



NOTICE TO COMPLY
 CA-3003681-02252026

Institution Name:	Trinity Law School	Institution Telephone:	(714) 836-7500
Institution Code:	3003681	Administrator Name:	Michael Peterson
Street Address:	2200 N. Grand Avenue Santa Ana, CA 92705	Inspection Date:	February 25, 2026

The Bureau for Private Postsecondary Education (Bureau) issues this Notice to Comply pursuant to California Education Code (CEC) section 94935 and Title 5 of the California Code of Regulations (5 CCR) section 75010.

California Private Postsecondary Education Act: https://www.bppe.ca.gov/lawsregs/ppe_act.pdf
 Title 5 of the California Code of Regulations: <https://www.bppe.ca.gov/lawsregs/regs.pdf>

Violation	Code Section Violated	Description of the violation and required correction.
1	CEC § 94909 (a)(5)	<p>Violation Description: Within Trinity Law School's section of the institution's 2025-2026 catalog, on pages 195 and 262 the total number of units required for completion of the Masters in Legal Studies program, is not consistent with the total number of units identified within the Bureau's records.</p> <p>The Bureau's records indicate: <u>Degree Programs:</u> Masters in Legal Studies 36 units</p> <p>Correction: The institution shall either provide proof of the documentation submitted to the Bureau's Licensing Unit for the approval to update the total number of units or other increments required for completion for the above program.</p> <p>If the institution did not notify Bureau's Licensing Unit of the change, the institution must contact the Bureau's Licensing Unit at BPPE.Licensing@dca.ca.gov regarding</p>

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		<p>information and requirements to update the Bureau's records.</p> <p>Otherwise, if the Bureau's records are correct the institution shall update the catalog to reflect the total number of units required to complete the program, in accordance with the Bureau's records, pursuant to CEC § 94909 (a)(5).</p>
2	CEC § 94909 (a)(14) in conjunction with 5 CCR § 76215 (a)	<p>Violation Description: Within Trinity Law School's section of the institution's 2025-2026 catalog, pages 203-204 contained outdated Student Tuition Recovery Fund (STRF) disclosures.</p> <p>Correction: The institution shall update its current catalog with the current/verbatim STRF disclosures in accordance with 5 CCR § 76215 (a), pursuant to CEC § 94909 (a)(14) and 5 CCR § 76215 (a).</p>
3	CEC § 94909 (a)(14) in conjunction with 5 CCR § 76215 (b)	<p>Violation Description: Within Trinity Law School's section of the institution's 2025-2026 catalog, pages 203-204 contained outdated Student Tuition Recovery Fund (STRF) disclosures.</p> <p>Correction: The institution shall update its current catalog with the verbatim STRF disclosures in accordance with 5 CCR § 76215 (b), pursuant to CEC § 94909 (a)(14) and 5 CCR § 76215 (b).</p>
4	CEC § 94909 (a)(8)(B) in conjunction with CEC § 94919 (c) and 5 CCR § 71751 (a)(3)(A)(B)	<p>Violation Description: Within Trinity Law School's section of the institution's 2025-2026 catalog, the refund schedules and refund policies on page 206 of the institution's 2025-2026 catalog, does not comply with CEC § 94919 (c) and 5 CCR § 71751 (a)(3)(A).</p> <p>Correction: The institution shall update refund policy in its current catalog to comply with CEC § 94919 (c) and 5 CCR § 71751 (a)(3)(A)(B), pursuant to CEC § 94909 (a)(8)(B).</p>
5	CEC § 94909 (a)(8)(B) in conjunction with CEC § 94919 (b), 5 CCR § 71750 (a)(1),	<p>Violation Description: Within Trinity Law School's section of the institution's 2025-2026 catalog, the institution failed to include a description of the procedures all students must follow to cancel their enrollment agreement or withdraw from the institution.</p>

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	5 CCR § 71751 (a)(1)(A)(B)(C)(D), and 5 CCR § 71751 (a)(2)(A)(B)(C)(D)	<p>These procedures must comply with CEC § 94919 (b), 5 CCR § 71750 (a)(1), 5 CCR § 71751 (a)(1)(A)(B)(C)(D), and 5 CCR § 71751 (a)(2)(A)(B)(C)(D).</p> <p>Correction: The institution shall update the current catalog to include a description of the procedures all students must follow to cancel their enrollment agreement or withdraw from the institution, pursuant to pursuant to CEC § 94909 (a)(8)(B).</p>
6	CEC § 94909 (a)(10)	<p>Violation Description: Although the Trinity Law School's section of the institution's 2025-2026 catalog contains information for federal financial aid programs, the institution failed to include a statement reporting whether the institution participates in state financial aid programs.</p> <p>Correction: The institution shall update its current catalog to include the above-mentioned information, pursuant to CEC § 94909 (a)(10).</p>
7	CEC § 94911 (a)	<p>Violation Description: On page 1 of the institution's Master of Legal Studies enrollment agreement template, the total number of units required for completion of the Masters in Legal Studies program, is not consistent with the total number of units identified within the Bureau's records.</p> <p>The Bureau's records indicate: <u>Degree Programs:</u> Masters in Legal Studies 36 units</p> <p>Correction: The institution shall either provide proof of the documentation submitted to the Bureau's Licensing Unit for the approval to update the total number of units or other increments required for completion for the above program.</p> <p>If the institution did not notify Bureau's Licensing Unit of the change, the institution must contact the Bureau's Licensing Unit at BPPE.Licensing@dca.ca.gov regarding information and requirements to update the Bureau's records.</p>

Violation	Code Section Violated	Description of the violation and required correction.
		<p>Otherwise, if the Bureau’s records are correct the institution shall update the enrollment agreement template to reflect the total number of units required to complete the program, in accordance with the Bureau’s records, pursuant to CEC § 94911 (a).</p>
8	5 CCR § 71800 (b)	<p>Violation Description: The institution’s enrollment agreement template, failed to identify the period covered by the enrollment agreement.</p> <p>Correction: The institution shall update the current enrollment agreements to include the above-mentioned information, pursuant to 5 CCR § 71800 (b).</p>
9	CEC § 94911 (c)	<p>Violation Description: On the institution’s enrollment agreement template, the identified charges “THE TOTAL CHARGES FOR THE CURRENT PERIOD OF ATTENDANCE,” “THE ESTIMATED TOTAL CHARGES FOR THE ENTIRE EDUCATIONAL PROGRAM,” and “THE TOTAL CHARGES THE STUDENT IS OBLIGATED TO PAY UPON ENROLLMENT,” were not on the same page of the enrollment agreement in which the student’s signature is required.</p> <p>Correction: The institution shall update the institution’s enrollment agreement template to include the following in underline capital letters followed by the relevant charges in bold on the same page of the enrollment agreement in which the student’s signature is required: <u>“THE TOTAL CHARGES FOR THE CURRENT PERIOD OF ATTENDANCE,”</u> <u>“THE ESTIMATED TOTAL CHARGES FOR THE ENTIRE EDUCATIONAL PROGRAM,”</u> and <u>“THE TOTAL CHARGES THE STUDENT IS OBLIGATED TO PAY UPON ENROLLMENT,”</u> pursuant to CEC § 94911 (c).</p>
10	CEC § 94911 (e)(2) in conjunction with CEC § 94919 (d)	<p>Violation Description: Within the institution’s enrollment agreement template, Section G: Student’s Right to Cancel states, “The institution, for all students, without penalty or obligation, shall refund 100 percent of the amount paid for institutional charges, less non-refundable fees.” The statement failed to clearly identify the non-refundable items within the cancellation period.</p>

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		<p>The cancellation and refund policies must comply with CEC § 94919 (d).</p> <p>Correction: The institution shall update the refund and cancellation policies in the current enrollment agreements to clearly identify the non-refundable items within the cancellation period. The policies must demonstrate compliance with CEC § 94919 (d), pursuant to CEC § 94911 (e)(2).</p>
11	CEC § 94911 (e)(2) in conjunction with CEC § 94919 (c) and 5 CCR § 71751 (a)(3)(A)(B)	<p>Violation Description: Within the institution’s enrollment agreement template, Section H: Refund Information, the refund schedules and refund policies do not comply with CEC § 94919 (c) and 5 CCR § 71751 (a)(3)(A).</p> <p>Correction: The institution shall update refund policies in its current enrollment agreements to comply with CEC § 94919 (c) and 5 CCR § 71751 (a)(3)(A)(B), pursuant to CEC § 94911 (e)(2).</p>
12	CEC § 94911 (j)(1)	<p>Violation Description: Although page 2 of the Master of Legal Studies and page 4 of the Juris Doctor enrollment agreement template, contains the required statement, the statement references the Bureau’s prior physical address (2535 Capitol Oaks Drive, Suite 400, Sacramento, CA 95833) and the Bureau’s prior telephone number (916-431-6959).</p> <p>Correction: The institution shall update the enrollment agreement templates with the Bureau’s current physical address (1747 N. Market Blvd. Ste 225 Sacramento, CA 95834) and the Bureau’s current telephone number (916-574-8900).</p>
13	5 CCR §76140 (a)(6)(8)(11)(12)(13)	<p>Violation Description: The institution’s 2025 2nd and 3rd Quarter STRF supporting documentation failed to contain record of the student’s:</p> <p>(6) Home address, (8) course costs, (11) Third-party payer identifying information, (12) Total institutional charges charged, and (13) Total institutional charges paid.</p>

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		<p>Correction: The institution shall update the 2025 2nd and 3rd Quarter STRF supporting documentation, pursuant to 5 CCR § 76140 (a)(6)(8)(11)(12)(13).</p>
14	CEC § 94913 (a)(1)	<p>Violation Description: The institution’s website contains a catalog with violations identified in this NTC.</p> <p>Correction: Once the institution's catalog has been updated to remedy the violation(s), the institution shall update its website to provide the current/updated institution catalog pursuant to CEC § 94913 (a)(1).</p>
15	CEC § 94913 (a)(2)	<p>Violation Description: The institution failed to post on its website, a link to the institution’s 2023-2024 School Performance Fact Sheets.</p> <p>Correction: The institution shall update its website to include a link to the institution’s 2023-2024 School Performance Fact Sheets, pursuant to CEC § 94913 (a)(2).</p>
16	5 CCR § 74117 in conjunction with CEC § 94913 (a)(1)(2)(3)(4)(5)	<p>Violation Description: The institution’s homepage (https://www.tiu.edu/law/), failed to contain clear and conspicuous links to all the items required in Section 94913(a) of the Code.</p> <p>Correction: The institution shall update its homepage to include clear and conspicuous links to all the items required in Section 94913(a), pursuant to 5 CCR § 74117.</p>
17	CEC § 94897 (l)	<p>Violation Description: On the institution’s website https://www.tiu.edu/law/bppe/ and https://www.tiu.edu/accreditation/ the institution identifies it is approved by the Bureau for Private Postsecondary Education, however the institution failed to define the terms approval to operate and approved in accordance with CEC § 94897 (l).</p> <p>Correction: The institution shall update the statements on its website, where the institution identifies it is approved by the Bureau to state, “BPPE APPROVED - Approval to Operate means compliance with state standards as set forth in the California Private Postsecondary Education Act of 2009”.</p>

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18	5 CCR § 71920 (b)(5)(E)	<p>Violation Description: The institution's official transcript template failed to contain the telephone number of the institution.</p> <p>Correction: The institution shall update its official transcript template to include the telephone number of the institution, pursuant to 5 CCR § 71920 (b)(5)(E).</p>

Pursuant to 5 CCR section 75010(d), the Institution may do either of the following:

(1) Within 30 days from the date of the inspection, sign and return the notice to comply, declaring under penalty of perjury that the violation was corrected and describing how compliance was achieved; or

(2) Within 30 days from the date of the inspection, file with the Bureau a written notice of disagreement, specifying the minor violations described in the notice to comply with which the person approved to operate the institution disagrees, and appealing it by requesting an informal office conference. If a written notice of disagreement is not timely filed with the Bureau, the right to appeal is deemed to have been waived.

Pursuant to CEC section 94935(h), failure to comply with the notice to comply will result in the Bureau taking appropriate administrative enforcement action.

The Notice to Comply was given to the Institution's owner, person in control, chief academic officer, chief executive officer, chief operating officer, institution director, or any person delegated by any of the aforementioned persons to facilitate the inspection or accept such notice as set forth below.

Notice To Comply Given To Name & Title:	Michael Peterson, Chief Operating Officer
Bureau Compliance Analyst Name:	Gema Fider
Bureau Compliance Analyst Signature:	

NOTICE TO COMPLY DECLARATION

CA-3003681-02252026

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I declare under penalty of perjury that each violation identified in this Notice to Comply has been corrected and attached with this declaration is evidence to support the correction of each violation identified.

Signature

Date

Print Name and Title