

EXPERTISE	NAME	LOCATION*	PHONE	FAX	EMAIL	NOTES
						You may also contact the Background Review Manager, Maria Asaro, at masaro@cityhall.nyc.gov for additional Experts that may not be listed online.
Accident Reconstruction	Confidential Investigations and Research, Inc. (John Scanlan)	Bronx, NY	914-424-0658		scanlanpi@aol.com	Experienced in all aspects of criminal defense investigation; the court system in Manhattan, Bronx, Brooklyn, and Queens; and access to all NYC Correctional Facilities. Retired Detective, NYPD.
Accountant (Forensic)	Epic On Point Consulting, LLC (Saul Berger)	Woodmere, NY	516 225-6594	516 792-6631	sbergercfecpa@gmail.com	Fraud Examiner; Financial Statements & Audits; Certifications: Certified Fraud Examiner; Certified Public Accountant; Certified in Financial Forensics.
Accountant (Forensic)	Semaria, Ronald	Brooklyn, NY	718-531-1105	718-444-7152	ronsemaria@hotmail.com	Also a Computer and Video Forensics expert. Certified Fraud Examiner, Diplomate American Board of Forensic Examiners and Fellow of the American College of Forensic Examiners Institute. Former IRS Agent.
Arson Investigator	Chief Investigation & Security (Philip Malloy, Jr.)	Franklin Square, NY	516-315-7002 (c); 516-316-9161 (alt)	516-488-3128	xcheef46@gmail.com	Boroughs: Manhattan, Bronx, Brooklyn, Queens. Also an Investigator; Retired NYPD with over 20 years of law enforcement experience, vehicle identification specialist, over 30 years of firefighting and investigative work, Notary, video surveillance, experienced as interviewer, assist at hearings and trials, civil and criminal background checks, investigator for all civil, criminal and matrimonial matters, licensed and bonded Private Investigator, licensed to carry concealed firearms, will travel when necessary.

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Arson Investigator	Ryan Investgative Group ,Inc (William Ryan)	New York, New York	347-417-1610		bill2621@aol.com	William P. Ryan of Ryan Investigative Group Inc. is a retired NYPD First Grade Detective with over twenty years of Law Enforcement experience, and over fifteen years in Private Investigations. Formerly assigned to the NYPD Special Investigations Division, Arson and Explosion Squad (AES), as well as Cross Designated as a United States Deputy Federal Marshal with the Federal Bureau of Alcohol Tobacco and Firearms (BATF). Areas of expertise include Arson and Bombing investigations, as well as Terrorism. William Ryan is qualified as an expert in the origin and cause of fires. I am a certified New York State Level 1 Fire Investigator (1993), a member of the International Association of Arson Investigators (IAAI), the American Society of Industrial Security (ASIS) and the Society of Professional Investigators (SPI). Specialties in this area include but are not limited to Serial Arsonist, Serial Bombers, Arsons to Houses of Worship, including the first Hate Crime Trail in New York State. Licensed and Bonded in both New York and Florida. Boroughs: Manhattan, Bronx, Brooklyn, Queens, and Staten Island. Willing to travel outside of NYC. http://www.ryaninvestigators.com
Arson Investigator	Eye in Eye Investigations, LLC (Albert J. Pierce)	Queens, NY	718-298-9631 (main); 917-549-1114 (c)	718-298-9632	apierce720@aol.com	Boroughs: Manhattan, Bronx, Brooklyn, Queens, Staten Island. Has a corrections pass. Retired Supervising Fire Marshal FDNY; expert witness, cause & origin expert (crime/accident scene investigation), certified NYS level I & level II Arson Investigator, report writing, interviews, interrogations and locates witnesses.
Audio/Video Forensics	Audio Paint, Ltd and Legal Audio (Frank D. Piazza)	New York, NY	212-873-8772 (main); 917-952-3701 (c)		legalaudiovideo@gmail.com	Audio & Video Forensic Services for Criminal Defense Lawyers and Private Investigators. Providing Digital and Tape Enhancement, Analysis, Authentication and Expert Testimony since 2000. Our offices are located in New York City. A highly experienced audio & video, engineer operating a modern, state-of-the-art facility. We provide court testimony for both the Defense and Prosecution. Our clients are within the five boroughs and we are a current member of NYSACDL. CV and References available upon request. WEBSITE: www.legalaudiovideo.com

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Audio/Video Forensics	Audio Video Forensic Labs (Robert Sanderson)	Poughkeepsie, NY	845-797-3850	845-463-3116	rwsand@yahoo.com	Professionally trained practitioner and expert witness in Audio Analysis and Enhancement, as well as evidence copying, collection and preparation. Audio redacting, tape restoration and noise reduction. Audio Authenticity examinations. Wiretap Authenticity: Services include examining copies of CALEA wiretaps, pen register and trap and trace records evidence for tampering. Review of audio in text messages, wiretap linesheets, synopsis, transcription records and embedded telco data in audio files. Bose courtroom playback equipment rental. Fully equipped laboratory in Poughkeepsie NY. Also a Forensic Video Analyst.
Audio/Video Forensics	Brunetti, John	West Haven, CT	203-500-2744		jbrunetti@sbcglobal.net	Also a Crime Scene and Fingerprint Expert. Retired Lead Forensic Investigator, West Haven, CT Department of Police Services.
Audio/Video Forensics	Semaria, Ronald	Brooklyn, NY	718-531-1105	718-444-7152	ronsemaria@hotmail.com	Also a Forensic Accountant and Computer Forensics expert. Certified Fraud Examiner, Diplomate American Board of Forensic Examiners and Fellow of the American College of Forensic Examiners Institute. Former IRS Agent.
Audio/Video Forensics	Carroll Audio Services (Terra Carroll)	Mineola, NY	516-742-2073		terraicarroll@gmail.com	Providing services on audio/visual evidentiary materials, enhancements, duplication, digitization, conversion, archiving, transcript preparation, expert testimony, equipment rental. CCR Certified.

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Ballistics/Firearms	Frangipani, Donald	Brooklyn, NY	718-232-3209 (main); 347-248-1134 (c)		dfrangipani@aol.com	Also an Investigator, Document Examiner/Handwriting Expert and Crime Scene Investigation Expert
Ballistics/Firearms	G & G Firearms Experts (Greg Danas)	Milford, NH and Lowell, MA	978-833-7255 (main); 978-833-7255 (c)		gregdanas@firearmsexperts.com	Website: WWW.FIREARMSEXPERTS.COM CV AVAILABLE ON WEBSITE Case Review and Re-examination of Evidence, Firearms Testing and Evaluation, Firearm Bullet and Cartridge Case Comparisons, Ammunition Evaluation and Testing, Cartridge Case Ejection, Pattern Tests, Shooting scene reconstruction & Re-enactments, Gunshot residue analysis (GSR) and GSR Consultation, Distance Determinations from Gunshot Wounds & Clothing, Gun Safety and Design Issues, Crime Scene examinations and consultations, Expert witness testimony, Self-defense event analysis, Tortious liability review, Negligent use evaluation and testimony, Audits of agency training and choice of equipment and Other Criminalistics Services
Ballistics/Firearms	Stria Consulting Group, Inc. (James Gannalo)	Brooklyn, NY	718-236-7616	718-621-4734	stria@msn.com	Ballistics, Firearms testing and Identification; Shooting Reconstruction; Retired NYPD Detective; Microscopic analysis of all shooting related evidence, extensive experience in reviews of cases related to gunshot residue testing, muzzle-to-target distance determination and shooting incident reconstruction; Testified as an expert witness almost 600 times in New York, New Jersey, Connecticut, Pennsylvania, all five counties of New York City and the Northern, Eastern and Southern districts of the Federal Court system; Nineteen years experience in the field of firearms identification including ten years experience with the Assigned Counsel Plan.
Bloodstain Pattern Analysis	AZ Forensic Associates, LLC (Anita Zannin)	Syracuse, NY	716-913-8530		contact@bloodstainevidence.com	Additional specialties: BPA Reconstruction and Veterinary Forensics
Bloodstain Pattern Analysis	Forensics 4 Real, Inc. (John Paolucci)	LaGrangeville, NY	718-207-7051		crimescenest@gmail.com	Expert analysis of crime scenes specializing in shooting incident reconstruction, bloodstain pattern analysis and proper crime scene processing protocols. 28 years combined experience of law enforcement and forensic investigations. Former NYPD commanding officer of DNA unit in Forensic Investigations Division. Expert testimony provided in NY, IL, TX and SC. CV available upon request.

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Cell Phone Forensics/ Computer Forensics	Delta Strategic Solutions, Inc	Hempstead, NY	516-213-0097		vmedina@dssops.com	Our agency has several years of experience in all aspects of criminal and civil investigations. Our Director of Investigations is an NYS Licensed Attorney. Our other Firm Investigators consist of former FBI agents, Secret Service, retired NYPD, former Federal Law Enforcement, Lawyers, experienced medics, post-graduate degrees (JD) and Ph.D. We understand exactly what attorneys need for their cases. We are Reid Trained in interview techniques. Our areas of expertise include cellphone technology, computer forensics, E-discovery. Crime Scene Investigations, Accident Reconstruction, and expert surveillance operatives. Due diligence, trail preparation, extensive background checks and lifestyle assessments, public records and financial (fraud) searches. FACTA/AML. Speak fluent in Spanish.
Cell Phone Forensics/ Computer Forensics	Gerald R. Grant Jr. JR Computer Consulting	Rochester, NY	585-739-4337		jerry@jrcc.com	Mr. Grant is an AccessData Certified Examiner, Cellebrite Certified Operator, Cellebrite Certified Physical Analyst, Cellebrite Certified Mobile Examiner, Cellebrite Certified Advanced Smartphone Analysis Examiner, Cellebrite Certified Advanced Smartphone Extraction Examiner, Cellebrite Certified Evidence Repair Technician - Forensics, systems analyst, programmer and trainer with more than 25 years of experience involving digital forensics, cell site analysis, social site investigations, eDiscovery and litigation support. He has been involved in many state and federal cases and has been qualified as an expert.
Cell Phone Forensics/ Computer Forensics	All County Investigations (Ron Rispoli)	Nassau, NY	(516) 282-6790		allcountypi@gmail.com	Cell Phone Technology, Cell Site Mapping and Call Detail Record Analysis. Financial Frauds. PI, CFE, CFCL, CTF
Cell Phone Forensics/ Computer Forensics	The Intelligence Group	Bedminster, NJ	908-901-0112		inquiries@intell-group.com	
Charts/Diagrams/Exhibits/ Illustrations/Model Maker/ Scale Model for Courtroom	Scherr, Stuart	New York, NY	212-755-3188 (main); 646-853-1706 (c)	212-755-3188	stuscherr@earthlink.net	Builds scale models for crime and accident scenes; courtroom exhibits, charts, diagrams and illustrations.

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Computer Forensics	Cover 2 Investigations, Inc. (Stephen DiLorenzo)	Manhasset, NY	516-439-4114 (main); 516-731-5131 (alt)		cinvestigation1@optonline.net	Cover 2 Investigations assists attorneys, investigators, organizations and corporations in acquiring, collecting, and preserving digital information from computer hard drives, mobile devices and cloud-based services. Further examination and analysis can be performed on digital evidence, report generation and expert witness testimony. Website: www.cover2investigation.com
Computer Forensics	Semaria, Ronald	Brooklyn, NY	718-531-1105	718-444-7152	ronsemaria@hotmail.com	Also a Forensic Accountant and Video Forensics expert. Certified Fraud Examiner, Diplomate American Board of Forensic Examiners and Fellow of the American College of Forensic Examiners Institute. Former IRS Agent.
Computer Forensics	Universal Investigation Group, Inc. (John L. Brown)	Kew Gardens, NY	646 470-5476 (main); 631-433-8458 (c)	631-614-7839	johnbrown@sys-sec.com	Specializing in close circuit TV Systems evaluations, duplicate time lapse video recordings, scale diagrams and crime scene photography. Expertise in identify theft, money laundering investigations and Patriot Act violations. Trained in MasterCard and Visa fraud and magnetic stripe construction and counterfeiting. Forensic hard drive examinations, e-mail investigations and source origination. Expertise in PBX systems and break-in vulnerability. Also an Investigator.
Crime Scene Investigations	Brunetti, John	West Haven, CT	203-500-2744		jbrunetti@sbcglobal.net	Also a Forensic Video and Image Analyst and Fingerprint Expert. Retired Lead Forensic Investigator, West Haven, CT Department of Police Services.
Crime Scene Investigations	Forensics 4 Real, Inc. (John Paolucci)	LaGrangeville, NY	718-207-7051		crimescenesgt@gmail.com	Expert analysis of crime scenes specializing in shooting incident reconstruction, bloodstain pattern analysis and proper crime scene processing protocols. 28 years combined experience of law enforcement and forensic investigations. Former NYPD commanding officer of DNA unit in Forensic Investigations Division. Expert testimony provided in NY, IL, TX and SC. CV available upon request.
Crime Scene Investigations	IDMAN Forensics, LLC (Robert J. Garrett)	Denver, NC	704-489-2186		rjgarrett@idman.com	Certified by the International Association for Identification as both a Latent Print Examiner and Senior Crime Analyst; also a Forensic Photographer

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Crime Scene Investigations	Valentin Forensics LLC (Peter Valentin)	Danbury, CT	203 240-4789		peter@valentinforesics.com	Crime Scene Reconstruction, Forensic Science, Blood Pattern interpretation, shooting reconstruction. Trace Evidence, Forensic Biology/DNA, Firearms and Tool marks, Bloodstain Pattern Analysis. Review laboratory results in DNA, Chemistry and Toxicology and understand the relevance to the investigation. Will also arrange for additional testing, if necessary. Reports submitted on all cases.
Crime Scene Investigations/Criminalistics	Schiro, George J., Jr.	Brandon, MS	601 825-3211 (main) 337-222-2724 (cell)	601 825-1411	gjschiro@cs.com	Certified by the American Board of Criminalistics. Additional Specialties: Forensic DNA Analysis, Serology, Crime Scene Reconstruction, Shoeprint Identification, Bloodstain Pattern Analysis, Hair Comparison, Forensic Science, Latent Fingerprint Development, Trajectory Reconstruction and Fracture Match Analysis.
Crime Scene Investigations/Criminalistics	Thomas A. Kubic & Associates	Northport, NY	631-261-2117	631-261-2120	taka.micro@verizon.net	Chemistry –Forensic: General Chemical Analysis, Controlled Substance Testing, Gun Shot Residue. Criminalistics- Forensic Comparisons: Microscopy, Fibers, Hairs, Paint, Ignitable Liquids, Inks, Physical Matches, Diplomat of American Board of Criminalistics. Crime Scene Investigations Criminalistics’ Topics: Consultants have over 70 years experience analysis and reconstruction
Dentistry / Odontology (Forensic)	Titunik, Ira	New York, NY	212-650-0035 (main); 917-514-7840 (c)	212-650-0038	iratitunik@gmail.com	Diplomate, American Board of Forensic Odontology, review issues regarding: pattern injury/bite-marks interpretation, human identification, age estimation, alleged dental malpractice.
DNA/Serologist	DNA Diagnostics Center (Drs. Julie Heinig and Michael Leonard Baird)	Fairfield, OH	800-406-1940	800-310-9746	forensics@dnacenter.com	Specializations: - Julie A. Heinig, Ph.D.: Forensic DNA, STR, Y-STR, Mini-STR, Case Review and Consultation of other crime laboratory test results - Micheal L. Baird, Ph.D. and John Peterson, Ph.D.: DNA Analysis for Paternity and Family Relationship; SNPs, difficult genetic reconstructions
DNA/Serologist	Forensic Science Consulting, Inc. (Lawrence Kobilinsky, Ph.D.)	Oceanside, NY	516-353-4395 (c)	516 536-1084	lkobilins@aol.com	Serology/DNA review and evaluation.

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DNA	Identacode Consulting, LLC (Heather Miller Coyle)	North Salem, NY	914-438-8223 (c)		hcoyle@newhaven.edu hcoyle.hc@gmail.com	Expertise in human DNA, serology, touch DNA/biological evidence, FST. Website: http://www.identacode.org
DNA/Serologist	Schiro, George J., Jr.	Brandon, MS	601-825-3211; cell 337-322-2724	601-825-1411	gjschiro@cs.com	Certified by the American Board of Criminalistics. Additional Specialties: Serology, Crime Scene Reconstruction/Investigation, Shoeprint Identification, Bloodstain Pattern Analysis, Hair Comparison, Forensic Science, Latent Fingerprint Development, Trajectory Reconstruction and Fracture Match Analysis.
DNA	Shapiro, Eli	Brooklyn, NY	718-788-3327 (main); 718-552-5551 (c)		11eshapiro@gmail.com	Speaks and reads Hebrew language; Former FBI QAS DNA Auditor; Former ASCLD/Lab International Technical Assessor; Specializations in Forensic Biology/DNA; Willing to travel to all 5 boroughs.
DNA	The Forensic Institute (Prof. Allan Jamieson, Director, Dr. Scott Bader, DNA, LCN DNA, Crime Scene Investigation)	Glasgow, UK	(+44) 0141 890 1111		allanj@theforensicinstitute.com	Also an LTDNA expert. Worldwide experience in challenging low copy and low template DNA in trial and appellate courts, including the Omagh Bomb trial in the UK.
Document Examiner/Handwriting Expert	Frangipani, Donald	Brooklyn, NY	718-232-4246 (main); 347-248-1134 (c)		dfrangipani@aol.com	Also an Investigator, Ballistics/Firearms Expert and Crime Scene Investigations Expert
Document Examiner/Handwriting Expert	Handwriting Services International (Robert Baier)	Warwick, NY	888 460-3828 (main) 845-988-0889	845-988-9780	info@robertbaier.com	Forged Wills, Deeds, Contracts, Checks, Anonymous writing, Graffiti... we do it all. Certified and Court Qualified In 10 different states.
DRE/DUI/DWI Expert	C.E.S. Consulting, Inc. (Charles E. Smith)	Palm City, FL	772-286-5761 (main); 772-341-8596 (c)	772-286-6732	duiexpt@bellsouth.net	Including Standard Field Sobriety Testing Expert
Eyewitness ID Expert/Coerced/False Confession Expert	Davis, Deborah	Verdi, NV	775-324-1553	775-746-5275	debDavis@unr.edu	Expertise: Factors affecting eyewitness memory accuracy, including conditions of original witnessing and police identification procedures; emotion and memory, including memory for trauma and false memory of sexual abuse.
Eyewitness ID Expert	Franklin, Nancy	Stony Brook, NY	516-635-7086		franklin.expert@gmail.com	Expertise: Eyewitness Memory, Identification and False Memory
Eyewitness ID Expert	Reisberg, Daniel	Portland, OR	503-517-7402 (main); 503-312-8234 (c)	503-914-0477	reisberg@reed.edu	Expertise: Cognitive psychology, eyewitness perception and memory, child memory, identification procedures, interview procedures (adults and children)

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Fingerprint Expert	Brunetti, John	West Haven, CT	203-500-2744		jbrunetti@sbcglobal.net	Also a Crime Scene Expert and Forensic Video and Image Analyst. Retired Lead Forensic Investigator, West Haven, CT Department of Police Services.
Fingerprint Expert	Eng, Kenneth	Bellerose, NY and Phoenix, AZ	623-225-9869 (main); 623-224-9869 (alt)		armani.investigations@gmail.com	Latent and inked fingerprint evaluation, comparison and identification; Retired NYPD Detective; Certified by the International Association for Identification
Fingerprint Expert	IDMAN Forensics, LLC (Robert J. Garrett)	Denver, NC	704-489-2186		rjgarrett@idman.com	Certified by the International Association for Identification as both a Latent Print Examiner and Senior Crime Analyst
Interpreter (Arabic)	Bennani, Fouad	New York, NY	516 430-3437		fouadbennani10044@yahoo.com	OCA-NYS Court Certified Arabic interpreter/translator, Arabic/French language tutor since 2007 and College Lecturer since 2009. Provide conference interpreting to the UN and consecutive/simultaneous interpretation & translation/sight-translation to law & DA Offices, courts (Family, Criminal & Housing), language agencies, hospitals (Clinical Issues, Mental Disease, ...) & schools. Native fluency in Modern Standard Arabic and fluent in Colloquial Arabic (North African, Egyptian, Levantine and Arabian Peninsula). Experience in various proceedings (depositions, Attorney /client conferences, Medical evaluations, Arbitrations, Hearings, Trials, Examinations under oath,). Proofread, review & translate documents (civil/criminal court records, wills, divorce, adoption documents, business records, technical information, contracts, software, certificates, passports, driver license, ...). Prepare clients for 18-B cases (Child Abuse, Custody/Visitation, ...). Transcribe video/ audio files. Available during business/non-business hours/Holidays/weekends. Member of ACP (Assigned Counsel Plan Panel Expert Interpreter/Translator) and NAJIT (National Association of Judiciary Interpreters & Translators).
Interpreter (French)	Pierson Consultus (Sophie K. Pierson, Esq.)	New York, NY	408-515-8640 (main); 212-489-5640 (alt)	212-489-5640	crew@sophiepierson.com	Also an attorney in NYC and Paris. State and Federal Certified French Interpreter; Certified by the New York State Unified Court System and the United States Court System. Provides simultaneous and consecutive interpretations in French and English; also a translator. Specialized in Business Development, International Transactions, French Law, Luxury Goods, Luxury Hospitality and Media Industries. Will appear at Immigration proceedings as an Interpreter. Website: www.PiersonConsultus.com

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Interpreter (German)	Elterman, AJ	Bayville, NY	516-661-6525 (c)	Available upon request	ajelterman@mindspring.com	Certified OCA per diem interpreter in the German and Turkish languages; Specialties: Legal, medical, business, media, news, transcriptions, court interpreting, politics and diplomacy.
Interpreter (Hebrew)	Suberi, Joel J.	Staten Island, NY	718 908-3088		jjsuberi@aol.com	OCA Certified
Interpreter (Mandarin)	Hou, Youxing	Queens, New York	646 675-5066		jeong_lee2000@yahoo.com	OCA Certified
Interpreter (Polish)	Kajzer, Gina	New York, NY	212-982-3115 (main); 917-399-5780 (c)	212-217-2623	gkajzer@aol.com	OCA Certified per diem interpreter; Additional language: Yiddish
Interpreter (Polish)	Zaic, Jakub	Brooklyn, NY	718-436-0788 (main); 917-453-5212 (c)	Upon Request	zajatrans@hotmail.com	Certified by the NY OCA, NJ AOC, PA AOPC, NC OCA and AR AOC as a Polish language judicial interpreter; U.S. Courts, Southern and Eastern Districts of NY, Professionally Qualified interpreter; EOIR (USCIS) Registered interpreter; Member of the Expert Panel of the Nassau County Assigned Counsel Defender Plan. 20+ years of experience. Certified translation of documents, records and other written materials.
Interpreter (Russian)	Kempner, Maria	Forest Hills, NY	718-459-2158		kempner.m@gmail.com	OCA Certified Interpreter
Interpreter (Russian)	Kildishova, Olga	Staten Island, NY	718-720-6909 (main); 347-200-5996 (c)		okildish@msn.com	OCA Certified Interpreter
Interpreter (Russian)	Kiperman, Ida	Brooklyn, NY	718-266-2440 (main); 917-743-4070 (c)	718-266-2440	idak215@yahoo.com	OCA Certified Interpreter. Additional language: Ukrainian
Interpreter (Russian)	Kshondzer, Anna	Forest Hills, NY	917-449-0065 (cell); 718-261-5402 (home)	212-374-2564	kshondzer@gmail.com	OCA Certified Interpreter
Interpreter (Russian)	Rybakov, Imanuel	Rego Park, NY	718-896-2623		imonuel@yahoo.com	OCA Certified Interpreter. Additional languages: Bukharian and Tajik
Interpreter (Sign Language)	Pacheco, Mildred	New Jersey/New York	917 698-3685		mildredp007@gmail.com	Certified in Sign Language
Interpreter (Sign Language)	Shays, Felice	Brooklyn, New York	917 776-4268		missshays@gmail.com	Certified in Sign Language ~ RID
Interpreter (Spanish)	Aleman, Hugo	Forest Hills, NY	917-691-1529		hugo.aleman@yahoo.com	OCA Certified Interpreter; available only during non business hours.

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Interpreter (Spanish)	Antero, Tania	New York, NY	212-360-4144 (main); 646-851-5711 (c)	212-828-5747	tantero@nycourts.gov	OCA Certified with over 15 years experience. Available M - F after 5 PM and weekends. With notice can be available during business hours. Own car & willing to travel within 90 minutes of Manhattan. Previously worked on transcripts, phone/video tapes, wire taps, investigations and witness preparation for 18-B cases.
Interpreter (Spanish)	Arousa Interpreting & Translation, Inc. (Sara Bouzas)	New York, NY	917-484-1279		sarabouzas1@gmail.com	OCA Certified Spanish Interpreter with Department of Corrections pass. Experienced in Family and Criminal Court cases. Available to work in NYC during business and non-business hours.
Interpreter (Spanish)	Avila, Laura	Bronx, NY	917-754-2249		lavila126@yahoo.com	OCA Certified, NYS & NJ State Court Certified Spanish Interpreter. Over 20 years of experience. Available with notice during business and non-business hours, weekends and holidays, by appointment. Available for ALL Boroughs, Nassau and Suffolk Counties. Own car & willing to travel. TRANSCRIPTION: Expert legal typing and transcription of phone/video tapes, wire taps, electronic audio/video files and cassette recordings, jail phone calls, witness and police interviews, official court proceedings, confidential undercover recordings. Member of National Judiciary Interpreters and Translators (NAJIT). Qualified expert witness in both State and Federal Courts.
Interpreter (Spanish)	Caveda, Maria del Carmen	New York, NY	917-347-2513		maricar412@aol.com	OCA Certified; Certification in Translation and Interpretation Studies, Introductory Training Seminar in Translation Tools, Immigration Terminology; Experience with Federal and Judicial Interpretation within Immigration Court
Interpreter (Spanish)	Cuesta, Raul	Bayside, NY	718-279-0835 (main); 917-520-4771 (c)		baty94@aol.com	OCA Certified Available Saturdays, Sundays and Holidays; Available after 5pm during the week; Holds a State and Federal correctional facilities pass.
Interpreter (Spanish)	DMG Languages, Inc. (Maria-Dolores Garcia)	Bronx, NY	718-885-2333 (main); 914-924-2501 (c)	718-885-2333	lolyny@yahoo.com	OCA Certified. Available Saturdays, Sundays and holidays; Available after 5pm during the week; Holds a State and Federal correctional facilities pass
Interpreter (Spanish)	Figueroa, Denise	Bronx, NY	718-618-3207 (main); 646 359 7511 (c)		dfiggy@optonline.net	OCA Certified with over 22 years experience in Interpretation, Translation, Transcripts of wiretaps, phone, video tapes and office and Correctional visits. Available with advance notice on weekday evenings, weekends, and holidays.

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Interpreter (Spanish)	Freire, Jorge	Jamaica, NY	917-270-3658	914-449-1984	translationsnysp@gmail.com	<p>OCA Certified per diem interpreter.</p> <p>Available on weekdays after 5pm; Saturdays, Sundays and holidays by appointment.</p> <p>NYS Certified Translator & Interpreter; on the New Jersey State Court Registry of Approved Court Interpreters; New Jersey Court Appointed Mediator; State of Connecticut Approved linguist; Ph. D. Linguistics, Applied Linguistics & Romance Languages; attended NYU, Oxford University; Interpreter/Translator/Transcriber; Expert Witness on Linguistic Nuances; Analyst and Lexicographer of wiretap transcripts; Former Member of the Faculty at New York University; Former Member of the American Translators Association; M.A. Visual Arts, Mundelein School of Photography; Former Drugs Enforcement Administration Clearance; Former FBI/Department of Justice Secret Clearance; Certified translator by the Board of Education of New York.</p>
Interpreter (Spanish)	Gray, Albert F.	Brooklyn, NY	718-927-0750 (main); 770-312-3068 (c)	718-927-2239	a1383l@aol.com	<p>OCA Certified per diem interpreter. Also a licensed Private Investigator. Holds a New York City Department of Corrections pass to interview inmates.</p>
Interpreter (Spanish)	Gross, Elana	New York, New York	914 450-2323		elana1718@aol.com	<p>OCA Certified. NYS Certified Court Interpreter. Corrections clearance in Federal, State and City facilities. Native English and Spanish speaker. Over 21 years of experience in the New York and New Jersey Courts. Criminal, Supreme Family, Civil and Immigration. Degrees in English Linguistics in Spanish Literature. Available after 5pm, on weekends and holidays.</p>

EXPERTISE	NAME	LOCATION*	PHONE	FAX	EMAIL	NOTES
Interpreter (Spanish)	Halac, Liliana	New York, New York	347 236-5378		lilianahalac@aol.com	OCA Certified, NYS Court Certified Spanish Interpreter. Over 25+ years of experience. Traductora Publica Nacional/ Sworn and Certified Translator and Interpreter. Masters in Court Interpretation and Certification in Translation and Interpretation Studies. Available with notice during business and non-business hours, weekends and holidays, by appointment. Available for ALL Boroughs, Nassau and Suffolk Counties. Own car & willing to travel. Holds state correctional facilities pass. Office interviews and Correctional visits. Witness preparation for 18-B cases. TRANSLATION: human translation and translation Tools. IMMIGRATION: EOIR Certified Court Interpreter. Federal and Judicial Interpretation at Federal Immigration offices around the country. TRANSCRIPTION: Expert legal typing and transcription of phone/video tapes, wire taps, electronic audio/video files and cassette recordings, jail phone calls, witness and police interviews, official court proceedings, confidential undercover recordings. ADDITIONAL SERVICES: editing, proofreading, PowerPoint and Excel. Member of the American Translators Association (ATA); Member of National Judiciary Interpreters and Translators (NAJIT), National Council on Interpreting in Health Care (NCIHC).
Interpreter (Spanish)	Hernandez, Mirian	Bayside, NY	917-640-4449 (main); 718-224-1281 (alt)		miriamhernandez03@hotmail.com	Certified OCA per diem interpreter. Available after 4pm weekdays for ALL Boroughs; Available Saturdays and Sundays & some Holidays. Hold a Correction Dept. Pass; Hold clearance for MCC/MDC Federal Facilities.
Interpreter (Spanish)	Indiviglio, Rosemarie	Fresh Meadows, NY	917-359-0822	718-520-2236	indivro@aol.com	OCA Certified Interpreter. Available Saturdays, Sundays and holidays. Available after 5pm during the week. Holds a correctional facility pass.
Interpreter (Spanish)	Liranzo, Paula	New York, NY	212-732-2639 (main); 917-324-2850 (c)		isari82@aol.com	OCA Certified Available Saturdays, Sundays and holidays; Available after 5pm during the week
Interpreter (Spanish)	Llosa, Thalia	Brooklyn, NY	212 300-3538		thaliaslmswservices4u@yahoo.com	OCA Certified. LMSW ***Spanish*** (Reads/Writes) Interviewing Children/Parents for Family Court. Post Traumatic Trauma, Child Abuse, Custody/Visitation, Clinical Issues, Mental Disease/Defect, Children and Families, Psychosis and Early Intervention. Available in Lower Manhattan & Downtown Brooklyn. Sub-Area of Expertise:

EXPERTISE	NAME	LOCATION*	PHONE	FAX	EMAIL	NOTES
Interpreter (Spanish)	Lugo, Luis	Brooklyn, NY	516 507-9972		llugofiol@gmail.com	OCA Certified. Translator/Interpreter professional who has provided consecutive and simultaneous bi-directional interpretations and translations for over 16 years. NYS Per Diem Certified Translator & Interpreter for the Unified Court System. Holds a NYC Department of Corrections facilities pass. Federal clearance from the DOJ and DHS. Member of American Translators Association. Available during business and non-business hours, including weekends and holidays. Experience: Translations and transcriptions of video and audio interrogations/interviews with witnesses and defendants. Interpretation and document translation services in legal depositions, medical examinations, immigration, naturalization and asylum interviews; DOE parent-teacher conferences, group presentations, corporate financial transactions and other venues, such as symposiums. Interpretation and translation services in civil and criminal courts in NYC and Long Island. Assignments carried out on location at civil and criminal courts, court reporting services, lawyers' offices, detention centers and prisons, and U.S. Citizenship and Immigration offices. Interpretations have been consecutive and/or simultaneous. Have automobile and able to travel to the desired location within the five boroughs and Long Island. Additional skills: Bilingual document proofreading, Project Management, Creative Problem Solving, Detail Oriented, MS Office Suite
Interpreter (Spanish)	Pacheco, Audrey	New York, NY	646-483-8511		audreyppf@yahoo.com	Certified OCA per diem interpreter; available during business and non business hours. Holds correctional facilities pass.
Interpreter (Spanish)	Pintado, Monica	Jamaica, NY & New York, NY	718 640-3103		nycourts.monica@gmail.com monina2101b@outlook.com	OCA-certified since 1995. Peace Officer since 2010. Available weekdays after 5PM; weekends and holidays.
Interpreter (Spanish)	Ras, Manuel	Whitestone, NY	718-352-8493 (main); 917-279-0847 (c)	718-352-8493	kika394@aol.com	OCA Certified per diem interpreter
Interpreter (Spanish)	Sáenz, Rodrigo	Elmhurst, NY	917-846-5280		rodrigo.cafeconleche@gmail.com	OCA Certified; available Saturdays, Sundays and after 5 PM weekdays. Holds state correctional facilities pass. All boroughs.
Interpreter (Spanish)	Tomlinson, Yolanda	Brooklyn, NY	718-444-2195 (main); 347-661-8877 (c)		yolie11234@yahoo.com	Certified OCA per diem interpreter
Interpreter (Spanish)	Viau, Cynthia	Bronx, NY	347-843-0428 (main); 646-265-8578 (c)		cynviau@msn.com	Certified OCA per diem interpreter
Interpreter (Thai)	Mutdhastira, Yodhin	Jamaica Estates, NY	718-658-2739 (main); 917-288-6464 (c)	718-658-6584	thainyusa@hotmail.com	Certified OCA per diem interpreter

EXPERTISE	NAME	LOCATION*	PHONE	FAX	EMAIL	NOTES
Interpreter (Turkish)	Elterman, AJ	Bayville, NY	516-661-6525	Available upon request	ajelterman@mindspring.com	Certified OCA per diem interpreter in the German and Turkish languages; Specialties: Legal, medical, business, media, news, transcriptions, court interpreting, politics and diplomacy.
Interpreter	Speak-At-Ease (Ella Arolovich)	New York, NY	917-597-0667	212-567-5167	speakatease@gmail.com	Dialects: Cantonese, Chiuchow, Enping, Foochowese/Fuzhounese, Fukanese, Hakka, Hangzhou, Malay, Mandarin, Nibao, Shanghainese, Sozhou, Taishanese/Toisanese, Taiwanese, Wenchow and Zangzhou, ASL (American Sign Language) and CDI (Certified Deaf Interpreters), Fula, Fulanese, Fulani, Hindi, Twi, Urdu, Dari, Farsi, Mina, Ewe, Fanti, Igbo, Ga, French, Albanian, Amharic, Apollo, Arabic, Armenian, Ashanti, Bambara, Baoule, Bengali, Bosnian, Bulgarian, Burmese, Cambodian, Chinese, Croatian, Czech, Dutch, Ethiopian, Finnish, Georgian, German, Greek, Gujarati, Haitian Creole, Patios, Hausa, Hebrew, Hungarian, Indonesian, Italian, Sicilian, Japanese, Joola, Katkari, Khmer, Korean, Kurdish, Ladino, Lingala, Lithuanian, Macedonian Malinke, Mandarin, Mandingo, Marathi, Nepalese, Pashto, Pell, Persian, Polgeon, Polish, Portuguese, Pulaar, Punjabi, Romanian, Russian, Sarakole, Seraiki, Serbian, Sierra Leon, English Creole, Krio, Sindhi, Slovak, Somali, Spanish, Swahili, Thai, Tagalog, Tamil, Tibetan, Turkish, Turkman, Ukrainian, Uzbek, Vietnamese, Wolof, Yiddish, Yoruba. Other languages available upon request.
Investigator	Abitabile, Kathleen	New York, New York	516 816-0274 (main) 516 850-7737 (cell)	516 706-0283	kitkat633@optonline.net	Detailed Skills memo - Retired NYPD Officer, Licensed PI working with TL Services Investigations LLC since 2006 on 18b cases in NYC, Nassau and Suffolk Counties as well as insurance investigations and personal clients, Interview witnesses, take statements, photos, serve process etc. I have access to all major investigative databases including, but not limited to TransUnion, IRB, NYS DMV, OCA Criminal. I also can conduct civil/criminal asset/financial searches. Have worked sexual cases and made prison visits. I am backed up with several support investigators and have access to investigators across the country.
Investigator	Absolute Private/Special Investigations, Inc. (Neal Gossett)		646-436-3765	718-320-5086	gossettneal@yahoo.com	Also a Process Server. New York City Department of Correction, Retired. Website: Absolutespi.com

EXPERTISE	NAME	LOCATION*	PHONE	FAX	EMAIL	NOTES
Investigator	Access Diversified Investigations, Inc. (Monroe Romell Anderson)	Nanuet, NY	845-445-0319 (main); 845-627-2811 (alt)	845-517-3825	peye4hire@gmail.com	Retired NYS Investigator via Div. of Alcoholic Beverage Control & Inspector Generals' Office, Dept. of Corrections. Associate in Police Science, Bachelors in Criminal Justice. NYS Dept. of Criminal Justice Certified Security Guard Instructor. Holder of NYC Corrections Legal Pass for jail visits. Conduct interviews, review discovery, drawings drafted and computerized; photos, audio and video skills implemented. Very resourceful in finding individuals. Will assist throughout NYC.
Investigator	Aguayo & Vazquez Investigations, LLC (Chad Vazquez)	New York City, NY	845-238-4781	844-413-3106	188investigator@gmail.com	Expertise: Investigation of Rape and Murder cases; as domestic violence. NYPD investigative procedures, policies, arrest procedure and process. Retired NYPD Detective, 2nd grade. 25 years criminal investigation experience includes 5 years criminal defense. Available for work in all NYC boroughs, surrounding counties and beyond, as needed. Fluent in Spanish and Portuguese. Both male and female investigators. We posses NYC Dept Of Correction passes and NYC Federal Facility access. Notary. Website: www.NYCDet.com
Investigator	All American Investigations & Security, LLC (Paul Ciurcina)	Staten Island, NY	917 842-2126		aais.paulciurcina@yahoo.com	Boroughs: Manhattan, Bronx, Brooklyn, Queens, Staten Island. Has a corrections pass. Mr. Ciurcina is a retired NYPD Homicide Detectives, 2nd Grade. Felony and Misdemeanor matters.
Investigator	Allied Investigations & Consulting, Inc. (Daniel Thompson)	Deer Park, NY	631-392-1653 (main); 646-529-4850 (c)	631-392-1655	dthompson@alliedinvestigations.org	Boroughs: Manhattan, Bronx, Brooklyn, Queens. Has a corrections pass. Retired NYPD Detective
Investigator	AW Green Protection Service (Anthony Green)	Bronx, NY	917 736-6429		Awgreen23@yahoo.com	Retired NYC Correction Captain with 25 years Experience 4 years working in the Chief of Security office. Specialize investigations to Inmates Assaults and Re-Arrested, and injuries Staff Corruption, jail gangs. Criminal Investigations Background Checks and personal protection. Boroughs Bronx Manhattan and Queens
Investigator	Barr Investigative Resources (Barr, Charles)	Seaford, NY	516-510-4703	516-826-2764	csb3840@aol.com	Boroughs: Manhattan, Bronx, Brooklyn, Queens, Staten Island. Has a corrections pass. Former Federal Agent. Specialties: Narcotics, Sex Crimes, Assault/Attempted Murder, Burglary, Robbery, White Collar Crime, Unauthorized Disclosure of Classified Information (US Government).
Investigator	Barrett, David	Brooklyn, NY	718-254-9025 (main); 917-273-7535 (c)	718-522-3005	dbarrettpi@gmail.com	Former investigator with the New York County District Attorney's Office. Experience in Federal/State courts, including many capital cases.

EXPERTISE	NAME	LOCATION*	PHONE	FAX	EMAIL	NOTES
Investigator	Bobcat Investigations, Inc. (Robert Jones)	Bronx, NY	718-829-1718 (main); 917-797-1494 (c)	718-829-1718	bobcat2pi@yahoo.com	Homicide detective for over 13 years. Also investigates robberies and serious assaults .
Investigator	Borowide Investigational Services, Inc. (Donald DelPrete)	Staten Island, NY	718-312-3567 (main); 646-296-0543 (c)	718-987-2744	borowide@aol.com	Boroughs: Manhattan, Brooklyn, Staten Island. Has Correction pass. Retired Detective 1st grade; Specialties: Homicides, Shootings/Assault, Gangs, Narcotics, Sex Crimes & Organized Crime, Photographs, Witness statements, Sytech Eavesdropping System(wire-taps).Holds NYC correctional pass. All phases of trial preparation.
Investigator	BZB Investigative Services, LLC (Bernard N. Johnson)	Middletown, NY	845-673-5583 (main); 845-981-9772 (c)	845-673-5583	spys4u2@gmail.com	Criminal & Civil Investigations; Extensive Family Court experience; Witness Interviews & statements; Experienced in child abuse, sex abuse interviewing and fatality reviews; Surveillance, video & still photography. Background searches. NYC Corrections Pass; Will visit NYS Correctional Facilities; Licensed to Carry NYC, NYS & PENN. Will Escort Witnesses.
Investigator	Chayce's Private Investigation, LLC (Deirdre Johnson)	Bronx, NY	917-575-0233		chayceinv4u2@gmail.com	Former Bronx District Attorney Detective/Rackets Investigator. Extensive history conducting criminal and civil investigations. Specializations: witness location, assault, homicide, burglary, robbery, gang intelligence, white collar crimes, child abuse, domestic violence, sex crimes, and vulnerable population abuse and neglect. Experienced with crime scene photography and video surveillance. Boroughs: Bronx and Manhattan
Investigator	Chief Investigation & Security LLC (Philip Malloy, Jr.)	Franklin Square, NY	516-315-7002 (c); 516-316-9161 (alt)	516-488-3128	xcheef46@gmail.com	Boroughs: Manhattan, Bronx, Brooklyn, Queens. Also an Arson Investigator; Retired NYPD with over 20 years of law enforcement experience, vehicle identification specialist, over 30 years of firefighting and investigative work, Notary, video surveillance, experienced as interviewer, assist at hearings and trials, civil and criminal background checks, investigator for all civil, criminal and matrimonial matters, licensed and bonded Private Investigator, licensed to carry concealed firearms, will travel when necessary.
Investigator	Confidential Investigations and Research, Inc. (John Scanlan)	Bronx, NY	914-424-0658		scanlanpi@aol.com	Experienced in all aspects of criminal defense investigation; the court system in Manhattan, Bronx, Brooklyn, and Queens; and access to all NYC Correctional Facilities. Retired Detective, NYPD.

EXPERTISE	NAME	LOCATION*	PHONE	FAX	EMAIL	NOTES
Investigator	Cover 2 Investigations, Inc. (Stephen DiLorenzo)	Manhasset, NY	516-439-4114 (main); 516-731-5131 (alt)		cinvestigation1@optonline.net	Cover 2 Investigations assists attorneys, investigators, organizations and corporations in acquiring, collecting, and preserving digital information from computer hard drives, mobile devices and cloud-based services. Further examination and analysis can be performed on digital evidence, report generation and expert witness testimony. Website: www.cover2investigation.com
Investigator	D & L Expert P.I. & Law Enforcement Consultants (Noel Leader)	New York City and Nassau County	917-335-8223 (main); 516-633-1900 (alt)	Provided upon Request	expertinvestigators@gmail.com	Retired Sergeant / Detective - specialize in process service, background investigations, surveillance - NYPD procedures, policies practices - narcotics, homicide, domestic violence & major crime arrest- expert in interrogation techniques - pre and post trial preparation - will visit correctional facilities.
Investigator	Delta Strategic Solutions, Inc	Hempstead, NY	516 280-5324	516-213-0097	Vmedina@dssops.com	Our agency has several years of experience in all aspects of criminal and civil investigations. Our Director of Investigations is an NYS Licensed Attorney. Our other Firm Investigators consist of former FBI agents, Secret Service, retired NYPD, former Federal Law Enforcement, Lawyers, experienced medics, post-graduate degrees (JD) and Ph.D. We understand exactly what attorneys need for their cases. We are Reid Trained in interview techniques. Our areas of expertise include cellphone technology, computer forensics, E-discovery. Crime Scene Investigations, Accident Reconstruction, and expert surveillance operatives. Due diligence, trail preparation, extensive background checks and lifestyle assessments, public records and financial (fraud) searches. FACTA/AML. Speak fluent in Spanish.
Investigator	Discovery Investigations, Inc. (Nelson Ness Matos)	New York, NY	718-496-4490		discoveryinvestigations@yahoo.com ness.matos2015@gmail.com	City of New York & Westchester County: Bilingual-Spanish, 25 years of Criminal & Civil Government investigations; Ten years with 18B Expertise/Panel/Investigator: BS Degree in Criminal Justice: 24/7 Field availability: Army Veteran: Valid corrections investigator ID; Autobiography available upon request: Databases/background services: Willing travel: Cases Management: Specialization: Tracker, interview techniques, fact-finder, written -recorded statements, photography & trained in the art of investigations.

EXPERTISE	NAME	LOCATION*	PHONE	FAX	EMAIL	NOTES
Investigator	DVM Investigations & Services LLC (Dominick Manzi)	Staten Island, NY	917-364-8309 (c)		dvminvestigations@gmail.com	Boroughs: Manhattan, Bronx, Brooklyn, Queens, Staten Island. Specializations: Assault, Homicide, Crime Scene, Burglary, Robbery, Sex Crimes, White Collar Crimes, Surveillance, Interviews, Photographs, Narcotics, Process Serve. Retired NYPD Commanding Officer.
Investigator	Eye in Eye Investigations, LLC (Albert J. Pierce)	Queens, NY	718-298-9631 (main); 917-549-1114 (c)	718-298-9632	apierce720@aol.com	Boroughs: Manhattan, Bronx, Brooklyn, Queens, Staten Island. Has a corrections pass. Retired Supervising Fire Marshal FDNY; expert witness, cause & origin, interviews, interrogations, report writing, locates witnesses/property, fugitive recovery and civil/criminal background checks.
Investigator	Felber, Mark of MFI Investigations, Inc.	Queens, NY	718 445-0777		info@mfinvestigations.com	Boroughs: Manhattan, Bronx, Brooklyn, Queens, and Staten Island. Specialize: Background Checks, Civil Investigations, Insurance Investigation, Fraud Investigation, Surveillance, Domestic Investigations, Criminal Investigations. Languages: Spanish
Investigator	Frangipani, Donald	Brooklyn, NY	718-232-4246 (main); 347-248-1134 (c)		dfrangipani@aol.com	Also an Ballistics/Firearms Expert, Document Examiner/Handwriting Expert and Crime Scene Investigations Expert.
Investigator	Gray, Albert F.	Brooklyn, NY	718-927-0750 (main); 770-312-3068 (c)	718-927-2239	a1383l@aol.com	Also a qualified OCA Spanish per diem interpreter. Holds a New York City Department of Corrections pass to interview inmates.
Investigator	Gregory Boone Investigations	Bronx, NY	917-620-3769	718-862-4331	gbiest95@aol.com	
Investigator	Highbridge Investigations (Dante Valentini)	Franklin Square, NY	516 974-1777 (Office)		Highbridge.Investigations@gmail.com	Retired NYPD Homicide Detective: Experienced in Investigations, Homicides, Narcotics Arrests, Assaults, Domestic Violence, Financial Crimes and Missing Persons. I have the NYC Corrections Counsel visit pass. LexisNexis available for Full Background checks. GPS Available.
Investigator	Holness Investigations (Peter Holness)	New York, New York	917 418-4544	833 746-5637	holnessinvestigations@gmail.com	Former NYPD Squad Sergeant with expertise in Homicides, Police Involved Shootings Internal Investigations, Rape, Domestic Violence cases and a wide variety of other investigations including Police Procedures and Policies. Available for work in all NYC boroughs, surrounding counties and beyond, as needed. Possess NYC Corrections pass.

EXPERTISE	NAME	LOCATION*	PHONE	FAX	EMAIL	NOTES
Investigator	Illuminatus Security & Investigations (Anthony Acosta)	Bronx, NY	347 810-8757 Office; 929 237-0234 Cell	347-810-8756	illuminatus.secinva@gmail.com	Retired NYPD Sergeant: ***SPANISH*** (Reads/Writes). Available in all boroughs (except Staten Island). Criminal and Civil Matters. Experienced in Narcotics, Burglary, Robbery, Assault/Attempt Murder, Gangs, Organized Crimes, Human Trafficking, Kidnapping, Background Investigations, Personal Protection and Terrorism. Sub-Area(s) of Expertise: Surveillance, Wanted/Missing Person Locator, Court Testimony and Curriculum Development.
Investigator	Intuit Investigative Resources, Inc. (Edward Dowd)	New York, NY	646-751-7222		info@iscmny.com	Additional Language: Hebrew
Investigator	International Investigative Group, Ltd. (Dany Ribacoff)	Oceanside, NY	516-764-3242 (main); 516-315-2809 (c)	516-764-3362	dan@iigpi.com	Also a Certified Polygraph Examiner - Advanced Certification in Polygraph and Advanced Certification in Post Conviction Sex Offender Testing (PSCOT). Offices in Manhattan, Nassau and Westchester County.
Investigator	Investigations & Security Unlimited Corp. (Rodney Jones, Sr.)	Queens Village, NY	917-403-9420	718-527-6130	rodneyjonesisu2014@outlook.com	Also a Polygraph Examiner
Investigator	Investigative Alliance Group (James B. Dowd)	Bronx, NY	973-827-5345 (main); 845-494-3025 (c)	973-827-1599	jdowd.iag@gmail.com	All criminal investigations; specializing in homicide; retired NYPD Detective Sergeant and Squad Commander
Investigator	Ismael Rivas - Santana, LPI	Hollis, NY	718 219-2714 (main); 347 650-0168 (cell)		Nypd949@aol.com	Retired NYPD; Additional language: Spanish
Investigator	Irwin Blye Investigations	Kew Gardens, NY	718-793-2005 (main); 917-553-4578 (c)	718-793-9850	ibihbb@aol.com	Boroughs: Manhattan, Bronx, Brooklyn, Queens, Staten Island. Has a corrections pass. Speaks Spanish.
Investigator	J & L Investigations, Inc. (Lawrence Sheinberg)	Brooklyn, NY	516-551-2422 (c)		jlinvestigationsny@gmail.com	*Will travel to all 5 boroughs *Retired NCPD Detective *Has corrections pass *Cell phone forensics expert is retired NCPD Crimes against *Property Detective (Forgery, cell phone forensics and computer crimes) *Spanish speaking Investigator on staff
Investigator	John Bruno PI, Inc.	New City, NY	845-634-3370 (main); 917-860-5577 (c)	845-634-6325	jbpiinc@aol.com	Retired NYPD Detective; will visit any correctional facilities

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Investigator	Kevin W. Hinkson Enterprises	Brooklyn, NY	718-625-2634 (main); 516-316-2841 (c)	718-625-6977	kwhenterprises@yahoo.com	Specialties: Practical homicide investigations, basic criminal investigations, basic and advanced fingerprint technology and advanced surveillance techniques
Investigator	Lassalle, Nelson	New York, NY	917-991-1684	718-904-9081	PiLassalle@gmail.com	Boroughs: Manhattan, Bronx, Brooklyn, Queens. Has a corrections pass. Former investigator at the NYS Capital Defender Office; specializing in death penalty cases at the state and federal level. Speaks Spanish.
Investigator	Matula, John	Hempstead, NY	516-481-0700 (main); 516-443-9156 (c)	516-481-4302	execpi@earthlink.net	Boroughs: Bronx, Brooklyn, Queens. Has Correctional Pass. Former NYPD, Certified Fraud Examiner, Licensed NY-NJ www.MatulaPI.com
Investigator	NY Slueth Investigations, Inc. d/b/a Management Resources Ltd. of New York (Bob Rahn)	Monroe, New York	845 781-7233 (main); 845 738-9021	845 662-4272	brahn@managementresourcesny.com brahn@nysleuth.com	Boroughs: Manhattan and the Bronx. Retired NYPD Lieutenant; Specialties: Crime Scene Examination, Homicide Investigations, Sex crimes, Robbery, Burglary, Eyewitness Identification, Unsolved Crimes/Suspicious Deaths, Civil Rights Investigators and Wrongful Death. www.managementresourcesny.com
Investigator	New York Order of Protection Services, Inc. (Christopher Lambert)	Bronx, Brooklyn, Manhattan	718 875-6974 (main) 718 930-9269 (cell)	718-585-4673	christopherlambert01@yahoo.com	Private Investigator. Former New York State Trooper. Process Server. Criminal, Civil, Juvenile, Family. Corrections Investigator Legal Pass. Serving all 5 boroughs including Long Island and Upstate New York.
Investigator	New York's Finest Private Investigative Services, LLC (Tom Lugo)	West Babylon, NY	631-422-5610 (main); 631-492-7151 (c)	631-669-0978	nyfinestpi@yahoo.com	Expertise: Narcotics, Civil/Criminal Investigations, Latent Prints, Missing Persons, Matrimonials, Child Custody, Interview Witnesses and Conduct Surveillances. Sub-Expertise: Computer Forensic. Boroughs: Manhattan, Bronx, Brooklyn, Queens, Staten Island. Has Correctional Pass and MCC Pass. Former NYPD Detective and Former Lt. Colonel US Army Criminal Investigation Command. Languages: Hindi, Telugu, Kannada
Investigator	Olivieri Investigations, LLC (John Olivieri)	Staten Island, NY	718 720-6813 (main); 646-523-8783 (c)		piolivieri@aol.com	Boroughs: Manhattan, Bronx, Brooklyn, Queens, Staten Island. Has Correctional Pass. Retired NYPD Lieutenant Detective; Specialties: Narcotics, Sex Crimes, Assault/Attempted Murder, Burglary, Robbery, White Collar Crime

EXPERTISE	NAME	LOCATION*	PHONE	FAX	EMAIL	NOTES
Investigator	On Duty Services, Inc. (Benny Ortiz)	Bronx, NY and Corinth, NY	516-509-2896	718-328-2545	bortiz4@roadrunner.com	Boroughs: Manhattan, Bronx, Brooklyn, Queens, Staten Island. Has a corrections pass. Reired NYS-RA Investigator. Criminal, Civil, Witness Interviews, Workers' Comp. Fraud. Legal Pass NYC Corrections. On Call 24/7. Bilingual: Spanish
Investigator	Point Services Group, Inc. (Patrick Adams)	Queens, NY	516-456-8068		paddy081@verizon.net	Boroughs: Brooklyn, Queens. Has a corrections pass. Retired NYPD Detective.
Investigator	Ports & Files, Inc. (Michael Barry)	New York, NY	(212) 482-0200 (main); 917-843-7405 (c)	212-482-0575	portsandfiles@aol.com	Manhattan, Brooklyn, Bronx, Queens, Staten Island. Private Investigator over 30 years experience. Photographers. Paralegal. Access to NYC Federal facilities and NYC Department of Corrections with Legal Assistant Visitors Pass. Bilingual: Spanish.
Investigator	Ralph Lafemina & Associates, Inc.	Wantagh, NY	516-379-7741	516-379-7741	jaffb@aol.com	Boroughs: Manhattan, Brooklyn, Queens. Retired Port Authority PD; has handled many cases (member of the Assigned Counsel Plan since 1993)
Investigator	REM Private Investigations & Security, LLC (Robert E. Mladinich)	New York, NY	917-679-5159	212-994-9477	robertmladinich@gmail.com	Boroughs: Manhattan, Bronx, Brooklyn, Queens, Staten Island. Retired NYPD detective second grade. Expert interviewer and investigator in all criminal and civil matters, process server, notary public, photographer. Will travel throughout state and to all correctional facilities; holds a NYC Department of Corrections Legal Assistant Visitor Pass, and access to federal facilities in NYC. Also a Licensed Clinical Social Worker (LCSW).
Investigator	Reynard Group, LLC (Cynthia "Cindy" Webster)	New York, NY	212 399-5651	866 552-8543	cwebster@reynardgroup.com	President of The Reynard Group LLC, a woman-owned full service investigative agency. Available in all 5 Boroughs. Also a Certified Fraud Examiner (CFE). Trained in the Reid Technique of interviewing and Interrogation. Locate and interview witnesses. International experience. Has NYC DoC pass for jail visits. CJA Investigator, as well. Website: www.reynardgroup.com
Investigator	Rodriguez & Rodriguez Investigations & Security Service, Inc. (Kenneth and Daniel Rodriguez)	Bronx, NY	718-409-3003 (main); 917-496-0472 (c)	718-542-2244	kenrodus@yahoo.com	Retired NYPD Lieutenant and Detective, First Grade. Also Process Servers. Additional language: Spanish.

EXPERTISE	NAME	LOCATION*	PHONE	FAX	EMAIL	NOTES
Investigator	Ryan Investigative Group ,Inc (William Ryan)	New York, New York	347 417-1610		bill2621@aol.com	William P. Ryan of Ryan Investigative Group Inc. is a retired NYPD First Grade Detective with over twenty years of Law Enforcement experience, and over fifteen years in Private Investigations. Formerly assigned to the NYPD Special Investigations Division, Arson and Explosion Squad (AES), as well as Cross Designated as a United States Deputy Federal Marshal with the Federal Bureau of Alcohol Tobacco and Firearms (BATF). Licensed and Bonded in both New York and Florida. Areas of expertise include statement taking, coerced confessions (NYPD Lecturer on Interview and Interrogation), eyewitness identifications, as well as extensive experience in all aspects of Criminal and Civil investigations as well as process serving. Specialized investigations include but are not limited to Hate Crimes (including the first Hate Crime prosecuted in NYS), Narcotic cases (former member of Brooklyn North TNT), locating Missing Persons as well as locating witness (former member of the NYPD Missing Person Squad). William Ryan has over fifteen years of investigative experience in the area of investigating trademark counterfeit goods. He regularly lectures at New York Law School's Fashion Law Program on the Private Investigators role in making trademark counterfeiting case. Mr. Ryan is frequently sought after by the media on the topic of trademark counterfeit goods. Mr. Ryan has appeared on ALL ON THE LINE, CNBC, INSIDE EDITION and local news outlets regarding his work in trademark counterfeiting. William Ryan is a member of the International Association of Arson Investigators (IAAI), the American Society of Industrial Security (ASIS) and the Society of Professional Investigators (SPI). We are licensed and Bonded in both New York and Florida. Boroughs: Manhattan, Bronx, Brooklyn, Queens, and Staten Island. Willing to travel outside of NYC. http://www.ryaninvestigators.com
Investigator	Taveras, Adam (New York Legal Support Services)	Richmond Hill, NY	917-543-8276 (c)		pi11418@hotmail.com	Boroughs: Manhattan, Brooklyn, Queens. Has a corrections pass. NYS Licensed Process Server and Notary Public.
Investigator	The MPM Group, Inc.	New York/ New Jersey National/International	877-676-4777	877-676-5355	mail@thempmgroup.com www.TheMPMGroup.com	A staff of former federal and state criminal investigators who are adjudicated experts in their fields. Additionally, the MPM Group offers both national and international capabilities with fluent Spanish speakers on staff.
Investigator	TL Services Investigations, LLC (Thomas LoFrese)	Wantagh, NY	516-816-0274	516-706-0283	thomaslofrese@yahoo.com	Boroughs: Brooklyn, Queens. Process service, notary public, background checks, locates, surveillance and Accident Reconstruction Services. Investigators from Office of the NYS Attorney General, NYS Troopers, NYPD and Insurance Companies.

EXPERTISE	NAME	LOCATION*	PHONE	FAX	EMAIL	NOTES
Investigator	Universal Investigation Group, Inc. (John L. Brown)	Kew Gardens, NY	646-470-5476 (main); 631-433-8458 (c)	631-614-7839	johnbrown@sys-sec.com	Boroughs: Manhattan, Bronx, Brooklyn, Queens. Has correctional pass. Specializing in all serious criminal and civil investigations, licensed notary public, close circuit TV Systems evaluations, duplicate time lapse video recordings, scale diagrams and crime scene photography. Expertise in identify theft, money laundering investigations and Patriot Act violations. Trained in MasterCard and Visa fraud and magnetic stripe construction and counterfeiting. Forensic hard drive examinations, e-mail investigations and source origination. Expertise in PBX systems and break-in vulnerability.
Investigator	Veritas Polygraph Inc. (Timothy Acosta)	Brooklyn, NY	718-887-7215 (main); 718-730-4160 (c)		tim@veritaspolygraph.com	Retired NYPD Detective, 1st Grade; Also a Polygraph Expert
Investigator	Weekes, Aubrey (DBA Brother Wolf Investigations)	Brooklyn, NY	718-857-6796 (main); 917-887-1679 (c)	718-857-6828	bwi95@aol.com	Retired NYPD Detective, 2nd Grade
Knife Expert	Furgal, James W.	New York, NY	917-887-7761		james.furgal@gmail.com	Design, manufacture and history of sporting, pocket and military knives
Medical Records Review	Chesler, Beth	Syosset, NY	516-364-3592		bchespharm22@aol.com	Licensed Pharmacist
Medical Records Review	Monaghan, Susan V.	Upper Montclair, NJ	973-727-4179 973- 509-9232		susanvmonaghan@gmail.com	Licensed Registered Nurse
Medical Records Review	Nair, Shaji	Jamaica Estates, NY	718-755-4363		shajmd@gmail.com	Medical consultant for attorneys throughout the city and surrounding areas. Emphasis on medical record reviews and chronologies/ time lines. Can illuminate all vital medical facts pertaining to a case.
Meteorology	WeatherMark, LLC (Mark L. Kramer)	Scarsdale, NY	914-777-1729		mkramer@weathermarkpro.com_or_info@weathermarkpro.com	Atmospheric Sciences, Past Weather Reconstruction and Sunrise-Sunset-Civil Twilight
Mitigation Specialist/Sentencing Advocate	Holmes, Rebecca	Brooklyn, NY	347 377-1898	908 325-1255	holmes.rebecca718@gmail.com	MSW; 10 years experience in NYC criminal court parts (5 boroughs and will travel to jails); Pre-pleading and Pre-sentencing reports and advocacy; Alternative to Incarceration; Records (obtain, digest, manage); Case management for clients in community; Expertise in working with women, homicides and violent felonies, mental health including insanity pleas, trauma, substance abuse and DWIs. Services available in Spanish.

EXPERTISE	NAME	LOCATION*	PHONE	FAX	EMAIL	NOTES
Mitigation Specialist/Sentencing Advocate	Sentencing Alternatives (Chris Napierala)	Montclair, New Jersey	646-338-9926	886-832-7828	cnapierala@gmail.com	MSW; Additional Specializations: Pre-Pleading and Pre-Sentencing Memoranda and Clayton Motions
Mitigation Specialist/Sentencing Advocate	Schrivver, Meredith	New York, NY	917 473-1891		mschrivver@mitigationworks.org	MSW
Narcotics Expert	Leff Consultants, Inc. (David Leff)	Gloucester County, NJ	856 693-0347	856 262-9353	italiafour@comcast.net	NY Supreme Court qualified narcotics expert and Superior Courts, Common Pleas Courts, Juvenile Courts, Municipal Courts & Federal Courts qualified Drug Expert (and published/frequent lecturer), in NY, NJ, PA, DE & Wash DC - 680 times as of September 08, 2017. Have been involved in over 10,000 drug cases over 36 years. I have a current one year NYC DOC legal clearance pass to enter the NYC prisons. I have worked on several NYC complex, wiretap, drug conspiracies in the 18-B Assigned Counsel Plan. My primary focus is the issue of possession of drugs for personal use versus the intent to distribute. I frequently testify in trials, CI motions and motions to suppress. I have been called as an expert in all of the collateral issues of drug usage, packaging, prices, wiretap/email intercept interpretation, and the methodology of drug distribution at street level, mid-level, high level and international smuggling. I frequently assist counsel in trial strategy & prepare written reports-when necessary. Available for all five boroughs.

EXPERTISE	NAME	LOCATION*	PHONE	FAX	EMAIL	NOTES
Neurologist	Cognitive Neurology Consultants, Inc. (Alon Seifan)	Miami Beach, Florida	305 496-2878		alon.seifan@gmail.com	As an active clinical neuropsychiatrist, Dr. Seifan provides expert diagnosis and treatment for a wide variety of conditions including Neurodegenerative Diseases such as Alzheimer's Disease, Dementia with Lewy Bodies, and Frontotemporal Dementia, Neurodevelopmental Conditions such as learning disability or ADHD or Autism as well as other Neurological or Psychiatric conditions that cause memory or thinking changes. He leads an active research program which seeks to further understand how childhood neurodiversity influence patterns of cognitive aging in later life. Dr. Seifan completed fellowship training in Behavioral Neurology & Neuropsychiatry at Columbia University School of Medicine. He is United Council of Neurologic Subspecialty-certified in Behavioral Neurology & Neuropsychiatry. He is a member of the American Academy of Neurology (AAN) and the American Psychiatric Association (APA). He has served as Associate Editor of the Journal of Alzheimer's Disease. He is the author of several peer-reviewed scientific publications in the field of Alzheimer's & Dementia
Neurologist	Jacobs, Alan R.	New York, New York	914 426-1687		alanjacobsmd@gmail.com	Behavioral Neurology, Memory Disorders & Neuroendocrinology
Pathologist (Forensic)	Connington, Rachael	Warwick, NY	845 746-7384		rachael.connington@touro.edu	
Pathologist (Forensic)	Gross, Elliot M.	New York, NY	212-787-7448 (main); 212-496-2963 (c)	Upon Request	emgross55@gmail.com	Former NYC and Connecticut Chief Medical Examiner. 18-B Listed expert since 1988 under NYS Supreme and NY Family Court orders to assist in homicide, assault and child abuse cases. Reviews OCME and hospital records and CSU and autopsy photos. Additional examinations as needed. Assists in preparation for medical testimony.
Pathologist (Forensic)	Taff, Mark	West Hempstead, NY	516-292-2300 (main); 646 634-0342	516-502-2968	cgraham1082@gmail.com	My areas of expertise involve sudden, suspicious, violent and unexpected deaths typically investigated by medical examiner offices. Specifically, I am trained in all types of homicide, suicide and accident death investigations. My expertise also includes training and years of experience in sex crimes, child abuse, asphyxial deaths, death by gunshots, stab wounds and blunt force, drug and alcohol abuse/intoxication, motor vehicle-pedestrian collisions, etc.

EXPERTISE	NAME	LOCATION*	PHONE	FAX	EMAIL	NOTES
Pediatrics	Weiner, Phyllis	Hollis, NY	718-465-8792 (main); 917-613-5424 (c)	718-776-2368	phyllisdweiner@msn.com	New York State Medical License, Board Certified in Pediatrics. Expert in Pediatrics and Child Abuse and Neglect.
Pharmacologist	Brown, Ph.D., Oliver	Apulia Station, NY	315-391-4103		brown@upstate.edu	Specializing in the pharmacology, absorption, metabolism, toxic effects, behavioral effects, and analysis of drugs acting on the nervous system. Emeritus Professor of Pharmacology, I have testified as an Expert in approximately 400 court cases.
Photographer	Rothaus, Ede	New York, NY	212-989-8277 (main); 917-587-6174 (c)		ederothaus@gmail.com	Specialist in crime scene photography, low light evidence photos. Fast deliveries. Will interview clients in and out of correctional facilities. Strong investigation and research skills. Photojournalist published and exhibited internationally.
Photographer	Schiller, E. Judith	New York, NY	917-232-6846 (c)		judy@fotoqueen.com	Also a Photographic Print Expert and Videographer; Additional Specializations: Evaluation of photographic prints that were produced prior to digital photography
Photographer (Forensic)	IDMAN Forensics, LLC (Robert J. Garrett)	Denver, NC	704-489-2186		rjgarrett@idman.com	Additional specializations: Crime Scene Investigations and Fingerprint Analysis and Identification. Certified by the International Association for Identification as both a Latent Print Examiner and Senior Crime Analyst.
Physician	Paynter, Ronald A.	Long Beach, NY	516-431-6599 (main); 516-643-5043 (c)		ronpypma@aol.com	Specialties: Emergency Medicine and Hospital Administration
Polygraph Expert	D. Rivera Investigations (Diego Rivera)	Staten Island, NY	718-227-0098 (main); 917-968-7750 (c)	718-667-1990	driverainv@aol.com	
Polygraph Expert	International Investigative Group, Ltd. (Dany Ribacoff)	Oceanside, NY	516-764-3242 (main); 516-315-2809 (c)	516-764-3362	dan@iigpi.com	Also an Investigator
Polygraph Expert	Investigations & Security Unlimited Corp. (Rodney Jones, Sr.)	Queens Village, NY	917-403-9420	718-527-6130	rodneynonesisu2014@outlook.com	Also an Investigator
Polygraph Expert	Ralph Lafemina & Associates, Inc. (William E. Kelly)	West Hempstead, NY	516-481-1222 (main); 516-314-6994 (c)	516-481-1222	wekelly284@aol.com	Retired FBI Special Agent and Supervisory Agent
Polygraph Expert	Veritas Polygraph Inc. (Timothy Acosta)	Brooklyn, NY	718-887-7215 (main); 718-730-4160 (c)		tim@veritaspolygraph.com	Retired NYPD Detective, 1st Grade; Also an Investigator

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Process Server	Borowide Investigational Services, Inc. (Donald DelPrete)	Staten Island, NY	718-312-3567 (main); 646-296-0543 (c)	718-987-2744	borowide@aol.com	Boroughs: Manhattan, Brooklyn, Staten Island. Has Correction pass. Licensed by the New York City Department of Consumer Affairs; Also an Investigator
Process Server	REM Private Investigations & Security, LLC (Robert E. Mladinich)	New York, NY	917-679-5159	212-994-9477	robertmladinich@gmail.com	Boroughs: Manhattan, Bronx, Brooklyn, Queens, Staten Island. Retired NYPD detective second grade. Expert interviewer and investigator in all criminal and civil matters, process server, notary public, photographer. Will travel throughout state and to all correctional facilities; holds a NYC Department of Corrections Legal Assistant Visitor Pass, and access to federal facilities in NYC. Also a Licensed Master Social Worker (LMSW).
Process Server	Shielded Legal & Investigative Services LLC (Airamadislen Mundo)	Bronx, New York	914 222-4099 (office) 646 957-2069 (cell) 917 579-8457 (2nd line)	914 222-4099	shieldedlegal@gmail.com	NYC Process Server licensed by the New York City Department of Consumer Affairs. Serve in all 5 boroughs, Westchester County, and Nassau County. Mobile notary. Bilingual (Spanish/English)
Process Server	Tele-Voice Solutions, LLC (Maurice R. Steif)	Chatham, NY	862-763-0235		mench44@aol.com	DCA licensed process server. NY Corrections pass. Fluent in Spanish. Process service in all 5 boroughs, Lower Upstate NY, Lower Westchester, Nassau and Suffolk Counties, All of NJ, Eastern Pa, Lower Ct. Expertise in locating and serving Respondents in the USA, Mexico and Central America. Many years of experience in criminal and family court investigations.
Psychiatrist (Forensic)	Bardey, Alexander Sasha	New York, NY	212-532-2322	212-532-2219	drsashabardey@aol.com ; fifthavenueforensics@gmail.com	Board certified in Forensic Psychiatry. Specializations include: Evaluation of Medical Records, Trial strategy, Competence to Stand Trial, Alcohol and Substance Abuse, Cognitive Disorders, False Confession, SORA, Insanity Defenses, EED, Dangerousness Evaluations, Alternatives to Incarceration/Mental Health Court diversion, Malingering, Psychopharmacology and Infanticide. Additional language: French.
Psychiatrist (Forensic)	Goldsmith, Eric	New York, NY	212-486-2754 (main); 917-992-6984 (c)	212-486-2758	eric.goldsmith@gmail.com	Board Certified in Psychiatry and Forensic Psychiatry; Practicing Adult Psychiatrist
Psychiatrist (Forensic)	Hershberger, Jason	Brooklyn, NY	917-523-7213		jasonhershberger@me.com	Board Certified in Adult and Forensic Psychiatry. Specializations in Competency evaluations and insanity defenses, dangerousness evaluations, alternatives to incarceration, sexual offenders

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Psychiatrist (Forensic)	Lubit, Roy	New York, NY	917-846-7829	212-874-6012	roylubit@rcn.com	Board Certified in Child and Adolescent Psychiatry, Board Certified in Adult Psychiatry, Board Certified in Forensic Psychiatry. Has spoken and/or published on doing child custody evaluations, evaluating abuse and trauma in children, assessing dangerousness, juvenile delinquency, NGRI. Additional language: French. Willing to travel to all boroughs and correctional facilities.
Psychiatrist (Forensic)	Mundy, Daniel S.	New York, NY	646-801-1246 (main); 203-887-7327 (c)	646-863-4471	daniel.mundy.md@gmail.com	
Psychiatrist (Forensic)	Pizarro, Rodrigo A.	New York, NY	212 877-3571 (main); 646319-8977 (c)		rodripiz@hotmail.com	Board Certified in Psychiatry, Child and Adolescent Psychiatry and Forensic Psychiatry. Child-related forensic evaluations (custody, sexual abuse, delinquency) and adult-related forensic evaluations, such as, Competency to Stand Trial, Risk Assessments, Review of Medical Records, Personal Injury, Insanity. Additional Language: Spanish.
Psychiatrist (Forensic)	Rosenbaum, Karen	New York, NY	917-748-5428 (main); 917-912-3917 (c)	917-591-6720	kbrosenb@gmail.com	Board certified in General and Forensic psychiatry and Addiction Medicine. Specialties: Issues of criminal responsibility such as NGRI, Evaluation of Medical Records, Trauma, Competence to Stand Trial, Malingering, Alcohol and Substance Abuse, Forensic Psychiatry, and Cognitive Disorders
Psychiatrist (Forensic)	Siegel, Lawrence	White Plains, NY	914-478-7536 (main); 917-533-8114 (c)	844-413-3841	forensic@mac.com	Board Certified in Psychiatry and Forensic Psychiatry. Specializations: Competency, insanity, EED, drug-related crimes, competency to confess, sex offender risk evaluation, Article 10 and sentencing issues
Psychologist	Owen, Elizabeth	Kew Gardens, NY	917-689-1514		eao8@tc.columbia.edu	Additional specializations: False confessions, Clinical Psychology, Competency to Stand Trial, EED, Malingering, Psychiatric Chart Reviews, Mitigation Issues, Diagnosing MR, Risk assessments (violence and sexual offending)

EXPERTISE	NAME	LOCATION*	PHONE	FAX	EMAIL	NOTES
Psychologist	Yates, Kathy	New York, NY	212 280-2665	212-263-4886	kathy.yates@nyumc.org	Specialties: Forensic Neuropsychological and Psychological Assessment, Consultation and Testimony; including: competencies, false confessions, criminal responsibility, death penalty, amnesia, dangerousness, malingering, mitigation, and sentencing
Psychologist	Schiller, Marilyn	New York, NY and White Plains, NY	212-828-2400	212-731-2640	ms1160@aol.com	Specializations: Diagnostic assessment of children, adolescents, and adults, with areas of expertise in chronic illness, school problems, and divorce/custody matters
Psychologist (Clinical)	Gular, Ph.D., Enrique	New York, NY	212-741-2522 (main); 917-455-1627 (c)	914-834-0366	egular@optonline.net	Additional language: Spanish
Psychologist (Clinical/Forensic)	Burgio, Maria R., Ph.D.	Brooklyn, NY Poughkeepsie, NY	310-849-9931	845-345-9390	drmburgio@yahoo.com	Additional language: Italian. Board Certified Forensic Examiner. Specializations: competency, DWI Assessment, custody and visitation, parental alienation; Neuropsychology and other evaluations: IQ, mental retardation, substance abuse, PTSD, malingering, review of medical records for disability assessment, head trauma and other personal injury, sexual abuse allegations, pedophilic potential; developmental specialist: Youthful Offender cases, Juvenile Delinquency, Abuse/Neglect, Parenting Coordination.
Psychologist (Clinical/Forensic)	Drob, Sanford	Brooklyn, NY	347 497-5740(main); 917-385-7283 (c)	718-732-0043	forensicdx@aol.com	Specialties: Competency to stand trial/ to be sentenced/ to go pro se/ to be executed/ to testify; Miranda Waiver and Voluntariness of statements; Juvenile Waiver, i.e. Capacity of a minor to be tried as an adult; Criminal responsibility (insanity, extreme emotional disturbance, diminished capacity); Criminal intent (intentional murder, depraved indifference, reckless homicide, criminal negligent homicide); Suggestibility/coercion; False confession; Sentencing issues/mitigation; Capital mitigation; Dangerousness; Impact of Prison on DNA (and other) Exonerates; Treatment Recommendations

EXPERTISE	NAME	LOCATION*	PHONE	FAX	EMAIL	NOTES
Psychologist (Clinical/Forensic)	Green, Debbie	New York, NY	917-678-1305 (cell);		drdebbiegreen@gmail.com	Forensic and Clinical Psychologist; Specialties: Criminal Responsibility and mental state at the time of the offense, violence risk assessment, evaluations of sexual offenders, recidivism risk assessment, Sentencing Mitigation, Competency (to stand trial, waive Miranda rights, etc), Treatment recommendations, Immigration. Psychological and diagnostic assessments.
Psychologist (Clinical/Forensic)	Heller Consulting Group (Charles H. Heller, Ph.D.)	New York, NY	845-558-0383 (cell); 212-880-3789 (alt); 845-354-0535 (alt)	845-354-1287	drheller@optonline.net	Lic. Psychologist 25 yrs: Criminal/Supr./Family Crim. PhD in crim. behavior, UW-Madison. Cert. Family Forensics, Consult. Rockland Cty. Forensic Unit. Exp: Murder, Rape, Robbery, Arson, Assault, Burglary, Sexual assault, sexual abuse, Child abuse, Dom. violence, Hit/Run, DWI, Vehic. Homic. Evals: Mental impairment/dimin. capacity/EED; IQ/ mental/cognitive; alc./drug abuse on criminal intent; Malingering; NGRI; PTSD effects on crime; False arrest; Dangerousness, criminality, sex offenders recidivism/civil commitment; false confession, Pre-sentence; risk assessments for release; mitigation reports; death row evals; custody/visitation evaluations, juvenile delinquency. Provider of CLE in battered woman syndrome as a legal defense (for Kings County Legal Aid, criminal division). Successful rebuttal witness to Child Sexual Abuse accommodation Syndrome (CSAAS) and intrafamilial child sexual abuse syndrome. WEBSITE: www.forensic-psychology-expert.com .
Psychologist (Clinical/Forensic)	NYC Forensics, LLC (Alberto Yohanoff)	New York, NY	646-284-5600	212-706-9136	nycforensics@gmail.com	Specialties: Family Law including Custody and Visitation Disputes. Child Protective Proceedings, Juvenile Delinquencies, Competency to Stand Trial. Languages: Hebrew & Italian. Professional Affiliation: Adjunct Assistant Professor at the City College of New York. Forensic evaluations pertaining to criminal mitigation cases/sentencing.
Psychologist (Clinical/Forensic)	Paradis, Cheryl	Brooklyn, NY	917-848-0465		cherylparadis1@gmail.com	Specialties: Psychological and neuropsychological evaluations/assessment of competency (to stand trial, waive Miranda, testify etc.)/evaluation of criminal responsibility and mental state at the time of the offense/mitigation and sentencing issues/adolescents and adults. Also a Forensic Psychologist.

EXPERTISE	NAME	LOCATION*	PHONE	FAX	EMAIL	NOTES
Psychologist (Clinical/Forensic)	Pearson, Jessica K., Psy.D.	New York, NY	917-520-8090		pearsj02@nyu.edu	Specialties: Psychological and diagnostic assessment, including cognitive and malingering; competency evaluations; mental state; mitigation evaluations. Adolescents and adults. Director of Training/Senior Psychologist-Women's Forensic Unit/Elmhurst Hospital Center - Adjunct Asst Professor-NYU GSAS - Associate Professor-Mt Sinai SOM - Clinical Instructor- NYU SOM
Psychologist (Clinical/Forensic)	Rusansky Drob, Liliana	Brooklyn, NY	646-262-7834	718-732-0043	lilidrob@gmail.com	Additional language: Spanish
Psychologist (Clinical/Forensic)	Termini, Kate	New York, NY	212-532-2119 (main); 917-748-8576 (c)	212-532-2219	kftermimi@gmail.com; fifthavenueforensics@gmail.com	Boroughs: Manhattan, Bronx, Brooklyn, Queens & Staten Island. Willing to travel to correctional facilities. American Psychological Association member. Specialties: Post-Traumatic Trauma, Developmental Disabilities, Mental Disease/Defect, Mitigation/Sentencing Advocacy, Clinical Issues, Psychosis, Neuropsychology.
Psychologist (Clinical/Forensic)	Berrill, Naftali Garcia	Brooklyn, New York New York, New York	718-237-2127 212-280-3706 516-448-5969 (cell)	718-237-0831	drberrill@gmail.com	Comprehensive Psychological & Neuropsychological Evaluations conducted in English and Spanish that address competency to stand trial, waive Miranda & criminal responsibility. Risk Assessments for Sex Offenders which include state of the art computer based testing. Risk assessment for violent offenders. Evaluations for cases where EED is an issue. Evaluations to address mitigation issues for a given case. Evaluations conducted at our offices as well as off-site, i.e. prisons, correctional facilities, and hospitals.
Psychologist (Forensic)	Janoson Forensic Psychological Services" (Marc Janoson)	Manhasset, NY	516-304-5700	516 304 5702	mjanoson@yahoo.com	Lic. Psychologist 35 yrs. Criminal forensic psychological services; competence to stand trial; false confessions; Miranda competency, NGRI; competence to plead. Web site: janosonforensic.com.
Psychologist (Forensic)	Katsavdakias, Kostas	New York, NY	212-571-4249 (main); 718-926-9489 (c)	212-571-4176	info@drforensic.com	Member of the American Psychological Association. Diplomate in Forensic Psychology under the American Board of Forensic Psychology. Specialties: Assessment of sexual violent offenders, non-sexual violent offenders, criminal competency, criminal responsibility, diminished capacity, waiver of Miranda Rights, sentencing mitigation, psychological assessment of adults and juveniles.

EXPERTISE	NAME	LOCATION*	PHONE	FAX	EMAIL	NOTES
Psychologist (Clinical/Forensic)	Lamade, Raina Raina V. Lamade, Ph.D. Psychological Services, PC	New York, NY and Long Island, NYNew York, NY and Long Island, NY	631-748-7687 (cell)		rainalamade@hotmail.com	Clinical & Forensic Psychologist. Specialties: Violence Risk Assessment, Evaluations of sexual offenders, recidivism risk assessment; Sentencing Mitigation; Competency (to stand trial, to go pro se, waive Miranda rights, etc); Criminal Responsibility and mental state at the time of the offense; Immigration; Treatment Recommendations; ; Substance Abuse; Psychological and diagnostic assessments, including cognitive, personality, and malingering; PTSD and trauma (sexual, combat, etc); Veterans.
Psychologist (Forensic)	Lazzaro, Thomas	Syracuse, NY	315-471-4757 (main); 315-471-1642 (c)	315-471-1642	drtomphd@aol.com	Member of the American Psychological Association, Member of the New York State Psychological Association, Diplomate in Forensic Psychology. Specialties: Assessment of sexual violent offenders, non-sexual violent offenders, criminal competency, criminal responsibility, diminished capacity, waiver of Miranda Rights, sentencing mitigation, psychological assessment of adults.
Psychologist (Forensic)	Rosenfeld, Barry	New York, NY	212-663-7242 (main); 917-699-7635 (c)	718-817-3699	rosenfeld@fordham.edu	Diplomate, American Board of Professional Psychology
Psychologist (Clinical/Forensic)	Shields, John M. PhD, ABPP	New York, NY Orange County	646-975-2126		jdpsields@sbcglobal.net	Forensic [Board Certified] Neuropsychological and Psychological Diagnostic Assessment, Consultation and Testimony in juvenile/family and criminal cases; trial competency of adults and juveniles, reliability of confessions, criminal responsibility/sanity, death penalty, risk/dangerousness, symptom validity/malingering, mitigation, head trauma/other personal injury, PTSD/trauma, sexual abuse allegations, sexual offender (juvenile and adult), cognitive/intellectual ability, juvenile transfer to adult court, substance abuse, and sentencing.

EXPERTISE	NAME	LOCATION*	PHONE	FAX	EMAIL	NOTES
Psychologist (Forensic)	Scropo, Joe, Ph.D.	Woodmere, NY	516-791-1438	800-441-9772	scropo@optonline.net	Specialties: Dr. Joe Scropo is a forensic psychologist and attorney who evaluates criminal and civil competencies and legal issues in criminal, family, and civil matters. This includes competency to stand trial, not responsible by reason of mental disease or defect, psychological justification and excuse defenses (e.g., impact of domestic battering), and sex offender risk assessments, child abuse/neglect matters, termination of parental rights, and custody cases. Dr. Joe Scropo is an Assistant Clinical Professor of Psychiatry at the Hofstra University School of Medicine and the former Director of the North Shore-LIJ Forensic Psychiatry Program.
Psychologist (Forensic)	Sykes, Kelly	Brooklyn, NY	917-355-2544		ksykes1865@optonline.net	Training: Family Law & Mental Health. Expertise: Infants/Infanticide, Children and Adolescence; Juvenile Delinquency; Psychological/ IQ Testing; Mitigating Factors; Sex Abuse and Trauma issues; Child Abuse & Neglect; Competency Issues. Will travel to correctional facilities.
Psychologist (Forensic)	Westchester Forensic PSYCH Services, LLC (Adam Bloom)	New York, NY	212-465-2630		bloom@doctoradambloom.com	Diplomate, American Board of Professional Psychology; Fellow, American Academy of Forensic Psychology. Specialties: Family Law & Mental Health, Contested Custody/Visitation Matters, Peer Review/Second Opinion, Juvenile Delinquency, Child Abuse & Neglect, Risk Assessment, Competency Matters, & Infanticide.
Psychologist (Clinical/Forensic)	Mora, Louis E.	Long Island, New York	(347) 740-5690	516 625-5247	lmoraphd@gmail.com	Competency to stand trial, violence risk assessment, malingering, psychological assessment, neuropsychological assessment, Spanish speaking.
Social Worker	Families are Better, Inc. (Sonya Moore)	New York	(516) 537-7373		Sonyaloh@yahoo.com	LMSW completing psychological evaluations, testing, pre-pleading & pre-sentencing reports. Also, willing to travel all 5 Boroughs preparing mitigation info & completing psychosocial assessments with family/collateral contacts as well. In addition, also conducting Beck Anxiety/Depression Inventory (BAI/BDI) testing, scoring & interpretation; including DSM-5 criteria for reports.
Social Worker	Llosa, Thalia	Brooklyn, NY	212 300-3538		thaliaslmswservices4u@yahoo.com	LMSW ***Spanish*** (Reads/Writes) Interviewing Children/Parents for Family Court. Post Traumatic Trauma, Child Abuse, Custody/Visitation, Clinical Issues, Mental Disease/Defect, Children and Families, Psychosis and Early Intervention. Available in Lower Manhattan & Downtown Brooklyn. Sub-Area of Expertise: OCA Certified, Spanish Interpreter.

EXPERTISE	NAME	LOCATION*	PHONE	FAX	EMAIL	NOTES
Social Worker	Riggs, Lola M. (Lotus Psychotherapy, Counseling & Family Services)	Brooklyn, NY	718 968-8198 (main) 718 594-4463 (cell)	718 872-6821	bleasingrigg@aol.com	LCSW with Expertise in Mental Health, Child Abuse, Clinical Issues, Rape Trauma, Children and Families, and Sub-area of Expertise in Domestic Violence/Anger Management Parenting. Available in Queens and Brooklyn.
Social Worker	Samuels, Colleen	New York, NY	212-571-5971		lawyer1@ptd.net	LMSW, JD. Specializing in Custody/Visitation, neglect & abuse and adoptions, particularly out of state and adoptive home studies.
Social Worker	Winkler, Richard	New York, New York	646 341-3226		richarewinkler.lmsw@gmail.com	LMSW: Criminal Justice Social Worker; Specialization in Alcohol and Substance Abuse, Mitigations/Sentencing Advocacy, Eyewitness Identification; Midtown Community Court and Brooklyn AIDS Task Force Center; Sub-Expertise: Paralegal.
Social Worker	Comprehensive Family Services, Inc. (Richard Spitzer)	New York, NY	212-267-2670 (main); 917-309-6169 (c)	212-267-2665	rspitzer@cfs-nyc.com	LCSW; Specializations: Custody, visitation, abuse, neglect, delinquency and adoption
Social Worker Mitigation Specialist/Sentencing Advocate	New Era Court Liaison & Advocacy Program (Lillian Medina)	Forest Hills, NY	347 644-5033 (office) 646 381-9911 (cell) 646 284-2449 (cell)	347 644-5094	neweracounselor@gmail.com	LMSW; Pre-Pleading and Pre-Sentencing Reports, Sentencing Advocate. Willing to travel: Bronx, Manhattan, Brooklyn, Queens and Long Island. Sentencing Advocate, perform clinical assessments, using screening tools and DSM-V diagnostics. Perform substance abuse CASAC evaluations. Prepare psycho-social assessments with collateral contacts. Additional Language: Spanish.
Social Worker Mitigation Specialist/Sentencing Advocate	Mitigation Support Services (Dianna-Kaye Nain)	Floral Park, NY	917-805-6521 (cell)	646 202-5406	diannanain@aol.com	LMSW: 10+ years experience within the Unified NYS Court System, Will travel to five boroughs and conduct interviews at DOC facilities, Prepare Pre-Pleading/ Pre-Sentence memorandums, and Bail Applications, Recommend and make referrals to ATI programs.

EXPERTISE	NAME	LOCATION*	PHONE	FAX	EMAIL	NOTES
Social Worker (Forensic, Mitigation Specialist/Sentencing Advocate)	Consulting Project, Inc. (Reynaldo Cusicanqui & Kim Melendez, LMSW)	Forest Hills, NY	917 548-3919	718-263-2983	mitigationcp@gmail.com	Members of NYSCDL and NACDL- Forensic Mitigation Specialist/Forensic Social Workers specializing in Pre-pleading and Pre-sentence Memoranda. 25 years of experience with an expertise in Youthful Offender, Violent Felonies, Felony DWI's, Leandra Law cases and Judicial Diversion. Also expertise in CLE's on forensic mitigation. Access to interviews of client's in the NYCDOC system and or juvenile detention centers.
Social Worker (Forensic, Mitigation Specialist/Sentencing Advocate)	Kane, Michelle, LCSW. BCD	New York, NY	646-761-4889		michellekanelcswbcd@gmail.com	LCSW, BCD Diplomate, American Board of Examiners In Clinical Social Work; Over 20 years experience; Available for work in all boroughs; Also a Sentencing Advocate and Mitigation Specialist; Sentence Advocacy, Pre-Sentence and Pre-Plea reports; Custody; Therapeutic/Supervised Visitation; Interdisciplinary Collaborative Divorce Coach & Child Specialist; Parenting Coordination; Mediator; Delinquency, Abuse Neglect, Adoption Home Studies; Forensic Specialties: Clear, in-depth, concise reports to Court formatted appropriately for presentation to the Court; Conduct pre/post conviction defense oriented forensic evaluations; presentence/probation reports, parole violators, Populations: Adolescents, Adults, Children, Families, Couples, PTSD Crisis Critical Incident; Expert Testimony; Additional Languages: French, Yiddish
Social Worker (Mitigation Specialist)	CVA Consulting Services, Inc. (Carmeta V. Albarus-Lindo and Conrad Lindo)	New York, NY	646-698-2172 (main); 646-515-9901 (c)	646-698-2173	cvaconsulting@hotmail.com	LCSW-R; 20 years experience specializing in Capital mitigation; Pre-pleading reports; Pre-Sentencing reports; Battered Women Assessment; Alternative to Incarceration; Youthful Offender Cases; Pre-Deportation Reports; Expertise in working with Jamaican clients and proficient in Jamaican patois; Bilingual English/Spanish speaker on staff

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Social Worker (Mitigation Specialist/Sentencing Advocate)	Mass, Nadine	New York, NY	646-261-0037 (main); (646) 761-8857 (c)	646-706-7151	nmassmsw@aol.com	Licensed Clinical Social Worker; 10+ years in Capital Mitigation, Sentencing Advocacy and Family Forensics. Services provided in New York City, Nassau County and throughout the New York State, United States and Military, as requested. Provide Mitigation, Presentence and Alternative to Incarceration evaluations. Other services offered include: DWI assessments and recommendations, record gathering, summarization and interpretation, treatment referrals, post-sentence support and case management as needed. Provide all services in Family and Supreme Court, to include birth parent advocacy, Supervised Visitation and Evaluation, Custody Evaluations, Adoption Homestudies, Law Guardian/Attorney for Child liaison, JD Sentencing Advocacy. Services in Spanish available within New York City.
Social Worker (Mitigation Specialist/Sentencing Advocate)	Mladinich, Robert E.	New York, NY	917-679-5159	212-994-9477	robertmladinich@gmail.com	LCSW: Boroughs: Manhattan, Bronx, Brooklyn, Queens, Staten Island. A Licensed Clinical Social Work (LCSW) and can do all types of Family Court assessments, as well as Sentencing Advocacy and Mitigation Specialist. Also, has a NYC Department of Corrections Legal Visit Pass and access to federal facilities in NYC. Retired NYPD detective second grade. Expert interviewer and investigator in all criminal and civil matters, process server, notary public, photographer. Will travel throughout state and to all correctional facilities.
Social Worker (Mitigation Specialist/Sentencing Advocate)	Williams, Mark J.	New Jersey, New York	973 270-7840	908 781-7781	mjwill@aol.com	LCSW with 25+ years experience. Former global Fortune 500 executive/psychosocial expert/ mitigation specialist / sentencing advocate (www.iecounseling.com). Available in NYC and surrounding boroughs.
Social Worker) (Mitigation Specialist/Sentencing Advocate)	Dolores Andrews, CSW, PC (Dolores Andrews)	Brooklyn, NY	718 246-9618 (main); 917 783-8679 (c)	718 246-1919	DANDREWSCSW@aol.com	LCSW, over 15 years experience as Capital Case Mitigation Specialist and Sentencing Advocate; preparing Pre-pleading, Pre-sentencing Memorandums; also preparing Pre-Deportation reports, Adoption Home Studies
Toxicologist	Brown, Ph.D., Oliver	Apulia Station, NY	315-391-4103		browno@upstate.edu	Specializing in the pharmacology, absorption, metabolism, toxic effects, behavioral effects, and analysis of drugs acting on the nervous system. Emeritus Professor of Pharmacology, I have testified as an Expert in approximately 400 court cases.

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Transcription Services Legal, Medical & Personal	ADL Transcription Services (Lisa Lugo and Adrienne Militello)	Deer Park, NY Massapequa, NY	631-277-7900	516 797-0256	adltranscription@aol.com	NYC WBE Certified. Members and approved transcription services for the NYS Unified Court System Electronic Recording Transcription Services, United States Bankruptcy Court (EDNY) and all courts within the Tri-State area. We transcribe all forms of audio media, legal and medical inclusive of recordings from cassettes, micro-cassettes, digital, video, etc. We transcribe 18B Hearings, E.B.T.'s, phone conversations, E.U.O.'s, Depositions, dictations, summaries, meetings, conferences and Workers' Compensation Hearings.
Transcription Services	AFP Transcription Service (Angela Pressler)	Massapequa, NY	516-798-7707 (main); 516-428-8731 (c)		apressle@optonline.net	Member of the New York State Unified Court System Electronic Recording Certified Transcription Service List. Primary 18b for Nassau County Court System.
Transcription Services/Typing Service	APlus Office On Call Inc. (Denise Y. Hidalgo)	New York, NY	212-876-2255	212-876-2258	denise@aplusoncall.com	Member, New York State Unified Court System (NYS UCS) Electronic Recording Certified Transcription Services List. Expert legal typing and transcription of electronic audio/video files and cassette recordings. Transcribe jail phone calls, witness and police interviews, official court proceedings, confidential undercover recordings, depositions, EUOs, EBTs, meetings, conferences, presentations and dictation. Prepare court filings, briefs, contracts, wills, trusts, legal correspondence and invoices. Additional services: editing, proofreading, typing forms on a typewriter, internet research, graphic layout and design, PowerPoint and Excel, résumé/bio/online profile writing and editing.
Transcription Services/Typing Service	AA Express Transcripts (Rochelle Grant)	Brooklyn, New York	888-456-9716		aaexpress@court-transcripts.net	Member of the New York State Unified Court System Electronic Recording Certified Transcription Service List since 2005
Transcription Services/Typing Service	(A) Aaron Court Reporting La Palabra Court Reporting, LLC (Rose M. Zayas)	White Plain, NY	914 621-7271		transcript.court@gmail.com	
Transcription Services/Typing Service	TSG Reporting, Inc. (Josh H. Lipson)	New York, NY	212-702-9580	212-207-3311	lipson@tsgreporting.com	
Veterinary Forensics	AZ Forensic Associates, LLC (Anita Zannin)	Syracuse, NY	716-913-8530		contact@bloodstainevidence.com	Additional specialties: Bloodstain Pattern Analysis and BPA Reconstruction

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Voice Identification	AAA Truth Verification Labs, Inc. (Stephen Laub)	White Plains, NY	914-271-0000	800-998-0844	truthverificationlabs@att.net	Forensic Voice Analysis; Polygraph Examinations; Forensic Drug Testing Administration; Forensic Investigations
Voice Identification/Wiretap Authentication	Audio Video Forensic Labs (Robert Sanderson)	Poughkeepsie, NY	845-797-3850	845-463-3116	rwsand@yahoo.com	Comparison of unknown recordings to suspect exemplars. Wiretap Authenticity: Services include examining copies of CALEA wiretaps, pen register and trap and trace records evidence for tampering. Review of audio in text messages, wiretap linesheets, synopsis, transcription records and embedded telco data in audio files.