

### **L&W Investigator Profiles**

#### **Massachusetts**

Currently an L&W surveillance and witness statement investigator specialist with over 5 years of experience as a private investigator in the state of Massachusetts. Three years prior experience as an investigator for the District Attorney's office in Boston, MA. Through extensive field investigative efforts, aided the District Attorney's office in securing convictions against offenders. Has prior experience as an investigator for several agencies conducting investigations in countless workers' compensation claims, witness statements, locates, surveillance, and database searches. Has experience in testifying during trial and Grand Jury proceedings. Experienced in supporting Law Firms for litigation and criminal proceedings.

#### **New York**

Currently an L&W surveillance and witness statement investigator specialist with over 9 years experience as a private investigator in the state of New York. Has prior experience as an investigator for several agencies conducting investigation regarding general liability, workers' compensation claims, auto liability, and SIU cases in the 5 boroughs of New York, Long Island, across the United States, and abroad. Has experience in testifying during trial proceedings. A former Vice President of Field Operations for a Private Investigation Agency. Bilingual-fluent in Spanish.

#### **New Jersey**

Currently an L&W surveillance, skip tracing, and witness statement investigator specialist with over 10 years experience as a private investigator in the state of New Jersey. Has prior experience as a manager of Investigations for a Private Investigation Agency while overseeing and managing investigators in 10 states providing surveillance, locates, witness statement, and domestic investigations. Former specialist in assisting and investigating cases involving missing, abused, and exploited children. Is a current member of the New Jersey Licensed Private Investigators (NJPIA), Process Server Association, World Association of Professional Investigators, the New York City Chapter of the American Society for Industrial Security, and the Florida Association of Licensed Investigators.

## **Pennsylvania**

Currently an L&W surveillance and witness statement investigator specialist with over 6 years experience as a private investigator in the state of Pennsylvania. Has prior experience working for multiple attorneys, private companies, and private investigation agencies, conducting surveillances and interviews in Pennsylvania, New Jersey, and Delaware. Former Chief of Public Safety and Police for Harcum College located in Bryn Mawr, Pennsylvania. Currently a member of the International Association of Campus Law Enforcement (IACLEA).

## **North Carolina**

Currently an L&W surveillance and witness statement investigator specialist with over 10 years experience as a private investigator in the state of North Carolina. Experienced and trained in interview and interrogation, telecommunications secrets, photographic documentation, public records research and video surveillance techniques. Has worked with various state agencies from county and city police officers to state troopers and assistant state's attorneys. Prior experience as the lead investigator for a Private Investigation firm that specialized in corporate investigations. Has testified in various court proceedings for these investigative findings. Utilized various investigation tactics such as standard and covert surveillances, discreet inquiries, public records research and online databases to gather intelligence on suspects. Utilized these techniques to conduct full background and asset investigations on businesses, individuals, and to assist in insurance investigations to uncover fraudulent behavior as it is related to misrepresentation of claims, identity and applications. Involved in over 500 Insurance Fraud Investigations some of which required testifying in various courts and commissions. Successfully assisted in the prosecution of over 150 criminal cases recovering nearly \$300,000 in restitution. Was a key investigator in the largest cable television fraud case prosecuted in Baltimore County, Maryland. Successfully assisted in the prosecution of an in-house cable investigator involved in extortion.

## **Tennessee**

Currently an L&W surveillance and witness statement investigator specialist with over 8 years experience as a private investigator in the state of Tennessee. Sixteen years of insurance defense experience with major insurance carriers, TPA's and self-insured companies involving many complex, high-exposure property and casualty claims. Heavy emphasis in workers compensation "AOE-COE" and liability claims. Has also been a licensed private investigator in California since 1991. Skilled interviewer; conducted hundreds of in-person recorded/written statements. Successfully investigated hundreds of challenging surveillance cases, in both urban and rural settings. Five years sworn California law enforcement experience, with several years of related education and training. Four years experience as a Deputy Sheriff with the Contra Costa County Sheriff's Department.

## **Florida**

Currently an L&W surveillance and witness statement investigator specialist with over 5 years of experience as a private investigator in the state of Florida. Has over 25 years prior experience in law enforcement in Florida including a corrections officer with Broward Sheriff's Office, and a Police Officer and Detective with the Hollywood Police Department. In addition, has prior experience serving as a Reserve Deputy/Law Enforcement Officer for the Jackson County Sheriff's Office and The Florida Department of Environmental Protection, as well as with working as a Child Protective Investigator with the Florida's Department of Children and Families (DCF) and as a Regional Investigator with the Office of Inspector General for DCF.

## **Kentucky**

Currently an L&W surveillance, skip tracing, and witness statement investigator specialist with over 5 years experience as a private investigator in the state of Kentucky. Has experience working multi-line investigations including; arson, worker's compensation, auto & property theft, bodily injury, surveillance, and additional complex fraudulent investigations. Graduated from the Kentucky State Police Training Academy. Prior Kentucky State Trooper promoted to Detective and assigned to Warren County Drug Task Force. In 1999 was Awarded Commissioner's Commendation Medal. Has worked closely with claims adjusters, insurance defense counsel, law enforcement entities, and prosecutorial officials. Affiliated with the IASIU (International Association of Special Investigation Units), the ACFE (Association of Certified Fraud Examiners), and ASIS (American Society of Industrial Security).

## **Hawaii**

Currently an L&W surveillance and witness statement investigator specialist with over 5 years experience as a private investigator in the state of Hawaii. Born and raised on the island of Oahu with extensive experience and knowledge of the Hawaiian Islands. Over 6 years prior experience as a police officer and a member of the Swat team in the state of Colorado. In addition, earned the position as Sergeant in the Police Department. Have extensive training from the FBI in surveillance for rural and urban areas as well as interviewing and interrogation. Prior education and training in photography and technology. The extensive investigative training and firsthand knowledge of Hawaii allow for superior quality in all areas of surveillance including rural, urban, direct, covert, and mobile surveillance.

### **CORPORATE OFFICE**

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