RESUME OF DANIEL G. O'KELLY

DIRECTOR

INTERNATIONAL FIREARM SPECIALIST ACADEMY, INC. FIREARM EXPERT/CONSULTANT

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1/23/2014

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EDUCATION:

College: -Valparaiso University, Valparaiso, Indiana

I attended Valparaiso from fall of 1974 through spring of 1975.

-Indiana University

I transferred to Indiana University in the fall of 1975 and graduated January of 1981 with a Bachelor's degree. I worked full-time as a

Police Officer while in school.

Specialized Training:

- Tour and research at HS Precision Rifles mfg. facility in Rapid City, SD, and Dakota Arms mfg. facility in Sturgis, SD – 2013
- -Tour and research at Connecticut Shotgun in New Britain, CT., and Charter Arms in Sheldon, CT. 2013
- -Tour and research at STI Firearms mfg. facility in Austin, TX.-2013
- -Tour and research at North American Arms in UT. 2013
- -Tour and research at Patriot Ordnance Factory, Phoenix, AZ. 2012
- -Tour and research at Arms Tech Ltd. in Phoenix, AZ. 2012
- -Tour and research at Windham Weaponry in Windham, ME.- 2012
- -Armorer training, Kimber Firearms, West Palm Beach, FL. 2011
- -Tour and research at the Bundesamt fur Wehrtechnick und Beschaffung (BWB) (Federal Office of Defense Technology and Procurement) in Koblenz, Germany. - 2010
- -Armorer training, DS Arms (FAL), Springfield Armory (XD), and Smith & Wesson (M&P), San Antonio, TX. 2010
- -Tour and research at Kel-Tec CNC Industries, Cocoa Beach, FL. 2009
- Tour and research at Diamondback Arms, Titusville, FL. 2009
- -Tour and research at the German Police (BKA) firearm technology reference collection, Wiesbaden, Germany 2005

- -Tour and research at Vektor Firearms factory, and the New Generation Ammunition Factory, Pretoria, South Africa. 2004
- Remington Armorer School (870, 1187 and 700), Cape Girardeau, Missouri. 2003
- Tour and research at MFS ammunition factory, Sirok, Hungary. 2003
- International Association of Law Enforcement Firearm Instructors (IALEFI) annual training conference, Orlando, Florida. 2003
- Tour and research at Sellier & Bellot ammunition factory, Vlasim, Czech Republic. 2003
- Tour and research at the U.S. Military Academy firearm museum at West Point, NY. 2003
- Firearm Instructor Recertification/Enhancement Workshop, ATF Special Operations Division, Orlando, Florida. 2002
- Colt Armorer school (AR-15/M-16/M-4 series), (Model O pistols), Fairfax, Virginia. 2002
- Beretta Armorer school (model 92/96), San Diego, California. 2002
- Fabrique Nationale Herstal (FNH) Armorer school (P90) San Diego, California. - 2002
- Tour and research at Pretoria Metal Pressings (PMP) ammunition factory, Pretoria, South Africa. 2002
- -Tour and research at Vektor firearm mfg., Pretoria, South Africa.-2002
- -Tour and research at Fegarmy firearm factory (2^{nd} tour), Budapest, Hungary. -2001
- Tour and research at the Hungarian Police Laboratory firearm reference collection, Budapest, Hungary. -2001
- Tour and research at Ceska Zbrojovka (CZ) firearm factory (my 2nd tour) and the Czech government Proof House, Uhersky-Brod, Czech Republic. 2001
- Tour and research at Glock firearm factory (my 2nd tour), Deutsch-Wagram, Austria. -2001
- Tour and research at the Vienna proof house in Deutsch- Wagram, Austria. -2001
- Tour and research at Carl Walther firearm factory (my 2nd tour), Ulm, Germany. 2001
- Tour and research at the government proof house, Ulm, Germany. -2001
- Tour and research at Heckler & Koch firearms (my 2nd tour), Oberndorf, Germany. -2001
- Tour and research at Sig-Sauer firearms (my 2nd tour), Eckernforde, Germany. – 2001

- Tour and research at the Kiel proof house, Eckernforde, Germany. -2001
- Tour and research at the Fabrique Nationale (FN) firearm Factory, Liege, Belgium. -2001
- Tour and research at the government proof house, Liege, Belgium. -2001
- Tour and research at the Austrian Police Headquarters Waffen Referat (Weapons Reference Collection), Vienna, Austria. 2001
- Tour and research at the Heeresgeschichtlen (Military History) Museum, Vienna, Austria. - 2001
- ATF Youth Crime-Gun Interdiction Initiative Instructor school, Washington, D.C. 2000
- Tour and research (my 2nd tour) at the Heeresgeschichtlichen (Military History) Museum, Vienna, Austria. 1999
- ATF Advanced Firearm Interstate Nexus course on ammunition manufacturing. Included tours and research at Hornady in Grand Island, Nebraska, 3D in Doniphan, Nebraska, Lake City Army Ammunition Depot in Independence, Missouri, Starline Brass and Sierra Bullets in Sedalia, Missouri, and the Winchester-Olin ammunition plant in East Alton, Illinois.- 1999
- ATF Advanced Firearm Interstate Nexus course on firearm manufacturing. Included tours and research at Sturm-Ruger (my 2nd tour) and Pine Tree Castings in New Hampshire, Smith & Wesson and Springfield Armory in Massachusetts, and Colt and Mossberg in Connecticut. 1998
- Sturm-Ruger Armorer course (Mini-14, Police Carbine, P89, P95) Newport, New Hampshire. – 1997
- Tour and research at Sturm-Ruger firearm factory, Newport, New Hampshire. 1997
- Tour and research at Pine Tree (firearm) Castings facility, Newport, New Hampshire. - 1997
- Tour and research at Ceska Zbrojovka (CZ) firearm factory in Uhersky-Brod, Czech Republic. 1997
- Tour and research at Steyr firearm mfg. plant, Steyr, Austria.- 1997
- Tour and research at the Fegarmy' firearm mfg. plant, Budapest, Hungary. 1997
- Tour and research at Glock pistol mfg. plant, Deutsch- Wagram, Austria. 1997
- Heckler & Koch Armorer, Sterling, Virginia. 1996
- Sig-Sauer Armorer course (P225, P226, P228) Fort McClellan, Alabama. 1996
- SIMUNITIONS Scenario-Based (Train the Trainer) Seminar, Fort

McClellan, Alabama.- 1996

- Tour and research at Sig-Sauer mfg plant, Eckernforde, Germany, 1995
- Tour and research at Carl Walther firearm mfg. plant, Ulm, Germany, where I consulted on development of the model P99 pistol. - 1995
- Tour and research at the Ministry of Defense, Pattern Room, Nottingham, England. 1994
- Tour and research at Holland & Holland, Ltd., firearms London, England. 1994
- Glock Armorer Course, Springfield, Illinois. 1993
- Sig-Sauer Armorer Course, Greenwood, Indiana. 1990
- ATF Basic Firearm Interstate Nexus course, Washington D.C., (included examination of over 4,500 firearms) 1990
- Firearm Instructor certification course at the Federal Law Enforcement Training Center, Marana, AZ. 1990
- New Agent Training at the Federal Law Enforcement Training Center, Glynco, Georgia. – 1988
- Criminal Investigator School, at the Federal Law Enforcement Training Center, Glynco, Georgia. – 1988
- Smith & Wesson Revolver Armorer course, at Kent State University, Ohio. 1987
- Aerko International Chemical Weapons Specialist School, Camp Atterbury, Indiana. – 1987
- Firearm Instructor Training Course at the Indiana Law Enforcement Academy, Plainfield, IN. 1982
- Police Officer Certification, Indiana Law Enforcement Academy, Plainfield, Indiana. 1979

WORK EXPERIENCE:

11/11 to Present: **DIRECTOR & CONSULTANT**

International Firearm Specialist Academy Denton, Texas

Self-employed consultant, with a staff of fellow consultants, specializing in firearm related services for law enforcement, the legal profession, the firearm industry, and insurance related industries.

Clients include civil Attorneys, prosecuting and defense Attorneys, law enforcement agencies and individual law enforcement personnel, licensed firearm dealers, manufacturers, importers and collectors.

Services offered include firearm and ammunition identification, certification as an accredited Firearm Specialist, training seminars on firearm technology, subject-matter expert court testimony, shooting scene reconstruction, shooting accident investigations & reconstructions, gun safety & design-related consultations, ATF compliance consultation and examinations/audits, armorer schools, range instruction, tool mark examinations, crime scene examinations & reconstruction, general criminalistics related examinations, gunshot residues issues, distance determination examinations, forensic pathology casework consultations, etc.

11/11 to 12/13: CORPORATE SENIOR MANAGER FIREARM COMPLIANCE TEAM

Cabela's, Inc. Sidney, Nebraska

I was responsible for the auditing and inspection of the firearm departments of the company's 50 stores. This was in order to ensure and maintain ATF compliance, for one of the world's largest firearm retailers. I also co-wrote and delivered their training program to hundreds of employees on firearm ID, ATF compliance, Ammunition and the National Firearms Act.

03-01 to 11/11: **ATF SENIOR SPECIAL AGENT**

Tampa, Florida

Duties included investigations of violations of the federal gun laws and explosives laws, bombings, arsons and undercover investigations of organized crime. Further, it included firearm interstate nexus determinations, firearm technology determinations, court testimony, and the training of ATF Agents and Investigators and other law enforcement personnel on all aspects of firearms. I was the commonly preferred Agent of the U.S Attorney's Office, for testimony on firearm matters.

05/02 to 05/03: **FIREARM INSTRUCTOR COORDINATOR**

Tampa, Florida

During my tenure as an ATF Agent in Tampa, I served for 2 years in this capacity also. Duties included the firearm training of ATF personnel for the northern 2/3 of the State of Florida. This supervisory responsibility included:

- Firearm identification
- Ammunition casing, bullet and cartridge identification
- Firearm Interstate Nexus determinations for U.S. District Court
- NFA firearm examinations/determinations
- Oversight of 15 Range Instructors
- Maintenance of the firearm training budget, maintenance of over 200 firearms in inventory and maintenance of over 50,000 rounds of ammunition
- -Assisting U.S. Attorneys and other Agents in firearm and ballistics related

determinations

- Teaching seminars statewide, to thousands of police, legal, medical, and other personnel, on firearm and ammunition- related topics.
- Made determinations as to whether an item is a non-gun vs. a firearm, according to Title 18 and Title 26, U.S. Code
- Performed function checks on firearms as to their ability to fire
- Acted as the Armorer/repairman for all duty-issued firearms
- Purchased supplies- ammunition, equipment, etc... as needed for the Field Division.
- Testifying in court (local, state, and Federal) concerning my examinations. (several hundred times at last count).

01-96 to 03/01 ATF SENIOR SPECIAL AGENT/ PROGRAM MANAGER

ATF National Academy Glynco, Georgia

During this tenure, I was the Chief Firearm Technology Instructor at the ATF National Academy, where I wrote and co-wrote the entire firearm technology course of study that is still taught to new Agents and compliance Investigators. I also instructed courses for U.S. Customs on firearm importation. I also was custodian of the firearm reference vault which contained over 800 firearms, including numerous NFA firearms. It was my duty to maintain, repair and have a teaching familiarity with the operation of all of them.

I also served as the Program Manager of ATF's Undercover School during 1998-99. I delivered and co-instructed numerous 2-week undercover courses to State, Local and Federal law enforcement officers, including ATF.

09-00 to 12-00 **ATF Resident Agent-in-Charge**

Wilmington, Delaware

Temporary duty as the Supervisory Special Agent-in-Charge of the State of Delaware.

09-88 to 01-96 **ATF SPECIAL AGENT**

Merrillville, Indiana

Duties included investigations of violations of the federal gun law, explosives laws, bombings, arsons and organized crime. Heavy emphasis was given to undercover investigations of armed narcotics dealers and organized crime. Further, duties included firearm interstate nexus determinations, firearm technology determinations, court testimony, and the training of ATF Agents, Investigators and other law enforcement personnel on all aspects of firearms. I was the commonly preferred Agent of the U.S Attorney's Office for testimony on technical firearm matters.

03-82 to 09-88 **POLICE OFFICER Portage, Indiana**

Duties included public safety and service, investigations and arrests for violations of municipal ordinances, State and Federal law. Also included was routine traffic patrol, and answering calls and taking reports of crimes. I served also as department firearm range instructor, providing range oversight, and classroom instruction. I also served for two years in a full-time undercover capacity attached to the Porter County Drug Unit. My duties there were to make purchases of narcotics, firearms and other contraband and investigate the perpetrators. I served the last two years as a Detective Corporal, doing follow-up investigation of everything from misdemeanors to violent felonies.

03-77 to 03-82 **POLICE OFFICER Porter, Indiana**

Duties included public safety and service, investigations and arrests for violations of municipal ordinances, State and Federal law. Also included was routine traffic patrol, and answering calls and taking reports of crimes. I also served also as department firearm range instructor, providing range oversight, and classroom instruction.

PROFESSIONAL AFFILIATIONS

The National Shooting Sports Foundation

ARIN (ATF's Ammunition Research and Identification Network)

The International Ammunition Association

The National Defense Industrial Association

The International Association of Law Enforcement Firearm Instructors

The National Rifle Association

Property an Evidence Association of Florida

Florida Division- International Association of Identification

PRESENTATIONS

- 1. Advanced Firearm Technology Institute of Military Technology Titusville, FL. 10/12
- 2. <u>Firearm Recognition/Handling/Testimony</u> Orange County Sheriff's Office Orlando, 7/5/12
- 3. <u>Firearm Recognition/Handling/Testimony</u> Florida Dept. of Law Enf. Orlando, 6/4/12
- 4. <u>Firearm ID How to Read a Gun</u> Florida Assn. of Licensed Investigators Tampa, FL, 6/11/11
- 5. <u>Firearm History and Development A primer On Becoming an Expert</u> West Palm Bch, FL, 5/26/11
- 6. Contributor to the book <u>Cartridges & Firearms Identification</u> by Robert Walker, ISBN #9781466502062 2010

- 7. <u>Firearm Technology and Enforcement</u> Int'l Law Enforcement Academy Budapest, Hungary, 7/10
- 8. Crime-Gun Safety, Recognition and Handling Daytona Beach Police Department, 09/09
- 9. <u>Crime-Gun Safety, Recognition and Handling</u> Brevard County, FL Sheriff's Office, 06/09
- 10. <u>Ammunition Technology</u> Property and Evidence Association of Florida, Orlando, 02/09
- 11. Firearm Interstate Nexus ATF and South African Police Service Orlando, FL, 01/09
- 12. Industry Operations Investigator Basic Course Glynco, GA, 10/07
- 13. Firearm Technology and Enforcement Gabarone, Botswana (Africa), 08/07
- 14. Small Arms Trafficking ILEA Gabarone, Botswana (Africa), 08/07
- 15. Firearm Recognition, Technology and Anti-Smuggling ILEA Budapest, Hungary, 12/08
- 16. Firearm Recognition/Technology Orange County Sheriff Orlando, FL 08/08
- 17. <u>Crime-Gun Recognition</u>, <u>Handling Technology and Prosecution</u> FDIAI Panama City, FL, 11/05
- 18. Reloading Metallic Cartridges Florida Dept. Of Law Enforcement Tampa, FL 03/08
- 19. New Developments in Ammunition FDLE Orlando, FL, 10/04
- 20. Firearm Technology and Enforcement Gabarone, Botswana (Africa), 09/04
- 21. Small Arms Trafficking ILEA Gabarone, Botswana (Africa),
- 22. Man Portable Air Defense Systems Florida Intelligence Unit Daytona Bch, FL 07/04
- 23. Reloading Metallic Cartridges Florida Dept. Of Law Enforcement Tampa, FL, 08/03
- 24. Firearm Recognition, Technology and Anti-Smuggling ILEA Budapest, Hungary, 06/03
- 25. Firearm Technology and Enforcement Gabarone, Botswana (Africa), 08/02
- 26. Firearm Recognition, Technology and Anti-Smuggling ILEA Budapest, Hungary, 02/97

AWARDS & ACHIEVEMENTS

Fraternal Order of Police (Past-President) Westchester Lodge #152 - 1980

Presented Distinguished Weapons Expert Award by FLETC - 1990

Presented Special Act or Service Award by ATF - 1993

Presented U.S. DOJ Award for Public Service by U.S Attorneys Office - 1995

Presented Special Act or Service Award by ATF - 1995

Presented Special Act or Service Award by ATF - 2000

Presented Special Act or Service Award by ATF - 2002

Presented Certificate of Appreciation by ATF National Academy - 2001

Presented Award for Educational Support by PEAF - 2005

Invited to join ATF's ARIN (Ammunition Research & ID Network) – 2005

Featured Speaker- "Firearm Technology"- Property and Evidence Association of

Florida Annual Conference - 2006

Presented IALEFI Guest Instructor Award - 2010

Research of ammunition company history determination that there is an interstate nexus, concerning any complete metallic cartridge found in the State of Florida.- 2009

EXPERIENCE:

I have had over 30 years of full time experience as a Firearm Specialist, Criminal Investigator, Range Instructor, ammunition and firearm manufacturer, and collector. I am one of only two ATF Agents who have performed undercover investigation overseas, concerning illicit firearm trafficking. At this point I have examined well over 100,000 firearms and an even higher number of pieces of ammunition. I've been involved in numerous investigations concerning them, and I have testified in criminal & civil cases in State, Superior, Circuit, District and Federal Courts. I have also given numerous depositions in criminal and civil cases.