

CHRISTINE BURKE

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CURRICULUM VITAE OF CHRISTINE BURKE

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SUMMARY

I specialize in police procedure and culture involving initial patrol investigations, initial and cold case detective investigations, special assignments such as narcotics, vice and white collar, officer supervision, and officer communications to include report writing, MDT, dispatch and over the air radio traffic.

PRESENT ACTIVITIES

Strategic Intelligence Services PLLC, Founder/Supervisory Investigator, August 2008 – present

- Supervisory investigator for comprehensive investigations for Cold Cases, Missing Persons, Criminal Defense, Insurance SIU Investigations, Police Procedural Review, Personal Injury, Probate, Divorce and Child Custody, Asset Locates, Judgment Recovery, Complex Litigation and Difficult Service of Process
- Maricopa County Office of Public Defense Services Defense Investigator

Arizona Private Investigator & Security Guard Licensing Hearing Board, December 2019 – Present

State of Arizona Commission on Judicial Conduct, Investigator, July 2020 to Present

ContinuingEducationAndTraining.com, Lead Instructor/Course Creator, January 2015 - present

- Create and Instruct on initial certification licensing training as well as continuing education for process servers, private investigators, and other legal professionals.

EXPERT WITNESS ENGAGEMENTS

State of Indiana v. Mitchell: Battery, Resisting Arrest, Disorderly Conduct, July 2020

State of Arizona v. Outley: Aggravated Assault, Unlawful Flight, January 2020

State of Arizona v. Wall: First Racketeering, Dangerous Drugs, December 2019

State of Arizona v. Blomdahl: First Degree Murder, Police Procedure, September 2019

CONSULTANT

State v. Fenty – Defense Investigation - - July 2020
City of Scottsdale v. Cruz - Defense Investigation - - July 2020
State of Arizona v. Dominquez - Defense Investigation - - July 2020
State v. Valencia - Defense Investigation - - January 2020
State v. Threadgill - Defense Investigation - - January 2020
State v. Starr - Defense Investigation - - January 2020
State v. Passmore - Defense Investigation - - January 2020
State v. Hill - Defense Investigation - - January 2020
State v. Harwood - Defense Investigation - - January 2020
State v. Dalmolin - Defense Investigation - - January 2020
State v. Griffin - Defense Investigation - Homicide, Robbery - December 2019
State v. Carvajal – Defense Investigation – Homicide – December 2019
State v. Latronica – Defense Investigation – Theft of Transportation, Burglary, Drugs – October 2019
State v. Bouleware – Defense Investigation – Aggravated Assault, Victim Bound – October 2019
State v. Scroggins – Defense Investigation – Aggravated Assault, Deadly Weapon – October 2019
State v. McGowan – Defense Investigation – Aggravated Assault, Deadly Weapon – August 2019
State v. Ramirez – Defense Investigation – Aggravated Assault Deadly Weapon – August 2019
State v. Mizan – Defense Investigation – Aggravated Robbery, Street Gang – July 2019
State v. Torres – Defense Investigation – Aggravated Assault Officer, Trespass – August 2019
State v. Martinez – Defense Investigation – Homicide – June 2019
State v. DeVoe – Defense Investigation – Aggravated Assault, Endangerment – May 2019
State v. Gonzalez – Defense Investigation – Homicide – April 2019
State v. Burwell – Defense Investigation – Dangerous Drugs – April 2019
State v. Wnuk – Defense Investigation – Dangerous Drugs, Jail Facility – March 2019
State v. Anguiano – Defense Investigation – Sexual Conduct w/Minor – March 2019
State v. Hart – Defense Investigation – Homicide, Armed Robbery – March 2019
State v. James – Defense Investigation – Aggravated Assault, Impede, Pandering – March 2019
State v. Burkes – Defense Investigation – Fraudulent Schemes, Theft – February 2019
State v. Ryberg – Defense Investigation – Dangerous Drugs, Weapons – February 2019
State v. Griffin – Defense Investigation – Homicide, Armed Robbery – January 2019
State v. Mungia – Defense Investigation – Homicide, Aggravated Assault, Burglary – January 2019
State v. Daniel – Defense Investigation – Kidnapping, Aggravated Assault, Burglary – December 2018
State v. Pinkney – Defense Investigation – Organized Retail Theft – December 2018
State v. Vega – Defense Investigation – Sexual Conduct w/Minor, Molestation – November 2018
State v. Joe – Defense Investigation – Homicide & Armed Robbery – November 2018
State v. Davis – Defense Investigation – Gang, Conspiracy, Trafficking, Laundering – November 2018
State v. Taylor – Defense Investigation – Dangerous Drugs – October 2018
State v. Little – Defense Investigation – Misconduct Involving Weapons – September 2018
State v. Leap – Defense Investigation – Sexual Exploitation of Minor – September 2018
State v. Duarte – Defense Investigation – Theft of Transportation & Credit Card Fraud – August 2018
State v. Goree – Defense Investigation – Fraudulent Schemes – July 2018
State v. Horton – Defense Investigation – Theft of Transportation – July 2018
State v. Thompson – Defense Investigation – Resisting Arrest – July 2018
State v. Parker – Defense Investigation – Burglary, Theft of Transportation – April 2018
State v. Vazquez – Defense Investigation – Homicide – March 2018
State v. Pettway – Defense Investigation - Homicide Infant - March 2018
State v. Blake – Defense Investigation – Homicide Infant – February 2018
State v. Barrett – Defense Investigation – Aggravated Assault Police & DUI – January 2018
State v. Struebing – Post Conviction Relief – Homicide – December 2017
State v. Martin – Defense Investigation – Narcotics – December 2017

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State v. Alexander – Defense Investigation – Aggravated & Sexual Assault – July 2017
Peoria Police Department – Instructor on Background Checks, February 2015
Investigation Discovery Television – Principal Investigator, July 2013
Instructor Unsolved Homicide Seminar – Palm Beach Gardens Police Department, June 1993

RELATED PAST ACTIVITIES

Maricopa County Sheriff's Office, Qualified Armed Posse, May 2009 – September 2014

- TechnoCops weekly warrant execution on the TechnoCops high risk warrant team
- Dignitary Protection Team providing security for visitors and select government personnel
- Extradition Detail providing nationwide air transport including local jails, prisons and SuperMax facilities
- General Instructor for Ethics, Patrol Procedures, Prisoner Transport, Radio Usage, Report Writing
- DUI Task Force member/Volunteer Coordinator.
- Recipient of Volunteer award and Instructor award.

ITT Educational Services, Inc., Instructor September 2009 – March 2010

- Instructor for the bachelor's degree program in Criminal Justice.

Maricopa Community Colleges, Instructor, 2006 - 2009

- Created and instructed Adult Education Programs in Investigations and Personal Safety.

Jupiter Police Department, Sergeant/Detective/Patrol Officer, October 1988 – January 1996

- Supervised officers, dispatch, and specialty units.
- Responsible for resource and asset management.
- Completed property, death, sexual assault, financial and other major case investigations, coordinated and processed crime scenes, conducted surveillance, undercover operations, and patrol functions.
- Worked with Palm Beach County Sheriff's Office Multi-Agency Narcotics (M.A.N.) Unit and provided special undercover operation for "Jump Street" Multi-Agency Narcotics investigation with the Palm Beach County School System.
- Recipient of Officer of the Month Award, Meritorious Service Award, and Law Day Award.
- Consult with Dale Hinman, Florida Department of Law Enforcement, Cold Case Unit

Stuart Police Department, Reserve Police Officer, May 1986 to October 1988

- Patrol in a uniform capacity
- Detective bureau in undercover capacity for prostitution and narcotics investigations, including preparing search warrants and executing same

AFFILIATIONS

Arizona Association For Criminal Justice (AACJ)

National Defense Investigators Association (NDIA)

Arizona Association of Licensed Private Investigators (AALPI)

Federal Bureau of Investigation Infraguard Program – Former Member

Palm Beach County Police Benevolent Association (PBA) – Former Member

FORMAL EDUCATION

University of Phoenix, MA Organizational Management, 2006

Florida Atlantic University, BA Criminal Justice/Psychology 1998

Indian River Community College, Basic Law Enforcement Recruit 1987

PUBLICATIONS

Intellectual Property Magazine, *Counterfeit Perfume Causes A Stink*, Contributor December 2010

CURRICULUM AUTHORED

The Police Report As An Aid To Your Investigation, ContinuingEducationAndTraining.com

Background Checks: Beyond The Basics, ContinuingEducationAndTraining.com

The Most Common Types of Police Reports That Are Helpful For Process Servers, Private Investigators and Attorneys, ContinuingEducationAndTraining.com

Introduction To Court Pleadings And Other Documents, ContinuingEducationAndTraining.com

Ethics For Arizona Private Process Servers, ContinuingEducationAndTraining.com

Cold Case Investigator Training Program, ContinuingEducationAndTraining.com

Criminal Defense Investigations Program, ContinuingEducationAndTraining.com

AWARDS & RECOGNITION

ThankQ Performance, QBE, August 2014

ThankQ Performance, QBE, July 2014

Employee Recognition, QBE North America, October 2013

500+ Hours Community Service Award, Maricopa County Sheriff's Office, April 2011,
President's Volunteer Service Award, President George Bush, 2003
Meritorious Citation, Jupiter Police Department, March 7, 1995
Departmental Commendation, Juno Beach Police Department, March 1, 1994
Chief's Letter, Jupiter Police Department, March 1, 1994
Departmental Commendation, Jupiter Police Department, January 31, 1994
Law Day Award, Palm Beach County Bar Association, May 7, 1993
Citizen Commendation, Jupiter Police Department, November 30, 1992

CONTINUING EDUCATION

Debunking The DRE: AACJ, August 2020
Foundations In DNA: Autosomal DNA, Blaine Bettinger, July 2020
Foundations In DNA: Mitochondrial DNA, Blaine Bettinger, July 2020
Foundations In DNA: Y-DNA, Blaine Bettinger, July 2020
Foundations In DNA: DNA Overview, Blaine Bettinger, July 2020
Foundations In DNA: Genealogy and DNA, Blaine Bettinger, July 2020
Defects In The Charging Document: Notice, Duplicity, Multiplicity, AACJ, July 2020
Preservation Letters: Identifying Data Searches, Archer Hall, May 2020
How Cell Phone Tracking Can Help Or Hurt Your Case, Archer Hall, May 2020
Email Fakes: How Emails Are Falsified And How To Detect It, Archer Hall, May 2020
Storytelling With Digital Evidence, Archer Hall, May 2020
Obtaining Digital Evidence Through Discovery and Investigation, Archer Hall, May 2020
Social Media and Mobile Devices Discovery, East Valley Bar, April 2020
Search and Seizure In The Digital Realm, April 2020
Information Governance and eDiscovery in Office 365, East Valley Bar Association, October 2019
Family Court Issues, East Valley Bar Association, August 2019
Defendant Location Using Social Media, Cell Tower, and Mobile Device Records, AZ Public Defender Assoc., June 2019
The Third Party – Best Practices For Investigating with ROIS, Public Records, and Compulsory Process, AZ Public Defender Assoc., June 2019
Vehicle Searches: 2019 Update, AZ Public Defender Association, June 2019
Search and Seizure Update: AZ Public Defender Association, June 2019
Overview of Arizona's Eviction Process: A Tenant's Perspective, East Valley Bar, November 2018
Satisfaction of Judgment: Processing A Collection Case, East Valley Bar, October 2018
Security, Encryption, Passwords, Cloud and VPN, East Valley Bar Association, September 2018
Business Management and Organization: McAfee Institute, May 2018
Behavioral Ethics: McAfee Institute, May 2018
Communications: McAfee Institute, May 2018
Computer Science: McAfee Institute, May 2018
Social Media Investigations Methodologies, McAfee Institute, March 2017
Legal Fundamentals of Cyber Investigations, McAfee Institute February 2017
Asset Forfeiture, East Valley Bar Association, August 2015
US Supreme Court Updates, East Valley Bar Association, May 2015
Our Courts, East Valley Bar Association, April 2015
Maricopa Superior Courts, East Valley Bar Association, February 2015
Current Issues Facing the Court, East Valley Bar Association, January 2015
Major Case Investigator (MIT) Training, CNA Insurance, November 2014

Communicating With Confidence, QBE, July 2014
2013 Critical Policy, Maricopa County Sheriff's Office, June 2014
Preventing Racial Profiling CP-*, Maricopa County Sheriff's Office, June 2014
OSHA GHS Hazmat Communications, Maricopa County Sheriff's Office, June 2014
Directive Regarding Illegal Immigration, Maricopa County Sheriff's Office, June 2014
AZ POST Sworn Legal Update 2013, Maricopa County Sheriff's Office, June 2014
ISO for Claims, Compliance & Investigation, ISO, June 2014
SIU Annual Training, QBE, June 2014
Human Factors: Perception, Expectation & Accommodation, Augspurger Komm Engineering, June 2014
Driving Behaviors In Context, ISO, April 2014,
Social Media Investigation Tools Made Easy, ISO, April 2014
Foundation Movement, HAAG, April 2014
Loss Investigation & Coverage Defense, QBE North America, November 2013
Fraud Investigations QBE North America November 2013
Managing Conflicts of Interest, QBE North America, October 2013
Introduction to SIU, QBE North America, October 2013
Information Security, QBE North America, October 2013
Understanding Record Retention, QBE North America, October 2013
SIU Annual Training, QBE North America, October 2013
Reporting Unethical Behavior, QBE North America, October 2013
Code of Conduct, QBE North America, October 2013
Information Handling, QBE North America, August 2013
Preventing Workplace Harassment, QBE North America, August 2013
CA Fair Claims Handling, QBE North America, July 2013
Handling Customer Complaints, QBE North America, July 2013
Catch Us If You Can, FBI Infragard, October 2012
True Lies Detecting Deception, Code 4, February 2012
Arizona Certified Process Server, Arizona Process Server's Association, December 2011
Reading Body Language, Code 4, November 7, 2011
General Instructor School, Maricopa County Sheriff's Office, September 6 – October 6, 2011
ACJIS Network Terminal Operator Certification, AZ DPS, June 2011
Taser X26 Training, Maricopa County Sheriff's Office, April 15, 2011
Qualified Armed Posse Training, Maricopa County Sheriff's Office, October 2, 20, 2010
Arizona Certified Process Server ACPS, Arizona Process Servers Association, September 25, 2010
Current Trends In Crime Prevention, Arizona Crime Prevention Association, September 8-9, 2010
Using DNA Evidence to Solve Missing Persons, Homicide, and Trafficking Cases, with Art Eisenberg
National Center for Victims of Crime, August 11, 2010
Recovering Forensic DNA Evidence, National Center for Victims of Crime, February 25, 2010
DNA 101: Demystifying CODIS, National Center for Victims of Crime, February 8, 2010
The Not So Sexy Topic Of GLBA Data, IRB Search, January 15, 2010
A Prosecutor's Perspective on...DNA, National Center for Victims of Crime, January 15, 2010
Chemical Agents, Maricopa County Sheriff's Office, December 3, 2009
Mechanical Restraints, Maricopa County Sheriff's Office, December 2, 2009
Defensive Tactics, Maricopa County Sheriff's Office, December 1, 2009
Curriculum Development Process, ITT Technical Institute, November 30, 2009
Basic Teaching Skills, ITT Technical Institute, September 22, 2009
Preparing to Teach, ITT Technical Institute, September 21, 2009
Creating Student Success, ITT Technical Institute, September 18, 2009
Code of Business Conduct and Ethics, ITT Technical Institute, September 18, 2009
Traffic "A" and "B", Maricopa County Sheriff's Office, September 17, 2009

Heart Saver First-Aid BLS CPR w/AED Maricopa County Sheriff's Office September 1, 2009
MCSO/ Posse: Law and Legal, Maricopa County Sheriff's Office, July 8, 2009
DET/Mandatory: 2009 Mandatory OSHA, Maricopa County Sheriff's Office, July 9, 2009
MCSO/Posse: E-Learning Tutorial, Maricopa County Sheriff's Office, June 26, 2009
Process Server Law & Business Practices Discovery, Detective Academy, November 19,2008
Interrogation and Interview Techniques, AALPI, October 3, 2008
Arizona Attorney General, AALPI, October 3,2008
Tax Strategies for the Self-Employed, AALPI, October 3,2008
Exercising Influence, Citibank, August 2, 2005
Information Security Overview, Citibank, March 7, 2005
Change Leadership, Citibank, November 19, 2004
Strategic Thinking/Problem Solving, Citibank, September 30, 2004
Oracle Fundamentals, Part Two, Citibank, August 5, 2004
Oracle Fundamentals, Part One, Citibank, July 22, 2004
Photoshop Elements 2.0, Citibank, May 21, 2004
People Skills for Performance Management, Citibank, October 3, 2003
Writing To Get Things Done, Citi Learning & Organizational Development, September 19, 2003
Bottom Line Project Management, PCI Global, March 22, 2002
HTML 4.01 Web Authoring: Level 1, Citigroup Online Learning, January 31, 2002
Acrobat 5.0 Introduction, Citibank, January 24, 2002
Risk Management, Citibank, August 8, 2001
Foundations of Profit and Loss, Citibank, June 1, 2001
Respect At Work, Citibank, December 4, 2000
Bottom Line Operations Management, Citibank, June 8, 2000
Negotiating To Win, American Management Association, April 28, 2000
Web Site Design and Development, Florida Community College, December 15, 1999
COBOL Programming, Florida Community College, December 15, 1999
Introduction to Programming & Algorithms, Florida Community College, August 9, 1999
Beginning HTML for Windows 95, New Horizons Computer Learning Center, May 15, 1999
Introduction to Object Technology, ZD University, April 12, 1999
FCIC Basic Telecommunications, Florida Department of Law Enforcement, September 27, 1997
Railway Rules and Regulations, Jupiter Police Department, January 10, 1996
Shoot/Don't Shoot, Jupiter Police Department, January 10, 1996
Property and Evidence, Jupiter Police Department, January 10, 1996
Jurisdiction/Ordinances/Code Enforcement, Jupiter Police Department, November 22, 1995
First Responder, Jupiter Police Department, November 22, 1995
CPR, Jupiter Police Department, November 22, 1995
State Attorney Update, Jupiter Police Department, November 15, 1995
Missing Children, Jupiter Police Department, November 15, 1995
Oleoresin Capsicum Recertification, Jupiter Police Department, November 15, 1995
Line of Duty Death Policy Implementation, Jupiter Police Department, November 15, 1995
Gainesville Student Homicide Conference, Florida Criminal Justice Executive Institute, September 28, 1995
Safe Patrol Driving, Jupiter Police Department, August 30, 1995
Florida Monthly Legal Update & Review, The Police Law Institute, May 23, 1995
Criminal Law/DUI Court Proceedings, Jupiter Police Department, May 17, 1995
Civil Law/Restraining Orders, Jupiter Police Department, May 17, 1995
Infectious Disease Control, Jupiter Police Department, April 19, 1995
Forensic Archeological Site Protection, Jupiter Police Department, April 19, 1995
Critical Incident Stress Debriefing, Jupiter Police Department, April 19, 1995
Laptop Computer Orientation, Jupiter Police Department, March 15, 1995

Crime Scene Processing, Jupiter Police Department, March 15, 1995
CDODA Equipment and Training, Jupiter Police Department, March 15, 1995
K-9 Usage, Jupiter Police Department, March 15, 1995
Sexual Violence: Perpetrators & Victims, Specialized Training Services, March 3, 1995
PR-24 Recertification, Jupiter Police Department, March 1, 1995
Use of Force, Jupiter Police Department, March 1, 1995
Spanish 1 for Law Enforcement, Jupiter Police Department, March 1, 1995
Laptop Computer Orientation, Jupiter Police Department, November 23, 1994
Spontaneous Knife Defense, Jupiter Police Department, November 23, 1994
Sexual Deviancy Crimes, Jupiter Police Department, November 23, 1994
Basic Life Support Recertification, Jupiter Police Department, November 23, 1994
Defensive Tactics, Jupiter Police Department, November 9, 1994
Civil Law/Traffic Court, Jupiter Police Department, November 9, 1994
Death Notification, Jupiter Police Department, November 9, 1994
Environmental Hazards, Jupiter Police Department, October 12, 1994
Sexual Harassment, Jupiter Police Department, October 12, 1994
Advanced Age Issues, Jupiter Police Department, October 12, 1994
Handcuffing Techniques, Jupiter Police Department, October 12, 1994
Crash Investigation, Jupiter Police Department, September 14, 1994
DUI Blood & Urine, Jupiter Police Department, September 14, 1994
DUI Investigation, Jupiter Police Department, September 14, 1994
Economic Crimes, Palm Beach Community College, June 28, 1994
Florida Monthly Legal Update & Review, The Police Law Institute, May 31, 1994
Domestic Violence, Jupiter Police Department, May 18, 1994
Hobble Manufacturing and Usage, Jupiter Police Department, May 18, 1994
Survival Rope Techniques, Palm Beach Gardens Police Department, May 18, 1994
ICAT Computerized Firearms Training, Jupiter Police Department, April 27, 1994
PR-24 Requalification, Jupiter Police Department, March 30, 1994
Control Points, Jupiter Police Department, March 30, 1994
Firearm's Training, Jupiter Police Department, March 2, 1994
Stalking, Broward Community College, February 14, 1994
Basic Life Support/CPR Recertification, Jupiter Police Department, February 2, 1994
K-9 Refresher, Jupiter Police Department, February 2, 1994
Crime Scene Response & Processing, Palm Beach Community College, January 11, 1994
Arson Investigation, Jupiter Police Department, November 17, 1993
Bloodborne Pathogens, Jupiter Police Department, November 17, 1993
Report Writing, Jupiter Police Department, November 17, 1993
Human Diversity Part 2, Jupiter Police Department, October 20, 1993
Human Diversity Part 1, Jupiter Police Department, September 22, 1993
Talking Hands, Jupiter Police Department, August 25, 1993
Oleoresin Capsicum, Jupiter Police Department, August 25, 1993
Homicide Investigation, Institute of Police Training & Management, July 30, 1993
ATF Operations, Palm Beach Gardens Police Department, July 1, 1993
Basic Computer Science, Palm Beach Gardens Police Department, July 1, 1993
Hazardous Materials, Jupiter Police Department, May 28, 1993
Body Language, Jupiter Police Department, May 28, 1993
State Report Forms, Jupiter Police Department, May 28, 1993
FCIC Basic Telecommunications, Florida Department of Law Enforcement, May 20, 1993
Stalking, Jupiter Police Department, April 16, 1993
Handgun Retention, Jupiter Police Department, April 16, 1993

PR-24 Refresher, Jupiter Police Department, April 16, 1993
Felony Traffic Stops, Jupiter Police Department, March 19, 1993
Identi-Kit System, Identi-Kit Company, Inc. March 3, 1993
Room and Building Searches, Jupiter Police Department, January 13, 1993
Defensive Driving, Jupiter Police Department, December 16, 1992
Police Ethics, Jupiter Police Department, December 16, 1992
Bicycle Patrol/Operations, Jupiter Police Department, December 16, 1992
K-9 Functions and Responsibilities, Jupiter Police Department, December 16, 1992
Child Sexual Abuse Investigation, Children's Services Council, December 7, 1992
Florida State Statute 119, Jupiter Police Department, November 11, 1992
Civil Subpoenas, Jupiter Police Department, November 11, 1992
Case Filing, Jupiter Police Department, November 11, 1992
Report Narrative Overview, Jupiter Police Department, November 11, 1992
Fingerprinting Techniques, Jupiter Police Department, November 11, 1992
Evidence Collection, Jupiter Police Department, November 11, 1992
Interviews and Interrogations, Institute of Police Training & Management, October 23, 1992
Interviews and Interrogations, State of Florida CJST, October 23, 1992
Injury and Death Investigation, State of Florida CJST, October 9, 1992
Hate Crimes, Jupiter Police Department, October 7, 1992
Handcuffing Techniques, Jupiter Police Department, October 7, 1992
Use of Force Continuum, Jupiter Police Department, October 7, 1992
Basic Life Support/CPR, Jupiter Police Department, September 2, 1992
Child Abuse, Jupiter Police Department, July 29, 1992
Accident Investigation, Jupiter Police Department, July 29, 1992
Investigative Interviews, Palm Beach Community College, March 27, 1992
Interviews and Interrogations, State of Florida CJST, March 27, 1992
Line Supervision, State of Florida CJST, November 21, 1991
Talking Hands, Jupiter Police Department, September 24, 1991
Street Level Drug Enforcement, Broward Community College, February 21, 1991
Basic Auto Pistol, Jupiter Police Department, October 30, 1990
Designer Drugs, Broward Community College, October 22, 1990
Criminal Patrol Drug Enforcement, Institute of Police Training & Management, July 28, 1989
Law Enforcement Basic Recruit, Indian River Community College, December 22, 1987
How To Supervise People, Fred Pryor Seminars, Unknown Date