

DIGITAL FORENSICS

Envista Forensics

<https://www.envistaforensics.com/expert-directory/expert/lars-daniel/>

Digital Evidence Examiner/ Consultant

Manzo Digital Forensics & Investigations (MDFI) Brandon Manzo, Sr.

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Guardian Digital Forensics

Larry Daniel

5510 Six Forks Rd. #150, Raleigh, North Carolina 27609

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Stephen DiLorenzo

Cover 2 Investigations, Inc.

cinvestigation1@optonline.net

Cover 2 Investigations assists attorneys, investigators, organizations, and corporations in acquiring, collecting, and preserving digital information from computer hard drives, mobile devices, and cloud-based services. Further examination and analysis can be performed on digital evidence, report generation and expert witness testimony.

Website: www.cover2investigation.com

85 South Drive, Manhasset, NY 11030

(516) 439-4114

All County Investigations (Ron Rispoli)

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Cell Phone Technology, Cell Site Mapping and Call Detail Record Analysis. Financial Frauds. PI, CFE, CFCI, CTF

Computer Forensics

Ronald Semaria

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718-531-1105

ronsemaria@hotmail.com

Also, a Forensic Accountant and Video Forensics expert. Certified Fraud Examiner, Diplomat American Board of Forensic Examiners and Fellow of the American College of Forensic Examiners Institute. Former IRS Agent.

Computer Forensics

Universal Investigation Group, Inc. (John L. Brown)

Kew Gardens, NY 11424

470-5476 (main); 631-433-8458 (c)

johnbrown@sys-sec.com

Specializing in close circuit TV Systems evaluations, duplicate time lapse video recordings, scale diagrams and crime scene photography. Expertise in identify theft, money laundering investigations and Patriot Act violations. Trained in MasterCard and Visa fraud and magnetic stripe construction and counterfeiting. Forensic hard drive examinations, e-mail investigations and source origination. Expertise in PBX systems and break-in vulnerability. Also, an Investigator.

Delta Strategic Solutions, Inc

Hempstead, NY

516 280-5324

Vmedina@dssops.com

Our agency has several years of experience in all aspects of criminal and civil investigations. Our Director of Investigations is an NYS Licensed Attorney. Our other Firm Investigators consist of former FBI agents, Secret Service, retired NYPD, former Federal Law Enforcement, Lawyers, experienced medics, post-graduate degrees (JD) and Ph.D. We understand exactly what attorneys need for their cases. We are Reid Trained in interview techniques. Our areas of expertise include cellphone technology, computer forensics, E-discovery. Crime Scene Investigations, Accident Reconstruction, and expert surveillance operatives. Due diligence, trail preparation, extensive background checks and lifestyle assessments, public records and financial (fraud) searches. FACTA/AML. Speak fluent in Spanish.

J & L Investigations, Inc. (Lawrence Sheinberg)

Brooklyn, NY

516-551-2422 (c)

jlinvestigationsny@gmail.com

*Will travel to all 5 boroughs *Retired NCPD Detective *Has corrections pass

*Cell phone forensics expert is retired NCPD Crimes against *Property Detective (Forgery, cell phone forensics and computer crimes) *Spanish speaking Investigator on staff

New York's Finest Private Investigative Services, LLC (Tom Lugo)

West Babylon, NY

631-422-5610 (main); 631-492-7151 (c)

nyfinestpi@yahoo.com

Expertise: Narcotics, Civil/Criminal Investigations, Latent Prints, Missing Persons, Matrimonials, Child Custody, Interview Witnesses and Conduct Surveillances.

Sub Expertise: Computer Forensic. Boroughs: Manhattan, Bronx, Brooklyn, Queens, Staten Island. Has Correctional Pass and MCC Pass. Former NYPD Detective and Former Lt. Colonel US Army Criminal Investigation Command. Languages: Hindi, Telugu, Kannada