

He is a speaker on Fraud Detection, Deterrence, Threats & Trends at California State University, Fullerton, University of California, Irvine, and Trinity International University of Law.

He earned a Certificate in Information Systems Auditing & Controls in 2000, from MIS Training Institute, Farmingham, Massachusetts.

He attended Ethics and Legal MCLE Courses at: Southwestern Law School, Los Angeles, Whittier Law School, Costa Mesa, Pepperdine Law School, Malibu, CA.

He is a member of the Los Angeles County Bar Association, Commercial & Bankruptcy Law section. The Institute of Internal Auditors & American College of Forensic Examiners.