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Forensic Psychiatry Law & Medicine FORENSIC PSYCH. CASES Psychiatry & Law

FORENSIC PSYCHIATRIC CASES

MARK I. LEVY, M.D., D.F.A.P.A.

1	DATE: 4/20/1989	COMPLAINT: AUTO INJURY	ATTORNEY/FIRM: Joseph Hoffman,Esq.; Weinberg, Campbell &	STATE/ FED. COURT CA	DEFENSE (D) v. PLAINTIFF (P): D	INSURER: CSAA	RESULT: Settled
		AUTO INJURY					Defense
2	7/14/1989	ACCIDENT/PSYCH. DAMAGES	Michael T. Stone.Esg.	*CA	***D	CSAA	Verdict
3	2/4/1991	AUTO INJURY	Richard R. Ruggieri, Esq.; Stone & Ruggier	CA	**D	CSAA	Settled
4	5/20/1991	AUTO/PSYCH	Margaret M. Farley, Esq.; Weinberg &	CA	**D	CSAA	Settled
5	7/25/1991	BURN DEATH OF A	Joseph Hoffman, Esq.: Weinberg, Hoffman &	CA	Р		Settled
6	10/9/1991	AUTO INJURY	Margaret Farley, Esq.; Weinberg & Hoffman	CA	**D		Settled
7	1/15/1992	AUTO INJURY	Margaret Farley, Esq.; Weinberg & Hoffman	CA	D	CSAA	Settled
8	6/16/1992	AUTO INJURY	A. Michael Casey, Esq.; Weinberg & Hoffman	CA	**D	CSAA	Settled
		PHYS. ED. CLASS					
11	5/4/1993	INJURY/QUADRIPLEGIA	Sheldon R. Blum, Esq.	CA	Р		Settled
12	5/20/1993	AUTO-MOTORCYCLE	John E. Lacklen, Esq.	CA	Р		Settled
13	1/16/1994	TENANT-LANDLORD	William S. Weisberg, Esq.; Sheppard, Weisbe	rg & Milleı	**D		Settled
14	2/3/1994	ATE CONTAMINATED EMPLOYMENT -	Elizabeth Smith, Esq; Conroy, Shirinian & Ann S. Mahoney, Esq.; Conroy, Shirinian &	CA	D	TIG	Settled
15	2/11/1994	ASSAULT/RAPE/PTSD/DEPRE PSYCH. EVAL BY ESTATE RE:	Mahoney	CA	D	TIG	Settled
16	2/11/1994	CONSERVATORSHIP	Norman Macleod, Esq.	CA	**Estate Petitioner		Sustained
17	2/17/1994	HEAD INJURY/NEURO-PSYCH	Anthony T. Topolsky, Esq.; Conroy, Shirinian &	Mahoney	D	TIG	Settled
	2/17/1994		Bronson, Bronson & McKinnon	CA			
	2/17/1994		Earl Sechrist III, Esq., Paul Thornfeldt, Esq.;	CA			
	2/17/1994		Erikson, Arbuthnot, Brown, Killduff & Day	CA			
							Defense
18	3/28/1994	PERSONAL ASSAULTS/PTSD	Jessica Romeo, Esq.; Romeo & Stevenson	*CA	***P		Verdict
19	4/22/1994	WORKERS COMP./SLIP & HOUSE DAMAGE/EMOTIONAL	U.S. Dept. of Labor; Office of Workers Compe	ensation Programs	**D		
20	5/13/1994	DISTRESS	Peter J. Zouras, Esq.; Brose & Zouras	CA	**D	Scottsdale	Settled
21	5/14/1994	LANDLORD-	Frederick Mahan, Esq.; Mahan & Petersor		**D	TIG	Settled Matter
22	5/25/1994	ASSAULT/PTSD	Nada K. Sizemore, Esq.	CT	**D	TIG	Pending
23	7/9/1994	TRANSFORMER	Jennifer Hagan, Esq.; Hagan, Saca & Ryar	CA	Р		Settled
24	10/13/1994	SEXUAL HARRASSMENT	James Lassart, Esq.;Ropers, Majeski, Kohn,	Bentley, Wagner &	Р		Settled

25 26	11/21/1994 4/5/1995	STRESS/CARDIAC ALLEGED INSURANCE BAD	K.Harrington,Esq.; Dezurick, Edgington & Ha Sean Nalty,Esq., Kelly, Herlihy & Bane	rringtor CA	P D	Provident	Settled Settled Defense
27 28 29	7/6/1995 7/7/1995 7/30/1995	CRIMINAL ASSAULT/PTSD WORKERS COMP/QME/PTSD PSYCH. CONSULT LEGAL	Margaret M. Farley, Esq., Ropers & Farley N/A Ronald Grassi, Esq.	*CA CA CA	*** P **P Petitioner	Fireman's	Verdict Disabled Divorce
30 31 32 33	8/22/1995 9/27/1995 10/5/1995 10/25/1995	MALPRACTICE/CHRONIC WRONGFUL LEGAL AUTO INJURY SEXUAL	David Dalby,Esq.;Long & Levit Frank Mulberg,Esq. Eliza M Rodigues,Esq.; Long & Levi Deborah M. Heller,Esq.; Sterns, Walker &	CA CA CA	**D P **D **P		Settled Settled Settled Settled
34	10/27/1995		Richard M. Green,Esq.; Michael E. Freedman,Esq.	CA	***P		Plaintiff Verdict
35	1/4/1996	PSYCH. INJURY FROM SHOPLIFTING ACCUSATION	Michael, J. Druding,Esq.; Mercer & Zinder	*CA	***D	Kemper	Defense Verdict
36	2/17/1996	EMPLOYMENT/PSYCHOLOGIC AL INJURIES	Michael R. Feinberg,Esq.; Schwartz, Steinsapir, Dohrman & Sommers	FED	**D		Settled
37	2/20/1996	CRIMINAL/INSURANCE FRAUD/SENTENCING HEARING	James E. Boasberg, Esq.; Kellog, Huber, Hansen, Todd & Evans	D.C.	**D(Criminal) De	eclaration Filed	Sentenced
38	3/1/1996	POSSIBLE PSYCHIATRIC MALPRACTICE PSYCH. EVAL BY ESTATE RE:	Leiann Joe,Esq.;King Shapiro, Mittelman & Buchman	CA	**P		Matter Dropped
39	5/27/1996	CONSERVATORSHIP SEXUAL HARRASSMENT/	Norman Macleod, Esq. Rebecca Hall, Esq.; Sedgwick, Detert, Moran	CA	**Estate Petition	er	Sustained
40	5/28/1996	WRONGFUL TERMINATION	& Arnold	CA	**P		Settled
41	6/7/1996	SHOPLIFTING - SYMPTOM OF MAJOR DEPRESSION	Charles Breyer, Esq.; Coblentz, Cahen, McCa	abe & Breyer	**D - Criminal		Stipulated Resolution
42	7/1/1996	LICENSE SURRENDER DUE TO DISABILITY	Joseph Hoffman,Esq.; Weinberg, Hoffman & Casey	CA	**D		Completed
43	7/28/1996	TOXIC TORT: TCE IN WATER SUPPLY	Kathleen Harrington, Esq.; Desurick, Edginton & Harrington LLP	CA	**P		Settled
44	9/30/1996	MEDICAL MALPRACTICE; SEXUAL ABUSE; UNLAWFUL PRESCRIBING; ETC.	Joseph Hoffman,Esq.; Weinberg, Hoffman & Casey	CA	**D	NORCAL/State Farm	Matter Pending

45	3/17/1997	EMPLOYMENT DISCRIMINATION	Tony Lawson,Esq. and Sheila Thomas,Esq.		P**		Settled
46	3/20/1997	TOXIC TORT: GAS EXPOSURE IN WORKPLACE	Paul J. Smoot,Esq., Anderlini, Finkelstein, Er	nerick & McSweeney	**P		Settled
47	3/20/1997	TOXIC TORT: GAS EXPOSURE IN WORKPLACE	Paul J. Smoot,Esq., Anderlini, Finkelstein, Er	nerick & McSweeney	**P		Settled
48	3/24/1997	SEXUAL HARASSMENT	Demetrious Eugenios,Esq	CA	**P		Stipulated to No Psych Expert
49	3/24/1997	SEXUAL HARASSMENT	Demetrious Eugenios,Esq	CA	**P		Stipulated to No Psych Expert
50	3/24/1997	SEXUAL HARASSMENT	Demetrious Eugenios,Esq	CA	**P		Stipulated to No Psych Expert
51	3/25/1997	ALLEGED RAPE AND PSYCHOLOGICAL DAMAGES	Manuel C. Alvarado, Esq. / State of CA Dept Transportation / Legal	?	**D	State of California	Settled
52	3/31/1997	ALLEGED STRESS STRESS INSURANCE CO BAD FAITH	Kristin Meredith, Esq., Sedgwick, Detert, Mor	an & Arnold (L.A.) CA	**D	Commercial Union	Settled
53	4/17/1997	RACIAL/ETHNIC DISCRIMINATION	Brian Simms,Esq. (Oakland, CA)	CA	Р		Settled
54	4/21/1997	AGED DISCRIM.;VIOLATION OF 1ST AMMEND. RIGHTS;VIOLATION DUE	Gayle Eskridge,Esq., Hornberger & Criswell (Los Angeles)	CA	**P		Settled
55	6/26/1997	RACIAL/ETHNIC DISCRIMINATION SAME GENDER SEXUAL	Robert B. Kamangar,Esq.	*FED?	***P	County of Santa Clara	Defense Verdict
56	7/28/1997	HARASSMENT IN WORKPLACE	Barbara Wills,Esq.	?	**D	State of California	Settled
57	10/3/1997	BAD FAITH PLAINTIFF ALLEGES PSYCHOLOGICAL DAMAGES	Ropers, Majewski et. al. (Foster City, CA)	CA	treater*** depo.	Truck Ins. Exchange	Plaintiff Verdict

58	10/14/1997	ELECTROCUTION INDUSTRIAL ACCIDENT	Bianca Stofone,Esq.	CA	**D	Liberty Mutual Ins.	Settled
59	10/16/1997	ALLEGED INDUSTRIAL INJURY,PSYCHOGENIC Deafness	James Livesy, Esq., Legal, CalTrans, State of California	?	**D	State of California	Defense Summary Judgment
60	1/2/1998	EMPLOYMENT DISCRIMINATION	Dan Feder, Esq.	CA	**P		Settled
61	4/1/1998	ALLEGED SEXUAL HARRASSMENT AND INJURY	Janet Wong, Esq., Legal, CalTrans, State of California	CA	**D		Settled
62	4/2/1998	PSYCH. INJURIES FROM RAPE TOXIC TORTS: ASBESTOS	Martin Jaspovice, Esq. Furtado, Jaspovice & Simons	CA	**P		Settled
63	4/20/1997	EXPOSURE IN HOME	Armand Estrada, Esq. Estrada & Thomson	CA	**P		Settled
64	4/22/1998	WRONGFUL DEATH: SURVIVOR'S PSYCH. INJURY PSYCHOLOGICAL DAMAGES FROM WRONGFUL	Dan Beck,Esq.	CA	**P		Settled
65	5/28/1998	DISCLOSURE OF CONFIDENTIAL MEDICAL INFORMATION	Jeff Hyman,Esq., Legal Strategies Group	CA	**P		Settled
		PSYCHOLOGICAL DAMAGES AND EMOTIONAL DISTRESS FROM LEGAL NEGLIGENCE AND PREDATORY FEE	Jeffrey Kirschenbaum, Esq., Berg Anderson,				
66	5/28/1998	COLLECTION HARASSMENT	Parker LLP	CA	**P		Settled
67	6/16/1998	AUSTRALIAN AUTOMOBILE INJURY ACCIDENT	Kathleen Weaver, Esq., Baker & MacKenzie	FED?	**D		Settled
68	9/9/1998	MEDICAL MALPRACTICE; WRONGFUL DEATH	Marc Gianneschi, Esq.; Bennett, Rainey, Moran & Gianneschi, Inc. (Washington)	WA	**P		Settled
69	10/26/1998	ALLEGED PTSD FROM REAR END AUTO ACCIDENT	Anthony Deichler, Esq. (Stephan & Conroy)	*CA	***D	TIG	Defense Verdict
70	2/15/1999	ALLEGED PTSD	Richard P. Hill; Griffith, Saenz & Hill, LLP(McAllen,Texas)	TX	**D	Republic	Settled

71 72	2/26/1999	PSYCHIATRIC PEER REVIEW SCHOOL DISTRICT LIABILITY IN MOLESTATION OF A SCHOOL CHILD	Dept of Mental Health, Alameda Co. Martin Glickfeld, Esq.	N/A CA	**P		Report Submitted Matter Settled
73	3/24/1999	PRACTICING PSYCHOTHERAPY WITHOUT A LICENSE	[≜] Gerald Murphy; Jacob, Spotswood Caspe & Murphy	*CA?	***D		?
74	4/7/1999	DISALLOWED COVERAGE FOR DEPRESSION UNDER LONG TERM DISABILITY INSURANCE	Lynde Selden II,Esq.; The Selden Law Firm	FED	**P	The Guardian	Settled
75	5/3/1999	ALLEGED GENDER ORIENTATION DISCRIMINATION	Lisa Tillman,Esq.;Dep. A.G., State of CA	FED	D		Settled
76	5/6/1999	ALLEGED FALSE IMPRISONMENT, PTSD	T.G. Tadlock,Esq.; Imai, Tadlock & Keeney	CA	**D		1st Trial: Hung Jury
77	7/6/1999	DISALLOWED COVERAGE FOR DEPRESSION UNDER LONG TERM DISABILITY INSURANCE DISALLOWED COVERAGE FOR DEPRESSION UNDER LONG TERM DISABILITY	Lynde Selden II,Esq.; The Selden Law Firm	NV	**P	Lonestar Insurance	Settled
78	7/6/1999	INSURANCE PSYCHOLOGICAL TRAUMA & DEPRESSION	Lynde Selden II,Esq.; The Selden Law Firm	NV	**P	CIGNA	Settled
79	10/15/1999	PSYCHOLOGICAL TRAUMA FROM AUTO ACCIDENT	ВВ	CA	**P		Settled
80	11/28/1999	PSYCHOLOGICAL ASSESSMENT OF GRAFFITI ARTIST	Joseph Hoffman,Esq., Weinberg, Hoffman Casey and Ropers	CA	**D - Criminal		Adjudicated
81	1/3/2000	SEXUAL ASSAULT	Susan Rapp,Esq.;Babin, Seeger, Crow and Manwell	CA	**D		Settled

82	1/19/2000	DISABILITY STATUS WITHIN A CONTRACT DISPUTE SEXUAL MOLESTATION OF A	Kari Levine,Esq.&. David Carillo,Esq.; Seyfarth, Shaw, Fairweather & Geraldson	CA	**D	Paul Revere	Settled
83	1/26/2000	9 YEAR OLD BOY ALLEGED FALSE IMPRISONMENT, 1st AMENDMENT RIGHT	Albert Perez, Jr.		**P		Settled Defense Verdict, Sustained
84	3/8/2000	DISCRIMINATION	Terry Tadlock - Imai, Tadlock & Keeney	CA	***D+		on Appeal
85	3/20/2000	ALLEGED EMPLOYMENT BASED RACIAL/GENDER DISCRIMINATION	Lyn Harlan,Esq Office of the Attorney General, State of California	CA	**D		Limited Plaintiff's Verdict on Retaliation only
86	3/22/2000	PTSD FOLLOWING BURNS FROM PROPANE FLASH	David Lombardi; Givens, Pursley (Idaho)	FED			Settled
87	4/20/2000	RAPE AND PTSD AT APARTMENT COMPLEX ALLEGED PROFESSIONAL	David Gurney	CA	**P		Settled
88	4/21/2000	NEGLIGENCE TOWARD MINOR WRONGFUL	David Levy	CA	**D+		Settled
89	4/26/2000	DEATH; VIOLATION OF CIVIL RIGHTS	Russell Cook, Esq.	FED	***P		Defense Verdict
90	4/28/2000	EMPLOYMENT SEXUAL ABUSE,GENDER AND MARITAL DISCRIMINATION, RETALIATION	Michael Livingston; Davis, Levin, Livingston 8 Grande (Hawaii)	FED	**P		Settled
		MEDICAL MALPRACTICE;	Linda Turek, Esq., Sachs, Waldman, O'Hare, Helveston, Bogas & McIntosh, & P.C Detroit,				
91	6/14/2000	STANDARD OF CARE	MI	MI	**P+		Settled
92	7/12/2000	WRONGFUL DEATH WRONGFUL	Gerson Smoger,Esq.	CA	**P		Settled
93	8/4/2000	TERMINATION;ALLEGED EMOTIONAL DAMAGES	Albert Zecher,Esq Bragg & Dziesinski	CA	**D		Settled

94	8/16/2000	ALLEGED WRONGFUL DISPENSING OF ELAVIL	Michelle Harrington,Esq. Stone & Hiles LLP	CA	**D	Settled
95	8/29/2000	BAD FAITH CLAIM AGAINST DISABILITY INSURER ALLEGED EMPLOYMENT	Michael Livingston; Davis, Levin, Livingston and Grande	Fed (Hawaii)	**P	Settled
96	9/5/2000	SEXUAL HARRASSMENT AND DISCRIMINATION ALLEGED PSYCHOLOGICAL INJURY SECONDARY TO	Kari Erickson Levine,Esq; Seyfarth Shaw	CA	**D	Settled
97	9/6/2000	PROPERTY LINE/TREE LINE DISPUTE	Roger Eliassen,Esq: James, Eliassen & Rolph	CA	**P	Settled
98	9/22/2000	ALLEGED PSYCHOLOGICAL DAMAGES FROM UNINSURED MOTORIST ACCIDENT	Wayne Maire, Esq; Law Offices of Wayne Maire	CA	**D	Settled
99	11/21/2000	ALLEGED PTSD FOLLOWING HEAVY EQUIPMENT INJURY ACCIDENT OF A CHILD	Diana Ryan,Esq. Assistant U.S. Attorney Paul Anthony Dezurick Esq.	Fed. (South Dakota)	**D	Settled
100	11/24/2000	TESTAMENTARY CAPACITY	Robbins Palmer & Allen LLP	CA	**D	Settled
	12/15/2000	ALLEGED WRONGFUL DEATH	Harding Cure,Esq. Cavanagh Law Firm Phoeniz, AZ	AZ	***D	Defense Verdict

12/15/2000	DISCRIMINATION UNDER FEHA AND ADA	Michael J. Bononi,Esq, Bononi & Kouri	Fed (San Jose, CA)	**P	Settled
1/2/2001	TESTAMENTARY CAPACITY	Webb, Patterson & Tarpella	CA	**P	Settled
1/5/2001	ALLEGED PTSD FOLLOWING AUTO INJURY	Bruce Imai,Esq. of Imai, Tadlock, Keeny & Cordery	CA	**D	Settled
1/23/2001	ALLEGED IIED FROM LIBEL	Paul Cesari,Esq. Cesari, Werner & Moriarty	CA	**D	Settled
2/26/2001	ALLEGED EMPLOYMENT SEXUAL HARASSMENT	Kari Erickson Levine,Esq. Seyfarth, Shaw	Fed (CA)	**D	Settled
4/6/2001	ALLEGED RESTRAINT OF TRADE, SLANDER, INTENTIONAL INFLICTION OF EMOTIONAL DAMAGES	Bruce Imae,Esq. Imai, Tadlock, Keeny and Cordery	CA	**D	Settled
5/8/2001	ALLEGED PTSD FOLLOWING INDUSTRIAL FIRE	Pat Schmeige O'Melveny & Myers	CA	**D+	Settled
5/8/2001			CA	**D+	Settled Defense Verdict
	1/2/2001 1/5/2001 1/23/2001 2/26/2001 4/6/2001	1/2/2001 TESTAMENTARY CAPACITY 1/5/2001 ALLEGED PTSD FOLLOWING 1/23/2001 ALLEGED IIED FROM LIBEL 2/26/2001 ALLEGED EMPLOYMENT SEXUAL HARASSMENT ALLEGED RESTRAINT OF TRADE, SLANDER, INTENTIONAL INFLICTION OF EMOTIONAL DAMAGES 5/8/2001 ALLEGED PTSD FOLLOWING INDUSTRIAL FIRE ALLEGED MALPRACTICE DURING INPATIENT CARE OF	1/2/2001 FEHA AND ADA Michael J. Bononi,Esq, Bononi & Kouri 1/2/2001 TESTAMENTARY CAPACITY Webb, Patterson & Tarpella ALLEGED PTSD FOLLOWING AUTO INJURY Bruce Imai, Esq. of Imai, Tadlock, Keeny & Cordery Paul Cesari, Esq. Cesari, Werner & Moriarty ALLEGED EMPLOYMENT SEXUAL HARASSMENT Kari Erickson Levine,Esq. Seyfarth, Shaw ALLEGED RESTRAINT OF TRADE, SLANDER, INTENTIONAL INFLICTION OF EMOTIONAL DAMAGES Imai, Tadlock, Keeny and Cordery ALLEGED PTSD FOLLOWING INDUSTRIAL FIRE O'Melveny & Myers ALLEGED PTSD FOLLOWING O'Melveny & Myers ALLEGED PTSD FOLLOWING O'Melveny & Myers ALLEGED MALPRACTICE DURING INDUSTRIAL FIRE ALLEGED MALPRACTICE DURING INPATTIENT CARE OF Robert Woods Deputy County Counsel -	12/15/2001 FEHA AND ADA Michael J. Bononi, Esq., Bononi & Kouri Fed (San Jose, CA) 1/2/2001 TESTAMENTARY CAPACITY Webb, Patterson & Tarpella CA ALLEGED PTSD FOLLOWING AUTO INJURY Bruce Imai, Esq. of Imai, Tadlock, Keeny & Cardry Cardry CA 1/23/2001 ALLEGED IIED FROM LIBEL Cesari, Esq. Cesari, Werner & Moriarty CA ALLEGED EMPLOYMENT SEXUAL HARASSMENT Seyfarth, Shaw Fed (CA) A/6/2001 EMOTIONAL INFLICTION OF EMOTIONAL DAMAGES INDUSTRIAL FIRE O'Melveny & Myers ALLEGED PTSD FOLLOWING INDUSTRIAL FIRE ALLEGED MALPRACTICE DURING INDUSTRIAL FIRE ALLEGED MALPRACTICE DURING INPATIENT CARE OF Robert Woods Deputy County Counsel -	12/15/2000 FEHA AND ADA Michael J. Bononi, Esq. Bononi & Kouri Fed (San Jose, CA) "P 1/2/2001 TESTAMENTARY CAPACITY Webb, Patterson & Tarpella CA "P 1/5/2001 ALLEGED PTSD FOLLOWING Cordery 1/23/2001 ALLEGED IED FROM LIBEL Paul Cesari, Esq. Cesari, Wemer & Moriarry 2/26/2001 ALLEGED IED FROM LIBEL Cesari, Wemer & Moriarry ALLEGED EMPLOYMENT SeyJarth, Shaw ALLEGED EMPLOYMENT SeyJarth, Shaw ALLEGED RESTRAINT OF TRADE, SLANDER, INTENTIONAL INFLICTION OF EMOTIONAL DAMAGES ALLEGED MOTIONAL DAMAGES ALLEGED PTSD FOLLOWING Imai, Tadlock, Keeny and Cordery ALLEGED PTSD FOLLOWING O'Melveny & Myers ALLEGED MALPRACTICE ALLEGED MALPRACTICE ALLEGED MALPRACTICE RObert Woods Deputy County Counsel - TOA TOA TOA TOA TOA TOA TOA TO

111	5/25/2001	ALLEGED EMPLOYMENT SEXUAL HARASSMENT	Michelle Harrington, Stone & Hiles	CA	**D	Matter Settled
112	6/1/2001	ALLEGED REGIONAL SYMPATHETIC DSYTROPHY FROM SLIP AND FALL	Greg Fisher, Bullivant, Houser, Bailey	CA	**D+	Matter Settled
113	6/27/2001	TERRORIST THREATS UNDER PC 422	Glenda Brewer, Deputy Public Defender, Marin County	CA	**D - Criminal	Sentenced
114	7/11/2001	TESTAMENTARY CAPACITY	Jill E. Berryman	CA	Estate	Matter Resolved
115		ALLEGED WRONGFUL DEATH OF AN INMATE	Richard Strohm, Phoenix, AZ	AZ	**D	Settled
116	8/1/2001	EMPLOYMENT DISCRIMINATION	William Smith,Esq., Fresno, CA	Fed (CA)	***P	Defense Verdict
117	8/27/2001		Peter O. Glaessner,Esq. Lombardi, Loper, & Conant	CA	+D	Settled
		DAMAGES FROM HIGH SCHOOL EXPULSION	Glaessner,Esq. Lombardi, Loper, & Conant Robert Lawrence,Esq., Bjork Lawrence Attorneys at	CA CA	+D **D	Successful Motion for Summary
118	10/15/2001	DAMAGES FROM HIGH SCHOOL EXPULSION ALLEGED WRONGFUL DEATH ALLEGED SEXUAL	Glaessner,Esq. Lombardi, Loper, & Conant Robert Lawrence,Esq., Bjork Lawrence Attorneys at			Successful Motion

	121	12/7/2001	ALLEGED EMPLOYMENT GENDER DISCRIMINATION	Cynthia O'Neill,Esq., Liebert, Cassidy & Whitmore	CA	+D	Settled
	122	1/22/2002	ALLEGED PSYCHOLOGICAL DAMAGES FROM WRONGFUL DISPENSING OF MEDICATION		NV	**D	Settled
	123	2/4/2002	EMPLOYMENT ALLEGED HARRASSMENT/RETALIATION	Richard Hill, Kristin Hutchins, Littler Mendelson	СА	**D	Settled
	124	4/16/2002	EMPLOYMENT COMPETENCE TO SETTLE IN LIGHT OF PTSD	Claire T. Cormier	CA	**D	Settled
	125	4/19/2002	EMPLOYMENT ALLEGED SEXUAL HARASSMENT GENDER AND ETHNIC DISCRIMINATION	Nancy Beninati,Esq. Deputy Attorney General	CA	**D	Defense Verdict
	120					_	
		4/22/2002	ALLEGED ATTEMPTED MURDER OF HER CHILD ALLEGED RACIAL	Bruce Peterson, Esq., Office of Legal Advocate, Maricopa County, AZ David Carrillo,	AZ	**D - Criminal	Matter Pending
			MURDER OF HER CHILD ALLEGED RACIAL DISCRIMINATION/RETALIATIO	Office of Legal Advocate, Maricopa County, AZ David Carrillo,	AZ CA	**D - Criminal	
,	126 127	4/22/2002	MURDER OF HER CHILD ALLEGED RACIAL DISCRIMINATION/RETALIATIO	Office of Legal Advocate, Maricopa County, AZ David Carrillo, Attorney General,			Pending
	126 127 128	4/22/2002 5/30/2002	MURDER OF HER CHILD ALLEGED RACIAL DISCRIMINATION/RETALIATIO N FITNESS FOR DUTY	Office of Legal Advocate, Maricopa County, AZ David Carrillo, Attorney General, State of California Kathryn Broderick, Dept. of HR, Co. Marin, California	CA	**D	Pending Dismissed Employee Voluntarily
	126 127 128	4/22/2002 5/30/2002 6/13/2002	MURDER OF HER CHILD ALLEGED RACIAL DISCRIMINATION/RETALIATIO N FITNESS FOR DUTY EVALUATION WRONGFUL DEATH; STANDARD OF PSYCHIATRIC	Office of Legal Advocate, Maricopa County, AZ David Carrillo, Attorney General, State of California Kathryn Broderick, Dept. of HR, Co. Marin, California Rick Simons, Furtado, Jaspovice & Simons	CA N/A	**D N/A	Pending Dismissed Employee Voluntarily Retired

131	8/12/2002	TESTAMENTARY CAPACITY	Myron Greenberg	CA		Capacity Determined
132	8/26/2002	ALLEGED SEXUAL COERCION AND PTSD	Clay Walker, Swagart, Walker, Martin & Reibold, P.A.	S.C.	**D	Settled
133	9/20/2002	QUESTIONS PERTAINING TO BIPOLAR DISORDER DIAGNOSIS	Steven Condi	CA	consultant in Palimony matter	Settled
134	9/30/2002	ALLEGED GENDER ORIENTATION DISCRIMINATION	William J. Healy, Tarkington O'Connor et al	CA	**D	Settled
135	10/15/2002	ALLEGED EMPLOYMENT RACIAL DISCRIMINATIN	Sue Cercone, Marderosian, Runyon, Cercone & Lehman	CA	**D	Settled
136	10/22/2002	CRIMINAL SENTENCING HEARING FOR SEX WITH MINOR	Wayne Winrow	CA	Criminal Defendant	Plea Bargain Entered
137	10/23/2002	ALLEGED PTSD FOLLOW PEDESTRIAN-MVA	Ann Sharon Kaplan, Buresh, Kaplan, Jang & Feller	CA	***D	Settled
138	11/1/2002	SLIP AND FALL WITH ALLEGED PAIN SYNDROME	Robert J. Schnack,Esq, Bullivant, Houser, Bailey P.C.	CA	**D	Settled
139	11/19/2002	FORENSIC STANDARD OF CARE & ASSESSMENT OF PTSD AND OTHER EMOTIONAL DAMAGES IN CIVIL LIABILITY OF XEROX CORPORATE MANAGERS FOLLOWING A FATAL WORKPLACE SHOOTING DEATHS OF 7 CO-WORKERS BY BYRAN UYESUGI	Crystal K. Rose, Esq., Bruce, Voss, Esq., of Bays Deaver Lung Rose & Baba, Honolulu, HI	НІ	+D	Settled

140	11/21/2002	QUESTION OF UNDUE INFLUENCE FOLLOWING SUICIDE DEATH	Jaqcueline D. DeWarr, Copenbarger & Associates	CA	**Will Contest	Settled
141	11/22/2002	PSYCHIATRIC DAMAGES ARISING FROM A FAILURE TO FULFILL TARASOFF DUTY FOLLOWED BY A FATAL WORKPLACE SHOOTING	Steven T. Spiller,Esq., Law Office of Spiller McProud	CA	+P	Settled
142	12/3/2002	ALLEGED PTSD FOLLOWING AUTO INJURY ACCIDENT	Lawrence Katzin & Michelle Jones, Morrison & Foerster	CA	+D	Settled
143	1/14/2003	ALLEGED PTSD FOLLOWING MOTOR VEHICLE- PEDESTRIAN DEATH OF WIFE	Betts, Patterson & Mines	WA	+D	Settled
	1/23/2003	PSYCHOLOGICAL INJURIES SECONDARY TO SLIP AND FALL	Ann Sharon Kaplan,Esq. of Buresh, Kaplan, Jang & Feller and John Dahlberg of Dillingham & Murphy	CA	**D	Settled
144	2/3/2003	ALLEGED WRONGFUL PRESCRIBING	Nathan Reinmiller of Alverson, Taylor, Mortensen, Nelson & Sanders	NV	**D	Matter Pending
145	3/3/2003	MUNICIPAL MOTOR VEHICLE DEATH OF A 5 YR OLD PEDESTIAN WITH PHYSICAL AND EMOTIONAL INJURIES TO BYSTANDERS	Brian Panish and Kevin Boyle Greene, Broillet, Panish & Wheeler LLP	CA	+***P	Plaintiff Verdict
146	4/7/2003	PSYCHIATRIC MALPRACTICE, FAILURE TO ACCURATELY DIAGNOSE AND TREAT PSYCHOSIS	Frank Lozoya IV, Lozoya & Lozoyε	CA	+P	Settled

ALLEGED CONSPIRACY WITH INSURANCE COMPANY AND

147	FORENSIC PSYCHIATRIC 4/21/2003 MALPRACTICE	Arthur Tuverson Tuverson Hillyard	CA	**D	Settled
148	WILL BATTLE OVER ISSUE OF TESTAMENTARY CAPACITY; 5/5/2003 ALLEGED UNDUE INFLUENCE	Haig Harris, Scampini,	CA	+WILL CONTEST	Settled
149	DISABILITY DISCRIMINATION, FAILURE TO ACCOMMODATE, 5/20/2003 IIED	Nancy Beninati, Deputy Attorney General, Dept. of Justice, State of CA	CA	***D	Defense Verdict
150	SINGLE VEHICLE CRUSH 6/2/2003 INJURY OF PEDESTRIAN	James Perley	CA	**P	Settled
151	INDUSTRIAL BURN ACCIDENT OF WELDER; EMOTIONAL 6/12/2003 DISTRESS	Tara Narayanan, Carroll Burdick & McDonough LLP	CA	**D	Settled
152	WRONGFUL DEATH, 6/17/2003 PSYCHIATRIC MALPRACTICE	Ross Anderson, Rec Carr Law Firm	IL	**P	Settled
153	SINGLE VEHICLE ACCIDENT; ALLEGED EMOTIONAL 6/25/2003 DAMAGES	Wayne Maire, Maire, Mansell & Beasley	CA	**D	Settled
154	WRONGFUL DEATH OF A 7/3/2003 CHILD	Raymond Brown, Law Offices of Frederico Sayer	CA	+P	Plaintiff Verdict
155	ALLEGED SEXUAL 7/24/2003 HARRASSMENT	David Carilllo, Deputy Attorney General, Dept. of Justice, State of CA	CA	**D	Settled
156	ALLEGED WRONGFUL TERMINATION FOR DRUG US 7/24/2003 ON THE JOB	David Griffith,Esq, Law Offices of Stewartt Humphreys	CA	**D	Settled

ALLEGED PTSD IN
ANESTHESIOLOGIST DUE TO

157	ANESTHESIOLOGIST DUE TO UNANTICIPATED OPERATING 7/24/2003 ROOM PATIENT DEATH	Thomas Herlihy, Kelly Herlihy & Klein	Fed	+D	Settled
158	ALLEGED PTSD FROM 8/20/2003 MARINE ACCIDENT	Terence Cox, Esq. Cox, Wooten et al	Fed	**D	Settled
159	ALLEGED TOXIC TORT 8/22/2003 (ASBESTOS) EXPOSURE	Thomas Klitgaard, Dillingham & Murphy	CA	**D	Settled
160	ALLEGED GENDER, AGE AND NATIONAL ORIGIN EMPLOYMENT 8/27/2003 DISCRIMINATION	Kari Erickson Levine, Seyfarth Shaw (San Francisco)	Fed	**D	Defense Summary Judgment Motion Granted
161	ALLEGED PTSD FROM STRAY 8/27/2003 BULLET	Steven Saltiel, Asst. U.S. Attorney (San Francisco)	Fed	**D	Settled
162	ALLEGED PTSD FROM 8/29/2003 MARINE ACCIDENT	Greg Poulos, Cox, Wooten, et al.	Fed	**D	Settled
163	PROPERTY LINE DISPUTE, 9/17/2003 ALLEGED IIED	Dewey Wheeler McNamara Dodge	CA	+***D	Plaintiff Verdict
164	2ND OPINION DISABILITY 10/15/2003 EVALUATION	Mass Mutual Insurance Co.		IME	Completed
165	IIED FROM NON-PAYMENT OF 10/15/2003 LIFE INSURANCE BENEFIT	Charles Kuntz, Cpombs & Dunlap	CA	**P	Settled
166	ALLEGED SECRET LSD 10/23/2003 POISONING	Patricia Kenney, Asst. U.S. Attorney (Ssan Francisco)	Fed	**D	Matter Pending
167	ALLEGED WORKPLACE 11/25/2003 SEXUAL ASSAULT, IIED	James Hargarten, Thelen Reid Priest	CA	+D	Matter Pending

168	EMOTIONAL DAMAGES ALLEGEDLY CAUSED BY 1/8/2004 CHILDHOOD SEXUAL ABUSE	Charles Cochran & Desiree Cox, Hinton Cochran & Borba	CA	+D	Settled
169	EMOTIONAL DAMAGES ALLEDGEDLY CAUSED BY 1/12/2004 DOG ATTACK	Paul Cesari, Cesari, Werner & Moriarty	CA	**D	Settled
170	ALLEGED ETHNIC EMPLOYMENT 1/17/2004 DISCRIMINATION	Greg Spallas	CA	**D	Settled
171	EMPLOYMENT DISCRIMINATION, FAILURE TO ACCOMMODATE 2/11/2004 CLAUSTRAPHOBIA	Christopher Dolan	CA	**P	Settled
172	PSYCHIATRIC DISABILITY 2/20/2004 CLAIM IME	David Marshall, Disability Management Services Inc	CA	Insurance Co.	Settled
173	COMPETENCY TO TESTIFY A 3/26/2004 A WITNESS	S Mettaniah Eytan Howard Underwooc	CA	**D	Settled
174	REAL ESTATE DISPUTE WITH ALLEGATION OF ELDER 3/27/2004 ABUSE	Joseph Bochner, Law Offices of Shawn Parr	CA	**D	Settled
175	EMPLOYMENT:EMOTIONAL DAMAGES FROM 4/14/2004 PROMOTION RETALIATION	Scott Brown, Kahn, Brown & Poore	CA	**P	Settled while Plaintiff pursuing appellate relief
176	EMPLOYMENT:ALLEGED EMOTIONAL DAMAGES FROM 4/13/2004 FAILURE TO HIRE	Dana Peterson, I Adrienne Nelson, at Seyfarth Shaw	CA	**D	Settled

EMPLOYMENT: ALLEGED INCOMPETENCY TO CONSENT SEXUAL

William Dritsas and

177	CONSENT SEXUAL RELATIONS WITH SUPERVISOR, ALLEGED 4/16/2004 WRONGFUL IMPREGNATION	William Dritsas and Christian Rowley, Seyfarth Shaw (San Francisco)	CA	**D	Summary Judgment
178	ALLEGED MEDICAL NEGLIGENCE AND 5/4/2004 WRONGFUL DEATH	Robert Woods, Deputy County Counsel, Co. Kern	CA	**D	Defense Summary Judgment Motion Granted
179	ALLEGED WRONGFUL LOSS OF PARENTAL CUSTODY TO 6/30/2004 CHILD PROTECTION SERV.	David Levy,Esc	CA	**D	Settled
180	WILL CONTEST, UNDUE 7/15/2004 INFLUENCE	Thomas Roland	CA	***Petitioner	Respondent Judgment
181	ADULT PSYCHOLOGICAL SEQUELLAE OF ALLEGED 7/20/2004 CHILDHOOD SEXUAL MOLEST	Nicholas Heldt & Stephanie Sheridan, Sedgewick, Detert, Moran & Arnold (San Francisco)	CA	+D	Settled
182	7/23/2004 WRONGFUL DEATH	R. Edward Pfeiser Law Corp	FED	**P	Settled
183	ALLEGED EMPLOYMENT IIED 8/6/2004 AND RETALIATION	John Bullock,Esq. of Coblentz, Patch, Duffy & Bass (San Francisco)	CA	**D	Settled
184	TOXIC TORT, MOLD INFESTATION, CONSTRUCTION DEFECT, 8/16/2004 BREACH OF CONTRACT	Thomas Crosby, Esq., Crosby & Rowell, (Oakland, CA)	CA	**P	Settled
185	TRAUMATIC PHYSICAL AND PSYCHOLOGICAL INDUSTRIAL INJURY 9/7/2004 ACCIDENT	Larry Panek,Esq. Carroll, Burdick & McDonnough, Walnut Creek, CA	CA	**D	Settled

Jack Friedman, Carroll, Burdick & McDonnough,

186	9/7/2004	CHILDHOOD SEXUAL ABUSE ALLEGED BY ADULT FEMALE	• • • • • • • • • • • • • • • • • • • •	CA	***D	Defense Verdict
187	11/15/2004	MVA - ALLEGED PTSD	Claire Cormier and Julie Arbuckle US Attorneys San Jose and San Francisco	Fed (CA)	***D	Defense Verdict
188	12/3/2004	HOMICIDE	Mikah Hanson, Asst. United States Attorney, South Dakota	Fed (S.D.)	Criminal Prosecution	Conviction
189	12/13/2004	ALLEGED PTSD FOLLOWING TENANT DISPUTE	Ann Kaplan, Law offices of Buresh Kaplan, Berkeley	CA	**D	Settled
190 1	2/20 2004	EMPLOYMENT FFD EVALUATION	Marin Municipal Water District	CA	N/A	Employee Found Unfit for Duty
191	1/9/2005	CLERIC SEXUAL ABUSE	Nicholas Heldt, Sedgwick, Detert, Moran, Arnold - San Francisco Elizabeth Murphy, Esq., Buchalter,	N/A	N/A	N/A
192	1/10/2005	SEXUAL HARRASSMENT	Nemer, Fields and Younger (Los Angeles)	CA	**D	Settled
193	1/10/2005	POST CONCUSSIONAL SYNDROME AFTER TRAIN CRASH	Michael Larin, Lynberg & Watkins, Los Angeles	CA	+D	Settled
194	1/14/2005	EMOTIONAL DAMAGES ASSESSMENT IN ALLEGED PUBLIC EMPLOYEE DISCRIMINATION	David Carillo, Asst City Attorney	CA	***D	Defense Verdict

195	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING 1/28/2005 TRAIN CRASH	Michael Larin, Lynberg & Watkins, Los Angeles	CA	**D	Settled
196	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING 2/3/2005 TRAIN CRASH	James Yukevich Yukevich, Calfo and Cavanaugh, Los Angeles, CA	CA	**D	\$97,000 Plaintiff Verdict (less than statuatory offer)
197	DIVORCE: EMOTIONAL DAMAGES FOLLOWING 2/21/2005 ALLEGED SPOUSAL ABUSE	Holly Mattice, Mattice Law Offices	CA	**D	Settled
198	DISABILITY EVALUATION - 3/10/2005 DEPRESSED MD	David Marshall,	NA	NA	NA
199	FAILURE TO ACCOMMODATE 3/25/2005 DISALITY	Patricia Cullison Seyfarth Shaw San Francisco	CA	**D	Summary Judgment
200	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING 4/6/2005 TRAIN CRASH	Michael Larin, Lynberg & Watkins, Los Angeles	CA	**D	Settled
201	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING 4/10/2005 TRAIN CRASH	Michael Larin, Lynberg & Watkins, Los Angeles	CA	**D	Settled
202	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING 4/6/2005 TRAIN CRASH	Michael Larin, Lynberg & Watkins, Los Angeles	CA	**D	Settled
203	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING 4/6/2005 TRAIN CRASH	Michael Larin, Lynberg & Watkins, Los Angeles	CA	**D	Settled
204	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING 4/6/2005 TRAIN CRASH	Michael Larin, Lynberg & Watkins, Los Angeles	CA	**D	Settled
205	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING 4/6/2005 TRAIN CRASH	Michael Larin, Lynberg & Watkins, Los Angeles	CA	**D	Settled

206	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING 4/6/2005 TRAIN CRASH	James Yukevich Yukevich, Calfo and Cavanaugh, Los Angeles, CA	CA	**D	Settled
207	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING 4/6/2005 TRAIN CRASH	James Yukevich Yukevich, Calfo and Cavanaugh, Los Angeles, CA	CA	**D	Settled
208	EMPLOYMENT RELATED 4/13/2005 EMOTIONAL DISTRESS	Nancy Beninati State of CA Attorney General's Office	CA	**D	Summary Judgment
209	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING 4/16/2005 TRAIN CRASH	Michael Larin, Lynberg & Watkins, Los Angeles	CA	**D	Settled
210	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING 4/16/2005 TRAIN CRASH	Michael Larin, Lynberg & Watkins, Los Angeles	CA	**D	Settled
211	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING 4/27/2005 TRAIN CRASH	Michael Larin, Lynberg & Watkins, Los Angeles	CA	**D	Settled
212	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING 5/2/2005 TRAIN CRASH	Michael Larin, Lynberg & Watkins, Los Angeles	CA	**D	Settled
213	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING 5/2/2005 TRAIN CRASH	James Yukevich Yukevich, Calfo and Cavanaugh, Los Angeles, CA	CA	**D+	Settled
214	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING 5/2/2005 TRAIN CRASH	Michael Larin, Lynberg & Watkins, Los Angeles	CA	**D	Settled
215	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING 5/2/2005 TRAIN CRASH	James Yukevich Yukevich, Calfo and Cavanaugh, Los Angeles, CA	CA	**D	Settlement during Trial

216	6/1/2005 MULTI PLAINTIFF TOXIC TORT	David Hamiliton, Esq., Deputy Attorney General, Oakland	CA	**D	Defense Motion for Summary Judgement Granted
217	MULTIPLE MED/PSYCH COMPLAINTS FROM 6/5/2005 MULTIPLE MVA's	Rebecca Ribark	NV	**D	Settled
218	PROPERTY DISPUTE & SPOUSAL ABUSE STALKING 7/11/2005 CLAIM	Jeffery Perkins	CA	**D	Settled
219	7/15/2005 TOXIC TORT - MOLD	Bruce Imai - Imai, Tadlock, Keeney & Cordery, LLP	CA	**D	Settled
220	TRUST CONTEST, UNDUE 7/25/2005 INFLUENCE CLAIM	Dewey Harpainter	CA	Petitioner	Petitioner Verdict
221	TRAUMATIC BRAIN INJURY 8/15/2005 FROM AUTO ACCIDENT	Joseph Hoffman	CA	**P	Settled
222	EMPLOYMENT EMOTIONAL 9/9/2005 DISTRESS CLAIM	Patricia Cullison/Dana Peterson - Seyfarth Shaw	CA	**D	Settled
223	10/13/2005 STANDARD OF CARE	William James Osborn	CA	**P	Settled
224	EMPLOYMENT SHOOTING 10/19/2005 PTSD CLAIM	Sam McAdam - Seyfarth Shaw	CA	D***	Settled
225	ADA FAILURE TO ACCOMMODATE & 10/25/2005 RETALIATION CLAIM	Don Oliver, Karen Duncan - Oliver & Duncan	FED - OR	** P	Defense Verdict
226	EMPLOYMENT DISMISSAL 11/1/2005 EMOTIONAL DISTRESS CLAIM	Damien Lillis	CA	**D	Settled
227	ALLEGED DRIVING PHOBIA, DISCRIMINATION, FAILURE 1/31/2006 TO ACCOMMODATE	Patsy Cullison - Seyfarth Shaw	CA	**D	Settled

228	ALLEGED PSYCHIATRIC 3/14/2006 MALPRACTICE	Edward J. Lemons - Lemons, Grundy & Eisenberg	Reno, NV	**D	Matter Pending
229	ALLEGED CLASS OF IIED 5/1/2006 VICTIMS	Richard Lara, Mace Lara LLP, Miami, FL	Miami, FL	D	Tried
230	MVA; ALLEGED TRAUMATIC BRAIN INJURY WITH 5/11/2006 EMOTIONAL DAMAGES	Deputy US Attorney Abraham Simmons	FED CA	D+	Settled
231	POSSIBLE MENTAL DISORDER IN PUBLIC 5/24/2006 SCHOOL TEACHER	Alan Swanson, Esq. Modoc Unified School District	CA Educational Code	: D	Settled
232	ALLEGED MALPRACTICE, 6/1/2006 SEXUAL BATTERY; IIED	James Bachan	CA	P	Settled
233	MENTAL DISABILITY PREVENTING REPAYMENT OF 6/12/2006 STUDENT LOANS	Asst US Attorney Stephen Johnson	FED CA	D***	Plaintiff Verdict
234	EMOTIONAL INJURIES FROM 6/16/2006 MVA	Paul Cesari - Cesari, Werner & Moriarty	CA	D	Settled
235	ALLEGED WRONGFUL TERMINATION, WHISTLE 6/20/2006 BLOWING & RETALIATION	Michele Ballard Miller	FED CA	D	Matter Pending
236	5 COUNT INDICTMENT FOR TAX FRAUD, CONSPIRACY, WILLFUL FAILURE TO FILE 7/11/2006 TAX RETURNS	Asst US Attorneys Robert Livermore & Ed Russo	FED CA	Prosecution	Conviction on all 5 counts
237	7/21/2006 DOG BITE INCIDENT	Malcolm Barrack	CA	D	Settled
238	ALLEGED GENDER HARASSMENT, SEXUAL DISCRIMINATION AND 8/15/2006 WRONGFUL TERMINATION	Dana Peterson	CA	D	Settled
	EMOTIONAL DISTRESS FROM				

WILL CONTEST - ALLEGED UNDUE INFLUENCE; FAILURE TO PROVIDE APPROPRIATE

EMOTIONAL DISTRESS FROM INDUSTRIAL ACCIDENT IN Robert Romero - WHICH SPOUSE/FATHER Hinshaw & 241 8/29/2006 WAS KILLED Cuthbertson CA D+	Settled
Bryan Beckmann - Freeburg, Nettles, PTSD CLAIM AGAINST UIM Schaldenbrand 242 8/31/2006 INSURER FOLLOWING MVA (pasadena, CA) AZ P	Matter Pending
MULTIPLE BURLARIES BY DEFENDANT WITH BIPOLAR Jeffrey Biddle - Criminal 243 9/13/2006 DISORDER Casper & Biddle CA Defense	Sentenced
EMPLOYMENT - SEXUAL Owen Martikan - HARASSMENT, WRONGFUL Assistant US Attorney (San Francisco) Fed. D	Settled
LEGAL MALPRACTICE: WHETHER ONE CAN DETERMINE MENTAL COMPETENCE TO MAKE DECISIONS DURING TRIAL, 3 Anderlini, Finkelstein, 245 10/5/2006 YEARS AFTER THE EVENT Emerick & Smoot CA P+	Matter Pending
EMPLOYMENT - EMOTIONAL Peter Glaessner - DAMAGES TO CEMETERY Lombardi, Loper & Conant, LLP CA D+	Settled
COMPLAINT TO JUDICIAL Dean Yuzek - Ingram, COMMISSION RE: JUDICIAL Yuzek (New York 247 10/29/2006 CONDUCT City) NY D	Settled
EMPLOYMENT - EMOTIONAL DAMAGES FROM Patricia Cullison - HARRASSMENT AND Seyfarth Shaw (San 248 11/1/2006 RETALIATION Francisco) CA D+	Case Bifurcated, Defense Verdict in Liability Trial

SEXUAL ABUSE OF A 17 YEAR

TRUST DISPUTE,

7/12/2007 UNDUE INFLUENCE

258

TESTAMENTARY AND CONTRACTUAL CAPACITY,

Dewey Harpainter, Armstrong &

Associates

249		Joe Macha - Archer Norris	CA	D	Matter Pending
250	EMPLOYMENT - EMOTIONAL DISTRESS FROM GENDER DISCRIMINATION, WRONGFUL 11/27/2006 TERMINATION, RETALIATION		CA	D+***	Plaintiff Verdict
251	,	Kari Erickson Levine - Seyfarth Shaw	CA	D	Settled
252	RETRIAL: EMOTIONAL DAMAGE FROM BEING 2/1/2007 CALLED A RACIAL EPITHET		CA	D	Matter Pending
253		William Gaus - Dillingham Murphy	CA	D	Matter Pending
254	WILL CONTEST ALLEGED 3/13/2007 TESTAMENTARY INCAPACITY	Tim Watkins, Watkins & Lanctot	CA	Respondent	Matter Pending
255	ALLEGED POLICE ASSAULT WITH TRAUMATIC BRAIN 3/22/2007 INJURY	Kenneth Frucht	CA	P	Matter Pending
256	WRONGFUL DEATH DUE TO STATE HARASSMENT OF 4/20/2007 TERMINALLY ILLWOMAN	Geoffrey Campbell	OR	P	Matter Pending
257		Scott Nealey, Esq., Lieff, Cabraser, Heimann, and Bernstein, LLP	CA	Р	Trial Pending

CA

Matter Pending

259	7/19/2007	IIED SECONDARY TO BULLDOZING HOME	Ernest Brown	CA	P	Matter Pending
260	8/2/2007	ALLEGED NIED & IIED FOLLOWING RESIDENTIAL MOLD EXPOSURE	Bruce Imai, Imai, Tadlock Kenney & Cordery	CA	D	Matter Pending
261	8/13/2007	EMPLOYMENT RACIAL DISCRIMINATION & RETALIATION CLAIM	Mary Wright, Carroll Burdick & McDonnough	CA	D	Settled
262	10/9/2007	ALLEGED CHILDHOOD SEXUAL ABUSE BY AN OLDER MINOR COUSIN	James Miller, Powers & Miller, Sacramento, CA	CA	D	Settled
263	12/12/2007	FITNESS FOR DUTY EVALUATION	Judith Levy RN, Comprehensive Medical Services	CA	Employer	Completed
264	1/9/2008	IIED RESULTING FROM SEXUAL ASSAULT ON 4 YEAR OLD GIRL	Dennis Faoro Last & Faoro Attorneys at Law	CA	P***+	Defense Verdict
		FITNESS FOR DUTY OF HOTEL EXECUTIVE AFTER DEVELOPING PERSCUTORY				
265	1/10/2008	HOTEL EXECUTIVE AFTER	David Freedman	CA	Employer	Completed
265 266		HOTEL EXECUTIVE AFTER DEVELOPING PERSCUTORY	David Freedman Dan Weingarten, State of CA Dept. of Transportation	CA	Employer D	Completed Unknown (changed psychiatric expert)
	1/16/2008	HOTEL EXECUTIVE AFTER DEVELOPING PERSCUTORY DELUSIONS ALLEGATIOINS OF EMPLOYMENT DISCRIMINATION AND	Dan Weingarten, State of CA Dept. of			Unknown (changed psychiatric
266	1/16/2008 1/17/2008	HOTEL EXECUTIVE AFTER DEVELOPING PERSCUTORY DELUSIONS ALLEGATIOINS OF EMPLOYMENT DISCRIMINATION AND RETALIATION ASSAULT & BATTERY; NEGLIGENT HIRING & RETENTION; RESPONDEAT	Dan Weingarten, State of CA Dept. of Transportation Ted Drcar, Deputy Attorney General, San	CA	D	Unknown (changed psychiatric expert)

270	CONTRACT DISPUTE WITH CEO WITH ATTENTION 2/1/2008 DEFICIT DISORDER	Scott Lawson & Ty Doyle from Quinn Emanuel	CA	D	Matter Pending
	CRIMINAL: ALLEGED TAX	Jay Weill, Sideman &		Criminal	Unknow: Matter Transferred to Another Defense
271	4/14/2008 FRAUD	Bancroft LLP	FED	Defense	Attorney
272	ALLEGED SEXUAL ABUSE OF 2/15/2008 2 & 7 YEAR OLD DAUGHTERS		KS	Criminal Defense	Matter Pending
273	EMPLOYMENT, ALLEGED WRONGFUL TERMINATION WITH ALLEGED EMOTIONAL 2/15/2008 DAMAGES	Nick Daum, Susman Godfrey LLP, Texas & Los Angeles	CA	D	Matter Pending
274	2/22/2008 ALLEGED WRONGFUL DEATH	Doug Shook, Phoenix, AZ	AZ	P	Matter Pending
275	FFD EVALUATION OF APPRENTICE ELEVATOR 2/25/2008 MECHANIC	Dan Newland and Anne Redding, Seyfarth Shaw LLP	CA	FFD IME Evaluation	Matter Pending
276	SEXUAL ASSAULT AND RAPE OF MENTALLY ILL DEPENDENT ADULT BY STAFF PERSON AT BOARD & 4/8/2008 CARE	Scott Jansen, Woodland, CA	CA	P	Settled
210		vvoodiana, on	0/1	•	Collica
277	WILL (TRUST) CONTEST ALLEGING UNDUE 4/29/2008 INFLUENCE	Tom and John Huster Huster Law Group	CA	Petitioner in Will Contest	Matter Pending
278	ALLEDGED EMOTIONAL DAMAGES TO A ROOKIE POLICEMENT AND HIS 5/9/2008 PARTNER	Greg Myers and Tina Griffin, Office of Fresno City Attorney	CA	D	Matter Pending
279	ALLEGED EMOTIONAL DAMAGES FROM RAILROAD 5/9/2008 ACCIDENT	Dana Fox and Philip Lo of Lynberg Watkins (Los Angeles, CA)	CA	D	Matter Pending

EMPLOYMENT: ALLEGED WRONGFUL TERMINATION

AFTER SEXUALLY HARASSING FEMALE Dennis Claessen, State Dept of Industrial Relations CA STATE PERSONNEL BOARD HEARING D

Matter Pending

5/22/2008 EMPLOYEE 280

281

Chloe E. Dallaire Weinberg, Wheeler,

Hudgins, Gunn & Dial

ALLEGED PTSD FROM HOTEL (Atlanta, GA)

6/25/2008 FIRE

GΑ D Matter Pending

Treating Physician, Not

Independent Psychiatric Expert=

Designated Expert, No Trial

Testimony =

Deposition Testimony=

Testifying Expert at Trial =

Bold = trial testimony

Number of Total Cases: 278

Number of Civil Cases 260

Number Defense v Plaintiff Civil

Personal Injury Cases:

174:75

Cases: 70%:30% **Number of Criminal** Defense:Prosecution 9:02 Number of Involuntary Conservatorships (Guardianships): 2 Number of Insurance Company 21 Number of Will Contests 7 Number of Testamentary Capacity Cases 7 Number of Testimonial Capacity Cases 1 Number of Divorce Cases: Number of Psychiatric Peer Rev. Cases 1 Number of Fitness for Duty 6 Cases Number of Disability Claim 2nd Opinion 5 Number of Times Testifying as Treating Psychiatrist: 3

%Defense v Plaintiff Civil PI

Number of Times Deposed: approximately 150

Number Times Qualified as Expert to Testify in State or Federal Court:

27