# **CURRICULUM VITAE**

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TITLE: FORENSIC SCIENTIST & CRIMINOLOGIST

**DUTIES**: SENIOR PARTNER: CASEWORK, INSTRUCTION, & RESEARCH

# **EDUCATION**

PhD — Criminology

2012: Bond University, QLD, Australia

M.S. — Forensic Science (1996)

1996: University of New Haven, West Haven, Connecticut

B.S. — Psychology

1994: Portland State University, Portland, Oregon

B.S. — History

1993: Portland State University, Portland, Oregon

# **CASE EXPERIENCE - GENERAL**

Primarily, this examiner works *Major Case*. This is defined by most law enforcement agencies as any investigation involving death, sexual violence, or multiple victimization. However, it is also a reference to crimes requiring significant investigative effort, multipurisdictional coordination, or intense public interest.

Since 1996, this examiner has performed casework as a Forensic Scientist, Crime Scene Analyst, Crime Reconstructionist, Forensic Criminologist, and /or Criminal Profiler for law enforcement agencies (police and prosecutors), attorney clients, and Government / NGOs all over the world. This includes cases consultations, forensic assessments, investigative and forensic protocol development, teaching, and expert testimony in both criminal and civil matters. His casework tend to involve sexual assault, false allegations, shooting incident reconstructions, serial rapes and serial homicides, mass homicides (3+ victims), sexual homicides (aka femicides), domestic homicides, staged crime scenes, human trafficking, racial profiling, and other violent crime related issues.

This examiner has also maintained a caseload of femicides (e.g., sexual homicides, gender motivated domestic homicides), pre-femicidal violence, trafficking, and human rights cases in Latin America. Many of these are related to drug trafficking and / or human trafficking. Generally, they involve the implementation of the *UN Model Protocol for Femicide Investigation in Latin America*, with The Forensic Criminology Institute's Behavioral Science Lab (BSL). In operation since 2019, the BSL has collaborated with United States Agency for International Development (USAID), JAVA (Mex), The United Nations, and The Attorney Generals Office in Bogota DC, providing support and training to attorneys and investigators.

Currently, he is also the Senior Forensic Advisor to the Dubai Police Criminal Profiling Unit, housed within their Department of Forensic Science & Criminology located in Dubai, UAE.

# **COURT EXPERIENCE**

As a function of casework and research, this examiner has served as a trial consultant, and has qualified in court as an expert witness, on the subjects of Criminal Investigation, Forensic Science, Crime Reconstruction, Wound Pattern Analysis, Shooting Incident Reconstruction, Firearms and Tool-marks, Interpretation of Presumptive Blood Test Results, Crime Scene Analysis, Crime Scene Investigation, Case Linkage/Linkage Analysis (Motive, Modus Operandi and Signature Analysis), Criminal Profiling, Racial Profiling, Police Policy & Procedures, Offender Deterrability, Offense Foreseeability, Offender Motivations, Staged Crime Scenes, Sex Crimes Investigation, False Allegations, and Forensic Victimology.

# Below is a list of expert forensic testimony given in criminal and civil cases, in State and Federal Court:

1. Arkansas v. Damien Echols Triple Homicide - Alford Plea Child Sexual Assault - Custody Agreement 2. Bradford Malbon v. Leelou Wiseman 3. California v. Arturo Alonso Rape/ False Allegation - Hung Jury Rape/ False Allegation - Acquitted 4. California v. Addison Beverly 5. California v. Vincent Brothers Mass Family Killing (5) - Shooting/ Stabbing 6. California v. Jason Y. Cai Alleged Femicide - Acquitted Femicide Recon. - Blunt Force 7. California v. Joseph Chapman 8. California v. Dwight Culton Femicide Recon. - Stabbing 9. California v. Joseph Cordova Femicide - Child - Strangulation - Stabbing / K-Bar 10. California v. Charles Davis Triple Homicide 11. California v. Robert E. Davis Jr. Double Homicide - Shooting Incident - Shooting Incident 12. California v. Matt & Jennifer Fletcher Homicide 13. California v. Eugene Focaarelli Homicide - Blunt Force 14. California v. Chris Graham Femicide - Child - Strangulation Triple Homicide - Shooting Incident 15. California v. Pierre Haobsh Femicide 16. California v. Andre Jackson - Strangulation 17. California v. Gerald Johnson Double Homicide - Sword 18. California v. Darryl Kemp Serial Rape / Murder - Strangulation / 10+

	19. California v. Edgar Leura 20. California v. Jack Lewis 21. California v. Johnny Miles 22. California v. Alex Monge 23. California v. Douglas Mouser 24. California v. Louis Peoples 25. California v. Wesley Shermantine 26. California v. Christopher Smith - I 27. California v. Christopher Smith - II 28. California v. David Suen 30. California v. David Suen 30. California v. Thomas 31. California v. Thomas 31. California v. Darren Womack 33. Colorado v. Mario Raxon 34. Connecticut v. Vincente Ayala 35. Connecticut v. Vincente Ayala 36. Connecticut v. Lonnie Owen 37. Connecticut v. Casmier Zubrowski 39. Florida v. Ray Jackson 40. Illinois v. Edward Phillips 41. Kansas v. Artis Cobb 42. Kansas v. Nicholas Fuller 43. Kansas v. Bradley Scholz 44. Kentucky v. Donald Southworth 45. Lee Mannheimer v. Linda Morrissett 46. Massachusetts v. Timothy Imbriglio 47. Mississippi v. Robert Grant 48. Nebraska v. Anthony Garcia 49. Nevada v. Kirstin "Blaize" Lobato 50. Nevada v. Salvador Rico-Rivas 51. New York v. Francisco Acevedo 52. Ohio v. David Thorne 53. Ohio v. Paula Rizer - I 54. Ohio v. Paula Rizer - II 55. Oklahoma v. Nicholas Williams 57. Oregon v. Dennis Dowell 58. Oregon v. Ignacio P. Sanchez 59. Oregon v. Marcelino Valdez 60. Oregon v. Marcelino Valdez 60. Oregon v. Marcelino Valdez 60. Oregon v. Timothy Gonzales 62. Oregon v. Zechariah Manning 63. Parkhurst et al v. Tabor et al. 64. Polite v. Dovalbeview, et al.	DV / False Allegation Femicide Serial Rape / Murder Homicide Femicide Spree Killing Serial Murder Sexual Assault Sexual Assault Femicide Homicide Femicide Recon. Homicide Recon. Homicide Sexual Assault Homicide Femicide Sexual Assault Sexual Assault Femicide Sexual Assault Femicide Femicide Attempted Murder Homicide Serial Murder Homicide Femicide Femicide Femicide Femicide Serial Murder Homicide Femicide Femicide Femicide Serial Murder Homicide Femicide Femicide Serial Murder Homicide Femicide Femicide Femicide Homicide Femicide Homicide Femicide Femicide Homicide	- Strangulation - Blunt Force / 5 - Shooting Incident - Strangulation - Shootings / 5 - Multiple / 4+ - Mistrial - Knife - Blunt Force - Shooting Incident - Stabbing - Stabbing - Shooting Incident - Firearm - Shooting Incident - Firearm - Shooting Incident - Exonerated - Shooting Incident - Stabbing - Unknown COD - Shooting Incident - Manslaughter - Lesser Charge - Pled/Lesser Charge - Pled/Lesser Charge - Blunt Force / Alford - Blunt Force - Strangulation / 2 - Shooting Incident - Stabbing / Shooting - Stabbing / Exoner Stabbing - Stabbing / Shooting - Stabbing - Strangulation / 3+ - Stabbing - NG of Murder 1 - Shooting Incident - Stabbing - NG of Murder 1 - Shooting Incident - Stabbing - Shooting Incident - Acquitted - Acquitted - Acquitted - Acquitted - Acquitted - Stabbing - Shooting Incident
04. Folite v. Doubleview, et al. Shooting incluent - \$5,250,000 Judgeme	<ul><li>62. Oregon v. Zechariah Manning</li><li>63. Parkhurst et al v. Tabor et al.</li></ul>	False Allegation Sexual Assault	<ul><li>- Acquitted</li><li>- \$1,000,000 Judgement</li></ul>
65. South Carolina v. Marquis McDonald Homicide - Shooting Incident	<ul><li>65. South Carolina v. Marquis McDonald</li><li>66. South Carolina v. Stephen Stanko</li><li>67. United States v. Brandon Jones</li><li>68. United States v. Seaun Ford</li></ul>	Homicide Triple Homicide Critical Incident Rev. Critical Incident Rev.	<ul><li>Shooting Incident</li><li>Stabbing / Shooting</li><li>False Reporting</li><li>False Reporting</li></ul>

This examiner's court experience has also included the admission of expert forensic reports and related expert testimony in the following International Courts:

- 1. Coahuila v. Liliana Inés Martinez Dominguez (MEXICO)
  - Double Femicide
  - Crime Scene Analysis and Reconstruction.
  - Crime Scene reprocessed / New Evidence identified and collected.
  - Law enforcement theft of evidence at scene identified.
  - Prosecutorial bias and torture identified.

DEFENSE / Accused Acquitted / Sergio Mitre Arrested & Convicted COA/FG/XX/PGU/2020/A-22348

- 2. Oaxaca v. Leticia Villegas Tepach (MEXICO)
  - False Allegation of Assault
  - Defendant and her Attorney accused by ex-husband Andrea Dodoni Scalfo.
  - Crime Scene Analysis and Reconstruction.
  - Video evidence of innocence uncovered and reported.
  - Accused identified as victim of sex trafficking.
  - Full evidence and report provided to the Court

DEFENSE / Accused Defendants Acquitted / *Andrea Dodoni Scalfo* found liable. CI: 3313/FCOS/POCHUTLA/2020

3. Sonora v. Hilario Martínez Moreno (MEXICO) - Homicide / Stabbing

CI/HER/019/14/00273/8-2020

- Stabbing Death
- Crime Scene Analysis and Reconstruction.

**DEFENSE / Accused Acquitted** 

## 4. Zacatecas v. Sergio Herrera Martinez (MEXICO)

- Law Enforcement Serial Rapist.
- Crime Scene Analysis and Reconstruction.
- Accused of sexual assault, kidnapping, and attempted murder of victim.

FISCALIA (Prosecution)/ Convicted

- 5. Colombian National Police, Bogota DC, in re: Capt. Eduardo Yepes (COLOMBIA)
  - Misconduct / Forensic Fraud
  - Motivation

FISCALIA (Prosecution) / Removed from duty / Reassigned

# Additional Major Case Experience

This examiner's additional Major Case experience includes a long history of forensic examinations and expert consultations related to violent crime investigations and court proceedings. This relates to casework performed in both domestic and international jurisdictions. The following is a selected but illustrative list, representing only a portion of completed casework. It excludes many cases that are pending trial or appeal; cases that are protected by confidentiality agreements; and cases that involve jurisdictional legal restrictions.

Note: These cases did not result in direct expert testimony, however they did involve expert forensic examinations, findings submitted to the client / court, depositions, direct assistance with Major Case law enforcement investigations, and / or trial consultation made public through court or media disclosures:

- 1. 1997: California v. Robert B. Rhoades
  - Forensic Examination: Child Abduction / Rape Homicide / Stabbing / Torture.
  - 1st Degree Murder.
  - Crime Scene Analysis and Reconstruction.

CRIMINAL: Defense Attorney Client / Convicted at trial

- 2. 1997: Oregon v. Conan Wayne Hale
  - Forensic Examination: Triple Homicide / Serial Rape / Serial Burglary
  - Femicide w/ Rape / Shooting Incident / Blunt Force Trauma
  - 3 counts of 1st Degree Murder/ 2+ Sexual Assaults
  - Crime Scene Analysis and Reconstruction.

CRIMINAL: Defense Attorney Client / Convicted at trial

- 3. 1997: Alabama v. Russel DuBose
  - Post-Conviction Forensic Examination Femicide w/ Rape / Ligature Strangulation
  - 1st Degree Murder.
  - Crime Scene Analysis and Reconstruction.

CRIMINAL: Defense Attorney Client / Conviction Upheld

- 4. 1997: Oklahoma v. Larry K. Jackson
  - Post-Conviction Forensic Examination Femicide / Stabbing
  - 1st Degree Murder.
  - Crime Scene Analysis and Reconstruction.

CRIMINAL: Defense Attorney Client / Conviction Upheld

- 5. 1997: Virginia v. Derek R. Barnabei
  - Post-Conviction Forensic Examination Femicide / Blunt Force Trauma / Hammer
  - 1st Degree Murder.
  - Crime Scene Analysis and Reconstruction.

CRIMINAL: Defense Attorney Client / Conviction Upheld

- 6. 1998: California v. Peter Meraz
  - Forensic Examination: Sexual Homicide / Ligature Strangulation.
  - Charged w/ 1st Degree Murder.
  - Crime Scene Analysis and Reconstruction / Accidental Death.

CRIMINAL: Defense Attorney Client / Pled to Manslaughter

#### 7. 1998: California v. Robert M. Edwards

- Forensic Examination: Serial Murder
- 2+ elder female victims / Severe Vaginal Trauma
- Charged w/ 1st Degree Murder.
- Crime Scene Analysis and Reconstruction / Linkage Analysis.

CRIMINAL: Defense Attorney Client / Convicted

#### 8. 1998: California v. Jack Barron

- Forensic Examination: Serial Murder / 4 cases (family) / Suffocation.
- Charged w/ 1st Degree Murder.
- Crime Scene Analysis and Reconstruction / Review of State Profilers report.

CRIMINAL: Defense Attorney Client / Convicted

### 9. 1998: California v. Tynickia Sherikia Thompson

- Forensic Examination: Double Homicide / Shooting Incident Reconstruction / Arson.
- Charged w/ 1st Degree Murder.
- Crime Scene Analysis and Reconstruction.

CRIMINAL: Defense Attorney Client / Convicted

#### 10.1998: Washington v. Guy Rasmussen

- Forensic Examination: Child Femicide / Sexual Assault / Asphyxiation.
- Charged w/ 1st Degree Murder.
- Crime Scene Analysis and Reconstruction.
- Deposition given.

CRIMINAL: Defense Attorney Client / Convicted

#### 11.1998-1999: California v. Robert Duane Hackney

- Forensic Examination: Child Femicide / Rape / Asphyxiation.
- Charged w/ 1st Degree Murder.
- Crime Scene Analysis and Reconstruction

CRIMINAL: Defense Attorney Client / Convicted

### 12.1999: The Estate of Sam Sheppard v. Ohio

- Trial Consultant: Femicide / Sexual Homicide w/ Staging / Blunt Force Trauma
- Civil actual innocence claim.
- Examined reports and testimony of retired FBI profiler.
- Assisted with development of cross of retired FBI profiler.
- Demonstrated false testimony by retired FBI profiler Gregg McCrary regarding education, experience, and expertise.

CIVIL: Plaintiff's Attorney Client

### 13. 1999-2000: Oregon v. Todd Alan Reed

- Trial Consultant: Serial Femicide / Rape / Manual Strangulation.
- 1st Degree Murder; 3+ victims.
- Crime Scene Analysis and Linkage Analysis.

CRIMINAL: Defense Attorney Client / Confession & Plea Agreement

#### 14. 2000: Minnesota v. Keith Misquadace

- Forensic Examination: Femicide/ Elder Burglary-Homicide / Blunt Force Trauma
- Staged Crime Scene
- 1st Degree murder case; forensic findings suggested actual innocence.
- Report submitted to Defense.

CRIMINAL: Defense Attorney Client / Alford Plea to Manslaughter accepted to clear unrelated charges involving greater jail time.

### 15. 2000: Regina v. Giuseppe "Joseph" Russo

- Criminal Investigation: Double Homicide / Patricide; Elder victims; Blunt Force Trauma.
- Forensic report for Victoria Police in Melbourne re: crime scene analysis and staging.
- Suspect identified and convicted (son); appealed and re-convicted in subsequent re-trial.

CRIMINAL: Victoria Police / Australia

### 16. 2000: Regina v. Graham Stafford

- Post-Conviction Forensic Examination: Femicide / Child abduction / Rape / Blunt Force Trauma.
- Consultation and report to Defense in post-conviction re: forensic evidence.
- Identified issues re: forensic evidence and misleading expert forensic testimony.
- Defendant convictions subsequently vacated in 2009 due to physical evidence; no retrial.

CRIMINAL: Defense Attorney Client / Exoneration

## 17. 2000: Illinois v. Gerald Simonson

- Post-Conviction Forensic Examination: Femicide / Rape Homicide / Blunt Force Trauma
- Crime Scene Analysis and Reconstruction / Identified Misleading Forensic Testimony. CRIMINAL: Defense Attorney Client / Conviction eventually overturned in 2009 due to IAC / Alford Plea prior to retrial in 2015.

#### 18. 2000-2001: Jessica I. Baggen

- Criminal Investigation /- Femicide / Rape Homicide / Manual Strangulation
- Worked inside a special office at the SPD for over a year, supervised by The Chief of Police: accessed law enforcement databases, conducted interviews, screened witnesses and suspects; re-examined old and collected new physical and testimonial evidence; and collected DNA samples. Developed new DNA profiles (STR & mtDNA) which were eventually used in a genealogy database to identify the killer who, upon contact with law enforcement, wrote a confession and then immediately committed suicide.

CRIMINAL: Sitka Police Department, Suspect confessed in writing and committed suicide / DNA confirmed

#### 19. 2000-2001: Alaska v. Shaun M. Paul

- Criminal Investigation / Special Police Commission, Sitka Police Department (Alaska).
- Processed crime scene, collected evidence, located stolen firearms and electronics.
- Subpoenaed for trial but case pled out.

CRIMINAL: **Sitka Police Department**, Defendant convicted of BURGLARY-1ST DEGREE and TAMPER W/ EVIDENCE.

### 20. 2001: Alaska v. Dick & Cynthia Sky

- Criminal Investigation / Special Police Commission, Sitka Police Department (Alaska).
- Investigative examination and evidence review re: serial child sexual abuse by Forest Service employee and his wife, at their cabin on Bauer Island. Multiple (5+) child victims sexually assaulted, victims also forced to view / create pornography, and trafficked for sexual purposes. CRIMINAL: *Sitka Police Department*, Cynthia Sky convicted of twenty-nine counts of first-degree sexual abuse of a minor, one count of attempted first-degree sexual abuse of a minor, and two counts of sexual exploitation of a minor. Dick Sky convicted of thirty-eight counts of first-degree sexual abuse of a minor, one count of attempted first-degree sexual abuse of a minor, two counts of sexual exploitation of a minor, and one count of third-degree weapons misconduct (felon in possession).

#### 21. 2001: Borthick & Allen v. Benjamin

- Trial Consultant: Defendant accused of sexual assaults by four (4) subordinates.
- Examination of reports and testimony of forensic nurse and retired FBI profiler.
- Assisted with development of deposition questions.
- Profiler Greg Cooper subsequently removed from case as an expert witness for making false statements in report and depositions.

CIVIL: Defense Attorney Client / Jury found primarily for the defendant at trial, rejecting the majority of alleged torts.

#### 22. 2002: Ohio v. Clarence Elkins

- Post-Conviction Forensic Examination
- Femicide / Rape Homicide of adult female / Manual Strangulation; w/ Child Sexual Assault.
- Crime Scene Analysis and Reconstruction.
- Defendant exonerated in 2005.

CRIMINAL: Defense Attorney Client / Exoneration.

#### 23. 2002: Washington v. Robert Yates

- Trial consultant: Serial Femicide / Shootings (15+ victims).
- Prepared report re: linkage analysis issue for the defense.
- Consultation to the defense regarding the reports and testimony of state law enforcement profiler and FBI profiler.
- Assisted with development of cross to successfully exclude unreliable and inaccurate law enforcement profiler testimony (Robert Keppel) regarding crime databases and case linkage. CRIMINAL: Defense Attorney Client / Confessed & Pled to 13 Counts of 1st Degree Murder; Convicted of 2 Separate Counts 1st Degree Murder.

#### 24. 2002-2003: Idaho v. Ralph W. Fowler

- Forensic Examination: Domestic Femicide case / Stabbing w/ De-Feminization
- Reconstruction and Crime Scene Analysis.
- Consultation to the defense regarding the reports and potential testimony of FBI profiler.
- Charged w/ 1st Degree Murder

CRIMINAL: Defense Attorney Client / Pled to Murder in the 2nd Degree

#### 25. 2003: Pennsylvania v. Jamie Fleming

- Forensic Examination: Femicide / Blunt Force Trauma / Staged Crime Scene assessment
- Consultation and report regarding reports and testimony of an FBI profiler.
- FBI profiler subsequently removed from the case as an expert witness.

CRIMINAL: Defense Attorney Client / Convicted of Involuntary Manslaughter / Misdemeanor

#### 26. 2003-2004: Idaho v. Erick V. Hall

- Trial Consultant: Serial Femicide (2+ Victims)
- Crime Scene Analysis and Reconstruction / Linkage Analysis
- Strangulation w/ sweater & Strangulation w/ belt
- Charged w/ First Degree Murder

CRIMINAL: Defense Attorney Client / Convicted of 1st Degree Murder

### 27. 2005: Oklahoma v. Richard Tandy Smith

- Post-Conviction Forensic Examination: Shooting Incident.
- Crime Scene Analysis and Reconstruction / Prepare Affidavit
- Identified false testimony of State's expert, Tom Bevel, re Expertise, Bloodstain Pattern Analysis, and Criminal Profiling

CRIMINAL: Defense Attorney Client - Appellate Court / 1st Degree Murder Upheld

#### 28. 2005: United States v. O.C. Smith

- Trial consultant: Medical Examiner allegedly faked an attack against himself.
- Consultation to the defense re: reports and testimony of forensic psychiatrist and retired FBI profiler Gregg McCrary & Park Dietz, MD.
- Assisted with development of cross to help successfully exclude profiling testimony from both. CRIMINAL: Defense Attorney Client / Mistrial / Charges Dropped.

#### 29. 2005: Royal Barbados Police Force - Serial Rape Task Force

- Criminal Investigation / Linkage Analysis
- Consulted with RBPF Task Force at the direction of Commissioner Darwin Dottin.
- Assisted law enforcement investigators with the development of a criminal profile, case linkage, and investigative strategy (one month on site managing investigative efforts with task force). CRIMINAL: **Royal Barbados Police Force**, Venslow Small arrested and plead to multiple counts of rape and burglary in Dec. of 2005.

#### 30. 2006: California v. Celeste Carrington

- Post-Conviction Forensic Examination: Serial Murder / Shooting Incidents / 3 cases.
  - Forensic review / report for Death Penalty case; Behavioral Analysis & Classification.

CRIMINAL: Defense Attorney Client / Appellate Court / 1st Degree Murder Upheld

## 31. 2006: JAW v. Old Cutler Presbyterian Church

- Trial Consultant / Serial rape (5+ cases)
- Report and Deposition for Defense re: Modus Operandi and Offender Deterrability.
- Evaluation of plaintiff's expert criminological report expert subsequently removed and replaced. CIVIL: Defense Attorney Client / Case subsequently settled.

#### 32. 2006: Wisconsin v. Derek Anderson

- Trial Consultant: Suspected Family Killing (3)
- Defendant Charged w/ 1st Degree Murder of Father
- Bodies of other family members not found / not charged.
- Crime Scene Analysis and Reconstruction issues identified
- Examined report and profiling classifications provided by State's Expert.

CRIMINAL: Defense Attorney Client / Convicted

#### 33. 2006: Arizona v. Ramsen Dadesho

- Forensic Examination: Homicide / Shooting Incident Reconstruction
- Defendant Charged with 1st Degree Murder
- Crime Scene Analysis and Reconstruction.
- Forensic Report provided.

CRIMINAL: Defense Attorney Client / Pled to 2nd Degree Murder

### 33. 2007: California v. Franklin Lynch

- Forensic Examination: 5+ elder Femicides/ Ligature Strangulation
- Linkage Analysis of Physical and Behavioral Evidence.
- Prepared linkage analysis report.

CRIMINAL: Defense Attorney Client/ Convicted of 1st Degree Murder in 3 cases

#### 34. 2007: In Re: the Detention of Kevin Coe

- Post-Conviction Forensic Examination: Civil commitment hearing re: alleged serial rapist.
- Prepared linkage analysis report re: 19+ sexual assaults for the defense.
- Consultation regarding linkage databases, reports, and testimony of law enforcement profiler, demonstrating multiple unsupported findings.
- Identified Investigative Bias and potential False Reports.
- Deposition given / Identified Negligence & Evidence Suppression by State's profiler, Robert Keppel.

CIVIL: Defense Attorney Client

### 35. 2007: Oklahoma v. Rocky Dodd

- Post-Conviction Forensic Examination: Double Homicide / Stabbing
- Defendant Convicted of 1st Degree Murder, 2 Counts
- Examined the quality of the investigation and the forensic evidence.
- Crime Scene Analysis and Reconstruction / Bloodstain Pattern Analysis.
- Prepared expert report of findings; disproved state's theory of the case.

CRIMINAL: Defense Attorney Client / Convictions Upheld.

#### 36. 2007-2008: California v. Ronald Smith

- Forensic Examination: Femicide / Rape / Stabbing / Ligature Strangulation
- Defendant Charged w/ 1st Degree Murder
- Crime Scene Analysis and Reconstruction
- Provided Assessment of State's Criminal Profiler report / SSA Mark Safarik.
- Found evidence of Negligence and Resume Fraud.
- Prepared expert report of findings.

CRIMINAL: Defense Attorney Client / Pled to Life in prison.

#### 37. 2008: Estate of Elizabeth Garcia v. Allsup's Convenience Stores, Inc.

- Forensic Examination: Femicide / Rape Homicide / Stabbing Death.
- Sworn Affidavit prepared.
- Consultation re: reports and testimony of retired FBI profiler Gregg McCrary.
- Assisted with the development of cross / Successfully excluded testimony for resume fraud. CIVIL: Plaintiff's Attorney Client / Case settled for the Plaintiff.

#### 38. 2009: California v. Caleb Madsen

- Trial Consultant: Homicidal stabbing w/ two prior failed prosecutions of Defendant.
- Consultation regarding the reports / false testimony of FBI profiler Mark Safarik.
- Assisted with the development of cross to successfully exclude negligent profiler testimony.
- Defendant Found Not Guilty of 1st Degree Murder; jury hung on 2nd Degree.

CRIMINAL: Defense Attorney/ Charges dropped.

#### 39. 2009-2010: Taylor Paschal-Placker and Skyla Whitaker

- Criminal Investigation: Double Femicide / Sexual Homicide / Shooting deaths of two children.
- Criminal Profile requested, prepared, and used to guide investigation.

CRIMINAL: Oklahoma Bureau of of Investigation / Suspect Pled Guilty in 2014

#### 40. 2009-2011: California v. Scott Dyleski

- Post-Conviction Forensic Examination: Femicide / Blunt Force Trauma
- Crime Scene Analysis / Report + Supplemental Prepared and Submitted with Appeal CRIMINAL: Appeal Denied

#### 41. 2010: Mississippi v. Shelton Myers

- Forensic Examination: Homicide/ Shooting Incident Reconstruction
- Consultation to defense regarding crime scene evidence and potential expert testimony.
- Assisted with development of cross-examination to successfully elicit exculpatory testimony from witnesses and law enforcement investigators.

CRIMINAL: Defense Attorney Client / Acquitted on Murder charges.

#### 42. 2010: Oregon v. Kevin Driscoll

- Forensic Examination: False report of sexual assault involving prior failed prosecution.
- Crime Scene Analysis and Reconstruction report presented.
- Assisted with development of cross-examination to successfully elicit exculpatory testimony from state's witnesses.

CRIMINAL: Defense Attorney Client / Acquitted on all charges.

#### 43. 2011: Equivocal Death - Arturo Gatti, World Boxing Champion

- Forensic Examination / Equivocal Death Analysis
- Participated in re-investigation of asphyxial death declared "suicide" in Brazil.
- Reconstruction report regarding homicide staged to appear as a suicide.
- ME's Office in Montreal conducted separate medico-legal death investigation: subsequently changed position from "Suicide" to "Undetermined".

CIVIL: Plaintiff's Attorney.

#### 44. 2010-2013: T. R. Young v. Her Majesty's Advocate

- Forensic Examination: Serial Femicide / 8 Abduction Rape Homicides / Stabbings / Strangulations
- Prepared 150+ page linkage analysis report working for the Crown Office (Attorney General's Office/ prosecution) re: eight (8) sexual homicides, including the World's End murders (double rape homicide).
- Evaluated FBI profiler's report, and reports from other academic profilers, for the Crown.
- Assisted the Crown with development of cross examination regarding reports and testimony of Defense experts in related court proceedings.
- FBI profiler for the defense, Mark Safarik, withdrew from case subsequent to the report detailing his negligence, bias, and errors; Court also ruled to exclude defense testimony from Dr. David Canter in favor of the Crown re: incompetent methodology.

CRIMINAL: Scotland, Attorney General's Office, prior convictions upheld/ new convictions achieved

#### 45. 2012: Iowa v. Evan Pfeifer

- Trial Consultant: false report of sexual assault determination.
- Assisted with development of reconstruction theories, identification of red flags for false reporting, and cross-examination.

CRIMINAL: Defense Attorney Client / Case Overturned on Appeal / Charges dropped.

#### 46. 2012: Texas v. Joe LaRue

- Post-Conviction Forensic Examination: Femicide / Rape / Blunt Force Trauma.
- Convicted of 1st Degree Murder.
- Crime Scene Analysis and Reconstruction.
- Examination revealed exculpatory police reports and physical evidence.
- Forensic Report provided.

CRIMINAL: Defense Attorney Client / Conviction Upheld.

#### 47. 2012-2013: Karl Fontenot v. Oklahoma

- Post-Conviction Forensic Examination: Abduction / Homicide.
- Skeletonized remains / Cause of death unknown.
- Case Assessment and reconstruction revealed exculpatory police reports and physical evidence withheld from the defense leading to critical evidentiary findings. Forensic Report provided. CRIMINAL: Defense Attorney Client / Defendant released on actual innocence claim.

#### 48. 2013-2014: New Hampshire v. P.G.

- Trial Consultant: false report of sexual assault determination.
- Assisted with development of crime reconstruction and cross-examination to help successfully elicit exculpatory testimony from state's witnesses.

CRIMINAL: Defense Attorney Client / Acquitted.

#### 49. 2013-2014: Tennessee v. Ralph O'Neal

- Forensic Examination: Crime Scene Investigation / Shooting Incident Reconstruction.
- Defendant accused of 1st Degree Murder.
- Examined the quality of the investigation and the forensic evidence.
- Prepared expert report of findings; disproved state's theory of the case.

CRIMINAL: Defense Attorney Client / Murder Charges dropped.

### 50. Shakina Ortega v. San Diego Police Dept. et al.

- Forensic Examination: In Custody Shooting Incident Reconstruction.
- Examined the quality of the investigation and the forensic evidence.
- Prepared expert report of findings; disproved state's theory of the case.
- Prepared Cross Examination for States Experts.
- Identified evidence of Officer Alcohol and Drug Use prior to shooting.

CIVIL: Plaintiff's Attorney Client / For the Defendant / Appeals Ongoing

#### 51. 2014: Oklahoma v. Malcom Scott

- Post-Conviction Forensic Examination: Mass Shooting Incident Reconstruction (3).
- Defendant Convicted of 1st Degree Murder / Attempted Murder
- Examined the quality of the investigation and the forensic evidence.
- Prepared expert report of findings; disproved state's theory of the case.
- Identified Withheld Evidence / Chain of Custody issues / Forensic Negligence & Fraud CRIMINAL: Defense Attorney Client / Post-Conviction Relief Granted.

#### 52. 2014-2015: Oklahoma v. Maxx Robinson

- Forensic Examination: Crime Scene Analysis and Shooting Incident Reconstruction.
- Decorated war veteran/ Accused of First Degree Murder.
- Examined the quality of the investigation and the forensic evidence.
- Prepared expert forensic report of findings; disproved state's theory of the case.

CRIMINAL: Defense Attorney Client / Defendant pled to Manslaughter.

#### 53. 2014-2016: Texas v. Carla Cox

- Forensic Examination: Crime Reconstruction / Crimes Scene Analysis: alleged arson-homicide.
- Crime scene analysis report for the defense re: physical evidence and investigative issues. CRIMINAL: Defense Attorney Client / Case Dismissed for lack of evidence pre-trial.

#### 54. 2015: Oregon v. Joseph Leonetti

- Trial Consultant: false report of sexual assault determination.
- Assisted with development of crime reconstruction / cross-examination to help prep case and elicit exculpatory testimony from state's witnesses.

CRIMINAL: Defense Attorney Client / Case Dismissed during trial.

#### 55. 2017-2018: New York v. Farod Mosely

- Trial Consultant: Forensic Assessment of Femicide stabbing & strangulation.
- Advised on forensic evidence, negligent investigation, and reconstruction issues.

CRIMINAL: Defense Attorney Client / Acquitted on Murder charges, remainder overturned and new trial granted.

### 56. 2018-2019: Officer Mary Ferguson v. City of Sitka, The Sitka Police Department, et al.

- Forensic Examination: Sexual Harassment, Civil Rights & Public Corruption
- Victim was a female police officer assaulted by supervisor / covered up by Chief & City.
- Forensic report delivered; Offender (supervising officer) resigned; Chief of Police resigned. CIVIL: Plaintiff client / Case settled in 2020, in favor of Defendant / \$515,000 settlement.

### 57. 2018-2020: United States v. Sqt. Shaquille D. Craig

- Forensic Examination: Double Homicide / Shooting Incident Reconstruction
- Defendant facing death penalty
- Forensic report delivered

MILITARY: Defense Attorney Client (JAG) / Defendant Pled — sentenced to Life in Prison

#### 58. 2019: California v. Darrell A. DeLeoz

- Forensic Examination: Crime Reconstruction and Crimes Scene Analysis: alleged Femicide.
- Crime Scene Analysis report re: physical evidence and investigative issues.
- Charged with 1st Degree Murder
- Identified bias, negligence, and forensic misinterpretations in State investigation.
- Report used to cross states experts. Medical Examiner mixed up cases and reports. State withheld Brady material,

CRIMINAL: Defense Attorney Client / Acquitted of 1st degree Murder; Guilty of Involuntary Manslaughter and released with time served.

#### 59. 2019: Jairo Alberto Zapa Pérez - Homicide

- Forensic Investigation: Abduction and Manual Strangulation of political figure.
- Crime Scene Analysis / Autopsy Attended via Distance
- Prepared Forensic Report.

CRIMINAL: Attorney General's Office, Bogota / 3 Offenders Convicted

### 60. 2019-2020: Yovanna Yaneth Torres Briseno

- Forensic Examination: Femicide
- Crimes Scene Analysis and Reconstruction / Staged Crime Scene.
- Appointed and sworn as special forensic examiner in Crime Scene Analysis and Reconstruction for the Attorney General's Office in Aguascalientes. Reprocessed crimes scene, located and collected new physical evidence; exhumed body and conducted necropsy.

CRIMINAL: *Attorney General's Office, Aguascalientes*, Case reopened by The Attorney General's Office as a homicide; charges filed against aggressor.

#### 61. 2019-2021: Estate of Samantha G. Harer et al v. Felipe "Phil" Flores

- Forensic Examination: Femicide / Staged Crime Scene / Shooting Incident Reconstruction.
- Crimes Scene Analysis and Reconstruction / Bloodstain Pattern Analysis.
- Prepared forensic report detailing abandonment of the physical evidence by law enforcement and evidence of crime scene staging by then Det. Flores.

CIVIL: Plaintiff's Attorney client; \$15 million judgment against former Crest Hill Police Officer Phil Flores in the shooting death of his estranged girlfriend, Samantha Harer.

#### 62. 2020: Oklahoma v. Daniel Holtzclaw

- Forensic Examination: Linkage Analysis in case involving convicted law enforcement serial rapist (11+ reported victims). On Appeal, discovered and reported falsified evidence, false reporting, and evidence withheld by the State.
- Prepared written report of findings, submitted to the court with Appeal. CRIMINAL: Joined Amicus Brief to the Court with multiple forensic experts to petition for retrial.

# 63. 2020: Andrea Dodoni Scalfo, Oaxaca — Forensic Victimological Assessment

CI: 3313/FCOS/POCHUTLA/2020

- Forensic Examination: False Report of Trespassing and Domestic Assault.
- Indigenous Female / Sex Trafficking.
- Prepared forensic assessment of damages and reparations.

CRIMINAL: Forensic report admitted into evidence; expert findings accepted; judge ruled in favor of those findings; Defendant Acquitted of all charges / recognized as the victim of Sex Trafficking.

#### 64. 2019-2021: Sergio Herrera Martinez, State Police, Zacatecas; File No. 50/2019; FGJE Zacatecas

- Forensic Investigation of victim abducted and sexually assault by law enforcement officer subsequent to a traffic stop. Involved allegations of kidnapping and attempted murder.
- Collected evidence from multiple crime scenes including shooting incident.
- Officer Martinez arrested and placed on trial based on forensic findings.
- Prepared forensic assessment of damages and reparations.

CRIMINAL: *Attorney General's Office, Zacatecas* / Officer Martinez convicted; damages report submitted.

#### 65. 2020-2021: United States v. Gary Baldock

- Forensic Examination: Law enforcement officer with severe medical conditions, was charged w/ attempted murder re: shooting of an FBI agent during a breach of his home by multiple federal agents with a BearCat.
- Shooting Incident Reconstruction performed on site, gathering new evidence and preliminary findings refuting states theory (FBI Agent was actually shot by another agent during breach). CRIMINAL: Forensic findings used to assist negotiating a plea deal with reduced charges; all major felonies dropped, including attempted murder. Defendant died in custody awaiting sentencing.

#### 66. 2020-2021: Kansas v. Rontarus Washington

- Forensic Examination: Femicide / Blunt Force Trauma / Stabbing.
- Defendant charged with the murder of an acquaintance female from Latin America.
- Crime Scene Analysis and Reconstruction / Established an Alternate Suspect / disproved law enforcement case theories.

CRIMINAL: Defendant Released subsequent to report. All charges dismissed in 2021.

#### 67. 2020-2021: Kansas v. Matthew Hart

- Forensic Examination: Crime Scene Analysis / False Allegation Assessment.
- -Defendant charged with Aggravated Criminal Sodomy (Felony / mandatory 25-40yrs)
- Forensic examination conducted of related evidence.
- Identified police bias, investigative negligence, lost evidence, and abandoned evidence. CRIMINAL: Defense Attorney Client / Pled down to misdemeanor charges with suspended sentence.

#### 68. 2020-2021: United States v. SSG John M. Diamond

- Post-Conviction Forensic Examination: Homicide Shooting Incident Reconstruction
- Crime Scene Analysis and Reconstruction / Staged Crime Scene
- Identified police bias, investigative negligence, lost evidence, and abandoned evidence. CRIMINAL: Defense Attorney Client / Report Submitted with Appeal.

#### 69. 2021: Brian K. Pippitt v. Minnesota

- Post-Conviction Forensic Examination: Femicide / Blunt Force Trauma / Staged Crime Scene.
- Crime Scene Analysis conducted and report submitted.
- On Appeal, discovered and reported false evidence, staged crime scene, and evidence withheld by the State. Provided extensive related forensic findings filed with appeal.

CRIMINAL: Defense Attorney Client / on June 6, 2024, after an extensive independent investigation by the CRU, the Minnesota Attorney General's office recommended Defendant's conviction be vacated and all charges dismissed.

### 70. 2021: Vermont v. Leroy Headley

- Trial Consultant: Femicide / Shooting Incident Reconstruction.
- Charged w/ 1st degree Murder.
- Crime Scene Analysis and Reconstruction / Evidentiary issues examined.

CRIMINAL: Defense Attorney Client / Pled to 2nd Degree Murder.

#### 71. 2021-2022: Oregon v. Kiah Lawson

- Forensic Examination: false report of sexual assault determination in re-trial.
- Assisted with development of crime reconstruction and cross-examination to help prep case and elicit exculpatory evidence from state's witnesses.
- Extensive Report of findings provided.

CRIMINAL: Defense Attorney Client / Case Dismissed prior to trial

### 72. 2021-2022: Minnesota v. Michael Sontoya

- Post-Conviction Forensic Examination: Femicide / Torture / Extreme Vaginal Trauma
- Defendant Convicted of 1st Degree Murder w/ Rape
- Crime Scene Analysis & Reconstruction.

CRIMINAL: Defense / Conviction Upheld

### 73. 2021-2022: Coahuila v. Sergio Armando Mitre (MEXICO)

- Forensic Examination: Crime Scene Analysis and Reconstruction / Double Femicide by dual US/ MEX citizen and former pitcher for the New York Yankees.
- Reprocessed crime scene; discovered new physical physical evidence; exhumed body and participated in necropsy; provided expert report and findings; helped develop trial strategy.

CRIMINAL: Attorney General's Office, Coahuila / Defendant convicted

#### 74. 2021-2022: Kansas v. Antonio Dukes

- Forensic Examination: Crime Scene Analysis / False Allegation Assessment
- Assisted with development of crime reconstruction and cross-examination to help prep case and elicit exculpatory testimony from state's witnesses at prelim.

CRIMINAL: Defense Attorney Client / Case Dismissed prior to trial

#### 75. 2022: Utah v. Kenneth Cordova

- Forensic Examination: Crime Scene Analysis / False Allegation Assessment
- Defendant charged with 4 felony counts, including 1st degree Felony Rape
- Crime reconstruction and Crime Scene Analysis / Forensic Report provided detailing investigative and forensic negligence, and multiple red flags for false reporting ignored.

CRIMINAL: Defense Attorney Client / Defendant pled to Class A Misdemeanor / released.

## 76. 2020-2021: Ohio v. D'Jango Hendrix

- Post-Conviction Forensic Examination: Crime Scene Analysis
- Attempted Murder / Shooting Incident Reconstruction
- Staged Crime Scene
- Identified police bias, investigative negligence, forensic misinterpretations, and abandoned physical evidence.
- Physical evidence reconstruction contradicted State's theory of the case.

CRIMINAL: Defense / Report Submitted with Appeal.

#### 77. 2022-2023: New York v. Amir Zada

- Post-Conviction Forensic Examination: Crime Scene Analysis / Stabbing Death / Femicide
- Assisted with wound pattern analysis, crime reconstruction and crime scene analysis; found evidence of crime scene staging, planted evidence, and fabricated evidence. Affidavit of findings provided.

CRIMINAL: Defense Attorney Client / Participated in Documentary project.

#### 78. 2022-2024: Kansas v. Perry Oatis

- Forensic Examination: Crime Scene Analysis / False Allegation Assessment
- Assisted with development of crime reconstruction and crime scene analysis; found evidence of false reporting and police torture. Defendant originally charged with Rape 1 / Domestic Battery.

CRIMINAL: Defense Attorney Client / Pled a week before trial to one low-level Felony count of aggravated battery and one Misdemeanor count of sexual battery / released.

#### 79. 2023: California v. Kevin Cooper

- Post-Conviction Forensic Examination: Family Killing / Quadruple Homicide / Stabbings.
- Crime Scene Analysis and Reconstruction / Found and reported evidence of investigative bias and negligence; physical evidence of multiple sharp force weapons used; false reporting by law enforcement; and physical evidence of multiple killers.
- Provided extensive related findings in Forensic Report/ Filed with appeal.

CRIMINAL: Defense Attorney Client

#### 80. 2023-2024: United States v. Sgt. Carmen Ironhawk

- Forensic Examination: Crime Scene Analysis / Shooting Incident Reconstruction
- Forensic examination / found evidence and context related to suicide, consistent with original autopsy finding.
- Spouse charged with murder of her husband a year after the fact (Article 118, Uniform Code of Military Justice, 10 U.S.C. § 918 [UCMJ]).

CRIMINAL: Defense Attorney Client / Murder charges dropped before trial.

### 81. 2023-2025: Kansas v. Caleb Augustine

- Forensic Examination: Crime Scene Analysis
- Defendant Charged with Aggravated Sex Crimes against a minor.
- Facing 25 years to Life sentence.
- Crime Scene Analysis / False Allegation Assessment.
- Identified police bias, investigative negligence, and red flags for false reporting.

CRIMINAL: Defense Attorney Client / Complainant recanted under cross-examination at Preliminary Hearing / All Charges Dismissed.

### 82. 2024-2025: Oregon v. Lisandro Sanchez

- Forensic Examination: Crime Scene Analysis
- Defendant charged with multiple counts of 1st degree attempted assault and other related charges. Alleged shooting incident.
- Crime Scene Analysis performed re: false reporting.
- Identified police bias, investigative negligence, multiple instances of false testimony, and an absence of physical evidence substantiating report.

CRIMINAL: Defense Attorney Client / Defendant pled to Unlawful Use of a Weapon - Firearm.

#### 83. 2024- 2025: Oregon v. Raul Martinez

- Forensic Examination: Crime Scene Analysis
- Defendant Charged with 2nd Degree Murder (femicide); Felon in Possession of a Firearm; and related Parole Violation.
- Crime Scene Analysis / Shooting Incident Reconstruction performed. State's theory of the case negated.
- Defendant facing 25 years to life in prison

CRIMINAL: Defense Attorney Client / Defendant Pled to Manslaughter and Felon in Possession of a Firearm

#### 84. 2024- 2025: Idaho v. Bryan Kohberger

- Forensic Examination: Crime Scene Analysis
- Defendant Charged with 4 Counts of Capital Murder.
- Crime Scene Analysis / Stabbing Incident Reconstruction performed.
- Defendant faced Death Penalty.

CRIMINAL: Defense Attorney Client / Defendant Pled - Sentenced to 4 life terms without the possibility of Parole.

#### 85. 2025: California v. Arnold Johnson

- Forensic Examination: Crime Reconstruction
- Defendant Charged with multiple instances of Grand Theft (PC487) at multiple liquor stores (serial larceny). Charged based on Modus Operandi and photo / video ID without direct witnesses.
- Crime Reconstruction performed and report submitted to the court.
- Identified police bias, investigative negligence, chain of custody issues, and incompetent law enforcement photo / video identification procedures used to charge defendant. CRIMINAL: Defense Attorney Client / All Charges Dismissed on eve of trial / Law Enforcement recanted ID based on report.

### 86. 2025: Oregon v. Cameron Fielder

- Forensic Examination: Crime Reconstruction
- Defendant Charged with Felony Strangulation / Domestic Violence
- Crime Reconstruction performed.
- Identified lack of law enforcement investigation; lack of evidence re strangulation; and false statements regarding domestic violence.

CRIMINAL: Defense Attorney Client / Pled to Misdemeanor 4th Degree Assault.

# **Law Enforcement Affiliations**

The following is a select list of formal law enforcement affiliations related to casework engaged by this examiner. It does not include all law enforcement casework.

2000 - 2001: Special Police Commission

Sitka Police Department

Sitka. Alaska

2012 - 2014: Forensic Consultant

Unidad de Analysis de la Conducta Criminal,

Laboratorio Forense de Ciudad Juarez, Chihuahua, MX (Criminal Behavioral Analysis Unit, Attorney General's

Forensic Science Laboratory, Juarez, MX)

2019 - 2020: Special Forensic Examiner

Crime Scene Analysis and Reconstruction

Attorney General's Office, Aguascalientes (MEX)

2024 - Present Senior Forensic Advisor

Criminal Profiling & Crime Scene Analysis **Dubai Police Criminal Profiling Unit** 

Department of Forensic Science & Criminology

Dubai, UAE

See Official Announcement: <u>Dubai Police signs MoU with Forensic</u> <u>Criminology Institute to Enhance Collaboration</u>

# PROFESSIONAL DIPLOMAS & CERTIFICATION - Law Enforcement

The following is a selected list of advanced certification training provided by this examiner to government and *law enforcement agencies or institutions*, through various partnerships, to include *The United Nations & The European Union*:

### 12/14/14 - 12/18/14

IAFC / BEA/ Criminal Profiler Certification Training

Host: Unidad de Analysis de la Conducta Criminal

Laboratorio Forense de Ciudad Juarez, Chihuahua, MX

(Criminal Behavioral Analysis Unit, Attorney General's Forensic Science Laboratory,

Location: Region 19 Educational Center, El Paso, TX

### 01/26/15 - 02/05/15

IAFC / BEA/ Criminal Profiler Certification Training

Behavioral and Psychological Analysis Unit

Hosts: Unidad de Investigacion de la Defensa; Policia National; Dirección de

Investigación Criminal e Interpol (DIJIN); & The United Nations

Location: Bogota, Colombia

#### 09/07/15 - 9/11/15

IAFC / BEA/ Criminal Profiler Certification Training

Certifying Organization: Universidad Nacional de Investigación Forense, Diplomado

Internacional en Perfilacion Criminal

Location: Juarez, Mexico

#### 2018

Professional Diploma: Forensic Victimology (120 hours)

Instructors: Dr. Stan Crowder & Dr. Brent Turvey

Partnership Agreement: The Forensic Criminology Institute & Georgia Peace Office

Standards & Training

Location: North Central Regional Law Enforcement Training Academy, Austell, Georgia

(Accredited by Georgia POST)

#### 2018-2019

Professional Diploma: Forensic Victimology (120 hours) Instructors: Dr. Aurelio Coronado & Dr. Brent Turvey

Partnership Agreement: The Forensic Criminology Institute & The School of Military

Intelligence

Location: The School of Military Intelligence, Guatemala City, Guatemala

(Accredited by the School of Military Intelligence)

#### 05/07/20 - 08/31/20

Professional Diploma: Diplomado en Técnicas de Investigación de Crímenes Cometidos Contra Defensores y Defensoras de Derechos Humanos bajo la aplicación de normas y estándares internacionales (Forensic Investigation of Crimes Committed Against Social Activists and Human Rights Defenders)

Instructors: Dr. Aurelio Coronado and Dr. Brent Turvey

Partnership Agreement: The Forensic Criminology Institute; The United Nations; The Fiscalía General de la Nación (The Attorney General); and The Instituto de Medicina Legal in Bogota DC; and United States Agency for International Development (USAID).

Location: Bogota DC, Colombia

#### 08/01 - 09/02/22

Professional Diploma: Criminal Profiling with a Human Rights Perspective (120 hours)

Instructors: Dr. Aurelio Coronado and Dr. Brent Turvey

Partnership Agreement: The Forensic Criminology Institute; National Center for State Courts (NCSC); INL Justice Program, U.S. Embassy, Costa Rica; and The Judicial Investigation Department of The Supreme Court of Justice of Costa Rica (OIJ)

Location: Escuela Judicial, San Jose, Costa Rica

#### 2/17/25 - Present

Criminal Profiling Certification Program: One year intensive training for Dutch Police

Criminal Profiling Unit

Instructor: Dr. Brent Turvey

Partnership Agreement: The Forensic Criminology Institute & The Netherlands Police,

aka The Dutch Police

# **PROTOCOLS: RESEARCH & DEVELOPMENT**

This section references subject matter expert research and development work related to protocols created in partnership with government entities to satisfy investigative and forensic mandates established by law.

#### 2018 - November

## **Editorial Research and Development**

## Querétaro Institute for Women - Querétaro, MX

Criminal & Forensic Investigation: Manual for the Issuance of Forensic Experts with a Gender Perspective in the Matter of Crimes Against Life and Integrity of the Women of the State of Querétaro (trans. Manual para la Emisión de Periciales con Perspectiva de Género en Materia de Delitos contra la Vida e Integridad de las Mujeres del Estado de Querétaro / Instituto Querétano de las Mujeres.

## 2020 - January

# Editorial Research and Development

# Fiscalia de la Estado (Attorney Generals Office) - Aguascalientes, MX

Criminal & Forensic Investigation: Protocol for the Investigation of Violent Deaths of Women, with a Gender Perspective (trans. Protocolo de Investigación con Perspectiva de Género de Muertes Violentas de Mujeres en el Estado de Aguascalientes)

### 2020 - October 8 - November 11

# Editorial Research and Development

Fiscalia General de la Nación (Attorney Generals Office) — Bogota, DC & Fundación Internacional y Para Iberoamérica de Administración y Políticas Públicas (FIIAPP) — Madrid

Criminal & Forensic Investigation: Protocol for Victimological Classification in High Impact Crimes Against Human Rights Defenders and others with special constitutional protections (trans. Protocolo para la Caracterización Victimológica de graves afectaciones contra personas con especial protección constitucional y defensores de derechos humanos)

August, 2022- February, 2023

Editorial Research and Development

Secretariat of Social Welfare of the Presidency of Guatemala;

Corrections Team of the Anti-Narcotics and Law Enforcement Section (INL) of the American Embassy; and The Forensic Criminology Institute's Behavioral Sciences Lab

Collaborative work between the Secretariat of Social Welfare of the Presidency of Guatemala; The Corrections Team of the Anti-Narcotics and Law Enforcement Section (INL) of the American Embassy; and the Consulting Team of the Behavioral Sciences Lab and the International Academy of Forensic Criminologists. Involved review, adaptation, and international validation of the process of criminal profiling and risk analysis of adolescents in the programs of the Undersecretary for Reinsertion and Resocialization of Adolescents in Conflict with the Criminal Law — Guatemala.

# **Institutional Affiliations**

1999 – 2000	Adjunct Lecturer, Criminology Department Bond University Gold Coast, Australia
2001 – 2010	Guest Lecturer, Criminology Department Bond University Gold Coast, Australia
2003 – 2015	Adjunct Professor, Department of Sociology and Criminal Justice Oklahoma City University Oklahoma City, Oklahoma
2010	Adjunct Teaching Fellow, Criminology Department Bond University Gold Coast, Australia
2015 – 2016	Affiliate Faculty, Department of Criminology Regis University Denver, Colorado
2015 - Present	Director, The Forensic Criminology Institute

Primary Instructor - Professional Diploma and Masters Program

(Fully Accredited, September 2020)

Aguascalientes (MEX) / Sitka, Alaska (USA)

2016 – 2023 Professor of Forensic Criminology

Masters Program in Forensic Criminology and Criminal Profiling

(Fully Accredited, September 2020)

Instituto de Cienca Aplicada

Aguascalientes (MEX)

2020 – Present Partner, <u>The Behavioral Sciences Lab</u>

2024 - Present Strategic Alliance, Pyo Institute of Crime Science

Suwon, Republic of Korea (aka South Korea)

# **PROFESSIONAL AFFILIATIONS**

1998 - Present Secretary and Board Member, Forensic Section

International Association of Forensic Criminologists /

Academy of Behavioral Profiling (IAFC/ABP)

2014 - Present: Diplomate, Academy of Behavioral Profiling

2015 - Present: Directorate, Global Forensic Alliance

2020 - Present Honorary Member

Asociación Iberoamericana de Derecho, Cultura y Ambiente

https://aidca.org/honorificos/

2021 Co-Chair, SWG - FV

Scientific Working Group on Forensic Victimology Fiscalia General de la Nación (Bogota, DC) &

Fundación Internacional y Para Iberoamérica de Administración y

Políticas Públicas (FIIAPP / Madrid)

# PEER REVIEWER

The following is a list of professional journals, publishers, and organizations that this examiner has serve with as a subject matter expert and peer reviewer, often on multiple manuscripts over time:

1. Aggression & Violent Behavior (Elsevier Journal); Manuscript Review

- 2. Behavioral Sciences & the Law (John Wiley & Sons Journal); Manuscript Review
- 3. Children and Youth Services Review (Elsevier, Journal); Manuscript Review
- 4. Criminal Justice & Behavior (Sage Publications, Journal); Manuscript Review
- 5. Elsevier-Academic Press; Textbook proposal reviews
- 6. Forensic Science International (Elsevier, Journal); Manuscript Review
- 7. Homicide Studies (Sage Publications, Journal); Manuscript Review
- 8. The Federal Bureau of Investigation, Investigative Training Unit (Unit Chief: Karen Gardner); Serial murder research proposal review
- 9. Journal of Forensic and Legal Medicine (Elsevier, Journal); Manuscript Review
- 10. Journal of Forensic Psychology: Research and Practice (Taylor and Francis, Journal); Manuscript Review
- 11. Psychology, Public Policy, & Law (Journal of The American Psychological Association); Manuscript Review
- 12. Lexington Publishers; Textbook Manuscript Review
- 13. Katholieke Universiteit, Leuven, BE; National Cold Case Research Proposal
- 14. Katholieke Universiteit, Leuven, BE; International Wrongful Conviction and Witness Statement Assessment Proposal
- 15. Social Sciences & Humanities Open (Elsevier, Journal); Manuscript Review
- 16. Current Forensic Science (Bentham Science Publishers); Manuscript Review
- 17. European Journal of Psychology (Hogrefe Publishers); Manuscript Review
- 18. Swiss National Science Foundation; Research Proposal Reviews

# **EDITORIAL BOARDS**

The following is a list of professional peer reviewed journal editorial boards that this examiner has served on.

- 1. Journal of Behavioral Profiling: Editor in Chief (1999-2008)
- 2. Annex Journal of Forensic Science & Criminology: Board of Editors (2013-Present)
- 3. ARC Journal of Forensic Science: Board of Editors (2018-Present)
- 4. Internat'l Journal of Forensic Science & Research: Board of Editors (2023-Present)

# **PUBLISHED WORKS**

The following are lists of published, peer-reviewed works. These include textbooks, textbook chapters, journal articles, and encyclopedia contributions:

### **Textbooks**

- 1. Turvey, B. (1999) *Criminal Profiling: An Introduction to Behavioral Evidence Analysis,* London: Academic Press
- 2. Turvey, B. (2002) Criminal Profiling: An Introduction to Behavioral Evidence Analysis, 2nd Ed., London: Elsevier Science
- 3. Savino, J. & Turvey, B. (2004) Rape Investigation Handbook, San Diego: Elsevier Science
- 4. Chisum, W.J. & Turvey, B. (2007) Crime Reconstruction, Boston: Elsevier Science
- 5. Turvey, B. (2008) Criminal Profiling: An Introduction to Behavioral Evidence Analysis, 3rd Ed., London: Elsevier Science
- 6. Petherick, W. & Turvey, B. (2009) Forensic Victimology, Boston: Elsevier Science
- 7. Ferguson, C., Petherick, W. & Turvey, B. (2010) Forensic Criminology, San Diego: Elsevier Science
- 8. Turvey, B. (2011) *Criminal Profiling: An Introduction to Behavioral Evidence Analysis, 4th Ed.,* London: Elsevier Science
- 9. Chisum, W.J. & Turvey, B. (2012) *Crime Reconstruction, 2nd Ed.,* San Diego: Elsevier Science
- 10. Savino, J. & Turvey, B. (2012) Rape Investigation Handbook, 2nd Ed., San Diego: Elsevier Science
- 11. Turvey, B. (2013) Forensic Fraud: Evaluating Law Enforcement and Forensic Science Cultures in the Context of Examiner Misconduct, San Diego: Elsevier Science
- 12. Crowder, S. & Turvey, B. (2013) *Ethical Justice: Applied Issues for Criminal Justice Students and Professionals*, San Diego: Elsevier Science
- 13. Turvey, B. (2013) Forensic Victimology, 2nd Ed., San Diego: Elsevier Science
- 14. Cooley, C. & Turvey, B. (2014) Miscarriages of Justice, San Diego: Elsevier Science

- 15. Crowder, S. & Turvey, B. (2015) *Anabolic Steroid Abuse in Law Enforcement: A Forensic Manual for Public Safety Administrators*, San Diego: Elsevier Science
- 16. Turvey, B. & Esparza, M. (2016) *Behavioral Evidence Analysis: International Forensic Practice and Protocols*, San Diego: Elsevier Science
- 17. Turvey, B. (2016) *Perfilacion Criminal: Vol. 1, Fundamentos*, Aguascalientes, MX: Forensic Press
- 18. Turvey, B. (2016) *Perfilacion Criminal: Vol. 2, Contextos*, Aguascalientes, MX: Forensic Press.
- 19. Turvey, B. (2016) Perfilacion Criminal: Vol. 3, Practica, Aguascalientes, MX: Forensic Press.
- 20. Coronado, A. & Turvey, B. (2016) *Protocols de Investigacion Criminal, Vol. 1*, Aguascalientes, MX: Forensic Press
- 21. Freeman, J. & Turvey, B. (2016) *Victimologia Forense: Vol. 1,* Aguascalientes, MX: Forensic Press
- 22. Freeman, J. & Turvey, B. (2017) *Victimologia Forense: Vol. 2*, Aguascalientes, MX: Forensic Press
- 23. Crowder, S. & Turvey, B. (2017) Forensic Investigation, San Diego: Elsevier Science
- 24. Turvey, B., Coronado, A. & Savino, J. (2017) False Allegations: Investigative and Forensic Issues in Fraudulent Reports, San Diego: Elsevier Science
- 25. Coronado, A. & Turvey, B. (2018) *Psicologia de la Mentira, Vol. 1*, Aguascalientes, MX: Forensic Press
- 26. Baltazar, V., Coronado, A., & Turvey, B. (Eds., 2022) *Protocol for Victimological Classification in High Impact Crimes Against Human Rights Defenders, and others with special Constitutional protections*, Bogota, DC: Fiscalia General de la Nación (trans. Protocolo para la Caracterización Victimológica de graves afectaciones contra personas con especial protección constitucional y defensores de derechos humanos)
- 27. Coronado, A. & Turvey, B. (2022) Criminal Psychology, London: Elsevier Science
- 28. Turvey, B. (2022) *Criminal Profiling: An Introduction to Behavioral Evidence Analysis, 5th Ed.*, London: Elsevier Science
- 29. Baltazar, V., Coronado, A., & Turvey, B. (Eds., 2023) *The Revised Guide for Selecting Candidates for the Intermediate Housing Program for Youth in Conflict with the Law in Guatemala*, Guatemala City: The Secretariat of Social Welfare of the Presidency of Guatemala.
- 30. Turvey, B. (2023) Forensic Victimology, 3rd Ed., San Diego: Elsevier Science

### **Textbook Contributions**

- 1. Turvey, B. "Modus Operandi, Motive, and Technology," for Casey, E. (2000) *Digital Evidence and Computer Crime: Forensic Science, Computers and the Internet,* London: Academic Press
- 2. Turvey, B. "Professionalizing the Criminal Profiler" for Montet, L. (2001) *Profileurs: Specialization or Professionnalisation?* University Presses of France
- 3. Turvey, B. "Modus Operandi, Motive, and Technology," for Casey, E. (2004) *Digital Evidence and Computer Crime: Forensic Science, Computers and the Internet, 2nd Ed.* Boston: Academic Press
- 4. Turvey, B. "Investigative Reconstruction with Digital Evidence," for Casey, E. (2004) Digital Evidence and Computer Crime: Forensic Science, Computers and the Internet, 2nd Ed. Boston: Academic Press
- 5. Turvey, B. "Introduction" in Petherick, W. (2005) *Criminal Profile: Into the Mind of the Killer*, London: Modern Books
- 6. McGrath, M. & Turvey, B. "Criminal Profilers & The Media: Profiling the Beltway Snipers," for Petherick, W. (2005) *Serial Crime, Boston: Elsevier Science*
- 7. Turvey, B. "An Objective Overview of Autoerotic Fatalities," in Adler, P. (Ed) (2006) Constructions of Deviance, Custom Edition, Mason, OH: Thomson Custom Solutions
- 8. Davis, B. (2006) *Crime Scene Science: Criminal Profiling*, Cornwall, UK: Ticktock Media, Ltd. Editorial Consultant
- 9. Ferguson, C., McGrath, M. & Turvey, B. (2009) "The False Allegation: A Construct of Deviance" in Ferguson, C. and Petherick, W. (eds) *Crime and Deviance*, Forensic Press
- 10. McGrath, M. & Turvey, B. (2009) "Criminal Profilers & The Media: Profiling the Beltway Snipers," for Petherick, W. (ed) *Serial Crime*, *2nd Ed.*, San Diego: Elsevier Science
- 11. Turvey, B. (2009) "Homicidal Deviance" in Ferguson, C. and Petherick, W. (eds) *Crime and Deviance*, Forensic Press
- 12. Turvey, B. (2009) "Sex Crimes and Deviance" in Ferguson, C. and Petherick, W. (eds) *Crime and Deviance*, Forensic Press
- 13. Turvey, B. (2009) "Sexual Deviance" in Ferguson, C. and Petherick, W. (eds) *Crime and Deviance*, Forensic Press
- 14. Turvey, B. (2010) "Prologo: Perfiles Criminologicos En El Siglo XXI," in Serrano, J.J. (Ed) *Manual practico del perfil criminologico*, Valladolid, Spain: Lex Nova.
- 15. Turvey, B. (2011) "Modus Operandi, Motive, and Technology," for Casey, E. (Ed) *Digital Evidence and Computer Crime: Forensic Science, Computers and the Internet, 3rd Ed.* San Diego: Academic Press.
- 16. Turvey, B. (2011) "Victims of Pathological Altruism," in Oakley, B. (Ed) *Pathological Altruism*, Oxford University Press.

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# **PROFESSIONAL LECTURES & PRESENTATIONS**

The following is a selected list of professional programs, presentations, lectures, workshops, and programs provided by this examiner to law enforcement academies and groups, attorney groups, educational institutions, and professional organizations in the United States and around the world. It is by no means a complete list. Where indicated, these have been authorized for college credit, certified for continuing legal education (CLE), or certified for credit by regional Commissions on Peace Officer Standards and Training (P.O.S.T.):

#### 2/17-2/18/25

Conference: Criminal Profiling & A.I. Policing Lecture: Generative AI & Modus Operandi

Expert Panel Discussion: The Future of A.I. and Policing

Host: Sungkyunkwan University

Location: Seoul, Republic of Korea (aka South Korea)

#### 11/26/24

Seminar: Criminal Profiling & Crime Scene Analysis / Regional Applications

Host: Dubai Police, Department of Forensic Science & Criminology

Location: Dubai, UAE

#### 10/22/24

CSI KOREA 2024 / 10th International Conference

1st Keynote Speech: Digital Deception — False Evidence and Generative AI

Host: Korean Crime Scene Investigator's Association Location: Incheon, Republic of Korea (aka South Korea)

#### 10/16/24

Seminar: Forensic Science & Criminal Profiling — Present & Future Issues

Host: Hallym University

Location: Chuncheon, Republic of Korea (aka South Korea)

#### 2/22/24

Seminar: Criminal Profiling & Crime Scene Analysis / Mass Shooters

Host: Korean Police Investigation Academy

Location: Asan, Republic of Korea (aka South Korea)

#### 2/21/24

Lecture: Criminal Profiling / Complex Crimes and Case Linkage Analysis

Host: Pyo Institute of Crime Science (PICS).

Location: Seoul, Republic of Korea (aka South Korea)

#### 11/27/23

Congress: IV CONGRESO INTERNACIONAL: PERSPECTIVAS SOCIO-JURÍDICAS DEL DELITO, SITUACIÓN POLÍTICA Y CRISIS DE SEGURIDAD EN ECUADOR (trans. SOCIO-LEGAL PERSPECTIVES ON CRIME, THE POLITICAL SITUATION, AND SECURITY CRISIS

IN ECUADOR)

Lecture: The UN Femicide Protocols — International Applications

Host: Universidad de Cuenca Location: Cuenca, Ecuador

#### 11/16/23

Seminar: Careers in Forensic Criminology Host: ISIMA Universidad Querétaro Location: Querétaro, Mexico

#### 11/8/23

Instructor: Mass Shooters — Origins and Red Flags Host: 25th Annual Homicide Investigator's School

Location: Sandy, Utah

#### 9/1/23

Seminar: Due Diligence Standards in Criminal Investigation Host: Sonora State Police, Secretary of Public Safety

Location: State Control, Command, Communication, Computing, Coordination and Intelligence

Center (C5i) — Hermosillo, Sonora

#### 9/1/23

Instructor: Professional Diploma in Criminal Profiling / Certification Program

Host: Sonora State University (UES)

Location: Hermosillo, Sonora

#### 8/30/23

Seminar: Forensic Criminology and Criminal Profiling

Host: Sonora State University of Public Security (USP / Police Academy)

Location: Hermosillo, Sonora

### 10/25/22

Workshop: Getting Awaye With Murder — The Challenges of Staged Crime Scenes

Lecture: Reconstructing Staged Crime Scenes — Victimology, Context, and Evidentiary Red

Flags

Host: The Alliance for Hope / The Training Institute for Strangulation Prevention

Location: Estes Park, Colorado

#### 09/22-09/23/22

Conference: First International Conference on Forensic Victimology / "Advanced Trends and

Future Challenges in Forensic Victimology"

Lecture: "Forensic Victimology and the Human Rights Perspective"

Host: The National Forensic Science University / The Ministry of Home Affairs

Location: National Forensic Sciences University, Delhi Campus, India (online lecture)

#### 08/04/22

Conference: Criminal Profiling with a Human Rights Perspective Lecture: "Criminal Profiling and the Human Rights Perspective"

Host: University of Claustro — Chihuahua

Location: Chihuahua, Mexico

#### 08/03/22

Conference: Criminal Psychology and Serial Murder

Lecture: "Serial Murder: Psychosocial Evidence and the Human Rights Perspective"

Host: University of Claustro — Chihuahua

Location: Chihuahua, Mexico

#### 04/01/22

International Convention - Best Practices in Forensic Investigation Lecture: Crime Scene Analysis, Context Analysis, and Intersectionality Host: La Asociación de Abogados y Notarios, Libertad y Justicia

Location: Chiquimula City, Guatemala

#### 03/31/22

International Convention - Best Practices in Forensic Investigation Lecture: Crime Scene Analysis, Context Analysis, and Intersectionality Host: Centro Regional de Estudios en Desarrollo y Gobernabilidad

Location: Guatemala City, Guatemala

#### 03/30/22

Seminar: Behavioral Evidence Analysis & Crime Reconstruction Host: Ministerio Público — Dirección De Investigaciones Criminalisticas

Location: Guatemala City, Guatemala

### 01/26/22

La Importancia de la Prueba Parcial en el Sistema Acusatorio Adversarial

Lecture: Behavioral Evidence Analysis

Host: Proyecto Inocente — Universidad Vasconcelos en Oaxaca

Location: Online

#### 08/04/21

IX Congreso de Criminologia Lecture: Perfilacion Criminologica Host: Universidad UniverMilenium

Location: Mexico City, MX

#### 07/08/21

Congreso Internacional de Criminologia, Psicologia, y Psiquiatria Forense 2021

Lecture: Forensic Criminology and the Human Rights Perspective

Host: Tallers Forenses Online Location: Buenos Aires, Argentina

#### 06/25/21

5th Convención Internacional Buenas prácticas en Psicología Forense Lecture: Violaciones graves a derechos humanos y poblaciones vulnerables

Host: Insituto Nacional de Ciencias Penales (INACIPE)

Location: Mexico City, MX

#### 06/23/21

4th International Congress of Criminal Justice and Criminal Policy 2021

Lecture: Integrated Forensics and Crime Reconstruction

Host: Autonomous University of Aguascalientes

Location: Aguascalientes, MX

#### 06/04/21

Seminar: Crime Scene Indicators in Cases of Femicide

Host: Centro de Estudios Universitarios del Nuevo Occidente (CEUNO); Instituto de Ciencias

Jurídicas y Forenses

Location: Hermosillo, Sonora, MX

#### 06/03/21

Seminar: Crime Scene Indicators in Cases of Femicide

Host: Centro de Estudios Universitarios del Nuevo Occidente (CEUNO); Instituto de Ciencias

Jurídicas y Forenses

Location: Navajoa, Sonora, MX

#### 06/03/21

Seminar: Crime Scene Indicators in Cases of Femicide

Host: Centro de Estudios Universitarios del Nuevo Occidente (CEUNO); Instituto de Ciencias

Jurídicas y Forenses

Location: Los Mochis, Sinaloa, MX

#### 06/02/21

Seminar: Crime Scene Indicators in Cases of Femicide

Host: State Institute of Penal Sciences and Public Security (Police Academy) - Sinaloa; Centro

de Estudios Universitarios del Nuevo Occidente (CEUNO)

Location: Culiacan, Sinaloa, MX

#### 05/26 - 06/01/21

Training: Criminal Profiling in Cases of Kidnapping and Forced Disappearance

Host: Secretaria de Seguridad y Protección Ciudadana (Federal Secretariat of Security and Civilian Protection); CONASE (Co-ordination Nacional Antisecuestro / Federal Anti-Kidnapping Co-ordination Agency)

Location: Mexico City / Broadcast to Anti-Kidnapping Zones 1-5 on consecutive days.

#### 01/28/21

Seminar: Criminal & Forensic Investigation with a Human Rights Perspective Host: Superior Institute of Public Security (Police Academy) - Aguascalientes

Location: Aguascalientes, MX

#### 01/18/ - 01/20/21

CICLO INTERNACIONAL DE DEFENSA PENAL EN EL SISTEMA ACUSATORIO (trans. INTERNATIONAL CYCLE OF CRIMINAL DEFENSE IN THE ACCUSATORY SYSTEM)

Lecture: Crime Scene Analysis & Reconstruction

Host: United States Agency for International Development (USAID)

### 11/28/20

Conference: 6th Annual Summit of Forensic Experts

Lecture: Forensic Victimology with a Human Rights Perspective

Host: Centro de Estudios Universitarios del Nuevo Occidente (CEUNO)

Location: Hermosillo, Sonoro, MX

(University Credit)

### 11/6/20

Webinar: Femicide Investigation and Assessment

Host: Centro de Estudios Universitarios del Nuevo Occidente (CEUNO)

(University Credit)

#### 11/3/20

Forum: Forensic Investigation of Torture and Application of the Istanbul Protocol (trans. Foro de actualization en investigación forense de tortura y aplicación de protocolo de Estambul)

Host: Instituto Nacional de Ciencias Penales (INACIPE)

(University Credit)

#### 10/9/20

Webinar: Femicide Investigation and Assessment

Host: Asociación Iberoamericana de Derecho, Cultura y Ambiente

#### 08/14/20

4th Annual Convencion Internacional de Buenas Practicas en Psicologia Forense

Lecture: "Criminal Profiling & Crime Scene Analysis Protocols with a Human Rights Perspective"

Hosts: INACIPE, CONVENCIÓN CONSEJO PSICOLOGÍA FORENSE

Location: Aguascalientes, MEX

#### 07/31/20

Lecture: "Crime Scene Analysis and Reconstruction"

Alaska Public Defender Investigator Training Host: State of Alaska Public Defender's Office

Location: Juneau, Alaska

#### 03/03/20

Seminar: Criminal Profiling and Forensic Victimology

Host: University of Gran Colombia

Location: Bogota DC

#### 02/08/20

Lecture: New Developments in Criminal Profiling IAFC / ABP Annual Summit, 20th Anniversary

Hosts: Ciencia Aplicada; Forensic Solutions, LLC; and The Forensic Criminology Institute

Location: Sitka, Alaska

#### 11/28 - 11/29/19

Seminar: Criminal Profiling & Crime Scene Analysis

International Forum on Criminal Profiling, Armed Conflict, and Case Prioritization

Hosts: United Nations, Attorney General's Office - Bogota DC

Location: Bogota DC, Colombia

#### 10/27/19

Conference: 5th Annual Summit of Forensic Experts Lecture: Criminal Profiling and Forensic Victimology

Host: Centro de Estudios Universitarios del Nuevo Occidente (CEUNO)

Location: Hermosillo, Sonoro, MX

(University Credit)

### 10/26/19

Lecture: Juvenile Victims and Offenders /Systemic Issues

Conference: "ANÁLISIS CRIMINOLÓGICO DE LA DELINCUENCIA JUVENIL Y NUEVAS

TENDENCIAS DE CRIMINALIDAD"

Host: Gobierno del Estado Sonora, Instituto Superior de Seguridad Pública del Estado and

Sistema Nacional de Protección Integral de Niñas, Niños y Adolescentes (SIPINNA)

Location: Hermosillo, Sonora

#### 10/26/19

Seminar: Criminal Profiling & Crime Scene Analysis

Host: Gobierno del Estado Sonora, Instituto Superior de Seguridad Pública del Estado

Location: Sonora, Hermosillo

#### 09/28/19

Seminar: United Nations Femicide Protocols - Crime Scene Indicators

Host: Sergio Arboleda University, Faculty of Psychology

Location: Santa Marta, Colombia

(University Credit)

#### 09/27/19

Seminar: United Nations Femicide Protocols - Crime Scene Indicators

Host: Universidad de la Costa & Fiscalia General de la Nación (Attorney General's Office)

Location: Barranquilla, Colombia

(University Credit)

#### 09/26/19

Conference & Expert Panel: 2nd Congreso Internacional de Criminologia y Victimologia

Lecture: United Nations Femicide Protocols - Crime Scene Indicators

Host: Policia Nacional, Bogota & The Escuela de Postgrados de Policía, Bogota Location: CESPO / Centro Social De Oficiales De La Policia, Bogota, Colombia

#### 09/24/19

Seminar: Forensic Investigations & The United Nations Femicide Protocols

Host: Konrad Lorenz University, Faculty of Psychology

Location: Bogota, Colombia

(University Credit)

#### 09/23/19

Seminar: United Nations Femicide Protocols / Forensic Victimology

Host: Fiscalia General del Estado Queretero (Attorney General's Office) & INMUJERES

(National Institute of Women) Location: Queretero, MEX

#### 09/19/19

Lecture: Criminal Profiling

Host: INACIPE (Instituto Nacional de Ciencias Penales)

Location: Mexico City, MEX

### 09/18/19

Seminar: Forensic Criminology & Criminal Profiling

Host: La Universidad Autonoma de Aguascalientes, Faculty of Social Sciences and Humanties

Location: Aquascalientes, MEX

(University Credit)

### 09/18/19

Lecture: Criminal Investigation and Femicide

Host: Fiscalia General del Estado Aguascalientes (Attorney General's Office)

Location: Aguascalientes, MEX

#### 06/07/19

Conference: 3rd International Convention (Consejo) - Best Practices in Forensic Psychology

Lecture: Psychology and Forensic Criminology

Host: Tribunal Superior Justicia (High Court of Chihuahua)

Location: Chihuahua, MEX

#### 06/05 - 06/06/19

Workshop: Crime Scene Analysis and Femicide Investigation

Host: United States Agency for International Development - PROJUST (Mexico Promoting

Justice Project)

Location: Mexico City, MEX

#### 06/04/19

Lecture: Crime Scene Analysis & Criminal Profiling Host: The Instituto de Ciencas, Juridicas, y Forenses

Location: Tijuana, Baja California

#### 06/03/19

Conference: Jornada Internacional de Ciencas, Juridicas, y Forenses

Lecture: Forensic Investigation and Crime Scene Analysis

Host: Centro de Estudios Universitarios del Nuevo Occidente (CEUNO) and The Instituto de

Ciencas, Juridicas, y Forenses

Location: San Luis Rio Colorado, Sonora

#### 05/31/19

Conference: Convenciones Universitarias - 2019 Lecture: Serial Homicide & Criminal Profiling

Host: Centro de Estudios Universitarios del Nuevo Occidente (CEUNO)

Location: Puerto Penasco, Sonora

#### 05/30/19

Conference: Jornada Internacional de Ciencas, Juridicas, y Forenses

Lecture: Crime Scene Analysis & Forensic Science

Host: Centro de Estudios Universitarios del Nuevo Occidente (CEUNO)

Location: Carborca, Sonora

#### 04/28/19

Guest Lecture: Crime Scene Analysis & Forensic Science

Host: Instructor K. Kulick, Santa Clara Law School Location: Santa Clara University, Charney Hall

#### 02/13/19

Lecture: Forensic Criminology - Essential Protocols

Host: Fiscalia General del Estado Aguascalientes (Attorney General's Office)

Location: Aguascalientes, MEX

#### 02/12/19

Seminar: Forensic Victimology and Criminology Host: La Universidad Autonoma de Qeretero

Location: Qeretero, MEX

(University Credit)

#### 02/07/19

Seminar: Forensic Psychology - Best Practices

Host: Universidad de Guanajuato Location: Guanajuato, MEX

#### 02/05/19

Seminar: Forensic Victimology and Criminology

Host: Procuraduria General de Justicia (Office of the Attorney General of Justice), Colima

Location: Colima, MEX

#### 2019

Professional Diploma: Crime Scene Analysis & Criminal Profiling (120 hours) Instructors: Paul Ciolino, D-ABP, Dr. Aurelio Coronado, and Dr. Brent Turvey Partnership Agreement: The Forensic Criminology Institute & Prairie State College

Location: Prairie State College, Chicago Heights, Illinois

#### 2018-2019

Professional Diploma: Forensic Victimology (120 hours) Instructors: Dr. Aurelio Coronado & Dr. Brent Turvey

Partnership Agreement: The Forensic Criminology Institute & Sergio Arboleda University

Location: Sergio Arboleda University (Dept. of Psychology), Bogota, Colombia

(Accredited by Sergio Arboleda University)

#### 2018-2019

Professional Diploma: Forensic Victimology (120 hours) Instructors: Dr. Aurelio Coronado & Dr. Brent Turvey

Partnership Agreement: The Forensic Criminology Institute & Instituto de Cienca Aplicada

Location: Mexico City, MEX

(Accredited by Instituto de Cienca Aplicada, Aguascalientes, MEX)

#### 12/18/18

Seminar: Forensic Science & Forensic Fraud Host: State Bar Association of Georgia

Location: State Bar Association, Atlanta, Georgia

(CLE)

#### 10/19/18

Conference: 4th Annual Summit of Forensic Experts Lecture: Forensic Victimology and Forced Disappearances

Host: Centro de Estudios Universitarios del Nuevo Occidente (CEUNO)

Location: Hermosillo, Sonoro, MX

(University Credit)

#### 10/17/18

Lecture: Serial Homicide

Host: Centro de Estudios Universitarios del Nuevo Occidente (CEUNO)

Location: Navajoa, Sonoro, MX

(University Credit)

### 10/11/18

Conference: 1 Congreso Internacional de Saberes Juridicos Lecture: Femicide - Investigative and Forensic Protocols

Host: Fiscalia General de la Nación - Barranquilla (Attorney General's Office) Location: Estelar Santamarta Hotel & Conference Center, Santamarta, Colombia

# 10/10/18

Seminar: Sex Crimes - Investigative and Forensic Protocols

Host: Fiscalia General de la Nación - Barranquilla (Attorney General's Office)

Location: Universidad de la Costa, Barranquilla, Colombia

(University Credit)

#### 06/01/18

Conference: Consejo - Best Practices in Forensic Psychology

Lecture: Forensic Victimology

Host: Universidad Autonoma de Aguascalientes/ Instituto de Cienca Aplicada

Location: Aguascalientes, MX

(University Credit)

#### 05/31/18

Seminar: Forensic Fraud

Host: Universidad Autonoma de Aguascalientes - School of Law

Location: Aguascalientes, MX

(University Credit)

#### 04/11/18

Seminar: Psychology of Lies

Host: Universidad de Santiago, Cali

Location: Cali, Colombia (University Credit)

#### 2017

Professional Diploma: Forensic Victimology (120 hours) Instructors: Dr. Aurelio Coronado & Dr. Brent Turvey

Partnership Agreement: The Forensic Criminology Institute & Instituto de Cienca Aplicada

Location: Mexico City, MEX

(Accredited by Instituto de Cienca Aplicada, Aguascalientes, MEX)

#### 10/21/17

Seminar: Criminal Profiling and Violent Crime

Hosts: La Asociación National de Profesionales Forenses (ANPROFOR); La Division de

Información Policía National Civil de Guatemala (Guatemalan National Police - Intelligence Div.)

Location: Guatemala City, Guatemala

# 10/20/17

Conference: International Forum on Criminal Investigation

Lecture: Forensic Protocols in the Investigation of Crimes Against Children.

Hosts: RED Criminology Internacional

Location: Antigua, Guatemala

# 10/19/17

Conference: International Forum on Criminal Investigation

Lecture: Forensic Protocols in the Investigation of Crimes Against Children.

Hosts: Facultad de Derecho en la Universidad Autónoma de Querétaro, RED Criminology

Internacional

Location: Campeche, MEX

#### 10/18/17

Conference: International Forum on Criminal Investigation

Lecture: Forensic Protocols in the Investigation of Crimes Against Children.

Hosts: Facultad de Derecho en la Universidad Autónoma de Querétaro, RED Criminology

Internacional

Location: Querétaro, MEX

#### 10/12/17

Conference: 3rd Annual Summit of Forensic Experts

Lecture: Protocols in Forensic Investigation

Host: Centro de Estudios Universitarios del Nuevo Occidente (CEUNO)

Location: Hermosillo, Sonoro, MEX

(University Credit)

#### 07/16/17

Conference: "Criminal Profiling and Neurobiology"

Hosts: PROCRIM; El Colegio de Abogados y Notarios de Guatemala; La Universidad de San

Carlos de Guatemala; y El Instituto Criminologico de Prevencion de la Violencia

Location: Guatemala City, Guatemala

#### 07/15/17

Conference: "Perfilacion Criminal"

Host: La Division de Información Policía National Civil de Guatemala (Guatemalan National

Police - Intelligence Div.)

Location: Guatemala City, Guatemala

# 07/15/17

Conference: "Perfilacion Criminal"

Hosts: La Asociacion National de Profesionales Forenses (ANPROFOR) & La Dirección de Inteligencia del Estado Mayor del la Defensa Nacional - Guatemala (Guatemalan College of

Military Intelligence)

Location: Guatemala City, Guatemala

# 07/14/17

Workshop: "Criminal Profiling and Forensic Psychology: Theory and Practice" Hosts: CEUNO - Hermosillo; Casa de Juridica, Suprema Corte, Hermosillo, Mexico

Location: Hermosillo, Mexico

# 07/13/17

Conference: Semina de las Ciencias Jurídicas y Forenses

Lecture: "Forensic Victimology"
Hosts: CEUNO - Hermosillo; Casa de Juridica, Suprema Corte, Hermosillo, Mexico

Location: Hermosillo, Mexico

# 06/9/17

Conference: Convencion Internacional de Buenas Practicas en Psicologia Forense

Lecture: "Forensic Victimology: Examining Child Victims and Offenders"

Hosts: The Forensic Criminology Institute & Cienca Aplicada

Location: Guanajuato, Mexico

#### 06/6/17

Workshop: Clínica de Investigación Criminal y Forense de Feminicidio

Host: Casa de Juridica, Suprema Corte, Aguascalientes

Location: Aguascalientes, Mexico

# 06/03 - 06/04/17

Workshop: Investigacion Criminal y Forense

Hosts: The Forensic Criminology Institute & Cienca Aplicada

Location: San Carlos, Sonora, MEX

#### 04/28/17

XLIV Congreso Nacional de Psicologia, CNEIP

Universidad Autonoma Nayarit

Lecture: "Forensic Criminology and Psychopathy: Forensic Case Studies"

Location: Tepic, Nayarit, Mexico

#### 04/26/17

Expert Round Table Discussion: "Derechos de las Ninas, Ninos, y Adolescents"

Suprema Corte de la Justicia de la Nación, Casa de la Cultura Juridica

Location: Cd. Obregon, Mexico

#### 04/25/17

Seminar: "Forensic Investigation and Victimology"

Suprema Corte de la Justicia de la Nación, Casa de la Cultura Juridica

Location: Cd. Obregon, Mexico

# 04/21/17

Instituto de Formación Profesional - PGJ DF

(Government of CDMX, Professional Training and Certification)

Lecture: "Forensic Investigation" Location: Mexico City, Mexico

#### 12/3/16

Seminario Internacional en Perfilacion Criminal

Lecture: "Criminal Profiling: Case Studies"

Location: Tuxtepec, Mexico

## 11/30/16

Facultad de Derecho Los Libertadores University

Lecture: "Linkage Analysis" Location: Bogota, Colombia

# 11/30/16

Konrad Lorenz University

Lecture: "Criminal Profiling: Practice and Protocols"

Location: Bogota, Colombia

#### 11/30/16

Universidad La Gran Colombia

Lecture: "Criminal Profiling: Practice and Protocols"

Location: Bogota, Colombia

## 10/8/16

Facultad de Derecho Los Libertadores University

Lecture: "Forensic Criminology" Location: Bogota, Colombia

# 10/6 - 10/7/16

Policia National; Dirección de Investigación Criminal e Interpol (DIJIN) / GUPEC (Criminal

**Profiling Unit)** 

Lecture: "Crime Scene Analysis, Serial Murder, and Linkage Analysis"

Location: Bogota, Colombia

# 10/6 - 10/7/16

XVII Simposio Internacional en Investigación Criminal Lecture: "Femicide: The United Nations Protocols"

Certifying Organizations: Policia National, Dirección de Investigación Criminal e Interpol (DIJIN);

The Colombian Ministry of Justice; and the United Nations

Location: Bogota, Colombia

#### 8/13 - 8/14/16

Workshop: "Advanced Criminal Profiling"

Certifying Organizations: Cienca Aplicada; International Association of Forensic Criminologists

Location: Universidad de la Comunicación, Mexico City, Mexico

#### 8/10/16

Seminar: "Investigación Criminal y Victimologia Forense"

Universidad de Autonoma de Aguascalientes

El Departamento de Psicología Location: Aguascalientes, Mexico

#### 8/9/16

Seminar: "Protocolos básicos de investigación de la escena de crimen" Suprema Corte de la Justicia de la Nación, Casa de la Cultura Juridica

Location: San Luis Potosi, Mexico

## 8/8/16

Seminar: "Perfilacion Criminal"

CLEU / Fiscalía General del Estado Yucatan

Location: Merida, Mexico

#### 8/3/16

Seminar: "Protocolos básicos de investigación de la escena de crimen" Suprema Corte de la Justicia de la Nación, Casa de la Cultura Juridica

Location: Aguascalientes, Mexico

# 4/9 - 4/10/16

IAFC / ABP Annual Meeting

Lecture: "IAFC/ ABP Certification Efforts Worldwide: An Update" Lecture: "Forensic Case Linkage: Case Study & Expert Testimony"

Location: Kennesaw State University, Georgia

(Georgia POST)

# 4/7/16

Workshop: Law Enforcement Use of Force Location: Kennesaw State University, Georgia

(Georgia POST)

# 3/25 - 26/16

4th Congreso, Internacional Asociación de Investigación Forense (AIIF)

Theme: "Child Homicide Investigation"

Presentation: "Child Homicides: Case Studies"

Location: Cd. Mexico, Mexico

#### 3/24/16

Seminar: "Psicologia de la Mentira" (The Psychology of Lying)

Certifying Organization: Cienca Aplicada; IFICP

Diplomat in Forensic Psychology Location: Mexico City, Mexico

#### 3/18/16

Análisis de la Evidencia Conductual Criminologia Forense y Perfilacion Criminal

Centro de Estudios Universitarios, Vizcaya de las Americas - Delicias

Location: Cd. Delicias, Mexico

# 3/17/16

Analisis de Lugar de Intervention y Perfilacion Criminal Claustro Universitario de Chihuahua

Location: Cd. Chihuahua, Mexico

# 3/16/16

Analisis de Lugar de Intervention y Perfilacion Criminal La Universidad Autonoma de Ciudad Juarez Instituto de Ciencas Biomedica, Maestria en Cienca Forense

(Forensic Science Masters Program)

Location: Cd. Juarez, Mexico

## 3/16/16

Behavioral Evidence and Experts in el System Penal Adversarial Fiscalia General del Estado de Chihuahua (State of Chihuahua Attorney Generals Office)

Location: Cd. Juarez, Mexico

#### 3/15/16

Analisis de Lugar de Intervention y Perfilacion Criminal Universidad De Durango - Juárez Criminology Masters Program Location: Cd. Juarez, Mexico

#### 3/13/16

Seminar Internacional: "Forense de Violencia Sexual" Certifying Organization: Cienca Applicada; IFICP

Diplomat in Forensic Psychology Location: Aquascalientes, Mexico

## 3/11/16

Seminar: "Perfilacion Criminal: Protocols" Suprema Corte de Justicia de la Nación

Location: Casa de le Cultura Juridica, Aguascalientes, Mexico

#### 11/21/15

Seminar: "Psicologia de la Mentira en la Investigacion Criminal" (The Psychology of Lying in

**Criminal Investigations)** 

Certifying Organization: Cienca Applicada

Diplomat in Forensic Psychology Location: Aguascalientes, Mexico

#### 11/18 - 11/20/15

4th Congreso de InterCLEU, "Criminologia, Delitos Sexuales, y Criminalistica"

Certifying Organization: CLEU University

Presentation: "Applied Criminal Profiling: Sexual Homicides"

Location: Huatulco, Oaxaca, Mexico

#### 10/17/15

Il Congreso Internacional de Criminalística y Criminología

Lecture: "Criminal Profiling: International Practice Standards and Professionalization"

Certifying Organization: Escuela Superior Criminalística

Location: Madrid, Spain

## 10/6 - 10/7/15

The Association of Forensic Quality Assurance Managers (AFQAM), Annual Training Event

Lecture: "Forensic Fraud: Scientific Research and Case Studies"

Location: Pensacola Beach, FL

#### 10/3 - 10/4/15

Workshop: "Perfiliacion Criminal Científica"

Certifying Organization: Asociación Ecuatoriana de Psicologia Juridica y Forense

Certifying Organization: Fiscalia General del Estado (The Attorney General's Office of Ecuador)

Location: Guayaguil, Ecuador

# 10/1 - 10/2/15

1er Encuentro Internacional de Colombia y la Direccion de Investigación Criminal e Interpol

Lecture: "Criminal Profiling: International Practice Standards and Professionalization"

Certifying Organizations: Policia National; Dirección de Investigación Criminal e Interpol (DIJIN);

The Colombian Ministry of Justice; and the United Nations

Location: Bogota, Colombia

## 9/26 - 9/27/15

Workshop: "Perfiliacion Criminal Científica"

Certifying Organization: Psicologia Juridica y Forense of Colombia

Location: Bogota, Colombia

#### 6/25 - 6/26/15

Oklahoma Criminal Defense Lawyers Association

Lecture: "Forensic Victimology"

Lecture: "Forensic Science and Crime Scene Investigation"

Location: Oklahoma City, Oklahoma

(CLE)

## 5/1 - 5/2/15

3rd Congreso Internacional de Investigacion Forense
Theme: "Investigation and Analysis of Homicide Offenses"
Location: Teatro Charles Chaplin, Guadalajara, Jalisco, Mexico
Presentations: "Behavioral Evidence Analysis in Homicide Investigations" & "Forensic Victimology in Homicide Investigations"

#### 4/27 - 4/29/15

IAFC Sex Crimes Academy
International Assoc. of Forensic Criminologists
Location: Region 19 Educational Center, El Paso, TX

#### 3/12/15

Oklahoma Indigent Defense System - Capital Trial Division Seminar: "Forensic Science, Crime Reconstruction, & the Law" Location: Tulsa, Oklahoma (CLE)

# 2/11 - 2/12/15

1st Congreso de Investigacion Forense y Perfilacion Criminal CLEU University
Dept. of Criminologia y Criminalistica
Presentations: "Profiling Sexual Homicides" & "Serial Homicide Investigation"
Location: Guadalajara, Jalisco, Mexico

# 2/9 - 2/10/15

Advanced Criminal Profiling course Dept. of Criminologia Universidad Vizcaya de las Americas Location: Tepic, Nayarit, Mexico

#### 11/19 - 11/21/14

XVI Simposio Internacional En Investigacion Criminal Location: La Escuela de Investigacion Criminal de la Policia National, Bogota, Colombia Lecture: Crime Reconstruction and Criminal Profiling: Case Studies in Behavioral Evidence Analysis

#### 10/16/14

9th Annual CSI Conference, Criminology Dept., Regis University Location: Regis University, Denver, CO Keynote Address: Forensic Victimology and Social Media

# 9/12 - 9/13/14

International Association of Forensic Criminologists and Academia
Mexicana de Investigadores de Forenses
1st Congreso Internacional de Ciences de la Conducta Criminal
Location: Mexico City, Mexico
Presentations: Crime Reconstruction, Behavioral Evidence Analysis, and Criminal Profiling

## 9/9/14

Ministerio Publico a Traves de la Unidad de Capacitacion Host: Fiscales del Ministerio Publico, Unidad de Capacitacion

Location: Guatemala City, Guatemala

Presentation: "Serial Homicide Investigation"

#### 9/8 - 9/10/14

Asociacion de Criminologos y Criminalistas V Congreso Internacional de Ciences Forenses

Location: Guatemala City, Guatemala

Presentations: Crime Reconstruction, Behavioral Evidence Analysis, Forensic Ethics, and

Forensic Fraud

#### 5/2/14

Policia Municipal Juarez La Academia de Policia de la SSPM

Location: Juarez, Mexico Lecture: "Forensic Victimology"

#### 4/29/14

Escuela Superior de Psicología de Cd. Juárez, A.C.

XXIX Semana de Psicologia Location: Juarez, Mexico

Presentation: "Criminal Profiling" Presentation: "Ethical Justice"

# 1/9 - 1/11/14

Elgin Community College/ International Assoc. of Forensic Criminologists IAFC Sex Crimes Academy (College Credit)

#### 11/25 - 11/29/13

International Training Workshop: Criminal Investigation and Forensic Science; Unidad de Investigacion de la Defensa; Policia National; Dirección de Investigación Criminal e Interpol (DIJIN) - Colombia

Host: Direccion de Investigacion Criminal e Interpol

Location: Bogota, Colombia

#### 11/21 - 11/23/13

La Asociacion de Criminologos y Criminalistas de Guatemala IV Congreso Internacional de Cienses Forenses e Investigacion Criminal Host: Universidad de Occidente, Guatemala Location: Guatemala City, Guatemala

# 11/22/13

The Golan Security Group

Location: Guatemala City, Guatemala

Presentation: "Forensic Science, Crime Reconstruction, and

Behavioral Evidence"

## 11/20/13

Instituto Nacional de Ciencias Forenses de Guatemala (INACIF)

(National Institute of Forensic Science - Guatemala)

Host: Dr. Jorge Nery Cabrera Cabrera, Director, INACIF

Location: Guatemala City, Guatemala

Presentation: "Forensic Science, Crime Reconstruction, and Behavioral Evidence"

#### 11/14 - 11/16/13

Congreso Internacional en Crimologia y Criminalistica Forense

Host: Universidad del Sur Location: Cancun, Mexico

#### 9/13 - 9/14/13

1st BiNational Conference of the Academia Mexicana De Investigadores Forenses (AMIF) and the International Association of Forensic Criminologists (IAFC 14th Annual Meeting)

Host: Chihuahua Attorney General's Office Crime Lab

Location: Juarez, Mexico

Presentation: "Criminal Profiling - Principles and Practice"

#### 05/23 - 05/24/13

Elgin Community College/ International Assoc. of Forensic Criminologists, Elgin, IL *Workshop*: Crime Scene Analysis and Criminal Profiling (College Credit)

#### 3/15 - 3/16/13

1st International Congress of Criminal Profiling and Forensic Psychology Location: Congress Unit XXI Century Hospital & The Institute of Forensic Science at Tribunal Superior de Justia del Distrito Federal in Mexico City, Mexico

# 12/13 - 12/14/12

Kennesaw State University - Paulding Campus Sponsor: KSU Police Department Workshop: Forensic Victimology (Georgia POST Certified)

## 11/10/12

2nd Congress of the Sociedade Portuguesa de Psiquiatria e Psicologia da Justiça Instituto Superior da Maia (Institute of Maia) in Porto, Portugal *Lecture*: Applied Behavioral Evidence Analysis

#### 11/9/12

Instituto Superior da Maia (Institute of Maia) Criminology Dept., Porto, Portugal Workshop: Crime Scene Analysis and Criminal Profiling

#### 10/25/12

Korea Creative Content Agency Seoul, Republic of Korea (aka South Korea) Lecture: Criminal Profiling & Crime Reconstruction

## 10/22/12

Korean National Police University

2nd International Seminar: "Changes in policing environment and redefinition of the role of the police"

Lecture: Criminal Profiling & Scientific Investigation Seoul, Republic of Korea (aka South Korea)

(College Credit)

#### 09/15 - 09/16/12

Academy of Behavioral Profiling/ International Assoc. of Forensic Criminologists, 13th Annual Meeting Oklahoma City University, Oklahoma City, OK (College Credit)

#### 09/19 - 09/20/11

Academy of Behavioral Profiling/ Seattle University, Seattle, WA *Workshop*: Criminal Profiling Practicum (College Credit)

#### 09/17 - 09/18/11

Academy of Behavioral Profiling, 12th Annual Meeting, Seattle University, Seattle, WA

Lecture: Social Network Evidence in Cases of Sexual Assault Case Study: OR v. Driscoll - False Reports and Sexual Assault

Lecture: Sex Trafficking - A Culture of Rape Case Study: Staged Sexual Homicide

Lecture: Linkage Analysis & NJ v. Bruce Sterling

(College Credit)

#### 04/11/11

Evergreen State College, Olympia, WA Workshop: Crime Scene Analysis and Criminal Profiling (College Credit)

## 04/08 - 04/09/11

Elgin Community College/ Academy of Behavioral Profiling, Elgin, IL Workshop: Crime Scene Analysis and Criminal Profiling (College Credit)

#### 04/04/11

Alaska Association of Fire & Arson Investigators, Sitka, Alaska Lecture: Forensic Science, Crime Reconstruction, & Criminal Profiling

## 10/18 - 10/19/10

Sponsor: KSU Police Dept./ Cobb County Kennesaw State University, Kennesaw, GA

Workshop: Crime Scene Analysis and Reconstruction

(POST Certified)

# 08/09 - 08/10/10

Owens College/ Academy of Behavioral Profiling Toledo, OH *Workshop*: Criminal Profiling

# 08/07 - 08/08/10

Academy of Behavioral Profiling, 11th Annual Meeting

Owens College, Toledo, OH

Lecture: Behavioral Evidence Analysis

Lecture: Serial Rape & Serial Homicide: Case Presentation

Lecture: Linkage Analysis

#### 06/01/10

Crown Office and Prosecutorial Fiscal Service

Glasgow, Scotland

Lecture: Case Linkage: M.O. & Signature Analysis

#### 05/31/10

Scottish Police College Tulliallan Castle, Kincardine,

Fife, Scotland

Lecture: Case Linkage: M.O. & Signature Analysis

# 04/07/10

Bemidji State University, Bemidji, MN

Keynote Speaker: 11th Annual Student Scholarship and Creative Achievement Conference

# 08/10 - 08/11/09

Grossmont College, El Cajon, CA

Workshop: Forensic Victimology Practicum

(College credit)

# 08/08 - 08/09/09

Academy of Behavioral Profiling, 10th Annual Meeting

**Grossmont College** 

Lecture: Forensic Criminology

Lecture: Behavioral Evidence & Criminal Profiling: An Introduction Lecture: The NAS Report: Implications for Forensic Examiners

(College credit)

## 07/10/09

South Carolina Assoc. of Criminal Defense Lawyers

Lecture: The NAS Report

(CLE credit)

# 03/16 - 04/06/09

Bond University, Gold Coast, Australia Guest Lecturer: Criminology Dept.

# 08/11 - 08/12/08

Kennesaw State University, Kennesaw, GA Workshop: Criminal Profiling Evidence Practicum (POST Certified)

# 08/09 - 08/10/08

Academy of Behavioral Profiling, 9th Annual Meeting

Kennesaw State University, Kennesaw, GA

Lecture: Principles of Behavioral Evidence Analysis

Lecture: Forensic Victimology

Round-Table Discussion: Forensic Criminology

(POST Certified)

#### 03/22 - 03/23/08

Bond University, Gold Coast, Australia *Workshop*: Behavioral Evidence Practicum

#### 03/14/08

Bond University, Gold Coast, Australia Faculty Luncheon Lecture Series Lecture: Forensic Victimology

#### 03/06 - 03/25/08

Bond University, Gold Coast, Australia *Guest Lecturer*: Criminology Dept.

#### 2/17/08

California Attorneys For Criminal Justice, Monterey, CA *Presentation*: Profiling and Behavioral Evidence

#### 08/11 - 08/12/07

Academy of Behavioral Profiling, 8th Annual Meeting

Lecture: Principles of Behavioral Evidence Analysis

Proportetion: Child Sound Hemiside. A Case Study in Vise

Presentation: Child Sexual Homicide – A Case Study in Victimology

#### 04/19/07

Kern County Bar Association, Indigent Defense Program

Lecture: Crime Reconstruction & Forensic Fraud

## 03/31 - 04/01/07

Bond University, Gold Coast, Australia *Workshop*: Behavioral Evidence Practicum

# 03/20 - 04/05/07

Bond University, Gold Coast, Australia *Guest Lecturer*: Criminology Dept.

# 02/08 - 02/09/07

Home Team (Police) Academy, Singapore Behavioral Sciences Programme

Workshop: Criminal Profiling & Behavioral Evidence Analysis

#### 02/06/07

1st Home Team Behavioral Sciences Conference Home Team (Police) Academy, Singapore

Lecture: Criminal Profiling & Behavioral Evidence Analysis

# 08/12 - 08/13/06

Academy of Behavioral Profiling, 7th Annual Meeting

Presentation: Body Count - Examining Behavioral Evidence in a

Mass Murder; Wayne Petherick, Mcrim, co-presenter

Presentation: Truth or Consequences - False Reports of Sexual Assault at Trial

#### 05/04/06

Oregon Criminal Defense Lawyers Association Agate Beach Hotel, Newport, Oregon *Lecture*: Forensic Fraud

# 04/10 - 04/11/06

Bond University, Gold Coast, Australia Workshop: Arson Reconstruction & Criminal Profiling

# 04/08 - 04/09/06

Bond University, Gold Coast, Australia Workshop: Crime Reconstruction & Criminal Profiling

#### 12/19/05

Chinese People's Public Security University, Beijing, China Lecture: Rape Investigation & Victimology Presentations: Various case studies

#### 12/18/05

Xi'an Police Bureau, Xi'an, China Lecture: Criminal Profiling & Crime Reconstruction Presentations: Various case studies

#### 12/15/05

Chinese People's Public Security University, Beijing, China Lecture: Criminal Profiling & Crime Reconstruction Presentations: Various case studies

# 11/15 - 11/17/05

Forensic Investigative Conference, Un. of Arkansas, CEC Topics & Workshop: Forensic Science, Criminal Profiling, & Sex Crimes

#### 08/06 - 08/07/05

Academy of Behavioral Profiling, 6th Annual Meeting *Presentation*: Behavioral Evidence & Criminal Profiling

Presentation: Crime Reconstruction

*Presentation*: The Substitution of Criminal Profiler Reports and Testimony for Physical Evidence:

**Recent Cases and Trends** 

# 04/02 - 04/03/05

Bond University, Gold Coast, Australia *Workshop*: Sex Crimes Investigation

# 01/14/05

DePaul University, College of Law, Chicago, Illinois

Presentation: Crime Reconstruction Presentation: Criminal Profiling

# 10/9 - 10/10/04

Academy of Behavioral Profiling, 5th Annual Meeting, Las Vegas, NV

Presentation: Forensic Fraud

Presentation: Unusual Behavior in Domestic Homicide

#### 2/15/04

California Attorneys For Criminal Justice, Monterey, CA

Presentation: Behavioral Evidence

#### 12/04/03

Loyola University, New Orleans, Louisiana Lecture: Forensic Science & Criminal Profiling

#### 10/04/03

Northwest Orthopaedic Group 21st Annual Meeting

Seaside, Oregon

Lecture: Forensic Science and Crime Reconstruction

#### 10/12 - 10/13/02

Academy of Behavioral Profiling, 4th Annual Meeting

Chicago, Illinois

Presentation: Sexual Homicide Presentation: Serial Murder Presentation: Linkage Analysis

#### 10/05/02

Northwest Orthopaedic Group 20th Annual Meeting

Seaside, Oregon

Lecture: Forensic Science and Crime Reconstruction

# 9/26 - 9/29/02

Behavioral Evidence Analysis Conference Bond University, Gold Coast, Australia

Lecture: Criminal Profiling & Premises Liability

Presentations: Various case studies

#### 9/22/02

Bond University, Gold Coast, Australia

Workshop: Criminal Profiling

#### 8/17/02

Shanghai Police Bureau, Shanghai, China

Lecture: Criminal Profiling & Criminal Investigation

Presentations: Various case studies

# 8/14 - 8/15/02

Hangzhou Police Bureau, Hangzhou, China *Lecture*: Criminal Profiling & Criminal Investigation

Lecture: Applied Behavioral Evidence Analysis techniques

Presentations: Various case studies

#### 8/12/02

Wuhan Police Bureau, Wuhan, China

Lecture: Criminal Profiling & Criminal Investigation

Presentations: Various case studies

# 8/11/02

Chinese People's Police Security University, Beijing, China

Lecture: Criminal Profiling & Criminal Investigation

# 8/09/02

Beijing Police Bureau, Beijing, China

Lecture: Criminal Profiling & Criminal Investigation: Applied

Behavioral Evidence Analysis techniques *Presentations*: Various case studies

#### 4/12/02

KENNESAW STATE UNIVERSITY, Marietta, GA

Lecture: Criminal Profiling & Sexual Homicide Investigation

# 12/15 - 12/16/01

ACADEMY OF BEHAVIORAL PROFILING, 3RD ANNUAL MEETING

East Rutherford, NJ

Presentation: M.O. & Signature Analysis

Presentation: Criminal Profiling & Premises Liability

#### 5/24/01

SOUTH PUGET SOUND COMMUNITY COLLEGE, Olympia, WA

Lecture: Criminal Profiling & Serial Homicide Investigation

# 3/14 - 3/15/01

GREATER ST. LOUIS MAJOR CASE SQUAD / SOUTHWESTERN ILLINOIS

LAW ENFORCEMENT COMMISSION, Collinsville, III Seminar: Criminal Profiling & Cold Case Investigations

#### 10/7/00

ACADEMY OF BEHAVIORAL PROFILING, 2ND ANNUAL MEETING

Las Vegas, NV

Presentation: Profiling Testimony in Court in a Dismemberment Case Presentation: Criminal Profiling in the Marilyn R. Sheppard Homicide

#### 3/17/00

PACIFIC NORTHWEST ASSOCIATION OF INVESTIGATORS

Vancouver, WA

Presentation: Criminal Profiling & Crime Reconstruction

## 2/19/00

CALIFORNIA ATTORNEYS FOR CRIMINAL JUSTICE, Monterey, CA *Plenary Session*: Forensics and Mitigation

# 1/13 - 1/16/00

CENTER FOR APPLIED PSYCHOLOGY & CRIMINOLOGY

Bond University, Gold Coast, Australia Short Course: Behavioral Evidence Analysis

#### 12/3/99

MILWAUKEE PUBLIC DEFENDER'S OFFICE, Milwaukee, WI

Presentation: Crime Reconstruction: A Legal Primer

#### 10/20/99

TRI-COUNTY INVESTIGATORS ASSOCIATION

Ventura, CA

Presentation: Sexual Homicide Investigation

#### 10/9/99

ACADEMY OF BEHAVIORAL PROFILING, 1ST ANNUAL MEETING

Monterey, CA

Paper: Getting Back to Gross: Criminal Profiling & Crime Reconstruction Presentation: The West Memphis case: A Case Study in Criminal Profiling

## 7/1/99

BAY AREA CRIME ANALYSTS ASSOCIATION

Antioch Police Dept., Antioch, CA

Presentation: Behavioral Evidence Analysis

#### 2/19/99

AMERICAN ACADEMY OF FORENSIC SCIENCES (AAFS) SCIENTIFIC

SESSIONS - GENERAL SECTION, Orlando, FL

Paper. Psychological Crime Scene Tape: The Investigative Use of Rapist Motivational

**Typologies** 

Paper: Recognizing Sadism: The Importance of Reconstruction and Wound Pattern Analysis in

Criminal Profiling

# 2/16/99

AAFS SPECIAL SESSION: YOUNG FORENSIC SCIENTISTS FORUM

Orlando, FL

Presentation: Career tracks in the forensic sciences

# 2/15/99

AAFS WORKSHOP: THE INTERNET FOR FORENSIC SCIENTISTS

Orlando, FL

Presentations: Professional use of email; Online forensic science educational models

# 1/19 - 1/22/99

University of California, San Diego

School of Medicine, Department of Psychiatry, Addiction Technology

Transfer Center, San Diego, CA

Topic: Mixing of Sex Offenders in Custodial Drug Treatment

Therapeutic Community Units: Problems and Potential Solutions- A Gathering of Leading

**Experts** 

# 5/26 - 5/27/98

LOS ANGELES POLICE ACADEMY MAGNET SCHOOL

Monroe High School and San Pedro High School in CA

Workshops: Careers in Forensic Science; Computer and Internet Crime

# 5/09/98

CALIFORNIA ASSOCIATION OF CRIMINALISTS

SEMI-ANNUAL TRAINING SEMINAR: Held in Monterey, CA

Presentation: Criminal profiling and interpreting sadism in the crime scene from physical

evidence

#### 3/11/98

CALIFORNIA ASSOCIATION OF CRIMINALISTS

DINNER MEETING: Held in Hayward, CA

Presentation: Forensic science education online; Criminal Profiling techniques

#### 2/24/98

NORTHERN ILLINOIS UNIVERSITY

DEKALB, ILLINOIS, NIU CAMPUS, SOC. / CRIM. DEPT.

Presentation: Criminal Profiling & Rape Homicide Investigation