

## **John J. Scully**

### **BAR ADMISSIONS**

Licensed in Illinois and California. Member of Federal Trial Bar, Northern District of Illinois

### **EDUCATION**

U.S. Naval Academy, Annapolis, Maryland, Bachelor of Science (1969)

University of San Diego School of Law, Graduated with honors (1974)

### **LEGAL EXPERIENCE**

**Assistant US Attorney, Organized Crime Section, Chicago (1990-until retirement September 2007) and Special Attorney, Chicago Strike Force, US Department of Justice (1982-1989)**

Investigated and prosecuted numerous cases in U.S. District Court, including charges of racketeering (including acts of murder, extortion, police corruption, bribery, etc), wire and mail fraud, stock manipulation, tax fraud, illegal narcotic conspiracies and other federal violations.

Two of the most significant cases include 1) the "Family Secrets" case involving several Chicago Outfit "made" members on charges of murder, extortion, illegal gambling, obstruction of justice and tax fraud and 2) the prosecution of William Hanhardt (former Chief of Detectives of the Chicago Police Department) and others for their participation in a Chicago Outfit interstate jewelry theft crew.

Directed numerous successful Chicago Outfit investigations, most often teaming up with the FBI and other federal agencies, utilizing all federal law enforcement investigative tools (grand jury, wiretapping, undercover operations, informants, Witness Protection Program, etc).

Took numerous jury trials to verdict, the longest lasting 4 1/2 months, some as first chair.

Held a Top Secret clearance.

Participated extensively in the security planning for the 1996 Democratic National Convention and the 1994 World Cup.

Helped form a multi-agency drug/money laundering task force (HIDTA) in Chicago in coordination with the Office of National Drug Control Policy.

Received national awards from the U.S. Department of Justice, including the John Marshall award in Washington, DC, on October 28, 2008.

**Assistant States Attorney, Lake County, Waukegan, IL (1981-1982)**

Prosecuted serious felony violations of Illinois law, with numerous jury trials taken to verdict. Cases included attempted murder, armed robbery, bribery, reckless homicide, rape, burglary, illegal narcotics, etc.

**Litigation Attorney, Illinois Bell Telephone Company (1978-1981)**

Initiated and defended lawsuits in Cook County and collar counties.

## **MILITARY**

### **United States Navy and United States Navy Reserves (1969-1999)**

Retired as a Captain (0-6). Served as a commissioned officer both on active duty (1969-1978) and in the reserves (1978-1999). Top Secret clearance with SCI access. Several assignments dealt with counter-terrorism matters.

Last position: Reserve Intelligence Area Commander for a multi-state area, managing approximately 165 reservists.

On active duty, some of the assignments were in the JAG Corps in California and Great Lakes, Illinois.

Vietnam War veteran, serving on the USS Hull (DD 945), which provided naval gunfire support to Army and Marine personnel, as well as plane guard duty on Yankee Station. Communications Officer.

## **ADDITIONAL PERSONAL/PROFESSIONAL INFORMATION**

Board of Directors, National Association of Assistant U.S. Attorneys (2000-2007).

Board of Directors, U.S. Naval Academy Alumni Association (Chicago Chapter)

Part-time Evening Instructor, College of Lake County (1976-2002) and Lewis University (2004-2005).