



0

THE CDITC EXECUTIVE COUNCIL

Brandon A. Perron, CCDI, CFI-FTER
National Director
Investigative Support Specialist, Inc.
P.O. Box 892
Stuart, Florida 34995
(772) 288-1485
investigator.perron@gmail.com
www.investigation.us..com

Brad A. Perron, CCDI, CFSI
Investigative Support Specialist, Inc.
Academic Director
P.O. Box 892
Stuart, Florida 34995
(772) 288-1485
bradperron@comcast.net

Dr. Richard Grego, CCDI, CPE
Criminal Defense Investigation Training Council
P.O. Box 892
Stuart, Florida 34995
gregonian@aol.com

Thomas J. Luongo, CCDI
Case In Point Investigations
114 Hazelton Street
Cranston, Rhode Island 02920
t.luongo@cipnow.com
www.pinow.com

Matthew Whalen, CCDI
Past NDIA President

The CDITC Faculty Training Advisory Board

The CDITC Faculty and Training Advisory Board consists of Board Certified Criminal Defense Investigators who have demonstrated expert knowledge and expertise within the discipline of criminal defense investigation. The following subject matter experts have written articles, authored books, developed training programs, testified as "experts" within their areas of expertise and assumed leadership roles within the discipline.

Dean A. Beers, CCDI, CFSI, CLI. Forensic Investigators of Colorado, LLC, P.O. Box 200030, Evans, CO 80522, beersda@forensic-investigators.com, www.forensic-investigators.com, 970-480-7793

Ronald Condom, Jr. CCDI, Chief Investigator, Miami Public Defender, 11th Judicial Circuit, 1320 NW 14th Street, Miami, Florida 33125, Rcondom@pdmiami.com

Terry R. Cox, CCDI, CLI, Lone Wolf Group, 109 Westbrier Road, Saltillo, MS 38866, trcox@lonewolfgroup.com, www.lonewolfgroup.com , 662-720-0063

Christopher Ellrich, CCDI, Chief Investigator, Office of the Public Defender, 2nd Judicial Circuit, Leon County Courthouse, Suite 401, 301 South Monroe Street, Tallahassee, Florida 32301, chris.ellrich@flpd2.com

Andrew Ewing, CCDI, Office of the Public Defender, 4th Judicial District, 25 North Market Street, Jacksonville, Florida 32202, andrew@aewing3.com, 904-704-4306

Rikki Glen, CCDI, Rikki Glen & Associates, 329 Buena Vista Dr. Arlington, Wisconsin 53911, rikki@rikkiglen.com, 608-219-9500

Dr. Richard Grego, CCDI, CPE, Criminal Defense Investigation Training Council, 416 SE Balboa Street, Suite 2, Stuart, Florida 34994, gregonian@aol.com, www.defenseinvestigator.com

Floyd Hancock, CCDI, Chief Investigator, Federal Public Defender, 1401 W Capitol Avenue, Suite 490, Little Rock, AK 7220

Nelvil B. Hollingsworth, CCDI, Chief Investigator, Public Defender's Office, 300 Louisiana Avenue, Baton Rouge, LA 70802, skydivinglawyer@aol.com

Francie Koehler, CCDI, Special Circumstance CA PI 11539, 317 Washington St. Suite 138, Oakland, CA 94607, francie@specialcircumstancespi.com, 510-772-5512

Thomas J. Luongo, CCDI, Case In Point Investigations, 114 Hazelton Street, Cranston, Rhode Island 02920, t.luongo@cipnow.com, Website:www.cipnow.com

Kevin W. McClain, CCDI, Kevin W. McClain Investigations, Ltd., P.O. 1434, Centralia, Illinois 62801, ispy4u@accessus.net, Website: www.wespy4u2.com

Gary J. McDaniel, CCDI, Pretext Services, Inc., P.O. Box 14613, North Palm Beach, Florida 33403-0613, pretextpi@bellsouth.net, Website: .pretextpi.com

Rory J. McMahan, CCDI, CLI, McMahan & Associates, 1451 W. Cypress Creek Road, Suite 300, Fort Lauderdale, Florida 33309, rorymcmahan@bellsouth.net, 954-452-3082

William A. Monroe, CCDI, W.A. Monroe & Associates, 825 9th Street, Professional Plaza, Ste H, Marysville, CA 95901, Bill@MonroeAssociates.us

Mark Murnan, CCDI, CLI, Complete Legal Investigations, Inc., 600 Sandtree Drive, Suite 210A, Palm Beach Gardens, Florida 33403, mark@completelegalinv.com, 561-687-8381

George Michael Newman, CCDI Tactical Investigative Services, 2451 C Street, San Diego, CA 92102, tacticalgm@sbcglobal.net, www.tacticalinvestigative.com

Amy M. Perron, CCDI, Chief Investigator, Office of the Public Defender, 19th Judicial Circuit, State of Florida, CDITC Training Coordinator, 772-288-1485, Amy.Perron@pd19.org

Brandon A. Perron, CCDI, National Director, CDITC, Investigative Support Specialist, Inc., P.O. Box 892, Stuart, Florida 34995, (772) 288-1485, investigator.perron@gmail.com, www.investigation.us.com

Brad A. Perron, CCDI, CFSI, Executive Council, National Academic Director, Investigative Support Specialist, Inc., P.O. Box 892, Stuart, Florida 34995, (772) 288-1485, bradperron@comcast.net, www.investigation.us.com

Anthony Pullano, CCDI, CFSI, Fairfield Investigation, 7190 SE Federal Hwy Suite 6, Stuart, FL 34997, apullano@comcast.net, 561-262-8464

Watani Tyehimba, CCDI, CPP Tyehimba Service, Inc. 2616 Old Wesley Chapel Road, Ste 105 Decatur, Georgia 30034 , watani@tyehimba.com, www.tyehimba.com, 404-288-6075

Matthew Whalen, CCDI, NDIA President, Connecticut Public Defender, Superior Court 235 Church St, New Haven, Connecticut 06510, Matt.whelen@jud.ct.gov

Lauri Zobrack, CCDI, Office of the Public Defender, Fourth Judicial District, 701 4th Avenue South, Suite 1400, Minneapolis, MN 55415, Lauri.Zobrack@hennepin.us

PAST MEMBERS: In Memoriam

Kathryn K. Baldwin, CCDI- Deceased
Iowa State Public Defender's Office

Arthur C. Buhrman, CCDI, CFE, Emeritus - Deceased
Licensed Private Investigator

Kathy Grant, CCDI - Emeritus Deceased
With Honors and Gratitude for Service
Department of Public Advocacy

James Hamilton, CCDI – Emeritus Deceased
Licensed Private Investigator
Deceased with Honors

Jerry McDonald, CCDI- Deceased
Hillsborough County Public Defender

Jack Murray, Jr., CCDI, CLI – Emeritus Deceased
Licensed Private Investigator

Stephen Hapka, CCDI Emeritus Deceased
Licensed Private Investigator

Frank M. Payne, CCDI- Deceased
Iowa State Public Defender's Office

Clarence Short, CCDI - Emeritus Deceased
North Carolina Public Defender

Sandra K. Warner, CCDI – Emeritus Deceased
Office of the Public Defender 19th Judicial Circuit, State of Florida

ALASKA

Markus Bressler, CCDI
Alaska Department of Corrections
mmbressler@outlook.com

Randell Butman, CCDI
U.S. Army Alaska, Office of the Staff Judge Advocate
Trial Defense Service
Randell.butman@yahoo.com

ARIZONA

April Mecham, CCDI
Arizona Investigative Associates, PLLC
4710 E. Falcon Drive, Ste 123
Mesa, AZ 85215
April@azprivateinvestigator.com

Michelle K. Page, CCDI
Maricopa County Public Defender's Office
620 W. Jackson, Suite 4015
Phoenix, AZ 85003
pagem@mail.maricopa.gov

Dawn Wilson, CCDI
Wilson Investigative Services
460 N. 8th Drive
Show Low, AZ 85901
dwilson@nationalfugitivetaskforce.com

Justin C. Yentes, CCDI
Arizona Investigative Associates, PLLC
4710 E. Falcon Drive, Ste 123
Mesa, AZ 85215
Justin@AZPrivateInvestigator.com

ARKANSAS

Jim Bohannen, CCDI
Benton County Public Defender's Office
1204 SW 14th Street, Suite 4
Bentonville, AR 72712

Peter D. Briggs, CCDI
Arkansas Public Defender Commission
PO Box 1597
Hope, AR 718012
Peter.briggs@arkansas.gov

Floyd Hancock, CCDI
ADVISORY BOARD MEMBER
Federal Public Defender
1401 W Capitol Avenue, Suite 490
Little Rock, AK 72201

Cybill Nyrea Harrison, CCDI
Public Defender's Office
201 S. Broadway, Ste 210
Little Rock, AR 72201

Virginia Kulpanowski, CCDI
Arkansas Public Defender Commission
101 E. Capitol, Suite 201
Little Rock, AR 72201
arkcrimlaw@yahoo.com

Tim Lewallen, CCDI - RETIRED
CHC Investigations

Karen H. Maus, CCDI
Arkansas Public Defender Commission
101 E. Capitol, Suite 201
Little Rock, AR 72201
951-628-1989
Karen.Maus@arkansas.gov

Curtis L Tate. , CCDI
Arkansas Public Defender Commission
101 East Capitol, Suite 201
Little Rock, AR 72201
870-932-6226
curtis.tate@arkansas.gov

Kevin "Mark" Thomas, CCDI
Arkansas Public Defender Commission
38 West Trenton Blvd.
Fayetteville, AR 72701
K.Mark.Thomas@arkansas.gov

Joseph Alexander Thomas, CCDI
Office of the Public Defender
123 North College Avenue
Fayetteville, AR 72701
athomas@co.washington.ar.us

Donald Williams, CCDI
Arkansas Public Defender Commission
101 E. Capitol Avenue
Little Rock, AR 72201
williamsinvestigations@yahoo.com

James O. Williams, CCDI
Arkansas Public Defender Commission
101 East Capitol, Suite 201
Little Rock, Arkansas 72201
Jotisw1972@gmail.com

CALIFORNIA

Amina Azhar-Graham, CCDI
Contra Costa Public Defender's Office
800 Ferry Street
Martinez, California 94553
Amina.azhar-graham@pd.cccounty.us

Iriana Bahena, CCDI
Federal Defenders of San Diego, Inc.
225 Broadway, Suite 900
San Diego, California 92101
Iriana_Bahena@fd.org

Liliana Balvaneda, CCDI
Federal Defenders of San Diego, Inc.
225 Broadway, Suite 900
San Diego, CA 92101
Liliana_balvaneda@gmail.com

Marisela Braz, CCDI
Contra Costa County Public Defender's Office
800 Ferry Street
Martinez, CA 94553
mariselabraz@gmail.com

Martha Sanchez Elhams, CCDI
Federal Defenders of San Diego, Inc.
225 Broadway, Suite 900
San Diego, CA 92101
Martha_sanchez-elhams@fd.org

Eduardo Fernandez, CCDI
Federal Defenders of San Diego, Inc.
225 Broadway, Suite 900
San Diego, California 92101
Eduardo_Fernandez@fd.org

Anne Fields, CCDI
Anne Fields & Associates
P.O. Box 18066
San Jose, CA 95158-8066
a.a.fields@gmail.com

Lidu M. Frias, CCDI
Federal Defenders of San Diego, Inc.
225 Broadway, Suite 900
San Diego, CA 92101
Lidu_Frias@fd.org

Lorena Garcia, CCDI
Federal Defenders of San Diego, Inc.
225 Broadway, Suite 900
San Diego, CA 92101
Lorena_Garcia@fd.org

Jacques Kairy, CCDI
Federal Defenders of San Diego, Inc.
225 Broadway, Suite 900
San Diego, California 92101
Jack_Kairy@fd.org

Francie Koehler, CCDI
ADVISORY BOARD MEMBER, Distinguished Member
Special Circumstances
54 Railroad Avenue
Point Richmond, CA 94801
francie@specialcircumstancespi.com

William A. Monroe, CCDI
ADVISORY BOARD MEMBER
W.A. Monroe & Associates
825 9th Street, Professional Plaza, Ste H
Marysville, CA 95901
Bill@MonroeAssociates.us

Marcel Myres, CCDI
Submar Investigations
601 Van Ness Avenue, #E3103
San Francisco, CA 94102
Marcelmyres@gmail.com

George Michael Newman, CCDI
Tactical Investigative Services
ADVISORY BOARD
2451 C Street
San Diego, CA 92102
tacticalgm@sbcglobal.net
www.tacticalinvestigative.com

Sherry O'Sullivan, CCDI
Federal Defenders Office of San Diego Inc.
225 Broadway, Ste 900
San Diego, CA 92101
Sherry_Osullivan@fd.org

Sylvia Palma, CCDI
Palma & Palma Investigations, LLC
649 Main Street, Suite 188
Martinez, CA 94553
spipalma@yahoo.com

Pedro Pena, CCDI
Federal Defenders of San Diego, Inc.
225 Broadway, Suite 900
San Diego, CA 92101
Pedro_Pena@fd.org

Charles Edward Rafferty, CCDI
Rafferty Investigations
1710 Pennsylvania Avenue, Suite C
Fairfield, CA 94533
Raffertyinvestigations@yahoo.com

Edwin Rivera-Velez, CCDI
Federal Defenders Office of San Diego Inc.
225 Broadway, Suite 900
San Diego, CA 92101
Eddie_Rivera@fd.org

Antonia Robertson, CCDI
County of San Diego
Office of the Primary Public Defender
495 La Tortuga Drive Suite Number #100
Vista CA 92081-4323
Antonia.Robertson@sdcounty.ca.gov

Aaron Rodebaugh, CCDI
Federal Defenders of San Diego, Inc.
225 Broadway, Suite 900
San Diego, CA 92101
aaron_rodebaugh@yahoo.com

Tonya Sabo, CCDI
Legal ROC Investigations
864 Grand Avenue, Ste 475
San Diego, CA 92109
tonya@legalroc.com

Analya Sanchez, CCDI
Federal Defenders of San Diego, Inc.
225 Broadway, Suite 900
San Diego, CA 92101
analya_x_sanchez@fd.org

Erin Nelson-Serrano, CCDI - RETIRED
Assured Investigative Services

Luciano Silva, CCDI
Federal Defenders of San Diego, Inc.
225 Broadway, Suite 900
San Diego, CA 92101
Luciano_Silva@fd.org

Joseph A. Travers, CCDI
Private Investigative Research Company
PO Box 270
Oceanside, California 92049
joseph@ncicinc.com
www.peoplesdetective.com

Raul Rolon-Velasco, CCDI
Federal Defenders of San Diego, Inc.
225 Broadway, Suite 900
San Diego, CA 92101
raul_rolon-velasco@fd.org

COLORADO

Roy C. Bath, CCDI - Retired
Colorado State Public Defender

Dean A. Beers, CCDI, CFSI
Forensic Investigators of Colorado, LLC
ADVISORY BOARD MEMBER -
FORENSIC SCIENCE
P.O. Box 200030
Evans, CO 80620-0030
beersda@forensic-investigators.com
www.forensic-investigators.com

Karen S. Beers, CCDI
Forensic Investigators of Colorado, LLC
P.O. Box 200030
Evans, CO 80620-0030
beersda@forensic-investigators.com
www.forensic-investigators.com

Pamela Buffington, CCDI
Colorado State Public Defender
1 Old Town Square, #201
Fort Collins, Colorado 80524
pamela.buffington@state.co.us

Becky J. Casper, CCDI-RETIRED
Colorado State Public Defender

**Jane M. Cracraft, CCDI, CLI, RETIRED
DISINTINGUISHED MEMBER**
13794 W 61st Circle
Arvada, CO 80004
janecracraft@comcast.net

Cate Dolan, CCDI
Private Solutions, Inc.
11757 W. Ken Caryl Avenue, Ste F-168
Littleton, CO 80127
privatesolutionsco@gmail.com

Gregory J. Larsen, CCDI
Colorado State Public Defender
415 South Sahwatch
Colorado Springs, Colorado 80903
gregory.Larsen@state.co.us

Tara Ring, CCDI
Colorado State Public Defender's Office
124 N. 2nd Street
Sterling, CO 80751
Tara.Ring@coloradodefenders.us

Rachel Roberts, CCDI
Rachel Roberts Legal Investigations
7765 Wadsworth Blvd., #745343
Arvada, CO 80003
rachel@robertsinvestigations.com

Pamela A. Sharp-Colvin, CCDI - Retired

Dana A. Speaks, CCDI
518 Meeker
Fort Morgan, Colorado 80701

CONNECTICUT

Stephen J. Brown, CCDI
Davidson Brown Investigations & Consulting
71 Newtown Road, Unit 134
Danbury, CT 06810
sbrown@davidson-brown.com

Erik Eichler, CCDI
Eichler Investigative Services, LLC
P.O. Box 1647
South Windsor, CT 06074
Erik@eichlerinvestigations.com

Kenneth Tramadeo, CCDI- RETIRED
Office of the Public Defender

Michael Udvardy, CCDI
I.R.I.S. LLC
PO Box 340355
Hartford , Connecticut 06134
irisllc@irisinvestigations.com

Matthew Whalen, CCDI
EXECUTIVE COUNCIL MEMBER
NDIA President
Connecticut Public Defender
Superior Court 235 Church St
New Haven, Connecticut 06510
Matt.whelen@jud.ct.gov

FLORIDA

Brandon A. Perron, CCDI
National Director, CDITC
Investigative Support Specialist, Inc.
P.O. Box 892
Stuart, Florida 34995
(772) 288-1485
Investigator.Perron@gmail.com

Brad A. Perron, CCDI
Executive Council,
National Academic Director, CDITC
Investigative Support Specialist, Inc.
P.O. Box 892
Stuart, Florida 34995
(772) 288-1485
bradperron@comcast.net

Amy M. Perron, CCDI
Chief Investigator
Office of the Public Defender
19th Judicial Circuit, State of Florida
CDITC Training Coordinator
772-288-1485
Amy.Perron@pd19.org

Farah Ali, CCDI
Office of the Public Defender - 2nd Judicial Circuit
301 South Monroe Street Suite 401
Tallahassee, Florida 32301
Farah.Ali@flpd2.com

Richard J. Allen, CCDI
Hillsborough County Public Defender
700 East Twiggs Street, 5th Floor
Tampa, Florida 33602
flyrj@aol.com

Dave Anderson, CCDI
Office of the Public Defender, 2nd Judicial Circuit
24 North Adams Street, #1
Quincy, Florida 32351
david.anderson@flpd2.com

Kori Anderson, CCDI
Hillsborough County Public Defender
700 East Twiggs Street 4th floor
Tampa, Florida 33602
andersonkori@hotmail.com

John E. Angelo, CCDI
Hillsborough Public Defender
700 East Twiggs Street
Tampa, Florida 33602

Richard L. Ashenoff, CCDI
Ashenoff and Associates
11500 SW 32 St, Suite 100
Miami, Florida 33165-2120
rashenoff@ashenoff.com

Gregory Ates, CCDI
Regional Conflict Counsel, 1st Region
226 South Palafox Street, Third Floor
Pensacola, FL 32502
gregory.ates@rc1.myflorida.com

Otilio Bacallao, CCDI
Miami Public Defender, 11th Judicial Circuit
1320 NW 14th Street
Miami, Florida

Patricia F. Barreto, CCDI
Public Defender's Office, 12th Circuit
P.O. Box 2765
Sarasota, Florida 34230
patbarreto@live.com

H R Bennett, CCDI-RETIRED
Office of the Public Defender
4th Judicial Circuit

Melissa R. Lopez-Baquero, CCDI
Office of the Public Defender – 2nd Judicial Circuit
301 South Monroe Street, Suite 401
Tallahassee, Florida 32301
Melissa.lopez@fldpd2.com

Trevor Bowman, CCDI
Office of the Public Defender - 2nd Judicial Circuit

301 South Monroe Street Suite 401
Tallahassee, Florida 32301
Trevor.bowman@flpd2.com

Elinett Burgos, CCDI
Miami Public Defender, 11th Judicial Circuit
1320 North 14th Street
Miami, Florida 33125
EOB@pdmiami.com

Wendi Braswell, CCDI
Fort Myers, Florida 33907
Wend189@icloud.com

Irma Bryant, CCDI
Miami Public Defender, 11th Judicial Circuit
1320 NW 14th Street
Miami, Florida 33125
ibryant@pdmiami.com

Angela Carrillo, CCDI
Public Defender's Office
24 N. Adams Street, Suite 1
Quincy, Florida 32351
angela.carrillo@flpd2.com

Leslie M. Calajo, CCDI
Public Defender, 9th Judicial Circuit
435 N. Orange Avenue, Suite 400
Orlando, Florida 32802
lcalajo@hotmail.com

Tori Case, CCDI
Public Defender, 2nd Judicial Circuit
301 South Monroe Street #1
Quincy, Florida 32351
tori.case@flpd2.com

Ronald Cason, CCDI
Miami Public Defender, 11th Judicial Circuit
1320 NW 14th Street
Miami, Florida 33125

Rcason@pdmiami.com

Shella Chevelon, CCDI
Tallahassee Public Defender's Office
301 S. Monroe Street, Suite 401
Tallahassee, Florida 32301
Shella.Chevelon@flpd2.com

Bonnie Church, CCDI
Office of the Public Defender, Ninth Judicial Circuit
435 N. Orange Avenue, Suite 400
Orlando, Florida 32801
bchurch@circuit9.org

JP Colin, CCDI
Office of the Public Defender, 2nd Judicial Circuit
301 South Monroe Street
Tallahassee, Florida 32301
jp.colin@flpd2.com

Ronald Condom, Jr. CCDI
Miami Public Defender, 11th Judicial Circuit
1320 NW 14th Street
Miami, Florida 33125
Rcondom@pdmiami.com

David G. Correa, CCDI
Miami Public Defender, 11th Judicial Circuit
1320 NW 14th Street
Miami, Florida 33125
dcorrea@pdmiami.com

Jerry Coxen, Jr., CCDI
Office of the Public Defender, 4th Judicial Circuit
25 North Market Street
Jacksonville, FL 32202
jgc@pd4duval.coj.net

Julian Crowder, CCDI
Office of the Public Defender, 2nd Judicial Circuit
24 N. Adams Street
Quincy, FL 32351

Julian.crowder@flpd2.com

Alberto Delapaz, CCDI
IPS Force, 4915 Southern Boulevard
Suite A, West Palm Beach, Florida 33415
Alberto_delapaz@yahoo.com

Luis Diaz, CCDI
Office of the Public Defender, Ninth Judicial Circuit
2 Courthouse Square, Suite 1600
Orlando, Florida 34741
Ldiaz@circuit9.org

Anna Dixon, CCDI
Capital Collateral Regional Counsel – Middle Region
12973 N. Telecom Pkwy,
Temple Terrace, FL 33637
dixon@ccmr.state.fl.us

**Christopher Ellrich, CCDI - RETIRED
ADVISORY BOARD**

**Andrew Ewing, CCDI-RETIRED
ADVISORY BOARD**
Office of the Public Defender -
4th Judicial District

**Kerry R. Farney, CCDI, CLI, FCI
DISTINGUISHED MEMBER**
Expo Confidential
P.O. Box 547835
Orlando, Florida 32854-7835
kfarney@orlandopi.com

Janina Figueroa, CCDI
Miami Public Defender, 11th Judicial Circuit
1320 14th Street
Miami, Florida 33125
Jfigueroa@pdmiami.com

Derrick St. Forte, CCDI

Federal Public Defender's Office
201 S. Orange Avenue, Suite 300
Orlando, Florida 32801
Derrick_StFort@fd.org

Luc J. France, CCDI
France Investigations
P.O. Box 210471
Royal Palm Beach, FL 33411
Luc@FranceInvestigations.org

Glenn M. Fulgueira, - RETIRED
Chief Investigator, CCDI
Hillsborough County Public Defender

Robert W. Gietzen, FCI, CCDI
DISTINGUISHED MEMBER
Gietzen & Associates
1302 North Marion Street
Tampa, Florida 33602
Website: www.gietzen.com

Walter P. Godfrey, Jr, CCDI
Fire/Reconstruction Consultants, Inc.
PO Drawer 307
Cape Canaveral, Florida 32920
wgodfrey@fireexpert.com

Darryl Griffin, CCDI
Hillsborough County Public Defender
700 East Twiggs Street
Tampa, Florida 33602
proball28@hotmail.com

Jay E. Halstead, CCDI
Capital Collateral Regional Counsel – M
12973 N. Telecom Parkway
Temple Terrace, Florida 33637
halstead@ccmr.state.fl.us

John Hisler, CCDI
John Hisler & Assoc. Inc.
2641 Airport Road S., Ste A-105
Naples, FL 34112
jdhpolygraph@yahoo.com

Lauren Hopper, CCDI
Capital Collateral Regional Counsel - Middle Region
12973 N. Telecom Parkway
Temple Terrace, FL 33637
hopper@ccmr.state.fl.us

Donna Horn, CCDI
Horn Investigative Group, LLC
2840 West Bay Drive, Suite 285
Belleair Bluffs, Florida 33770
www.pihorn.com
donna@pihorn.com

Jerry Hostutler, CCDI
Eagle Eyes Solutions Group, Inc.
373 West Alfred Street
Tavares, Florida 32778
eagleeyessolutionsgroup@gmail.com

Mark Hough, CCDI-RETIRED
Capital Collateral Regional Counsel - Middle Region

Billie Holmes, CCDI
Office of the Public Defender, 2nd Judicial Circuit
3056 Crawfordsville Hwy
Crawfordsville, Florida 32327
billie.holmes@flpd2.com

Leigh Humphrey, CCDI
Hillsborough County Public Defender
700 East Twiggs Street
Tampa, Florida 33602
leigh_humphrey@hotmail.com

Juan Jacome, CCDI
Florida Defense Investigations
P.O. Box782091
Orlando, FL 32878
jay@defensesupport.net

Jerry Johnson, CCDI
J2 Investigations, LLC
Port St. Lucie, Florida 34952
J2Investigationspi@gmail.com

Joni Johnston, CCDI - RETIRED
Orlando, Florida

Robert Johnson, CCDI
Office of the Public Defender - 2nd Judicial Circuit
301 South Monroe Street Suite 401
Tallahassee, Florida 32301
Brett.johnson@flpd2.com

Donna Klinger, CCDI
Public Defender's Office
123 N. Sinclair Avenue
Tavares, Florida 32778
DKlinger@pdo5.org

Alena K. Lawson, CCDI
Office of the Public Defender, 8th Judicial Circuit
151 SW 2nd Ave
Gainesville, Florida 32601
lawsona@pdo8.org

Stacy LeMoine, CCDI
Pinellas County Public Defender, 6th Judicial Circuit
14250 49th Street N
Clearwater, Florida 33762
stacylemoine@co.pinellas.fl.us

Nancy Hope Manno, CCDI
Miami Public Defender, 11th Judicial Circuit
1320 NW 14th Street
Miami, Florida 33125

mnammo@pdmiami.com

Jose Marin, CCDI
Specialized Investigations Consultants
6710 Main Street, Suite 234
Miami Lakes, Florida 33016
Jmarin@sinvestigations.com

Sam Marotta, Jr., CCDI
Hillsborough County Public Defender
700 East Twiggs Street
Tampa, Florida 33602

Candace M. Martinez, CCDI
Miami Public Defender, 11th Judicial Circuit
1320 N 14th Street
Miami, Florida 33125
cmartiez2@pdmiami.com

Joseph E. Maxwell III, CCDI
Office of the Public Defender, 2nd Judicial Circuit
24 N. Adams Street, Suite 1
Quincy, Florida 32351
joe.maxwell@Flpd2.com

Anthony J. Mazzotti, CCDI
21301 S. Tamiami Trail, Suite 320
PMB# 127
Estero, FL 33928
Mazzotti@me.com

**Gary J. McDaniel, CCDI,
Pretext Services, Inc.
ADVISORY BOARD**
P.O. Box 14613
North Palm Beach, Florida 33403-0613
pretextpi@bellsouth.net

**Rory J. McMahon, CCDI, CLI
McMahon & Associates
ADVISORY BOARD**
1451 W. Cypress Creek Rd, Ste 300

Fort Lauderdale, Florida 33309
rorymcmahon@bellsouth.net

Viani Menges, CCDI
Office of the Public Defender, 2nd Judicial Circuit
301 South Monroe Street, Suite 401
Tallahassee, Florida 32301
Viani.menges@flpd2.com

David Miller, CCDI
Office of the Public Defender, Ninth Judicial Circuit
435 N. Orange Avenue, Suite 400
Orlando, Florida 32801
drm@totcon.com

Fequiere Money, CCDI
Miami Public Defender, 11th Judicial Circuit
1320 NW 14th Street
Miami, Florida 33125
fmoney@pdmiami.com

William B. Moody, CCDI
Public Defender's Office
301 South Monroe, Suite 401
Tallahassee, Florida 32301
bill.moody@flpd2.com

Mark Murnan, CLI, CCDI
Complete Legal Investigations, Inc.
ADVISORY BOARD
600 Sandtree Drive, Suite 210A
Palm Beach Gardens, Florida 33403
mark@completelegalinv.com

Wayne H. Nash, CCDI - RETIRED
Chief Investigator Public Defender's Office, Third Judicial Circuit

John Oldfield, CCDI
DISTINGUISHED MEMBER
Miami Public Defender, 11th Judicial Circuit
1320 NW14th Street
Miami, Florida 33125

joldfield@pdmiami.com

Melissa O'Neal, CCDI
2106 Worrineton Street
Sarasota, Florida 34231
onealmitigationsolutions@yahoo.com

Johanna Perez, CCDI
Miami Public Defender, 11th Judicial Circuit
1320 NW 14th Street
Miami, Florida 33125
Jperez@pdmiami.com

Kassandra Perez, CCDI
Office of the Public Defender
301 S. Monroe, Ste 401
Tallahassee, Florida 32301
Kassandra.perez@flpd2.com

Anthony Pullano, CCDI
Fairfield Investigation
ADVISORY BOARD -
COMPUTER FORENSICS
7190 SE Federal Hwy Suite 6
Stuart, FL 34997
afpullano@comcast.net

Zakir Qureshi, CCDI
Consumer Investigations, Inc.
4524 Gun Club Road, Suite 101-B
West Palm Beach, Florida 33415
Zakirs@bellsouth.net

Wilamae B. Richardson, CCDI
Miami Public Defender, 11th Judicial Circuit
1320 NW 14th Street
Miami, Florida 33125
wrichardson@pdmiami.com

Danielle Roberts, CCDI
Roberts Investigative Services
108 Depot Drive
Fort Pierce, Florida 34950
Danielle@myinvestigator.org
*also agency in MS

LuArthur Robertson, CCDI
Hillsborough County Public Defender
700 East Twiggs Street
Tampa, Florida 33602

Brian Rodgers, CCDI
DISTINGUISHED MEMBER
Administrative Director
Office of the Public Defender - 2nd Judicial Circuit
301 South Monroe Street
Tallahassee, Florida 32301
brian.rodgers@flpd.com

Carlos Rodriguez, III, CCDI-RETIRED
Capital Collateral Regional Counsel - Middle Region

Jake C. Ross, CCDI, FCI
DISTINGUISHED MEMBER
Jake Ross Detective Agency, Inc.
P.O. Box 1025
Daytona Beach, Florida 32115
jross29314@aol.com

Jonathan Ruda, CCDI
Regional Conflict Counsel
1 West Adams Street, Suite 200
Jacksonville, Florida 32202
Jonathan.ruda@rc1.myflorida.com

Rimma Ruvinov, CCDI
Miami Public Defender, 11th Judicial Circuit
1320 NW 14th Street
Miami, Florida 33125
Rrubinov@pdmiami.com

Robert D. Ryan, CCDI
Public Defender's Office - 7th Circuit
251 N. Ridgewood Avenue
Daytona Beach, FL 32114
bvascr5@aol.com

Ehrin Saladino, CCDI
Capital Collateral Regional Counsel - Middle Region
12973 N. Telecom Parkway
Temple Terrace, FL 33637
Saladino@ccmr.state.fl.us

Denis Sanchez, CCDI-RETIRED
Office of the Public Defender, 4th Judicial Circuit

Eric Santiago, CCDI
Santiago & Associates Investigations
3674 Benson Park Blvd
Orlando, Florida 32829
Sainvestigations24@gmail.com

Tara Sebastian, CCDI
Office of the Public Defender, Ninth Judicial Circuit
435 N. Orange Avenue, Suite 400
Orlando, Florida 32801
Tsebastian@circuit9.org

Hector F. Schwerert, CCDI
Miami Public Defender, 11th Judicial Circuit
1320 NW 14th Street
Miami, Florida 33125
hfs@pdimiami.com

Thomas P. Sleater, CCDI
Hillsborough County Public Defender
700 East Twiggs Street
Tampa, Florida 33602
tsleater@hotmail.com

Sheila Smallwood, CCDI
Office of the Public Defender - 2nd Judicial Circuit
301 South Monroe Street
Tallahassee, Florida 32301
sheila.smallwood@flpd2.com

Nicholas Spill, CCDI - RETIRED
CCRC - 3rd Region

Peer Starr, CCDI
Office of the Public Defender, 2nd Judicial Circuit
301 South Monroe Street
Tallahassee, Florida 32301
Peer.starr@flpd2.com

Keith R. Steele, CCDI, CLI, FCI, CFE
Steele Investigations Agency
PO Box 1635
Bradenton, Florida 34206
sia@tampabay.rr.com

Lee Sypula, CCDI
Office of the Public Defender, 2nd Judicial Circuit
24 North Adams Street, #1
Quincy, Florida 32351
lee.sypula@flpd2.com

Joseph D. Thomas, CCDI
Forensic Consulting Services, LLC
5427 Saltamonte Drive
New Port Richey, FL 34655
jdt.fcs@gmail.com

Lonnie Thompson, CCDI
Office of the Public Defender, Ninth Judicial Circuit
435 N. Orange Avenue, Suite 400
Orlando, Florida 32801
latiii@yahoo.com

Andrea Tinoco, CCDI
Office of the Public Defender, 2nd Judicial Circuit
301 S. Monroe Street, Suite 401

Tallahassee, Florida 32301
andrea.tinoco@flpd2.com

Trinna L. Trainna, CCDI
Stuart, Florida
TrinnaTrainna@gmail.com

Clarence J. Tyrrell, CCDI
Office of the Public Defender, 4th Judicial Circuit
25 North Market Street
Jacksonville, FL 32202
cjt@pd4.coj.net

Katrina L. Welch, CCDI
Marion County Public Defender's Office
204 NW 3rd Avenue
Ocala, Florida 34475
Kwelch@pdo5.org

Schieme V. Williams, CCDI
Office of the Public Defender, Ninth Judicial Circuit
435 N. Orange Avenue, Suite 400
Orlando, Florida 32801
schiemew@yahoo.com

James Tyrone Williams, CCDI-Retired

Brendon Wikle, CCDI
Public Defender's Office
301 South Monroe, Suite 401
Tallahassee, Florida 32301
brendon.wikle@flpd2.com

Eric Zelaya, CCDI
Zelaya & Associates, Private Investigators
5840 Red Bug Lake Road, #1552
Winter Springs, Florida
eric@zelayapi.com

GEORGIA

Joshua M. Blakely, CCDI
Office of the Public Defender
Northern Judicial Circuit
461 Cook Street, Ste J
Royston, Georgia 30662
JBlakely@gapublicdefender.org

Brandon Cannon, CCDI
Whitfield County Public Defender's Office
201 S. Hamilton Street, Suite 3
Dalton, GA 30721
bcannon@whitfieldcountyga.com

Michael Evans, CCDI
Evans Investigative Services
Vidalia, Georgia 30474
Evanspi30474@gmail.com

Stephen Gurr, CCDI
Office of the Public Defender
Northeastern Judicial Circuit
Gainesville, GA
sgurr@hallcounty.org

Shannon Hirsh, CCDI
SHH Solutions, LLC.
169 Feld Avenue
Decatur, GA 30030
Shannonhillshirsh@gmail.com

Charles Mittelstadt, CCDI
The Mittelstadt Firm International Security Consultants
4651 Roswell Road, Suite F502
Atlanta, Georgia 30342
Charlesm@themittelstadtfirm.com

John W. Parker, CCDI
Georgia Public Defender Council
7045 Evans Town Center Blvd, 3rd Floor
Evans, Georgia 30809

JParker@columbiacountyga.gov

Robert J. Poulnot, CCDI
Investigative Connections, Inc.
572 Buford Drive
Lawrenceville, Georgia 30046
atldetective@gmail.com

Wanda Singleton, CCDI
FYI Research and Investigations
2321 Benji Blvd SE
Conyers, GA 30013
wandaspy32@gmail.com

John Tobar, CCDI
Federal Defenders of
The Middle District of Georgia, Inc.
440 Martin Luther King, Jr. Blvd., Suite 400
Macon, GA 31201
John_Tobar@fd.org

Watani Tyehimba, CCDI, CPP
Tyehimba Service, Inc.
ADVISORY BOARD
2616 Old Wesley Chapel Rd, Ste 105
Decatur, Georgia 30034
watani@tyehimba.com

Todd Yancey, CCDI
Chief Investigator
Cordele Judicial Circuit
Georgia Public Defender Office
wYancey@gapublicdefender.org

Kayla White, CCDI
GA Public Defender Council
P.O. Box 390
Gainesville, GA 30503
kdorsey@hallcounty.org

HAWAII

Debra Allen, CCDI
808 Investigations
111 Hekili Street A222
Kailua, HI 96734
Debra@808investigations.com

Mark J. Morton, CCDI, CFI-FTER
U.S. Army, Trial Defense Services
Wheeler Army Airfield, HI 96786

IDAHO

Brandon Hobbs, CCDI, CFI-FTER
Idaho Falls, ID 83402
Bhobbs1425@gmail.com

Raynee Myler, CCDI
Bannock County Public Defender's Office
130 N. 6th Avenue
Pocatello, Idaho 83201
Rayneem@bannockcounty.us

Timothy A. Provost, CCDI
Provost Professional Investigations
PO Box 2062
Hayden, ID 83835
proinvestigations@hushmail.com

ILLINOIS

Deborah Hansen, CCDI-Retired

John Jenkins, CCDI-Retired

Cassandra A. King, CCDI
Cook County Public Defender
16501 S. Kedzie
Markham, Illinois 60426

Kevin W. McClain, CCDI
ADVISORY BOARD MEMBER

Kevin W. McClain Investigations, Ltd.
P.O. 1434
Centralia, Illinois 62801
ispy4u@accessus.net

Kimberly Miller, CCDI
Cook County Public Defender
1812 S. Federal Ct. #29
Chicago, Illinois 60616

Dixon Leo Negron, CCDI
Cook County Public Defender
2650 S. California, 7th Floor
Chicago, Illinois 60608
Inegron@sbcglobal.net

Donna Preuss, CCDI
Cook County Public Defender
2650 S. California, 7th Floor
Chicago, Illinois 60608
donna-preuss@msn.com

Nadine K. Smith, CCDI
Cook County Public Defender
16501 S. Kedzie Pkwy
Markham, Illinois 60426
specialk10@hotmail.com

Tyrone G. Williams, CCDI-Retired

Monique Serino-White
Cook County Public
Defender's Office
2650 S. California, 7th Floor
Chicago, Illinois 60608
Monique.SerinoWhite@cookcountyil.gov

INDIANA

George Gergis, CCDI
DISTINGUISHED MEMBER

Investigative Support Unit, Inc.
PO Box 10231
South Bend, IN 46680
GGergis@isu-net.com

Brandy Lord, CCDI
Integrity Investigations, Inc.
50710 Princess Way, Suite 300
Granger, Indiana 46530
pi@integrityinvestigationsinc.com

Howard Steven Radde, CCDI
Radde Investigative & Security Agency, Inc.
2927 Mishawaka Avenue
South Bend, Indiana 46615
Steve@raddepi.com

Jake Radde, CCDI
Radde Investigative & Security Agency, Inc.
2927 Mishawaka Avenue
South Bend, Indiana 46615
Jake@raddepi.com

Laura Schook, CCDI
Ethical Investigations LLC
P.O. Box 367
Floyds Knobs, Indiana 47119
ethicalinvestigationllc@gmail.com

Tina M. Skirvin, CCDI
Trace Investigations
P.O. Box 2603
Bloomington, IN 47404
Tina@traceinvestigations.com

IOWA

Anna Bibulowicz, CCDI
State Public Defender's Office
590 Iowa, Suite 1
Dubuque, IA 52001
abibulowicz@spd.state.ia.us

Billie Jo Dyer, CCDI
State Public Defender's Office
506 Insurance Exch. Building
505 5th Avenue
Des Moines, IA 50309
Bdyer@spd.state.ia.us

Steven L. Exley-Schuman, CCDI
State Public Defender's Office
725 South Clinton St.
Iowa City, IA 52240
Sexley@spd.state.ia.us

Shane Flesher, CCDI
State Public Defender's Office
909 Main Street, Suite 555
Dubuque, IA 52001
Sflesher@spd.state.ia.us

Michael J. Gallagher, CCDI
State Public Defender's Office
821 Avenue G
Fort Madison, IA 52627
Mgallagher@spd.state.ia.us

John J. Gandara, CCDI
State Public Defender's Office
115 3rd Street SE, Suite 815
Cedar Rapids, IA 52401
Jgandara_lca@qwestoffice.net

Melissa Ginther, CCDI
State Public Defender's Office
215 4th Avenue SE
Cedar Rapids, IA 52401

Jeff Herter, CCDI
State Public Defender's Office
Suite 206 Batterson Bldg.
319 E. 2nd Street
Muscatine, IA 52761

jeff_herter@yahoo.com

Michael C. Ingram, CCDI
State Public Defender's Office
600 Benson Building
705 Douglas Street
Sioux City, IA 51101
Mingram@spd.state.ia.us

Dawn Kelley, CCDI
State of Iowa Public Defender
520 Nebraska Street, Suite 300
Sioux City, IA 51101
DKelley@spd.state.ia.us

Marc Reinsel, CCDI
State Public Defender's Office
345 Insurance Exch. Bldg.
505 5th Avenue
Des Moines, IA 50309
Mreinsel@wmtel.net

Rena A. Schulz-Ybarra, CCDI
State Public Defender's Office
216 South 3rd Street
Burlington, IA 52601
Rschulz@spd.state.ia.us

Nancy L. Simon, CCDI
State of Iowa Public Defender's Office
505 5th Avenue, Suite 506
Des Moines, IA 50309
nsimon@spd.state.ia.us

Debra K. Smith, CCDI
State Public Defender's Office
345 Insurance Exch. Bldg.
505 5th Avenue
Des Moines, IA 50309
Dsmit@spd.state.ia.us

Amy J. Stone, CCDI
Iowa State Public Defender's Office
202 W. State Street
Marshalltown, IA 50158
astone@spd.state.ia.us

Tammy Waddington, CCDI
State Public Defender's Office
103 E. State Street, Suite 210
Mason City, IA 50401
Twaddington@spd.state.ia.us

Corey Wasenius, CCDI
State Public Defender's Office
600 S. 4th Street
Council Bluffs, IA 51501

Dennis Westerman, CCDI
State Public Defender's Office
304 First National Building
607 Sycamore Street
Waterloo, IA 50703
Dwesterman@spd.state.ia.us

KENTUCKY

Lynn M. Aldridge, CCDI - Retired
Department of Public Advocacy

Warren H. Allred, CCDI
Department of Public Advocacy
116 W. 3rd Street
Maysville, Kentucky 41056
warren.allred@ky.gov

Douglas Blair, CCDI
Department of Public Advocacy
221 St Clair Street
Frankfort, Kentucky 40601

Cathy Bowman, CCDI
Bluegrass Investigations LLC
P.O. Box 1043
Georgetown, Kentucky 40324
cbowman@bluegrass.net

Peggy S. Bridges, CCDI
Department of Public Advocacy
P.O. Box 51
Paducah, Kentucky 42002
pbridges@mail.pa.state.ky.us

Charolette Brooks, CCDI
Advisory Board Member
Department of Public Advocacy
650 No. Main Street, Suite #222
Somerset, Kentucky 42501
Charlotte.brooks@ky.gov

Jeffrey B. Carter, CCDI
Department of Public Advocacy
207 Parker Drive, Suite 1
LaGrange, Kentucky 40031
Jeff.Carter@ky.gov

Montey Chappell, CCDI
Department of Public Advocacy
1505 Bridgeport Bensen Road
Frankfort, Kentucky 40601
Montey.Chappell@Franklincountyky.com

Tony Cisney, CCDI
DPA Capital Post Conviction
100 Fair Oaks Lane, Ste 301
Frankfort, KY 40601
tony.cisney@ky.gov

Patricia A. Combs, CCDI
Louisville Metro Public Defender
719 West Jefferson Street
Louisville, KY 40202
tacombs@metrodefender.org

Stephen P. Doyle, CCDI
Department of Public Advocacy
2530 Chalybeate Road
Smiths Grove, Kentucky 42171
Stephen.doyle@ky.gov

Kelley M. Durham, CCDI – Retired
Department of Public Advocacy

Lisa Saylor Evans, CCDI
Department of Public Advocacy
204 Pine Street
Pineville, Kentucky 40977
lsaylor@mail.pa.state.ky.us

William Evola, CCDI
Department of Public Advocacy
Capital Trials Branch-West
100 Fair Oaks Lane, Ste 302
Frankfort, Kentucky 40601
William.Evola@ky.gov

Brent Haire, CCDI
Department of Public Advocacy
400 Park Avenue, Suite B
Paducah, Kentucky 42001
Brent.haire@ky.gov

Keith W. Haire, CCDI – Retired With Honors
Department of Public Advocacy

Terry Hale Jr., CCDI
Hale Investigations
Elizabethtown, KY 42701
thale@haleinvestigations.com

James B. Hall, CCDI
Department of Public Advocacy
452 Washington Street
PO Box 725
Stanton, KY 40380

james.hall@ky.gov

Katie N. Hansen, CCDI
United States Army Trial Defense Service
Mississippi Valley Region
Fort Campbell Field Office

Tija A. Jackson, CCDI
Kentucky Licensed Private Investigator
1618 Lois Morris Drive
Louisville, KY 40211
tijajacksonpi@gmail.com

Ollie Ross Littlepage, CCDI
Seekers Investigative Resources
P.O. Box 235
Crofton, KY 42217
seekersinvestigativeres@gmail.com

Cindy Long, CCDI – Retired With Honors
Department of Public Advocacy

James A. Martin, CCDI
Department of Public Advocacy
208 Parker Drive, Suite 1-B
LaGrange, Kentucky 40031
JimA.Martin@ky.gov

Leslie K. Meurer, CCDI
Jefferson District Public Defender
200 Advocacy Plaza, 719 W. Jefferson
Louisville, Kentucky 40202
westward@gateway.net

Brad Milburn, CCDI
Department of Public Advocacy
100 Fair Oaks Lane
Frankfort, Kentucky 40601
brad.milburn@ky.gov

Joe A. Miller, CCDI

Louisville Metro Public Defender
719 West Jefferson Street
Louisville, KY 40202
jamiller@metrodefender.org

Marvin Montgomery, CCDI
Department of Public Advocacy
282 S. Mayo Trail, Suite 1
Pikeville, Kentucky 41501
Marvin.montgomery@ky.gov

Rose M. Nunn, CCDI
Jefferson District Public Defender
200 Advocacy Plaza, 719 W. Jefferson
Louisville, Kentucky 40202
rosienunn@aol.com

Robert M. Parks, CCDI
Department of Public Advocacy
P.O. Box 277 / 911 North Main Street
London, KY 40743
mparks@mail.pa.state.ky.us

Diana Lynn Queen, CCDI – Retired With Honors
Department of Public Advocacy

Melinda Robertson, CCDI
Department of Public Advocacy
312 Samson Street
Glasgow Kentucky 42141
Melinda.Robertson@ky.gov

Jorge Chase Serrano, CCDI
Department of Public Advocacy
920 Frederica Street, Suite 1006
Owensboro, Kentucky 42301
chase.serrano@ky.gov

Jessica Shoemaker, CCDI
Department of Public Advocacy
Capital Trial Branch –West
487 Frankfort Rd, Suite 2

Shelbyville, KY 40065
jessicap.shoemaker@ky.gov

Kimberly Shown, CCDI
Department of Public Advocacy
100 Walnut Street
Ownesboro, Kentucky 42301
Kimberly.shown@ky.gov

Jean Smallwood, CCDI
Department of Public Advocacy
226 S. Mulberry
Elizabethtown, Kentucky 42701
Jean.Smallwood@Ky.gov

Gary Sparks, CCDI - RETIRED
Department of Public Advocacy

Connie Toczko-Adkins, CCDI
Department of Public Advocacy
226 S. Mulberry
Elizabethtown, KY 42701
connie.toczko@ky.gov

Sharon Travis, CCDI
Department of Public Advocacy
100 Fair Oaks Lane
Frankfort, Kentucky 40601
Sharon.travis@ky.gov

Darlene G. Walters, CCDI
Department of Public Advocacy
1079 Thronberry Drive
Madisonville, Kentucky 42431
Darlene.Walters@ky.gov

Lesa F. Watson, CCDI
Mitigation Specialist
151 Lake View Point
Harrodsburgt, Kentucky 40330
yetto@mis.net

Robin Wilder, CCDI – Retired With Honors
Department of Public Advocacy

Michelle R. Green-Young, CCDI
Department of Public Advocacy
163 W. Short Street, 16th Floor
Lexington, Kentucky 40507
Michelle.Green-Young@Ky.gov

MASSACHUSETTS

Nanette Cabral, CCDI
Cabral Investigation Services
10 Walnut Hill Park, Suite 1
Woburn, MA 01801
nan@cabralinvestigationservices.com

Daniel Collins, CCDI
Level Investigations
300 Tradecenter, Suite 4440
Woburn, MA 01801
dcollins@levelpi.com

Bernard J. Goulding, Jr., CCDI
DISTINGUISHED MEMBER
Nova Investigative Services, Inc.
P.O. Box 620214
Newton, Massachusetts 02462-0214
bg@novainv.com

Sean Millotte, CCDI
Case In Point Investigations
Boston, MA
Smillotte@cipnow.com

Bryan Reis, CCDI
Case In Point Investigations
Boston, MA
bries@cipnow.com

Thomas P. Shamshak, CCDI
DISTINGUISHED MEMBER
Shamshak Investigative Services, Inc.
3 Chester Road
Billerica, Massachusetts 01821
tshamshak@aol.com

Joseph Thornton, CCDI – Retired With Honors

Keith L. Walker, CCDI
Discovery Services Investigations
Springfield, MA 01119
Keith@discovery-services.net

MICHIGAN

Timothy J. Gilbert, CCDI
Koda Investigative Services
PO Box 183
Garden City, MI 48136
info@koda-is.com

Jerry Hardesty, CCDI
Hardesty Private Investigations
PO Box 624
Brighton, Michigan 48116
hardesty@hardestypi.com

Susan Luthy, CCDO
Kalamazoo Defenders
151 S. Rose Street
Kalamazoo, Michigan 49007
SLuthy@kalamazoodefender.org

Al Norris
PROVIDENCE – Specialized Investigative Solutions
PO Box 358
Dimondale, Michigan 48821
alnorris@providence-sis.com

Paul Postal, Jr., CCDI
Partium LLC
PO Box 2
Grawn, MI 49637
partiuminvestigations@gmail.com

MINNESOTA

Salvador Adame, CCDI
5th District Public Defender's Office
1010 Second Avenue, Second Floor
Worthington, Minnesota 56187
Salvador.adame@pubdef.state.mn.us

John D. Bacon, CCDI
Office of the Public Defender
1028 S. 6th Street
Lake City, MN 55041
jhn.bacon@pubdef.state.mn.us

Maria Bloch, CCDI
MN Board of Public Defense
816 W. St. Germain Street, Ste 410
St. Cloud, MN 56301
Maria.bloch@pubdef.state.mn.us

Tracy Christopherson, CCDI
Public Defender's office, 1st District
919 Vermillion Street, #200
Hastings, MN 55033
tracy.christopherson@pubdef.state.mn.us

Jon Edwards, CCDI
Office of the Public Defender,
7th Judicial District
715 North 11th, Suite 404
Moorhead, MN 56560

Ann Estrada, CCDI
Office of the Public Defender
309 East Main Street

Marshall, MN 56258
ann.estrada@pubdef.state.mn.us

Garrett Fitzgerald, CCDI
Legal Rights Center
1611 Park Avenue S
Minneapolis, MN 55404
gfitzgerald@legalrightscenter.org

DeWayne Franks, CCDI
P.O. Box 131083
Saint Paul, MN 55113
deltafox23@gmail.com

Maja Gamble, CCDI
Hennepin County Public Defender's Office
701 Fourth Avenue South, Suite 1400
Minneapolis, MN 55415
Maja.gamble@hennepin.us

Randal Goeke, CCDI
Office of the Public Defender
14314 Heywood Avenue
Apple Valley, MN 55124
goekerandy@yahoo.com

Darcy Golish, CCDI
Office of the Public Defender
500 Laurel Avenue
St. Paul, MN 702
dgolish@njcinc.org

Pamela J. Gregg, CCDI
Office of the Public Defender, 9th Judicial District
4 West Office Building
403 4th Street NW, Suite 160
Bemidji, MN 56619
Pam.gregg@state.mn.us

Andrea Hansen, CCDI
Office of the Public Defender, 7th Judicial District
816 West St. Germain Street, Suite 410
St. Cloud, MN 56301
andrea.hansen@state.mn.us

Heidi Johnson, CCDI
Office of the Public Defender
16951 Highway 89 NW
Bemidji, MN 56601
heidi.johnson@pubdef.state.mn.us

Michael Kirt, CCDI
Office of the Public Defender, 9th and 6th Judicial District
PO Box 678
Grand Rapids, MN 55744
[mijoja99 @ uslink.net](mailto:mijoja99@uslink.net)

Gerald Kabe, CCDI
Office of the Public Defender, 5th Judicial District
2423 Albion Avenue, Suite 6
Fairmont, MN 56031
kabe@bevcomm.net

Amy Kantorowicz, CCDI
Office of the Public Defender, 7th Judicial District
816 West St. Germain, Ste 410
St. Cloud, MN 56301
amy.kantorowicz@state.mn.us

Teri S. Legato, CCDI
Office of the Public Defender
701 4th Avenue S. Ste 1400
Minneapolis, MN 55415
theresa.legato@hennepin.us

Brad Michael, CCDI
Office of the Public Defender, 4th Judicial Circuit
701 4th Avenue South, Suite 1400
Minneapolis, MN 55415
Brad.michael@hennepin.us

Heidi Minter, CCDI
Office of the Public Defender
432 Litchfield Avenue SW
Willmar, MN 56201
heidi.minter@pubdef.state.mn.us

Patrick J. Montplaisir, CCDI
Office of the Public Defender
135 West Main, Suite E
Owatonna, MN 55060
Patrick.Montplaisir@pubdef.state.mn.us

Jennifer Mulholland, CCDI
Office of the Public Defender, Ninth Judicial District
219 South 4th Street
Brainerd, MN 56401

Charles D. Nordahl, CCDI
Office of the Public Defender, 7th Judicial District
309 South Mill Street, Suite 101
Fergus Falls, MN 56537
Charles.Nordahl@state.mn.us

Tara Olson, CCDI
Office of the Public Defender, 3rd Judicial Circuit
206 South Broadway, Suite 500
Rochester, MN 55904
Tara.olson@pubdef.state.mn.us

Steve Petersen, CCDI
Office of the Public Defender
701 4th Avenue S, Suite 1400
Minneapolis, MN
Steve.petersen@hennepin.us

Heather Priolo, CCDI
Office of the Public Defender, 1st Judicial District
919 Vermillion Street, Suite 200
Hastings, MN 55033
heather.Priolo@state.mn.us

Brett Quiggle, CCDI
Office of the Public Defender, 4th Judicial Circuit
701 4th Avenue South, Suite 1400
Minneapolis, MN 55415
Brett.quiggle@hennepin.us

Troy Schmitz, CCDI
Office of the Public Defender, 10th Judicial Circuit
901 W. Main Street
Anoka, MN 55303
Troy.schmitz@pubdef.state.mn.us

Briana Verdoorn, CCDI
Office of the Public Defender, 4th Judicial Circuit
701 4th Avenue South, Suite 1400
Minneapolis, MN 55415
Briana.verdoorn@hennepin.us

Jill Whaley, CCDI
Office of the Public Defender, 4th Judicial Circuit
701 4th Avenue South, Suite 1400
Minneapolis, MN 55415
Jill.whaley@hennepin.us

Lauri Zobrack, CCDI - CDITC Liasion
ADVISORY BOARD MEMBER
Office of the Public Defender, Fourth Judicial Circuit
701 4th Avenue South, Suite 1400
Minneapolis, MN 55415
Lauri.Zobrack@hennepin.us

Brian Zobrack, CCDI
Office of the Public Defender, 4th Judicial District
317 2nd Avenue South, Suite 200
Minneapolis, MN 55401
brian.zobrack@co.hennepin.mn.us

MISSISSIPPI

Danielle Roberts, CCDI
Investigator Defense Group
10 Canebrake Blvd
Flowood, Mississippi 32932
Danielle@myinvestigator.org
*also agency in FL

MISSOURI

Julia Bowen, CCDI
Missouri State Public Defender System
250 First Street
P.O. Box 156
Hillsboro, Missouri 63050
jbowen@mspd.state.mo.us
Website: mspd@state.mo.us

Sandra B. Walters, CCDI – Retired With Honors

Gregory P. Wills, CCDI
DISTINGUISHED MEMBER
Office of Federal Defender
Western District of Missouri
221 Bolivert, Suite 104
Jefferson City, Missouri 65101
Gregory_Wills@fd.org

MONTANA

Timothy Boileau, CCDI
Montana Public Defenders Office
Hamilton, MT 59840
406-241-8228
Boileau_Tim@yahoo.com

William J. Buzzell, Jr., CCDI
Buzzell & Associates
PO Box 575

Victor, Montana 59875
406-363-7277
bill@buzzellassociates.com

NEVADA

Richard Luman, CCDI
Office of the Special Public Defender
330 S. 3rd Street, #800
Las Vegas, Nevada 89101
rickluman@outlook.com

NEW HAMPSHIRE

Joshua J. Goodwin, CCDI
Case In Point Investigations
P.O. Box 1286
Londonderry, NH 03053
jgoodwin@cipnow.com

Francis L. Kelly, CCDI
DISTINGUISHED MEMBER
Case In Point Investigations
P.O. Box 1286
Londonderry, NH 03052
fkelly@cipnow.com

NEW JERSEY

Stephen M. DeCola, CCDI
DISTINGUISHED MEMBER
(NJ & Penn.) DeCola Detectives
P.O. Box 42
Oley, Pennsylvania 19547
1-800-466-7568

Mark J. Farren, CCDI
Scrooge & Marley Investigating & Consulting LLC
PO Box 122
Hainesport, NJ 08036
scroogeinvestigating@gmail.com

NEW YORK

Paul F. Chambers, CCDI
DISTINGUISHED MEMBER

Public Defender's Office
20 Ontario Street, G20
Canandaigua, NY 14424
paul.chambers@co.ontario.ny.us

Timothy J. Clark, CCDI
US Army Judge Advocate General's Legal Center
Trial Defense Services
Atlantic Region, Fort Drum, NY
tjclark1782@hotmail.com

Neal Gossett, CCDI
Absolute Private Special Investigations, Inc.
100 Casals Place
Bronx, NY 10475
Privateinvestigator.apsi@gmail.com

Carrie-Jo McGuffey, CCDI
Integrated Security Service
305 Madison Avenue, Suite 2137
New York, NY 01065
cj@intesecurity.com

Joyce Richardson, CCDI
Ontario County Office of the Public Defender
20 Ontario Street Ground Floor
Canandaigua, NY 14424
Joyce.Richardson@co.ontario.ny.us

Sophia S. Schall, CCDI
Legal Aid Society
111 Livingston Street
Brooklyn, NY 11201
Sschall@legal-aid.org

NORTH CAROLINA

Grady W. Conner, CCDI
Conner Investigative Services, Inc.
820 2nd Avenue SW
Hickory, North Carolina 28602
gwc@connerpi.com

James R. Forsythe, CCDI
Forsythe Investigative Agency
108 Quail Croft Drive
Goldsboro, North Carolina 27534
Jforsythe1@nc.rr.com

Steve Hale, CCDI
Cardinal State Investigations, LLC
P.O. Box 2167
Cary, NC 27512
stevehale1@earthlink.net

Michael Potter, CCDI, CFI-FTER
U.S. Army Trial Defense Service
2175 Reilly Road, Stop A
Fort Bragg, NC 28310
Michael.j.potter12.civ@army.mil

OHIO

Kelly P. Barnett, CCDI
Hamilton County Public Defender's Office
230 East 9th Street
Cincinnati, Ohio 45202
Kellybarnett2011@gmail.com

Brenda Beyersdoerfer, CCDI
DISTINGUISHED MEMBER
Quest Associates of Ohio, LLC.
3210 Jefferson Avenue

Cincinnati, Ohio 45220
bbeyersdoerfer@questassocoh.com
Jonathan R. Campbell, CCDI
Hamilton County Public Defender's Office
230 E. 9th Street
Cincinnati, OH 45202
JRCampbell@cms.hamilton-co.org

Joanne George, CCDI
Public Defender's Office
117 South Main Street, 4th Floor
Dayton, Ohio 45422
georgej@mcoho.org

Marlon Montgomery, CCDI
Hamilton County Public Defender's Office
125 E. Court St 9th floor
Cincinnati, OH 45202
MMontgomery@cms.hamilton-co.org

Craig Turner, CCDI
Hamilton County Public Defender's Office
230 E. 9th Street
Cincinnati, OH 45202
CTurner@cms.hamilton-co.org

OKLAHOMA

Rod Baker, CCDI
Baker & Baker, LTD
1619 S. Peoria Ave., Suite 1020
Tulsa, OK 74120
rodbaker@bakerltd.com

OREGON

Terry S. Courtney, CCDI
Courtney & Associates
P.O. Box 8586
Portland, OR 97204
terriscourtney@gmail.com

Eli Rosenblatt, CCDI, CFI, CFE – **RETIRED**

PENNSYLVANIA

Joseph Alercia, JD, CCDI

DISTINGUISHED MEMBER

Lion Investigation Academy

434 Clearfield Street

Bethlehem, Pennsylvania 18017

ioesleuth@aol.com

Alyssa Biederman, CCDI

Delaware County Office of the Public Defender

220 N. Jackson Street

Media, PA 19063

biedermana@co.delaware.pa.us

Alexis Climes, CCDI

Allegheny County Public Defender's Office

542 Forbes Avenue

Pittsburgh, PA 15219

Alexis.Climes@alleghenycounty.us

Diane L. Cowan, CCDI, CLI

DISTINGUISHED MEMBER

Confidential Investigative Services, Inc.

235 S. 13th Street

Philadelphia, PA 19107

dlcowan@aol.com

Stephen M. DeCola, CCDI

DISTINGUISHED MEMBER

(NJ & Penn.) DeCola Detectives Inc.

P.O. Box 42

Oley, Pennsylvania 19547

decola@ptd.net

Sean M. Hawke, CCDI - RETIRED

DISTINGUISHED MEMBER

Frederick, PA 19435

Kimberly A. Raiani, CCDI

Kim Ray Investigations
250 N. Columbus Blvd., Unit 614
Philadelphia, PA 19106
kim@kimrayinvestigations.com

Jeffrey Stein, CCDI

DISTINGUISHED MEMBER
ELPS Private Detective Agency
882 S. Matlack Street, Suite 206
West Chester, PA 19382
JStein@elpspda.com

PUERTO RICO

Fernando Fernandez, CCDI

DISTINGUISHED MEMBER
Covert Intelligence, LLC
Plaza Carolina, Suite 241
Carolina, PR 00987
CovertIntelligence@yahoo.com

RHODE ISLAND

Thomas J. Luongo, CCDI

Case In Point Investigations
CDITC EXECUTIVE COUNCIL
114 Hazelton Street
Cranston, Rhode Island 02920
t.luongo@cipnow.com

SOUTH CAROLINA

Wayne P. Freeman, Sr., CCDI
Wayne Freeman Investigations & Adjusting
PO Box 100

Goose Creek, SC 29445
services@wfreemaninvestigations.com

TENNESSEE

Michael S. Aldridge, CCDI
Metro Service Agency
P.O. Box 747
Harrison, TN 37341
mike@metroserviceagency.com

Keith Lewis, CCDI
US ARNG Trial Defense Service
KLewis.PI@gmail.com

Benjamin Reddick, CCDI
Ben Reddick – Private Investigator
P.O. Box 20367
Knoxville, TN 37940
Benjammin37@netzero.net

Dennis Root, CCDI
Force Concepts Training Council
Post Office Box 178
Mountain City, TN 37683
Dennis@DennisRoot.com

TEXAS

Sean Ainsworth, CCDI, CFI-FTER
U.S. Army Trial Defense Services
Georgetown, Texas 78626
Sean.i.ainsworth@gmail.com

Jeffrey Chadney, CCDI
Eye For Truth Investigative Service
P.O. Box 22442
Beaumont, Texas 77720
eyefortruthinvestigations@gmail.com

Benjamin Daily, CCDI
Trinity Investigations and Consulting, LLC
301 N. Wellington Street, Suite C
Marshall, TX 75670
903-926-2528
bdaily@texastic.org

Jason Doss, CCDI
Predator Investigations
105 Woodhill Road
Kerrville, Texas 78028
Predator@predator-investigations.com

Robert F. Fletcher, CCDI - Retired
Corpus Christi, Texas 78414

Michael H. Fortney, CCDI
Hays County Public Defender's Office
Neighborhood Defender Service of Texas
1340 Wonder World Drive; Suite 108
San Marcos, TX 78666-5266
MHFortney@gmail.com

Mark Gillespie, CCDI, CFSI
Gillespie Security & Investigations
605 S Bell Blvd, Suite 104
Cedar Park, TX 78613
mark@gillespieinvestigations.com

Dionne Hiebert, CCDI
Keystone Investigations
P.O. Box 2157
Cedar Park, Texas 78630
dionne@keystonepi.com

Ana Guirola-Ladd, CCDI
Harris County Public Defender's Office
1310 Prairie, Suite 1105
Houston, Texas 77002

Ana.Guirola@pdo.hctx.net

David Marlow, CCDI
Honest Investigations Investigative Agency
8553 North Beach Street, Suite 241
Fort Worth, Texas 76244
davidmarlowpi@gmail.com

Katherine Mayer, CCDI
Mayer Consulting
1914 East 6th Street, #6186
Austin, Texas 78762
Katherine@kmayerconsulting.com

Billy Joe Meeks, CCDI
Blackfish Intelligence
300 E. Davis Street, Suite 126
McKinney, Texas 75069
billy@blackfishintel.com

Jeffrey S. Mitchel, CCDI- Retired
DISTINGUISHED MEMBER

Rosario Munguia, CCDI
Truth, Fact, or Fiction Investigations
1602 Jersey Drive
Austin, Texas 78758
Munguia.private.ey@gmail.com

Daryl Parker, CCDI
Blackfish Intelligence
300 E. Davis Street, Suite 126
McKinney, Texas 75069
Daryl@blackfishintel.com

Daniela Sawyer, CCDI
On Call Investigative Solutions, LLC.
2624B Washington Avenue
Waco, Texas 76710
dsawyer@ocistx.com

Hawywood W. Sawyer, Jr., CCDI
On Call Investigative Solutions, LLC.
2624 Washington Avenue
Waco, TX 76710
hsawyer@ocistx.com

David Shafer, CCDI
Preferred Intelligence
101 E. Park Blvd, Suite 355
Plano, TX 75074
214-785-4504
dave@preferredintelligence.com

Joel David "JD" Spielman, CCDI
Blackfish Investigations, LLC
550 N. Central Expressway #1447
McKinney, Texas 75070
JD@blackfishpi.com

Joel D. Spielman JR., CCDI
Blackfish Investigations, LLC
3600 Eldorado Pkwy #D2
McKinney, Texas 75070
Blackfishintel.com

Thomas L. Swearingen, CCDI
Swearingen Sales Inc. dba Swearingen Services
Brady, Texas 76825
tls@centex.net

Eldon Whitworth, CCDI
Lubbock Private Defenders Office
1401 Crickets Avenue
Lubbock, Texas 79401
ewhitworth@lpdo.org

VIRGINIA

Alfred Duwayne Janney, CCDI
Office of the Capitol Defender

3021 Peters Creek Road
Roanoke, VA 24149
ajianney@vadefenders.org

WASHINGTON

Paul F. Tapia, CCDI
Tapia Investigative Services
PO Box 445
Prosser, WA 99350
Investigatorpaultapia@yahoo.com

WASHINGTON, DC

Trevva L. Barr, CCDI
Air Force Office of Special Investigations
Office of Chief Defense Counsel
Office of Military Commissions
Washington, D.C.

Francisco Browne, CCDI
DOD - United States Army
Office of Chief Defense Counsel
Office of Military Commissions
Washington, D.C.

Marc Dolphin, CCDI
Department of Defense
Office of Chief Defense Counsel
Office of Military Commissions
Washington, D.C.
marc.dolphin.ctr@osd.mil
marcdolphin@yahoo.com

Amanda Hubbard, CCDI
Department of Defense
Office of Military Commissions
ahubbard@scoutinvestigativeservice.com

Brandon C. Johnson, CCDI
Office of the Chief Defense Counsel
Office of Military Commissions
Department of Defense

Praxedes A. Kennedy, CCDI
Military Commissions Defense Organization
Washington Headquarters Service
Praxedes.kennedy2.civ@mail.mil

Kim Medeiros, CCDI
US Department of Defense
Washington, DC 20301
kimberly.a.medeiros4.mil@mail.mil

Mark Reuss, CCDI
DOD - Department of Navy
Office of Chief Defense Counsel
Office of Military Commissions
Washington DC
mreussy@gmail.com

Brian Ruffin, CCDI
Military Commissions Defense Organization
Washington, DC
Brian.Ruffin.11@gmail.com

Kevin Smith, CCDI
Navy Legal Service Command
Defense Service Office North
Kevin.j.smith2@navy.mil

LeEricka P. Strong, CCDI
Office of Military Commissions
1620 Defense Pentagon
Washington, DC 20301-1620
leericka.strong@osd.mil

WEST VIRGINIA

Tom Gorgone, CCDI
Forensic Security & Investigations, Inc.
P.O. Box 1258
Labelle, Florida 33975
forensicinvestigatorfl@gmail.com

WISCONSIN

Teresa Lashley-Coleman, CCDI
TLC Process & Investigation Services LLC
PO Box 1869
Milwaukee, WI 53201
teresa@tlcpiservice.com

Thomas E. Fischer, CCDI
Thomas Fischer Investigations
W205N17383 Spring Ridge Drive
Jackson, WI 53037
t-fischer@att.net

Russell A. Prochnow, CCDI
Adam Russ Investigations
PO Box 090666
Milwaukee, Wisconsin 53209
adamrusspi@sbcglobal.net

CANADA

Remi Kalacyan, CCDI
VIP Investigations, Inc.
83 St-Paul West
Montreal, Quebec, Canada
H2Y 1Z1

