

Curriculum Vita

Padraig D. W. Neville Expert Witness

Trials & Appeals - Success

Web: Forensiczone1.com Email: forensiczone@aol.com Call 914 803 9119

Juan Hernandez – We can Win this case

My Skills + Your Evidence very ripe for Blunder



Southern District Federal Court Qualified expert witness – proven success

Proponent must: Provide sufficient proof evidence is what it purports to be.

Defendant strategy: Authenticate very evidence

**Evidence Suppression is my Specialty
The more evidence the better for blunder!
I have a unique skill set**

Material Contribution to your defense

- **You get - *40 Point Calibration Intake Method – Know every metric**
- **You get - *Police Style Compstat for Forensics – Database It, Query It.**
- **You get - The CompStat for Jaun Hernandez database**
- **Cogent testimony**
- Percentages -Charts - Graphs
 - Your evidence 99% is Catastrophically damaged & Not Authentic
 - Your evidence 99% cannot be identified
 - Your evidence 99% no attestant
 - Blunder 100% endemic in Proponents methodology & evidence

Worlds most sophisticated Forensic Software
We put US DOJ on Notice their evidence is suspicious
Proponent must Authenticate each and every evidence



Trials – Appeals Lots of discovery – lets impeach, lets crush it – more is better

Born: May 12, 1959, Manhattan 217th Street and Broadway, NY NY
Raised: Bronx, NY 163rd Street & Walton Avenue
As a kid I had a view into the Old Yankee Stadium
PS:167 kindergarten
Saint Angelia Merici grammar School
Saint Philip & Neri
All Hallows high School
Forensic University Kentucky
NY Institute Forensics
IONA College
R.O.T.C. hosted at Fordham University
Skidmore College

1977 I was in Yankee Stadium bleachers Reggie Jackson hit 3 home runs world series

1978 – 1980 United State Marine Corps
Military Occupation 2531 Field Radio Operator Infantry
1980 -1982 Lehman College – 60 credits sciences
1980 – 1983 United States Army R.O.T.C.
Fordham University – graduate 2nd Lt.
1982 Police Officer Co-op City Police Department

1982 Emergency Medical Technician NYS Certified

Assigned Police Emergency Service Truck

I did render C.P.R. to an elderly gentleman

1983 Police Officer New York City

Police Academy assigned Bronx and 46 Precinct

Assigned foot post, Sector Car, Plain Clothes Anti-Crime

3 bribery arrest

Inductee Police honor Legion

1987 Promoted Organized Crime Control Bureau – Narcotics Investigator Manhattan North

1989 Promoted Detective NYC PD

I worked Central Park Detective Squad

I worked in Washington Heights Detective Squad

Actor Chris North of Law Order did drive around one week

Acting Role BBC docudrama BBC “Love & Hate” 1999

Advisor “Batman” Actor Michael Keaton

IN THE HEIGHTS



[Warner Bros. Pictures](#)

34 Precinct 125 Homicides a year

11 Homicide Arrests

60+ guns removed from street

43 Police Commendations

Education / Certifications FORENSICS

NYPD Introduced me to Forensics

I was intrigued and smitten with Forensics

2001 Member Audio Engineering Society

I have attended AES every two years since

I am Member B&H Audio NYC continuing education

I am attending Member IEEE Association Hempstead and New Jersey

2005 Diamond Cut Forensics – Audio Authentication Certification

2005 Iona college graduate Bachelor Science Criminal Justice

2006 Diamond Cut Forensics – Audio Authentication Certification

2006 My first Expert Witness case was in Bronx Supreme Court, Civil Honorable JUDGE Julia Gonzalez.

Since 2006 I have testified as an expert witness an abundant amount of times

Since 2006 I have been involved with an abundant amount of forensic litigation.

Quit often a forensic report will end litigation

2007 Diamond Cut Forensics – Audio Authentication Certification

Voice analysis, Identification, elimination

2009 Diamond Cut Forensics – Audio Authentication Certification

Voice analysis, Identification, elimination

2009Edi Tracker

2009 Audio Engineer Society, Contribution member Forensic Standard Committee

2011 Edi tracker

2011 TRAWL Voice analysis, Identification, elimination b

2011 Trawl biometric voice analysis

2011 Kentucky University of forensic

2011 NY Institute of forensic

2011 Private Investigator, New York State

2-12 Cognitech Video and Photograph Authentication

2012 University of Colorado Forensic Video, Photo authentication, binary code analysis

2014 Electrostatic Distortion association Certification, Electrostatic Discontinuity, Binary code analysis

2014 Mat Lab certification, binary code analysis, meta data analysis

2015 District Court Washington D.C. I was expert witness for defense appeal. I performed voice analysis biometrical and otherwise.

The plaintiffs were two sisters and a mother who beat up the husband and lied about which one of them called police. Plaintiffs admitted the skullduggery when confronted with proof the speakers voice was inconsistent

We won and the opposing side lost

2019 Trial Federal Court Southern District I was expert witness for the defense. Cooper v. Upstairs, Downstairs of N.Y., Inc., 18-Cv-6426 (SHS). Five Million dollar settlement offer was averted.

SIDNEY H. STEIN, U.S. District Judge allowed me to testify.

The Plaintiffs evidence was a 30-minute phone recording of his boss allegedly, talking sexual and employment discrimination.

My analysis revealed:

- ENF (60 Hz) trace indication plaintiff was lying and had edited the evidence on device plugged into wall and dropped back on phone

- ESD, Electrostatic Discontinuity many instance indicating edit and tamper.

- Juries luv to the click of Static Electricity when voltage hits wall of amplitude – edit.

- No Hash code

- Broken chain of custody of evidence

- dB and dBrfs analysis

- Clipping – edit

- Binary code reveal edits

- Binary code meta data reveal audio editing software

- Suffice it to say defense won case.

- Plaintiff lost

I have handled cases in central and south America including the Caribbean.

I decline a case that involved traveling to Mexico and perform voice identification.

I declined because I was suspicious regarding the clients background.

My integrity is intact. I am objective.

I do not appreciate sloppy government investigation

- A detective in Pennsylvania conducted a sexual abuse investigation with a \$35 dollar recorder from staples.

- The audio evidence contained over 400 ELECTRO Static discontinuities.

- My thesis was the material edits were shrewdly hidden in a forest of edits

The evidence suppressed and the case collapsed
I have participated in hundreds of forensic cases.
I am pro law enforcement, and I will not tolerate sloppy methods and defective evidence.
Unfortunately, government people are not qualified to conduct technology.
The trend is extended length major investigations.
The trend is lots and lots of digital evidence.
UA DOJ cases are vulnerable
Evidence goes stale
Evidence that has visited the WWW is probably not authentic
The odds of the defense finding blunder increase exponentially with the duration, scope of the evidence
The federal rules have expanded the scope of the expert witness
Courts will allow the expert witness more latitude when it comes to opining.
Defendants, get an expert witness, and get evidence authenticate or NOT

2011	2011	2011	2011	2011	2011	2011	2011	2011	2011	2011
Date	Court	Judge	Law Firm	Parties	Citation	Court Qualified	Report	Testify	What happened	Disposition
April 23, 2005	Bronx Civil Court	Judge Lizbeth Gonzalez	Ralph Simeone Esq	Reynolds	Reynolds v NYC et al	Video Authentication	Y	Y	Trial Video Presentation Police Involved Vehicle Accident	civil
July 15, 2006	Bronx Criminal		Robert J Feldman	Dr. Cadeva	NY v. Dr. Cadeva		y		Audio Authentication	
January 24, 2011	NY Sup		Ozzie Gonzalez Esq.	John Doe	NY v John Doe	Confidential Report	y		Audio Authentication	1/24/2011
Mar 14, 2011			Strike Force Investigation		Easterling, et al. v. National Football	Mar 14, 2011	y		Video Authentication	Easterling, et al. v. National Football

Date	Court	Judge	Law Firm	Parties	Citation	Court Qualified	Report	Testify	What happened	Disposition
2012	2012	2012	2012	2012	2012	2012	2012	2012	2012	2012
2012, Nov, 13	District of Columbia, Superior Court	Judge William Charles	Walter Fields, legal aid attorney	Quentin Mason	District of Columbia, Superior Court v. Quentin Mason	Audio Authentication	Y	Y	Pretrial Hearing	
2012, January 23	Kings Criminal Court - Brooklyn court AP2	Judge Shawn-Dya L. Simpson	Robert J. Feldman Esq	Client / Defen. Charles	State NY v Charles	Video, Audio Authentication, Photo array	Y	Y	Pre-Trial Hearing AP-2	
2012, August 9	Fairfax County, Virginia Circuit Court	Judge Michael Devine		Client / Defendant Michael Frawley	Comm. vs. Michael Frawley	Biometric Voice Analysis	Y	Y	Voice Eliminate the wife –	
2012, June 7	Bedford County Pennsylvania, Devine Case of Smith	Circuit Court Judge Travis		Client / Defendant Smith	State PA v Smith	Video	Y	Y	Audio Authentication	
2012	NY Supreme (Cri)	NY ADA Cullen	Feldman	NYS v. Romuluv	docket no 27437-12-bk275				Audio Authentication	Phone Conferral with ADA
2012	Brooklyn Supreme ct. Video		Jason B.		Jason B. V Brooklyn Supreme ct. Video		Y	Y	Video	CIV

10-20-12	NY Sup Cri		Feldman Esq	Moreno Muscat	NY v. Moreno Muscat		y		Easterling, et al. v. National Football	
2012, June 7	Bronx Criminal Supreme Court	Justice Steven Barrett	Robert J Feldman		NY State v Eliseo Perez	10.132-GRVC-INTAKE-1_	Y		Video Enhancement	convicted
4-18-2012		Employment	Tony Celano	Full-Service Security					Audio Authentication	
2012-07-11_	Bronx Criminal Supreme Court	Justice Steven Barrett	Paul London	Perez	Justice Steven Barrett	10.132-GRVC-INTAKE-1_	y		Video Enhancement	Convicted
2012-07-11_	Bronx Criminal Supreme Court	Justice Steven Barrett	Ebb Esq.	Vaughn	Justice Steven Barrett	10.132-GRVC-INTAKE-1_	y		Video Enhancement	Convicted
August 10, 2012	MISSOURI STATE		MISSOURI STATE PUBLIC DEFENDER SYSTEM	Charles Moreland Attorney at Law	Re: State of Missouri vs. Robert Blurton		y		Audio Authentication	Capital Division Woodrail Centre -- 1000 W. Nifong, Building 7, Suite 100 Columbia, Missouri 65203 Telephone: 573- 882-9855 Fax: 573-884-4921

Date	Court	Judge	Law Firm	Parties	Citation	Court Qualified	Report	Testify	What happened	Disposition
2013	2013	2013	2013	2013	2013	2013	2013	2013	2013	2013
February 15, 2013,	Superior Court Connecticut	Judge James Graham	Vecchio Esq.	Client / Def. O'Donnell	State Ct. v. O'Donnell	Audio Authentication Biometric Voice Analysis	Y	Y	Present Voice Identification to O'Donnell	
April 12, 2013	Superior Court New Jersey West Field	Judge Brenda Coppola Cuba	CARUSO SMITH PICINI	Reyes	State NY v. Reyes	Video Authentication	Y	Y	Redacted frames / court presentation Defend. Reyes returned to work	Acquitted – received letter Commendation
February 17, 2013	Brooklyn Criminal Court (trial part)	Judge LaPorte	Robert J. Feldman Esq	Bill Charles	State NY v. Charles	Video and Audio Authentication, Photo Array.	Y	Y	Court room Presented Video	convicted
March 10, 2013,	NY BAR Association	.	A Gallagher Esq.	2PI # 13-027 Gallagher	NY Bar Association v. Gallagher		Y		Audio Forensic	Nolle Prosequi
April 15, 2013	Peekskill NY				Carolyn young – mother regarding her daughter	Rebecca who was arrested selling heroin and was recorded by CI.	Y		Audio / Video Enhancement	Plea Accepted
12-20-2013	Ft Lee Criminal		Nancey Lucianna Esq.	Amadiz Benny	NJ v. Amadiz Benny		Y		Video from CCTV enhancement	
March 2, 2013	New Bergin NJ / Queens NY		Wheeler TCI Trucking		Strike Force Investigation				Truck Arson Video Enhancement	Truck Arson Ceased

9-29-2013	Washington County, Pennsylvania		Glenn Alterio and Penne, Esq.	Leo Russo	Public Defenders		Y		Audio Authentication	
March 2, 2013	Bergin Ct NJ Criminal	Nancy Lucianna Esq		Canete, Antonio / O'Donnell Anderson	Sun coast resource v O'Donnell Anderson		Y		Video Authentication	
Sept. 29, 2013	Fort Lee NY Criminal	Diane Lucianna Esq (sister of NANCY)		Yahya T. Ozkilig	Case of State vs. Yahya T. Ozkilig		Y	Y	13 videos	
October 11, 2013	Saddle River Police	Detective Sergeant Camillo		Christopher Stueban Scott DePatrio			Y		Voice analysis 5 recording exemplar	Nolle Prosequi
July 3, 2013	NY Sup (Civil)	Robert Feldman	Palladino v john doe	John doe	Index No. 152217/2013		Y		Audio authentication	civil
March 26, 2013	Passaic County – law Division	Nancy Lucianna Esq.	SNJ v. Luis Romero	Case of Luis Romero Superior Court of	Indictment No. 12 10 0793 I		Y		Video Audio Authentication- Cop used Stun Gun	civil

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2014	2014	2014	2014	2014	2014	2014	2014	2014	2014	2014
Jan 14, 2014	NJEA NJ Education Associatio n	NJ Police Departme nt Lt Carine	CARUSO SMITH PICINI	Ronald Greico, President NJEA	Homeland Security 14-NJ_137		Y		Hundred+ threatening text massages	texts ceased
August 17, 2014	Bergin Police Departmen t	Internal Discipline	CARUSO SMITH PICINI	Dominick Ciensa	Dominick Ciensa		Y		Audio Authentication	Nolle Prosequi
Dec. 16, 2014	Jackson drive Cranford NJ		CARUSO SMITH PICINI			David Mintz and Renee O'Toole	y		Audio Authentication transcript	
Sept. 24, 2014	East Rutherford , NJ 07073	Pobersky Esq.	East Rutherfor d, NJ 07073	Stanislaw Mlynarczy k	File No.: 4125		y		Investigation Photograph Enhancement	
August 19, 2014	Bronx NY Yankee Stadium				Strike Force Investigatio		y		HD CCVS System East 164th Street Parking	Install
4-8-2014			Frank Varone Esq.							
12-18- 2014	New Jersey Bergin County Supreme		CARUSO SMITH PICINI	Judge Carlia Brady arrested					Audio video authentication	Judge RE-instated

Date	Court	Judge	Law Firm	Parties	Citation	Court Qualified	Report	Testify	What happened	Commented [dw1]:
2015	2015	2015	2015	2015	2015	2015	2015	2015	2015	2015
October 14, 2015	Southern District us District Attorney	Grand Jury F.B.I. Preet Baharra	Robert J Feldman Esq.	Walsh	2012 Romuluv v. NYC .				Interrogation / interview F.B.I. regarding client	
July 11, 2015	Bronx Supreme Ct Criminal		Attorney Xavier Legal aid	Xavier Gonzale z	State of NY v. Xavier Gonzalez		Y		Conferral ADA Reynolds – crime scene video Enhancement	Plea accepted
March 22, 2015	Hauppauge, li. Suffolk, County	Administrative Law Judge Andrew A. Gandhari	Robert J Feldman	David Mintz	Doc15-74585		Y		Voice Message from Dated Driving boat Intoxicated	Nolle Prosequi
2015	Judge Crane	NY Criminal	Chris Lynn Robert Feldman	NY v . Akabeli		Qualified Knife Expert	y	y	Audio / Video Authentication Enhancement	Trial convicted

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2016	2016	2016	2016	2016	2016	2016	2016	2016	2016	2016
Date	Court	Judge	Law Firm	Parties	Citation	Court Qualified	Report	Testify	What happened	Disposition
Nov. 11, 2016	Southern District of New York, The United States	Judge Richard J. Sullivan	Calvin SHOLAR PLLC 225 Broadway-suite 715, New York, NY 10007.	John Spirito	US v Pasquale et al -16 CR 522	Audio and Video Authentication	Y Y 12+ media files		COMPSTAT Style – FZ Inc. Proprietary Access Data Base. Is a combination of management tool for police departments. It has been implemented by many police departments, both in the United States and abroad.	Plea accepted
Dec. 6, 2016	Southern District of New York, The United States	Judge Richard J. Sullivan	Calvin SHOLAR PLLC 225 Broadway -suite 715, New York, NY 10007,	Patsy Pasquale	US v Pasquale et al -16 CR 522	Audio and Video Authentication	Y 50+ media files		COMPSTAT Style – FZ Inc. Proprietary Access Data Base. Is a combination of management tool for police departments. It has been implemented by many police departments, both in the United States and abroad	Plea accepted
April 22, 2016	Bronx County		Ramaley Graham, vs. NYC cop	Bronx			y		Video acquisition Video enhancement	4 million judgement
January 1, 2016	Illinois, Chicago		Laquan McDonald	Dan Herbert Esq.,			y		Video enhancement Frame enhancement	convicted

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2016	2016	2016	2016	2016	2016	2016	2016	2016	2016	2016
Nov. 3, 2016	Bronx Supreme	Judge Denis J. Boyle	Robert J Feldman Esq	Martin Migliozi	Docket 2014 Bx051020 State NY v. Martin Migliozi	Video enhancement De-multi plex	Y	Y	Audio Video AUTHENTICA	Deft Died mid Trial
2017	2017	2017	2017	2017	2017	2017	2017	2017	2017	2017
8-5-17	Catskill NY		Chris Lynn	Marwann	rn90336		Y		Video Authentication	Nolle Prosequi
2-28-17	video from 1079 Fulton Avenue and supermarket	CHRIS LYNN	Video	Private investigation		2-28-17	Y		Video Authentication Enhancement	Private investigation

Date	Court	Judge	Law Firm	Parties	Citation	Court Qualified	Report	Testify	What happened	Disposition
2018	2018	2018	2018	2018	2018	2018	2018	2018	2018	2018
2018, March 4	NJ Alpine Borough Municipal Court (201) 768-6866		Daniel Kim Esq.	Peter Hyun	PI-18-018112	Skid Mark Analysis	Y		Forensic Transcript - Skidmark Analysis.	Nolle Prosequi
2018, Dec., 13	Southern District Federal Court	Intensive Supervision Unit Bernisia M Mejia 212 805 4314	Christopher Lynn Esq / Daniel Kim Esq	Client Defd., Diane Yi	docket USA v Kim et al #118Cr.882 (LTS)	Specify audio / video surveillance hardware	Y		Pre-Trial Court Order Video and Audio Surveillance of Defendant Diane Yi	
2018, March 4	NJ Alpine Borough Municipal Court (201) 768-6866		Daniel Kim Esq.	Peter Hyun	PI-18-018112	Skid Mark Analysis	Y		Forensic Transcript - Skidmark Analysis.	Nolle Prosequi
2018, Dec., 13	Southern District Federal Court	Intensive Supervision Unit Bernisia M Mejia 212 805 4314	Christopher Lynn Esq / Daniel Kim Esq	Client Defd., Diane Yi	docket USA v Kim et al #118Cr.882 (LTS)	Specify audio / video surveillance hardware	Y		Pre-Trial Court Order Video and Audio Surveillance of Defendant Diane Yi	
October 21, 2018	Bronx County Sup Criminal		ADA Quinones	Perpetrator Luis Martinez	Wanted Flyer #47576525	Assault Violation Order	Y		Video Authentication Video Enhancement	Arrested
2018	United States District		Chris Lynn Esq.	Radames v La Boom	Docket T cv-06331-ARR-CLP		Y		Audio Authentication	Civil

	Court for the Southern District									
January 9, 2018	Missing Person, National US			Chelsea Cobo f/19.	MP# 35028, Chelsea Cobo f/19.				Video Investigation	Still missing
Date	Court	Judge	Law Firm	Parties	Citation	Court Qualified	Report	Testify	What happened	Disposition
2019	2019	2019	2019	2019	2019	2019	2019	2019	2019	2019
2019, Jan 15	Bronx Supreme (Criminal)	Judge Hornstein		Abel Cedano	Docket # 02420-17 SCA43	Ordered to NY 18b Expert Witness program	Y		Ada Nancy Borko – Liaison Weapon / Tool	Convicted
2019, February 25	Bergin Municipal Court	Honorable Judge Bruno	CARUSO SMITH PICINI	State NJ v. Laura Nichols v	Docket s2018-000456	Audio and Video Authentication	Y	Y	Trial – frame presentation	Decision Favor of defendant Client Nichols
2019 August 18	NJ Administrative Arbitration		CARUSO SMITH PICINI	Gail Murray	State ON NJ v Gail Murray	Authentication Teaching Certificate	Y	Y	Graphic Document Authentication	2 nd appearance 5-12-2014 trial is postponed

Date	Court	Judge	Law Firm	Parties	Citation	Court Qualified	Report	Testify	What happened	Disposition
2019	2019	2019	2019	2019	2019	2019	2019	2019	2019	2019
2019, January 23	Southern District Federal Court	Honorable Judge Robert W. Lehbarger	Christopher Lynn Esq / Daniel Kim Esq	Client Defendant Diane Yi	docket USA v Kim et al #118Cr.882 (LTS)	Audio / Video Authentication	Y	Y	Judge Voir Dire Expert Witness – specification of surveillance	
2019, February 25	Bergin Municipal Court	Honorable Judge Bruno	CARUSO SMITH PICINI	State NJ v. Laura Nichols v	Docket #02420-17 SCA43	Audio and Video Authentication	Y	Y	Trial – frame presentation	Decision Favor of defendant Client Nichols
2019, August 28	State of Florida / State Attorney General	Judge Tynan, Greg A.	Legal Aide Hendricks	Julia Emily Carrabello	Docket 2019- CF-00250	Video Authentication	Y Report		Video Frame Analysis	Nolle Prosequi
Sept. 29 2019	Suffolk County Long Island NY	Referee Christopher Pizzolo	Family Court of the State of New York, County of Nassau	Index No. V-4010-18	Barbara Simms		Y		Video Audio Authentication	On going
2019, January 23	Southern District Federal Court	Honorable Judge Robert W. Lehbarger	Christopher Lynn Esq / Daniel Kim Esq	Client Defendant Diane Yi	docket USA v Kim et al #118Cr.882 (LTS)	Audio / Video Surveillance Authentication	Y	Y	Judge Voir Dire Expert Witness – specification of surveillance	
2019, February 25	Bergin Municipal Court	Honorable Judge Bruno	CARUSO SMITH PICINI	State NJ v. Laura Nichols v	Docket #02420-17 SCA43	Audio and Video Authentication	Y	Y	Trial – frame presentation	Decision Favor of defendant

										Client Nichols
2019, August 28	State of Florida / State Attorney General	Judge Tynan, Greg A.	Legal Aide Hendricks	Julia Emily Carrabello	Docket 2019- CF- 00250	Video Authentication	Y Report		Video Frame Analysis	Nolle Prosequi
Date	Court	Judge	Law Firm	Parties	Citation	Court Qualified	Report	Testify	What happened	Disposition
2019	2019	2019	2019	2019	2019	2019	2019	2019	2019	2019
Septemb er 27, 2019 by	Received email from Russell Marnell Esq. File No. 60634 Family Court of the State of New York, County of Nassau		Russell Marnell Esq.	Barbara Lauren	Index No. V-4010-18	y	y	Y 10-23- 19	Trial 10-23-19	

