division, Salt Lake City, Utah, August 2007
22. United States District Court, Boise Id, August 2007 (Defense Weapon)
23. State of Texas 240th District Court, September 2007 (Defense Murder) Scent id dog
24. United States District Court, Omaha Neb, November 2007 (Defense Narcotics)
25. Seventh Judicial Court State of Utah, December, 2007 (Defense Narcotics)
26. United States District Court, Macon Ga., Feb.. 2008 (Defense Narcotics)
27. United States District Court, Dayton Ohio, Feb.. 2008 (Defense Narcotics)
28. 268th District Court of Texas, Feb.. 2008 (Defense Agg. Robbery) Scent id dog
29. 268th District Court of Texas, April 2008 (Defense Agg. Robbery) Scent id dog
30. Pennington County Criminal Court, South Dakota, June 2008 (Defense Narcotics)
31. United States District Court (Northern District of Ohio) July, 2008 (Defense Narcotics) -Telecom Appearance
32. Superior Court of the State of Arizona, Yabapai County. Az. vs. Wright (Defense Narcotics) August 2008.
33. State Court, Lincoln Nebraska, (Defense) Oct., 2008
34. United States Distinct Court Norfolk Va. (Defense) November, 2008

35. United States District Court Nashville Tennessee. (Defense) November, 2008
36. Jefferson County Drug Impact Court #4, Beaumont Texas, January 2009
37. United States District Court Northern District of Texas (Dallas) Feb. 2009
(Defense Laundering)
38. United States District Court, Omaha, Neb, March 2009, (Defense Narcotics)
39. United States District Court, Philadelphia Pa, April 2009 (Plaintiff, Excessive Force)
40. United States District Court, Salt Lake City, April 2009 (Defense Weapon Possession)
41. United States District Court, Salt Lake City, May 2009, (Defense Weapon Possession)
42. United States vs. Ludwig, Casper, Wy (Defense Narcotics) July 2009
43. United States vs. Mubdi, Statesville, N.C. (Defense Narcotics) August, 2009
44. United States vs. Miguel Gastelo-Armenta Omaha Nebraska (Defense Narcotics)
September, 2009
45. Iowa vs. Stocker NO#FECR016978, Cerro Gordo County, Iowa (Defense Narcotics
October 2009 –phone testimony)
46. South Dakota vs. Clayton Walker, Brookings County, South Dakota (Defense
Narcotics January 2010 –phone testimony)
47. US V. Crystal Herren, No#09-CR-216 B (Cheyenne Wy)(Defense Narcotics, Jan. 2010)
48. People of the State of California vs. Joseph Ruiz, Jose Elias and Eric Perez (Defense Los Angles
County, Pasadena Ca) Murder scent id dog (Jan. 2010)
49. People of the State of California vs Johnny Bruiter (Defense Los Angles County,
Pasadena Ca) Murder scent id dog (Jan. 2010)
50. US v. W. Ohoro CR. NO.:2:09cr183-MHT, United States District Court for Middle
District of Alabama Northern Division. (Defense-Narcotics) March, 2010
51. United States vs. Oliveres-Rodriguez: CR09-4048-DEO, Southern District of Iowa.
(Defense- Narcotics, March 2010)
52. United States vs. Luis Beltran-Palafox : Case 5:09-cr-40022-JAR (Defense-Narcotics,
March, 2010)
53. Utah vs. Brian Sweeney: Case No. 091500267, 3rd Judicial District Court (Defense
Narcotics, March 2010)
54. Arizona vs Carl Antonio Harris No.S1400CR200900474, Superior Court of Yuma
County. (Defense-Narcotics, April 2010)
55. Texas vs. Suprena Vandver-Frank and Daniel Elliott Howard Case # 10,242, 411th
Judicial District, San Jacinto County (Defense-Narcotics, May 2010)
56. Wisconsin v. Steven Armus, Case # 09-CF-342, Kenosha County, (Defense
Narcotics) June, 2010.
57. Nebraska vs. James A. Nelson, Case No.# CR 08-35. District Court of Cheyenne
County. (Defense Narcotics) June, 2010.

Teams Evaluated Dog Determined to be Reliable

1. United States vs. Dave Triska (Narcotics) (Defense) (District of Kansas)(2008)
Handler's testimony convincing after he provided operant definitions for elements of
records. (Kansas State K9 Team)
2. Ohio vs. Andrew Trick (Narcotics)(2008)(Defense) Records revealed 94% of dog's
responses resulted in actual seizure of drug contraband. (Dayton Ohio, K9 Team)
3. United States vs. Jose Gomez (2008)(Connecticut Federal Court)(Defense) Retained
to review only DVD of dog. On the first pass dog exhibited orienting response,
followed odor, and responded without handler involvement. Advised defense dog's
behavior was consistent with odor detection and correct response. However, it is still
possible for a dog to exhibit the same behaviors when it has detected a non-drug
contraband odor. Without records to analyze the dog's true probability of response,

accuracy cannot be established. Defense had not requested records and based on time declined to challenge the team's performance. (Massachusetts K9 Team)

Teams Evaluated K9 Evidence not Introduced by Government

1. State of Texas vs. Donald Schexnayder, Jr. (Kaufman County, Texas) Provided Defense report on dog performance. Case dismissed January 2009
2. United States vs. Roberts (Weapon)(2008) Northern District of Iowa
3. Wyoming vs. Ira Tucker (Narcotics)(2008) 4th Judicial District Sheridan County
4. Arizona vs. London (Narcotics)(2008)Phoenix Az.
5. United States vs. Woznak (Money Laundering)(2008)(Nebraska) Retained and reviewed records, criminal charges dismissed, defendant relinquished seized money to government.
6. California v. Salvador & Rosas (Murder)(2007) Accelerant dog used for purposes of detecting accelerates. Provided report to defense relating to team's performance. After submitting the report was advised prosecution was not going to introduce dog into evidence.(Los Angeles Police Department K9 Team)
7. Iowa vs. Sanders (Narcotics)(2007) After being court appointed charges were dismissed.

Depositions

1. Use of Force 2 times (Plaintiff)
2. Dog Bite non-police 2 times (Plaintiff)
3. Asset Forfeiture (Plaintiff)
4. State of Nebraska vs. Passerini (August 2008) (Narcotics Defense)
5. State of Florida vs. Bolden (October 2009) (Narcotics Defense)
6. Nebraska vs. James Nelson Case#: E2008-3633-12923

Professional Associations

1. Association for Behavior Analysis International
2. International Working Dog Breeding Association (IWDBA)