

Professional Consultant

Gregory D. Lilyhorn, BSCrJ, CFC, CAS, CPP, LPI, CHS-V



“The primary function of an expert witness is to express his independent expert opinion based on the information that is provided”

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Introduction

Dear Recipient,

In response to your inquiry, I offer expert witness testimony and consulting in the fields of Premises Liability, Foreseeability, Public Safety, Anti-Terrorism Practices, Physical Security Operations and Responses.

I perform two primary functions: 1) the analysis function in collecting, researching and evaluating evidence and from an expert opinion as to the evidence; and 2) the forensic function in communication that opinion and its basis to a judge or jury.

I also provide three types of expertise in the fields of Public Safety, Anti-Terrorism Practices, Private Security Operations and Response methods. (1) Consulting Expertise in Security Standards & Best Practices (2) Premises Liability, foreseeability, concerning negligent or inadequate physical security. and (2) Testimonial Court Expertise.

As a security consultant I have years of hand-on experience in security management, operations, compliance and inspection. Knowledge and training in best practices, industry standards and current technology and knowledge of training, policy and procedures

I would very much like to discuss your case with you to. To schedule an interview, please call me at 214-499-6800. If you leave a voice message, I will return your call as

Thank you for taking the time to review my credentials. I look forward to talking with you.

Sincerely,

Gregory D. Lilyhorn

Expert Witness Fee Schedule & Terms

- ❖ Initial Consultation – Complimentary
- ❖ Expert Witness Case Listing & Minimum Retainer – *See Contracted Rate*
- ❖ Standard rate per hour, plus all expenses - *See Contracted Rate*
- ❖ Testimony (Deposition, mediation, arbitration, or other proceeding) – *See Contracted Rate*
- ❖ Trial Stand-by per day See **Contract**, 48-hour cancellation notice required - *See Contracted Rate*

¹ Retainer fee is non-refundable and is applied to the case. Permission to list Consultant as expert in connection with a case is withheld until a services contract is signed, and the applicable retainer received, however, citing the Consultant as an expert constitutes acceptance of these terms, and agreement by the citing party to pay the Consultant’s expert witness listing fee, in its entirety.

² Per-hour, 4-hour minimum, due at time of services. Payment is the responsibility of requesting counsel. Any arrangement for payment between requesting counsel and third parties, are between requesting counsel and the third parties, not the consultant. This includes, but is not limited to, clients, insurance companies, other attorneys, or any other source. It is the sole responsibility of requesting counsel to provide payment at the beginning of testimony. A 48-hour cancellation notice is required. Any cancellation within 48-hours of the prearranged time of testimony without notification of consultant will result in a 4-hour minimum fee. There are no exceptions, including third party billing issues.

³ When expenses are anticipated such as a focus group, a retainer shall be determined accordingly. In Government cases, a court order approving services will be sufficient.

Any subpoena, summons, or letter of agreement or request for testimony of Consultant regarding work product, constitutes an agreement of remuneration at the rate stated above, and under the conditions stated in footnote 2.

I look forward to serving your needs. Attached is a copy of our Curriculum Vitae and please review us on Experts.com and linkedin.com

Sincerely,

Gregory D. Lilyhorn

Short Biography

Mr. Gregory D. Lilyhorn, has an extensive and distinguished history of service and participation in public safety and community betterment. Greg currently serves on the Downtown Dallas Advisory Public Safety Council. Prior to that, he has served as a Cyber-Security Committee member with the North Texas Crime Commission, Dallas Downtown Emergency Response Team (DERT) and as the ASIS North Texas Chapter Vice-President, and a committee lesion for a number of years.

Greg's goal has always been to work diligently to promote professionalism in the private security and investigations industries. As a way of working towards his goal of improving the overall image of the private security, he became involved in training and education, and is professionally licensed as a state approved CE school director. Additionally, he has worked with other professionals in improving training and education. Mr. Lilyhorn has continued to advance his expertise and additional continuing educational participation by holding a number of professional memberships and affiliations in International and National Associations and Organizations.

Mr. Lilyhorn is an accomplished "Toastmaster" guest lecturer, and is a seasoned speaker on topics pertaining to private security, public safety and emergency management. Greg holds a "Comprehensive" (BSCrJ) Bachelor of Science degree in Criminal Justice Science from the University of Nebraska and is a membership of the "Lambda Alpha Epsilon" American Criminal Justice Association and is a licensed Law Enforcement and Security Instructor by the State of Texas.

Mr. Lilyhorn has been honored with the J. Edgar Hoover Memorial Award for Distinguished Public Service and the Honor Award for Distinguished Achievement in Public Service by the American Law Enforcement Association, upon his federal retirement in 2004 he was again honored with the National Law Enforcement Patriotism Award and the Distinguished Law Enforcement Service Award. Also, while employed with the Tenet Healthcare Corporation he was involved in massive evacuation operations for the 2008 Houston Texas Hurricane Ike and the 2005 Hurricane Katrina and Rita disaster response operations and was honored for his work in rescue and disaster response efforts. Professionally he's been honored by being listed in the prestigious Marquis Who's Who Directory which is a listing for colleges, universities, and public library directories world-wide in recognizing highly successful individuals in varying areas of professional expertise.

Mr. Lilyhorn is a United State Air Force Veteran of the Vietnam War and a member of the VFW, American Legion and the USAF Security Police Association. Additionally, he has served on a number of local community improvements committees and voter precinct chairs and in neighborhood crime prevention groups.

Although he has been blessed with a vast clientele and a successful business, for which he is grateful, he strives to maintain a low profile and prefers to work behind the scenes rather than solicit attention, partially due to his penchant for discretion and respect for his clients and business associates.

Expert Curriculum Vitae

Gregory D. Lilyhorn – Independent Consultant

Summary: Accredited practitioner with years of diverse broad-based knowledge in private security and law enforcement. Trusted advisor and knowledgeable subject matter expert with extensive and diverse industry resources and contacts, experienced in specialized tasks for U.S.-based individuals and entities Substantial investigative and security experience in various public and business sectors, Extensive knowledge and experience in the development of security-safety plans, security inspections, instruction-training, and evaluations of all-hazard protection protocols including threat assessments and security risk mitigation assessments of campuses, facilities and complex buildings. Specialized security protection experience within unique high-risk or high-profile environments including high-rise buildings, hospitals, hotels, churches, water-plants, government buildings, tech-centers, drug-clinics, homeless centers and women's shelters.

Core Specialties: Expert Witness Opinions, Security Operations & Management, Risk Vulnerability Evaluations, Crime Prevention, H.R. Investigations, Case & Opinion Preparation and Court Presentation, Source Intelligence, Law Enforcement Liaison, Public Speaking, Continuing Education Training, Business Crisis Preparedness Response, Media Relations, and Complex Attorney Lead Private Investigations of all types.

Experience

Akima Global Services, LLC Senior Security Consultant May 2015 - Present (4 years 10 months) Washington D.C. Metro Area.

Supports government contracted security programs to ensure satisfactory operation and completion of contract objectives. Akima Global Services (AGS) is a wholly owned subsidiary of Akima—a NANA Development Corporation (NDC) company. AGS safeguards some of the most demanding missions facing key federal agencies including the Departments of Homeland Security and Defense.

Lilyhorn Expert Witness Services Independent Consultant June 2010 - Present (9 years 9 months) Dallas/Fort Worth Area

Specialize in attorney, corporate or human resource lead private investigations and in comprehensive security management services. Accomplished security management consultant, with management experience in high-risk or high-profile security operations, such as hospitals, drug clinics, homeless centers, churches, hotels, data-centers, government and high-rise commercial buildings. Additionally, offer expert witness opinions on civil and criminal lawsuits involving lengthy reviews of security practices, procedures and responses, Successful case study experience in security lawsuits involving million-dollar judicial determinations.

Tenet Healthcare Corporate Security & Investigative Specialist - Corporate Legal Services April 2005 - June 2010 (5 years 3 months) Dallas/Fort Worth Area.

Excelled in providing hospital-focused investigations and operational security management oversight across multiple regions through the creation and administration of comprehensive enterprise risk and resilience strategies. Corporate Security Services - Fraud/Theft/Compliance/Misconduct Investigations, Security Assessments & Breach Investigations, Asset Protection, Security Awareness Training, Regulatory Compliance, Crisis Response, Law Enforcement Liaison and Security/Police Vendor Contract Management. (Significant NISM/HICS disaster/hurricane response operations experience and in working with government (FEMA) and response organizations during Hurricanes Katrina, Rita, Ike, Dolly, Humberto, Gustav.

Tetra Tech EM Inc. Senior Security Consultant January 2003 - March 2004 (1 year 3 months) Washington D.C. Metro & DFW Texas.

Demonstrated "Analytical Mindset" able to identify and analyze issues to develop processes to mitigate security gaps and threats from lawsuits. Excellent customer Focused business acumen and in determining inadequacies of existing security programs and developing appropriate strategies (practices, procedures and education) to reduce specific risks in meeting regulatory and legal compliance responsibilities for crime prevention and physical security programs.

US Department of Homeland Security Federal Law Enforcement & Security Officer (Retired) September 1983 - November 2003 (20 years 3 months) Washington D.C.

The Federal Protective Service was originally under (GSA) being transferred to DHS in 2002. Currently the Federal Protective Service (FPS) is focused on domestic security of the nation as well as other special national security tasks and has primary responsibility for the reduction of crimes and potential threats to federal facilities throughout the country. Additional training as Special Operations Response Team (SORT), Physical Security Operations Specialist and GSA Federal Security Contract Representative.

Other Employment in Law Enforcement Organizations: Certified Law Enforcement Officer 1974 - 1983 (9 years) Kansas & Nebraska Prior Law Enforcement Service: Deputy Sheriff - Reno County, Kansas, Chief Deputy Sheriff, Webster County, Nebraska, Police Officer City of Holdrege, Nebraska

United States Air Force Security Forces USAF Security Police 1973 - 1982 (9 years)

Prior Military Service: Security Police Specialist, United States Air Force Regular, AF Reserve and Army National Guard Service, Honorable Discharged - Veteran. Notable Service - USAF (Military Police) South-east Asia/Vietnam War and Cold War Veteran. Nebraska National Guard activations for the 1980 Grand Island tornado outbreak, also known as The Night of the Twisters, and the 1970's South Sioux City Beet Packers Labor Unrest-Riots.

Education

University of Nebraska at Kearney, Bachelor of Science Degree (BSCrJ), Criminal Justice Administration Pre-Law, (1979 - 1982)

Continuing Education Criminalistics and Law Enforcement Operations

Continuing Education Asset Protection and All-Hazards Responses

U.S. Department of Homeland Security - Federal Law Enforcement Training Center (FLETC) Federal Law Enforcement - (1983 - 2003)

University of Kansas - Law Enforcement Academy Law Enforcement (KLETA) - (1982)

Nebraska Law Enforcement Academy Law Enforcement (NLETC) - (1976),
U.S. Air Force, Security Police Academy (1973)

Certifications, Accreditations & Endorsements:

Certified by the American College of Forensic Examiners Institute as a Certified Forensics Consultant (CFC), Criminal Investigator (CCI) and Certified Instructor (CI)

Reid Institute Qualified in Advanced Interviewing Techniques – Basic and Advanced

American Board for Certification in Homeland Security - Homeland Security Consultant (CHS-V) and Certified as an Anti-Terrorism Specialist (CAS) by the ATAB-Anti-Terrorism Accreditation Board

Accredited Protection Professional (CPP) by the American Society of Industrial Security

Accredited by both the National Domestic Preparedness Coalition and the National Domestic Preparedness Consortium in threat risk methodology

National Law Enforcement Officer Accreditation from the National Commission on Professional Law Enforcement Standards, Washington D.C

Texas A&M Engineering Extension Service and the Criminal Justice Institute of Texas - Homeland Security Training in Threat & Risk Assessment Concepts, Concepts for CBRNE Events, All-Hazards Incident Planning & Response, WMD/terrorism for Emergency Responders, Mass Prophylaxis Preparedness/Planning, Critical Infrastructure Key Resource Awareness, Disaster Preparedness for Hospitals & Healthcare Organizations, and Disaster Management for Electric Power Systems. Life Safety Training in Basic and Advanced Fire/Life Safety, managing an Evacuation, Sheltering for Disasters and Hazardous Material Awareness. Cyber Security Training in Cyber Network Assurance, Digital Forensics Basics, Cyber Law & White-Collar Crime, Cyber Incident Analysis & Response, Essentials of Cyber Security, Information Security Basics, Cyber Security Ethics, Cyber IT Continuity, IT Risk Management, Secure Software and Promoting Community Cyber Security

Experienced in Federal Acquisition Regulation, program management and contacting oversight as GSA trained Contracting Officer's Technical Representative-(CORT) acting as Federal Contract Security Manager *GSA Construction Security Design* and *GSA Contract Security Force Management* training

Federal Law Enforcement Training Center coursework: Intelligence Analysis, Physical Security, Management/Supervision, Criminal Investigation, Special Event Security & Incident Response, *Anti-Terrorism Protection, Homeland Security Infrastructure & Facility Protection, Government Security Contract and Federal Regulatory Compliance Programs Management*

Licensed under the Texas Private Security Bureau as a Security Company Manager, Security Consultant, Private Investigator. Texas Private Security Bureau Security Instructor and Texas Commission on Law Enforcement Police Instructor.

Knowledge of the basic concepts in Business Continuity of Operations (COOP), risk management, and exercise Design-Knowledge of the National Incident Management System (NIMS), the Incident Command System (ICS), the National Disaster Recovery Framework (NDRF), and the National Response Framework (NRF). *FEMA Professional Development Series (PDS)* Certification in crisis management and disaster preparedness and training in the National Incident Command System (NIMS), Hospital Emergency Incident Command System (HEICS) and Red Cross AED, CPR and First Aid training.

Skills and Accomplishments Prior experience in federal law enforcement and corporate security. Practical expertise in management, law enforcement, physical asset protection and investigative functions with a demonstrated sound professional judgment and thorough knowledge of business administration in long and short term strategic planning and budgets, understanding of Lean Six Sigma principles, ability to manage technical staff, workflow, resources allocation and priorities, with proven ability to organize and manage multiple projects simultaneously, experience in security vendor negotiation, security project management and security service oversight.

Successful record of identifying and leading complex security initiatives, policy and standards enforcement with a high level of conceptual, analytical and strategic thinking to develop and implement an organization's security and safety programs, including the programs' policies and procedures, as well as research, investigate and detect existing or potential security hazards and determine the corrective or preventive measures.

Substantial criminal investigative experience, investigative litigation support experience, and related investigative education, training and investigative experience with proven advance investigative knowledge and skills in interviewing witnesses, clients and victims while conducting of investigations; obtaining information, understanding legal codes, cases, and technical material in such complex disciplines medicine and governmental compliance, preserving records; skill in locating witnesses and physical evidence preparing comprehensive reports and in having the ability to analyze evidence for the defense of clients, fraud, etc.; obtain information through interview and interrogation and to assess the credibility of witnesses; and testify in Federal and State court in a direct, clear and concise manner.

Committee service with University of North Texas Criminal Justice Professional Advisory Council, American Society of Industrial Security N.T. Chapter Broad of Directors, the North Texas Crime Commission Fraud Prevention Committee and the Downtown Dallas Public Safety Council. I have received numerous governmental, professional and patriotic awards and honors for my professional efforts. Recipient of the prestigious National Law Enforcement Officer Accreditation from the National Commission on Professional Law Enforcement Standards, Washington D.C. also honored with the J. Edgar Hoover Memorial Award for Distinguished Public Service, the Honor Award and

recipient of the Distinguished Achievement in Public Service, National Police Patriotism Award for Patriotism and the American Police Service Award upon federal law enforcement retirement. Currently, listed in the Marquis Who's Who in America and Marquis Who's Who in the World of highly influential professionals. The Marquis Directory is a listing for colleges, universities, and public library directories world-wide recognizing successful individuals in varying areas of expertise by listing them among their professional peers

As an accomplished licensed instructor, I'm experience in conducting training workshops and seminars for small, medium and large groups in a professional format some were certified by the State of Texas as educational credits. Length of these seminars depended on the complexity of the training project and the time required preparing and delivering the presentation.

Successful Toastmaster guest lecturer and speaker recognized as an expert practitioner and professional being an accredited security consultant professionally listed in Juris Pro, Expert Page, etc. directories of expert witnesses and professional experts in the United States, experienced with Criminal and Civil Court Systems in both State and Federal levels.

Qualified retired federal law enforcement officer under the Law Enforcement Safety Act. Eligible for federal government security clearance re-activation.

Continued advance expertise and additional continuing educational participation in such organizations as the; American College of Forensics Examiners, International Association of Professional Security Consultants, the International Association of Healthcare Security & Safety, National Association of Certified Fraud Examiners, National Fire Protection Association, International Association of Security and Anti-Terrorism Professionals, Texas Independent Private Investigators Association, Association of Threat Assessment Professionals, North Texas Crime Commission and the American Society for Industrial Security.

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