

**List of Potential Experts
From David Beneman, Esq.
Maine Federal Public Defender**

Last Updated: 5/14/15

Note: I have gathered these names and contacts from many different sources. I have not personally spoken with or used all these people and can't "vouch" for them. But it is a starting point.

Accident Reconstruction:

Gordon "Chip" Johnston, 603-502-7672, **The Crash Lab**, P.O. Box 850 Hampton, N.H. 03843-0850 www.thecrashlab.com, cell 603-502-7672. **Rick McAlister** formerly of the Maine State Police as the primary black box reconstruction expert for the State of Maine is now with Chip Johnson at the Crash Lab.) They have 6 certified deconstructionists and cover all of New England and will travel beyond that.

Wade Bartlett, 603-332-3267, does automobile black box analysis.

Dale Syphers, Bowdoin College Physics Dept., 8800 College Station, Brunswick, ME 04011-8488, (207) 725-3606, <http://academic.bowdoin.edu/physics>, E-Mail dsyphers@bowdoin.edu.

Larry Cripe, 603-516-4560, McNally & Associates, Dover, N.H.

Black Box Analysis, P.O. Box 80926 Springfield, MA 01138-0926 866-708-9992, www.legalsciences.com/blackbox.

Wilson "Bill" Dobson, 508 885 4361I Binary Engineering, MA, binaryengineering@charter.net

Northeast Engineering Consultants, P.O. Box 80109 Springfield, MA. 01138-0109 413-746-4577

Stephen Benanti, 978-373-8328. Retired head of the Mass. State Police reconstruction unit (CRASH).

Jeff West, MA, 781-729-1509.

Murray Segal, 50 Depot Rd., Stratham, NH 03885, (603) 778-0653

Charlie Schack, Manchester, NH 603-629-0900, www.crashexpert.com

Dave Mercaldi, Scientific Boston, (Engineering Consultants), 1120 Mass Ave.,
Boxborough, MA 01719 (978) 266-9300

Mike Miller, MA, 203-272-1111.

Steve Benanti, 50 Wood Street, Groveland MA 01834, 978-373-8328,
stephen.benanti@comcast.net.

Note, to check accreditation go to <http://www.actar.org/> and see member directory
(Accreditation Commission for Traffic Accident Reconstruction).

Gerry Murphy, GDM Accident Reconstruction, (former head MA state police
reconstruction), 45 Eastern Point Dr., Shrewsbury, MA 01545, (508) 791-2870.
www.murphyrecon.com

Accountants, Forensic and IRS - tax :

Mark Filler, CPA, Filler & Associates, 70 Center Street, P.O. Box 4177, Portland, ME
04101 Phone (207) 772- 0153, ext. 222, direct 207-591-6423, e-mail mfiller@filler.com
Web: <http://www.filler.com>

J. Allen Kosowsky, CPA, 85 Willoughby Road, Shelton, CT 06484, phone 203.929.6641,
203.926.1539 fax, jakecpa@snet.net

Stephen Charles Colburn, Ph.D., Associate Professor of Accounting, U. Maine, Orono.
207-581-1982, colburn@maine.edu. Teaches accounting and tax.

Joe Pagani , former head of CID for IRS. 678-575-0165.

Steve Levy, 212-909-9612. Former IRS agent, criminal division.

Howard Bloomberg, 404-625-6500. E-mail address is hvb@s2econsulting.com, Web site
is www.s2econsulting.com.

William N. Holmes, Holmes Royer, 503-796-9800, www.pdxcpas.com.

Bill Dacey, Richmond, VA, 804 527-7729.

Carl Jenkins at UHY Advisors, 617-226-0424, Boston.

Mike Cintolo, Cintolo & McCarthy, (617) 227-3711, 126 State St # 400 Boston, MA

Steve Gabelsberg, Legal Resources, P.O. Box 722, Enid, OK 73701, (580) 278-9085, SG@LegalResourcesGroup.com

David M. Landrum, Jr., Ronin Resources, 1116 South Lariat, Mustang, OK 73064, (405) 376-9027, DMLandrumjn@aol.com, www.fraudconsultants.org

David Kaplan, CPA, JD, (412)281-9203, Alpern Rosenthal , Pittsburgh, PA

Paul Iadanza, IFE Group, 500 Bi-County Blvd. Ste. 217N, Farmingdale NY11734, phone 631-694-5000. Travels, and will discount rate for CJA cases and NACDL members.

Carl Jenkins, Brown & Brown, 617-227-4645, ext 129, or 617-226-0424, 90 Canal St., Boston, MA 02114 (strong recommendation from Boston defense bar).

Vince Clark, Former IRS agent, and lawyer, Boston.

Theodore (Ted) Craft, Esq. 781-665-6872, 49 Myrtle St., Melrose, MA 02176 Atty expert on tax issues, tcraft@attglobal.net, www.tcraft@taxrisk.com

Steve Friedman, CPA, 617-641-0040, Friedman, Suvalle & Salomon. 70 Wells Ave., Newton Center, MA 02459, www.fsscpa.com

Martin C. Lippe, (203) 374-9987, 1771 Post Road East, Suite 206, Westport, CT 06880; former head of IRS CID in CT. Forensic Accountant. http://www.mclippe.com/contact_m_lippe.htm

Max M. Wayman, (817) 335-3135, 2650 River Park Dr., Fort Worth, TX 76116. Former IRS CID chief.

Nihill and Riedley. Philadelphia. (215) 238-8450. 150 S Independence Mall W# 800, Philadelphia, PA 19106. <http://www.nihillriedley.com/main.htm>

Mark Wolfson, CPA, Wolfson & Associates, P.A., 2801 N. University Drive, Suite 306, Coral Springs, Florida 33065, (954) 447-8670.

Arson:

Craig Beyler, PhD, Technical Director, HUGHES ASSOCIATES, INC, Fire Science and Engineering, 3610 Commerce Drive, Baltimore MD, 21227

John J. Lentini, CFEI, F-ABC, Scientific Fire Analysis, 32836 Bimini Lane, Big Pine Key, FL 33043, (770) 815-6392 www.firescientist.com

Rick Splaine, former Boston Fire Dept Arson Expert.

Prof. Jonathan Barnett, Ph.D., at the Center for Fire Safety Studies at Worcester Polytech. Is a leading expert on all things fire. (508) 831-5113.

Mike Higgins, K-Chem Labs, Westford, MA 978-392-9034, kchem@comcast.net

Ron Gronemeyer, 314-427-8800, MK and Associates, P.O. Box 460440, St. Louis, MO 63146.

Audio and tapes: (also see Linguistics below)

Arlo West, Creative Forensic Services, 207-784-0257, 5 Jeannette Ave, Lewiston, ME 04240, www.creativeforensic.com also voice ID. Cell, 207-577-0151. Can do audio/video transcription and synchronization.

Scott Perrow, Perrow Audio, PO Box 273, Readfield, ME 04355-0273, Phone: (207) 215-6657

Doug Carner, Forensic Protection, 1-818-375-1700, Doug@ForensicProtection.com, 13659 Victory Blvd., #400, Van Nuys, CA 9140, provides analysis and enhancement of audio and video files. Can increase clarity and resolution, and remove interfering noise. www.ForensicProtection.com

Mike Verronneau, Multi-Media Forensics, Fairhaven, MA, 02711, Phone: (508) 992-0166, Fax: (877) 330-1032, Email: Mverronneau@MWVMultiTech.net, Web [www.http://mwvmultitech.net](http://mwvmultitech.net) can download cell phone data, text messages, create digital presentations, digital photo expert, audio tape clean up, computer forensics

Paul Ginsberg, Professional Audio Laboratories, 7 Skylark Dr., Spring Valley, NY 10977, 845-354-2229

Steve Cain, 1-877-827-3397, <http://www.tapeexpert.com>

Rampion Visual Productions LLC, 125 Walnut Street, Suite 106, Watertown MA 02472, E-Mail: info@rampion.com, Phone: 617-972-1777 – main, Fax: 617-972-9157 , Out-of-state: 888-49-MEDIA

Jennifer and Tom Owen, Owl Investigations, P.O. Box 189, Colonia, NJ 07067, 732-574-9672, www.owlinvestigations.com

Frank Piazza, Legal Audio, 212-873-8772, 204 West 84th Street, New York, NY 10024, info@legalaudio.com, www.legalaudio.com/

Autism:

Dennis Debbaudt, 2338 SE Holland Street Port St. Lucie FL 34952, Phone 772/398-9756
Email ddpi@flash.net (former police officer who now trains others in autism issues) web site: <http://www.autismriskmanagement.com/>

Automobiles:

Stephen Plourd, San Diego, CA 858-274-9500 former CA Highway Patrol Officer

Kerry Berg, Riverside, CA 951-784-4505

Judd Welcher, Long Beach, CA 562-494-4408

John Smith Parker, CO cell # 303-478-8344

Kurt Weiss, Santa Barbara, CA 805-964-1101 (auto safety expert)

Ballistics:

Greg Danas, 978-833-7255, e-mail: gregdanas@firearmsexperts.com, 406 Mason Rd., Milford, NH 03055. Ballistics Lab, 164 Andover St., Lowell, MA 01852, <http://www.firearmsexperts.com>

Bill Duke, Phone: 508-385-4637, 6 Red Cedar Circle, Dennis, MA 02836

Robert K. O'Brien, 12 Blackhawk Dr. Cromwell, CT.

Christopher N. Robinson, 100 Bloomfield Way, Sharpsburg, GA 30277, phone 770-714-2781, FAX 678-423-4116, Email, chrisrobinsonforensics@gmail.com, certified in the areas of Firearms Analysis, Crime Scene Reconstruction, Blood Spatter Analysis, Gunshot Residue Analysis, & Shooting Reconstruction.

Bite Marks and Dental ID

Dr. L. Thomas Johnson, DABFO, SCSA, tomjohns@umich.edu Chairman, IAI Sub Committee on Forensic Odontology. <http://www.theiai.org/disciplines/odontology/faq.php>, <http://www.abfo.org/>.

Adina Schwartz, John Jay College of Criminal Justice, CUNY, (212) 237-8402 (0), (212) 228-2492 (h), (646) 961-8110 (c).

Dr. Mary Bush, Assistant Professor School of Dental Medicine University of Buffalo Laboratory for Forensic Odontology Research.

Blood Stain and Patterns:

Paul Kish, P.O. Box 814, Corning, New York 14830, Tel: (607) 962-8092, Fax: (607) 962-2093, E-mail: pkish@localnet.com

Norman Reeves, Tucson, AZ, e-mail: norman@bloody1.com, web: www.bloody1.com

See International Association of Bloodstain Pattern Analysts, <http://www.iabpa.org>

Dr. Herbert McDonnell, Corning, NY, (607) 962-6581

Stewart James, 4800 SW 64th Ave., Suite 107, Ft. Lauderdale, FL 33314, (954) 321-8700

Ross Gardner, Bevel Gardner & Associates, 2115 Westwood Drive, Norman, OK 73069 (770) 477-5107

Louis L. Akin, CMI, LPI, Austin Texas Private Investigator, Crime Scene Analysis and Investigation, Blood Pattern Analysis, Shooting Reconstruction. 316 W 12th Street, Suite 213, Austin TX 78701-1840, Telephone (512) 477-2546, ai@akininc.com

Body Fluids & DNA

Dr. Heather Miller- Coyle at Hcoyle@newhaven.edu She recently destroyed the Maine Crime lab in a case where they mixed up DNA from a number of cases and lied about it.

Lawrence Kobilinsky, Ph.D. – City University Graduate Center , Professor of Biology and Immunology, Associate Provost New York, NY, (212) 237-8884, lkobilinsky@jjay.cuny.edu.

Carl Ladd, Ph.D., Supervisor, DNA Unit, Connecticut Forensic Laboratory, 278 Colony Street, Meriden, CT 06451, Phone: 203-639-6400 / 203-694-6528, Fax: 203-639-6498

Dr. Michael Bourke, 203-639-6400, CT State Forensic Laboratory, 278 Colony St. Meriden, CT.

Dr. Frederick Bieber, Medical Geneticist, Brigham and Women's, Department of Pathology, 75 Francis Street, Boston, MA, 617-732-4742, or 617-732-6507, fax # 617-734-8490. Also consultant in pathology at Children's Hospital Boston and Associate Professor of Pathology at Harvard Medical School.

Dr. Terry Melton, Mitotyping Technologies LLC, 2565 Park Center Boulevard, Suite 200, State College, PA 16801, (814) 861-0676.

Michael J. Spence, Ph.D., Forensic DNA Consultant, Spence Forensic Resources, 2455 E. Missouri Ave., Suite A, Las Cruces, NM 88001, Blackberry: 575-640-2360, Office Phone: 575-556-8513, Fax: 575-556-8432, mike@spenceforensics.com www.spenceforensics.com Help on reviewing DNA reports and error spotting.

Genetic Technologies, P.O. box 242, Glencoe, MO, 63038-0242, 1-877-451-4363, www.genetictechnologies.com , they are a lab and provide testing as well as expert review and testimony.

Elizabeth Johnson, Ph.D. to examine test results and prepare for cross of government experts. She was superb and would have also made an excellent witness, very down to earth and easy to understand. She is based in CA, phone no. 805-553-0445, email circej@earthlink.net

Orchid Cellmark, 6508 Springwater Court; # 3402, Frederick, MD 21701 Phone: 301-846-7973, Fax: 240-597-5375 www.orchidcellmark.com (Note: has frequently worked for

prosecution, but also provides services to defense when no conflict and has done pro-bono work for the Innocence Project).

Brian Wraxall at Serological Research Institute, 3053 Research Dr., Richmond, CA 94806, 510-223-7374, serimain@serological.com. Identification of body fluid stains, DNA typing and classical forensic typing methods are included in our laboratory services. We perform case review and re-analysis on request.

Norah Rudlin, Ph.D., 510-236-9386, 1563 Solano Ave., PMB 506, Berkley, CA 94707-2116, www.forensicdna.com

DNA Forensic Consultants, 201-652-6777, 20 Wilsey Sq., Ridgewood, NJ, 07450, www.dnaforensicconsultants.com

Human Identification Technologies, 1-877-362-2448, 440 Business Center Ct., Redlands, CA 92373, www.hitdna.com.

Alan L. Friedman, PhD, Helix Biotech, 2821 N. Fourth St., Milwaukee, WI 53212, Phone, 414-263-2074, or 1-800-964-3549. Email: info@forensicDNAconsultant.com

Charles H. Brenner, Ph.D., Consulting in Forensic Mathematics, 6801 Thornhill Drive, Oakland, California 94611-1336, c@dna-view.com (510)339-1911 (especially in DNA but all types of population genetics. <http://dna-view.com/>

BOP Issues

Phillip Wise, 478-968-7907. Health Care; former BOP official who supervised health care. 140 Parham Road, NW, Milledgeville, GA 31061, pswise@msn.com, business 478-968-7907, mobile 478-456-4904

Michael S. Hamden, Esq., Counselor & Corrections Consultant, 1612 Homestead Rd., Chapel Hill, NC 27514, Phone: (919) 605-2622, Email: Michael.Hamden@HamdenConsulting.com, <http://www.hamdenconsulting.com/>

ACLU prisoners' rights project, <http://www.aclu.org/prisoners-rights>

Cell Phones and Systems:

Paul Daubitz, telecommunication expert, 978-462-5000, 10 Annapolis Way West, Newbury, MA 01951, e-mail pdaubitz@ati-telemtg.com

Gus Dimitrelos, retired Secret Service Computer and cellular phone expert. <http://cyberforensics360.com/gus-dimitrelos.asp> 251-202-9037

Scott Baxter www.scottbaxter.com; 800-890-0829, in TN

Michael Cherry, Cherry Biometrics, 703-859-8287. Forensics including cell phone and cell towers. www.cherrybiometrics.com. Mcherry@cherrybiometrics.com

Recovery of Text Messages:

Mike Verronneau, Multi-Media Forensics, Fairhaven, MA, 02711, Phone: (508) 992-0166, Fax: (877) 330-1032, Email: Mverronneau@MWVMultiTech.net, Web www.mwvmultitech.net can download cell phone data, text messages, create digital presentations, digital photo expert, audio tape clean up, computer forensics

BEK TEK LLC, 12115 Sangsters Court, Clifton, Virginia, USA 20124-1947, (703) 631-7099 (703) 266-4461 - FAX, <http://www.bektekllc.com/about.php>

Mark Vassel, www.forensicdiscovery.com 869 West Bagley Road, Berea, OH 44017, Phone: 440.891.0750, Fax: 440.891.0760, eMail Mark T. Vassel: mvassel@forensicdiscovery.com, eMail Debbie Baron: dbaron@forensicdiscovery.com

Cell Phone Records - Subpoenas

AT&T National Compliance Center, P.O. Box 24679, West Palm Beach, FL 33416-4679, Phone 1-800-635-6840, Fax 1-888-938-4715.

Chemist:

Dr. Harvey Cohen, 1-781- 449- 4335, chemist who can testify as an expert in weighing drugs. 50 Hancock Road, PO Box 920113, Needham MA 02492, phone:781.449.4335 or 781.449.8380 fax: 781.449.1539, harveycohen@alum.mit.edu

Dr. David Greenblatt, M.D., Professor of Medicine at Tufts University Medical School, Clinical Pharmacology Department . 136 Harrison Avenue, Boston, MA 02111, Phone: 617-636-6997 ,Email: DJ.Greenblatt@tufts.edu Research Interests: He has written extensively on the subject, been qualified as an expert and has an excellent presence. Dr. Greenblatt's research activities deal with the sequence of events between initial entry of a drug or other chemical into the body and its ultimate interaction with a specific receptor site mediating the drugs' pharmacologic action

Dr. John E. Helzer, M.D., Burlington, VT, (802) 847-1434, a professor of psychiatry at the University of Vermont and director of the Health Behavior Research Center, , is a highly-regarded expert on the effects of medications on human behavior. He consults and testifies in forensic matters. E-mail: John.Helzer@vtmednet.org
www.med.uvm.edu/hbrc/WebBio.asp?SiteAreaID=592

Dr. Nick Cozzi. Neuropharmacology Laboratory, 2695 Medical Sciences Center, Department of Cell and Regenerative Biology, University of Wisconsin School of Medicine and Public Health, 1300 University Avenue, Madison, WI 53706, 608-262-7596, cozzi@wisc.edu Expert for “bath salt” [methylone] cases.

Dr. Al Staubus, 614-451-1406, Ohio State University, Columbus, Ohio.

Lori Anne Bunnell-Purdy. Robson Lapina, 1-800-813-1753.

Caroline Howard, in NH, does lots of OUIs, 603-715-2282, fax 603-895-0488.

Gene Gietzen, on meth and meth labs, forensic scientist, P.O. Box 1011, Springfield, MO, (417)877-0548 (mail@forensicconsult.com)

Child Pornography (medical)

Dr. Paul Abramson, P.O. Box 30858, Santa Barbara, CA 93103-0858, 805-687-8384.

Dr. Carol Berkowitz, UCLA Medical Center, 1000 W. Carson St., Bin 437, Torrance, CA 90509, 310-222-3091

Children as Witnesses

Melvin Jacob Guyer, Ph.D., J.D., child suggestibility, Professor, Department of Psychiatry, University of Michigan, Ann Arbor, Michigan, 1500 E. Medical Center Drive, Ann Arbor, MI 48109-0390, 734/ 433-1213 Fax: 734/936-8907, e-mail: guyer@umich.edu

Crime Scene Reconstruction

Dr. Jonathan Arden, McLean, VA, 202-270-1839, or 703-749-0227, has testified in MA cases.

Computers, Computer Forensics, and Related Crimes (including technology aspect of internet porn):

Maine:

Benjamin Birney, Esq., Birney, Frederick & Tupper, LLC — 53 Exchange St., Ste. 400, Portland, ME, 04101, (207) 956-7915, e-mail: forensics@birneyfrederick.com , web site, <http://www.birneyfrederick.com/forensics>. Mr. Birney is an attorney and also a software developer certified in EnCase, the leading computer forensics software package.

Michael Webber, Webber Consulting Group, Inc. 1656 Hallowell Road Litchfield, Maine 04350, phone, 207-512-5420, fax 7 207-512-5151, e-mail, mike@webberconsulting.com, www.webberconsulting.com, Former, Special Investigator with the Maine Office of the Attorney General, Lewiston Police Department, and Maine Computer Crimes Task Force

Jeff Kinney, 207-879-9090, Network Engineer, Maine Networks, 1283 Congress St., Portland, ME 04102

Ron Bishop and Ron Kramer, All Computer Solutions, 100 Commercial St., Portland, ME 04101, 207-799-1313. Ron Kramer - 939-8233, Rkramer@acshq.com.

New England:

Rob Fitzgerald, 866) 632-9880 Lorenzi Group, Manchester, New Hampshire. rfitzgerald@thelorenzigroup.com

Tom Workman, 41 Harrison St., Tauton MA, 02780, 508-822-7777 (who is also an atty), fax 508-822-7629, thomas.e.workman@verizon.net

Brian Carne, Data Inquiry, P.O. Box Windham, NH, MA # 617-848-4246, NH # 603-206-9983, FAX 603-589-1863, bcarne@datainquiry.com, www.datainquiry.com

Frederick Lane, Esq., 802-318-4604, Burlington, VT 05401, www.fredericklane.com and www.computerforensicsdigest.com, fslane3@computerforensicsdigest.com.

Peter Berkovitz, Sensimetrics Corporation, 48 Grove Street, Suite 305, Somerville, MA, 02144, Phone (617) 625-0600, Fax, (617) 625-6612, www.sens.com

Seth Berman at Stroz Friedberg Investigations, 617-848-5650, Boston Office - 160 Federal Street, Suite 901, Boston, MA 02110 . Other offices around the country for digital forensics, electronic discovery, cyber-crimes, electronic surveillance, and compliance. www.strozllc.com

Suzanne Mello, University Rhode Island PhD candidate in the Dept of Computer Sciences. #401-874-2701

East:

Computer Forensics Int., 7633 Leesburg Pike Suite 10, Falls Church, VA 22043-2520, Toll free: (877) 304-7189, Phone: (703) 448-2002, Fax: (703) 448-8555, www.computerforensicsint.com

Dr. Eric Cole, Network Security Expert, Virginia, 703-675-2055, info@securityhaven.com

Gary Amos, 621 Oranewood Dr., Virginia Beach, VA 23453-2124, 757-463-8169, FAX 757-340-1249.

Steven Moshlak, smoshlak@computerlegalexperts.com, P.O. Box 232197, Centreville, VA, 20120-8197, phone, (202) 262-0225, www.Computerlegalexperts.com (NACDL member)

Dr. Rebecca Mercuri, Notable Software, 609-587-1886, or 215-27-7105, P.O. Box 1166, Philadelphia, PA 19105, e-mail notable@notablessoftware.com Web site: www.notablessoftware.com

South, South West and Mid-West:

Jesus Pena, 305-667-3331, Dynabyte Information Services Corp., 4135 Laguna Street Suite B, Coral Gables, Florida 33146

Ellen M. Hufnagel, (727) 553-1519, University of South Florida, Associate Professor of Information Systems, 4242 East Fowler Avenue – CIS 1040, Tampa, FL 33620-7800, email: hufnagel@cis01.cis.usf.edu

Luis Rodriguez, American CompuSystems, 2455-A McMullen Booth Road, Clearwater, FL 33759, (727) 791-3400, FAX: (727) 791-8209

Lance Sloves, Dallas, TX. <http://www.cfsiusa.com>, Office: 214-468-8509, Cell: 214-498-5666

James Conwell, BD Mgr., Global Digital Forensics, FL, 1-800-868-8189, jim@evestigate.com

Dean Boland, Lakewood, OH, 216-288-0082 (an attorney and former county prosecutor who has testified with success a number of times on morphing).

Kevin Ripa, Advanced Surveillance Group, 40 Macomb Place, Suite 201, Mount Clemens, MI, 48043, phone 888-677-9700, cell 866-703-4846. web site, <http://www.asginvestigations.com>

Bill Odom, Acquisition Data, Cypress, TX, 888-434-4477, Bill is a former FBI computer examiner. www.acquisitiondata.com

Tami L. Loehrs, 305 South Euclid, Suite 111, Tucson, AZ 85719, Phone: 520-219-6807, Fax: 520-622-7313, Cell: 520-360-8615, tloehrs@Law2000.net, www.Law2000.net

Gus Dimitrelos, Dimetrelos Digital Forensics, 2200 Highway 98, Building 4, Suite 108, Daphne, Alabama 36526. Office Number: (251) 625-0292. Worldwide Mobile: (954) 665. gus@dimitrelos.com www.dimitrelos.com

Dr. Robert DeYoung, Forensic Recovery, LLC, Former law enforcement officer, 15010 Durham Lane, Davie, FL 33331-2964, Tel: 954-610-4136, Fax: 954-252-5027, e-mail,

rdeyoung@forensicrecovery.com, www.forensicrecovery.com/introduction.htm and Miami, FL., 305 - 628 6780 or rdeyoung@stu.edu.

Kroll Ontrack, 9023 Columbine Rd. Eden Prairie, MN 55347. Data recovery from drives of all types, including encrypted and overwritten data and experts and consultants. <http://www.krollontrack.com>

West:

Robert Young, Ability Systems Corp. P.O. Box 6593, Portland, OR, 97007, 503-259-2614, fax 503-649-8903, forensic software issues, used by several FDs including Oregon.

Marcus Lawson, Global CompuSearch, P.O. Box 31117, Spokane, WA, Phone: (509) 443-9293, Fax: (509) 532-8600

David Hanika, Legal Technology Consultant, Discover-E, Phone: (206) 262-1112, Cell: (206) 349-8564, Tech Support: (888) 656-3506, www.discover-e-legal.com, Portland, OR 97205.

Wayne Marney, 316 S 69th Place, Springfield OR 97478, phone 214-605-1338, wayne@forensicdefense.com

Peter Constantine, Data Discovery, 6107 S.W. Murray Blvd., # 163, Beaverton, OR 97008-4467, (503) 520-9460, www.edatadiscovery.com

Wayne Marney, 866-988-1785, www.forensicdefense.com, Eugene, OR

Mark Seiden, MSB Associates, 28 37th Avenue, San Mateo, CA 94403, Phone: (650) 358-3420, Bio: consulted since 1983 in areas of security, network, and software engineering to companies world-wide. 35 years programming experience, he's been a UNIX and mainframe system programmer, written Mac apps, spent time at IBM Research, Xerox PARC, Bell Labs and Bellcore, and taught at the university level. Time Digital named him one of the 50 "CyberElite" in their annual list. Oft quoted in publications such as NYT for his involvement in high profile cases like the pursuit of Kevin Mitnick. He has an MS in Computer Science/Electrical Engineering from Columbia

Dave Penrod, (former U.S. Customs Agent) Data Recovery Link, Inc, 11211 E. Arapahoe Rd, Ste 315, Centennial CO 80112, phone 303-649-1181, Fax 303 649-1697, E-mail: dpenrod@computerforensiclabsinc.com. Web: www.computerforensiclabsinc.com, and www.datarecoverylink.com

Rick Albee, DataChasers Inc, Forensic Computer Evidence & E-Discovery, PO Box 2861, Riverside, CA 92516-2861, Telephone: 951-780-7892, Facsimile: 951-780-9199, Web: www.DataChasers.com

SecondWave Information Systems, www.SecondWave.com, 818-773-0400, info@secondwave.com. 9909 Topanga Canyon, Suite 205, Chatsworth, California 91311

Tammy Loehrs, Tucson, AZ 520 219 6807

DataChasers, Inc. 951-780-7892, PO Box 2861, Riverside, CA 92516-2861, <http://www.datachaserscomputerforensics.com/>

DriveSavers, <http://www.drivesaversdatarecovery.com> Data recovery from hard drives, phones and most devices. 1-800-440-1904.

Confessions:

Dr. Richard Ofshe. Department of Sociology, 510-845-4911, or 510-642-4289, University of California, Berkeley, CA 94720, Rofshe@AOL.com

Dr. Deborah Davis, Associate Professor Department of Psychology, University of Nevada, Reno, (775) 784-6828, ext 2018 (UNR Office), (775) 784-1126 (UNR Fax); President, Sierra Trial and Opinion Consultants, (775) 323-1233 (Phone), (775) 324-1553 (Fax).

Alan Hirsch, e-mail Ahirsch@williams.edu, web: <http://www.truthaboutfalseconfessions.com/>

Discovery (Experts for complex and electronic discovery and case organization)

Sam Guiberson, Esq., Guiberson Consulting, a national litigation consulting practice. They specialize in factually complex cases that require the design, development, and management of innovative organizational and analytical strategies to prepare for trial. 713-520-7200, Guiberson@guiberson.com

Russell M. Aoki, Esq., Aoki Law PLLC, 720 Olive Way, Suite 1525, Seattle, WA 98101-1816. (206) 624-1900 www.aokilaw.com. Serves as CJA Coordinating Discovery Attorney for major criminal cases in the 9th Circuit and 10th circuit.

Dogs

Steven D. Nicely, K9 Consultants of America, 401 Little Texas Lane, #1720, Austin Texas 78745. Home: 512-312-4048, Phone: 512-912-9743 , Mobile: 210-710-8854, Email: steve@k9consultantsofamerica.com , web: <http://www.k9consultantsofamerica.com>

Environmental Testing:

Bruce Hackett, Environmental Safety & Hygiene Associates, Inc., 5 Delta Drive, Westbrook, ME 04092.

John McCarthy, Environmental Health & Engineering, Newton, MA, www.eheinc.com
800.825.5343

Arthur Mabbett, 781.275.6050 , Mabbett & Associates, Bedford, MA
www.mabbett.com

David Gordon , 978.663.9213, Gordon Air Quality Consultants, Inc. Billerica, MA

Expert “Finder” Services:

<http://expertpages.com/>, internet site with listings by topic and location.

Michael P. Stern, Esq., Roundtable Group, Phone: 202.595.2000, Ext. 1, Email: mstern@roundtablegroup.com , www.roundtablegroup.com/litigation/

Martindale-Hubbell Expert Services Listings: <http://resources.martindale.com/>

Explosives

Tim Culbert, 207- 446-3023. PO Box 9, Winthrop, ME 04364. E-mail, tsculbert@aol.com. Website is www.bombthreats.com Retired Maine State Police Officer who helped found the bomb squad and currently trains the TSA/Homeland Security people.

Carl Selavka, Ph.D., Forensic Analytical Chemist, 9 Hollywood Dr., Suite G, Charlton, MA 01507, Cell 508-930-6462, Fax 508-248-1663

Fingerprints:

Richard Whalen, 87 Miller St., Franklin, Massachusetts, 02038, Phone: 508-520-2254.

Richard H. Shire, CLPE, Legal Impressions, 182 County Road Plympton, MA 02367, E-mail: Rshire6233f@aol.com

Michael Cherry, 201-513-8300, mcherry@inbox.com, www.cherrybiometrics.com. Challenges to current fingerprint testimony and methodology.

Kenneth Zercie, CT state police- Division of Scientific Services: 860-260-4704.

John LeClair, teaches at Boston University. A retired detective and criminalist from the Pawtucket Police Department, 401-952-2182.

Chief Thomas P. Shamshak (Ret), Shamshak Investigative Services, Inc., 20 Park Plaza, Suite 400, Boston, MA 02116-4399, 800-422-0944 or 617-948-2128.

Richard Christopher, 2900 Cranberry Hwy., #32, East Wareham, MA 02538, Office: 508.796.3587, Cell: 617.780.6671, e-mail, rgchristopher@comcast.net web site, <http://www.rgchristopher.com>

Ron Smith, PO Box 4436, Meridian, Mississippi 39304, 1-866-832-6772, or 601-485-7606, FAX: 601-485-7622 , info@ronsmithandassociates.com,

www.ronsmithandassociates.com National consulting firm, teaches or fingerprints and forensics primarily to law enforcement.

Ken Moses, 415-664-2600, offices in LA & San Francisco, e-mail: Email: forensicid@aol.com ; <http://www.forensicidservices.com>

Graham Ford, FCF Inc., 9407 S. Jamestown Ave., Tulsa , OK 74137. Phone 918-798-6628, FAX 918-296-9761.e-mail, expert@fingerprints.com web, <http://finger-prints.com>

Gus Lesnevich, 814-793-2377, P.O. Box 126, Curryville, PA 16631
<http://www.lesnevich.com>

Arnulfo Guajardo, (830) 444-9502, retired Hondo Texas Police Detective. Certified.

Challenging Fingerprints, Cell Towers and other Cybermetrics:

Michael Cherry, 201-513-8300, mcherry@inbox.com, www.cherrybiometrics.com.
Also testimony re computer security issues and data loss and identity theft issues.

Firearms Expert:

Steve “The Gun Guru” Howard (an attorney), 530 W. Ionia, Suite E, Lansing, Michigan 48933, Phone (517) 374-9000, Fax (517) 374-9001, stevethegunguru@gmail.com
www.gunsandammoexpert.com www.stevenhoward.esq.com

Greg and George Danas, G&G Firearms Expert, 164 Andover Street, Lowell, MA 01852, 978-833-7255, agguns@comcast.net, <http://www.firearmsexperts.com>

Pierre Rumpf 978-526-7411

Louis J. Reiter, Reiter & Associates, 58 Smith Ave., Greenville, RI 02828, Tel: (401) 949-6978 Fax: (401) 949-0298, E-mail: LREITER583@aol.com (also police practices and gunshots, former LA PD Deputy Chief)

Gaylen Warren, Columbia International Forensics Laboratory, 202 Casey Court, Newport, WA. 99156-9363 phone- 509- 447-2067, fax (509) 447-4184, e-mail, 4n6@povn.com web, www.povn.com/4n6

Forensic Anthropologist:

Al Harper, forensic anthropologist, is the Director of the Henry Lee Institute of Forensic Science at the University of New Haven, he is a JD PhD and one of these guys who is fantastically enthusiastic about dead bodies and a charming person to work with. aharper@newhaven.edu, tel (203) 932-7442.

Graphics

Jeff Woodbury, 207-252-8972, Apex Infographics, info@apexinfographics.com, www.apexinfographics.com All areas of trial and presentation graphics. Portland. Maine

Handwriting and Documents:

John Hargett, III, 3004 Courtside Rd., Mitchell, MD, 20721, 301-218-1491, jwhargett@aol.com I have had good success with John.

Allan Robillard, Oak Wood Ln, Oak Bluffs, MA 02557, 508-693-5635, retired FBI handwriting expert.

Tiffany Ford, 8 Austin Lane, Rockport, Maine 04856. Phone - 236-4110

Eileen Hurley, 978-346-8700, 3 Adams St., Merrimac, MA 01860

Joan McCann and her daughter Nancy McCann, 223 Commonwealth Ave, Boston, MA 02116, 617-262-0120, fax 617-262-4591, are recommended by several Boston lawyers who have used both and have seen both testify.

Charles M. Shure, QDE, PE, Bradford Associates, P.O. Box 311, Needham Heights, MA 02494, 781-444-5210, www.massbusiness.com/handwriting

Ron Rice, 124 Long Pond Road - Unit 6, Plymouth, MA 02360, Tel: (508) 746-2266
Fax: (508) 746-2265. Document examiner. Web site,
<http://ronriceforensichandwriting.com/index.html>

Gideon Epstein, Forensic Document Examiner, 402 Great Falls Road, Rockville, MD
20850, 301-675-3711, e-mail: gideon4hw@aol.com , <http://www.gideonepstein.com>

Kenneth R. Moses, Forensic Identification Services, 130 Hernandez Avenue, San
Francisco, CA 94127 Tel. 415-664-2600 www.forensicidservices.com Over thirty years
experience. Lectures and teaches this subject to law enforcement and legal groups. Was
an MCLE keynote speaker on "Fingerprints and Crime Scene Investigations" a couple of
years ago. He travels the U.S. on cases. His fees are reasonable. Check his website.
Very easy to talk to over the phone.

Albert H. Lyter III, Federal Forensic Associates, Inc., Post Office Box 31567, Raleigh,
NC 27612, (919) 848-3696/Fax: (919) 848-9849, al.lyter@inkdating.com, former ATF
forensic expert with very extensive credentials and experience.

Ronald Morris, 7416 Falmouth St., Springfield, VA 22150, 703-451-5002, e-mail,
RNMorris@erols.com, Web site: <http://rnmai.go-gbs.com/>

Identification:

Dan Yarmey, yarmey@css.uoguelph.ca at the University of Guelph in Ontario. Great
guy. He's testified for atty Peter Krupp.

Saul Kassin at Williams College, Chair of legal studies, Department of Psychology,
Bronfman Science Center, Williams College, Williamstown, MA 01267, Office Phone:
(413) 597-2253, Lab Phone: (413) 597-3549, Fax: (413) 597-2085
<http://www.williams.edu/Psychology/Faculty/Kassin/default.htm>

Alan Hirsch, Esq., visiting professor at Williams. ahirsch@williams.edu
<http://www.truthaboutfalseconfessions.com>

Dr. Solomon Fulero, Wright State University, Ohio. Highly regarded and spoke at the
CJA Winning Strategies CLE in 2004. E-mail, sfulero@fulero.com, or

[Solomon fulero@yahoo.com](mailto:Solomon_fulero@yahoo.com). Web page with helpful information,
<http://www.fulero.com/>

Inpatient Substance Abuse Programs

Wellspring in Bangor, 207-941-1600

St. Francis in Auburn, 207-784-2901

Hearthside Residence in Sydney, 207-547-3065, when co-dependance mental health issues.

Interpreters/Translators

Spanish Interpreters

Lynn S. Hallett, 207- 671-8187, lynn.s.hallett@gmail.com, 15 Vaughan Street, Portland, ME 04102

Graciela Lamy, 207-730-1238, Portland area, glamy@lamyinterpreting.com

Carrie Lilley, 978-239-5140, lectio.veritas@gmail.com. Certified and an attorney.

Luis Garcia, 207-615-7562, Portland, ME

Arlene Perdomo 207-899-1786 or 207-450-3056

Boston and MA Area

Rafael Rodriguez 617-803-3425, certified and willing to travel to Portland and to NH and MA jails. Rafaelarz@comcast.net

Eva Bethune, Spanish and professionally qualified French (309) 256-0020. 8 Gilwood Ave., Chelmsford, MA 01824. evamabe@comcast.net Will travel to Maine and also does document translations. A United Nations translator.

Joaquin Font, 617-945-0988, 955 Massachusetts Ave., # 448, Cambridge, MA 02139, Federally Certified, jf@fonttranslations.com Also provides transcription services. Accepts CJA rates.

Epifanio Morales. A certified interpreter and former first assistant FPD in Puerto Rico FPD, 787-403-6007.

Anna Cecilia Rosado, 401-752-7228 does the interpreting for the U.S. District Court in Rhode Island. Does translations via fax and e-mail.

Enrique McDonald, in Springfield, MA. E-mail is mdconal3@gmail.com. Can e-mail him letters and documents and he will e-mail back the translated version.

Eduardo Berinstein. EB Translations, 1330 Beacon Street, Suite 249, Brookline, MA 02446, 617-874-0241 He has a translation service and has sub-contracts with interpreters for many languages. Cell 617 990-6804 or eduardo@ebtranslations.com

Luis Szekely (See-kay), 617-869-2433 and his e-mail is luisz@post.harvard.edu

Laura Eastment, 781-643-8405, leastment@gmail.com, willing to travel to Plymouth/Wyatt.

Gabriel Hadad 617-953-9040, (cell) or 617 738-0529 willing to travel to Plymouth/Wyatt.

Patricia Bluestein 781 784 8934, willing to travel to Plymouth/Wyatt.

Deborah Huacuja (or Huacuja) 617 633 -8187 or 617-635-8187.

Sylvia Zetterstrand 617 876-2052

Frank Geoffrian 617 876 -3257

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Frank Geoffrion fgeoff@comcast.net

Haitian Creole

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Waid Sainvil, (206) 760-3378

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Ricky Ho, P.O. Box 7806, Portland, ME 04112-7806, Cell # 207-831-7279, email: RickHo35@yahoo.com

In MA

Kim Lan Bloom (female) (508 460-1103) or **Huan Do** (617 851-1051)

Anna Wong Yee, 781-861-1440 (Cantonese)

Russian

Karin Elliot Whitney, 207-899-4337, cell 703-403-7648, 42 Smith Street, # 2, Portland, Maine 04101, Karin@rlsmaine.com also German.

Portugese

Vanessa Stasse, 207-740-7515, email: vanessa.stasse@outlook.com (Also French)

Claudia Azoff, cell # 339-223-0331, email: usazoff@yahoo.com, P.O. Box 6422, Boston, MA 02114.

Carlos Luck, 207-839-8481, cell 207-807-0770 , Gorham, Maine. Wife, Berenice Luck also does interpreting and Translating. E-Mail: Translate@bcluck.com, Web: www.bcluck.com

Norma Ceriatti-Ayers, Somersworth, NH, 603-682-2409

Claudia Dutra, 978-255-1154, dutclau@yahoo.com.

Arabic

Suhib Abdullah, 1-832-382-7531, Westbrook, ME ahmedsuhib@yahoo.com

Sandra Shreve (617-447-1974)

Elsayed Mostafa, 12958 Michigan Ave., Suite 102, Dearborn, MI 48126, 313-0812, fax 313-584-8420. Attorneysayedmostafa@gmail.com Sayed is an attorney who also works as a private investigator and is a certified Arabic translator. Significant work in federal court including several high profile cases.

Investigators

Bangor Area PIs:

Vic Kraft, 207-941-1992, P.O. Box 8352, Bangor, ME 04402 (former police chief, 16 years as PI).

Steve Pickering, 685-7309 or 626-8567 (Former ME State Police Detective).

Fred and Deb Bryant 207-234-2394

Bertram A. Magnus (retired US Customs), Houlton, ME (207) 532-2494, (c) 207 538-5188

Lewiston Area PIs:

Gary Baillargeon, 144 Broadway Ave., Auburn, ME, 04210, 207-782-1815, triadpi@gmail.com ;or gary457@verizon.net Travels statewide.

Mark Cayer, 207-754-6566, 1-800-300-9175, Professional Investigative Services, P.O. Box 26, Lewiston, ME 04240, www.maineπισervice.com, Travels statewide.
Mcayer@maineπισervice.com

Augusta Area PIs:

Stephen Pickering, Merrill's Investigations & Security Services, LLC, PO Box 38, Readfield, Maine 04355, Ph: 207-685-7309, Fx: 207-685-7357

Portland and York Area PIs:

Jeff Wax, 207-838-7260, Maine.Legal.Investigative.Service@gmail.com

Mike Buchanan, 207-799-7185, retired INS agent

Doug Holmes, 207-799-0117, dholmes2@maine.rr.com, Retired from Maine State Police.

Rosemary Cyr, 772-3999 or cell 841-3999, P.O. Box 11120, Portland, ME 04104.

Mark Teccino, 788 Forest Ave, Portland, 207-879-5427. Forensic Polygraph Services, retired police officer doing PI work and also doing polygraphs. Has several others who work with him as PIs.

William O'Rourke, 510 Preble St., So. Portland, ME, 207-767-5528

David Martino, 207-743-7048

David Froisland, 207-799-0805. Data Resource International, P.O. Box 2576, South Portland, ME 04106

Angela Preston, 207-749-6800, P.O. Box 1403, Scarborough, ME 04070

James Osterrieder, 207-653-3714, josterrieder@adelphia.net, 20 Dale Ln, Steep Falls, ME 04085, retired FBI

Mid-Coast Area PIs:

Cindy D'Ambrosio, private investigator and para-legal, PO Box 1043, Rockland, Maine 04841-1043, Phone: 207-594-2524, Fax: 207-594-0517, Email: info@mainelegalpi.com

Boston Area PIs:

Joe Thornton, 362 Dorchester St., #3, South Boston, MA 02127, (617) 276-6693, josephdthornton@comcast.net

Marc Preston, MPI Investigations, 407-256-5061, or 802-763-7899.

John Burke, a retired FBI agent, good manner with witnesses. 617-720-3083.

Tom Shamshak, 978-663-7595. Retired cop, detective in Somerville; chief of police for several towns. Smart, affable, effective.

Alicia Hutton, 339-368-0391.

Sarah Alcorn, Thorndike Investigations, 617-868-8009

Mark Chaupatta, 508-889-2882.

Frank Hart, 978.335.7584

Rob Selivitch, 617.212.5710.

Scott Keller, 617-908- 6013.

Gilberto Rivera. Worked for the federal defenders as the investigator for 17 years. 781-647-9566, email: pibos02452@hotmail.com

Bernie Goulding, 617 719 1251

Kevin McDonough, former postal inspector, Exact Investigations Group, P.O. Box 200, Franklin, MA 02038, 508-458-5200, e-mail inquiry@exactinvestigationsgroup.com, <http://exactinvestigationsgroup.com>

Springfield, MA area PI's

Johnny Vernon, 413 219-5059

Jim Simmons, 413 218 4735

Lawrence, MA area PI's

Spanish Speaking Investigators:

Gilberto Rivera, PI, (17 years as investigator with FD) 621 Main St., Waltham, MA W# 781-647-9566, cell# 617 842-2056.

Rob Diaz, investigator. Boston Area, 617-719-0786

International Investigators

Barry Simon, San Francisco, who has done a lot of cases in Asia including CJA work. His number is 415/788-7778.

David Fechheimer, (Fetch) (917) 860-8601, (cellphone) recommended by many attys for international work but also pricey.

James Peter Tunkey, I-OnAsia, 1-877-293-2860, specializing in Asia, www.ionasia.com.hk, or james@ionasia.com.hk

Former Federal Defender Investigators

Kevin J. Murphy, New Jersey, 35 years with the NJ FPD, kevin_murphy@msn.com
856-304-3051.

Kitty Hailey, CLI, Philadelphia, 211 South Street # 355, Philadelphia, PA 19147,
215-574-8127, www.kittyhailey.com, kitty@kittyhailey.com

Victor L. Jackson, W134N6816 Wild Rose Court, Menomonee Falls, WI 53051, (near
Milwaukee)(414) 510-7396, vljack@live.com

Former Federal Agents as Investigators

Auld & Associates Investigations, 4673 West Chester Pike, Newtown Square, Pa
19073, 610-353-3830, www.auldpi.com. Former Special Agents from the FBI, DEA and
IRS including Computer Forensic Examiner and a Polygraph examiner.

Linguistics- example - entrapment language

Roger Shuy, former chair of the Linguistics Dept at Georgetown University and the
author of several books. He is retired to 629 Beverly Avenue Missoula, MT
59801-5919. Phone (406) 721-5559. www.rogershuy.com Used by defense on
consensual interviews by informants.

Georgia Green, professor at the University of Illinois. Her fields of professional interest
are syntax (the study of sentence structure) and pragmatics (the study of how the
interpretation of the contexts of statements contributes to their meaning).

Dr. John Crow, a former Fulbright lecturer and current professor at Florida Southern
College. He can be reached at (863) 298-9670 or jcrow@tampabay.rr.com.

Lab Testing

National Medical Services – Dr. Rob Middleberg is the Lab Director and head of expert
services (215) 366-1226. Forensic Client Services 215- 657- 4900.

Lab for drug analysis:

Dr. Robert K. Lantz, 970-266-8108, Rocky Mountain Instrumental Laboratories, Inc.,
108 Coronado Court, Fort Collins, CO 80525. Used in a case where the defendant

insisted that the substance involved was cocaine and NOT cocaine base. <http://www.rockylab.com/>

National Medical Services, 800-522-6671, Attn. Susan O'Neill, 2300 Stratford Avenue, Willow Grove, PA 19090.

MetroLab-Legacy Laboratory Services, 1225 N.E. 2nd Avenue, Portland, OR 97232.
This lab is on the approved SAMHA list of federal laboratories. Phone:
1-800-950-5295, 503-413-5295, FAX: 503-413-5458, Tax ID: 93-0386823

Military Records

Requests for records should be submitted to the appropriate center using Standard Form 180 which can be downloaded online at the NPRC website:

<http://www.archives.gov/st-louis/military-personnel/standard-form-180.html>
<http://www.archives.gov/research/order/standard-form-180.pdf> for a PDF fillable version

The National Archives and Records Administration is in Washington, D.C. The web site has records request forms and a table to help locate the address to where you need to submit your request for records for any of the military branches. Most of the records are in St Louis, Mo. They will require a social security number to start a search and of course name, rank serial number, military branch, company, etc. and any info that will help them narrow the search. There is a fee for research.

<http://www.archives.gov/veterans/military-service-records/get-service-records.html>

Reserve Personnel Center (old records), or National Personnel Records Center (new), Attn: ARPC-SFR-SSC, 9700 Page Boulevard, St. Louis, MO 63132-5200, telephone 314-592-0000.

Note: archives of the various military units, including who was in the units and what they did each day, are in Suitland, Maryland. It is an entirely separate set of records from the individual soldier's personnel file.

The National Personnel Records Center (NPRC) provides copies of documents from military personnel records to authorized requesters. Their web based application provides faster service on these requests by eliminating mailroom processing time. Also, since the requester will be prompted to supply all information essential for them to process the request, delays that occur when they must go back for more information will be minimized. Access this application at: <http://vetrecs.archives.gov> This improved on-line request process should be used INSTEAD of Standard Form 180 for requests **from the veteran or the veteran's next of kin**, according to the NPRC. Be sure to specify that you want all records if that is the case and cite the Privacy Act as a

basis for this request. Note: this option can only be used if the client is the veteran and you have the client with you or ready access to the client.

The delay in getting records is due to the enormous volume of requests that NPRC receives (approximately 5,000 per day). As of September 2010, the backlog is about 73,000 requests ! When a request is mailed to NPRC, they try and respond within 10 days for basic DD214 but for more thorough records requests there can be a delay of several months as the request must go to the proper branch of the armed forces. Once it actually reaches the proper branch, the records center usually sends the records within a few weeks.

If someone takes a request in person to the records center (in St. Louis), it can cut out the mail room delay. A staff member at the front office can run a preliminary computer check to make sure the records are there to avoid possibly waiting many weeks just to receive a response indicating that the records were not there.

If the veteran has been discharged completely from the service or the reserves for over 18 months, the records will probably have been received at the NPRC.

Update re Navy and Marines (2/2011):

Send subpoena to: Navy Litigation Office, Office of the General Counsel, 720 Kennon St, SE, Building 36, Room 233 Washington Navy Yard, DC 20374-5013 as the Custodian of Records sent via certified mail, original signed document. Apparently it is then served upon the Sec'y of the Navy and forwarded to the Office of Judge Advocate General (OJAG) for review before compliance.

VA Medical Records

If medical records are desired, and the veteran has had any kind of medical claim or treatment at a VA facility, the original medical file will have been sent to the treating VA hospital and you should request it from the treating VA hospital. The NPRC will not have any medical records on a veteran except those connected with their military service such as an induction physical or battle records of a wound or injury. Sometimes psychological records will have to be reviewed by a psychiatrist before they will be released, but this does not usually add too much time to the process.

Since about the time of the Vietnam War, social security numbers have been used as serial numbers (or service numbers). However, if the vet served in the 70's or earlier, try to get the veteran's serial number.

To get records on a third party (witness, informant, etc) you MUST have a court order signed by a judge directing the NPRC to send the documents to you. A regular subpoena will not be honored unless signed by a judge, including specific wording instructing the release of the records to you.

There was a fire in 1973 making requests for records earlier than that date slower as they need to be "reconstructed" from a variety of sources which can take as long as 6 months. The average response time on all requests is about one month when mailed and faster when the web site is used.

How to Locate Anyone Who Is or Has Been in the Military, by Lt. Col. Richard S. Johnson, published by MIE publishing in San Antonio, TX and Burlington, NC. There are detailed instructions for locating people and obtaining records.

To subpoena military personnel use form OBD-16. Link to the form:
<http://www.usmarshals.gov/prisoner/obd16.pdf>

Contact person as of March 2010, **Gregory V. Nelson**, Special Authorizations, Program Coordinator, U.S. Department of Justice, PSS/APG, Special Authorizations Unit, National Place Building, 1331 Pennsylvania Ave., NW, #1040, Washington, D.C. 20530. 202-307-1943 (w1), 202-353-3194 (w2), 202-307-1932 (f)

OUI:

Dr. Carolyn Howard, Alcohol Analysis Laboratory
56 Main Street, Raymond, NH, 603-895-6632.

Robert Morgner, works for Maine DHHS-intoxilizer expert , 207-287-882, lab, 207-287-1712

Pathologist & Medical Examiners:

Dr. Jennifer Lipman, MD, Needham, MA, 77 Standish Road, Needham, Massachusetts 02492, (781) 449-9445 [Residence] - Pathologist (surgical and autopsy pathology)
Melrose-Wakefield Hospital, Melrose, MA.

Dr. Ed McDonough, M.D., forensic pathologist, Dep. Chief Med Examiner in CT,
emcdonough@ocme.org.

Dr. Robert Belliveau, MD, 978-526-7915, former Essex MA, medical examiner, done many murder cases.

Dr. Ira Kanfer, MD, 860-658-4348 at Pathology Associates in CT. Also an assoc. medical examiner in CT, 860-679-3980, clinical instructor at CT Medical Center and at Yale School of Medicine. Board certified in anatomic, clinical and forensic pathology.

Dr. James Weiner, MD, 941-833-8360, former MA medical examiner retired and working out of Forensic Pathology of Southeastern IS, 2000 Via Venice, Punta Gorda, FL 33905.

Dr. Thomas L. Bennett, Billings Montana. Shaken baby case. He was the only thing we had to stand up to such a strong prosecution, and Dr. Tom did a hell of a job, he is a great guy, and people and juries love him. He ain't cheap but he is not unreasonable. C. Merle Gile TIC 98 Okla. City, Okla.

Dr. Henry Lee, 278 Colony St., Meriden, CT 06451. Phone 203-639-6400. Also a blood splatter expert.

Dr. Edward Sussman, 508-645-3005, PO Box 308, Chilmark, MA 02535.

Dr. Eleanor McQuillen, MD, 802-472-5129, P.O. Box 118, Greensboro, VT, 05841-0118.

Dr. Jonathan Arden, pathologist, 1400 Julia Ave. McLean, VA, 22101, phone 202-270-1839, or 703-749-0227, has testified in MA cases. Jlardenmd@verizon.net

Dr. Werner Spitz (Detroit), Dr. Harry Bonnell (San Diego), Dr. Vincent Di Maio (San Antonio) and Dr. Frank Peretti (Little Rock).

Pharmacologist & Toxicologist:

David M. Benjamin, Ph.D., www.doctorbenjamin.com 77 Florence Street, Suite 107, Chestnut Hill, MA 02467, Telephone: 617-969-1393, Fax: 617-969-4285, e-mail: Medlaw@doctorbenjamin.com

Dr. Fred Smith, Ph.D. U. New Haven, CT, 300 Boston Post Road, West Haven, CT 06516 work, 203-932-7105, Fax: 203-931-6073, Cell: 203-787-6618, e-mail: fsmith@newhaven.edu

Dennis Lyons, R.P.h., Executive Director Center for Continuing Professional Development Mass. College of Pharmacy, 179 Longwood Ave. Boston, MA 02115-5896, tel: 617-732-2786, fax: 617-735-1088, dennis.lyons@mcp.edu

Brian Pape, Ph.D. 1-800-736-0503, www.pape-assoc.com, Forensic toxicology, alcohol and drug related cases, in MA, covers all of New England and south to PA.

Steven B. Karch, M.D., and his number is 510 849-0623. fdaa@batnet.com **Forensic toxicologist**, who is currently at the San Francisco medical examiner's office (under the great Boyd Stevens). His name is one of the best presenters at a recent forensic pathology course, really knowledgeable about a lot of tox issues, drug issues, and can tell you a lot about the effects of hallucinogens like LSD and pot.

Dr. Richard Parent, PhD, 207-563-2300, 1-800-566-2301, P.O. Box 1239, Damariscotta, ME 04543, e-mail info@consultox.com, alcohol and drugs.
<http://www.consultox.com>

Anthony Rozzi, Haverhill, MA 978-912-7499. Pharmacologist and drug therapist. Has testified to user rather than dealer quantities of pills.

Suzanne Arnold, MTI, 703-684-4636, 1010 Cameron St., Suite 2000, Alexandria, VA 22314-2427, www.nicom.com, mti@nicom.com

Dr. Fred Smith, PhD, forensic toxicologist at the University of New Haven, New Haven, Conn. 203-932-7105

William Bress, PhD, 802-863-7598, 167 Cumberland Rd., Burlington, VT 05401.

Alan Wartenberg, M.D. 401-780-2300, ext. 149, or 781-789-1935. Director of the Opioid Treatment Program at the Providence VA Medical Center, E-mail is aw447@aol.com. He's a substance abuse and rehab. expert and is able to testify about drugs being consistent with personal use, etc.

James Woodford, Ph.D. in Chemistry from Tennessee with long experience in drug testing. E-mail: woodford@mindspring.com Phone: 423.821.1146

Polygraph:

James Johnson (also an atty), 603-424-6365, 11 Deerfield Dr., Litchfield, NH 03052, jajohnusaflaw@aol.com

Mark Teccino, Forensic Polygraph Services, 788 Forest Ave, Portland, 207-879-5427, retired police officer doing polygraphs.

Jack Consigli, 978-500-5183 Past President of the American Polygraph Assn, former Mass. State Police Capt, who was the head of State Police Polygraph Unit.

Bilingual (Spanish - English) Polygraph Examiners:

Lloyd J. Tapia, 915-856-0067 office, 915-491-5929 cell

Jimmy Valencia, 650-595-5102 or 650-867-7288

Delbert Salazar, 602-690-8603, delsal1845@yahoo.com

Jose Melendez, 787-370-4852

Postal Issues:

John Cinotti, Framingham, MA, 508-872-8588 or 508-396-2224, Former postal inspector, jcinottipi@earthlink.net

Prison Culture and Prison Issues:

James Aiken, 828-506-1353. James E. Aiken & Associates, Inc. Brevard, North Carolina. Former prison warden and IN Corrections Commissioner.

Psychologist & Psychological Evaluations:

Maine:

Dr. Roger Ginn, Ph.D., 207-773-7993, 205 Ocean Avenue, Portland, ME 04103

Dr. Peter Donnelly, 6 D St., S. Portland, 207-767-7001, PeterDonnelly@myfairpoint.net

Charles Robinson, Ph.D., 207-622-1885, P.O. Box 299, Manchester, ME 04351, FAX 207-621-2628.

Ron Brown, Ph.D., John Keefe, Ph.D. and John Lorenz, Ph.D.(207-942-8200), 82 Columbia St., Bangor, ME 04401, FAX, 207-990-3065.

Dr. Carlyle Voss, MD psychiatrist, 2367 Congress Street, Portland, ME 04102, (207) 879-2506, cell, 207-650-6990.

Quan Shi, Ph.D., Northeast Occupational Exchange, 29 Franklin St., Bangor, ME, 04401, phone: 207-942-3816, qzshi@hotmail.com, is recognized as an expert in sex offender evaluation (calculated risk), FAX: 207-561-4725.

Andrew Wisch, Ph.D., P.O. Box 1104, Rockland, ME 04841-1104. 207-594-2900 andrewwisch@me.com Director of Psychology at the Augusta Mental Health Institute in Augusta, ME from 1999-2004. Dr. Wisch has been in private practice in Rockland, ME since 2004. Forensic evaluation of criminal defendants, including the assessment of adjudicative competence, criminal responsibility, and violence risk.

Massachusetts

Tom Deters, neuropsychologist (affiliated with Mass General Hospital Law & Psychiatry) (617) 573-2572. Cognitive testing and can testify about the effects of drug/alcohol on voluntariness of *Miranda* waiver and statements

Carol Ball, PhD Clinical Psychologist. New England Forensic Associates. Arlington, MA 781-643-0160, including sex offender evaluations.

Paul Spiers, work, (978) 887-6220, cell (617-774-9355, paspiers@mit.edu).

Howard Lester, Forensic Psychologist, 413-292-5764, PMB 148,351 Pleasant Street, Northampton, MA 01060, accepts CJA cases.

Cambridge Forensic Associates, a group of psychiatrists and psychologists from MGH who have regular practices and also do forensic consulting. They have someone who specializes in just about anything. 675 VFW Parkway, # 254, Chestnut Hill, Massachusetts, 02467, phone, 617- 953-9154, <http://cambridgeforensicconsultants.com/>

John Daignault and **Ron Ebert**, 781-843-8100, Psychological Services, Inc. 222 Forbes Rd., Suite 105, Braintree, MA 02184, <http://psychologicalservicesinc.com/index.html>

Julia Reade, MD, 617-726-1040, forensic psychiatry fellow, Boston, JReade@Partners.org

Maryanne Galvin, forensic psychologist, 1112 Boylston Street, Boston, MA 02115 (617) 266-0884.

Dr. Ron Winfield, (978) 256-6579, Fax: (978) 256-1943, Cell: 603-475-0830. Greater Lowell Psychiatric, 9 Acton Road, Chelmsford, MA.

Dr. David Medoff (forensic psychologist) 617-584-3603

Dr. Rebecca Brendel (Law and Psychiatry Service, MGH/Harvard Medical School. 617-726-5924)

Dr. David Gansler, neuropsychologist, Suffolk U. in the Psych Dept.

Dr. Donald Davidoff at McLean's Geriatric Neuropsychology Unit does forensic work (617) 855-2645.

Dr. Anne Pratt, Ph.D., Psychologist, Family Care Medical Center, 1515 Allen Street, Springfield, MA 01118, (413) 783-9114, drannepratt@hotmail.com

Other States:

Eric Mart, Ph.D. 230 Lafayette Road, Building D, Suite 7, Portsmouth, NH 03801 • (603) 373-8801 ext. 2, e-mail Emart@comcast.net, www.psychology-law.com. Board Certified Forensic Psychologist. Will evaluate clients held at Strafford County Jail. Will do evaluations in sex offender cases including CP.

Note: As to **Dr. Thomas Patenaude (BOP)** there is a “**Brady**” letter from the warden of

Ft. Devens who states that certain internal investigations revealed information that questions the credibility and accuracy of Patenaude's evaluations. For more information, the contact is David L. Winn, Warden at 978 796-1100, or Attorney-adviser Ann Zgodnick at 978 796-1043.

Ken Selig, MD/ JD, 257 New London Tpke, Glastonbury, CT, 06033, 860-659-8998.

Medical Records Review- ER reports

Tim Coury, MD ER Physician at CMMC, 300 Main Street, Lewiston, Maine 04240
TimCoury@aol.com, 207-795-2870.

Jay Mullen, MD Director ER at Mid Coast Hospital, 123 Medical Center Drive, Brunswick, ME 04011, Jaymullen@suscom-maine.net 207-522-8028

Neuropsychologists

Thomas J. Deters, Ph.D., A.B.P.P.-C.N., 61 Garfield Street #16, Cambridge, MA 02138, (617) 661-7516, e-mail, tdeters@verizon.net

Dr. Paul Spiers, Neuropsychology Associates, P.C., 14 Strawberry Hill Lane, Danvers, MA 01923-1133, (978) 774-9354, 774-9355.

Dr. Michael Alexander, 617-667-2073, on the Behavioral Neurological staff at Boston Deaconess Hospital.

David Gansler; (617) 305-6397, Psych Dept. at Suffolk University

Dr. David Borelli of the MGH Bi-Polar Clinic.

Spanish Speaking Psychological Evaluators:

Elsie Parilla, 617-277-4545, ext. 1, is bilingual (Spanish) and can do testing and evaluations of those who are Spanish speaking.

Catherine Ayoub, 617-726-5924 (who speaks Spanish) affiliated with Mass General Hospital Law & Psychiatry.

Julia Ramos Grenier, (860) 693-9599, can do Spanish with Puerto Rican norms.

Robert Mendoza, Psy.D., Boston Forensic Assoc., Dedham, MA Tel: 617-953-9154.

La Alianza Hispana has a licenced , bilingual counseling service, 617-427-7175.

Allison Apparicio 617 983-0922 or **Miriam Shapiro** at the Brookside Clinic in Jamaica Plain. 617 522-4700 .

PTSD/battered person:

Dr. Marti Loring, at Georgia State University, is an excellent expert concerning.

Sentencing Mitigation:

James Boyle, 207-626-2911, 83 Middle St., #3, Hallowell, ME 04347. Cell 1-917-371-5691. jmboyle@gwi.net, <http://www.lowercriminalesentences.com>.

Anna Balkin, 617-669-0062. Anna is a social worker, worked in CPCS and is now doing death penalty mitigation work and available for sentencing issues. She could probably put together a whole package for you.

Prudence Baxter, head of the Court Clinic in Cambridge who does private/court appointed work. She knows a lot about PTSD and as an MD probably about cocaine.

Louise Luck, Director, Court Consultation Services, New York, (City and orange County) presentence reports and sentencing help. City, Phone: 212-227-6670, Fax: 212-587-0570, 225 Broadway, Suite 1804, New York, New York 10007, Orange County phone, 845-783-0677, E-mail: courtconsult@aol.com , Also available, Forensic Sex Offender Specialist, Licensed Polygrapher, Private Investigator, Board Certified Forensic Psychiatrist, Licensed Psychologist, Board Certified Gynecologist and Rape Test Kit Expert, Referrals to other Experts. <http://www.presentence.com>

MGH, Psychiatry and the Law Program, Judith Edershein comes to mind (617-726-5924). She's an MD or Robin Deutsch, PhD. or Sue Meyer who is a social worker there.

Sex Cases:

Kimberly Hart, National Child Abuse Defense and Resource Center (NCADRC), P.O. Box 638, Holland, OH 43528, (419) 865-0513, <http://www.falseallegation.org/>

Masha Etik, MD, Forensic Gynecologist, 717-726-2756 (Mass General Hospital)

Dr. Debra Ann Poole, phone (989) 774-4349, 231 Sloan Hall ,, Central Michigan University, Mt. Pleasant, MI 48859, e-mail, poole1da@cmich.edu Expert on child developmental psychology and suggestibility in children

Sex Offender Evaluations, Counseling, Dangerousness:

Dr. Bruce Kerr, Ph.D., 207- 967- 4404, P.O. Box 805, Kennebunk, ME 04043, FAX: 207-985-9103

Stephen P. Thomas, LCSW, Portland, 207-671-5978, SCR@aol.com

Kathryn Thomas, Ph.D., Thomas Bay Counseling, 98 Main St., Brunswick, ME 207-729-9671.

John Lorenz, Ph.D., 82 Columbia St Ste 301, Bangor, ME 04401, (207) 942-8200

Heather L Bass, LCPC MA, 6 State St, Ste 515, Bangor, ME 04401,(207) 907-7020

Dr. Craig Latham, Ten Union Street, Natick, MA 01760-4579, (508) 650-4800; Fax, 508-650-4004. Treatment of violent and sex offenders.

http://www.forensicdoc.com/craig_profile.html

Dr. Carol Ball, Ph.D. , at New England Forensic Associates , 22 Mill St., Suite 306, Arlington, MA, 02476 Phone: (781) 643-0610, caroljball@aol.com, or Leo Keating, LICSW, NEFA@nefacorp.com

Dr. Leonard Bard, 508-673-0064

Roy A. Dudley, L.I.C.S.W. ,Specialized Evaluation and Treatment Services, 4 Main Street, Suite 5, Westfield, MA 01085

John Daignault, PsyD, 222 Forbes Road, Suite 105, Braintree, MA 02184, (781) 843-8100

List of providers in MA,

http://www.publiccounsel.net/practice_areas/sdp/independent_examiners.html

Dr. Daniel Brown, PhD, Harvard, 617-621-0809

Dr. Robert Mendoza 617-953-9154 and **Dr. Rene Sorrentino**, 978-425-0772. The Institute for Sexual Wellness, 1233 Hancock Street, Rear, Quincy, MA 02169.

Quan Shi, Ph.D., Northeast Occupational Exchange, 29 Franklin St., Bangor, ME, 04401, phone: 207-942-3816, qzshi@hotmail.com, is recognized as an expert in sex offender evaluation (calculated risk), FAX: 207-561-4725.

“Shaken Baby”:

Dr. John Plunkett, 651-480-4100, Regina Medical Center, Hastings, MN 55033, forensic pathologist. Highly recommended by many attys.

Dr. Thomas L. Bennett, Billings Montana. Shaken baby case. CJA atty reports he was the only thing we had to stand up to such a strong prosecution, and Dr. Tom did a great job, and is a great guy, and people and juries love him.

Substance Abuse and Recovery

Dr. Stanley Evans, Mercy Recovery Center, Westbrook, ME, 207-857-8440, <http://www.mercyhospital.org/patient/addictionmedicine/index.html>

Tax cases

Vince Clark , former IRS Special Agent/Criminal, 781-264-7837.

Carl Jenkins expert on accounting and tax issues. CBIZ Tofiast 617-761-0549.

Rick Paine, CPA, Elder, Gaffey & Paine, P.C., 171 Locke Drive, Suite 120, Marlboro, MA 01752, Phone, 508-485-6001, Fax, 508-485-6169, web: www.egptax.com , e-mail:hpaine@egptax.com

Trial Consultants:

Diane Levesque, 603-742-1150, 86 Locust St., Dover, NH, 03820

Voice Recognition and Tapes:

Sensimetrics Corporation, Robert Berkovits, 48 Grove Street, Suite 305, Somerville, MA 02144, (617) 625-0600. They have the technical capacity to compare voices on tapes and expert testimony. <http://www.sens.com/index.htm>,

Creative Forensic Services, 207-784-0257, 11 Elmwood Rd., Auburn, ME 04210, www.creativeforensic.com voice ID.

Steven V. Tringali or Michael Garneau, Rampion Visual Productions LLC, 125 Walnut Street, Watertown, MA 02472, 617.972.1777, www.rampion.com

BEK TEK LLC, 12115 Sangsters Court, Clifton, Virginia, USA 20124-1947, (703) 631-7099 (703) 266-4461 - FAX, <http://www.bektekllc.com/about.php>

Perry Geyer, Cybersound, (617) 424-1062, 115 Newbury St., Suite 402, Boston, MA 03802, www.cybersoundmusic.com , cyber.sound@verizon.net ,fax (617) 247-2921

Robert Rodman, 919-515-2858, or 919-515-7480, N. Carolina State University, Raleigh, NC, <http://www.csc.ncsu.edu/faculty/rodman/>

Tom Owen, Owl Investigations, P.O. Box 189, Colonia, NJ 07067, 732-574-9672, www.owlinvestigations.com

Greg Stutchman at Stutchman Forensics, 421 Walnut Street, Suite 120, Napa, California 94559 - www.stutchmanforensic.com, (800) 799-0828.

Paul Ginsberg, 201-664-8333, Professional Audio Laboratories, Inc., 311 Chelsea Manor, Park Ridge, NJ 07656, www.proaudiolabs.com

Joel Charles, 561 740-2142, 1505 Siena Ln, Boynton Beach, FL 33436, jayceco@aol.com

James Griffin, 601-353-7405, Forensic Tape Services, P.O. Box 2247, Jackson, MS 39225, www.forensictape.com james@forensictape.com .

Al Yonovitz and Herbert Joe, 214-505-8273 (Texas), or 703-892-8273 (Virginia), P.O. Box 650485, Sterling, VA 20165, e-mail, Info@ForensicTapeAnalysis.com

Gregg M. Stutchman, Stutchman Forensic Laboratory, 421 Walnut Street, Suite 120, Napa, CA 94559 707-257-0828 Fax: 707-257-3240 Email: Stutchman@earthlink.net Web Site: www.StutchmanForensic.com

Tire Tracks:

Peter McDonald, 345 Boston Mills Rd, Hudson OH 44236, (216) 656-1767. He retired after a career with the major tire manufacturers. He designed many of the modern tread patterns.

Veterans

Anne Archibald, LCSW, Veterans Justice Outreach Coordinator, VA Maine HealthCare, Augusta, ME 04330. Anne.Archibald@va.gov, 1-877-421-8263

Video and Photos and Images:

Doug Carner, Forensic Protection, 1-818-375-1700, Doug@ForensicProtection.com, 13659 Victory Blvd., #400, Van Nuys, CA 9140, provides analysis and enhancement of audio and video files. Can increase clarity and resolution, and remove interfering noise. www.ForensicProtection.com

Weather:

The National Climatic Data Center official reports can be ordered online for a particular day and order it certified and it will come in the mail with a gold seal.

<http://www.ncdc.noaa.gov/servlets/UCLD>

R.E. Lautzenheiser, Climatologist, New England Climatic Service, 35 Arcadia Avenue, Reading, MA 01867, telephone: (781) 944-2137.

Paul Cousins, AtmosForecast, 207-878-9486, P.O. Box 8285, Portland, ME 04104, atmos@maine.rr.com