

# **Due Process Defender**

"Defending the Constitution One Case at a Time!"

#### Newsletter - March 2018

#### Volume 1, Number 1

# In This Issue

- A Letter from our National Director
- "A Plague that Infects the Investigation Process"
- 2017 In Review
- 2017 Certified CCDI's
- 2018 Criminal Defense Investigation Academy
- 2018 Newly Certified CCDI's

#### www.CDITCTraining.com

Contact Us 1-800-465-5233

416 SE Balboa Ave Suite 2 Stuart, FL 34994

#### Alyssa Perron, Editor

AlyssaPerron.CDITC@gmail.com



# A Letter from our National Director

#### Dear Members,

The struggle to defend the 6th Amendment and the right to a fair trial continues and you are the proverbial warriors in the trenches and on the front lines. The right to due process is under attack from across the spectrum as political and cultural forces fight to replace the

pursuit of truth with manipulation and advocacy. Collectively, we recognize the need or dare I say demand for an impartial and objective investigation in support of due process. Not all are in agreement. Many remain willing to pursue a "win at all costs" philosophy, including the surrender of their own integrity and that of their investigation and the justice system. The CDITC Board Certified Criminal Defense Investigator (CCDI) remains steadfast in their commitment to set the example and pursue the highest level of investigative standards possible. Our culture continues to move away from the honest pursuit of the truth in favor of facts that support a specific narrative that was written to promote a subjective agenda. We must continue to resist and dismiss such unprofessional and unethical behavior. The investigator is and must remain an "Impartial & Objective Advocate of the Truth". The defense of the 6th Amendment demands no less.

Brandon A. Perron, CCDI, CFI-FTER CDITC NATIONAL DIRECTOR

# "A Plague that Infects the Investigation Process"

# By Brandon A. Perron, CCDI, CFI-FTER

Confirmation bias is the tendency to search for, interpret, favor, and recall information in a way that confirms one's preexisting beliefs or hypotheses. It is and has infected the investigative process in a variety of applications. The infection can be found in government and private sector investigation as well as research. It would appear to be a symptom of the human condition. Fundamentally, all investigation and research should be impartial and objective, with a focus upon uncovering the facts and evidence that will lead to the truth of a matter. Government sanctioned investigations often fall victim to confirmation bias based upon the defined nature of the stated objective. If the mission is to uncover evidence of "wrong doing" and support a specific hypothesis, the investigation will focus upon developing or possibly creating evidence to support "wrong doing". The problem with such an approach is the narrow focus creates a narrow perspective that may only look for evidence to support wrong doing and dismiss exculpatory evidence. Unfortunately, the media also appears to have chosen the dark path of fact manipulation and subjective interpretation. The hard core investigative reporting of the past has been replaced by sensationalized entertainment and opinion driven news reporting. A simple test can be applied to determine the possibility of confirmation bias. Analysis can be used to identify the failure to pursue or develop evidence that contradicts or dismisses "wrong doing". Analysis of investigative results may reveal that such contradictory evidence is ignored and/or summarily dismissed, if pursued at all. An impartial and objective investigation should have one objective and that is to pursue the truth of a stated matter, question, or allegation. A successful investigation should focus upon both supporting and/or dismissing a theory. If it fails to pursue a track that equally promotes the development of proving or disproving a theory, it is flawed at the core. Before considering the results of any given investigation, one should identify and clarify the objective and mission statement of the investigation. Confirmation bias may plague the effort if the stated objective does not provide for supporting and/or dismissing an allegation.

\*\*Articles Wanted! Please submit articles for consideration to be featured in our next newsletter. Email your articles to Alyssa at AlyssaPerron.CDITC@gmail.com

# 2017 In Review

# January

## **CALI-CDITC National Criminal Defense Investigation Academy** 5 Day- San Jose, California

CALI / CDITC National Criminal Defense Investigation Academy, Certification Course - Criminal Defense Investigation: The Component Method & Case Management, Forensic Science Applications, and Capital Case Mitigation, Scenario Based Team Oriented Training, held at the Dolce Hayes Mansion -Instructors consisted of CDITC & CALI Cadre.



# **February**

### **USMC-CDITC Component Method of Investigation Program** 2 Day - San Diego, California

United States Marine Corps, DSO Defense Counsel Assistance Program. One day - Criminal Defense Investigation - The Component Method. One Day Sex Crimes Investigation for the Defense. Worldwide participants.

Join the nation's top criminal defense investigators, seek qualified training, and earn your certifications as a recognized professional!





# **April**

#### NDIA-National Defender Investigator Association National Conference 1/2 Day- Fort Lauderdale, Florida

CDITC Forensic Instructor Brad Perron, CCDI, CFSI, provided a 1/2 day program covering Blood Detection and Bloodstain Interpretation as part of the NDIA National Conference.

## May

#### INSpi- Midwest Component Method Criminal Defense Investigation Training 3 Day- South Bend, Indiana

The CDITC in partnership with the Indiana Society of Professional Investigators hosted the Component Method of Criminal Defense Investigation & Case Management Certification Course. The Six Components of Criminal Defense Investigation also included a scenario based team oriented training module.



## July

FPDA-Florida Forensic Interviewing –FTER Method Advanced Certification Program 2 Day-Bonita Springs, Florida

The CDITC in partnership with the Florida Public Defender Investigator Association provided the CDITC a 16 hour Advanced Forensic Interviewing Certification course to participating Florida Public Defender Investigators.

The focus of this course was to introduce and certify the participants in FTER – Forensic Testimonial Evidence Recovery concepts and techniques. This course focused upon criminal defense investigation and builded upon the concepts of forensic investigative interviewing. Exercises and practicums were employed to enhance the training experience.

## August

"Better that ten guilty escape, than one innocent suffer." – Sir William Blackstone

Arkansas Association of Criminal Defense Lawyers and Arkansas Public Defender Commission 4 Day Academy Program- Little Rock, Arkansas

The CDITC in partnership with the Arkansas Criminal Defense Lawyers Association and Arkansas Public Defender Commission hosted the CDITC Component Method of Criminal Defense Investigation Certification Training, Forensic Interviewing Certification course, and Capital Case - Mitigation Training.



## **October**

Rocky Mountains - Colorado Forensic Interviewing - FTER Method Certification Program, PPIAC - Professional Private Investigators Association of Colorado 1 Day- Centennial, Colorado

The CDITC in partnership with the Professional Private Investigators Association of Colorado hosted the CDITC 8 hour Forensic Interviewing Certification course. The focus of this course was to introduce and certify the participants in FTER – Forensic Testimonial Evidence Recovery concepts and techniques. This course focused upon criminal defense investigation and builds upon the concepts of forensic investigative interviewing.

#### 2017 Investigator/Philosopher Award Winner: Dean Beers

Mr. Dean Beers was awarded the 2017 Investigator/ Philosopher Award at our Forensic Interviewing Certification course in Centennial, Colorado.

This Award is presented to those few who have elevated the discipline of criminal investigation. They have led by example and assumed the highest level of expertise. Their leadership includes that of director, instructor, author, and mentor to many. Thank you for all that you do to promote the highest level of investigation in defense of the U.S. Constitution and the right to a fair trial!

We must balance the scales of justice as "Impartial & Objective Advocates of the Truth."



## November

Committee for Public Counsel Services - Massachusetts Public Defender -Forensic Interviewing for the Criminal Defense Investigator 1 Day- Worchester, Massachusetts

#### Florida Public Defender Association -Winter Training 2 Day- Fort Lauderdale, Florida

Two Track Investigator Training Program Director/Lead Instructor Brandon A. Perron, CCDI

This course is focused upon criminal defense investigation and builds upon the concepts of forensic interviewing.

# 2017 Certified CCDI's

We had a total of 24 newly certified CCDI's in 2017! We are honored to have you. Congratulations!

Salvador Adame, CCDI 5th District Public Defender's Office 1010 Second Avenue, Second Floor Worthington, Minnesota 56187 507-360-6104 Salvador.adame@pubdef.state.mn.us

William J. Buzzell, Jr., CCDI Buzzell & Associates PO Box 575 Victor, Montana 59875 406-363-7277 buzzellpi@msn.com

Francheska Cardona, CCDI Miami-Dade Public Defender's Office 1320 NW 14th Street Miami, Florida 33125 786-853-8919 fyc@pdmiami.com

Tom Gorgone, CCDI Forensic Security & Investigations, Inc. P.O. Box 197 Procious, WV 25164 (304) 587-4828 forensicinvestigatorwv@gmail.com Jerry Hardesty, CCDI Hardesty Private Investigations PO Box 624 Brighton, Michigan 48116 800-595-0830

hardesty@hardestypi.com

Shannon Hirsh, CCDI SHH Solutions, LLC. 532 Kirk Road Decatur, GA 30030 404-313-9806 Shannonhillshirsh@gmail.com

Shane Johnson, CCDI Miami-Dade Public Defender's Office 1320 NW 14th Street Miami, Florida 33125 305-545-2055 sjohnson@gmail.com

Raiza LeGrand, CCDI Miami-Dade Public Defender's Office 1320 NW 14th Street Miami, Florida 33125 561-900-6693 rlegrand@pdmiami.com

Brandy Lord, CCDI Integrity Investigations, Inc. 50710 Princess Way, Suite 300 Granger, Indiana 46530 574-288-5911 pi@integrityinvestigationsinc.com

Katherine M. Mayer, CCDI Mayer Consulting 1907 Haskell Street, Unit B Austin, Texas 78702 512-524-0886 katherine@kmayerconsulting.com

William B. Moody, CCDI Public Defender's Office 301 South Monroe, Suite 401 Tallahassee, Florida 32301 850-342-0202 bill.moody@flpd2.com

Thomas Osborne, CCDI Osborne Investigation Corp 2631 Merrick Road, Ste 403 Bellmore, NY 11710 (516) 965-0005 OzzyInvest@aol.com

David Ratkovich, CCDI ETS Intelligence, LLC 869 E. Schaumburg Road, Suite 319 Schaumburg, IL 60194 847-886-2455 dratkovich@etsintelligence.com

Howard Steven Radde, CCDI Radde Investigative & Security Agency, Inc. 1323 N. Ironwood Drive South Bend, Indiana 46615 (574) 234-9091 Raddepi@aol.com

Tara Ring, CCDI Colorado State Public Defender's Office 214 S. 3rd Street Sterling, CO 80751 970-576-9598 Tara.Ring@coloradodefenders.us

Wanda Singleton, CCDI FYI Research and Investigations 2321 Benji Blvd SE Conyers, GA 30013 770-285-4357 wandaspy32@gmail.com

Nellika Stirling, CCDI Hennepin County Public Defender's Office 701 4th Avenue South, Suite 1400 Minneapolis, Minnesota 55415 612-596-7744 Nellie.stirling@hennepin.us

LeEricka P. Strong, CCDI Office of Military Commissions 1620 Defense Pentagon Washington, DC 20301-1620 785-226-4111 Leericka.strong@osd.mil Paul F. Tapia, CCDI Tapia Investigative Services PO Box 1835 Yucaipa, CA 92399 909-289-6791 Investigatorpaultapia@yahoo.com

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

Taylor Wasser, CCDI Miami-Dade Public Defender's Office 1320 NW 14th Street Miami, Florida 33125 786-457-9537

Katrina L. Welch, CCDI Marion County Public Defender's Office 204 NW 3rd Avenue Ocala, Florida 34475 352-274-8782 Kwelch@pdo5.org

Brendon Wikle, CCDI Public Defender's Office 301 South Monroe, Suite 401 Tallahassee, Florida 32301 850-342-0202 brendon.wikle@flpd2.com

Michelle R. Green-Young, CCDI Department of Public Advocacy 163 W. Short Street, 16th Floor Lexington, Kentucky 40507 314-479-0432 Michelle.Green-Young@Ky.gov

# 2018 Criminal Defense Investigation Academy





**Beachside Learning** 

You do not want to miss this year's comprehensive 5 day, 40-hour Criminal Defense Investigation Academy! It will be held June 11th-15th, at the Marriott Courtyard on the Beach, Jensen Beach, Hutchinson Island, Florida.

The program will involve participant investigative teams with designated team leaders and faculty advisors to facilitate and lead follow-up discussions. Academy Instructors will provide lecture and media based training in general sessions and lead breakout teams in hands-on training.

Training will be offered to satisfy the Academic Requirements of the Board Certified Criminal Defense Investigator (CCDI) and Certified Forensic Interviewer - Forensic Testimonial Evidence Recovery (CFI-FTER) designations.

# 5 DAY/40 HOUR PROGRAM \$ 995.00

Register before May 11, 2018 for Discounted Fee!

# **SPECIAL DISCOUNTED FEE: \$ 795.00**

Please visit our website to register.

# 2018 Newly Certified CCDI's

Nettie Lytricia Cohen, CCDI Cohens Investigations, LLC 169 E. Reynolds Road, Suite 101A Lexington, Kentucky 40517 859-382-9801 lytricia.cohen@cohensinvestigations.com

Terry S. Courtney, CCDI Special Circumstances 317 Washington Street, #138 Oakland, CA 94607 206-290-5340 terryscourtney@gmail.com

Melissa O'Neal, CCDI 1811 S. Greenwood Avenue Fort Smith, AR 72901 479-715-7546 onealmitigationsolutions@yahoo.com

James O. Williams, CCDI Arkansas Public Defender Commission 101 East Capitol, Suite 201 Little Rock, Arkansas 72201 501-940-4881 Jotisw1972@gmail.com