

ISRAEL REYES
Managing Partner
The Reyes Law Firm, P.A.
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EDUCATION

Nova Southeastern University, Shepard Broad Law Center, Ft. Lauderdale, Florida,
Juris Doctorate, December 1994

Top 20%

Florida International University, Miami, Florida
Bachelor of Science in Criminal Justice, August 1992

High Honors (magna cum laude)

Miami Dade Community College, Miami, Florida
Associate in Arts in Criminal Justice, June 1981

JUDICIAL SERVICE

2003–2011

Eleventh Judicial Circuit Court of Florida

Circuit Court Judge appointed on August 14, 2003, with the following assignments:

Civil Division

(Jan. 2009 to May 2011)

Associate Administrative Judge (July 2009 to May 2011)

- Acting Administrative Judge during Administrative Judge's absences
- Assisted the Administrative Judge in supervising the Division
- Presided over the administrative transfer calendar (back up)
- Implemented and supervised the eCourtesy Copy Program.
- Assisted in creating and implementing the Foreclosure Master Calendar
- Chaired the Residential Foreclosure Mediation Program Vendor Screening Committee
- Member of the Internet Steering Committee
- Member of the Foreclosure General Magistrate Interview Panel
- Trained new judges regarding security and media relations

issues

- Assisted in training Foreclosure Guardians ad Litem
- Meet with foreign judges touring the 11th Judicial Circuit
- Presided over
 - Major Civil Actions
 - Negligence Cases
 - Contract Cases
 - Business & Commercial Cases
 - Warranty Cases
 - Indemnity Actions
 - Employment Cases
 - Fraud
 - Defamation & Privacy
 - Intentional Torts
 - Procedural Torts
 - Physical Torts
 - Real Property Actions
 - Construction Cases
 - Lien Cases
 - Consumer Protection, Debt Collection Cases
 - Receiverships

Criminal Division

(Feb. 2004 to Jan. 2009)

- Presided over Major Felony Cases
 - Murders
 - Sexual Batteries
 - Armed Robberies
 - Cocaine Trafficking
 - Career Criminal
 - Auto Thefts
 - Money Laundering
 - Burglaries
 - Fraud
 - Vehicular Manslaughter
 - Organized Crime

Juvenile Division

(Sept. 2003 to Feb. 2004)

Volunteer Judge- Termination of Parental Rights Trials

Fourth District Court of Appeal

Associate Judge (Temporary Assignment)

(Nov. / Dec. 2005)

(Jan. 2007)

2002 -2003

Miami-Dade County Court (Eleventh Judicial Circuit of Florida)

County Court Judge and assigned to the Criminal Division as of May 1, 2002.

- Presided over Misdemeanors
 - Driving Under the Influence
 - Marijuana Possession
 - Thefts, etc.

PROFESSIONAL (NON-JUDICIAL) EXPERIENCE

2012-Present

The Reyes Law Firm, P.A.

Managing Partner representing business entities, receivers, attorneys, individuals and law enforcement agencies in all types of complex litigation matters. Practice areas include anti-money-laundering, financial fraud, internal corporate investigations, complex dispute resolution as an arbitrator and mediator, attorney's fees expert witness, legal malpractice and police procedures expert, special magistrate and insurance umpire.

2011-2012

Diaz, Reus & Targ, LLP

Partner focusing on anti-money-laundering, financial fraud and white-collar criminal defense representing international corporations, multinational financial institutions, foreign governments and high-profile individuals in sensitive, high-stakes matters including asset-tracing, Ponzi schemes and RICO litigation and at various acting as a court appointed Receiver, Arbitrator, Special Magistrate, and Mediator.

1998 -2002

Office of the State Attorney (Eleventh Judicial Circuit of Florida)

Assistant State Attorney assigned to the Racketeering / Organized Crime Prosecution Unit; specializing in the litigation of civil forfeitures with a concentration on illegal drug money laundering cases and supervising the Civil Forfeiture Unit. Assisted other assistant state attorneys in the preparation and litigation of criminal cases. Additionally, co-chaired the Police Prosecutor Coordinating Committee Battery on a Law Enforcement

Officer Subcommittee.

Cross-designated as a Special Designated Assistant Statewide Prosecutor on a case-by-case basis litigating multi-judicial circuit money laundering prosecutions.

Cross sworn as a Criminal Investigator (a sworn law enforcement officer position) and served as the Police Legal Advisor to the Criminal Investigations Division.

1995 - 1998

Needle Gallagher & Areces, P.A.

Associate in personal injury law firm specializing in the litigation of wrongful death, professional (medical malpractice) negligence cases, and civil actions involving governmental agencies.

1996 – 1998

Police & Media Consulting Group

President. Consulting and training in the areas of law enforcement procedure, media relations, and public records issues.

1996

WSVN-TV (Channel 7 News)

Free-lance television reporter/consultant.

1994

Metro-Dade Police Department-Legal Bureau

Certified legal intern assigned to the Civil Forfeiture Unit, litigating various substantive and procedural forfeiture issues. Other duties included researching and drafting pleadings and motions and assisting with discovery.

JUDICIAL BAR RATINGS

- 2008 Rated 98.72% Exceptionally Qualified (56.41%) or Qualified (42.31%), Cuban American Bar Association Judicial Poll
- 2006 Rated 100% Exceptionally Qualified (64.02%) or Qualified (35.98%), Cuban American Bar Association Judicial Poll
- 2005 Rated 93.97% Exceptionally Qualified (40.54%) or Qualified (53.43%), Dade County Bar Association Judicial Poll
- 2004 Rated 97.75% Exceptionally Qualified (55.64%) or Qualified (42.11%), Cuban American Bar Association Judicial Poll

JUDICIAL HONORS AND AWARDS

- 2011 Florida International University College of Law Alumni Network Award for Public Legal Education
- 2008 Florida International University Alumni Torch (Distinguished Alumni) Award
- 2007 Proclamation (Miami-Dade Legislative Delegation) CABA 100% rating
- 2006 Nominated for appointment to the Third District Court of Appeal.
- 2005 Alpha Phi Sigma National Criminal Justice Honor Society, Honorary Membership
- 2004 Judicial Award, Florida Committee on Crime & Delinquency
- 2004 Nova Southeastern University, Shepard Broad Law Center, 30th Anniversary Celebration, Recognized as Outstanding Alumnus, 30 Years 30 Stories
- 2002 Fraternal Order of Police, Lodge 133, Award of Appreciation
- 2002 City of South Miami, Proclamation-The Honorable Israel Reyes Day
- 2002 American Legion, Certificate of Appreciation (Citizenship)
- 2002 Miami-Dade Board of County Commissioners, Certificate of Appreciation

REPORTED (AUTHORED) OPINIONS/RULINGS
(Associate Appellate Court Judge)
(Fourth District Court of Appeal)

J.M.C. v. State, 962 So.2d 960 (Fla. 4th DCA 2007) (Reyes, Assoc. J., concurring specially).

7-Eleven, Inc. v. Stin, L.L.C., 961 So.2d 977 (Fla. 4th DCA 2007).

Metcalfe v. Lee, 952 So.2d 624 (Fla. 4th DCA 2007).

C.W. Lobster Co., LLC v. Schmare, 949 So.2d 358 (Fla. 4th DCA 2006) (per curiam).

Jefferson v. State, 927 So.2d 1037 (Fla. 4th DCA 2006) (Reyes, Assoc. J., concurring specially in part).

Alich v. Clapp, 926 So.2d 467 (Fla. 4th DCA 2006).

Dechellis v. Dechellis, 925 So.2d 379 (Fla. 4th DCA 2006).

Glick v. Retamar, 922 So.2d 1108 (Fla. 4th DCA 2006).

(Circuit Court Judge)

(Appellate)

Santisteban v. State of Florida DHSMV, 12 Fla. L. Weekly Supp. 915b (Fla. 11th Cir. Ct. 2005).

United Automobile Ins. Co. v. Miami Health Center, a/a/o Virgen Vasquez, 12 Fla. L. Weekly Supp. 835b (Fla. 11th Cir. Ct. 2005).

State v. Asceion, 12 Fla. L. Weekly Supp. 714b (Fla. 11th Cir. Ct. 2005).

United Automobile Ins. Co. v. Millennium Diagnostic Imaging Center, Inc., 12 Fla. L. Weekly Supp. 437a (Fla. 11th Cir. Ct. 2005).

Star Casualty Ins. Co. v. Health Care Medical Group and Electro Diagnostic, 12 Fla. L. Weekly Supp. 330a (Fla. 11th Cir. Ct. 2005).

Miami Medical Group a/a/o, Arnulfo Castillo v. Progressive Southeastern Insurance Co., 12 Fla. L. Weekly Supp. 115b (Fla. 11th Cir. Ct. 2004).

B&R Supermarket, Inc. v. City of Miami Springs, 11 Fla. L. Weekly Supp. 886b (Fla. 11th Cir. Ct. 2004).

Patient Transp. Serv. Inc. v. Llanso, 11 Fla. L. Weekly Supp. 612a (Fla. 11th Cir. Ct. 2004).

Wolansky v. State, 11 Fla. L. Weekly Supp. 534a (Fla. 11th Cir. Ct. 2004).

Ortega v. State, 11 Fla. L. Weekly Supp. 6c (Fla. 11th Cir. Ct. 2003).

(Circuit Court Judge)

State v. Phillips, 13 Fla. L. Weekly Supp. 803a (Fla. 11th Cir. Ct. 2006) aff'd per curiam, 2008 WL 731897 (Fla. 2008).

State v. Dorival, 12 Fla. L. Weekly Supp. 347a (Fla. 11th Cir. Ct. 2005).

State v. Montoya, 11 Fla. L. Weekly Supp. 431a (Fla. 11th Cir. Ct. 2004).

State v. Montoya, 11 Fla. L. Weekly Supp. 430b (Fla. 11th Cir. Ct. 2004).

(County Court Judge)

State v. Gonzales, 10 Fla. L. Weekly Supp. 727a (Fla. Miami-Dade Cty. Ct. 2003).

State v. Favreau, 10 Fla. L. Weekly Supp. 639a (Fla. Miami-Dade Cty. Ct. 2003).

State v. Tucker, 10 Fla. L. Weekly Supp. 539a (Fla. Miami-Dade Cty. Ct. 2003).

State v. Anidjar, 10 Fla. L. Weekly Supp. 436b (Fla. Miami-Dade Cty. Ct. 2003).

State v. Anidjar, 10 Fla. L. Weekly Supp. 436a (Fla. Miami-Dade Cty. Ct. 2003).

State v. Henrichsen, 10 Fla. L. Weekly Supp. 114b (Fla. Miami-Dade Cty. Ct. 2002).

State v. Torres, 9 Fla. L. Weekly Supp. 557b (Fla. Miami-Dade Cty. Ct. 2002).

COMMISSIONS AND COMMITTEES
(Past, Present and Temporary)

Florida Supreme Court Committee on Standard Jury Instructions in Civil Cases (Appointed by Chief Justice Muniz) (Term Expires December 31, 2025)

City of Miami Police Department Citizen's (Police Chief Selection) Committee (Appointed by City Manager Arthur Noriega)

Mediation in Criminal Cases Pilot Project Workgroup

Eleventh Judicial Circuit Professionalism Committee (Appointed by The Honorable Bertila Soto, Chief Judge)

City of Coral Gables International Affairs Coordinating Council (Sister Cities)

Florida Supreme Court Judicial Nominating Commission (Term Expires July, 2020)

Florida Supreme Court Innocence Commission (Term Expired June, 2012)
Liaison to the Criminal Procedure Rules Committee

Florida Supreme Court Commission on Professionalism (Ex-officio)

Florida Bar Judicial Administration and Evaluation Committee

City of Miami Civilian Investigative Panel-Independent Review Committee (Chair) (Committee Expired 2015)

Office of the States Courts Administrator, Delphi Judicial Certification Committee

Conference of Circuit Court Judges, Education Committee

Criminal Procedure Rules Committee, The Florida Bar

Death Penalty Moratorium Implementation Project, Florida Assessment Team, American Bar Association

Conference of County Court Judges, Single Tier Committee

Advisory Board Law Enforcement Officers Memorial High School (Chairperson)

Florida International University, Legal Studies Institute Advisory Board

5000 Role Models of Excellence

JUDICIAL FACULTY POSITIONS

Advanced Judicial Studies

Florida Judicial College

Conference of Circuit Court Judges

REPORTED CASES **(Assistant State Attorney)**

Andres F. Tejada, v. In re: Forfeiture of the Following Described Property: \$406,626.11 in U.S. Currency, 820 So.2d 385 (Fla. 3d DCA 2002).

In re: Forfeiture of \$341,675.00, 9 Fla. L. Weekly Supp. 40 (Fla. 11th Cir. Ct. 2001), *aff'd per curiam sub nom. Ortiz v. In re: Forfeiture of \$341,675.00, et al.*, 830 So.2d 277 (Fla. 3d DCA 2002).

Ocean Bank v. Save Import/Export, 797 So.2d 609 (Fla. 3d DCA 2001).

Cortez v. Office of the State Attorney, 795 So.2d 1095 (Fla. 3d DCA 2001).

Vazquez v. State, 777 So.2d 1200 (Fla. 3d DCA 2001).

Piqueras v. State, 770 So.2d 229 (Fla. 3d DCA 2000).

In re Forfeiture of \$86,981.00 in U.S. Currency, 756 So.2d 1107 (Fla. 3d DCA 2000).

Morales v. In re: Forfeiture of \$220,000.00, 739 So.2d 709 (Fla. 3d DCA 1999).

Arango v. In re: Forfeiture of \$477,890.00, 731 So.2d 847 (Fla. 3d DCA 1999).

Salazar v. In re: Forfeiture of \$182,289.00, 728 So.2d 276 (Fla. 3d DCA 1999).

(Homicide Detective)

Delgado v. State, 948 So.2d 681 (Fla. 2006).

Delgado v. State, 776 So.2d 233 (Fla. 2000).

Barrett v. State, 660 So.2d 814 (Fla. 3d DCA 1995).

Barrett v. State, 597 So.2d 980 (Fla. 3d DCA 1992).

PUBLISHED ARTICLES

“Florida Toughens Laws, Programs to Combat Image as Laundering Hub,” Money Laundering Alert, Volume 12, p. 8, May, 2001.

“Florida’s New and Improved Money Laundering Statutes.” Seminar Course Book-Oceana Publications 14th Conference on Money Laundering, Cybercrime, and International Financial Crimes, pp. 513-518, February 2001.

“Florida’s Anti-Money Laundering Statutes,” The Florida Bar Journal, vol. LXXIII, p. 66-70, July/August, 1999.

LAW ENFORCEMENT POSITIONS

May 2015 – Present **City of Miami Police Department**

Reserve Police Officer assigned as a Detective to:

Special Investigations Section / Intelligence and Terrorism Unit

The Unit monitors domestic and international information that may impact the police department and its operations. The members are assigned to task forces involving local, state and federal agencies that investigate and obtain information related to terrorism, organized crime, money laundering, and provide protection for visiting dignitaries.

I also counsel and assist other investigative units, including the Homicide Unit, as needed and provide legal training to other elements of the Department and as well as other law enforcement agencies.

1999 - 2002

Office of the State Attorney (Eleventh Judicial Circuit of Florida)

While serving as an Assistant State Attorney, I was also cross sworn as a Criminal Investigator (a sworn law enforcement officer position) and served as the Police Legal Advisor to the Criminal Investigations Division.

1980 - July 1995

Metro-Dade Police Department (Miami-Dade Police Department)

Police Detective with the following assignments:

Media Relations Section

(Aug. 1992 to July 1995)

Served as press liaison and police media representative handling issues involving public records and news media departmental relations with crime scene response duties. In that capacity, I was called upon to give taped and live media interviews and process public records requests.

Special Investigations Division

Criminal Conspiracy Squad

Racketeering Squad

(May 1991 to Aug 1992)

Specializing in the investigation of the following cases:

organized crime;

major organized crime figures involved in public corruption;

extortion;

murder solicitations;

federal money laundering violations.

Homicide Bureau

(Jan. 1988 to May 1991)

Specializing in the investigation of the following cases:

capital murder;

drug related murder;

domestic murder;

police involved murder;

police and federal law enforcement agency involved shootings;

suicides;

industrial deaths;

product liability deaths;

drowning deaths;

aircraft crashes resulting in accidental deaths.

Organized Crime Bureau

Major Crimes Section-Corruption Squad

(Dec. 1985 to Jan 1988)

Specializing in the investigation of the following cases:

organized crime;

major organized crime figures involved in public corruption;

extortion;

murder solicitations.

Economic Crimes Unit/Credit Card Squad

U.S. Secret Service Task Force

(Nov. 1983 to Dec. 1985)

Specializing in the investigation of the following cases:

credit card fraud;

marketing fraud.

Police Applicant Background Investigation Unit

(1982 to 1983)

Firearms Training Section

(1981 to 1982)

Uniform Patrol

(July 1980 to 1981)

1979 - 1980

South Miami Police Department

Police officer assigned to uniform patrol division.

1978 - 1979 **Dade County Public Safety Department**
Police service officer assigned to uniform patrol at Miami International Airport.

HONORS AND AWARDS
(Law Enforcement)

2001 Florida Department of Law Enforcement, Certificate of Appreciation
1996 Miami Beach Police Department Certificate of Appreciation for Media Training Program for the Command Staff
1980 - 1995 Over 30 commendations from the Metro-Dade Police Department
1995 Metro-Dade Police Department Employee Excellence Award
1979 South Miami Police Department "Officer of the Month"

ACADEMIC AWARDS

1994 Graduated from Nova Southeastern University, Shepard Broad Law Center in the top 20% of the class (50/252)
1994 Book Award for academic achievement, Badge and Gavel Society
1993 Dean's List for the Fall Term (Nova Southeastern Univ.-Shepard Broad Law Center)
1992 Inducted into Phi Delta Phi (honor fraternity)
1992 Book Award for receiving the highest section grade in Criminal Law
1992 Elected to Who's Who Among Students in American Universities and Colleges
1992 Dean's List for the Spring term
1991 Dean's List for the Fall term

ACADEMIC POSITIONS

2007 to 2009 **University of Miami, Continuing and International Education**
Adjunct Professor of Law
Course: Florida Procedures

2000 to 2007 **Nova Southeastern University, Shepard Broad Law Center**
Adjunct Professor of Law
Course: Civil Forfeiture (Litigation) Workshop

1995 - 1999 **Florida International University**
2003 - 2011 Adjunct professor at the College of Urban and Public Affairs, School of

Policy and Management, Criminal Justice Program, (graduate and undergraduate) and the Legal Studies Institute teaching the following courses:

Courses: *Criminal Evidence*
 Advanced Seminar in the Courts
 The Courts
 Advanced Seminar in Criminal Law
 Judicial Process and Policy
 Pre-Trial Preparation Techniques
 Evidence
 Violent Crime
 Legal Issues for Criminal Justice Administrators
 Law and Criminal Justice
 Criminal Procedure
 Organized Crime
 Police Organization and Management
 Race, Ethnicity, and Crime
 Crime & The Media
 Police Community Relations

Late 1980's **U.S. Dept. of Justice (Drug Enforcement Administration)**
Statewide Instructor-Narcotics Investigators School
Topic: *Consensual Electronic Intercepts*

Early 1980's **Southeast Florida Institute of Criminal Justice (Police Academy)**
Instructor
Topics: *Assault and Battery Cases*
 Police Report Writing

LEGISLATIVE ACTIVITIES

One of the principal drafters of the penalty and civil money laundering provisions of 2000-360, Laws of Florida which overhauled Florida's anti-money laundering statutes.

Speaker Florida House of Representatives Civil Justice Subcommittee Workshop on F.R.Civ.P. 1.510 (Summary Judgment), 2013

Speaker Florida Legislature House Crime and Punishment Committee, 2000

Speaker The Florida Legislative Task Force on Illicit Money Laundering, 1999

LECTURES AND PANEL APPEARANCES

Presenter	Judicial Findings of Fact, Florida Association of Police Attorneys, Lido, Beach, FL October 6-7, 2022
Speaker	Conducting and Presiding Over Live Hearings, Mexican Labor Judges United States Department of State, 2020
Speaker	Pathways to the Florida Supreme Court (with Justice John D. Couriel), Cuban American Bar Association, 2020
Speaker	FIU “The Litigation Process” Miami, FL February, 2020
Speaker	Circuit Court Bootcamp Seminar, 2017
Speaker	City of Miami Police Training Bureau, “Miranda, etc.” 2016, 2017
Speaker	Miami-Dade School Board Police, “Public Records” 2016
Speaker	Pretrial Discovery to Settle a Case, 2016
Speaker	FIU “Public Lawyer Career Program” Miami, FL March, 2015
Speaker	“Private Investigations and the Law.” Florida Association of Licensed Investigators, Dania, FL February, 2015
Speaker	FIU Law and the Legal Profession “Court Overview” Miami, FL February, 2015
Speaker	“Labor and Employment Law” The Florida Bar Lecture Hollywood, FL March, 2014
Speaker	FIU “Task Force Graduation” Miami, FL June, 2014
Speaker	FIU “Intro to the Federal and State Courts” Miami, FL August, 2014
Speaker	Nova University “Hispanic Heritage Month Celebration” Miami, FL October, 2014
Speaker	Miami Beach Chamber of Commerce “Law Council Engagement” Miami

Beach, FL October, 2014

- Speaker Surfside Police Academy “Judicial Process & Overview of Florida Court System” Surfside, FL October, 2014
- Speaker Miami Dade County Commission “Importance of Civic Involvement and Participation” Miami, FL October, 2013
- Speaker Coral Gables Bar Association “Alternative Dispute Resolution” Miami, FL June, 2013
- Speaker MDPD Public Corruption, Fraud, and Unethical Conduct Investigation Miami, FL May, 2013
- Instructor “Public Records Law and Dealing with the Media.” City of Miami Police Department Command Staff Retreat, Miami, FL 2012
- Panelist “Foreclosure Trials.” Daily Business Review Foreclosure & Bankruptcy Seminar, Miami, FL 2011
- Panelist “Professionalism, Ethics and the Legal Profession.” FIU College of Law, Miami, FL 2011
- Panelist “Legal Careers in the Public Sector.” FIU/ABA Career Panel, FIU College of Law, Miami, FL 2011
- Speaker “The Florida Court System.” North Miami Beach Police Citizen’s Police Academy, North Miami Beach, FL 2010
- Panelist “Legal Ramifications of Marijuana Usage.” University of Miami Hecht Residential College, Coral Gables, FL 2010
- Speaker “eCourtesy Copy Program and Complex Litigation Rule 1.201.” ABOTA, Miami, FL 2010
- Speaker “Career Criminal Sentencing.” Miami-Dade College, Miami, FL 2010
- Speaker “Discovery Using the Florida Public Records Statute.” Florida Regional Counsel Bench & Bar Perspectives of a Criminal Trial Seminar, Miami, 2010
- Panelist “A View from the Bench.” Practicing with Professionalism, Florida Bar,

- Miami, 2010
- Speaker “Introduction to the Federal and State Judicial System.” FIU College of Law 1L Orientation, Miami, FL 2010
- Speaker “Expert Witness Testimony.” Florida Association of Medical Examiners Summer Conference, Orlando, FL 2010
- Speaker “Citizenship, Public Service, Education.” Young Men’s Preparatory Academy, Miami, FL, 2009
- Speaker “Ethical and Professional Criminal Investigation.” City of Miami Police Dept. Criminal Investigation Course. Miami, FL, 2009
- Speaker “Education and the Law.” DAANS Education Leadership Seminar, Miami, FL, 2009
- Speaker “Education and the Law.” St. Thomas University, Miami, FL, 2008
- Speaker “The Constitution.” Milam K-12 Center, Hialeah, FL, 2008
- Speaker “Judicial Review.” Florida International Univ. Administrative Law. Miami, FL, 2008
- Speaker “Judicial Expectations-A View from the Bench.” Florida Association of Criminal Defense Attorneys. Chapter Development Workshop. Hutchinson Island, FL, 2008
- Panelist “Professionalism.” Nova Southeastern, Shepard Broad Law Center. Professionalism Day. Ft. Lauderdale, FL, 2008
- Speaker “The Florida Court System.” North Miami Beach Police Dept., Citizens Academy, North Miami Beach, FL, 2008
- Speaker “Ethical and Professional Issues-Officers as Witnesses.” Miami-Dade Police Department, Homicide Investigations Course. Miami, FL, 2008
- Speaker “Ethical and Professional Criminal Investigation.” City of Miami Police Dept. Criminal Investigation Course. Miami, FL, 2008
- Speaker “A View from the Bench.” Dade County Medical Examiner’s Office,

- Training Seminar. Miami, FL, 2008
- Speaker “Judicial Perspectives.” Office of the State Attorney, Eleventh Judicial Circuit. Miami, FL, 2008
- Speaker “Professional and Ethics in Criminal Justice.” The National Criminal Justice Honor Society, Annual Conference. Cincinnati, OH, 2008
- Participant “Lunch with the Judges.” Dade County Bar Association/Young Lawyers Division. Miami, FL, 2008
- Speaker “The Role of Judges in Society.” Gulliver Preparatory School. Miami, FL, 2008
- Speaker “Juvenile Delinquency Prevention.” Ponce Development Corp., Coral Gables, FL 2007
- Speaker “Women and Crime.” Barry University. Miami, FL, 2007
- Speaker “Community Service through Leadership.” Leadership Miami, Greater Miami Chamber of Commerce. Miami, FL, 2007
- Speaker “A View from the Bench about Professionalism.” The International Association of Jewish Public Service Employees, Training Conference. Miami, FL, 2007
- Speaker “The Florida Public Records Law-A Litigation Tool.” Coral Gables Bar Association. Coral Gables, FL, 2007
- Judge Miami-Dade Police Dept., Crime Lab, DNA Mock Testimony Exercise. Miami, FL, 2007
- Inductor 5000 Role Models of Excellence, Inducting FIU Football Head Coach Mario Cristobal. Miami, FL, 2007
- Speaker “Juvenile Crimes.” Holy Cross Academy. North Miami, FL, 2007
- Speaker “What Schools Can Do to Prevent Juvenile Crime.” Dade Association of Academic Non-Public Schools. Coral Gables, FL, 2007

Curriculum Vitae

Israel Reyes

- Speaker Practicing Professionalism in A Highly Charged Environment Of Zealous Advocacy, The Florida Bar Continuing Legal Education Committee, The Appellate Practice Section, And The Criminal Law Section, Effective Post-Trial Criminal Proceedings In State And Federal Court, In An Atmosphere Of Professionalism. Miami, FL, 2007
- Speaker “Ethical Issues for Federal Agents.” United States Drug Enforcement Administration. Miami, FL, 2007
- Speaker “Practicing with Professionalism.” Dade County Bar Association/Young Lawyers Division, Professionalism Committee. Miami, FL, 2007
- Speaker “Practicing with Professionalism.” Florida International University, College of Law, Barrister Ball. Miami, FL, 2007
- Speaker “Mental Retardation and the Death Penalty.” The National Criminal Justice Honor Society, Annual Conference. Seattle, WA, 2007
- Speaker “The Role of a Judge.” Hialeah-Miami Lakes Senior High School. Miami, FL, 2006
- Speaker “Ethical Issues for Attorneys Representing Law Enforcement Agencies.” Florida Association of Police Attorneys. Boca Raton, FL, 2006
- Speaker Professionalism Day, Florida International University, College of Law. Miami, FL, 2006
- Speaker “Drug Pledge.” 5000 Role Models of Excellence Project-Say No to Drugs...Gangs...and Guns....Conference. Miami, FL, 2006
- Speaker “Constitutional Limitations on the Judiciary and the Police.” Florida International University. Miami, FL, 2006
- Speaker “Hispanic Influences in Miami.” State of Florida, Department of Juvenile Justice, Hispanic Heritage Month Celebration. Miami, FL, 2006
- Judge Litigation Skills Finals, University of Miami School of Law. Miami, FL, 2006
- Member City of Aventura Election Canvassing Board. Miami, FL, 2006

Curriculum Vitae

Israel Reyes

- Panelist “Criminal Justice and Our Constitutions.” The Florida Association of Criminal Defense Lawyers and the Dade County Bar Association. Miami, FL, 2006
- Speaker “Money Laundering Statutes.” Florida Prosecuting Attorney’s Association White Collar Crime Seminar. Orlando, FL, 2006
- Speaker “Judicial Expectations-A View from the Bench.” The International Association of Jewish Public Service Employees 2006 Training Conference. Miami Beach, FL, 2006
- Panelist Office of the State Attorney, Professional and Ethics Seminar. Miami, FL, 2005
- Judge Nova Southeastern University, Criminal Justice Institute, Crime Time Crime Scene Competition. Ft. Lauderdale, FL, 2005
- Speaker “The Religious Origins of Law.” Christopher Columbus High School. Miami, FL, 2005
- Participant “Tsunami Victims Memorial.” Buddhist Temple. South Dade, FL, 2005
- Speaker “RICO Law.” Ministerio Publico Staff Members
“How to Cover the Courts,” Guatemalan Reporters
“Civil Forfeiture.” Ministerio Publico Staff Members
“Libre Encuentro.” Public Affairs Television Show
“Targeting Organized Crime and Money Laundering.” Prosecutors, Judges and Ministerio Publico
“RICO Law.” Universidad Mariano Galvez
“Importance of Oralization in Criminal Processes.” Prosecutors
“How to Relate to the Media.” Judicial Officials
Presentation of Rico Law to the Academy of Criminal Science and Law Students of Universidad Rafael Landivar,
Oralization Workshop for Guatemalan Judges,
United States Department of State, Republic of Guatemala, 2005
- Judge Litigation Skills Finals, University of Miami School of Law. Miami, FL, 2004
- Speaker U.S. Drug Enforcement Administration, Basic Narcotics Investigator’s Course, Graduation. Bal Harbour, FL, 2004

Curriculum Vitae

Israel Reyes

- Judge Appellate Brief Moot Court, St. Thomas Univ., School of Law. Miami, FL, 2004
- Speaker “Legal Aspects of Medical Records.” Greater Miami Chapter of the American Association for Medical Transcription. Miami Lakes, FL, 2004
- Speaker “Case Preparation and Courtroom Testimony.” National Latino Peace Officers Association, 31st Annual Conference & Training Institute. Miami, FL, 2004
- Judge University of Miami, School of Law (Moot Court) Negotiation Competition. Miami, FL, 2004
- Speaker “The Criminal Justice System.” City of Miami Police Dept., Police Athletic League (PAL). Homestead, FL, 2004
- Speaker “Judicial Perspectives.” Office of the State Attorney, Eleventh Judicial Circuit. Miami, FL, 2004
- Speaker “A View from the Bench.” Nova Southeastern University, Shepard Broad Law Center, Hispanic Law Students Association. Ft. Lauderdale, FL, 2004
- Speaker “Juvenile Rule of Procedure 8.350 Proceedings.” University of Miami, School of Law, Children and the Law. Coral Gables, FL, 2003
- Speaker “The Juvenile Court System in Florida.” Florida International Univ. Miami, FL, 2003
- Judge Appellate Brief Moot Court, St. Thomas Univ., School of Law. Miami, FL, 2003
- Speaker “Careers in Law.” FIU Pre-Law Fraternity. Miami, FL, 2003
- Speaker “Court Funding, Jury Service, and DUI.” Citizens Advisory Committee. Miami-Dade Police Dept., Hammocks District. Miami, FL, 2003
- Speaker “The Florida Court System.” Hammocks Middle School. Miami, FL, 2003.
- Judge Miami-Dade Teen Court
- Speaker “Criminal Law.” South Florida Paralegal Association. Miami, FL, 2003

Curriculum Vitae

Israel Reyes

- Speaker “Serving Our Children Through Law Enforcement.” Fraternal Order of Police Lodge #133 (Miami-Dade School Police Dept.). Miami, FL, 2002
- Speaker “The Role of a Juror.” Arvida Middle School. Miami, FL, 2002
- Speaker “Incidental Money Laundering.” Rotary Club of Coral Gables. Coral Gables, FL, 2002
- Speaker “The Five-Day Traffic Citation Filing Rule.” Miami-Dade County Court, Eleventh Judicial Circuit of Florida, Traffic Hearing Officers Training. Miami, FL, 2002
- Speaker “The Constitution, Jury Service, and the Three Branches of Government.” Miami-Dade County School Board-ESOL Night Students. Miami, FL, 2002
- Speaker “Ethical Issues for Law Enforcement Attorneys, a View from the Bench.” Florida Association of Police Attorneys (Legal Update Seminar). Ft. Lauderdale, FL, 2002
- Speaker “Drugs, DUI, and Teenagers.” Palmetto Senior High School Red Ribbon Week. Miami-Dade County School Board. Miami, FL, 2002
- Speaker “Judicial Expectations.” Office of the State Attorney, Basic Training for Newly Hired Assistant State Attorneys. Miami, FL, 2002
- Speaker Judicial Town Hall Meeting. Miami Senior High School. Miami, FL, 2002
- Speaker “Targeting Organized Crime and Money Laundering Using the 2000 Florida Statute.” Statewide Drug Control Summit. Tallahassee, FL, 2002
- Speaker “Money Laundering.” Florida Dept. of Law Enforcement. Orlando, FL, 2001
- Speaker “The Prosecution of Money Laundering Cases.” Oceana Publishing Company, 14th Conference on Money Laundering, Cybercrime, and International Financial Crimes. Miami, FL, 2001
- Speaker “RICO and Money Laundering.” Florida Dept. of Law Enforcement. Tallahassee, FL, 2000

Curriculum Vitae

Israel Reyes

- Speaker "Statement Taking and Miranda." Florida Dept. of Transportation, Commercial Vehicle Enforcement. Tallahassee, FL, 2000
- Speaker "Money Laundering." Homestead Police Dept. Homestead, FL, 2000
- Speaker "Money Laundering." North Miami Beach Police Dept. North Miami Beach, FL, 2000
- Speaker "Careers in Law & Law Enforcement." Glades Middle School. Miami, FL, 2000.
- Speaker "Money Laundering." Florida Prosecuting Attorneys Association. Tampa, FL, 2000
- Judge Moot Court Final Trial, University of Miami School of Law. Miami, FL, 2000
- Speaker "State and Local Money Laundering Investigations." Florida Dept. of Law Enforcement. Tallahassee, FL, 2000
- Judge Upper Class Moot Court Competition. Nova Southeastern University, Shepard Broad Law Center. Ft. Lauderdale, FL, 1999
- Speaker "State and Local Money Laundering Investigations." Florida Dept. of Law Enforcement. Miami, FL, 1999
- Speaker "State and Local Money Laundering Investigations." Palm Beach County Sheriff's Office. West Palm Beach, FL, 1999
- Speaker "Legal Aspects of Electronic Interception." Law Enforcement Technology Center. Coral Springs, FL, 1999
- Speaker "Money Laundering Investigation." Law Enforcement Technology Center. Coral Springs, FL, 1999
- Judge University of Miami Moot Trial Court Competition. Omni Hotel. Miami, FL, 1999
- Judge Round Robin Interscholastic Moot Court Competition. Nova Southeastern University, Shepard Broad Law Center. Ft. Lauderdale, FL, 1998.

Curriculum Vitae

Israel Reyes

- Speaker "Careers in Law." Hialeah Miami Lakes Sr. High School. Hialeah, FL, 1998
- Speaker "Crime Prevention Tips for the Elderly." Century Village Men's Club. Boca Raton, FL, 1997
- Speaker "Crime Prevention Tips for the Handicapped." Paralyzed Veterans of South Florida. Westin Hyatt. Ft. Lauderdale, FL, 1997
- Speaker "Crime Prevention Tips for the Elderly." Sisterhood of Temple Beth Shalom. Boca Raton, FL, 1997
- Judge Round Robin Interscholastic Moot Court Competition. Nova Southeastern University, Shepard Broad Law Center. Ft. Lauderdale, FL, 1997
- Judge The Martin Feinrider Memorial Moot Court Competition. Nova Southeastern University, Shepard Broad Law Center. Ft. Lauderdale, FL, 1996
- Judge 1996 Moot Court Trial Competition. University of Miami, School of Law. Coral Gables, FL, 1996
- Consultant "Effective Media Relations and Public Records Law." Metro-Dade Police Department, Training Bureau. Miami, FL, 1996
- Judge Victor H. Lance Memorial Moot Court Competition. Nova Southeastern University, Shepard Broad Law Center. Ft. Lauderdale, FL, 1996
- Speaker "Effective Media Relations and Public Records Law." Miami Beach Police Department Command Staff Seminar. Miami Beach, FL, 1996
- Speaker "Policing the Community through the Media." National Organization of Black Law Enforcement Executives (NOBLE), 16th Annual Training Conference. Miami, FL, 1996
- Speaker "Dealing With the Media When Conducting Internal Affairs Investigations." Internal Affairs Investigations Seminar, Metro-Dade Police Department Professional Compliance Bureau. Miami, FL, 1994
- Speaker Media Relations." Lodging Loss Prevention Conference. Marriott

- Corporation. Miami, FL, 1994
- Speaker "The Media and Hotel Incidents." South Florida Safety and Security Conference. Miami, FL, 1994
- Speaker "Police Media Relations." University of Miami, School of Communication and the College of Arts and Sciences Department of Sociology. Miami, FL, 1994
- Speaker "Crime Scene Investigation." University of Miami, College of Arts and Sciences, Department of Sociology. Miami, FL, 1993
- Speaker "Investigation of Crack Cocaine Related Homicides." Institute of Police Technology and Management. Jacksonville, FL, 1990
- Speaker "Investigation of Credit Card Fraud." Office of the Attorney General of Florida-Credit Card Fraud Prevention Workshops. Orlando, FL, 1989
- Speaker "The Use of Task Forces in the Investigation of Credit Card Fraud." International Association of Credit Card Investigators. Atlanta, Georgia, 1984

PROFESSIONAL DEVELOPMENT COURSES & SEMINARS

- 2022 Fact, Florida Association of Police Attorneys, Lido, Beach, FL October 6-7, 2022
Significant Decisions Affecting Criminal Justice in the U.S. Supreme Court 2021-2022 Term
Florida Case Law Update For Law Enforcement Agencies
Recent Legal Developments In Police Civil Liability
Ethics and Professionalism
Genetic Genealogy Investigations
Advances In Technology And The Impact On Digital Evidence
Policing First Amendment Activities
Judicial Findings of Fact – Making a Record For Successful Hearings
Employment Law Update
Legal Issues With Homeless Populations
Defending Police Shootings
- 2021 Miami Police Training Center 2021 Annual Development and Proficiency Training
Simulated Interactive Training (MEGGIT)
Domestic Violence
De-Escalation, Communications, Assessment & Tact
Use of Force Policy Review

- Defensive Tactics & Less Than Lethal
- Tactical Emergency Casualty Care (TECC)
- Autism Awareness
- Crisis Intervention
- Vehicle Safety and Pursuit Review
- Felony Stop
- Duty To Intervene
- Scenario Based De-Escalation Training
- Test & Course Evaluations
- Deadly Force
- Taser
- Ballistic Shield
- FDLE Firearms Qualifications
- Firearms Fundamental
- Discretionary Shooting
- 2018 Miami Police Training Center 2018-2019 MAT Firearms Training
- Annual Firearms Qualifications
- Use of Force Decision Making Training
- Annual Taser Training
- Deadly Force Policy Comprehension
- 2018 Miami Police Training Center 2018-2019 MAT Realty Base Training
- Mental Health Training/Crisis Intervention Training
- Meggitt Scenarios
- Use of Force Policy Review
- Tactical Emergency Casualty Care (TECC)
- Defensive Tactics
- De-Escalation Tactics
- Scenario Based De-Escalation Training
- Test & Course Evaluations
- Felony Stop/Biased Based Profiling
- 2017 City of Miami Police Agreement Training
- Use of Deadly Force/Deadly Force/De-Escalation
- Conflict and Resolution
- Firearms Qualification
- Scenario Based Training
- 2016 City of Coral Gables Police Department
- Rifle School
- 2015 City of Miami Police Officer Survival Training
- Mental Preparation
- Defensive Tactics
- Respirator Fit Test

- Perimeters
- Use of Force & Deadly Force
- Vehicle Pursuit Policy
- Video Taping Police Activities
- Responding to Calls Involving Dogs
- Traffic Stops/High Risk Stops
- Active Shooter/Officer Rescue Techniques
- CPR and First Aid
- Defensive Driving
- Active Shooter MPTC Range
- Traffic Stops
- 2014 Maintaining a Trustworthy Trust Account
- 2014 Annual Ethics Update
- 2014 MDPD Juvenile Sexual Offenders Investigations Training
- 2014 Citizens Academy Workshop for Movers and Shakers
- 2013 City of Miami Police Training
- Vehicle Operations
- Firearms
- Defensive Tactics Performance
- 2012 American Arbitration Fundamentals and Best Practices Training (NYC)
- 2011 Managing your First Arbitration (American Arbitration Association)
- 2010 Legal Technology Conference (National Center for State Courts)
- 2010 Court Budgeting Process and Strategies in Recession Years (Formerly Florida State Court's Budgeting Process: How Does it Work?)(Conference of Circuit Court Judges)
- 2010 Speaking and Advocating for the Judicial Branch: What Can You Do Ethically? (Conference of Circuit Court Judges)
- 2010 Problem Solving in the Context of Judicial Branch Leadership (Conference of Circuit Court Judges)
- 2010 After the Verdict and Proposals for Settlement (Conference of Circuit Court Judges)
- 2010 Civil Law Update (Conference of Circuit Court Judges)
- 2010 Bankruptcy for Civil Judges (Conference of Circuit Court Judges)
- 2010 Nuts and Bolts of Foreclosure (Conference of Circuit Court Judges)
- 2010 Strategies and Tactics for Complex Civil Cases (Conference of Circuit Court Judges)
- 2010 Tweets & Twitters: Trouble in the Courtroom? (Conference of Circuit Court Judges)
- 2010 The Perception of Fairness: Some Practical Pointers (Conference of Circuit Court Judges)
- 2007 Basic Tort Litigation

- 2006 Regulating Pharmaceuticals (Brooklyn Law School)
- 2006 Preemption and Regulatory Compliance Defense (Brooklyn Law School)
- 2006 Asbestos Litigation in the United States (Brooklyn Law School)
- 2006 Emerging Issues in Neuroscience
(American Association for Advancement of Science)
- 2005 Access to Justice: The Rising Tide of Pro Se Litigants (Nat'l Judicial College)
- 2005 Hot Topics in Domestic Violence (Nat'l Judicial College)
- 2005 Summary Jury Trials (Nat'l Judicial College)
- 2005 Judicial Free Speech and the 1st Amendment (Nat'l Judicial College)
- 2005 The USA Patriot Act (Nat'l Judicial College)
- 2005 Professionalism (Conference of Circuit Court Judges)
- 2005 Circuit Court Appellate (Conference of Circuit Court Judges)
- 2005 Enhanced Sentencing (Conference of Circuit Court Judges)
- 2005 Neuroscience Developments and their Legal Implications (Brooklyn Law School)
- 2005 Data Constraints under HIPPA (Brooklyn Law School)
- 2005 Risk Assessments in the Courts (Brooklyn Law School)
- 2005 Genetic Susceptibility (Brooklyn Law School)
- 2005 Disease Causation in Individuals (Brooklyn Law School)
- 2005 Determining Carcinogenicity (Brooklyn Law School)
- 2005 Risk Assessment (Brooklyn Law School)
- 2004 False Confessions (Brooklyn Law School)
- 2004 Predictions of Dangerousness (Brooklyn Law School)
- 2004 Gender Stereotyping (Brooklyn Law School)
- 2004 Overview of Expert Testimony on Human Behavior (Brooklyn Law School)
- 2004 Agent Orange Revisited (Brooklyn Law School)
- 2004 Common Problems in Criminal Law (Conference of Circuit Court Judges)
- 2004 When Standard Jury Instructions Don't Meet Your Needs (Conference of Circuit Court Judges)
- 2004 Juveniles in Adult Court (Conference of Circuit Court Judges)
- 2004 Williams Rule Revisited (Conference of Circuit Court Judges)
- 2004 Closing Arguments (Conference of Circuit Court Judges)
- 2004 Hot Topics in Criminal Law (Conference of Circuit Court Judges)
- 2004 Legislative Update on the Criminal Code (Conference of Circuit Court Judges)
- 2004 Death Warrants (Advanced Judicial College)
- 2004 Public Records Considerations in Capital Cases (Advanced Judicial College)
- 2004 Closing Arguments and Jury Issues in Capital Cases (Advanced Judicial College)
- 2004 Penalty Phase-Aggravating Circumstances (Advanced Judicial College)
- 2004 Trial Issues in Capital Cases (Advanced Judicial College)
- 2004 Jury Selection in Capital Cases (Advanced Judicial College)
- 2004 Pretrial Motions in Capital Cases (Advanced Judicial College)
- 2004 Post conviction Relief in Capital Cases (Advanced Judicial College)

- 2004 The Capital Case Sentencing Order (Advanced Judicial College)
- 2004 Anatomy of a Capital Case (Advanced Judicial College)
- 2003 Real Evidence: Hearsay, and Related Evidentiary Issues (Advanced Judicial College)
- 2003 Warrants and Affidavits (Advanced Judicial College)
- 2003 Motions to Suppress (Advanced Judicial College)
- 2003 Consensual Encounters (Advanced Judicial College)
- 2003 Terry Stops (Advanced Judicial College)
- 2003 Exceptions to Warrants: Consent (Advanced Judicial College)
- 2003 Searches Incidental to Arrests (Advanced Judicial College)
- 2003 Exigent Circumstances and Abandonment (Advanced Judicial College)
- 2003 Automobile Searches (Advanced Judicial College)
- 2003 Exceptions to the Exclusionary Rule (Advanced Judicial College)
- 2003 Domestic Violence (Conference of County Court Judges)
- 2003 The Judge as Bar Referee (Conference of County Court Judges)
- 2003 Professionalism (Conference of County Court Judges)
- 2003 Criminal Law Update (Conference of County Court Judges)
- 2003 Criminal Court Costs (Conference of County Court Judges)
- 2003 Sentencing Philosophy (Conference of County Court Judges)
- 2003 Judicial Faculty Training
- 2003 Evidence (Florida Judicial College)
- 2003 Contempt (Florida Judicial College)
- 2003 Criminal Law and Procedure (Florida Judicial College)
- 2003 Domestic Violence (Florida Judicial College)
- 2003 Small Claims (Florida Judicial College)
- 2003 Landlord/Tenant Law (Florida Judicial College)
- 2003 DUI (Florida Judicial College)
- 2003 Judicial Management Techniques (Florida Judicial College)
- 2003 Ethics (Florida Judicial College)
- 2003 Civil (Florida Judicial College)
- 2003 Relations with the Media (Florida Judicial College)
- 2003 Ethics (Conference of County Court Judges)
- 2003 Evidence (Conference of County Court Judges)
- 2003 Driver License Issues (Conference of County Court Judges)
- 2003 Jury Instructions (Conference of County Court Judges)
- 2003 Criminal Motions (Conference of County Court Judges)
- 2003 Non Verbal Communication (Conference of County Court Judges)
- 2002 Sentencing (DUI Adjudication Lab)
- 2002 Breathalyzer, Intoxilyzer, and HGN (DUI Adjudication Lab)
- 2002 Overview of Field Sobriety Tests and Alcohol Awareness (DUI Adjudication Lab)
- 2002 Fines and Court Costs (DUI Adjudication Lab)

2002 Pharmacology (DUI Adjudication Lab)
2002 Jury Selection and Management (DUI Adjudication Lab)
2002 Probation and Violations of Probation (DUI Adjudication Lab)
2002 DUI Law Update (DUI Adjudication Lab)
2002 Discovery Law (DUI Adjudication Lab)
2002 Speed Measuring Devices (DUI Adjudication Lab)
2002 Commercial Driver Licenses (DUI Adjudication Lab)
2002 Civil Traffic Infractions (DUI Adjudication Lab)
2002 Arraignments and Plea Taking (DUI Adjudication Lab)
2002 The Fundamentals of Criminal Law (Advanced Judicial College)
2002 DUI-The Sober Truth (Advanced Judicial College)
2002 Search and Seizure (Advanced Judicial College)
2001 Human Diversity
2001 Juvenile Sexual Battery Investigations
2001 Domestic Violence Cases
2001 RICO (Professor Robert Blakely)
2001 Evidence
2000 Wiretap and Electronic Surveillance
1999 Narcotics Proceeds Laundering & The Colombian Black Market Peso Exchange
1999 Wiretap and Electronic Surveillance
1998 Money Laundering: Domestic Vulnerabilities
1998 Search & Seizure Seminar
1998 Closing Arguments
1998 Cross Examination
1998 Direct Examinations
1998 Opening Statements
1998 Prosecution of Drug Trafficking Cases
1998 Money Laundering / Bank Secrecy Act
1998 Financial Investigation Techniques
1998 Hazardous Materials
1998 Domestic Violence
1997 Medical Records as a Litigation Tool
1997 Human Diversity
1996 Florida Police Misconduct
1995 Florida Association of Police Attorneys (Legal Update Seminar)
1995 Proof of Damages Seminar
1995 Automobile Negligence and Insurance Seminar
1995 Sexual Harassment
1995 Americans with Disabilities
1994 Litigating Civil Forfeiture Cases
1994 Expandable Baton

1993	Ethics in Law Enforcement
1991	Canadian American Racketeering
1991	ACISS Analyst Orientation
1990	Injury and Death Investigation
1989	Police/Medicolegal Investigation of Death
1988	Forensic Firearms Investigations
1987	Interview and Interrogation Techniques
1987	Basic Drug Law Enforcement
1984	Organized Crime Investigations
1984	Surveillance Techniques
1983	Criminal Law for Law Enforcement
1983	General Criminal Investigations Techniques
1981	Instructor Training (State Certification)
1981	Basic Emergency Medical Technician (EMT) Training
1980	Lateral Police Officer Training
1978 - 1979	Basic Law Enforcement (Police Academy)

CERTIFICATIONS & PROFESSIONAL ASSOCIATIONS
(Current and Former)

American Judges Association
Association of Former Intelligence Officers (Ted Shackley Miami-Dade County Chapter)
Cuban American Bar Association
Federal Bar (Southern District of Florida)
Florida Association of Police Attorneys (Legal Opinions Committee)
Florida Bar
Florida Conference of Circuit Court Judges
Florida Conference of County Court Judges
Florida Prosecuting Attorneys Association
Hispanic Police Officers Association (Director)
Law Enforcement Officers' Memorial High School-Advisory Board
Reserve Police Officers Association
State Certified Law Enforcement Officer (State of Florida)
The Badge and Gavel Society
The Two Hundred Club of Greater Miami