

E. JAMES KING

CAREER SUMMARY

Contract instructor to multiple federal, state, and local law enforcement agencies. Senior Instructor, Federal Law Enforcement Training Center, Legal Division. Former Assistant United States Attorney and Drug Enforcement Administration Special Agent with 32 years experience in federal law enforcement. Extensive background in utilizing multi-agency resources to develop and prosecute cases involving major criminal enterprises.

FEDERAL PRACTICE EXPERIENCE AND ACHIEVEMENTS

Assistant United States Attorney, Eastern District of Michigan 1990 – 1999

OCDETF Attorney responsible for prosecuting multi-agency investigations including international conspiracies, continuing criminal enterprises, asset forfeitures, money laundering, tax fraud, intentional killings, and firearms offenses.

- REDRUM Coordinator, 1992 to 1999. Directed and prosecuted cases developed by multi-agency task force investigating drug related homicides. Prosecuted and convicted 54 members of a violent conspiracy involving over 50 gang-related murders.
- Appointed Special Attorney to the Attorney General, 1996-1997, to prosecute a sensitive twelve-defendant case in the Northern District of Ohio.

Special Attorney, Detroit Strike Force, Organized Crime & Racketeering Section 1988 - 1990

Directed investigations leading to the prosecution of offenses committed by members of Organized Crime Syndicates.

Special Agent, Drug Enforcement Administration 1969 - 1988

Stationed in Cincinnati, New York, Columbus, and Detroit investigating violations of the Controlled Substance Act including development of complex conspiracy cases, undercover work, surveillance, and execution of arrest and search warrants.

- Demand Reduction Coordinator, Detroit, 1986-1988. Formulated policy, directed, and conducted seminars on drug abuse prevention through education.
- Training Officer, Detroit, 1986. Budgeted, planned, scheduled and taught DEA training schools.
- No-Crack Task Force, Detroit, 1985-1986. Led multi-agency task force, developing and implementing intelligence programs to chart and identify emerging criminal organizations for targeting. Executed over 100 search warrants, gathered evidence and developed witnesses for the successful prosecution of those targeted organizations.
- Columbus, 1972-1977. Coordinated the efforts of an ODALE task force and acted as liaison for intelligence and enforcement efforts among 22 counties in Southeastern Ohio.

Special Agent, Internal Revenue Service, Criminal Investigation Division 1967 - 1969

TEACHING EXPERIENCE

Federal Law Enforcement Training Center, Brunswick, GA **2002 to Present**
Contractor with the Financial Crimes Section developing and teaching courses relating to major investigations involving money laundering and forfeitures. Senior instructor with the Legal Division responsible for course development and basic legal training for new recruits from 86 different Federal law enforcement agencies. Contract on-site continuing legal education classes for experienced federal, state and local law enforcement officers.

DEA Training Academy, Quantico, VA **2000 to Present**
Developed advanced courses for experienced DEA agents and state and local drug unit commanders covering conspiracy, money laundering, forfeitures and complex investigations, and an interactive course presenting 4th, 5th, and 6th Amendment issues encountered in criminal investigations.

DEA Regional Training Schools **1976 to Present**
Conduct courses for Federal, state, and local law enforcement officers throughout the country, encompassing case initiation, informant development, undercover work, search and seizure, conspiracy investigations, entrapment, money laundering, legal issues, and in-court testimony.

Texas Counterdrug Training Institute, TX **2000 to 2001**
Designed a series of courses covering case initiation, development, and preparation; courtroom testimony; federal statutes and recent federal court decisions.

Michigan State University - Adjunct Professor, Detroit College of Law **1994 - 1999**
Established and taught a senior level two-semester course in Criminal Trial Advocacy designed to broaden the students' knowledge of Criminal Law, Criminal Procedure and Evidence, and to assist the graduate in the initial stages of a criminal law practice.

United States Attorneys Office, Eastern District of Michigan **1990 - 1999**
Conducted seminars for Assistant United States Attorneys and Federal Agents on legal topics including Fourth, Fifth, and Sixth Amendment issues and recent Circuit and Supreme Court decisions affecting criminal prosecutions.

MAJOR PUBLICATIONS

Sixth Circuit Criminal Handbook, Lexis Law Publishing Co., 1st Edition November, 1997; Updated Editions published annually. Definitive reference on Federal criminal law as adjudicated in the Sixth Circuit, used by circuit and district court judges, prosecutors, and defense attorneys.

EDUCATION

J. D. cum laude	Michigan State University-Law College	E. Lansing, Michigan, 1987
B. S.	Xavier University	Cincinnati, Ohio, 1967