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CIRRICULUM VITAE

PROFESSIONAL EXPERIENCE AND EXPERTISE

Joe is a graduate of the National Crime Prevention Institute School of Police Administration, the University of Louisville. He was a founding member of the Harris County District Attorney's Organized Crime Bureau in Houston, Texas. Joe has over 50 years of financial investigation and forensic research experience. He has lectured nationally and internationally on financial investigation and judgment enforcement. After serving as a Detective Sergeant with the Houston Police Department Joe founded the Oil & Gas Crime Prevention Bureau. He is an internationally recognized expert and instructor on financial investigations and judgment enforcement and has trained member of the FBI, DEA, Secret Service, IRS, SEC, Postal Inspectors, US Attorneys Staff, Attorney General Staff, Texas Rangers and various law enforcement agencies, bar associations, regulators, trade association and professional group.