

Abraham Investigations, Inc.
CEO/Lee Stephens
Wayne County, Macomb County, Oakland County

My company has existed since 2007 and has conducted numerous investigations in the State of Michigan. We have a unique approach as a full-service investigation team, to ensure total transparency and the success of all clients.

Investigative Service:

We provide a board range of services and solutions that provide effective and useful results

- * Background checks
- * Corporate/White Collar Crime Investigations
- * Domestic Violence Investigations
- * Fraud Investigation
- * Missing Persons
- * Video and photo identification check
- * insurance fraud investigations
- * Criminal record search
- * infidelity investigation
- * Covert surveillance

We have conducted discreet and covert investigations for various purposes in the insurance industry. We take challenging cases, that require a intense mindset, and a successful approach.

Background experience:

Detroit Police Department 1985-2013
Supervisor/Sergeant 1997-2013
Gang Squad Member 1988-1991
Homicide Detective. 1994-1995
Narcotics Raid Commander 1995-2010
Detective Sergeant Central District 2010-2013
Retired/DPD-2013
Wayne County Sheriff Deputy (Jail Division) 2013-2020
Retired-2020
Ethos Services 2020 Fraud investigations

Afford ("Al") Coleman

Afford A. Coleman is a 25-year full retired Investigator from the Detroit Police Department. Prior to his retirement, I started and ran a business: All Inclusive Security & Investigation, LLC (AISI). All Inclusive Security & Investigation, LLC is licensed in the State of Michigan as a Security Guard & Private Investigation Agency.

Presently I still run and manage the company. We provide armed/unarmed Security guards for Businesses and personal details. I also provide and conduct Private Investigators in the field of Criminal, Civil, insurance and background investigations. We also serve summons and subpoenas and legal documents.

As a Private Investigator it is all about the facts of the case. As an Investigator for Detroit Police, it was also about the facts of the case that is provable in court. My Mentor Chalmers F. Sanders told me when I first started investigating was to "find the Truth and be able to prove it"!

I am married and have two wonderful daughters and two very busy and inquisitive grandchildren.

I have graduated from Wayne State University with a Bachelor of Science in Criminal Justice.

I believe in the truth as John 17:17

Email: Info@allinclusivesecurity.com

Phone: work cell 313-221-6157

Miguel D. Bruce

P.O Box 539
Belleville, MI 48112-0539
Phone (313) 347-3341
Aeye2710@gmail.com

Qualifications:

Miguel Bruce is the Founder/President of Armorbearer Investigations

Armorbearer Investigations is a family owned operation; it was founded with primarily one goal in mind, "To Serve, Protect and Investigate".

Built on faith, honor, integrity, obedience and valor, Armorbearer Investigations has quickly risen to be a strong force in the industry, known for tackling the tough cases that others deem unsolvable.

Armorbearer Investigations has over twenty-five years of practice and experience in homicide investigations, gang enforcement and investigations in the operations division of the Detroit Police Department. Armorbearer Investigations specializes in criminal, civil, process service, crime scene investigations and interrogations.

Awards/Citations/Commendations:

Detroit Police Department Citation – February 2003
Detroit Police Department Citation – February 2003
Farmington Hills Police Department Unit Citation – March 2002
First Good Conduct Award for period ending February 2002
Detroit Police Department Commendation – September 2001
Detroit Police Department Citation – April 1998
Detroit Police Department Commendation – February 1998
Detroit Police Department Citation – November 1997
Detroit City Council Testimonial Resolution – November 1996
Certificate of Achievement – Mayor Dennis Archer – November 1996
Letter from the White House – President William J. Clinton, September 1996
Detroit Police Department Citation – March 1996
Detroit Police Department Citation – January 1996
Detroit Police Departments Chief's Merit Award
Navy Expeditionary Medal
Sea Service Deployment Ribbon
CO, PSA San Diego CA Letter of Commendation
Disbursing Clerk 3rd class (DK3)

ASG Investigations is a proven defense firm operating in Metro-Detroit. Our size and diversity of subject matter experts affords us the ability to offer expert services in many investigative disciplines. Formed in 1999, ASG has grown into one the largest private intelligence and investigative firms in the Mid-West.

ASG'S EXPERT CRIMINAL DEFENSE INVESTIGATORS SPECIALIZE IN:

LOCATE INVESTIGATIONS

Identify and confirm the contact information of witnesses and other case relevant individuals.

STATEMENTS AND INTERVIEWS

Obtaining formal or informal statements, both in-person and telephonically.

CANVASSING

Neighborhood and business canvasses for witnesses, information and video or photographic evidence.

BACKGROUND INVESTIGATIONS

Witness and client background investigations, including criminal records, employment history and internet profiling.

INTERNET PROFILING

Searching for all internet references pertaining to a person or an event, including social media.

JUROR INTELLIGENCE

Juror research and digital monitoring before voir dire and during the course of a trial.

PUBLIC RECORDS RESEARCH

Extensive public records inquiries and records requests, as well as both open and closed source records searches.

FIELD PHOTOGRAPHS

Photographs or video of a scene, location, vehicles or residences.

(248) 306-8800 • Servicing all of Southeast Michigan with offices in Macomb, Oakland and Wayne Counties • www.SherlockPI.com

Our staff of Criminal Defense Investigators include:

- Daniel Klimek - www.linkedin.com/in/danielklimek3
- Audrey Smith - <https://www.linkedin.com/in/audreysmithmi/>
- Brittany Piotrowski - <https://www.linkedin.com/in/brittany-saikowski-654538188/>



Steve Crane received his Bachelor of Science degree in Law Enforcement & Security Administration from Northern Michigan University in 1985. During college, he worked undercover for Perry Drug Stores. After college, he was offered a job with Perry Drugs as a District Loss Prevention Manager. Within eight months, he was promoted to a Regional Loss Prevention Director for their Auto Works division. Steve went on to work for Enstar Specialty Retail and Family Dollar Stores as a Regional Loss Prevention Director and then Rent-A-Center as a Divisional Loss Prevention Director. He left Rent-A-Center to become the Corporate Loss Prevention Director of All Wound Up, which later sold to Borders Group. During his career in loss prevention, Steve conducted thousands of investigations into employee theft, vendor theft, cargo theft, organized shoplifting rings, and discrimination and sexual harassment allegations, just to name a few. He also has conducted over 8,000 integrity interviews, and it has been said that his work ethic and technical investigative skills are in the top 5% in the retail loss prevention industry.

In 1995, Steve founded Asset Control Services, Inc. (DBA ACS Professional Investigations), and for the past 25 years, his firm has conducted over 30,000 investigations of insurance claims, Workers' Compensation, mortgage fraud, provider fraud, identity theft, and employee theft for insurance companies, self-insured, third-party administrators, law firms, corporations, and individuals. In 2017, Steve received a letter from an inmate who went to prison at the age of 17 for a murder he didn't do and was sentenced to life in prison without the possibility of parole. Steve took on that case pro-bono, and on January 7, 2020, Steve was there when he walked out of prison a free man. That was his first criminal investigation. In 2019, Steve took on another pro-bono case for an individual who was sentenced to 25 to 50 years in prison for a rape he didn't do. On July 23, 2019, Steve had the pleasure of seeing his client walk out of prison, and four days later, he was exonerated. Over the past three years, Steve has worked on 52 criminal cases and currently has six cases that have been turned over to and are being reviewed by the Wayne County's Conviction Integrity Unit for Brady violations. Over the past 25 years, Steve has strived to remain a strong regional company that is quality-driven and results-oriented. ACS is licensed in Michigan, Ohio, Indiana, Wisconsin, and Kentucky.

Over the past 14 years, Steve has been on the board of the Michigan Council of Professional Investigators and currently holds the position of Vice President. Steve celebrates not only his company's 25th anniversary, but his 25th anniversary to his bride, Katrina, who is also a private investigator. Steve has a daughter who just graduated from Ole Miss in 2020, and is currently attending graduate school. Steve also has a son who will be a senior this fall at Michigan State University. Steve has two dogs (whooodles) and enjoys traveling, boating, and skiing.

ACS Professional Investigations
7195 Cooley Lake Road
West Bloomfield, MI 48324
(248) 363-1360
www.acsinvestigations.com
steve@acsinvestigations.com

Bill Proctor (William N. Proctor)

.....is a Vietnam-era veteran of the United States Air Force. Bill also spent more than four years as a police officer and assistant to the chief, Region 3 of the Federal Protective Service in Washington D.C. A graduate of the University of Maryland, Bill received his degree in Sociology and Corrections with a minor in Journalism in 1974.

Bill is a celebrated reporter, producer, and news anchor, having worked in five different media markets, including 33 years at WYXZ-7 the ABC affiliate in Detroit. He retired from the station in 2013. For more than 19 years, Bill has also successfully provided media training to business executives and other professionals across the country.

Since his retirement from commercial television, Bill has been lead investigator and President/CEO of Bill Proctor & Associates, a full service firm providing investigative and legal support services. There are 11 people who are free from the criminal justice system (after being charged or convicted) based on some segment of Bill's work as a reporter, investigator or innocence advocate.

Bill has received several honors and awards, including being named one of the Michigan Chronicles Men of Excellence in 2013.

About BLACK SWAN

Detroit, Michigan
Chicago, Illinois
Washington, D.C.

Black Swan exists to solve the critical issues facing our clients, both large and small.

Our unique approach as a full service security, security technology and investigation company is not only what differentiates us, it is what makes us successful.

Investigative Services

We provide a broad range of services and solutions that provide effective useful results.

- Background Checks
- Corporate/White Collar Crime Investigations
- Domestic Investigations
- Fraud/Embezzlement
- Surveillance
- Missing Person Investigation
- Advanced Polygraph (using Artificial Intelligence)
- Insurance Fraud Investigation
- Cyber and Forensics Investigations
- Arson Investigations
- Pre-Employment Screening
- Criminal Records Search
- Bug Sweeps and Counterintelligence

Black Swan has put together over 160 retired special agents from various agencies to include United States Secret Service, FBI, ATF, DEA, HSI, ICE and US Postal Service, to provide world class service and solutions to client matters and concerns.

Bernard M. - bernard@blackswandefense.com
President and Chief Executive Officer
Direct Dial: 248-237-6263

Vivian A. - vivian@blackswandefense.com
Chief Operating Officer
International Operations
Direct Dial: 248-237-6282



Reginald B. reginald@blackswandefense.com
Special Agent,
United States Secret Service (retired)

William T.
Special Agent,
Federal Bureau of Investigation

Resume

LEONARD R. PAQUETTE

LenPaquette@gmail.com

(734) 624-1235

SUMMARY

State of Michigan Licensed Professional Investigator, owner and operator of Bleu Wing Investigation, Incorporated. Expert in private and criminal investigation with over thirty years' experience in law enforcement tactics, intelligence, undercover operations, evidence/crime scene processing, supervision and administration over major city police departments. At Bleu Wing, Integrity, Privacy and Accuracy are the keys to our Mission statement.

KEY SKILLS

Dependable
Reputable
Tactful

Organized
Established
Vigilant

Detailed
Verifiable Records
Training Curriculumms

WORK EXPERIENCE

2003 – Present: Owner and operator of Bleu Wing Investigations, Inc. We are a professional investigations company specializing in criminal and plaintiff cases, workmen comp cases, surveillance, criminal and background records, domestic/divorce cases, and training programs for banks and credit unions. Business Agent for the Fraternal Order of Police Labor Council for 11 years. 32 years as an Off-Ice Official for the National Hockey League, Detroit Red Wings.

1999 – 2003: Mortgage Broker for Advanced Financial Services, where we obtained residential mortgages for clients, closing several million dollars in home loans.

1973 – 19999: Veteran of the Taylor, Michigan, Police Department where I served for twenty-seven years. During my tenure my duties included patrol, undercover, narcotics, surveillance, and traffic. I Supervised the Detective Bureau, Traffic Bureau, Mutual Aid Hostage Negotiations, Crime Prevention, Court Liaison I also served for sixteen years as the President of the Command Officer Union, where I handled grievances and negotiated contracts with the city, and sixteen years as the Secret Service Liaison, between Taylor Police Department and Secret Service, handling all intelligence for presidential and dignitary visits to the Detroit area.

1969 – 1975: Served in the Michigan Army National Guard in the 207th Mobile Army Surgical Hospital. I was a medical Corpsman and was honorably discharged as a Sergeant – E5.

EDUCATION

I attended college for three years at Eastern Michigan University from 1967 – 1970, accruing 69 credit hours. I also earned a degree from Northwestern University in Police Staff Command and have over 70 police schools with Diplomas from the FBI, U.S. Secret Service, Michigan State Police, Michigan State University, University of Wisconsin-Madison.

I also teach classes for Banks, Credit Unions, Courts, Police Depts. and several Corporations.

Daniel J. DiBardino is a Security Consultant and Investigator with over 40 years of senior corporate security experience. His career includes corporate investigative and security positions with a number of national companies as well as providing security and investigative services with a private firm for different industries throughout the US.

Additionally, Mr. DiBardino currently serves as the President and CEO of Crime Stoppers of Michigan. He was a member on the Advisory Committee of Proving Innocence of Michigan, a former member of the Association of Corporate Growth Program Committee, a member in good standing in ASIS International, a former volunteer with the Boy Scouts Great Lake Division and Keep the Schools Safe Organization. He has authored numerous articles and is a frequent speaker on corporate security issues. Mr. DiBardino received a Bachelor of Science in Criminal Justice from Northeastern University, Boston, Massachusetts.



Covert Investigative Services, INC.

Covert Investigative Services, Inc.

Michael Ivezaj

President

1-888-611-2683/248-602-0311

mivezaj@cisinvestigative.com

www.cisinvestigative.com

Licensed to work in: Michiga, Ohio, and Arizona

Core Competencies:

Covert Investigative Services, Inc. provides these services:

Insurance fraud

FMLA surveillance

Workers Compensation fraud

Subpoenas/summons process services

Comprehensive background check

Stationary Cameras (PEDCAMS)

Current Customers:

AllState, Farmers Bureau, Liberty Mutual

Current Staff Training:

All our investigators are former law enforcement who have undergone rigorous training and continually undergo mandatory in-house training. The owner of the investigative firm (Michael) has countless years of experience, whereas he was assigned to the Drug Enforcement Administration (DEA) task force interdicting large amounts of illicit narcotics and US currency.

Members of the following Organizations:

- The National Council of Investigation & Security Services (NCISS)
- Michigan – Michigan Council of Professional Investigators (MCPI)
- Arizona – Arizona Association Licensed Private Investigators (AALPI)
- Ohio – Ohio Association of Security and Investigation Services (OASIS)



Private Investigation Agency

Linda Bishop is a professional private investigator with a blend of investigative prowess. With a keen eye for detail Linda has built a reputation as a go – to private investigator. Her extensive experience in navigating complex cases has not only earned her trust of clients but has also led to collaboration with criminal defense attorneys. Linda's history of working with criminal defense attorneys set her apart as an asset in the legal arena. Her unique combination of investigative skills and legal awareness allows her to contribute meaningfully to the defense of individuals.

Beyond her investigative endeavors, Linda extends her expertise to the realm of firearm instruction. As a seasoned instructor, she imparts not only technical proficiency but also a awareness of legal responsibilities associated with firearms ownership. Linda's commitment to responsible education ensures that her students are not only skilled marksmen but also conscientious and law-abiding firearm owners.

PROFESSIONAL INVESTIGATOR, EDWARD T. WHITE

Shortly after my birth in January, 1945, in the state of Arkansas, my family moved to Inkster, Michigan. I was one of five siblings, all of whom attended the Inkster Public Schools. Our parents instilled strict spiritual and educational values throughout our upbringing.

After graduation from high school, I worked at Ford Motor Company as an assembler, while simultaneously attending the Detroit Institute of Technology, majoring in Accounting. After two years of my studies at D.I.T., I was drafted into the U.S. Army attaining the rank of Specialist 4th class in the Medical Corps. I spent the majority of my military stint in Anchorage, Alaska while taking corresponding courses at the University of Alaska.

Upon being honorably discharged from the U.S. Army, I resumed my educational studies at Eastern Michigan University (now majoring in Psychology). Shortly thereafter, I joined the Detroit Police Department. I spent the first three years working as a Patrolman, and the next five years or so, as a Detective assigned to the Investigative Operations Section. The majority of my assignments were having to do with Interrogations, and statement taking. Soon after, I was promoted to the rank of Sergeant.

As Sergeant (Detective Sergeant), my duties included supervision to the following units: the Liquor Enforcement Unit; the Prisoner Apprehension Unit (working with F.B.I.); the Carjacking Unit; the Violent Crime Task Force Unit (working in liaison with the F.B.I. and the Michigan State Police).

Additionally, I was appointed Criminal Justice Instructor (teaching Interrogation Methods) at the Detroit Police Academy, and Instructor at Wayne County Community College (Issues in Law Enforcement and Patrol Administration). I received numerous awards for meritorious service. My studies in Psychology at E.M.U. contributed greatly to my success in Interrogations and Statement taking. After twenty Seven Years on the Police Force, I elected to retire.

My retirement allowed me to spend more time with my lovely wife (whom I have known since the 5th grade of elementary school) and my two children.

I subsequently obtained my Professional Investigator's License. My License allowed me to work on the following cases: Appeals, Domestic, Surveillance, Missing Persons, Personal Injury Protection, Background checks, etc.

E. White & Son Professional Services, L.L.C.

Ewhite8004@att.net

313-917-8659 – Cell

313-929-2818 - Office

Derrick A. Barker Sr.

19785 West Twelve Mile Road, Southfield, Michigan 48076 Suite #441
(810) 771-8592 • fulldisclosureinvserv@gmail.com

June 03, 2021

To whom it may concern:

I am a retired Michigan Department of State Police Sergeant with over 39 years law enforcement experience; serving in the capacity of Trooper, Sergeant, Detective Sergeant and Part-Time Deputy Sheriff with the Oakland County Sheriff Office.

Currently, I'm a Licensed/Bonded Private Investigator certified through the State of Michigan and Chief Executive Officer of Full Disclosure Investigative Services LLC, working synergistically with the Wayne County Indigent Defense Services Department (IDSD) to ensure every disadvantaged defendant charged with a felony is afforded the best representation available, irrespective of racial, economic or social class.

Respectfully,

Derrick A. Barker Sr.

D
e
r
r
i
c
k

A
.

B
a
r
k
e
r



H&R Process Serving

Professional Skills

- Process Serving
- Private Investigations
- Skip tracing
- Asset Searches
- Background Investigations
- Surveillance

**We can be
reached at**

**866-939-4442
511 Beaubien Ste 1
Detroit MI 48226**

INQUIRING EYES LLC

WE FIND THE FACTS!

Over 20 years of collective investigative experience

WORKING TIRELESSLY 24 HOURS A DAY

CRIMINAL DEFENSE AND APPEALS

Perform background checks

Provide expert testimony

Interview witnesses

Obtain statements

Provide affidavits

SURVEILLANCE

Child Custody Evidence

Spousal Infidelity

Missing Persons

Loss Prevention

PROCESS SERVICE

Subpoenas

Skip Trace

Summons

NOTARY SERVICE

Power of Attorney

Affidavits

Deeds

Wills

Trust

(248) 800-6620

Eminquiringeyes@outlook.com

Inquiringeyes.com



Curriculum Vitae

Iverson Agency was founded in 1997 by Joel Iverson who has over thirty eight years experience in the criminal justice field. Jacki Goodrum has been with Iverson Agency since its inception and has over twenty five years experience in investigations and security. Iverson Agency was created in order to provide state of the art investigation services to its clients regardless of their economic background.

In 1997, our client base was 99% indigent and we worked in the capacity of criminal defense investigations, being appointed by the Wayne, Macomb, Oakland and Washtenaw's various Circuit Court Judges, including Federal appointments, in which we continue in that capacity up to this day.

We specialize in criminal cases including high-profile, and all types of felony cases. We have completed countless investigations over the past twenty years. Iverson Agency also served as the sole investigator agency for the Defender's Office (L.A.D.A.), serving the indigent in defense investigations from 2006-2012.

We are consistently recommended by numerous attorneys, prosecutors and Judges, as a testament to our integrity and work ethic.

Det. Joel Iverson

Det. Jacki Goodrum

Iverson Agency

P.O. Box 2042

Detroit, MI 48202

313-961-2599 Office

313-779-9270 Iverson cell



2085 E. West Maple, Suite A101 Commerce, MI 48390 janedoeinvestigations.com p. 800.621.7445 f. 734.629.1772

Mission Statement:

"Exceeding expectations with experience led, integrity driven, confidential investigations."

Jane Doe Investigations, Inc. (JDI) is a certified woman owned business. Since opening in March of 2014, JDI has grown to an experienced team of over 20 employees (not sub-contractors) and has conducted over 9300 cases. Our investigators have a combination of law enforcement, military and insurance experience. JDI specializes and excels in complex investigations. Our services include Criminal Defense Investigations, Wrongful Convictions, Domestic Violence, Cold Cases, Accident Reconstruction, Public Corruption, Missing Persons, Corporate Investigations, Executive Protection, Background Investigations, Financial Investigations, Insurance, Worker's Compensation, Elder Abuse investigations, Process Service and social media investigations. JDI also has an experienced team of K-9 handlers that are experts in narcotics and explosive detection.

The Lead Investigator and CEO of Jane Doe Investigations, Jane Boudreau, is a highly decorated 28-year veteran of Law Enforcement and has dedicated her life to serving others. She served within the Pontiac Police Department as a Police Cadet, the Oakland County Sheriff's Office as a Deputy Sheriff, Deputy Supervisor, Substation Commander, Detective Sergeant (specializing in sex crimes), Sergeant in Charge of the Oakland County Circuit Court Division and finished her career as Sergeant in charge of the Training Division.

As a licensed Private Investigator in Michigan, Jane Boudreau and her team have been members of the Michigan Council of Private Investigators (MCPI). Jane was elected to the executive board and served as the Treasurer for four years for the Michigan Council of Private Investigators (MCPI). Jane has facilitated and organized multiple MCPI trainings and conferences and conducted training at the ICLE Family Law Conference and at the Muskegon and Central Michigan Adjusters Association's. Jane served as a guest lecturer at Olivet College and Madonna University, and encourages further training for herself and her team through participation in in-service training and firearms qualifications for the Investigators.

Our team of Investigators have an average of 24 years of law enforcement experience. The majority of our team has Command Level experience and have specialized training in Undercover Operations, Auto Theft, Homicide Investigations, Interview and Interrogation Techniques, Surveillance, Accident Reconstruction, Use of Force Investigations, Sex Crimes, Domestic Violence, Labor Relations, Forensic Investigations, Cellular Forensics, and Firearms and Weapons training. In addition, JDI utilizes a case management system which allows all customers to have secure access to their case at any time.

"Exceeding expectations with experience led, integrity driven, confidential investigations."

Jennifer Trezza
Licensed Investigator
Oregon PI-ID 78732
Michigan PI-ID 3701300099
(503)764-6028
jtrezzapi@gmail.com



Prior to my recent move to Detroit, I worked as a licensed investigator specializing in criminal defense in Portland, Oregon. I have worked on hundreds of state and federal cases including all manner of major felonies, sexual assault, major assaults, murder (including death penalty cases), and manslaughter at both trial and post-conviction. I love what I do and have been fortunate to work with many talented attorneys and interesting clients.

I have been curious about other people my whole life. I can talk to anybody, and there is no one with whom I cannot find common ground. I am proud of my working-class roots. I spent years working as a bartender, volunteering as a Sexual Assault Advocate, and then earning a Bachelor of Science in Economics at Portland State University before I found my way to investigative work.

The people who know me consider me fair, reasonable, and easy to get along with. I excel at handling difficult conversations with decor and sensitivity. I strive to be courteous to the communities where I conduct my investigations. I am as comfortable working independently as I am being part of a team. I am discreet and reliable. I present well in court, and I am calm and articulate when taking the stand. I am handy to have around for trial prep. I enjoy writing, research, photography, and video editing. Subsequently, I can produce dynamic investigative and mitigation reports. I like technology and keep current on social media and preservation techniques. But also, there is no substitute for showing up and knocking on a door.

When I am not working, I enjoy exploring Detroit through photography, spending time with my senior Yorkie Lucy, watching foreign films, and composing electronic music.

References are available upon request.

Karma Investigations, LLC

Marc F. Herron, President

Karma Investigations, LLC's President, Marc F. Herron, is a former Certified Texas Peace Officer with the City of Dallas Police Department where he graduated first in his police academy class and received multiple commendations during his career. He is a licensed attorney and member of the Michigan Bar Association. He is a professional investigator with over three decades of law enforcement, legal, and investigative experience and strives to conduct every investigation with adherence to the highest professional standards.

Investigator Herron is a graduate of Michigan State University College of Law with a Juris Doctor and Wayne State Law School with a Master of Laws. He received his Bachelor of Arts from Michigan State University.

Investigator Herron has conducted investigations in both civil and criminal cases. He has worked with attorneys representing clients in state and federal courts. As such, he has extensive experience in finding pertinent information, as well as, locating and interviewing witnesses. With the information he finds, his clients are well prepared to make informed and considered decisions, whether for case resolution or trial.

Investigator Herron founded Karma Investigations, LLC, a Michigan licensed private investigation agency, in 2008 and is dedicated to providing its clients with a full range of investigative services. Karma Investigations is known for its attention to client service and investigative thoroughness. Professionalism and confidentiality are the foundation from which every investigation is performed.

Timothy Gilbert

(248) 914-2861 | 200 North Center Street | Northville, MI 48167 | info@koda-is.com

BOARD CERTIFIED CRIMINAL DEFENSE INVESTIGATOR/CERTIFIED FORENSIC INTERVIEWER AND REGIONAL ONE DIRECTOR OF THE NATIONAL COUNCIL OF INVESTIGAOR AND SECURITY SERVICES

Timothy Gilbert is the founder of Koda Group Inc. and has been working as a Private Investigator since 2003. Mr. Gilbert's credentials are backed by years of experience as a police officer. Working undercover during investigations and surveillance and involvement with specialized undercover unit exercises are experiences that lead to his ambitions to join the private sector. To praise his achievements, in 2000 Mr. Gilbert was awarded the prestigious title of Officer of the Year by the Detroit Police Department. Eager to transition into the private sector, Mr. Gilbert became Koda's Primary Investigator in 2008 and is a Board-Certified Criminal Defense Investigators (CCDI) and Certified Forensic Interviewer (CFI-FTER) in the state of Michigan.

Mr. Gilbert has been appointed on high profile and complex cases within the Federal and State courts. No stranger to undercover investigations, Mr. Gilbert has a multitude of talents acquired from years of hands-on experience during covert operations.

Mr. Gilbert has been involved in thousands of cases and has developed a vast range of professional skills and specialties. While working both publicly and privately, experience with cases through litigation and preparing for mitigation has been a specialization. The implementation of numerous investigative strategies has allowed Mr. Gilbert to excel in his field and develop techniques that yield results for his clients.

Timothy Gilbert is a well-rounded, licensed Certified Criminal Defense Investigator. His combined experience and spectrum of expertise makes him a prime candidate for all your investigative needs. Prior to his business career, Timothy Gilbert served in The United States Marine Corps where he was a decorated Marine and received a Medal of Recognition in 1996.

In addition. Mr. Gilbert continues his education and training within the industry, to maintain his certifications and highest standards.



L&T Investigations

Loyalty and Trust

Address: 10000 S. Wayne Rd
Suite 103
Romulus, Michigan 48174

Phone: 313-350-9390
E-mail: ltinvestigations@yahoo.com

20 Years Experience

SERVICE/PRODUCT INFORMATION

Education

- ◆ Associates of Arts Degree, Criminal Justice/ Law Enforcement
- ◆ Bachelor's Degree in Criminal Justice
- ◆ Detroit Metropolitan Police Academy



We service several defense law firms in the Metro-Detroit area where we handle their process serving and any investigative needs.



Investigative Services



- ◆ Surveillance
- ◆ Domestic investigations
- ◆ Background checks
- ◆ Sworn Statements and Affidavits
- ◆ Notary Services
- ◆ Appellate Investigations
- ◆ Case file Management
- ◆ Witness Location
- ◆ Witness interviews
- ◆ Electronic Bug Sweeping
- ◆ Internal Investigations
- ◆ Subpoenas
- ◆ Evidence Examination
- ◆ Criminal Records Search
- ◆ Criminal Investigations
- ◆ Civil Investigations

L&T Investigations has a wide network of professionals that we partner with for information. All of our findings are verified and proved reliable before we present it to our clients.

L&T Investigations: We are a licensed and bonded company. Our investigators are trained professionals and undergo continuing education and training. We are loyal to our clients and we have earned the trust of several law firms and independent clients. We offer solutions to complex problems by offering a wide variety of investigations services. We are confident we can help. Whatever your need, our investigators will not stop until we have exhausted all leads and are able to deliver a polished product.

Lamont J. Patton,
Chief Investigator/Owner

We are proud members of The Michigan Council of Professional Investigators (MCPI)

MICHAEL O. LYNCH

Phone: (313) 680-3314 • motra@me.com

SELECTED EXPERIENCE

Criminal defense support

May 2019 - present

- Investigative support of mitigation efforts for JLWOP. Highly skilled in locating and interviewing witnesses and eliciting sensitive information from interviewees. Research cultural, economic and racial issues and use to develop mitigation themes.
- Reinvestigate cases involving convicted defendants seeking to overturn their convictions
- Investigative litigation support for family law matters
- Licensed Private Investigator (Michigan) since 1989. License No 3701205574

DTE Energy

Detroit, MI

Director and Chief Security Officer

December 2001 – 2019

- Responsible for enterprise investigations, physical security, emergency management, business continuity, access control, regulatory security compliance, and executive protection;
- Leader of 175 member team of security professionals with a 6.5 million dollar budget to protect people and over 900 facilities
- Designed and implemented innovative programs to address company priorities such as energy theft, neighborhood crime reduction (reduced crime by 65% in the identified area in 2017), residential gas explosions, and reductions in crime to field employees;
- Successfully merged two corporate business units, Corporate Investigations and Security, into one organization, Corporate Security;
- Recruited high performing team members, oversees continuous improvement efforts and departmental budget;
- Served as media spokesperson for DTE Energy regarding all physical security related matters;

DTE Energy

Detroit, MI

Manager, Corporate Investigations

February 1998 – December 2001

- Directed the Corporate Investigations staff in investigating criminal acts committed against the Company and employees, fraud, and employee misconduct;
- Investigated, and where appropriate, negotiated and settled all claims of personal injury or property damage over \$50K, or provided litigation support;
- Maintained emergency plans including workplace violence, terrorism, hostage situations, bomb threats, and work stoppage;
- Authored articles on workplace and domestic violence and other security issues for numerous publications;
- Created and implemented policy and procedures for executive protection, based on risk;
- Served as chairperson of the Company's Incident Response Team to evaluate employees at-risk for violence
- Enhanced group's Corporate image and community relations by presenting training to various government agencies, schools, and professional groups, and socializing related issues through local and national television interviews, as well as cable and radio shows.

EDUCATION

Siena Heights

Adrian, MI

Master of Arts, Human Resource Development, GPA 4.0

1998

Siena Heights

Adrian, MI

Bachelor of Science, General Studies

1996

SELECTED AWARDS AND HONORS

- Security Magazine's "Most Influential Security Executive" award (2015);
- DTE Energy's Alex Dow Award winner (recognizes employees who have demonstrated outstanding achievements related to company operations and the utility industry, and for exceptional humanitarian accomplishments in the communities we serve) twice – once for creation of a domestic violence policy (2000) and once for implementation of an innovative energy theft program (2010);
- DTE Energy's Sarah Sheridan Award (exceptional service to customers, for solving multiple robberies).



PHILLIPS
PRIVATE INVESTIGATIONS &
CONSULTING FIRM, LLC

capability statement

Your Trusted Partner In Finding Answers You Need



Company Overview

Phillips Private Investigations & Consulting Services is a licensed, bonded and insured full-service investigation firm in Metropolitan Detroit. The company provides background and other investigation services to corporate clients, insurance companies, investors, law firms and private clients in the southeast Michigan area.

Company Data

DUNS
079317887

UNSPSC
9212604

CAGE CODE
8W9V9

NAICS CODES

561611 541199
524291 561450
524298
541199
561450

Core Competencies

- Research and Background Checks
- Investigations
 - Child Custody
 - Homicide
 - Personal Injury
 - Juvenile and Family Law
- Mitigation Interviews and Mitigations Reports
- Skip Tracing
- Surveillance
- Indigent Defense Investigation
- Fingerprinting Live Scan Service
- Federal Defense Investigation

Differentiators

- 98% Success Rate in Finalizing Investigations
- Availability 24/7
- Certified Mitigation Interviewer
- Certified Forensic Interviewer
- Certified Criminal Defense Investigator
- Federal Criminal Defense Investigator

Past Performance

- Lacquer & Company Background Checks
- Wayne County Indigent
- Federal Criminal Defense Investigations
- Jill Schinske, PLLC
- Oakland County Indigent

***From Background
Checks to
Technology
Advanced
Surveillance, We've
Got You Covered!***



Company Contact

Yada Phillips
Phillips Private Investigations & Consulting Firm, LLC
10000 Wayne Rd., Ste. 9
Romulus, MI 48174
P: (734) 788-3819
O: (734) 941-5200
E: yphillips@ppicfirm.com
W: <https://ppicfirm.com>

BIOGRAPHY

Christopher C. Deal

Priority Investigation LLC / 18770 Farmington Rd. #203 / Livonia, MI 48152

Christopher Deal is the founder and owner of Priority Investigation LLC and has been working as a Professional Investigator since 2014. Mr. Deal's credentials are backed by many years of experience as an in-house investigator for several of Metro Detroit's largest law firms. Working for these law firms and his experiences there led to his ambitions to found Priority Investigation LLC. Mr. Deal has extensive experience in criminal and civil cases working in both plaintiff and defense capacity. Mr. Deal has worked on both state and federal cases and has extensive experience working with state and local municipalities. Mr. Deal has worked on thousands of cases and has developed a vast range of professional skills and specialties. The implementation of numerous investigative strategies and has allowed Mr. Deal to excel in his field and develop techniques that yield favorable results for his clients.

Christopher Deal is an extensively trained, well experienced, Licensed Professional Investigator. He is a member of National Association of Legal Investigators as well as the Michigan Counsel of Professional Investigators. His combined experience and broad spectrum of expertise makes him a prime candidate for all your investigative needs.

Priority Private Investigation Agency
License No. 3701300103
Email: office@ppia.us
18040 James Couzens Hwy, Suite. 3
Detroit, Michigan, 48235
Cellular : 734-340-2879
Fax : 734-627-4722

Qualifying Officer: Steven A. Mason

I received a Service Retirement in the Rank of Sergeant from the Detroit Police Department in 2003.

I worked various Investigative Units including Gang Squad, Narcotics and the VCTF. I was a Task Force Officer with the Bureau of Alcohol Tobacco and Firearms for several years.

Educationally, I received a BA Degree in Political Science and a MS Degree in Security Administration from the University of Detroit-Mercy. I also graduated from the Northwestern University Staff and Command School.

I received the following Specialized Training:

- Advance Undercover Techniques at the Federal Law Enforcement Training Center in Georgia
- Specialized Training in Firearms Tracing at the ATF Firearms Tracing Center
- Advance REID Interviewing Techniques
- LSI SCAN Training
- United States Marshal Service, Special Deputy

Licensed Private Investigator

BIOGRAPHY

Sabrina Grandberry, CDITC
Certified Investigative Defense Specialist



Sabrina Grandberry is currently a licensed Private Investigator, trained as a Certified Investigative Defense Specialist by MCPI, looking to fulfill all requirements of the position of Private Investigator for assigned counsel for the Defense. Ms. Grandberry is extremely professional, diligent, and initiative taking in all aspects of the job/and or assignments.

Sabrina Grandberry obtained her Bachelor of Arts degree from Saginaw Valley State University in Criminal Justice with a minor in psychology in 1999. After that, she worked as a former Corrections Officer for 8-yrs. With that skill set, she decided to further her skills by transitioning into counseling at Siena Heights University with a master's degree in Community Counseling. Her education formed has formed a constructive interaction of skills of intellect and education that enabled her to communicate with many different races and ethnic groups from adolescents to adults.

In 2003, Grandberry started her own Private Investigation Agency: Granberry Investigations and ran her agency for 3-yrs independently. Presently, Ms. Grandberry goals are to become a board-certified investigator in her field from a certified investigative specialist by acquiring more skills and accomplishments from her assignments. Nevertheless, being the workaholic that she is, Ms. Grandberry is willing and eager to learn new knowledge and practices.

Contact Info: sabrinagrandberry@yahoo.com

Work Cell: 989.372.4650



995 N. Pontiac Trail #435
Walled Lake, MI 48390
248-301-1211

Vicki Yost is the former Chief of Police in Inkster, Michigan, and a former Deputy Chief of the Detroit Police Department. Chief Yost spent much of her time in law enforcement moving up the ranks from police officer to Deputy Chief in the Detroit Police Department. She is a highly decorated officer who has vast experiences from undercover operations, community relations to critical incident command just to name a few. In Detroit she was the Commanding Officer of the following:

- Patrol Shift - Lieutenant
- Gang Enforcement - Lieutenant
- Vice Enforcement - Lieutenant
- Tactical Mobile - Lieutenant
- Eighth Precinct - Inspector
- Southwestern District – Acting Commander
- Neighborhood Service Bureau (Patrol Operations) – Deputy Chief
- Support Services – Deputy Chief

Chief Yost has a Master's Degree from Eastern Michigan University, a bachelor's degree from the University of Maryland and is a graduate of Eastern Michigan University's School of Police Staff and Command. Chief Yost also has experience in policy development and was a subject matter expert with the Police Executive Research Forum during her six-month fellowship with the police research and policy organization.

Vicki is also the owner/founder of a Professional Investigation Agency - Shield Strategic Solutions LLC founded in 2015. The focus of the company is to support attorneys in criminal and civil cases. Shield Strategic Solutions LLC does not accept clients who are not represented by an attorney. Simply put, the focus is on litigation support and gathering the information critical to win a case. Yost's extensive law enforcement experience is leveraged without a police bias. Services include canvasses, discovery/case review, witness interviews, obtaining requisite reports, background checks, surveillance, scene evaluation/photos, evidence review and difficult process service.



To whom it may concern,

My name is Brian Menge and I am a licensed professional investigator in Michigan. I have over twenty-five years' experience in law enforcement with the last eighteen (18) years as a Criminal Investigator/Detective. My experience and certifications include, preparing detailed investigation reports, crime scene processing, court testimony, evidence collection, and interviewing and interrogation.

I possess excellent technical writing and verbal communication skills essential to analyze information. I have received training in Interviewing and interrogation, Surveillance, use of force, crisis/hostage negotiation, crime scene processing with a primary focus on violent crimes such as Homicide, CSC investigations, arson, AWIM, and court testimony.

I started my company with the aspirations of continuing to utilize my skills gained through experience to benefit all in the criminal justice system. At Special Investigations & Consulting Group, LLC we offer advanced and innovative investigative solutions for insurance and corporate companies, law firms, courts, businesses, as well as individuals seeking expert results. Besides many private clients and attorneys in the Detroit Metropolitan area, I also am currently working with the Wayne, Oakland, Macomb, Washtenaw, and Monroe Counties Public Defenders Offices (IDSD program) as a contract investigator. I am also a member of the Criminal Defense Attorneys of Michigan Organization (CDAM). I have conducted investigations for attorneys in the Federal Eastern District of Detroit area as well.

I strive to be an industry leader in the field of private investigations. I work to produce outcomes for my clients with integrity which are consistent, accountable, and fair with respect to all.

I make myself available 24/7 for my clients. I am extremely interested in assisting in any way I can. Please feel free to contact me anytime. I can be reached at (586) 524-1546 or email at Info@SIConsultingGrp.com.

Brian C. Menge

Managing Director

www.SIConsultingGrp.com

Desiree Edwards
Licensed Private Investigator
State of Michigan
Professional License #3701207396
(313) 888-9998 – Office
(734) 262-5314 – Mobile
dedwards@sunshineinvestigations.net

I am a driven, autonomous professional at a high-volume and fast-paced legal investigation agency. My experience includes criminal defense, labor, and civil investigation, including assisting legal teams in organizing and developing strategies to better serve our clients. These duties may require collecting effective bio-psycho-social mitigating information for federal capital punishment and state juvenile lifer cases. My unique combination of skills, personal background, and cross-cultural, and cross-ethnic knowledge are central to my success as a professional private investigator. This skillset, combined with my analytical ability, has provided many attorneys with a legal advantage.

- Coordinating projects and cases
 - Building rapport with clients, witnesses and team
 - Completing task with minimal supervision
 - Researching, collecting and analyzing information, documents and data
 - Performing thorough and effective witness interviews
 - Creating documents and other communications in Microsoft Office Suite
-
-

Professional Experience

Sunshine Investigations

P. O. Box 7040

Detroit, MI 48207

(313) 888-9998

dedwards@sunshineinvestigations.net

info@sunshineinvestigations.net

November 2014 to December 2017: Investigator

December 2017 to present: Owner and Chief Investigator

Michigan Appellate Assigned Counsel System (MAACS)

200 North Washington Square, Suite 250

Lansing, MI 48900

(517) 334-1200

Dec 2017 to Sept 2018: Contract Investigator for the statewide Appellate Investigation Project

Robert Eisenmann – The Apollo Group US

Robert Eisenmann was born on March 1st, 1976, in Detroit Michigan to Robert and Mary Eisenmann. He resided in Detroit Michigan and Warren Michigan. upon graduating high school from Warren Lincoln high school, he enlisted into the United States Marine Corps, and served from June 13th, 1994, to August 31st, 2003.

During his time in the Marine Corps he attended multiple training courses to perform his job in the fields of Marine Corps Small Boat Operations, Riverine Warfare, Amphibious Raids, Scout Swimmer and Close Quarters Breaching. All this training applied to his job function while he served with 2nd Marine Division Small Craft Company, 2nd Marine Expeditionary Force Special Operations Training Group and 3rd Marine Division 3rd Reconnaissance Battalion.

Robert's deployments while serving with Small Craft Company and Special Operations Training Group were to Central and South America for: drug interdiction, anti-piracy, and high-profile escorts. During these deployments Robert was not only able to utilize the training received but to also expand his knowledge by attending Jungle Warfare Course in Panama. While serving with the 3rd Reconnaissance, Robert was able to attend Cold Weather Water Borne Operations in Korea.

After being discharged from active-duty service, Robert worked as a Sanitation Specialist Operator until being accepted to the Detroit Police Academy in 2008. While serving with the Detroit Police Department, Robert filled many billets from Patrol to Special Operations and Canine Handler. During this time Robert was able to obtain knowledge and experience in surveillance, planning and executing search warrants, Breaching, and deploying a K-9 for the purpose of Tracking, Article searches, Narcotic searches and Explosive searches.

Since leaving the Detroit Police Department in 2023 Robert has decided to combine all the gained knowledge and experience, he has collected throughout the years and apply it to a Private Investigation and Consulting Company. Robert opened this company up in 2022 and named it after the patrol dog he handled while serving with the Detroit Police Canine Unit, The Apollo Group US. Robert has the drive and focus to provide the best service to clients in need.



PROFESSIONAL INVESTIGATIONS LLC

11415 Common Road Warren, Michigan 48093

Cell 586-871-9541

keithkirbypi@gmail.com

Professional Investigations LLC, was established in 2024.

My name is Keth Kirby, I have nineteen prior years of investigative experience with the Shamus Group LLC. I have an education and background in the medical field where, I worked as a physician's assistant prior to joining the Shamus Group in 1994.

I have been instrumental with providing my experiences to the duties carried out in the performance of the investigative process.

I possess sharp analytical abilities, pay attention to detail and possess strong research skills. I'm proficient in conducting interviews, analyzing evidence and assessing the credibility of witnesses. Additionally, I have a deep understanding of legal procedures, laws and regulations relevant to the cases I work on.

I am a certified criminal defense investigator and have been retained and court appointed to several high-profile murder and CSC cases over the years.

Although Professional Investigations LLC is a general investigative agency, I specialize in criminal defense and death investigations.

Memberships:

- American College of Forensic Examiners
- American Association of Criminal Justice
- National Defender Association
- National Association for Public Defenders

Keith M. Kirby



Brian S. Peebles

Licensed Professional Investigator #3701300064
(586)207-7774 brian@vpinvestigations.com

I am the sole owner and investigator at Vantage Point Investigations. I believe in the importance of having an investigator on both sides of a criminal case. This crucial aspect of our criminal justice system is often overlooked and the burden falls solely on the shoulders of the defense attorney. A criminal defense investigator can change that unfair dynamic.

While my experience does come from 11 years in law enforcement with the Department of Homeland Security, I recognize that the 5th, 6th and 14th Amendments to the Constitution establish the right for a defendant to have a just, fair, and thorough trial. My law enforcement experience includes immigration enforcement, under cover narcotics enforcement, interviewing witnesses and detainees, fugitive apprehension, serving warrants, court testimony, gathering evidence, and surveillance.

I chose to separate from law enforcement in 2021 and I worked as an investigator for the International Justice Mission (IJM) in Bucharest, Romania. IJM is an international anti-human trafficking organization based in the US. My experience in that role included working closely with victim support professionals, victims, Romanian authorities, UK authorities and multiple non-profit organizations. I furthered IJM's casework through investigative measures including surveillance operations, online investigations, and victim statements. I performed management responsibilities for our cases including case intake, case management, and casework meetings.

Bringing creativity, compassion, and integrity to investigations is my passion. Creative problem solving is a trademark of how I approach investigations. I put myself in the most advantageous position to get the answers that are needed. Investigations sometimes hit a wall or there is not an obvious way forward. I pride myself on the ability to pause, get a fresh perspective, reassess and shift the investigations if that's what's needed to keep momentum moving forward.

I love finding people and doing interviews. People often find themselves wondering why they have shared so much personal information with me. I have a natural talent to actively listen to people and ask the right questions at the right time. This skill has benefited me in many ways including with my own young children.

I look forward to digging in and going to work for you and your clients. Trust me to conduct your interviews, locate witnesses, review police reports, review & locate evidence, crime scene investigations, online investigations, and FOIA requests.