

# Susan Constantine - Perfido

Scientific Behavior Analysis Expert · Speaker · Trainer · Author · Media Contributor



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## President

The Human Behavior Lab, LLC

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## Websites

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## Professional Profile

Nationally recognized expert in behavioral and credibility analysis for courts, law enforcement, and media. President of The Human Behavior Lab, LLC; creator of The Jury Lab® AI software (U.S. utility patent, 2018). Certified and licensed trainer across SCAnS® — the scientific Six-Channel Behavioral Analysis Method, iALERT™ Threat Assessments, OTER™, Emotional Intelligence Training (EIA), and Humintell micro-expressions and threat assessment. Frequent expert for Court TV, network news, and documentary productions. Featured in over 2,500 national and international news segments spanning the U.S., Dubai, UK, Australia, and more, including CNN International. Experienced jury consultant, statement/video analyst, witness-preparation coach, and media analyst contributor for major television and news outlets. Retained to provide behavioral analysis reports of suspects and witnesses for attorneys in criminal, civil, and missing person cases, as well as witness preparation for attorneys' clients, including high-profile cases such as a victim in the Jeffrey Epstein case. She is also an accomplished author with two Big Five published books with Penguin and Hachette, and a forthcoming title: "How to Spot a Liar in 7 Seconds or Less" (May 2026), focused on exposing con artists, scammers, predators, and dangerous individuals.

## Education

University of Manchester (UK) — MSc, Behavior Analysis, Communication & Credibility — Current degree candidate, Graduate in July 2026  
Capella University — MS, Leadership Coaching Psychology — 2014  
University of Phoenix — BS, Communications — 2012

## Certifications & Licenses

EIA Group — Train-the-Trainer; Certified & Licensed in iALERT™ Threat Assessments  
EIA Group — Train-the-Trainer; Certified & Licensed in SCAnS® Six-Channel Method (scientific behavioral analysis)  
EIA Group — Train-the-Trainer; Certified & Licensed in OTER™  
EIA Group — Certified in Emotional Intelligence Training  
Humintell — Licensed & Certified in Micro & Subtle Facial Expressions of Emotion  
Humintell — Licensed & Certified in Threat Assessment and Dangerous Demeanor  
Institute for Analytic Interviewing — Licensed & Certified

## Mediation Certifications (Florida Supreme Court)

Certified Family Mediator — 40 hours (2022)  
Certified County Mediator — 20 hours (2008)

## Intellectual Property

Inventor — United States Utility Patent (2018): The Jury Lab® technology software (Artificial Intelligence for jury research)

## Special Designation

Renowned Expert, National BTK Task Force (Serial killer Dennis Rader) — Appointed by Sheriff Eddie Virden to aid in cold-case investigation.

## Specialized Training

T.R.A.P. — Tactical Risk Assessment of People (2020)

Green Light Ltd (UK) — Behavioral Analysis (2020)

FACS Coder — Facial Action Coding System (Dr. Erika Rosenberg)

Emotional Intelligence Training — EIA Certification Program

L.S.I. — Laboratory for Scientific Interrogation (2015)

L.S.A.T. — Linguistic Statement Analysis, Sgt. Robert Shaffer (3-day, 2017)

Statement Analysis — Mark McClish (3-day, 2019)

John E. Reid Technique — Interviewing & Interrogation: core & advanced (2009, 2010, 2019); Child Abuse Investigations (2010); Emerging Trends in Child Sexual Abuse Crimes (2010)

Criminal Intelligence Training — L.E.I.U. (2009)

IALEIA — Law Enforcement Intelligence Analyst (3-day, 2010)

## Latest Training Courses

A Scientific Approach to Behavioral Analysis: The SCAnS® Model for Legal Professionals — Comprehensive training on credibility analysis for attorneys, judges, and legal investigators.

iALERT™ & Threat Assessment Training for Schools and Churches — Practical threat identification and prevention strategies for enhancing safety in educational and faith-based environments.

## Specialized Skill Sets

Security & threat assessment: airport screening, serial-killer profiling, terrorist psychology, security tech, law & behavior, deception detection, head-motion detection, event security (T.R.A.P.)

iALERT™ Threat Assessment strategies for organizations and law enforcement

Micro/Subtle facial-expression training (Humintell; Ekman Group)

Dangerous Demeanor / Imminent-Threat facial indicators (Humintell)

Emotional Intelligence application in leadership and security contexts

Evaluating Truthfulness (Humintell); multi-cultural interviewing

Scientific Jury Selection (Jury Quest, LLC)

Analytic interviewing & statement analysis (Institute for Analytic Interviewing)

Cultural/linguistic analysis (e.g., Arab & Islamic naming structures)

Hostage-negotiation communication (Scotland Yard/ Richard Mullender)

Domestic-violence dynamics (Court Watch; Harbor House)

- **Jury Consulting**
- **Statement & Video Analysis**
- **Witness Preparation**

Court TV & Nancy Grace — Behavioral/video analysis on 100+ high-profile cases (2008–present)

U.S. Presidential Debates — Behavioral analysis (four cycles)

Jeffrey Epstein matters — Law Offices of Alan Goldfarb; Law Offices of Laura Starr (2020)

Michael Jackson civil case — Law Offices of Caroline Hendel (2019)

Elizabeth Holmes (pre-Theranos) — Patent infringement consulting (2013)

Georgia Lottery — Transaction video analysis (2019)

Multiple homicide matters — Various defense firms (2008–2019)

Public Defenders — Miami, Tavares, Jacksonville, Bartow, Seminole County (jury selection)

Multiple private law firms nationwide — Jury selection, statement analysis, and witness preparation for criminal and civil cases

## **Approved MCLE Provider & CLE Training**

Provided Continuing Legal Education (CLE) training approved in the following states:

Alaska · California · Colorado · Connecticut · Florida · Georgia · Idaho · Illinois · Indiana · Kansas · Kentucky · Louisiana · Mississippi · Montana · New Mexico · Oklahoma · Oregon · South Carolina · South Dakota · Tennessee · Utah · Vermont · Washington · West Virginia · Wisconsin · Wyoming

## **Speaking & Training (Selected)**

West Virginia Supreme Court Justices & Federal Court Judges

U.S. Department of Defense — Inspector General (DODIG)

International Association of Law Enforcement Intelligence Analysts (IALEIA)

Federal Court Judges — Arizona

NY Judicial Housing Conference (Montauk) — Detecting Deception

Violent Crimes Symposium

CrimeCon — Las Vegas; Nashville

Broward County Criminal De-escalation Conference — Dangerous Facial Expressions of an Attacker

The Seminole County Gaming Commission — Hard Rock Cafe

American Bar Association — Technology & Law (panelist)

Fordham Law School — The Jury Lab® Technology

State Bars/Universities (CLE & trainings): Baltimore Univ.; Mississippi; Michigan; Idaho; Georgia; Florida Coastal School of Law; Barry Univ. School of Law; Univ. of Central Florida; Orange County Bar; Florida Association of Criminal Defense Lawyers; National/Florida Associations of Legal Investigators

Corporate & Org training: Prudential; Procter & Gamble; Ares Management; UPS; Bright House; Sava Senior Care; Leadership Tallahassee; Workman's Comp Judiciary National Conf.; United Insurance Fraud Investigators; Sandler Executive Training (Orlando/Lakeland); Open Solutions Technology; Minding Your Business Seminar Group; Florida Vacation Properties & Spa; EB Hotels (Executive Coaching)

## Topic Expertise

Threat Assessment · Dangerous Demeanor · iALERT™ Threat Assessments · SCAnS® Six-Channel Model (scientific behavioral analysis) · Emotional Intelligence Training · Facial Expressions of Emotion · Deception Detection · Statement Analysis · Investigative Interviewing & Interrogation · Behavior Analysis · Presentation Skills · Interpersonal & Cross-Cultural Communication · Video/-Statement Analysis · Jury Research & Selection

## Media (Selected High-Profile Coverage)

Featured in 2,500+ national and international media appearances, including U.S., Dubai, UK, Australia, and more

CNN International (CNNI) and major outlets worldwide

Court TV — Weekly on-air analyst and media contributor

NewsNation — Chris Cuomo, Dan Abrams, Ashley Banfield

Fox News — Jesse Watters, Hannity; Fox & Friends; Justice w/ Judge Pirro; Geraldo at Large

ABC — Good Morning America; Nightline

NBC — Dateline; Today (Kathy Lee & Hoda)

CBS — Inside Edition

HLN — Dr. Drew; Nancy Grace; Jane Velez-Mitchell; Prime Time with Vinnie Politan

TMZ — Luigi Mangione documentary

Reelz — Capturing Chris Watts documentary

Law & Crime — Jesse Weber

Merit Street — Political & legal coverage

Associated Press, Reuters; coverage in major outlets including Washington Post, Los Angeles Times, Chicago Tribune, Orlando Sentinel

National Radio Contributor — Clear Channel (Los Angeles, Sacramento, Orlando); WOC (Davenport); WGBN (Youngstown); WTKK (Boston); KMED (Medford); WTVN (Columbus)

Japan World News — Documentary analyst: 2012 U.S. presidential election

## Publications & Courses

How to Spot a Liar in 7 Seconds or Less — Hachette, May 2026 release — A definitive guide on spotting con artists, scammers, predators, and dangerous people.

The Complete Idiot's Guide to Reading Body Language — Alpha/Penguin (2013)

How to Spot a Liar in 7 Seconds or Less — On-Demand Masterclass (2022)

Evaluating Truthfulness — CLE training DVD & Workbook for attorneys, judges, and mediators (2011)