

## **RUDY ACREE**

RUDOLPH "RUDY" ACREE, JR is the deputy director of the Public Defender Service for the District of Columbia (PDS). Mr. Acree began his legal career as a staff attorney at PDS in 1992. During his tenure, Mr. Acree represented children in juvenile delinquency cases and handled countless misdemeanor and felony cases. He was promoted to the position of PDS Training Director and later served as the Deputy Chief of the Trial Division. Upon leaving PDS, Mr. Acree opened his own law practice where he handled a wide range of civil and criminal matters in the District of Columbia and in other jurisdictions. Mr. Acree is a graduate of Howard University and the University of North Carolina School of Law. Before attending law school, he served in the DC National Guard and the Army National Guard of New Jersey, achieving the rank of First Lieutenant in the US Army. [racree@pdsdc.org](mailto:racree@pdsdc.org)

## **AVIS BUCHANAN**

AVIS E. BUCHANAN is the director of the Public Defender Service for the District of Columbia (PDS), which provides defense and related legal and non-legal services to people charged with crimes in the local District of Columbia courts who cannot afford to hire an attorney. After graduating from Michigan State University, then Harvard Law School, she worked as a law clerk for the late Honorable Theodore J. McMillian of the U.S. Court of Appeals for the Eighth Circuit. In 1982, Ms. Buchanan joined PDS as a staff attorney, doing criminal defense work for six and a half years. For the next 13 years, Ms. Buchanan served as staff attorney, director of the Equal Employment Opportunity Project, and then director of Litigation at the Washington Lawyers' Committee for Civil Rights and Urban Affairs; she was primarily responsible for litigating individual and class action employment and public accommodations cases in various federal and local courts. Ms. Buchanan rejoined PDS in 2002 as the deputy director. In 2004, she was selected to serve as PDS's director.

## **ANA MARIA BUILES**

ANA BUILES is currently an investigator with the Public Defender Service of D.C. She has worked with several defense attorneys to conduct interviews in Spanish with key witnesses throughout the DMV area. Previously, she worked as a Legislative Assistant for a U.S. Congressman where she focused on immigration, foreign affairs, and criminal justice. Ana often worked with Spanish speakers in the district to voice the concerns of the Latino community to the Congressman.  
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## **LARRY CARLSON**

Larry Carlson began his investigative career in 1985 as a Collateral Recovery Agent (REPO MAN) where he learned the basics of skip-tracing, and acquired a taste for the craft of investigation. After about a year of that, he apprenticed with a couple of different private investigators before being hired full time as an investigator with the San Diego County Public Defender. In 1995 Larry left San Diego to take a job with the Washoe County Public Defender in Reno, Nevada. Two years ago he left the Public Defender to take a job with the Alternate Public Defender where he works today. [LCarlson@washoecounty.us](mailto:LCarlson@washoecounty.us)

## **PHILIP J. CRUMBACHER**

Philip Crumbacher has been a Police Officer with the Baltimore County, Md. Police Department for 22 years. During his employment he has gained expertise as a Special Weapons & Tactics Officer, Criminal & Background Investigator, as well as Patrol Operations, Support and Administration. In 2008, Philip began working with the U.S. Investigations Service as a Background Investigator to US OPM for DOD/National Security positions. Currently he is also an Inspector for the Department of Homeland Security/Citizenship and Immigration Service.

Philip is a United States Secret Service Firearms Instructor, certified in pistols, revolvers, shotguns and submachine guns. He is also certified by Baltimore County Police Department as a Firearms Instructor and Special Weapons Instructor. Philip is a member of the Maryland Police Training Commission and a National Rifle Association Instructor. He is certified as an Explosives Handler, and an Emergency Medical

Technician. The State of Maryland has licensed him as a Private Investigator and Registered Firearms Collector. [pjcrum@hotmail.com](mailto:pjcrum@hotmail.com)

### **SUSAN CRUZ**

SUSAN CRUZ has presented to various audiences in Central America, Mexico, Europe, and the United States on topics related to youth in conflict with the law, gangs, migration, capital punishment, gender, sexual and reproductive justice and human rights issues. She earned a Bachelor of Science in Public Health with a minor in Central American studies; a Master's in Social Work, and is a Women's Policy Institute Fellow. Her work has been recognized by U.S. Congress, the California State Senate, various U.S. and international organizations, but most importantly, by youth and families she has had the honor to serve. [susanncruz@gmail.com](mailto:susanncruz@gmail.com)

### **MARILYN NEVY CRUZ**

MARILYN NEVY CRUZ is a Paralegal/Investigator with the Office of the Federal Public Defender of Eastern District of Virginia.

### **KATHRYN D'ADAMO**

KATIE D'ADAMO has worked as the Immigration Staff Attorney for the Public Defender Service of DC (PDS) since August 2015. In that capacity, she advises noncitizen clients and their attorneys of the immigration consequences of pending criminal cases, assists in negotiating more immigration-friendly outcomes, litigates post-conviction cases on behalf of noncitizen clients, and engages in litigation and advocacy on issues relevant to noncitizen clients. Katie also provides trainings to CJA panel attorneys and staff on the immigration consequences of DC criminal offenses for both adults and juveniles.

Prior to joining PDS, Katie worked as a public defender in the city of Baltimore, handling a heavy caseload in both district and circuit court. In addition to handling trial dockets, Katie served as a member of the Maryland Office of the Public Defender's immigration team, advising fellow attorneys and non-citizen clients on immigration consequences and addressing systemic problems affecting immigrant clients such as ICE detainer issues. Prior to her time at the Maryland Office of the Public Defender, Katie worked with Legal Services of South Central Michigan, representing noncitizen clients in immigration cases, as well as in civil rights and employment cases in state and federal court.

Katie received her J.D. from the University of Maryland, and her undergraduate degree from the College of William & Mary. She is fluent in Spanish and is currently a member of the state bars of Maryland, DC and Michigan. [kdadamo@pdsdc.org](mailto:kdadamo@pdsdc.org)

### **MICHAEL DAYOC**

MICHAEL DAYOC serves as Chief of Investigations for the Montgomery Office of the Public Defender in Norristown, PA, responsible for the management of a full staff of investigators, assisting in the training and development of staff investigators, and investigating all Homicide and high-profile cases assigned to their office. Prior to his current position, Mr. Dayoc was Vice President of Investigation for The Security Advisors, Norristown, PA, where he handled criminal defense investigations, corporate espionage, and training and investigative services. He was also appointed as a Mitigation Investigator and Criminal Defense Investigator for Homicide cases in Montgomery, Chester and Bucks County, Pennsylvania. Mr. Dayoc also served as Adjunct Professor in Criminal Justice at Strayer University, King of Prussia, Pennsylvania, teaching classes in Crime and Criminal Behavior, and Ethics, and was the Department Chair of Criminal Justice at Katharine Gibbs School, Eagleville, PA, where he managed the Criminal Justice Department of four full-time instructors and ten part-time instructors, as well as instructing students in all classes provided in the Criminal Justice Program of study. He is "A" Certified in Electronic Surveillance, and Field Training, and is Certified as an expert in testifying in narcotics cases in District Courts throughout Montgomery County, Montgomery County Court of Common Pleas, and Federal Court in Philadelphia. [mdayoc@montcopa.org](mailto:mdayoc@montcopa.org)

## **ROGER FAIRFAX**

Roger A. Fairfax, Jr. is Senior Associate Dean for Academic Affairs, Professor of Law, and Founding Director of the GW Law School Criminal Law Initiative.

Professor Fairfax teaches courses in criminal law, constitutional and adjudicatory criminal procedure, criminal litigation, prosecutorial and criminal defense ethics, and seminars on the grand jury, white-collar criminal investigations, criminal defense, and criminal justice policy. He conducts research on discretion in the criminal process, the grand jury, prosecutorial ethics, and criminal justice policy and reform. His scholarship has been published in edited books, including his own *Grand Jury 2.0: Modern Perspectives on the Grand Jury*, and in a number of leading journals including the *Boston College Law Review*, *Cornell Law Review*, *U.C. Davis Law Review*, *Fordham Law Review*, *Harvard Civil Rights-Civil Liberties Law Review*, *Iowa Law Review*, *Minnesota Law Review*, *William & Mary Law Review*, and the *Yale Law Journal*.

Before joining the Law School faculty, Professor Fairfax served as a federal prosecutor in the Public Integrity Section of the Criminal Division of the U.S. Department of Justice, where he represented the United States in a broad range of public corruption investigations and prosecutions. During his time in the Attorney General's Honors Program, he also served details as Special Assistant U.S. Attorney in the Eastern District of Virginia and as special assistant to the Assistant Attorney General for the Criminal Division of DOJ. Following his government service, Professor Fairfax was a Counsel in the Washington, D.C. office of O'Melveny & Myers LLP, where his practice included white-collar criminal and regulatory defense, internal investigations, complex civil litigation, and strategic counseling, as well as pro bono indigent criminal defense, appellate, and civil rights litigation. Professor Fairfax has engaged in expert consultation and pro bono representation in a number of grand jury, trial, and appellate matters in state, federal, and foreign courts, and is admitted to practice in the District of Columbia, Massachusetts, Maryland, and a variety of federal trial and appellate courts, including the United States Supreme Court.

Professor Fairfax has testified before Congress, spoken at the White House, and advised local, state, and national government officials and candidates on criminal justice policy. He worked on criminal justice reform as a Senior Legislative Fellow with the U.S. Senate Judiciary Committee's Subcommittee on Crime and Terrorism and as a Senior Fellow at Harvard Law School's Charles Hamilton Houston Institute. Professor Fairfax was appointed by Governor Martin O'Malley, and confirmed by the Maryland Senate, to the Board of Trustees of the Maryland Office of the Public Defender, and also served as Chair of the Criminal Justice Coordinating Commission in Montgomery County, Maryland.

Professor Fairfax has served as an elected member of the governing council of the American Bar Association Criminal Justice Section, and on the boards of the National Bar Association and the Southeastern Association of Law Schools. He is a member of the advisory board of the Bloomberg/BNA *White Collar Crime Report* and the editorial board of the ABA's *Criminal Justice* magazine.

Professor Fairfax graduated with honors from Harvard College, the University of London, and Harvard Law School, where he served as an editor of the *Harvard Law Review* and was awarded the Heyman Fellowship for Government Service. Professor Fairfax clerked for Judge Patti B. Saris of the U.S. District Court for the District of Massachusetts and for Judge Judith W. Rogers of the U.S. Court of Appeals for the District of Columbia Circuit.

Professor Fairfax is a barrister of the Edward Bennett Williams Inn of Court, a Fellow of the American Bar Foundation, and an elected member of the American Law Institute. [rfairfax@law.gwu.edu](mailto:rfairfax@law.gwu.edu)

## **ANDREW FERGUSON**

PROFESSOR ANDREW FERGUSON teaches and writes in the area of criminal law, criminal procedure, and evidence. He is a national expert on juries, predictive policing, and the Fourth Amendment. Professor

Ferguson joined the law faculty in 2010. He was granted tenure and promoted to the rank of Full Professor in 2015. His articles have appeared in the *University of Pennsylvania Law Review*, the *California Law Review*, the *Cornell Law Review*, the *Minnesota Law Review*, the *Northwestern Law Review*, the *University of Southern California Law Review*, the *Notre Dame Law Review*, and the *Emory Law Journal* among others. Professor Ferguson's new book [The Rise of Big Data Policing: Surveillance, Race, and the Future of Law Enforcement](#) (NYU Press) examines how surveillance technology and predictive analytics shapes modern policing. Professor Ferguson's first book [Why Jury Duty Matters: A Citizen's Guide to Constitutional Action](#) (NYU Press) is the first book written for jurors on jury duty. ([Book Review](#)). He stars in the "[Welcome To Jury Duty Video](#)" in D.C. Superior Court seen by more than 30,000 citizens annually. His legal commentary has been featured in numerous media outlets, including CNN, NPR, The New York Times, The Economist, the Washington Post, USA Today, the ABA Journal, The Atlantic (digital), The Huffington Post, and other national and international newspapers, magazines, and media sites. Professor Ferguson has been voted "Professor of the Year" three times. In 2016, he received a University-wide Certificate of Commendation for his teaching and service.

Prior to joining the law faculty, Professor Ferguson worked as a supervising attorney at the Public Defender Service for the District of Columbia. As a public defender for seven years, he represented adults and juveniles in serious felony cases ranging from homicide to misdemeanor offenses. In addition to participating as lead counsel in numerous jury and bench trials, he argued cases before the District of Columbia Court of Appeals. Before joining the Public Defender Service, Professor Ferguson was awarded the *E. Barrett Prettyman Fellowship* at the Georgetown Law Center's Criminal Justice Clinic. For two years as a Prettyman Fellow, he taught and supervised third-year clinical students involved in the criminal justice clinic. Immediately after graduating from law school, he clerked for the Honorable Chief Judge Carolyn Dineen King of the United States Court of Appeals for the Fifth Circuit. Professor Ferguson is involved in developing constitutional education projects in the Washington D.C. area. He is co-author of *Youth Justice in America* (CQ Press 2005, 2014), a textbook for high school students on their rights under the Fourth, Fifth, Sixth, and Eighth Amendments to the United States Constitution. He is on the Board of Directors of the [Free Minds Book Club & Writing Workshop](#), a non-profit organization that teaches creative writing and poetry to juvenile defendants charged as adults in the District of Columbia.  
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## **CLARE GARVIE**

CLARE GARVIE is an associate with the Center on Privacy & Technology at Georgetown Law. She was a co-author and the lead researcher on *The Perpetual Line-Up: Unregulated Police Face Recognition in America*, a report that examines the widespread use of face recognition systems by state and local police and the privacy, civil rights, and civil liberties consequences of this use. Her current research continues to focus on how face recognition impacts the average citizen, and the ways activists, public defenders, and policymakers can ensure that the technology is under control. She received her J.D. from Georgetown Law and her B.A. from Barnard College. Prior to her current research focus, she worked on human rights and international criminal law with the International Center for Transitional Justice.  
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## **MATTHEW HANNA**

MATT HANNA graduated from The George Washington University in 2007 with a BA in Criminal Justice. Matt started at The Public Defender Service for the District of Columbia in 2006, working as a part-time Intern during his last two semesters at school and then full-time the Summer after graduation until he started as Staff Investigator in the Fall of 2007. Matt continued to work cases at all levels until he was hired as Supervisory Investigator at PDSDC in May of 2014. Matt started this role working with CJA Investigators and conducting trainings, as well as supervising PDS Staff Investigators, until his role changed in December of 2014. Matt is currently the Criminal Law Internship Supervisor at PDS and recruits, interviews, hires, and trains incoming Interns at PDS throughout the year. Matt is one of the founding members of the Tech Group at PDS and currently supervises the group, which assists attorneys and investigators with any tech-related needs on cases and in the courtroom. [mhanna@pdsdc.org](mailto:mhanna@pdsdc.org)

## **ERIC HIRST**

ERIC HIRST is the Public Defender Service for the District of Columbia's Chief Information Officer with over 15 years of experience working in legal and litigation technology. At PDS, he oversees the Information Technology Division which supports enterprise applications, enterprise data, user support, infrastructure, communications, and information security. In this position he is also responsible for setting IT direction and coordinating infrastructure and service delivery. Prior to joining PDS, Mr. Hirst was Director of Practice Technology at Bredhoff and Kaiser PLLC where he had a similar role. In addition to overseeing the Firm's technology, he oversaw all litigation support functions to include the processes of e-Discovery, computer forensics, document review and other case-related activities. A native of Ohio, Mr. Hirst earned a Bachelor's degree in Philosophy from the Pontifical College Josephinum and pursued graduate studies at The Catholic University of America. [ehirst@pdsdc.org](mailto:ehirst@pdsdc.org)

## **MARIA JACOB**

MARIA JACOB is an Assistant Public Defender at the Office of the Federal Public Defender for the Eastern District of Virginia, serving as a Trial Attorney. Prior to her current position, Ms. Jacob was a Policy Analyst with the Council of State Government Justice Center, and an Attorney with the Clark County Public Defender's Office. As a Law Clerk for the Community Defender Division, PDSDC, she worked in the Community Re-Entry Division to assist ex-offenders with criminal record sealing, employment, and housing. She received her J.D. from Georgetown University Law Center, Washington, D.C. [maria\\_jacob@fd.org](mailto:maria_jacob@fd.org)

## **A.J. KRAMER**

A. J. KRAMER has been the Federal Public Defender for the District of Columbia since. He was the Chief Assistant Federal Public Defender in Sacramento, California, from and an Assistant Federal Public Defender in San Francisco, California, from 1980-1987. He was a law clerk the Honorable Procter Hug, Jr., United States Court of Appeals the Ninth Circuit, Reno, Nevada, from 1979-1980. Mr. Kramer received a B.A. from Stanford University in 1975; and a J.D. from Hall School of Law at the University of California at Berkeley in He taught Legal Research and Writing at Hastings Law School from He is a permanent faculty member National Criminal Defense College in Macon, Georgia; and, was a permanent faculty member of the Western Trial Advocacy Institute in Laramie, Wyoming. He is a Fellow of the American College of Trial Lawyers. He is a member of the Department of Defense Advisory Committee on the Prosecution, and Defense of Sexual Assault Cases; the United States Judicial Conference Advisory Committee on Evidence Rules; and the ABA Criminal Justice Section Council. He was a member of the National Academy of Sciences Committee on Scientific Approaches to Understanding and Maximizing the Validity and Reliability of Eyewitness Identification in Law Enforcement and the Courts. In December he received the Annice M. Wagner Pioneer Award from the Bar Association of the District of Columbia. [A.J. kramer@fd.org](mailto:A.J._kramer@fd.org)

## **JONATHAN LYON**

JONATHAN LYON is currently a legal investigator for Kevin W. McClain Investigations. Jon began his investigative background working in a PI firm and then for 12 years for the Office of the State Appellate Defender of Illinois. His primary focus has been on post-conviction death penalty cases. Between investigative careers, Jon worked for LexisNexis as a national trainer of the CaseMap suite of software. He also worked for Lockheed Martin as a contractor supporting government attorneys and investigators with software and electronic discovery support needs. He is a Certified Defense Investigator through DePaul's Center for Justice in Capital Cases and a Certified Trainer through the Bureau of Justice Assistance. He has taught at the Clarence Darrow Death Penalty Defense College, Cardoza, DePaul, Kent, Iowa, and University of Michigan law schools. He has also taught at the National Defense Investigator Associations Annual Conferences, National Association of Legal Investigators annual conference, The Innocence Project, NACDL, Federal Defender's winning strategies conferences, Life in the Balance and numerous state and county public defender conferences. Jon is the Creator/ Webmaster for the internationally utilized website [www.internetsleuth.net](http://www.internetsleuth.net). [jon@isleuth.net](mailto:jon@isleuth.net)



## **BRUNI MARRERO**

BRUNI MARRERO, Trainer of Investigator and Paralegal Staff with The Legal Aid Society, New York City, began her career with The Legal Aid Society as an Investigator in the Civil Division's Harlem Neighborhood Office in 1996 and joined the Criminal Defense Practice in 1999. Ms. Marrero was a member of the faculty at the Academy of Criminal Justice at the Passaic County Technical Institute in New Jersey where she taught numerous topics in criminal justice. Previously, she has trained law students of the Columbia Law School Community Defense Externship in Pre-Trial Investigations and Fieldwork while fulfilling her duties as a Senior Felony and Homicide Investigator for the Neighborhood Defender Service of Harlem. Prior to her criminal defense work she began her career in 1989 as a Probation Investigator for the Vicinage of Hudson County in New Jersey, and then moved on to the U.S. Probation Department for the Eastern District of New York where she supervised white-collar and drug offenders. Ms. Marrero is certified by the New Jersey State Department of Education as a Law Enforcement and Public Safety Instructor, and has her Associates and Baccalaureate Degree in Criminal Justice from John Jay College of Criminal Justice and New Jersey City University. For more than 15 years she has trained numerous criminal justice professionals and students from across the board. Currently she is working on a joint Masters/PhD degree at Rutgers University's School of Criminal Justice in Newark, NJ. [bmarrero@legal-aid.org](mailto:bmarrero@legal-aid.org)

## **HEATHER PINCKNEY**

HEATHER PICKNEY is currently a partner at Harden & Pinckney, PLLC, a boutique law firm located in downtown Washington, DC. Harden & Pinckney, PLLC specializes in criminal defense litigation, contract, divorce and family law. Before entering into private practice, Ms. Pinckney served as a deputy chief of the Trial Division for the Public Defender Service for the District of Columbia (hereinafter PDS). As a deputy trial chief, Heather Pinckney assisted in the management and day to day operations of the trial division and supervised over 60 attorneys litigating criminal cases in the District of Columbia Superior Court. Prior to becoming deputy trial chief, Ms. Pinckney served for 8 years as a staff attorney at PDS. She also served for 4 years as the chair of the DC Public Defender Service Hiring Committee. During her tenure, Ms. Pinckney represented juvenile and adult indigent clients on criminal matters ranging from misdemeanors to homicides before both, the DC Superior Court and the United States Parole Commission.

Her representations have included individuals charged with homicide, sex offenses, arson, firearm violations, and obstruction of justice. She has tried numerous jury trials to verdict and has represented individuals at every stage of criminal litigation, including pre-indictment, grand jury, trial and post-trial. Ms. Pinckney is a native Washingtonian and received her B. A. from Marymount University and her J.D. from George Washington University School of Law. Ms. Pinckney is admitted to practice in the District of Columbia. Prior to beginning at PDS, she worked for the Educational Opportunities Section of the Civil Rights Division of the United States Department of Justice. She also worked for the Washington Legal Clinic for the Homeless and TransAfrica. She served as chair of the 2005 PDS Criminal Practice Institute Conference, acted as faculty for numerous PDS Summer Series Training Sessions and was an active member of the PDS Forensic Practice Group, which dealt with areas involving blood spatter and DNA. Ms. Pinckney has acted as a visiting instructor with the Georgia Honors Program and with the Southern Public Defender Training Center. She has also served as a guest lecturer at Howard University School of Law, American University School of Law, the David A. Clarke School of Law (UDC), and the Harvard Law School Trial Advocacy Workshop. [hardenpinckney@gmail.com](mailto:hardenpinckney@gmail.com)

## **KATE PHILPOTT**

KATE PHILPOTT holds a BS in biology from The College of William and Mary, a MS in forensic science from Virginia Commonwealth University and a JD from the University of Virginia. She is currently a freelance forensic consultant serving a number of organizations including local and federal public defender offices and innocence projects, and is a research consultant to a large public university. Before that, she was the Forensic Staff Attorney for the Public Defender Service of the District of Columbia, a specialized attorney position devoted to litigating complex case-specific and systemic forensic issues and training other attorneys in forensic science. Prior to law school, and while working on her MS degree, Ms. Philpott worked as a QA tech in the DNA laboratory at the Virginia Division of Forensic Science.

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## **LINDSEY PRADO**

LINDSAY PRADI, LICSW, is a Licensed Independent Clinical Social Worker (LICSW) with experience in clinical as well as forensic social work. Ms. Prado operate her own practice offering forensic/legal defense services such as mitigation and trial consultation. Her specialties include Crisis Intervention, Suicide Prevention, Depression, Grief Counseling, Trial Consultation, Mitigation, Refugees + Immigrants, as well as veterans. Prior to opening her own practice, Prado Sentencing Solutions, she was a Mitigation Investigator with the Federal Public Defenders in St. Louis, MO, and a Social Worker with the U.S. Department of Veteran Affairs. [Lindsay.prado@gmail.com](mailto:Lindsay.prado@gmail.com)

## **EILY RAMAN**

ELIZABETH (Eily) RAMAN came to MAIP in 2006 with a strong background in criminal defense. Prior to MAIP, she spent five years as an Assistant Federal Public Defender for the District of Maryland in Greenbelt. Previously, she clerked for the Honorable Edith Brown Clement of the U.S. District Court for the Eastern District of Louisiana, and was an Associate at Crowell & Moring LLP. Eily is a graduate of Harvard College and the Georgetown University Law Center, where she was an articles editor of the American Criminal Law Review and a student attorney in the Georgetown Criminal Justice Clinic. In her spare time, Eily enjoys reading contemporary fiction and spending time with her husband and three school-aged daughters. [ERaman@exonerate.org](mailto:ERaman@exonerate.org)

## **MICHAEL RUCKER**

## **BRIAN RUFFIN**

## **VALERY SATTERWHITE**

VALERY SATTERWHITE comes to Toonari with an extensive background in research, strategy, and training. As a Social Media Intelligence (SOCMINT) and Open Source Intelligence (OSINT) Analyst and Researcher for Toonari, Valery's typical discovery case load involves insurance fraud, class action lawsuits, employment screening, and cyber bullying. Prior to her work at Toonari, Valery was a digital strategist and consultant for private executives and companies in the technology, media and entertainment industries with an emphasis on online research and analysis, competitive analysis, mass consumer awareness, social media intelligence (SOCMINT) and reputation management. Over the years, clients have included the NBA, National Geographic, Rescue Datum, Aztec Pacific, Sony Pictures Entertainment, ABC Television, Merrill Lynch, and CBS. Valery resides in Los Angeles with her husband, Photographer Al Satterwhite, and two Zen Masters, both of them cats. [valery@tomokodiscovery.com](mailto:valery@tomokodiscovery.com)

## **KEVIN SMITH**

Kevin Smith, DLSS, arrived onboard DSO North on 02 MAY 2016. Mr. Smith is the Defense Litigation Support Specialist (Defense Investigator). Prior to joining the Navy Defense Service, he was a Special Agent for the Department of Veterans Affairs. Mr. Smith's last duty position was at the VA Law Enforcement Training Center in Little Rock, AR from 2011 to 2016 where he served as a Program Manager over National Training Programs for the Dept. of Air Force Police Program and the VA's Police Programs. Prior to being selected for the Training Center, Mr. Smith was a Criminal Investigator (GS-1811) for the VA Police in Tampa, Florida from 2008 to 2011. Prior to being promoted to Criminal Investigator, Mr. Smith was a uniformed Federal Police Officer for the VA in Tampa, Florida from 2004 to 2008. While a VA Police Officer, Mr. Smith deployed and participated in law enforcement operations during Hurricane Katrina Operations in New Orleans, LA. Additionally, Mr. Smith was selected to be part of the VA Secretary's

Protection Detail for operations in Florida. Mr. Smith began his law enforcement career at the VA in San Diego, CA from 2002 to 2004.

Mr. Smith holds several Instructor and professional training certifications in areas of Use of Force, Firearms Instructor, Verbal Judo, Verbal Defense, Driving Instructor, Terrorism Instructor, Investigations, Physical Security, and Training.

Mr. Smith is a military veteran of the U.S. Army with active duty experience from February 1989 to August 1995. Mr. Smith served as wheel vehicle mechanic (63W) at the following duty station and deployments; 194th Armor Brigade Ft. Knox, Ky., Deployed to SWA with 3<sup>rd</sup> Army in support of OPDS/OPDS, 2<sup>nd</sup> Infantry Division Camp Casey, South Korea, and 44<sup>th</sup> Corps Support Battalion Ft. Lewis, WA. Mr. Smith continued his military service in the U.S. Army Reserves and cross trained as a MLRS-FA Crew Member (13M) with C-Btry, 1/116<sup>th</sup> FA and later transferred to the 352<sup>nd</sup> Military Police unit.

Mr. Smith has received the following awards in both his military and public service careers: Army Achievement Medal, Meritorious Unit Commendation, National Defense Medal, Southwest Asia Service Medal with Bronze Service Star, Good Conduct Medal with Oak Leaf Cluster, Kuwait Liberation Medal, Korean Defense Service Medal, (2) Army Certificates of Appreciation, Cold War Certificate of Recognition, Secretary of Veterans Affairs VALOR Award, Secretary of Veterans Affairs Commendation Award, VA Office of Security and Law Enforcement Certificate of Appreciation, (2) Dept. of Veterans Affairs Certificates of Appreciation (Facility leadership), Several Dept. of Veterans Affairs Special Contribution Awards, USAF 19th Security Forces Squadron Certificate of Appreciation, Several Letters of Appreciation.

Mr. Smith is currently finishing his Bachelors degree's in Criminal Justice Administration and another in Homeland Security, with a graduation date of May 2018. Mr. Smith plans on pursuing a Master's degree in Law or International Studies.

Mr. Smith and his wife Martha E. Smith have 2 Daughters Isabel (19), Sophia-Grace (1), and 2 Sons Branden (14) and Caleb (14). Kevin.j.smith3@navy.mil

## **KAREL STEPANEK**

KAREL STEPANEK is a Client Partner and Research Instructor at Toonari. Karel is an expert in research, investigations and evidence collection, as well as the integration of evidence platforms such as Tomoko Discovery. Before joining Toonari in 2016, Karel was stationed for two years in Korea after serving in the Iraq war as a U.S. Army Cavalry Scout. Karel was born and raised in the Czech Republic and later served in the military as an active Guard Commander at the Armed Forces of the Czech Republic. He speaks Slovakian, Czech, and English fluently and currently resides in Palm Harbor, Florida with his three children and their dog Liska. [karel@toonaricorp.com](mailto:karel@toonaricorp.com)

## **JAMES TRAINUM**

DETECTIVE JAMES TRAINUM (retired) was with the Washington, D.C. Metropolitan Police Department for a total of 27 years – the last 19 of which he was assigned to the homicide branch. He created and was the director of his department's Violent Crime Case Review Project which oversaw the review of old homicide cases. Trainum has presented at universities, police academies, prosecutor's offices, legislative bodies and conferences on various topics ranging from cold case investigative techniques, criminal profiling, avoiding investigative pitfalls, videotaping of interrogations, police reform issues and false confessions. Trainum is the co-author of a chapter in the book *Criminal Investigative Failures* in which he details the circumstances surrounding a false confession which he obtained in 1994. He is the author of the article "I Did It" – Confession Contamination and Evaluation that was published in the June 2014 web edition of *The Police Chief* magazine. Trainum's recent book, *How the Police Generate False Confessions: An Inside Look at the Interrogation Room* reveals the tactics that investigators use that cannot only lead to not only false confessions but bad witness statements and false guilty pleas as well. He is currently assisting in the reviews of the policies and practices of homicide units for the Police Executive Research Forum and



participating in research projects designed to identify and correct the causes of wrongful convictions and other investigative failures. [James.trainum@yahoo.com](mailto:James.trainum@yahoo.com)

### **KEVIN WILSON**

KEVIN E. WILSON, ESQ. is a Federal Defender with the Defender with the Federal Public Defender of the Eastern District of Virginia. Prior to his current position he served as Federal Public Defender for the Western District of Virginia, representing indigent clients accused of federal crimes, from initial appearance through final appeals. He conducted client interviews, directed the defense investigation, reviewed discovery, prepared written submissions, negotiated pleas agreements, and defended in jury trials. Mr. Wilson also had his own law office, Law Office of Kevin E. Wilson, PLLC, prior to joining the public defenders, where he practiced in all levels of State Courts, handling both criminal matters and civil matters. He handled criminal cases in the United States District Court for the Western District of Virginia, and represented criminal defendants in all stages of the criminal justice process, including arraignment, preliminary hearing, pretrial motions, and trial. Mr. Wilson also negotiated plea agreements with prosecutors and U.S Attorneys if, and when necessary. Mr. Wilson is a member of the Virginia, Washington DC, and New Jersey State Bars. [kwilsonsq@aol.com](mailto:kwilsonsq@aol.com)

### **DAVE YOUNG**

DAVE YOUNG has worked as an investigator since 1985. He is presently employed as a senior investigator with the New Jersey State Public Defender's Office. Dave has been a member of NDIA since 2003, and has served as an NDIA board member for several years, having recently completed his final term as Treasurer.

### **KAHRMAN ZIEGENBEIN**

KAHRMAN ZIEGENBEIN is the Founder of Toonari, a provider of technology solutions and managed services that focus on Social Media Discovery, Web Collection and Evidence Authentication. As part of his role, Karhman is sharing his expertise, serving as a panelist, speaker, presenter, and instructor at conferences throughout the world. In addition, he has served as an expert witness in the U.S. federal court and testified in U.S. court proceedings. Karhman was born and raised in the Federal Republic of Germany and later served in the military as a combat medic at the Joint Medical Service in the Armed Forces of Germany. He speaks German and English fluently and currently resides in Florida with his family. [karhrman@toonaricorp.com](mailto:karhrman@toonaricorp.com)