



Wayne A. Wallace, Ph.D.

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Wayne began in law enforcement in 1986 as a Special Agent, and later as a Patrolman and Detective. His expertise in persuasion and forensic litigation was gained through years of experience, several thousand hours of formal training, and an accumulation of relevant knowledge. His skill in criminal investigation, interviewing, and interrogating has consistently led to truthful confessions, reliable statements, and guilty verdicts. Accordingly, Wayne's experience with close attention to detail in very complicated, difficult criminal investigations distinguishes his knowledge of investigative practices, cultivating his ability to evaluate investigative decision making. Wayne has been entrusted by several different cities to investigate very demanding, complex, and sensitive cases, surviving every suppression hearing, evidentiary challenge, and vigorous cross-examination along the way. He has shared this wealth of knowledge and experience with law enforcement through training and mentoring as Commonwealth's Detective in the 16th Judicial District's prosecutor's office. Wayne has established this steadfast credibility upon pillars of trust and expertise.

The nature of Wayne's experience has included the investigation of complex homicide, rape, robbery, and child sexual assault cases. Some of these cases have taken years to investigate and litigate. Wayne has demonstrated the patience and diligence to investigate every aspect of a case, to investigate every lead to its logical conclusion. Wayne's experience goes beyond the investigation; he has been involved in complex litigation, survived Daubert challenges, evidence suppression hearings, venue changes, protracted capital murder trials and retrials, state and federal civil trials, as well as accident reconstruction and related litigation. Wayne has significant experience with jury selection, including over 500 individual voir dire in capital murder cases.

Wayne has trained police officers, firemen, and first responders since 1994. He developed training courses in evidence procedures from which first responders receive required continuing educational credits. Wayne has been certified by the Kentucky Law Enforcement Council as an

instructor and has trained officers across the Commonwealth in law enforcement procedures, and criminal investigation.

Wayne's law enforcement career was cut short by a cervical spine injury sustained in the line-of-duty. Wayne now provides forensic consultation, training, and expert witnessing in police conduct, investigative procedure, decision-making, interview & interrogation techniques, and other areas. Forensic consultation includes evidentiary case analysis, crime reconstruction, equivocal death investigation, standards of police practices, police conduct evaluation, and other forensic related matters.

Wayne holds a Master's degree and Ph.D. in psychology and is an adjunct professor of criminal justice and psychology. Wayne's Master's thesis focused on child witness interviewing and his award-winning dissertation studied the effect of confirmation bias on criminal investigative decision-making.

Education

- Ψ Ph.D. Forensic Psychology, Walden University, 2015
- Ψ M.A. Forensic Psychology, Chicago School of Professional Psychology, 2010
- Ψ B.A. Psychology, Adams State University, 1986
- Ψ Diploma, Fruita Monument High School, Fruita, Colorado, 1982

Teaching Experience

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|---|----------------|
| Associate Professor – Criminal Justice Program Coordinator | 2018 - present |
| University of Cincinnati, Clermont College | |
| Adjunct Associate Faculty – University of Cincinnati, College of Criminal Justice | 2015 – present |
| • Undergraduate criminal Justice courses | |
| Contributing Faculty – Walden University | 2015 – present |
| • Graduate Psychology courses | |
| • Dissertation committees, and graduate mentoring | |
| Adjunct Instructor - Indiana Wesleyan University | 2011 to 2018 |
| • Undergraduate Criminal Justice and Psychology courses | |
| Adjunct Instructor – Daymar College | 2010 to 2011 |
| • Undergraduate Criminal Justice and Psychology courses | |
| Kentucky Department of Criminal Justice Training | 1995 - 2005 |

- Police Procedures
- Accident Reconstruction
- Interviews and Interrogations

Forensic Consulting

Strategic Solutions, Inc. 2004 – present.

- Applied forensic criminology consulting and expert witness services.
 - Criminal investigative psychology and behavioral principles related to criminal behavior.
 - Police Practices & Conduct
 - Criminal event reconstruction
 - Victimology
 - Evidence analysis
- Trial consulting services

Law Enforcement Experience

Commonwealth's Detective - Kenton County Commonwealth's Attorney's Office, 2006-2008

- Supervised and assisted with regional criminal investigations
- Effectuated liaison with law enforcement
- Prepared arrest and search warrants
- Testified in grand jury and trial proceedings
- Coordinated trial efforts
- Assisted with jury selection
- Conducted training and continuing legal education courses

Detective and Patrol Officer - Kenton County Police Department, 1993 - 2005

Detective

- Homicide Investigations
- Child Sexual Abuse and Exploitation Investigations
- Sex Crimes Investigation
- Administrative & Background Investigations
- Internal Investigations
- Corrections Related Death Investigations
- Certified Crime Scene Investigator
- Regional Evidence Collection and Processing Unit
- Detective Bureau Training

- Citizen's Academy Instructor
- Regional First Responder, Trainer
- Certified Police Instructor - investigations, patrol, accident reconstruction
- Traffic Accident Reconstruction Specialist

Specialist

- Field Training Officer
- Accident Reconstruction Specialist

Patrol Officer

- Serious Traffic Accident Reconstruction (STAR) unit
- Honor Guard
- Certified Police Instructor (Patrol Procedures & Accident Investigation)
- Patrol Duties
- Misdemeanor Investigations
- Preliminary Felony Investigations
- Member of Police Merit Board, elected annually by peers 1998-2005

Special Agent - US Army Criminal Investigation Division, 1988-1991

- Criminal Investigation - general & economic crimes
- Hostage Negotiator
- Top Secret government clearance

Investigator - U.S. Army Military Police, 1986-1988

- Drug Suppression Unit
- Misdemeanor Crime Investigation

Law Enforcement Certifications

- Kentucky Peace Officer, 1993, certification # 05918Q
- Crime Scene Investigation, 1997, Miami, Metro-Dade Police Department
- Homicide Investigation, 1999, Southern Police Institute
- Advanced Practical Homicide Investigation, 2001, APH Institute
- Robbery Investigation, 2002, Kentucky Law Enforcement Council
- Sex Crimes Investigation, 1998, Southern Police Institute
- Child Sexual Exploitation, Protecting Children Online, 1998, OJJDP
- Police Instructor, Kentucky Law Enforcement Council, certificate #0309

- Drug enforcement Certification, 1987, US Drug Enforcement Agency
- Sexual Assault Offender Interviewing, 1999
- Hostage Negotiation, 1988, Pan American Worldwide
- Sokkia Total Station Forensic Mapping, 1997
- Background Investigations
- Crime Site Imaging, Krimescope Instructor
- Police Radar Instructor, Kentucky Law Enforcement Council
 - Laser (Lidar) Radar Operation
 - Doppler Radar Operation
- ASP Tactical Baton
- Monadnock PR-24
- MACE/Pepper Spray Deployment
- Taser, X 26
- Intoxilizer 5000, Breath Test Operator

Specific Awards, Recognition & Achievements

- Profiled in Northern Kentucky Magazine, Winter 2016, “The (Sometimes) Dirty Truth”, highlighting forensic consulting services and discussing award-winning dissertation.
- Recipient of the 2016 Walden University Harold L. Hodgkinson Outstanding Dissertation Award.
- Participant in International Summit on Law and Psychology, July 2012, Prague, Czech Republic.
- Recipient of special recognition award for work on behalf of victim’s rights and issues presented at 10th Annual Kentucky Victim’s Rights Day Rally in Frankfort, Kentucky, April 2001. Award sponsored by the Kentucky Attorney General and both Kentucky US Attorneys and presented by John Walsh, host of “America’s Most Wanted”.
- Instrumental in the Kentucky Legislature regarding changes to Kentucky law governing the legal discovery of evidence in sexual abuse and child sexual exploitation cases, and implementing new law protecting the privacy and dignity of victims of personal crimes.
- Profiled in the Kentucky Post in May 2004, “A Sleuth’s Sleuth”, for successfully handling many of the areas highest profile and most difficult, complex criminal cases.
- Profiled in Kentucky Enquirer “Back to Work” in October 2006 for returning to work as Commonwealth’s Detective at prosecutor’s office after suffering line-of-duty cervical

spine injury and surgery. Managed the transition of an office mired in conflict and turmoil, from one elected official to another.

- Investigated numerous capital murder cases including the contract killing of Delta pilot Stephen Craven by his wife Adele, her boyfriend Rusty McIntire, and hit man Ronald Pryor. 4 ½ years of death penalty litigation successfully completed. Investigative expertise and case profiled on several programs: Oxygen Channel's Snapped, Investigation Discovery, Deadly Wives, Deadly Affairs, Broken Trust, Reasonable Doubt, and other national media.
- Assisted Attorney General's Office with the capital murder re-trial (sentencing phase only) of two-time convicted murderer Fred Furnish, returning him to death row.
- Member of Psi Chi International Honors Society, 2011 – 2015.
- Participant in International Conference on Psychology & Law, Prague, Czech Republic July, 2012.
- 6-time All-American Track and Field High Jumper - Adams State University.

Professional Affiliations - Memberships

- American Psychological Association
 - Division 41, Psychology-Law Society
 - Division 18, Psychologists in Public Service
- American Society of Trial Consultants
- American Society of Criminology
- Academy of Criminal Justice Sciences
- Midwest Criminology Association
- Society for Police and Criminal Psychology
- Southeastern Psychological Association

Publications

- Quigley, T. & Wallace, W. (2020). *Hostage / Crisis Negotiation Reference Guide*. Quigtales Publishing. ISBN 978-1-7366194-0-7
- Wallace, W. (2015). *The Effect of Confirmation Bias on Criminal Investigative Decision Making* (Doctoral dissertation). Retrieved from ProQuest/UMI (Manuscript No. 15885).

- Wallace, W. (December 2011). *Latent evidence: Hidden proof that matters*. Lex Loci. Northern Kentucky Bar Association.
- Wallace, W. (2009). *Forensic Child Witness Interviewing: Avoiding Suggestibility to Preserve Reliability* (Master's Thesis). The Chicago School of Professional Psychology.
- Stephens, C. L. & Wallace, W. (October, 2002). A death in the jail: In custody death. American Society for Clinical Pathology Check Sample No. FP 02-9 (FP280), *Forensic Pathology* 44(9), 115-129. ISSN-1056-5922.

Presentations

- Wallace, W. (October 2017). Guest presenter at the international Association of Corrections Training Personnel conference, Cleveland, Ohio. *The Psychology of the Criminal Mind*.
- Wallace, W. (September, 2017). 43rd Annual Society for Police and Criminal Psychology Conference, San Diego, CA. *Inside the Mind of Police Assailants: Risk Factors, and Correlates of Criminal Behavior*. Guest presenter.
- Wallace, W. (September, 2016). 42nd Annual Society for Police and Criminal Psychology Conference, Austin, TX. *Police Lethal Force: Fact, Fiction, Perception & Paving a way forward*. Guest presenter.
- Wallace, W. (August, 2016). 124th Annual American Psychological Association Convention, Denver, CO. *Confirmation Bias in Criminal Investigations*. Guest presenter.
- Wallace, W. (May, 2016). 17th Annual International Association of Investigative Psychology Conference, New York, NY. *Confirmation Bias in Criminal Investigations*. Guest presenter.
- Wallace, W. (October, 2015). 41st Annual Society for Police and Criminal Psychology Conference, Atlanta, GA. *Confirmation Bias in Criminal Investigations*. Guest presenter.
- Wallace, W. (August 2015). European Association of Law and Psychology Conference, Nuremberg, Germany. *Confirmation Bias in Criminal Investigations*. Guest presenter.

- Kentucky Domestic Violence Association (December 2012). Featured Presentation. Lexington, KY. Co-presenter.
- Kenton District Court, Cabinet for Human Resources, Juvenile Diversion Workshops, (1997–2001). Main presenter.
- Evidence Collection Procedures for First Responders. Continuous CEU training for Northern Kentucky area Fire Departments, EMS, and first responders. Developed curriculum and presented from 1997–2008.
- Sex Offender Registration: Introduction to Enforcement in Kentucky (1997). Developed and presented regional seminar with assistance of the Kentucky Attorney General’s Office. Began first active sex offender registration enforcement in Kentucky in 1997. Made first sex offender registration violation arrest in Commonwealth of KY.
- Criminal Investigation: Interviewing and Patrol Procedures, 1997-2005. Kentucky Law Enforcement Council – Department of Criminal Justice Training. Certified Instructor & Presenter for state police agencies and training academies.

Board and Committees

- Job Simulation Evaluator - Kentucky State Police Promotional Board.
- Police Merit Board, Elected Department Representative, Kenton County, KY
- Northern Kentucky Intelligence Network (NKIN)
- Cincinnati Regional Electronic Computer Intelligence (RECI)
- Child Fatality Review Board, Kenton County, KY
- Multi-Disciplinary Task Force for Child Sexual Abuse, Kenton County
- Kentucky Peace Officer Certification Advisory Committee, Department of Criminal Justice Training

College Courses Instructed

- Criminal Justice Ethics and Morality
- Criminal Investigations
- Forensics
- Police Report Writing
- Introductory Criminology

- Criminology Theories
- Social Problems and Crime
- Psychology of Personal Development / Adjustment
- Victimology
- Crisis Intervention
- Physiological Psychology
- Criminal Behavior
- Police Psychology
- Intersection of Law & Psychology
- Cybercrime
- Legal Issues and Social Change in Forensic Psychology
- Criminal Investigative Analysis and Offender Behavioral Profiling
- Threat Assessment and Risk Management
- Introduction to Criminal Justice
- Interview, Interrogation & Testimony
- Career / Life Stress Analysis
- Policing in America
- Patrol Procedures
- Survey of Criminal Procedures
- Criminal Investigation
- Understanding Violence, Risk and Threat Assessment
- Domestic Violence

Professional Interests

- Forensic criminology
 - Confirmation bias & social cognition errors
 - Evidence analysis
 - Criminal investigative decision making
- Law enforcement training
 - Police conduct

- Criminal investigative decision making
- Interview & interrogation
- Forensic psychology
 - Interview & interrogation
 - Biases & heuristics
 - Persuasion, effects of coercion
- Jury processes. Art of persuasion & extemporaneous influences
 - Case conceptualization, theme development and story telling
- Contemporary, philosophical forensic psychology and criminology related issues

Specialized Education and Training List (partial)

August 2007

Curriculum

BRUTON RELATED TRIAL TACTICS

Sponsored by:

Kentucky Prosecutor's Council / U.S. Attorney's Office

August 2007

Curriculum

PROSECUTING STALKING CASES

Sponsored by:

Kentucky Prosecutor's Advisory Council

December 2003

Curriculum

ADVANCED PRACTICAL HOMICIDE INVESTIGATION

Sponsored by:

Las Vegas NV Metropolitan Police Department Homicide Division

November 2003

Curriculum

ROBBERY INVESTIGATION

Sponsored by:

Kentucky Department of Criminal Justice Training

June 2003

Curriculum

CONTEMPORARY INVESTIGATIVE TECHNIQUES

Sponsored by:

Kentucky Department of Criminal Justice Training

AUGUST 2002

Curriculum:

CHILD ABUSE INVESTIGATIONS: THE REID TECHNIQUE OF INVESTIGATIVE INTERVIEWING.

Sponsored by:

John E. Reid and Associates

JULY 2002

Curriculum:

HOMICIDE INVESTIGATIVE TECHNIQUES

Sponsored by:

Kentucky Department of Criminal Justice Training

MAY 2002

Curriculum:

INTERVIEWING AND INTERROGATING SEXUAL OFFENDERS

Sponsored by:

Kentucky Justice Cabinet

SEPTEMBER 2001

Curriculum:

INTERVIEWS AND INTERROGATIONS

Sponsored by:

Kentucky Department of Criminal Justice Training

AUGUST 2001

Curriculum:

THE RECOVERY OF ELECTRONIC AND COMPUTER EVIDENCE

Sponsored by:

Kentucky Department of Criminal Justice Training &
National Institute of Justice

MAY 2001

Curriculum:

CHILD PHYSICAL AND SEXUAL ABUSE

Sponsored by:

Kentucky Governor's Office of Child Abuse and Domestic Violence
Kentucky Justice Cabinet, Chief Medical Examiner's Office
University of Louisville

JANUARY 2001

Curriculum:

PROTECTING CHILDREN ONLINE

Sponsored by:
U.S. Department of Justice
Office of Juvenile Justice and Delinquency Prevention

MAY 2000

Curriculum:
SEX CRIMES INVESTIGATION
Sponsored by:
Southern Police Institute
University of Louisville Department of Justice Administration

FEBRUARY 2000

Curriculum:
ADDRESSING THE INVESTIGATION AND PROSECUTION OF CHILD SEXUAL ABUSE
FOR THE NEW MILLENNIUM
Sponsored by:
Jefferson County Commonwealth's Attorney Office

JANUARY 2000

Curriculum:
HOMICIDE INVESTIGATION
Sponsored by:
Southern Police Institute
University of Louisville, Department of Justice Administration

JULY 1999

Curriculum:
FACILITATOR INSTRUCTOR TRANSITION COURSE
Sponsored by:
Kentucky Department of Criminal Justice Training

MAY 1999

Curriculum:
ADVANCED COURSE ON THE REID TECHNIQUE OF INTERVIEWING AND
INTERROGATION
Sponsored by:
John E. Reid and Associates

December 1998

TRAFFIC CRASH AND CRIME SCENE DIAGRAMMIING
Sponsored by:
ARTIMIS

OCTOBER 1998

Curriculum:
CHILD SEXUAL EXPLOITATION INVESTIGATIONS
Sponsored by:
U.S. Department of Justice
Office of Juvenile Justice and Delinquency Prevention

MAY 1998

Curriculum:
THE REID TECHNIQUE OF INTERVIEWING AND INTERROGATION
Sponsored by:
John E. Reid and Associates

FEBRUARY 1998

Curriculum:
CRIME SCENE INVESTIGATION CERTIFICATION
Sponsored by:
Metropolitan Police Institute
Miami-Dade, Florida Police Department

APRIL 1998

Curriculum:
CHILD SEXUAL ABUSE ASSESSMENT TRAINING
Sponsored by:
Kentucky Cabinet for Families and Children
Department for Social Services

SEPTEMBER 1997

Curriculum:
BACKGROUND INVESTIGATION TRAINING
Sponsored by:
Kentucky Department of Criminal Justice Training

JUNE 1997

Curriculum:
FIELD TRAINING OFFICER PROGRAM
Northwestern University Traffic Institute
Sponsored by:
Florence Police Department

SEPTEMBER 1995

Curriculum:
CIVIL DISTURBANCE MANAGEMENT COURSE
Sponsored by:
Florida Southern Tactical College

OCTOBER 1992

Curriculum:
BASIC TRAINING POLICE ACADEMY
Sponsored by:
Kentucky Department of Criminal Justice Training

SEPTEMBER 1989

Curriculum:
HOSTAGE NEGOTIATIONS
Sponsored by:
Pan American World Services

OCTOBER 1988

Curriculum:
CRIMINAL INVESTIGATION DIVISION BASIC SPECIAL AGENT COURSE
Sponsored by:
U.S. Army Criminal Investigation Command
U.S. Drug Enforcement Agency

APRIL 1987

Curriculum:
MILITARY POLICE BASIC COURSE
Sponsored by:
U.S. Army Military Police Corps