

Gregorio 'Greg' Estevane, P.I.:J.D.

*Gangs Expert Witness / Death Penalty Mitigation / Defense Trial Investigations / Academics
California Superior Courts, Nevada State Courts, Arizona State Courts, U.S. Federal Courts and Mexico*

Curriculum Vitae (CV [Resume])

Tel 310 728 6236

www.gangexpert.net

Federal & State Court Qualified Expert Witness Gangs / Defense Trial Gang Investigator

- 2017 Not Guilty All Counts, P v Francisco Herrera, Orange County, Thomas Kielty, Esq.
- 2016 Not Guilty P.C. 187, P v Hoadena Ingram, San Bernardino County, David M. Goldstein, Esq.
- 2016 Not Guilty P.C. 187, P v Billy Ray Maldonado, Kings County (Visalia), John Renge Esq.
- 2015 Not Guilty P.C.186.22(b) / Hung Jury, P v. Alviso, Los Angeles, Thomas Kielty, Esq.
- 2015 Mistrial / Hung Jury 186.22(b), P.C. 187, P v. Mendoza, Stanislaus County, Lewis Wentz, Esq.
- 2014 Not Guilty P.C. 186.22(b), P v. Segura, Stanislaus County, Mark Sullivan, Esq.
- 2014 Not Guilty P.C. 187 / P.C. 186, Santa Barbara County, P v. Ramos, Addison Steele, Esq.
- 2014 Mistrial / Hung Jury Death Penalty SD-TJ Cartels/Gangs-Longest trial SD Co history, P v Estrada, Al Arena, Esq.
- 2014 Gang charge dismissed, post expert eval in Gang PC 187 trial, San Luis Obispo Co, P v Scott
- 2013 Mistrial / Hung Jury attempt P.C.187 / P.C. 186, San Diego County, P v Porras, William Daley, Esq.
- 2013 Not Guilty P.C. 187 / P.C. 186, Santa Barbara County, P v Rideout, Joshua E. Newstat, Esq.
- 2013 Feb Trainer / Presenter-Gang P.C. 186 Trials, California Public Defenders Association, Monterey, CA
- 2012 Sept Trainer / Presenter-Gang trials P.C. 186, 'Mexican Mafia', Riverside Public Defenders
- 2012 Nov Trainer / Presenter-Gang trials P.C. 186, 'Police Gang Experts', Assoc. Court Panel Investigators
- 2012 June Trainer / Presenter-Gang trials P.C. 186 Trials, California Public Defenders Association, Berkeley, CA
- 2011 Death Penalty Dismissed (Gang), Mitigation Expert Investigation, L.A. Def Atty Jeremy Karpel
- 2011 Death Penalty Dismissed (Gang), Expert Witness Investigation Gangs, Riverside Capital Defenders Office
- 2011 Death Penalty (Gangs), P.C. 186/187 L.A. pending trials involving *Mexican Mafia*, Crips, Bloods 'Shot Callers'
- 2011 Death Penalty Mitigation Investigation-Gangs-TJ International Drug Cartels-Trial Pending-MCLAP
- 2011 Federal AFO & Guzman Drug Cartel Defense Expert and Declarant on Drug Cartel practices, US Dist Ct, E Dist
- 2011 Federal Rico multiple indictments, 'The Avenues' - Expert Witness, Gangs & Mexican Mafia in US Dist Ct, L.A.
- 2010 Created / Trainer "PC 186 Gang Cases", for Riverside Public Defenders Investigators Assoc
- 2009 Created/ Trainer Presenter Nat. Latino Correctional Officers Assoc, "Islam, Gangs, Terrorism & Corrections"
- 2009 Not Guilty P.C. 186, Post Expert Wit Testimony Verdict, L.A. County, P v. Zavala
- 2009 Created/Trainer Presenter Los Angeles County Bar Association, "PC 186 Gang Cases at Trail"
- 2008-2006 L.A.P.D. Deputy Chief Michael Downing Anti-Terrorism Task Force Community Committee member
- 2007 Certified Expert in Gangs. Parole Violation hearing (NG) L.A. County Parole Board (*Mexican Mafia*)
- 2007 Created, Hosted LAPD meets Muslim Affairs Counsel 'Anti-Terrorism in L.A.' Westwood College
- 2004-2011 T. Rodgers, BPS Gang Research / Bloods & Crips / Co-Author / Political-Urban Activism / Investigations
- 2001 Not Guilty VP Hells Angels MC / 2012 - 2 White Supremacists Criminal Street & Prison Gangs
- 1989 Represented Vietnamese Immigrant accused of PC 187 and a Vietnamese Gang Member, San Diego
- 1984 Death Penalty Investigations/ Gangs (*Mexican Mafia*), People v. Ayala, San Diego County
- 1978 to 1980 Riverside County Public Defender Investigator, PC 187 Training by L.A. Co. Sheriffs
- Government Contract Investigator: United States (U.S.) Resolution Trust Corp (RTC); U.S. FDIC (Fraud); State of California DOJ Attorney General's Office, Contract Investigator; County and City Governments

Expert Witness Gangs / Gang Investigator

1978-1980 Riverside Public Defenders Office, **Investigator (Gang cases)**, 187, Major Felonies, Misdemeanor, Juvenile
1980-1985 Criminal Defense **Gang Investigations** Heavy case load **Death Penalty, Gangs**, and minor offenses
1985-2017 Gang Investigator, Gang Expert, Gangs Death Penalty Mitigation Specialist, Gang Academic Research
2008-2017 Gang Expert Superior Courts of California, Nevada, Arizona, Federal Courts and the Republic of Mexico
1983-2017 State of California Licensed Private Investigator – **Criminal Investigations / Gangs** Calif. Lic. No. PI 10200

Academic Degrees

1983 Juris Doctorate (JD), Thomas Jefferson School of Law at San Diego, CA
1980 Bachelor of Arts in English Literature (BA), University of California at Riverside, CA

Associations / Memberships / Training Centers & Training - (present & past)

Association Court Panel Investigators (ACPI)-LA Superior Court Panel Member Investigators / Experts Assoc
VP Committee Chair LA County Jail issues, ACPI Ct Panel Investigators/Experts Liaison with Judge Bork
US DOJ Office of Juvenile Justice and Delinquency Prevention (OJJDP)
The National Alliance of Sentencing and Mitigation Specialists, NASMS
National Legal Aid & Defender Association, NLADA
California Association of Licensed Investigators, CALI
Criminal Courts Bar Association, Los Angeles, CCBA
National Association of Licensed Investigators, NALI
National Defense Investigators Association (NDIA)
Chicano Correctional Officers Association, CCOA
National Gang Crime Research Center, NGCRC
World Association of Detectives, WAD
US DOJ National Gang Center (NGC)

Training Gangs-Outside Continuing Education Professional Training / Conferences & Symposiums

2017

Gang Investigations: International – Mexico / Cartels, Street Gangs, Mexican Mafia - Murder Trials

Faculty/Trainer/Speaker-Defense Investigations into Mexico – How to return safely with U.S. Witnesses and Trial Evidence
May 03, 2017 – Long Beach Hilton, CA – Admin Office of U.S. Courts Training Federal Defenders Investigators www.fd.org

2016

Mexican Mafia, Cartels, Street Gangs, Murder Trials and Gang Enhancements

Presenter/Trainer/Speaker-Defense trial tactics when the D is presumed innocent yet branded gang
September 15, 2016 -Los Angeles, Southwestern Law School, Student Bar Association www.swlaw.edu

Prison Gangs & Street Gangs, Defending Gang Enhancements / Cartels and the Death Penalty

Presenter/Trainer/Speaker-Defense trial tactics when the D is presumed innocent yet branded gang
March 10, 2016 Houston Texas- www.nlada.org National Legal Aid & Defender Association

2015

Presumed Guilty, Dirtying Up the D with Gang Enhancements

Presenter/Trainer/Speaker-Defense trial tactics when the D is presumed innocent yet branded with gang
September 9, 2015 -Beverly Hills Defense Bar Association, Beverly Hills, CA

Defending Gang Trials Seminar / The Presumption of Innocence when govt brands GANGSTER

Presenter/Trainer/Speaker-Defense trial tactics when the D is presumed innocent yet branded with gang
April 23, 2015 -San Bernardino Defense Bar Association, SB Public Defender and others PC186 defense paths

2014

Gang & Death Penalty Conferences

Presenter / Speaker / Trainer – Trial Tactics and Expert Witness Gangs PC 186
Sept 2014 -Newport Beach, California-Key Presenter / Trainer, “Gangs” and “Death Penalty Cartels”
National Defense Investigators Association, Investigators, Attorneys, Govt., Private and Non profits www.ndia.org

2013

Gang Training/Presentations Gangs / Death Penalty Conferences

Presenter / Speaker / Trainer – Trial Tactics and Expert Witness Gangs PC 186
Feb 2013- Monterey, California–Key Presenter / Trainer, ‘Cop Gang Experts, Low Man on the Expert Pole’
CACJ/CPDA 2012 Capital Cases / Attorneys, Government, Private Bar, Media, Non Profits, Academia, Public www.cpda.org

2012

Gang Training/Presentations Gangs / Death Penalty Conference Completed 100+ Hours of 2012 Training

Presenter / Speaker / Trainer – Trial Tactics and Expert Witness Gangs PC 186
June 2012 -Berkeley, California– Presenter / Trainer. www.cpda.org

CACJ/CPDA 2012 Capital Cases / Gangs Defense Seminar, ‘Defending P.C. 186 when the D is Dirtied Up’
Nov 2012 -Los Angeles, California– Presenter / Trainer

Assoc Court Panel Investigators ‘Police Gang Experts low man on the totem pole’ Seminar
Sept 2012 -Riverside, California– Presenter / Trainer, Riverside Public Defenders, ‘Mexican Mafia and P.C. 186’

2011

Gangs Training /Death Penalty Gang Conferences Completed 100+ Hours of 2011 Training

Feb 18 – Feb 21, 2011

CACJ/CPDA 2011 Capital Case/ **Gangs** Defense Seminar
California Attorneys for Criminal Justice & California Public Defender Association
Monterey, CA www.cacj.org/Events/Seminars/Seminar_Details.aspx?E=117

March 05-08, 2011

Nat. Legal Aid Defender Assoc. & Nat. Alliance Sentencing Advocates and Mitigation Specialists
18th Annual Sentencing **Death Penalty / Gangs** - Advocacy and Training, Orlando, Florida
http://www.nlada.org/Training/Train_Defender/LIB/life%20in%20the%20balance%202010

June 7 – June 11, 2011

US DOJ Office of Juvenile Justice and Delinquency Prevention (OJJDP) and the Bureau of Justice Assistance (BJA)
National Gang Symposium 2011
Orlando, Florida <http://www.gangsymposium.org/>

2010

Gangs Training / Gang Conferences – Attended & Completed 100+ Hours of 2010 Gang Training

June, 2010 (POST, MCLE)

California Gang Investigators Association, CGIA
2010 CGIA 19th Annual Gangs Conference, International Terrorism, Organized Crime
Anaheim, CA: Disneyland Hotel Conference Center <http://www.cgiaonline.org/>

Aug 15 to Aug 19, 2010 (POST, MCLE)

National Gang Crime Research Center, NGCRC
The 2010 NGCRC 13th International **Gang Specialist Training Conference**
Certified – “Advanced Gang Identification”, “Girls and Gangs”, (by Dr. George Knox-Executive Director NGCRC)
Chicago: Westin Michigan Avenue Hotel www.ngcrc.com

September 17, 2010

Chameleon Associates / Security Through Intelligence (former U.S. Israeli Intelligence)
Dr. Nadim Karim, Psychologist – L.A. Superior Court Certified Expert Witness, **Psychology of Gangs**
Certified - “Gang Psychology and Typology” Gang I.D. vs. Non-Gang Members, P.C. 186
<http://chameleonassociates.com> Los Angeles

Sept 25, 2010

Gang Outreach Educational Strategies and Training on Gang Identification
Mexican Mafia, Mongols, Bloods, other **gangs** - training by Art ‘Conejo’ Blajos (x La Eme) and Big Al (x Mongol)
www.GOEST.org Pomona

2004 to 2009

400+ Hours (five times annually) **completed** training modules, **Gangs**, Terrorism, Criminal Investigations, Ethics
School of Justice, Westwood College, Dr. Khatibloo

1983 to 2000

500+ Hours completed Annual conferences and trainings, **Gangs, Criminal Defense Investigations** from Associations: CALI, NALI, WAD National and International Conference Training Symposiums

1979

40 Hours completed– By the Los Angeles County Sheriffs Office, Sponsored by the Riverside Public Defenders Office **Gang Homicide** Investigations

Courtroom Testimony, Declarations, Appointment Experience

State of California, Superior Court(s), and appointment as Expert Witness Criminal Street Gangs approx. 100's times
Qualified by the Courts as an Expert Witness in Street Gangs and testified approx. 100 times at Trial
Superior Courts, California Counties throughout the State of California, appointed testified at trial as expert
State of Nevada, Third Judicial District Court, Lyon County, Expert Witness Gangs, Death Penalty (August 2015)
State of Arizona, Maricopa County Judicial District, Expert Witness Gangs, Death Penalty Trial, (August 2015)
U.S. District Court of California, S Dist, appointed as an Expert Witness on Criminal Street Gangs (Sept. 2011)
U.S. District Court of California, S Dist, appointed as Defense Investigator / RICO Drugs / Gangs (2012)
U.S. District Court of California, E Dist, Expert Witness Gangs Declarant - Mexican Drug Cartels (March 2011)
U.S. District Court of California, C Dist, Expert Witness Gangs, L.A. Federal Defenders-Gangs -Drugs (July 2015)

Academia, Publications, Training on Gangs - Gregorio 'Greg' Estevane, P.I.:J.D.

2016 Author Book Publish Contract CRC Press - "**The Re-Evolution of American Street Gangs**" – Amazon.com
2010 Created/Trainer **Gangs Two-Day Seminar**, Inland Empire Defense Investigators Assoc, "Winning **Gang Cases**"
2009 Conducted **Survey 500 Gang members**, Gang Research Book "The Re-Evolution of So Cal Street Gangs"
2009 Created/ Trainer, 2-Days, **Nat Latino Correctional Officers Assoc.** "Islam, **Gangs**, Terrorism & Corrections"
2009 Created/Trainer Presenter Los Angeles County Bar Association (**MCLE**), "Winning **Gang Charges** at Trial"
2009-2012 Teach Criminal Justice classes, **teach Gangs classes**, conducting L.A. **Gang Research** College Level
2008-2003 Lecturer at University of Southern California (USC), Marshall School of Business MBA Program LA
2007 'Cross Training American Muslim Communities & Law Enforcement', create curriculum, KGAcourse
2007 **Co-Authoring MPA Graduate Course 'Masters in Criminal Justice'** with **legendary Dr. Frank Schmallegger**
2004 Graduate Level LSAT Instructor in Classic Formal Logical Reasoning and Linguistics, San Diego
2002 Society of National Jurists, Created, Authored & Lectured on 'The Defense **Criminal Trials** of 'Socrates and OJ'
2002 Speaking role, wrote lines, Academy Award Film, 'Traffic' with Beniccio Del Torro, Michael Douglas
2000 Published and Lectured at the American Academy of Matrimonial Lawyers - Tracing International Fraud Assets L.A.
1998 UNIDO (United Nations division) Beijing China, Published and lectured - Legal International Due Diligence
1985 to Present, National, International Television News, US Cable Documentary 'Beyond Chance' and other media.
Author 'His Cheating Hearts', 'The Siren Sonnets', and 'The Re-Evolution of Southern California Gangs'

Academia 2009 Dec - 2004 Director (Dean) School of Justice (Criminal Justice) Westwood College Los Angeles

Criminal Justice college bachelor degree program grown from 200 to 600 students, on track for 700 students by 10DEC. Manage growing department and multi-million dollar budget, **manage 16 adjunct CJ professors including but not limited to: sitting L.A. Superior Court Judge, L.A. City Attorney Gang Prosecutors, LAPD, FBI Special Agent, former Secret Service, Probation, Parole Agents etc. Curriculum creation, Gangs**, both locally and nationally. CJ Coordination with 17 other national campus CJ directors. *Certified in 'blended online learning' programs Created new CJ Content blended 'online' learning program into the bachelor degree program.* Creator of new clinical program that aligns Los Angeles government agencies, insurance corporations, law firms, and others, to provide real time clinical job training with the overriding purpose of job placement. Aligning special needs for 80% Latino base from inner/urban diverse student base Resigned 2009 Dec to ASTIS Consulting, Court Gang Expert, Research on Gangs.

- ❖ **Created anti-Gang, anti-convict alliance** with LA non profit trainers with two strike and former **prison gang** members in affiliation for the purpose of training WW college students in anti-gang initiatives.
- ❖ **Created anti-terrorism initiative** with Dr. Mohamad Khatibloo aligning So Cal major Muslim organizations with college training, speaker/trainers, alignment with LAPD, LASD and others
- ❖ National Task Force, create curriculum of all things CJ, **create gang curriculum**,
- ❖ **Created CJ MPA degree Masters Program curriculum** with legendary **Dr. Schmallegger**
- ❖ Funding and Creation of new Forensics Crime Lab = reduced attrition, attracts new students and media
- ❖ Obtained **legendary Jaime Escalante**, Garfield High 'Stand and Deliver' movie, as key note speaker
- ❖ Create alignment with U.S. Congress members, LAPD, Secret Service, DEA, FBI, Sheriffs, Law Firms
- ❖ Leadership role in Regional HLC accreditation. Audit other colleges under ACICS
- ❖ Job creation prior to graduation with Federal, State and private sectors with placement
- ❖ **Teach GANGS**, constitutional law and most classes offered in the CJ bachelor program-100% FCE's
- ❖ Research and original papers for publication

Academia 2008-2003 Honorarium Lecturer University Southern California (USC) MBA Marshall School of Business

USC Marshall School of Business MBA Program honorarium ongoing lecturer Recognized expert in international trade on U.S. corporate trade policy for U.S. Corporate interests in gaining new export market share and trade streams using **international investigative** due diligence. Provide ongoing lecture series to MBA program, complex areas of U.S. trade law with the two billion dollar a year export market opportunity for U.S. business interests.

Academia 2012 Adjunct Criminal Justice Professor and Criminal Justice Research

2012, 2011 - Argosy University, College of Liberal Arts and Sciences, **Justice Administration** - Los Angeles Campus

- Adjunct, Teach & Research Criminal Investigations, **Gangs, Death Penalty, Investigations**, Constitutional Law

Languages

Fluent - English / Spanish / (native - post native [urban native] dual-cultural)

Licenses, Affiliations & Awards

State of California Licensed Private Investigator No. PI 10200 (1983 to Current)
LA Superior Court Expert Witness Gangs / Investigator – Gangs (2008 to 2017)
SD Superior Court Panel **Expert Witness Gangs** / Investigator/Death Penalty Mitigation (**OAC Current**)
RIV Superior Court Capital Defenders Office panel member **Gang Expert / DP Mitigation** – Death Penalty Cases
Death Penalty (DP) Mitigation / Investigation qualified 1984 to current involving International **Drug Cartel / Gang**
Certified Homicide **Gang** Investigator Training (1979) Los Angeles County Sheriff via Riverside Public Defenders
Catholic Charities Investigator (Contract) International Child Placement / International Criminal Sexual Abuse
United States Federal Contract Investigator Federal Deposit Insurance Corporation (FDIC) Criminal Fraud
United States Federal Contract Investigator Resolution Trust Corporation (merged into FDIC) Criminal Fraud
State of California, Dept. of Justice, Attorney Generals Office, County and City Contract Investigator
1976 Kiwanis Award (San Diego) for Saving 2 Lives

Gang Investigator – Trial Qualified Gang Expert & Trial Investigator - Over 30 Years of Gang Investigations History

1978-1980 Riverside Public Defenders Office, **Gangs Investigations**, 187, Major Felonies, Misdemeanor, Juvenile

- Hundreds (approx.) of Gang cases (50 cases per month for 2 years) as a criminal defense trial investigator

1983-2017 State of California Licensed **Private Investigator – Gangs** Calif. Lic No. PI 10200 (Current)

- Zero (None [No]) Complaints against above Licensee in 30+ years

2008-2017 Expert Witness Criminal Street Gangs – Trial Level

- Thousands (approx.) of Gang cases throughout the **State of California, Nevada, AZ and Mexico**

Expert Witness Gangs / Death Penalty Mitigation / ‘Trial’ Investigator / Author

Thank you with most kind and sincere regards.

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*Chicano Correctional Workers Association
2009 Southern Region Training Conference*

Creator and Trainer “Murder, Gangs, Cartels and Gang Enhancements Criminal Trials”

By Gregorio ‘Greg’ Estevane, P.I.:J.D

