

EXHIBIT 1



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VIA EMAIL

Maurene Comey
Alison Moe
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United States Attorney's Office
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007

Re: *United States v. Ghislaine Maxwell*, 20 Cr. 330 (AJN)

Dear Counsel:

Defendant Ghislaine Maxwell through counsel, submit the following summary pursuant to Fed. R. Crim. P. 16(b)(1)(C).

I. EXPERT DISCLOSURE BY THE DEFENSE

A. Dr. Elizabeth Loftus

Dr. Loftus is the Distinguished Professor of Psychological Science and Law at the University of California, Irvine School of Law. Dr. Loftus is one of the nation's leading experts on the science of memory. In addition to her experience as an academic and clinical researcher, she has been an expert witness or consultant in hundreds of cases. Her extensive experience and credentials are recited in her curriculum vitae. Exhibit A.

It is expected that Dr. Loftus, a psychologist who specializes in the study of memory, will focus on the memory aspects of this case. Based on her education, training, experience, and research, her testimony will concern the workings of human memory, the effects of suggestion on memory, the mechanism of creation of false memories, the characteristics of false memories, how memory fades and weakens over time, and how memory becomes more vulnerable to contamination. She will describe scientific research showing that false memories can be

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described with confidence, detail, and emotion, just like true memories. This can occur when people come to believe in these experiences and are not deliberately lying. Dr. Loftus would identify some of the suggestive activities that occurred in the current case.

Suggestive activities can explain how it is that a person might go from having no memory of sexual abuse, and even denying sexual abuse, to later having “memories” for numerous abusive acts, if the memories are false. She will explain the mechanism by which false and/or distorted memories can be created as a result of post-event information and occurrences, suggestion, influence or the like. She will also testify about the characteristics of false and/or distorted memories. In particular “memories” can be described with confidence, detail and emotion, even when they are false. She will point out some of the suggestive activities that occurred in this case. She will explain how media coverage and other publications (including but not limited to newspaper and magazine articles, news reports, television shows, documentaries, books, podcasts, websites, etc.) and discussions/ conversations with others, can be sources of suggestion. She will explain how, in a case like this one, suggestion can lead individuals to the construction of distorted memories.

B. Park Dietz, M.D., M.P.H., PH.D.

Dr. Park Dietz is a psychiatrist specializing in forensic psychiatry with over 40 years of experience. He has been previously qualified as an expert in psychiatry and forensic psychiatry.

Dr. Dietz received a bachelor's degree in psychology and biology from the Cornell University College of Arts and Sciences (1970), an M.D. degree from the Johns Hopkins University School of Medicine (1975), a Master's degree in Public Health from the Johns Hopkins School of Hygiene and Public Health (1975), and a Ph.D. in sociology from the Johns Hopkins University (1984). He completed psychiatric residency at the Johns Hopkins Hospital (1975-77) and the Hospital of the University of Pennsylvania (1977-78), where he was Chief Fellow in Forensic Psychiatry. He has been board certified in psychiatry by the American Board of Psychiatry and Neurology since 1979.

He is a Clinical Professor of Psychiatry and Biobehavioral Sciences at the UCLA School of Medicine. From 1986 to 1989, he was a Professor of Law at the University of Virginia School of Law and a Professor of Behavioral Medicine and Psychiatry at the University of Virginia School of Medicine. From 1982 to 1986, he was an Associate Professor of Law and of Behavioral Medicine and Psychiatry at the University of Virginia Schools of Law and Medicine. From 1978 to 1982, he was an Assistant Professor of Psychiatry at Harvard Medical School. In those positions he taught and lectured on forensic psychiatry for diverse audiences, including law students, practicing attorneys, law enforcement officers, psychiatry residents, forensic psychiatry fellows, and practicing forensic psychiatrists and psychologists.

He is a Past President of the American Academy of Psychiatry and the Law, a Distinguished Life Fellow of the American Psychiatric Association, and a Fellow of the American Academy of Forensic Sciences. He has served on the editorial boards of the Bulletin of the American Academy of Psychiatry and the Law, the Journal of Forensic Sciences, Behavioral Sciences and the Law, the Journal of Threat Assessment and Management, and other

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professional publications. He has authored more than 100 articles and book chapters, primarily on forensic psychiatry.

He has conducted more than 1,000 evaluations of persons charged with crime and, in his role as President of Park Dietz & Associates, Inc., has evaluated or supervised over 1,000 evaluations of allegations of sexual victimization. He has testified as an expert witness in forensic psychiatry on hundreds of occasions, including testimony in criminal matters in federal courts throughout the U.S. and the trial courts of nearly every state.

Dr. Dietz will be qualified as an expert in the areas of psychiatry and behavioral science. Dr. Dietz's curriculum vitae is attached as Exhibit B. Attached as Exhibit C is a list of material reviewed by Dr. Dietz.

His testimony may include, but will not be limited to, the following:

a. Opinions about Dr. Rocchio's Disclosed Opinions

The first use of the word "grooming" to refer to strategies that sometimes enable nonforceful, nonthreatening, and nonviolent sexual victimization of minors was the proposition that "the perpetrator involves children in sexual abuse through a grooming process in which a combination of kindness, attention, material enticement, special privilege, and coercion are expertly applied" (Conte, 1984, p. 558). Since then, this usage has been widely adopted by social scientists, clinicians, journalists, and others. But this usage has some unintended consequences that threaten the integrity of the adjudicative process, including these:

(1) Because use of the term "grooming" commonly assumes that the grooming party is intentionally using these strategies to gain sexual access to children, to abuse them, and to prevent them from disclosing the abuse, the word "grooming" has acquired meaning beyond an objective description of behaviors; it imputes motive and intent without adequate evidence of either.

(2) In the litigation context, "when 'grooming' is applied to such common and desirable behaviors as being kind or attentive or helpful or caring, there is considerable risk of misleading the fact finder into believing that these latter behaviors are well established predictors of child sexual abuse," when they are not. Park Dietz, *Grooming and Seduction*, 33 J. Interpersonal Violence, 28, 31 (2018). Dr. Rocchio characterizes "grooming" as "a strategic pattern of behavior[] . . . that can take a variety of forms and function to render the victims vulnerable to abuse, to obscure the nature of the abuse, and to build trust and attachment with their abuser." This vague opinion about "grooming" carries the risk of imputing motive and intent to the Defendant, when the determination of motive and intent is a task for the fact finder charged with determining the credibility of witnesses, the weight of the evidence, and the ultimate issues. Moreover, this opinion carries the risk of implying that innocuous and even desirable behaviors are associated with nefarious or criminal conduct.

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Moreover, grooming has no consistent definition, and concerns have been raised that “there is no valid method to assess whether grooming has occurred or is occurring.” Natalie Bennett & William O’Donohue, *The Construct of Grooming in Child Sexual Abuse*, 23 *J. Child Sexual Abuse* 957, 974 (2014).

In any particular population of alleged victims, patients, or plaintiffs—including those whom Dr. Rocchio has treated or evaluated—the determination of whether grooming has occurred is a subjective judgment hinging largely on the credibility of the individuals. Such judgments have no known error rate and cannot be tested, verified, or reproduced.

Although the Government’s Expert Notice regarding Dr. Rocchio’s proposed testimony is silent as to whether she is expected to impute a theory of “grooming-by-proxy” to the Defendant, it is important to note that there is no generally accepted theory of grooming by third parties or empirical evidence regarding the prevalence, characteristics, or mechanisms of such a phenomenon. Ms. Maxwell is not accused of soliciting or enticing sexualized massages for herself. Instead, the claim appears to be that Ms. Maxwell recruited and groomed minors to provide sexualized massages for Mr. Epstein, which would amount to grooming-by-proxy.

Dr. Dietz is aware of no authority—no journal articles, no studies, no tests, nothing—to support a theory of grooming-by-proxy. Such a theory has not gained any acceptance (let alone general acceptance) in the relevant community; it has not been peer-reviewed; it has not and cannot be tested; and there is no known or potential rate of error.

Dr. Rocchio’s opinion that “[i]ndividuals with particular vulnerabilities are often targeted by perpetrators of sexual abuse” is a commonly accepted bit of clinical lore derived from the frequent observation of highly vulnerable children among those children who allege sexual abuse, but it is not based on empirical data regarding the likelihood of abuse among children with varying degrees of vulnerability. To the extent that less vulnerable children, such as those with intact families, attentive parents, good social support, little psychopathology, less prior trauma, no substance use, and higher resilience are less likely to allege abuse than the more vulnerable, the generalization could be proved weak or false, if only there were such empirical data. And even if there were such data, it would be important to devise a means of verifying that abuse did occur to those who allege it, which is a difficult task at best because of the pains so many abusers take to avoid confession, witnesses, or physical evidence. The clinical, criminal justice, and forensic populations from which the observation of prevalent vulnerabilities is derived—including those clients whom Dr. Rocchio has treated or evaluated—rarely represent groups in which all allegations of abuse have been verified by confession, witnesses, physical evidence, or other means.

Other opinions put forth in the disclosure of Dr. Rocchio’s proposed testimony also rest on assertions that are untestable, cannot be reproduced, and have no known error rate.

b. Opinions About Hindsight Bias

Hindsight bias must be considered when evaluating sex abuse allegations and or “grooming behavior.” Many claims of sexual abuse of minors involve behaviors that are, in

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hindsight, labeled “grooming” or otherwise imputed as knowledge to onlookers. Hindsight bias refers to the tendency to overestimate how predictable or foreseeable an event is after being informed about the outcome of an event. Simply put, knowledge of the outcome of the event, i.e. Epstein pleaded guilty to having sexual contact with post-pubescent minors, makes the importance of pre-conviction behaviors obvious. Retrospective judgments about the predictability or foreseeability of the outcome are systemically inflated or biased compared to judgments made without information about the outcome. Hindsight bias refers to the tendency to overestimate how predictable an event is after learning the outcome of the event (Fischhoff, 1975). For example, after a political election, people believe their pre-election estimates of the outcome were closer to the outcome than they actually were (Blank, Fischer, & Erdfelder, 2003). Hindsight bias has been discussed in over 800 scholarly articles across a variety of different domains including medicine, financial decision making, consumer satisfaction, and within the legal domain (see Roese & Vohs, 2012; Arkes, 2013; Strohmaier et al., 2021) and using a variety of different experimental designs (Pohl & Erdfelder, 2016) and a variety of different stimuli such as written vignettes, visual stimuli (e.g., Bernstein & Harley, 2007), and auditory stimuli (e.g., Bernstein, Wilson, Pernat, & Meilleur, 2012). Even individuals with specialized training and expertise succumb to hindsight bias (Musch & Wagner, 2007). One notable study detected hindsight bias among actual judges making civil liability decisions, in which judges with outcome knowledge perceived the harm to be significantly more foreseeable than judges who did not receive outcome information and were thus more likely to render a finding of negligence (Oeberst & Goeckenjan, 2016). Another notable study detected hindsight bias in a sample of mental health professionals who gauged the dangerousness of a psychiatric patient; again, outcome knowledge affected the reported dangerousness and predictability of harm posed by the patient (Beltrani et al., 2018).

Hindsight bias affects legal judgments. Civil or criminal prosecutions related to events occurring decades ago may be compromised by this bias in many ways, from the investigation—either ignoring evidence or attributing significance in hindsight—through the presentation of evidence, to the deliberation of any factfinder. Awareness of the impact of the hindsight bias should temper any claims that so called “grooming” behaviors should have been noticed and either reported or avoided and that failing to do so constitutes knowledge or intent.

c. Opinions Related to the Halo Effect

The term "Halo effect" was coined by Thorndike (1920) a century ago. The Halo effect is a cognitive bias in impression formation whereby the positive evaluation of one characteristic has a radiating effect on how other, non-related characteristics of the individual are evaluated. For example, one classic study found that physical attractiveness influenced evaluations of the target's personality, life satisfaction, and expected future personal and occupational success — despite the fact that no information about any of these attributes was provided (Dion et al., 1972). Physical attractiveness has also been found to influence culpability judgments, with attractive individuals being held less-responsible than unattractive individuals (Dion, 1972; Efran, 1974). Halo effects have been found to be cued by factors other than attractiveness, such as the described status of the target (Wilson, 1968), the name of the target (Harari & McDavid, 1973), and even one's mood when evaluating the target (Forgas, 2011). Studies have documented

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halo effects when making diagnoses of psychopathology, such that symptoms of one mental disorder influence the interpretation of other symptoms indicative of other mental disorders and vice versa (see e.g., DeVries, Hartung, & Golden, 2017).

Halo effects are a means to achieving cognitive consistency, which roughly refers to a state in which attitudes, perceptions, beliefs, predictions, and thoughts are aligned. Cognitive consistency serves many important goals. As noted by Read and Simon (2012), cognitive consistency is “essential for reasons of parsimony and economy of effort, as well as to allow for the predictability of, and hence adaptability to, subsequent encounters” (p. 67). Indeed, the noted psychologist Leon Festinger “was convinced that the psychological need for cognitive consistency is as basic as hunger and thirst” (Gawronski, 2012, p. 652). But because the world is often not so neat, orderly, or unequivocal, humans engage in complicated reasoning processes to impose consistency. These processes involve bi-directional reasoning in which “decisions follow from evidence, and evaluations of the evidence shift toward coherence with the emerging decision” (Simon, Snow, & Read, 2004, p. 814; Greenspan & Scurich, 2016). As a result, perceptions and decisions become highly skewed toward one interpretation while alternatives are neglected or dismissed, hence consistency is achieved. This reasoning process occurs unconsciously, i.e., outside conscious awareness, and is not intentional self-deception.

Halo effects can have serious practical consequences. As noted by Forgas and Laham (2016):

Once unjustified initial expectations are formed about a person, they can easily become self-perpetuating with serious implications for how a target is treated. If we expect a person to have positive characteristics, we may selectively look for and find such features from the rich array of information available (a self-fulfilling prophecy), and positive impressions may in turn lead to preferential treatment in a range of domains:

interpersonal relations, the work place, the health and legal systems, and even for decision making and consumer choices. (p. 286)

Like many people who achieve great power and wealth, Jeffery Epstein exploited the Halo effect to surround himself with people who would serve his needs. At the most primitive level, his wealth attracted those seeking for themselves some of what he had. At the most sophisticated level, others with halos of their own—through any combination of power, influence, fame, brilliance, attractiveness, social standing, or other positive characteristics—mingled with Epstein for reasons of their own, and being seen in their company empowered him and made him look above suspicion. In a videotaped interview with Steve Bannon, Epstein differentiated between different kinds of power—such as Bill Clinton’s political power, wrestlers’ and weight lifters’ physical power, and Gerry Edelman’s intellectual power—and acknowledged that he gravitated to people of power. [CONFIDENTIAL] SDNY_GM_SUPP_00219000.mov.

The materials reviewed reflect that Jeffrey Epstein was a brilliant man who was flawed by enduring personality traits familiar to psychiatrists as “Cluster B personality traits,” found among those with antisocial, narcissistic, borderline, and histrionic personality disorders.

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American Psychiatric Association, Diagnostic and Statistical Manual of Mental Disorders, 5th Ed., Arlington, VA: American Psychiatric Association (2013), pp. 659-672. These flaws allowed him to use his brilliance to manipulate people to do his bidding and to compartmentalize people into isolated cells in which none had complete information about his activities. These were not his only flaws, and Dr. Dietz is also prepared to address Jeffrey Epstein's sexual behavior should it prove relevant.

d. Opinions Related to the Multiple Pathways to False Sex Assault Allegations

Studies concerning the accurate reporting of alleged sexual assaults undermine the assertions made by Dr. Rocchio to the extent they are based on uncorroborated allegations and are also otherwise relevant here. False allegations of sexual assault do occur, and there are multiple pathways to these false allegations of sexual assault.

Not all allegations of sexual assault are true. Unfortunately, there has been little work on understanding the prevalence of false allegations or pathways to these, particularly in a sample most relevant to a jury—currently adjudicated cases. A peer reviewed journal article has proposed 11 pathways to false allegations of sexual assault: (a) lying, (b) implied consent, (c) false memories, (d) intoxication, (e) antisocial personality disorder, (f) borderline personality disorder, (g) histrionic personality disorder, (h) delirium, (i) psychotic disorders, (j) dissociation, and (k) intellectual disability. Jessica Engle and William O'Donohue, Pathways to False Allegations of Sexual Assault, 12 J. Forensic Psychology Practice, 97. These pathways originate in the psychological proclivities or state of the individual making these false allegations. The descriptions of these pathways that follow include material drawn nearly verbatim from the article by Engle and O'Donohue (2012), which was published before the latest edition of the Diagnostic and Statistical Manual of Mental Disorders but nonetheless remains accurate in characterizing certain personality disorders.

Lying: Lying involves the alleged victim knowingly making a false claim of sexual assault. Humans do lie, and their lies can be difficult to detect. Often, humans lie because of what they perceive as the favorable consequences for lying; for sexual assault these consequences could be:

- 1. the severe negative consequences that the alleged perpetrator experiences,
- 2. secondary gain from victim status,
- 3. excusing behaviors or characteristics of the alleged victim (e.g., sexual activity, pregnancy, sexually transmitted diseases)
- 4. financial gain.

Implied Consent: A fact finder's determination of whether consent was competently given is often problematic, and some allegations are regarded as unfounded or false based on determinations regarding consent before cases reach the stage of adjudication. A false allegation

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can arise when it was reasonable to believe consent was given but the alleged victim falsely believes that it was not.

False Memory: The existence and prevalence of repressed memories is a source of controversy, and yet research does exist demonstrating the successful implantation of fabricated memories. In one of the first studies on the implantation of false memories, participants were given short narratives of childhood experiences, purportedly obtained from relatives, and asked to try to remember these experiences. Research by Elizabeth Loftus has revealed how subtle information introduced after an event may alter the memory of that event. Loftus and her students have conducted more than 200 studies with more than 20,000 participants demonstrating how misinformation introduced after an event can induce people into creating false memories.

Intoxication: Intoxication can substantially increase the likelihood of a false allegation of sexual assault. Alcohol and other intoxicants pose a significant problem in sorting out the validity of a sexual assault allegation. The information-processing errors induced by intoxicating substances may cause confusion surrounding events that occurred while a person was intoxicated. A person who does not accurately recall events that occurred while he or she was under the influence or while experiencing the side effects of withdrawal from a substance may attempt to make sense out of the disjointed and seemingly incoherent memories of events that occurred while intoxicated. In an effort to make sense of and organize what memories are intact, a person may confabulate or fill in the memory lapses with events that seem probable or which for some reason they come to believe “must have” taken place.

Antisocial Personality Disorder: The essential feature of antisocial personality disorder is a pervasive pattern of behavior that disregards and violates of the rights of others. It often begins in early childhood or early adolescence and continues into adulthood. If an individual with antisocial personality disorder is likely to lie to achieve power and pleasure, a false allegation of sexual assault might be the means by which he or she attempts to achieve power over the falsely accused. Falsely claiming someone sexually assaulted you can be an aggressive act and a lack of remorse could allow the individual to file an allegation of sexual assault and maintain this allegation with few, if any, conflicts of conscience. Thus, a pathway to a false allegation of sexual assault can occur when an individual with antisocial personality disorder makes a false claim of assault.

Borderline Personality Disorder: Borderline personality disorder (BPD) is a serious mental condition characterized by affective dysregulation, impulsiveness, difficulties in interpersonal relationships, and difficulties with self-image. Of particular note is the rapid switching from idealization to devaluation, impulsivity, and manipulative features of borderline personality disorder. The instability of relationships experienced by an individual with BPD may be rooted in the tendency to quickly switch from idealizing significant others or lovers to devaluing them. This sudden change in conceptualization of a partner is often caused by feeling that the partner is not caring enough or giving enough or by suspicion of abandonment. The rapid shifting between idealizing and demonization may bring about a change in perspective such that a relationship that was viewed idealistically in the past is now seen through the devalued lens of abuse or mistreatment. Past events then may become construed as “abuse” and may lead a person

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with BPD to believe he or she is a victim of sexual assault. Previous research has found that two of the three major motivations to file a false allegation of rape were attention-seeking and revenge. The switch from idealization to devaluation of the relationship and/or relationship partner may spur a desire for revenge for any past behaviors that are, in the devaluation phase, newly construed as mistreatment. Also, there is some evidence that individuals with BPD engage in behaviors that are viewed as “manipulative.” Manipulative behaviors are often outside the conscious awareness of the individual and are learned through positive reinforcement, as manipulation frequently results in positive outcomes for the manipulator. Thus, an individual with BPD may use a sexual assault allegation as a way of impacting a third party for some desired outcome.

Histrionic Personality Disorder: Diagnostic criteria for histrionic personality disorder include: 1) feeling uncomfortable in situations in which he or she is not the center of attention; 2) interactions with others are often characterized by inappropriate sexually seductive or provocative behavior; 3) displaying rapidly shifting and shallow expressions; 4) consistently uses physical appearance to draw attention to the self; 5) has a style of speech that is excessively impressionistic and lacking in detail; 6) shows self-dramatization, theatricality, and exaggerated expression of emotion; 7) is suggestible (i.e., easily influenced by others or circumstances), and 8) considers relationships to be more intimate than they actually are. Other relevant behaviors include the tendency to play out stereotyped roles in their relationships with others; an intense desire for novelty and excitement; and the upset and depression that may follow periods in which they received little attention. Filing a false allegation of sexual assault may serve to benefit individuals with histrionic personality disorder in several important ways. The sexualized behavior of individuals with histrionic personality disorder can lead to sexual relationships that may be used to seek attention (e.g., having sex with a person and telling all of their friends about it). Filing a false sexual assault claim may regain lost attention, either from the desired partner or from other individuals, providing a novel and exciting environment that may be stimulating to a person who is histrionic. They may enjoy the large amounts of attention received for filing a sexual assault charge and for the “victim” role that can be played out in other relationships (a dynamic also common in false allegations by those with borderline personality disorder). In times when attention is not being received to the desired level, a false allegation of sexual assault may help to pull individuals with histrionic personality disorder out of their depressed state.

Delirium: Delirium is a disturbance of consciousness that is accompanied by a change in cognition that cannot be better accounted for by a preexisting or evolving dementia. Relevant to this pathway are the perceptual disturbances that may be present, including misinterpretations, illusions, or even hallucinations. Many substances induce delirium, particularly in excessive doses.

Psychotic Disorders: The term psychotic generally refers to conditions that are marked by delusions, hallucinations, or markedly illogical thinking. Such conditions cause gross impairments in functioning. Studies investigating the content of delusions have found delusions that are sexual in nature are not uncommon and occur more often in women than in men. Some cases of sexual delusions have been documented. These delusions may lead a person to claim adamantly that sexual relations or events occurred that may be impossible or highly improbable.

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Dissociation: Dissociation is ‘the lack of the normal integration of thoughts, feelings, and experiences into the stream of consciousness and memory. Dissociation involves a disruption or splitting off of memory, personality, identity, consciousness, or general perceptions of the self and surroundings; it can be recurring, gradual, or transient. It is likely associated with memory distortions. Thus, it is possible that in the event of a sexual assault, dissociation may cause a person to fill in the parts of the experience that are not clearly remembered with events that for them feasibly could have occurred. Of course, memory lapses will not necessarily be filled in with a confabulated event, let alone a sexual one. However, individuals who dissociate at a high frequency may seek to make their stories more coherent by adding details to an incomplete memory that would make sense to them when considered in the context of the event. Thus, these confabulations may lead to erroneous claims that have forensic relevance, including who the perpetrator was, what happened, where, and how many times.

Intellectual Disability: Intellectual disability, is characterized by below average IQ and adaptive functioning. Limitations in functioning include deficits in the acquisition of social, occupational, academic, and general self-care skills. Intellectual disability has several etiologies that often are related to biological or pathological processes affecting the central nervous system. Many of the specific vulnerabilities that arise from intellectual disability overlap to some extent with other disorders (e.g., autism spectrum disorders, cerebral palsy, fetal alcohol syndrome) and individuals with other developmental disabilities may also have intellectual disability. Intellectually disabled individuals, compared to individuals without ID, have vulnerabilities related to memory and communication that the legal system may not be equipped to handle adequately. Individuals with moderate-to-profound ID may have significant difficulty communicating about the events that occurred because of language skills deficits or other communication-interfering conditions (e.g., related neurological conditions). Research findings indicate that communications skills are essential in filing a sexual assault charge; alleged victims with mild ID were more likely than individuals with moderate or severe ID not only to file sexual assault charges but to have their allegations confirmed. Difficulties with memory may also complicate the investigation process for individuals with ID.

Changes in the core details of the allegation are often used by professionals as indices in determining the credibility of a victim’s claims. Peace and colleagues (2015) conducted a narrative analysis of 147 sets of allegations of sexual assault across short (3 month) and long (6 month) intervals since the alleged event took place. In reviewing the existing literature, Peace and colleagues found that genuine traumatic experiences have a demonstrable resiliency to drastic impairments in recall. However, some inconsistencies especially in less core matters are to be expected due to some less important details fading or varying over time. In examining their sample of 147 allegations, the researchers discovered that truthful allegations contained more detail relative to false allegations at each of the assessment intervals. Specifically, the researchers found that fabricated allegations of traumatic experiences contained more inconsistent details both at 3 months and 6 months. The total amount of detail for each type of allegation (true or false) does tend to decrease over time. Additionally, as these figures suggest, the researchers found that the number of details present in genuine reports continued to decrease over time whereas fabricated stories ‘levelled off’ in detail.

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Hunt and Bull (2012) reviewed signs that can be used to differentiate true allegations of sexual assault from false ones and concluded that the literature did not support the hypothesis that emotional distress was predictive of the truthfulness of the allegation. This is consistent across the literature, and emotional distress (e.g., crying) is not regarded as a reliable predictor of the accuracy or truthfulness of an allegation. Additional research is needed, but at this point there is little empirical support to indicate that being emotionally upset, distressed, or crying while reporting an assault indicates that the report is more likely to be true. This is likely due to the fact that such reactions can also occur in false allegations for various reasons, including a false memory or an attempt to mislead by those who know this sort of reaction would be expected of a true allegation.

Individuals who have been sexually assaulted have higher rates of mental disorders than individuals who have not been sexually assaulted, and this includes significantly higher rates of post-traumatic stress disorder, depression, bipolar disorder, drug use disorders, and alcohol use disorders. Emily R. Dworkin, Risk for Mental Disorders Associated with Sexual Assault: A Meta-Analysis, 21 *Trauma, Violence, & Abuse* (2020), pp. 1011-1028. Any of these mental disorders that occur more frequently among those who have been sexually assaulted can affect memory and recall, requiring assessment on a case-by-case basis.

Varying degrees of post-traumatic stress symptomatology occur in significant proportions of victims following sexual assault and last for varying durations. Emily R. Dworkin, Anna E. Jaffe, Michele Bedard-Gilligan, and Skye Fitzpatrick, PTSD in the Year Following Sexual Assault: A Meta-Analysis of Prospective Studies, *Trauma, Violence, & Abuse* (2021) <https://doi.org/10.1177/15248380211032213>. A substantial number of people never fully remit from their PTSD even after many years, and variables associated with a longer time to remit from an episode of chronic PTSD include a history of alcohol abuse and a history of childhood trauma. Caron Zlotnick, Meredith Warshaw, et al., Chronicity in Posttraumatic Stress Disorder (PTSD) and Predictors of Course of Comorbid PTSD in Patients with Anxiety Disorders, 12 *J. Traumatic Stress* (1999), 89-100.

Symptoms of PTSD include distressing memories of the event; intense or prolonged psychological distress at exposure to cues that symbolize or resemble an aspect of the traumatic event; marked physiological reactions to cues that symbolize or resemble an aspect of the traumatic event; avoidance or efforts to avoid distressing memories, thoughts, or feelings about or closely associated with the traumatic event(s); and avoidance of or efforts to avoid external reminders (people, places, conversations, activities, objects, situations) that arouse distressing memories, thoughts, or feelings about or closely associated with the traumatic event(s). American Psychiatric Association, *Diagnostic and Statistical Manual of Mental Disorders*, 5th Ed., Arlington, VA: American Psychiatric Association (2013), pp. 271-272. Individuals with any of these symptoms are particularly unlikely to engage in continued communication or friendly gestures with an alleged perpetrator, to wear clothing provided by an alleged perpetrator, or to unnecessarily recreate a sexual assault event, any of which would be expected to elicit intense distress.

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C. Dr. Ryan Hall

[REDACTED]
[REDACTED] Dr. Hall's curriculum vitae is attached as Exhibit D. His report is attached as Exhibit E. Attached as Exhibit F is a list of material reviewed by Dr. Hall.

Dr. Hall is an expert in the field of forensic psychiatry and will offer opinions as such. He will offer the opinions and diagnoses contained in his report, the bases for those opinions, and the significance of the diagnoses and opinions. [REDACTED]
[REDACTED]
[REDACTED]

D. Bennett Gershman

Professor Gershman is a Distinguished Professor of Law at the Elisabeth Haub School of Law of Pace University since its founding as the Pace Law School in 1976. He has also taught as a visiting professor at Cornell Law School and Syracuse Law School. Prior to coming to Pace, he was a prosecutor in the Manhattan District Attorney's Office and the New York State Anti-Corruption Office. Professor Gershman's extensive scholarship has had an essential role in establishing the study of prosecutorial misconduct, a subject at the intersection of criminal procedure and professional ethics. He is a leading authority on prosecutorial misconduct and the author of the treatise, *Prosecutorial Misconduct*, a preeminent resource for scholars and practitioners.

We expect Professor Gershman to provide testimony on best practices to ensure the integrity of any prosecution, focusing on investigation, witness preparation, media contact, neutrality, obligations to provide accurate information, and relationship with crime victims, their counsel, and case-related civil litigation. His extensive experience and credentials are recited in his curriculum vitae, annexed as Exhibit G.

E. Robert Kelso

Mr. Kelso is CEO of Forensic Pursuit. He has over 25 years of experience in computer forensics, engineering and software technology. He holds Bachelor's and Master's degrees from University of Colorado at Boulder in aerospace engineering and astrodynamics, respectively. He is currently an adjunct professor at University of Denver teaching computer forensics at the Master's level. He holds multiple computer forensics certifications including EnCE, CHFI, ACE and AME. His curriculum vitae is attached. Exhibit H. Mr. Kelso has previously testified in federal and state courts as an expert witness in computer forensics and has been appointed a "special master" by the court on multiple occasions.

We anticipate that Mr. Kelso will testify about the user data associated with certain devices seized and searched by the government's team in this case, documents and photographs extracted from certain of those devices, and the metadata associated with certain documents and photographs. He may also testify generally about computer forensic principles associated with the creation of documents, storage and retrieval of digital documents and photographs, including

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the limits to the information that can be gleaned from the metadata. Mr. Kelso may testify in rebuttal to any testimony offered by the government through Stephen Flatley. As trial preparation proceeds, the defense will update the topics for Mr. Kelso if any arise.

F. John Lopez

Mr. Lopez was a Special Agent with the United States Department of the Treasury, Internal Revenue Service, Criminal Investigation (“IRS-CI”) for over twenty-five years. During his tenure at IRS-CI, Mr. Lopez led the New York Asset Forfeiture Task Force and participated in numerous criminal investigations involving complex fraud, corruption, bribery, tax evasion, money laundering, and asset forfeiture. Since retiring from the IRS in 2013, Mr. Lopez has worked as a financial investigator and consultant for several private investigation companies and government enforcement agencies. He currently runs his own private financial investigation and consulting company called JDL Services, Inc. Mr. Lopez holds a bachelor’s degree in Business Administration, Accounting and Finance from Pace University. His curriculum vitae is attached as Exhibit I.

It is expected that Mr. Lopez will testify about his review of certain financial records provided by the government in discovery. Specifically, Mr. Lopez will discuss various transfers of funds that are reflected in the financial records and explain the information contained in the financial records regarding those transfers.¹

G. Gerald LaPorte

Mr. LaPorte is a Forensic Chemist and Document Dating Specialist with the firm Riley Welch LaPorte & Associates Forensic Laboratories. He currently is the Director of Research Innovation for Florida International University, Global Forensic and Justice Center. Prior to that, he was the Director of the U.S. Department of Justice, National Institute of Justice, Office of Investigative and Forensic Sciences. He has testified as an expert witness in numerous cases and has multiple professional honors in this field. His curriculum vitae is attached. Exhibit J

Defendant anticipates the receipt of documents produced by the government and documents received pursuant to defense subpoena included but not limited to [REDACTED]. These documents may require analysis regarding the dates of creation, completeness, alteration and manipulation. When these documents are disclosed, Defendant will seek to have them analyzed and present testimony on the analysis as needed.

¹ The defense does not believe that the Court needs to qualify Mr. Lopez as an expert to offer the proposed testimony. Nevertheless, we hereby notice Mr. Lopez as a potential expert witness in an abundance of caution.

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H. Jennifer Naso

Ms. Naso is a Forensic Document Examiner who worked for and received specialized training from the United States Secret Service as a Document Analyst. Ms. Naso has a Master's of Science in Forensic Science and a Bachelor of Arts in Psychology. She has over 15 years of experience examining and determining authorship and authentication of documents. Her curriculum vitae is attached as Exhibit K.

Defendant anticipates the receipt of documents produced by the government and pursuant to defense subpoena included but not limited to [REDACTED]. These documents may require analysis regarding the dates of creation, completeness, alteration and manipulation. When these documents are disclosed, Defendant will seek to have them analyzed and present testimony on the analysis as needed.

II. RESERVATION OF RIGHTS

The defense reserves the right to amplify the disclosures contained herein based on testimony and other evidence presented during the government's case-in-chief. The defense also reserves the right to call additional expert witnesses and will promptly provide additional disclosure notice.

III. RIGHT TO SUPPLEMENT

Ms. Maxwell reserves the right to supplement these opinions depending on the evidence produced at trial. To the extent that any accuser claims to have been "groomed" or otherwise testifies to the challenged opinions of Dr. Rocchio or other opinions properly rebutted by expert testimony Ms. Maxwell reserves the right to identify and rebut this testimony after the close of the government's case in chief.

Very Truly Yours,



Jeffrey S. Pagliuca

Enclosures

ELIZABETH F. LOFTUS

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EDUCATION

B.A., with highest honors in Mathematics and Psychology, UCLA, 1966
M.A., Psychology, Stanford University, 1967
Ph.D., Psychology, Stanford University, 1970

TEACHING EXPERIENCE

Permanent

Distinguished Professor, University of California, Irvine, 2002 – present

Psychological Science, 2002-

Criminology, Law & Society, 2002 –

Cognitive Sciences, 2002-

Fellow, Center for the Neurobiology of Learning and Memory, 2002-

Founding Director, Center for Psychology & Law, 2005 - 2012

School of Law, 2007-

Affiliate Professor, Univ. of Washington, Psychology Dept and School of Law, 2002 – 2016.

Assistant, Associate, Full Professor, University of Washington, 1973-2002

Adjunct Professor of Law, University of Washington, 1984-2002

Assistant Professor, The New School, Graduate Faculty, New York 1970-73

Visiting

Harvard University, Seminar on Law and Psychology, 1975-76

National Judicial College, University of Nevada, 1975-87 (summers)

Visiting Professor, Georgetown University Law Center, 1986

HONORS AND AWARDS

Honorary Degrees

Doctor of Science, Miami University (Ohio), 1982

Doctorate Honoris Causa, Leiden University, The Netherlands, 1990

Doctor of Laws, John Jay College of Criminal Justice, City University of New York, 1994

Doctor of Science, University of Portsmouth, England, 1998

Doctor of Philosophy, Honoris Causa, University of Haifa, Israel, 2005

Doctor Honoris Causa, University of Oslo, Norway 2008

Doctor of Social Sciences Honoris Causa, Goldsmiths College, University of London 2015

Doctor of Science Honoris Causa, Australian National University, Dec. 2020 (invited)

Honorary Societies

Phi Beta Kappa, elected 1965 (President of University of Calif. – Irvine chapter, 2005-06).

Pi Mu Epsilon, National Mathematics Honorary, elected 1965
Mortar Board, National Senior Women's Honorary, elected 1965
Elected, Golden Key International Honour Society, honorary member, 2005

Fellowships

Office of Education Traineeship, Stanford University, 1966-69
National Institute of Mental Health Fellowship, Stanford University, 1969-70
American Council on Education Fellowship in Academic Administration, Harvard University, 1975-76
Fellow, Center for Advanced Study in the Behavioral Sciences, Stanford, 1978-79

Grants, Contracts, Research Funding

National Institute of Mental Health, 1971-72; 1972-73; 1976-79 (Human Memory)
U.S. Department of Transportation, 1974-76 (Human Memory)
General Services Administration, 1974-75 (Communications--w/Keating)
National Bureau of Standards, 1976-77; 1980-82 (Communications--w/Keating)
National Science Foundation, 1978-85 (Human Memory)
National Science Foundation, 1980-83 (Jury Behavior--w/Severance)
National Science Foundation, 1983-85; (Hypnosis--w/Greene)
National Institute of Mental Health, 1984-86; 1986-89; 1989-92 (Memory)
National Center for Health Services Research, 1986-88 (Survey Memory)
National Science Foundation, 1986-88; 1988-91 (Jury Comprehension--w/Greene-Goodman)
Fund for Research on Dispute Resolution, 1989-91 (Predictions of Success--w/Goodman)
National Institute of Health, 1991-95 (Cognition & Health--w/Croyle)
National Institute of Health, 1993-94 (Health/sex memory: subcontract from UCSF/Catania)
Leverhulme Trust, Postevent info and erasing memories, 1997-1999 (w/ Dan Wright, Univ. of Bristol)
Royal Society of Edinburgh, Travel Grant, 2006
Grawemeyer Award Funding given to UCI, 2005-present.
Newkirk Center for Science & Society, 2017-2019.

Awards & Honors

National Lecturer of Sigma Xi, 1978-80
American Psychological Association nomination for the NSF Waterman Award for Outstanding Contributions to Science, 1977 and 1978
National Media Award for *Eyewitness Testimony* (American Psychological Foundation, Distinguished Contribution, 1980)
Greyhound Research Award, 1987-88
Honorary Fellow, British Psychological Society, 1991 (includes lifetime membership)
George E. Allen Professor, University of Richmond School of Law, 1995
American Academy of Forensic Psychology, Distinguished Contributions to Forensic Psych Award, 1995
American Association of Applied and Preventive Psychology (AAAPP), Distinguished Contribution to Basic and Applied Scientific Psychology Award, 1996
Association for Psychological Science, James McKeen Cattell Fellow ("For outstanding lifetime contributions to the area of applied psychological research"), 1997
Oklahoma Scholar Leadership Enrichment Program Scholar 2001
Association for Psychological Science, William James Fellow Award, 2001 ("For significant lifetime intellectual contributions to the basic science of psychology.")
Quad L Award (for "outstanding life-long contributions to our understanding of learning or memory processes" University of New Mexico) 2002
National Academy of Sciences: Henry & Bryna David Lectureship, 2002 (inaugural award, for "application of the best social and behavioral sciences research to public policy issues") Speech delivered at NAS (2002). Article selected for inclusion in: *The Best American Science and Nature Writing*, (2003)
Society for the Scientific Study of Sexuality (SSSS), Contributions to Sexual Science Award, 2002
American Academy of Political and Social Sciences, elected Thorsten Sellin Fellow, 2003
Distinguished Scientific Award for the Applications of Psychology, American Psychological Assn, 2003.

American Academy of Arts & Sciences, elected Fellow, 2003
National Academy of Sciences, elected 2004.
Grawemeyer Prize in Psychology (for “Outstanding Ideas in the Science of Psychology”), 2005
Royal Society of Edinburgh, Corresponding Fellow (Scotland’s National Academy of Science & Letters, Est 1783). 2005
Distinguished Member of Psi Chi (The National Honor Society in Psychology), 2005
Lauds & Laurels, Faculty Achievement Award, University of California- Irvine, (for “great professional prominence in their field” in research, teaching and public service; 9th recipient in UCI history), 2005
Ireland Distinguished Visiting Scholar Prize, 2006
American Philosophical Society (U.S. oldest learned society, Est. 1745 by Benjamin Franklin), 2006
International Academy of Humanism, elected Humanist Laureate, 2007 (for “outstanding contributions to science, law, and academic freedom, and to the public understanding of the human mind”)
McGovern Award Lecture, “honors outstanding behavioral scientists from around the world.” American Assoc. for the Advancement of Science, 2009
Distinguished Contributions to Psychology and Law, American Psychology-Law Society, 2009.
Joseph Priestley Award (for “achievement in the sciences”), Dickinson College, October, 2009.
Howard Crosby Warren Medal, Society of Experimental Psychologists – Est. 1904, (for “significant contributions to the understanding of the phenomenology of human memory, especially its fragility and vulnerability to distortion”) 2010
American Association for the Advancement of Science Award for Scientific Freedom and Responsibility (for “the profound impact that your pioneering research on human memory has had on the administration of justice in the United States and abroad.”), for year 2010, ceremony Feb, 2011
Forensic Mental Health Assn of California, William T. Rossiter Award (for “exceptional global contribution to the field of forensic mental health”), 2012.
University of California, Irvine Medal (for “exceptional contributions to the vision, mission, and spirit of UC Irvine”) 2012
Foundation for Critical Thinking, Bertrand Russell Scholar, 2013.
Gold Medal Award for Life Achievement in the Science of Psychology. American Psychological Foundation. (for “extraordinary contributions to our understanding of memory during the past 40 years that are remarkable for their creativity and impact”) 2013.
Cornell University: Law, Psychology & Human Development Lifetime Achievement Award (“In Recognition of a Distinguished Career of Pioneering Contributions in Legal Applications of Psychological Research”), 2015
Isaac Asimov Science Award, American Humanist Association, 2016
John Maddox Prize (for “promoting sound science and evidence on a matter of public interest, with perseverance and courage”), 2016
Western Psychological Association, Lifetime Achievement Award (“in recognition of Outstanding Career Contributions to Research and Teaching”, 2018
Albert Wolters Distinguished Visiting Professor (“in recognition of her world-class contributions to cognitive psychology”), University of Reading, 2018
Ulysses Medal, University College Dublin, Ireland (“the highest honor bestowed by UCD”) 2018
Lifetime Achievement Award for Psychology, Australian National University, (for “pioneering research on the science of human memory”) 2019
American Philosophical Society’s Patrick Suppes Prize in Psychology, “in recognition of her demonstrations that memories are generally altered, false memories can be implanted, and the changes in law and therapy this knowledge has caused”, 2020
International Union of Psychological Science, Lifetime Career Award, (for “distinguished and enduring lifetime contributions to advancing knowledge in psychology.”) 2021

Other Public Honors & Recognition

Committee for the Scientific Investigation of Claims of the Paranormal (CSICOP): “In Praise of Reason” Award, 1994 (Renamed: Committee for Skeptical Inquiry – C.S.I.)
Sexual Sanity Award, Sexual Intelligence, 2001
OC Metro magazine selection as one of the “Hottest 25 People in Orange County for 2002”

Listed in One Hundred Most Eminent Psychologists of the 20th century. #58. *Review of General Psychology*, 2002.
University of Portsmouth (England) endowed a prize for the best research dissertation in their MSc Program in Forensic Psychology, naming it The Elizabeth Loftus Award, 2004.
“The false memory diet”, “Most noteworthy ideas of 2005”, New York Times Magazine, 2005.
University of Klagenfurt, Student Scientific Board selection- “Nobel Prize in Psychology”, Austria, 2005.
Listed in Who’s Who in America, Who’s Who in Science and Engineering, Who’s Who in American Education, Who’s Who in Social Sciences Higher Education (WSSHE), World Who’s Who of Women, and various others.
Bethschrift Redux: Research Inspired by the Work of Elizabeth F. Loftus Special Issue of *Applied Cognitive Psychology*, edited by M. Garry & H. Hayne, Vol. 20, 2006.
Fellow, German Skeptics Organization, GWUP, elected 2018

PROFESSIONAL MEMBERSHIPS

Current:

American Association for the Advancement of Science (Fellow; Board of Directors, 2013 - 2017)
Association for Psychological Science (Formerly American Psychological Society; President 1998-99)
Western Psychological Association (President, 1984; President 2004-2005)
Psychonomic Society (Governing Board, 1990-1995) Lifetime Member
Society of Experimental Psychologists, (1990 -)
British Psychological Society (1991, Lifetime Member)
National Academy of Sciences, (2004 -)
American Academy of Arts and Sciences (2003 -).
Royal Society of Edinburgh (2005 – Lifetime Corresponding Fellow)
American Philosophical Society (2006 -)

Past:

American Psychological Association (Fellow-Div. 3, 35, 41; President, American Psychology-Law Society, Div. 41, 1985; President, Experimental Psychology Division, Div. 3, 1988) (1973-1996)
Institute for the Study of the Trial (Board of Directors, 1979-81)
Law and Society Association (1982-89)
Eastern Psychological Assn, Elected Fellow 2011

OTHER PROFESSIONAL EXPERIENCE

Member, Psychology Education Review Committee, National Institute of Mental Health, 1977-79
Associate Editor, *American Psychologist*, 1990-94
Editorial Board Member:
Journal of Experimental Psychology, 1974-87
Human Learning, 1980-86
Social Cognition, 1981-92
Law and Society Review, 1982-86
Information and Behavior, 1983-90
American Journal of Psychology, 1989-2008
Justice Quarterly, 1984-95
Behavioral Sciences and the Law, 1985-99
Applied Cognitive Psychology 1987-93
(Special Editorial Advisor, 1993-)
Law and Human Behavior, 1980-2005
Ethics and Behavior, 1989-91
Forensic Reports, 1987-92
The Forensic Echo, 1998-2000
Psychology, Crime and Law, 1992-
Psych Science in the Public Interest, 1999-
Canadian Psychology 2001-
Perspectives on Psychological Science, 2005 - 2017
Internat. J of Psychology, Cons Ed, 2005 -12
Experimental Psychology, 2008 -
Psychology of Consciousness 2012 –
Memory, Mind & Media, 2021 -

Advisory Board Member:

British Journal of Psychology, 1983-99(approx) *Psychology Today*, 1999-2003
Skeptic Magazine (UK), 2009 – present.
Member, Council for Scientific Medicine, *Scientific Review of Alternative Medicine*, 1998-

American Psychological Association committee work:

Member, Communications Committee, 1975-76; Member, Magazine Task Force, 1975-76;
Member, Finance Committee, 1976-78; Member, Comm. on Organization of APA, 1977-78;
Commission on Organization, 1978-82; Council of Representatives, Div. 3, 1982-85;
Executive Committee, Div. 41, 1981-85; Member, Ethics Committee, 1984; National
Policy Studies Oversight Committee, 1986; *Psychology Today*, Board of Directors, 1987-88;
Comm. on Division/APA Relations (CODAPAR), 1988-89, Public Information Comm. 1989-1992
Task Force on Recovered Memories of Child Sexual Abuse, 1993-96

Association for Psychological Science (Formerly American Psychological Society) Committee work:

Fund for Advancement of Psychological Science, Board Member, 2003- . (Chair: Bequest
Subcommittee).

Cattell Award Committee, 2001-05 .

Association for Advancement of Psychology (AAP), Board of Trustees, 1981-85

Federation of Behavioral, Psychological, and Cognitive Sciences:

Executive Committee, 1992-95

National Academies: (inc. National Academy of Sciences)

Committee on ELF Radiation, 1976-77

Committee on Basic Research in the Behavioral and Social Sciences, 1980-82

Committee on Use of Statistical Evidence in Court, 1982-85

Committee on Cognitive Aspects of Survey Methodology, 1982-83

Division of Behavioral & Social Sciences & Education (DBASSE) Executive Board, 2005 -2011

National Academy of Sciences, Class Membership Committee, 2005, 2006,. 2007

Committee on Military and Intelligence Methodology for Emergent Physiological and
Cognitive/Neural Science Research, 2007 - 08.

Board on Human-Systems Integration, NRC, 2014- 2017

Standing Committee on Advancing Science Communication Research and Practice 2018- present

American Philosophical Society

TNG for Psychology, 2006-08

Social Sciences Research Council:

Committee on Cognition and Surveys, 1985-90

Bureau of National Affairs, Advisory Committee on Complex Litigation, 1987-1990

Representative from University Faculty to State Legislature, 1976-78

Advisory Comm., Institute of Government and Public Affairs, Univ. of Illinois, 1987-1992

FMS Foundation Advisory Board, 1992-2019.

NIMH Behavioral Sciences Task Force, 1993

Sage Series on Counseling Women, Advisor, 1995-96

Exploratorium, San Francisco's Science Museum, Advisor, 1990-91, 1996-98

Brain.com Corporation, Scientific Advisory Board, 1999-2001

Center on Wrongful Convictions, National Advisory Board, 2000-

NewKirk Center for Science & Society, Advisory Board, 2002-

International Institute of Psychotherapy and Applied Mental Health

Babes-Bolyai University, Cluj-Napoca, (Affiliated faculty), Romania, 2003 - .

Member, Board of Commissioners, American Judicature Society Commission on Forensic Science &
Public Policy, 2005-2010.

Sage Cognitive Psychology Program, Consulting Board Member, 2006-2008

Institute for Memory Impairments and Neurological Disorders (MIND), Advisory Board, 2009-2015

Committee for Skeptical Inquiry (CSI), Executive Council, 2011- present.

National Science Communication Institute, Board of Directors, 2011-2014.

Consortium of Social Science Associations (COSSA), Board of Directors, 2012 – 2013

GOVERNMENT AND OTHER CONSULTING

General Services Administration, 1974-77

Federal Trade Commission, 1976-77
Bay Area Rapid Transit, San Francisco, 1979
U.S. Department of Justice (National Crime Survey), 1980
Consultant for attorneys and other members of the legal profession in 34 US states,
Canada, South Korea, Israel, Sweden, Japan, The Netherlands, Ireland, Scotland, Portugal
Law Reform Commission of Canada, 1981
Westin Hotels, AT&T, Schering-Plough, L.A. Gear, and other corporations
Internal Revenue Service, 1984
National Center for Health Statistics, 1985
US Secret Service, 1986
Unified Court System, NY., 1989-90
Consultant to Canadian Government Officials re eyewitness testimony (Sophonow Inquiry), 2001
Central Intelligence Agency, 2005 –2006. .
Veterans Education Association, Academic Advisory Board Member, 2006 .
Grawemeyer Award External Review Panel, 2008.

PUBLICATIONS

Books

Mednick, S.A., Pollio, R. H. & Loftus, E.F. (1973). *Learning*. Englewood Cliffs, NJ: Prentice-Hall.
· Japanese edition: Iwanami Shoten Publishers, Tokyo.
Loftus, G.R. & Loftus, E.F. (1976) *Human Memory: The Processing of Information*. Hillsdale, NJ: Erlbaum Associates.
· Japanese edition: University of Tokyo Press.
Bourne, L.E., Dominowski, R. L., & Loftus, E.F. (1979). *Cognitive Processes*. Englewood Cliffs, NJ: Prentice-Hall.
Loftus, E.F. (1979). *Eyewitness Testimony*. Cambridge, MA: Harvard University Press.(National Media Award, Distinguished Contribution, 1980). (Reissued with new Preface in 1996).
· Japanese edition: Seishin Shobo, Tokyo.
Loftus, E.F. (1980). *Memory*. Reading, MA: Addison-Wesley. (Reprinted by NY: Ardsley Press 1988).
· Swedish edition: Liber Forlag, Stockholm.; Hebrew edition: Or Am, Tel-Aviv.; French edition: Le Jour, Editeur.; Spanish edition: Compania Editorial Continental.; Danish edition: Hernon Publishers.
Wortman, C.B. & Loftus, E.F. (1981). *Psychology*. New York: Random House (Knopf).
Loftus, G.R. & Loftus, E.F. (1982). *Essence of Statistics*. Monterey, CA: Brooks/Cole.
Bootzin, R., Loftus, E., & Zajonc, R. (1983). *Psychology Today* (5th ed.). NY: Random House.
Loftus, G.R. & Loftus, E.F. (1983). *Mind at Play*. New York: Basic Books.
· Japanese edition: Companion Shuppan Ltd.
Wells, G. & Loftus, E.F. (Eds.) (1984). *Eyewitness Testimony--Psychological perspectives*. NY: Cambridge University Press.
Wortman, C.B. & Loftus, E.F. (1985). *Psychology* (2nd ed.) NY: Random House (Knopf).
Bourne, L.E., Dominowski, R.L., Loftus, E.F., & Healy, A. (1986). *Cognitive Processes*. Englewood Cliffs: Prentice-Hall.
Loftus, E.F. & Doyle, J. (1987). *Eyewitness Testimony: Civil and Criminal*. NY: Kluwer.
Loftus, G.R. & Loftus, E.F. (1988). *Statistics*. New York: Random House.
Wortman, C.B. & Loftus, E.F. (1988). *Psychology* (3rd ed.). NY: Random House (Knopf).
Loftus, E.F. & Ketcham, K. (1991) *Witness for the Defense; The Accused, the Eyewitness, and the Expert Who Puts Memory on Trial* NY: St. Martin's Press.
-Chinese Translation: Taiwan: Business Weekly Publications 1999; Spanish Translation: Barcelona, Spain: Alba 2010
Wortman, C.B. & Loftus, E.F. (1992) *Psychology* (4th ed.) NY: McGraw Hill.
Loftus, E.F. & Doyle, J.M. (1992) *Eyewitness Testimony - Civil and Criminal*. Charlottesville, VA: The Michie Co.
Loftus, E.F. & Ketcham, K. (1994) *The Myth of Repressed Memory*. NY: St. Martin's Press.

- Dutch edition: Graven in het geheugen, Amsterdam/Antwerpen: Uitgeverij L.J. Veen (1995)
 - German edition: Die Therapierte Erinnerung. (translated by Ingrid Klein): Hamburg: Verlag GmbH. (1995).
 - French edition: Le syndrome des faux souvenirs. Collection Regard Critique: Editions Exergue, (1997). Bastei Lubbe Publishing.
 - Taiwanese Translation: Yuan Liou Publishing.
 - Japanese edition: Seishin Shobo Publishers (2000).
 - Korean edition: Dosol Publishing (2008)
 - French, second ed. (2012) Le syndrome des faux souvenirs. Paris: Editions Exergue.
- Loftus, E.F. & Doyle, J.M. (1997) *Eyewitness testimony: Civil & Criminal*, 3rd edition. Charlottesville, Va: Lexis Law Publishing.
- Wortman, C.B., Loftus, E.F., & Weaver, C. (1999) *Psychology* (5th edition). NY: McGraw Hill.
- Loftus, E.F., Doyle, J.M. & Dysart, J. (2007) *Eyewitness testimony: Civil & Criminal*, 4th edition. Charlottesville, Va: Lexis Law Publishing. (482 pages)
- Loftus, E.F., Doyle, J.M. & Dysart, J.L. (2013) *Eyewitness testimony: Civil & Criminal*, 5th edition. Charlottesville, Va: Lexis Law Publishing. (447 pages)
- Loftus, E.F., Doyle, J.M., Dysart, J. L., & Newirth, K.A. (2019) *Eyewitness testimony: Civil & Criminal*, 6th edition. Charlottesville, Va: Lexis Law Publishing. (532 pages)

Articles and Chapters

1968

- Fishman, E.F. (Loftus), Keller, L., & Atkinson, R.C. (1968). Massed vs. distributed practice in computerized spelling drills. *Journal of Educational Psychology*, 59, 290-296.
- Reprinted in: R.C. Atkinson & H.A. Wilson (Eds.) (1969). *Computer-Assisted Instruction: A Book of Readings*. NY: Academic Press.

1969

- Suppes, P., Loftus, E.F., & Jerman, M. (1969). Problem-solving on a computer-based Teletype. *Educational Studies in Mathematics*, 2, 1-15.
- Reprinted in: E. Fishbein & E. Rasu (Eds.) (1971). *Invatamintul Matematic in Lumea Contemporana*. Bucharest: Editura Didactice si Pedagogica.

1970

- Loftus, E.F. & Freedman, J.L. (1970). On predicting constrained associates from long-term memory. *Bulletin of Psychonomic Society*, 19, 357-358.
- Loftus, E.F., Freedman, J.L., & Loftus, G.R. (1970). Retrieval of words from subordinate and superordinate categories in semantic hierarchies. *Bulletin of Psychonomic Science*, 21, 235-236.
- Loftus, E.F. (1970). *An analysis of the structural variables that determine problem solving difficulty on a computer-based Teletype*. Doctoral Dissertation, Stanford University. Also, Institute for Mathematical Studies in the Social Sciences, Technical Report No. 126, December 18, 1970.

1971

- Freedman, J.L. & Loftus, E.F. (1971). Retrieval of words from long-term memory. *Journal of Verbal Learning and Verbal Behavior*, 10, 107-115.
- Loftus, E.F. & Scheff, R.W. (1971). Categorization norms for fifty representative instances. *Journal of Experimental Psychology Monograph*, 91, 355-364.
- Loftus, E.F. (1971). Memory for intentions: The effect of presence of a cue and interpolated activity. *Bulletin of Psychonomic Science*, 23, 315-316.

1972

- Loftus, E.F. & Suppes, P. (1972). Structural variables that determine problem-solving difficulty in computer-assisted instruction. *Journal of Educational Psychology*, 63, 531-542.
- Loftus, E.F. & Freedman, J.L. (1972) Effect of category-name frequency on the speed of naming an instance of the category. *Journal of Verbal Learning and Verbal Behavior*, 11, 343-347.
- Loftus, E.F. & Suppes, P. (1972). Structural variables that determine the speed of retrieving words from long-term memory. *Journal of Verbal Learning and Verbal Behavior*, 11, 770-777.

Loftus, E.F. (1972). Nouns, adjectives and semantic memory. *Journal of Experimental Psychology*, 96, 213-215.

1973

Loftus, E.F. (1973). Category dominance, instance dominance, and categorization time. *Journal of Experimental Psychology*, 97, 70-74.

Loftus, E.F. & Grober, E.H. (1973). Retrieval from semantic memory by young children. *Developmental Psychology*, 8, 310.

Loftus, E.F. (1973). Activation of semantic memory. *American Journal of Psychology*, 86, 331-337.

Loftus, E.F. (1973). Teaching young children how to use a computer-based Teletype as a desk calculator. *Behavioral Research Methods and Instrumentation*, 5, 204-208.

1974

Loftus, E.F. & Bolton, M. (1974). Retrieval of superordinates and subordinates. *Journal of Experimental Psychology*, 102, 121-124.

Loftus, E.F. & Loftus, G.R. (1974). Changes in memory structure and retrieval over the course of instruction. *Journal of Educational Psychology*, 66, 315-318.

Grober, E.H. & Loftus, E.F. (1974). Semantic memory: Searching for attributes versus searching for names. *Memory and Cognition*, 2, 413-416.

Loftus, E.F. & Keating, J.P. (1974, November). The psychology of emergency communications. *Proceedings of the International Conference on Fire Safety in High Rise Buildings*.

Loftus, G.R. & Loftus, E.F. (1974). The influence of one memory retrieval on a subsequent retrieval. *Memory and Cognition*, 2, 467-471.

Loftus, E.F. (1974). On reading the fine print. *Quarterly Journal of Experimental Psychology*, 26, 324.

Freedman, J.L. & Loftus, E.F. (1974). Retrieval of words from well-learned sets. *Journal of Experimental Psychology*, 102, 1085-1091.

Loftus, E.F. & Cole, W. (1974). Retrieving attribute and name information from semantic memory. *Journal of Experimental Psychology*, 102, 1116-1122.

Loftus, E.F., Wiksten, S., & Abelson, R.P. (1974). Using semantic memory to find versus create a word. *Memory and Cognition*, 3, 479-483.

Loftus, E.F. & Palmer, J.C. (1974). Reconstruction of automobile destruction: An example of the interaction between language and memory. *Journal of Verbal Learning and Verbal Behavior*, 13, 585-589.

· Reprinted in: Neisser, U. (Ed.) (1982) *Memory Observed*. San Francisco: Freeman.

· Peter E. Morris & M. Conway (Eds.) (1993) *The International Library of Critical Writings in Psychology: Memory*. NY: Academic Press.

Loftus, E.F., Senders, J.W., & Turkeltaub, S. (1974). The retrieval of phonetically similar and dissimilar category members. *American Journal of Psychology*, 87, 57-63.

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- 2017**
- Loftus, E.F. (2017) Eavesdropping on Memory. *Annual Review of Psychology*, 68, 1-18.
- Van Damme, I., Kaplan, R.,L., Levine, L.J., & Loftus, E.F. (2017) Emotion and false memory: How goal-irrelevance can be relevant for what people remember. *Memory*, 25, 201-213. DOI: 10.1080/09658211.2016.1150489.
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- Loftus, E.F. & Greenspan, R.L. (2017) If I'm certain, is it true? Accuracy and Confidence in eyewitness memory. *Psychological Science in the Public Interest*, 18, 1-2
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- Bogart, D. & Loftus, E. (2017) Eyewitness testimony:A US case study. *Psychology Review*, Vol 23,7, 2-5

2018

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- Davis, D. & Loftus, E.F. (2018) Eyewitness Science in the 21st Century. *Stevens' Handbook of Experimental Psychology and Cognitive Neuroscience*. Vol 1: Learning and Memory. 4th Ed. Wiley

2019

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- Loftus, E.F. (2019) Eyewitness Testimony. *Applied Cognitive Psychology*, 33, 498-503.
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- Davis, D. & Loftus, E.F. (2019) Title IX and "trauma-focused" investigations: The Good, the Bad, and the Ugly. *Journal of Research on Memory and Cognition*, 8, 403-410.

2020

- McClure, K.A., McGuire, K.L. & Loftus, E.F. (2020) Officers' memory and stress in virtual lethal force simulations. *Psychology, Crime, & Law*., 26, 248-266.
- Shaw, E. V., Loftus, E. F. (2020). Punishing the crime of forgetting. *Journal of Applied Research in Memory and Cognition*, 9, 24-28.
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- Murphy, G., Loftus, E.F., Grady, R., Levine, L., & Greene, C. (2020) Fool me twice: How effective is debriefing in false memory studies? *Memory*, 28, 938-949.
- Murphy, G., Loftus, E.F., Grady, R., Levine, L., & Greene, C. (2020) Misremembering Motives: The unreliability of voters' memories of the reasons for their vote. *Journal of Applied Research on Memory and Cognition*, 9, 564-575.
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2021 and in press

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- Berkowitz, S.R., Garrett, B.L., Fenn, K.M., & Loftus, E.F. (in press) Convicting with confidence. *Memory*.
- Greenspan, R. L. & Loftus, E.F. (2021) Pandemics and infodemics: Research on the effects of misinformation on memory. *Human Behavior and Emerging Technologies*, 3, 8-12.
- Otgaar, H., Howe, M.L., Dodier, O., Lilienfeld, S.O., Loftus, E.F., Lynn, S.J., Merckelbach, H., & Patihis, L., (2021) Belief in unconscious repressed memory persists. *Perspectives on Psychological Science*, 16, 454-460.
- Kenchel, J., Domagalski, K., Butler, B., & Loftus, E.F. (in press) The messy landscape of eye movements and false memories. *Memory*.
- Bailey, N.A., Olaguez, A.P., Klemfuss, J.Z., & Loftus, E.F., (2021) Tactics for increasing resistance to varying amounts of misinformation. *Applied Cognitive Psychology*, 35, 863-872.
- Levine, L.J, Murphy, G., Lench, H.C., Greene, C.M., Loftus E.F., Tinti, C., Schmidt, S., Muzzulini, B., Grady, R.H., Stark, S.M. & Stark, C.E.L. (in press) Remembering facts versus feelings in the wake of political events. *Cognition & Emotion*.
- Greenspan, R. L. & Loftus, E.F., (in press) What happens after debriefing? *Memory & Cognition*
- Wixted, J.T., Wells, G.L., Loftus, E.F., & Garrett, B.L. (in press) Test a witness's memory of a suspect only once. *Perspectives on Psychological Science*.
- Grady, R.H., Ditto, P.H. & Loftus, E.F. (in press) Nevertheless, partisanship persisted: Fake news warnings help briefly, but bias returns with time. *Cognitive Research: Principles and Implications*.
- Greenspan, R.L. & Loftus, E.F. (in press) Patterns in use of best practices for eyewitness identification in the field. *Psychology, Crime, & Law*.
- Loftus, E.F. (in press). Tricked by Memory. *Reflections of Pioneering Women in Psychology*. Bookwala, J. & Newton, N. (Eds), Cambridge, UK: Cambridge University Press.
- Miller, Q. C., London, K., & Loftus, E. F. (In press). The politics of sexual misconduct allegations: A memory science framework. In C. L. Frisby, W. T. O'Donohue, S. O. Lilienfeld, & R.E. Redding (Eds.), *Political bias in psychology: Nature, scope, and solutions*. Springer.

INVITED ADDRESSES

1969

Civil Service Commission for the Education
Program in Systematic Analysis, Wash DC

1972.

Conference on Formal Aspects of the
Cognitive Process, University of Michigan
Eastern Verbal Investigator's League (EVIL),
New York

1973

Johns Hopkins University
Harvard University
Columbia University
University of Colorado
Conference on Cognition, Perception, and
Adaptation, University of Minnesota
Bell Laboratories
Perception Consortium of New York

1974

University of Oregon
University of Kansas
Washington Defense Counsel, Seattle

1975

University of Lethbridge
Kansas State University
Evergreen State College
University of Wisconsin, Madison
Lawrence University
Harvard University
New School for Social Research
Washington State Trial Lawyers Association,
Vancouver
Massachusetts Defenders Committee, Boston
Harvard Law School

1976

Ohio State University
University of Pittsburgh
University of Massachusetts, Boston
University of Toronto
McMaster University
Wheaton College
University of Utah
Brandeis University
Oklahoma State University
State University of New York, Buffalo
Assn of Trial Lawyers of America (ATLA)
National College of Advocacy, Reno/Boston
United States Attorneys, Seattle
Oklahoma County Bar Assn, Oklahoma City
Connecticut Trial Lawyers Assn, Hartford
Judge Advocate General's School,
Charlottesville, Virginia
Law Society of Upper Canada, Toronto
Florida Bar Assn, Tampa and Miami
Bolt, Beranek & Newman, Cambridge
Colloquium on New Ways of Analyzing
Variation in English, Georgetown University
Defense Advanced Research Projects Agency,
New York

1977

University of Western Ontario
Bowling Green State University
Simon Fraser University
ATLA, Fifth Circuit Seminar, New Orleans
New York State Bar Association, New York
Washington State Patrol, Shelton, WA
Criminal Justice Training Commission
Seminar, Issaquah, Washington; Seattle
Advocacy Education Seminar, Burlington VT
ATLA, National College of Advocacy, Reno,
NV
ATLA, National Convention, Washington, DC
Oregon Criminal Defense Association, Seaside
ATLA, First Circuit Seminar, Boston

1978

Kearney State College, Nebraska
University of Michigan
University of Minnesota
Stanford University
University of California, San Diego
North Carolina Academy of Trial Lawyers,
Charlotte
Washington State Bar Assn, Continuing Legal
Education, Olympia
ATLA, Mid-Winter Meeting, Monte Carlo,
Monaco
29th Annual Advocacy Institute, University of
Michigan
National Institute of Trial Advocacy (NITA),
NW Regional, University of Oregon
Federation of Law Societies of Canada,
Criminal Evidence Program, Toronto
Louisiana Trial Lawyers Assn, New Orleans
ATLA Seminar on Trial Tactics, Camp
Pendleton, CA
American Judges Association Annual Meeting
SAFECO Insurance Company Continuing
Education Program
Law and Society Assn, Univ of Minnesota

1979

California State University, Chico
Carnegie-Mellon University
Yale University (one week)
Duke University
University of California, Santa Barbara
California State University, Fullerton
University of California, Berkeley
State University of New York, Stony Brook
Hope College
University of Nebraska, Omaha
Canadian Bar Association, Vancouver
Pennsylvania Trial Lawyers Assn,
Philadelphia & Pittsburgh
Montana Trial Lawyers Assn, Butte
West Virginia Trial Lawyers Assn, Charleston
National College of Advocacy, Hastings Law
School
Public Defender Office, Santa Clara Cty, CA
Nebraska Assn of Trial Attorneys
Standard Oil (AMOCO Research Center),
Chicago, IL
Montsanto, St. Louis, MO
New York Academy of Sciences
Conference on Memory and Amnesia,
Lebanon, NH
Conf: Developmental and Experimental
Approaches to Human Memory, U. of
Michigan

1980

University of Victoria
Hamilton College
McGill University

Sam Houston State University
Trent University (Canada)
University of Toronto
Washington State University
Idaho State University
University of California, Riverside
Oklahoma State University
University of Missouri, Columbia (3 days)
University of Wisconsin, La Crosse
Nova Scotia Barrister's Society, Dalhousie
Law School, Halifax
University of British Columbia Law School,
Vancouver
California Public Defenders Assn., Asilomar
Tennessee Trial Lawyers Assn, Nashville
Kansas District Judges Assn
Kansas Bar Assn
Hastings Law School
Washington DC Public Defender's Office
Memphis State Trial Lawyers
American Bar Assn/ATLA, Las Vegas
Maryland Trial Lawyers Annual Meeting,
Ocean City
New York Bar Assn Advocacy Course, New
York City
Hoffmann-LaRoche, Nutley, NJ
American Institutes of Research, Wash., DC
Canadian Psychological Association Annual
Meeting, Calgary
Attention and Performance, IX, Cambridge,
England
Council for Advancement of Science Writing,
Durham

1981

University of South Florida
Northwestern University, Business School
Stanford University
University of Texas, El Paso
Claremont Graduate School
University of Illinois
Copenhagen University
University of Stockholm
Federal Defenders Annual Meeting, San Diego
Oregon Trial Lawyers, Portland
California Attorneys for Criminal Justice
Hastings Law School, San Francisco
ABA/ATLA Seminar, Las Vegas
Northwestern Law School, Chicago
Inner Circle of Advocates, Sun Valley
Annual Institute, Georgetown University Law
Center, Washington, DC
Professional Institutes Seminar, Puerto Rico
National College of Juvenile Justice, San
Francisco
S.S.R.C. Conference on Law and Psychology,
Oxford, England
Chaucer Club, MRC Applied Psychology

Unit, Cambridge, England
British Psych Society, Guildford, England
AT&T Corporate Security
Chautauqua Institution, Science Week
G. Stanley Hall Lecture, APA

1982

Rice University
Texas A&M
University of Texas, Austin
Union College
SUNY, Plattsburgh
University of Texas, Arlington
James Madison University
University of Virginia
University of Colorado (3 days)
Miami University (Ohio)
Canadian Bar Assn., Alberta Branch, Calgary
Washington State Judges, Yakima
McGeorge School of Law (High Table)
Oklahoma County Bar
Northwestern Law School
Harvard Law School
Georgetown Law School
Indiana Trial Lawyers Assn
West Palm Beach County Bar
Eastern Psychological Association, Baltimore
Clover Park Administrators

1983

University of Cincinnati
UCLA
Reed College
San Diego State University
Ohio State University
University of Houston
Eastern Washington University
Nebraska Wesleyan University (Psychology
Fair Speaker)
University of Denver
American Assn of Law Schools, Cincinnati
Oregon Trial Lawyers Assn
Northwestern Law School
Atlanta Bar Assn Seminar
Washington Assn of Technical Accident
Investigators (WATAI)
Arizona Prosecuting Attorneys Advisory
Council, Phoenix
Academy of Florida Trial Lawyers, Miami
Medical Disciplinary Board, State of
Washington
The Royal Society, London
American Psychological Assn, Anaheim
Max Planck Institute, West Berlin
American Society of Criminology, Denver
Merrill Lynch, Palm Springs

1984

University of British Columbia
University of Toronto

Williams College (IBM Lectureship)
 Roanoke College (Fowler Lectureship)
 Hebrew University, Jerusalem
 Maryland Bar Association, Baltimore
 California Attorneys for Criminal Justice, Los Angeles
 Canadian Bar Assn, Ontario Branch
 ATLA, Annual Meeting
 Northwestern Law School
 Philadelphia Public Defender's Office
 Seattle Public Defender's Office
 Nova Scotia Barristers, Halifax
 Science and Public Policy Seminar, Federation, Washington, DC
 California State University Administrators
 Conference on Computers & Education
 Continuing Medical Educ, U. of Washington

1985

California State University, Long Beach
 Vanderbilt/Peabody, Nashville
 North Carolina Psychological Conference, North Carolina State
 Ohio Wesleyan University
 Minnesota Psychology Conference
 Creighton University, Nebraska
 Florida State University
 Leiden University, The Netherlands
 San Diego Defenders
 New Mexico Trial Lawyers
 Tennessee Assn. of Criminal Defense Lawyers
 Northwestern Law School
 Washington Association of Defense Counsel
 ATLA Criminal Seminar, Houston
 Court Appointed Special Advocate Assn
 Northwest Women's Law Center
 Colorado Defense Lawyers Association
 American Association of Law Libraries, NY
 University of Bridgeport Law School
 Texas Research Institute, Houston
 German Psychological Society (Law & Psychology Division), Braunschweig, FRG
 Institute for Perception, TNO, Soesterberg, The Netherlands

1986

SUNY, Stony Brook
 Oregon State University
 University of Michigan (Survey Research)
 University of Maryland
 Duke University
 Johns Hopkins University
 Judicial Studies Program (California Judges)
 Michigan Judicial Institute (Michigan Judges)
 Texas Assn. of Defense Counsel, San Francisco
 All-Star Seminar, Atlanta Bar, Atlanta
 US Census Bureau, Washington, DC
 Annenberg School of Communication

Women and Memory, University of Michigan
 American Assn. of Public Opinion Res., Wash., DC
 Federal Judicial Center
 Capitol Area Social Psychological Assn
 Bureau of Labor Statistics
 Washington DC Public Defenders
 Smithsonian Institute

1987

University of Nevada, Reno
 University of North Dakota
 California Judicial Studies
 Harvard Law School
 Duke Law School
 University of South Carolina Law School
 Annual Joseph Cohen Lectureship, University of Missouri, Kansas City
 British Psychological Society, Brighton, England
 US Court of Military Appeals Conf, Wash, DC
 National Academy of Arbitrators, New Orleans
 Judicial Conference of Washington, DC
 University of UMEA, Sweden
 Cleveland-Marshall Law School, Cleveland
 Indiana University Law School, Bloomington
 Indiana University Psychology Department
 Hebrew University, Jerusalem
 Cornell University
 Washington Assn of Criminal Defense Lawyers
 Tennessee Assn. of Criminal Defense Lawyers
 Recorder's Court, Detroit

1988

California Judicial Studies (Judges)
 Washington Criminal Justice Training Committee (Police)
 ATLA, New York
 New York University
 Northwestern Law School
 Ohio Assn of Criminal Defense Lawyers, Cincinnati
 Baylor University, Waco, Texas (Oral History & Memory)
 Southeastern Louisiana Univ. (Scholar in Residence)
 Haverford College
 Arizona State University (Psychology Department and Law School)
 Rocky Mountain Psychological Assn (Keynote)
 University of Oregon
 North Carolina Academy of Trial Lawyers, Greensboro
 Lane County Law Forum, Oregon
 NATO Advanced Study Institute, Maratea, Italy
 ATLA, Annual Meeting, Kansas City

Northwestern Law School for prosecutors and defense attorneys
Cook County Public Defenders
International Congress of Psychology, Sydney, Australia (Keynote)
Medico Legal Society of Queensland, Australia
Brigham Young University Law School
BYU Psychology Department
Baylor University Law School
University of California, San Diego
University of Washington Law School

1989

Yale University Law School
Yale Psychology Department
University of Michigan
University of California, San Diego
Northern Kentucky University
Southern Indiana University, Evansville (Mid-America Conference, Keynote)
Northwestern Law School
Western Psychological Association, Reno
Northwestern Law School for prosecutors and defense attorneys, Chicago
American Bar Assn, Litigation Sect, Honolulu
British Psychological Society, Cognitive Section, Cambridge, England

1990

Leiden University, the Netherlands
Emory University, Flashbulb Memory conf
American Bar Association, Satellite Seminar on Jury Comprehension, Washington, DC
University of West Virginia, Practical Cognition Conference
ABA Litigation Sec, Trial Practice Committee, Phoenix
Annenberg Conference on Selecting Impartial Juries, Washington DC
University of Pittsburgh
Northwestern Law School
European Conference on Law & Psychology, Nuremberg, Germany
University of Minnesota Law School

1991

National Institute on Teaching of Psych, Fl ABA (American Bar Foundation)
Ontario Psychological Association, Toronto
Ryerson College, Canada, 11th Annual Psychology Lecture
Arkansas Annual Psych Conference (Keynote)
Seattle Rotary
Northwestern University Law School
University of Lethbridge, Canada
Banff Conference on Cognitive Science, Canada
Society of British Columbia, Continuing Legal Education

Fordham University, NY
Legal Aid Society, NY
AIDS Survey Research Methodology Conference, Rockville, MD
Course for prosecuting and defense attorneys, Northwestern Law
American Psych Assn, San Francisco, CA
University of Toronto
Ontario Science Centre
Chief Executive Organization Forum, Vancouver
University of Georgia (Wm. Owens Annual Lectureship)
8th International Conference on Multiple Personality/Dissociative States (Plenary Speaker), Chicago
Federal Bureau of Investigation (FBI), Washington State

1992

International Listening Association (Keynote)
University of Tennessee, Knoxville
Mississippi State University
Federal Defenders Assn, San Diego
Reed College
Portland Community College
University of California, Santa Cruz
Augustana College, Illinois (Stone Memorial Lecture)
Canadian Bar Association, Toronto
University of Toledo
NATO Conference, Lucca, Italy
Criminal Justice Act Seminar (Keynote), San Diego
Psi Chi/Fredrick Howell Lewis Distinguished lecture, APA, Washington DC
Grand Rounds, Department of Psychiatry, University of Washington Medical School
Air Force Academy, Colorado Springs
Faculty Auxiliary, University of Washington
University of Stockholm, Sweden
Swedish Psychological Association (Keynote Speaker)
Gruter Institute, Squaw Valley
Lawrence University (Wisconsin, Convocation Speaker)
FJC Criminal Procedure Seminar for Federal Judges, Palm Beach

1993

McGill University (D.O. Hebb Lecturer)
American Psychiatric Assn, San Francisco
Law-Psychology Symposium (Keynote Speaker), California State Univ., Fullerton
New Mexico Psychological Assn/New Mexico Trial Lawyers, Santa Fe
FMS Foundation Conf, Valley Forge, PA
Young President's Organization Alumnus (YPOA), Seattle

Pacific Northwest Writers, Seattle
 Midwestern Psychological Assn, Chicago
 NACDL/ATLA College of Trial Advocacy
 Seminar, Las Vegas
 American Academy of Forensic Psychology,
 Continuing Education, Invited Workshop
 Mystery Writers of America
 Colorado Psychological Assn, Aspen
 Swiss Memory Psychology Program, Vals,
 Switzerland
 Medical-Legal Society of Toronto
 American Psychological Association, Invited
 Presidential Debate, Toronto
 Midwest Conference on Child Sexual Abuse &
 Incest, Madison, Wisconsin
 Clark Univ., Conf on Trauma and Memory

1994

Orrick, Herrington, Sutcliffe Retreat,
 Silverado
 Mercer Island Rotary
 Seattle Forensic Institute
 Bay State Medical Center, Trauma and
 Memory Conference, Springfield, MA
 University of New Mexico Medical School
 (Grand Rounds)
 Red River Undergraduate Conference, Fargo,
 North Dakota (Keynote)
 Leiden University, The Netherlands
 National Association of Criminal Defense
 Lawyers, Washington, DC
 Washington Assn of Criminal Defense
 Attorneys
 University of San Diego, School of Law, CLE
 Missoula Psychiatric Services, Conference on
 Law and Psychiatry, Missoula, Montana
 Mind/Brain/Behavior Program, Memory
 Distortion Conference, Harvard University
 Georgia Psychological Assn Continuing
 Education, Atlanta
 Simon Fraser University, (Keynote speaker,
 conference on Memories of Sexual Abuse),
 Vancouver, Canada
 7th Annual Dual Disorder Conference,
 Bellevue, Washington
 Stanford University, Psychology Colloquium
 Stanford University Medical School,
 Department of Psychiatry, Grand Rounds
 American Psychological Society (Teaching
 Institute), Wash. DC
 Committee for the Scientific Investigation of
 Claims of the Paranormal (CSICOP)
 Psych Methods in the Investigation and Court
 Treatment of Sexual Abuse, Tromso,
 Norway
 American Assn of Public Welfare Attorneys,
 Seattle
 Japanese Psych Assn (keynote), Tokyo

Japan Federation of Bar Associations, Tokyo
 University of Colorado, Denver
 Current Topics in Mental Health & Law,
 Seattle
 Criminal Lawyers' Assn, Toronto
 Criminal Trial Lawyers Assn, Alberta, Canada
 Johns Hopkins Medical School/FMS
 Foundation Conf on Memory and Reality,
 Baltimore, Md (keynote)

1995

University of Washington Medical School,
 Pain Grand Rounds
 University of California at Los Angeles
 American Academy of Forensic Sciences,
 Annual Meeting
 King County Detectives, Special Assault Unit
 University of Pittsburgh
 Pennsylvania Conference of State Trial Judges
 University of California, San Francisco,
 Department of Psychiatry Grand Rounds
 University of Kansas Medical Center
 (Childhood sex abuse and memories
 conference)
 Indiana University, South Bend (keynote to
 commemorate 175th year anniversary of IU)
 Rice University, Houston
 Battig Memorial Lecturer, Rocky Mountain
 Psychological Assn, Boulder
 National Judicial Institute, Seminar for Judges,
 Winnipeg, Manitoba, Canada
 University of Illinois, Chicago, Distinguished
 Lecture - Midwestern Psychological Assn.
 Carnegie Mellon University, 27th annual
 conference, Pittsburgh
 National Association of Legal Investigators,
 Annual Convention, Portland
 American Psychological Society (Invited
 speaker), New York
 Charter Behavioral Health System of Dallas
 Workshops on Memory, Sexual Trauma &
 the Law, (Invited speaker), Seattle, San
 Francisco, San Diego
 Council of Appellate Staff Attorneys (ABA
 Seminar), Blaine, Washington
 American Academy of Forensic Psychology,
 Distinguished Contributions Award address,
 APA annual meeting, New York City
 University of Pennsylvania Medical School,
 Department of Psychiatry (Grand Rounds)
 Assn for Advancement of Behavior Therapy
 Annual meeting, Washington DC (keynote)
 California Public Defenders Assn, Napa, CA
 Beth Israel Hospital, Harvard Medical School,
 Psychiatry Grand Rounds (honoring F.
 Frankel)
 Fourth Annual Conference on Mental Health
 and the Law, Orlando, Florida

International Society for the Study of
Dissociation, Lake Buena Vista, FL
California State University, Humboldt Co., CA
Western Humanities Conference, Santa
Barbara (keynote: Illusions of Memory)
Washington State Psychological Association,
Annual meeting (Featured Speaker), Tacoma
American Academy of Psychiatry and the Law
(Luncheon keynote: Memory Distortion),
Annual Meeting, Seattle, Washington
Criminal Lawyers Association, Toronto
University of Kansas (Ferne-Fischer-Formann
Lecturer), Lawrence, Kansas
Judgment & Decision Making Conference,
Annual meeting, Los Angeles (keynote)
Adelphi University, Consciousness Symp.,
Centennial Speaker, Garden City, NY
Washington University Medical School,
Psychiatry (Gildea Lecture), St. Louis

1996

Calvin College, The January Series, Grand
Rapids, Michigan
University of Calif, Davis, Neuroscience
Colloquium
Interval Research Corporation, Palo Alto
Pacific Sociological Assn , Annual Meeting,
Seattle
John Hopkins Medical Institute/FMSF, San
Diego
Southwestern Psychological Association,
Annual Meeting, Houston (keynote)
Memory Retrieval Controversy Conference,
Trent University, Peterborough, Ontario
Tenth National Conference on Undergraduate
Research, University of North Carolina,
Asheville, (keynote)
American Philosophical Society, Annual
Meeting, Philadelphia
NATO International Conf, Recollections of
trauma, France (main speaker)
Second International Conference on Memory,
University of Padova, Italy (keynote)
International Conference on Centenary of
Piaget's Birth, Universite de Neuchatel,
Switzerland
Grinnell College, Scholars' Convocation
speaker, Grinnell, Iowa
University of Texas, Houston, Department of
Psychiatry and Behavioral Sciences
University of California, Riverside, Memory
Recovery & Creation Conference (keynote)
Ohio University, Athens, OH
University of South Florida, Sarasota,
Conference on Child Abuse in Our Time
Seattle Forensic Institute, Conference on
Sexual Abuse and its Recollection
National Guild of Hypnotists, Pacific NW

Chapter and the Washington Hypnosis Assn
American Psychological Society, Annual
meeting, San Francisco (Presidential
Symposium speaker)
Emory University, Atlanta
University of Texas, Austin
National Child Abuse Defense & Resource
Center, 5th Internat Conf, Las Vegas, NV
Iowa State University, Ames, Iowa
Nebraska Psychological Association, Omaha
Washington University, St. Louis
Exploratorium (Science Museum), San
Francisco
National Institute of Health, Conference on
Self-Report, Bethesda, MD
California Attorneys for Criminal Justice, San
Francisco

1997

Justice Committee, Conference on "Day of
Contrition," Salem, MA
National Institute of Health, Conference on
Undue Influence, Bethesda, MD
American Association for Advancement of
Science, Annual Meeting
Washington University, St. Louis (Assembly
Speaker)
University of Arizona
Penn State Univ, Inaugural Herschel W. and
Eileen W. Leibowitz Lecture, Univ Park, PA
Johns Hopkins University Medical School,
Baltimore, MD
False Memory Syndrome Foundation
Conference, Baltimore, MD
Bradley Univ, Centennial Speaker, Peoria, IL
American College of Forensic Psychology,
Main Speaker, Vancouver, Canada
Western Psychological Assn, Invited speaker,
Seattle, WA
National Inst on Drug Abuse, Rockville, MD
International Women's Forum, Wash. DC.
Center for Inquiry--Rockies, Conference on
Gender Politics of Science, Boulder, CO
Memory Conference (keynote), Bar Ilan
University, Israel
National Child Abuse Def & Resource Center,
6th International Conference, Las Vegas, NV
University of Groningen, Groningen, The
Netherlands (Studium Generale)
Lecture, Heymans Institute for Fundamental
Psychologic Research, Univ. of Groningen
Twente University, Enschede, Netherlands
University of Maastricht, The Netherlands
The Whidden Lectures, McMaster University,
Hamilton, Canada

1998

Conference on False Memory Creation,
Florida Atlantic University, Boca Raton

Conference on Recovering Repressed Memories or Creating False Ones, Florida Atlantic Univ.
 The Marian Jane Girard Memorial Lecture, Scripps College, CA
 American Psychology-Law Society (Major invited address), Redondo, CA
 Florida Cognition Conference (Keynote speaker), Florida International University
 8th Annual National Symposium on Mental Health & Law, Miami, FL
 The SPES Society, Naples, FL
 University of Michigan -Cognitive Psych Group
 State Bar of Michigan, Litigation Section (featured guest speaker), Ann Arbor, MI
 Washington Association of Criminal Defense Lawyers Annual Meeting
 Baldwin-Wallace College, Harrington Visiting Professor (HVP), Ohio
 National Association of Criminal Defense Lawyers annual meeting, Santa Monica, CA
 Connecticut Bar Assn, Eyewitness Testimony & False Memories (Special Guest Speaker), Hartford, CT
 Conference On Memory, Consciousness, Brain (Tulving Conference), Tallinn, Estonia
 Florida Association of Criminal Defense Lawyers, Marco Island
 Conference on Reconstructing the Past, Stockholm, Sweden
 Conference on Psychology of Testimony, Portsmouth, England (Keynote)
 University of Portsmouth, England 1998 Commencement
 University of Bristol, Bristol, England
 2nd World Skeptics Congress, University of Heidelberg, Germany (Keynote address)
 Paul McReynold's Lecturer, Univ. of Nevada, Reno
 Conference "Embracing Science in an Irrational World", Center for Inquiry Institute, Bellevue, WA
 National Child Abuse Def & Resource Center, 7th International Conference, Las Vegas, NV
 Conference "Memory & Suggestibility in psychotherapeutic relationships", Psychoanalytic Institute, St. Louis, MO
 National Conference On Wrongful Convictions, Northwestern University Law School, Chicago
 The Exploratorium (Science Museum), San Francisco

1999

Seattle University School of Law, Tacoma
 University of California, Irvine and Irvine Health Foundation

Ohio Assn of Criminal Defense Lawyers, Dayton
 George Fox University, Oregon: Social Sciences Conference (Keynote speaker) Newberg, OR
 Idaho Neurological Institute, Saint Alphonsus Medical Center, Boise, Id
 Idaho Psychological Association, CE, Coeur D'Alene
 National Legal Aid & Defender Assn, Death Penalty Conference, Atlanta, GA
 West Virginia Psychology Conference, Marshall University, Huntington,, WV., (Keynote)
 Eastern Psychological Assn, Providence, RI (Presidential Speaker)
 6th Annual California State Univ. Psychology Research Fair, San Marcos, CA(Keynote)
 West Virginia State Bar Assn, Morgantown, WV
 New York Skeptics Society, NY (Isaac Asimov Lecture Award)
 Northwest Cognition Conference, Victoria, B.C. (Keynote)
 Iowa Public Defender's Annual Meeting, Dubuque, IO
 West Virginia Public Defender's Annual Meeting, Canaan Valley, WV
 Clark County Bar Assn CLE, Las Vegas, NV
 Tennessee Assn of Criminal Defense Lawyers, Nashville, TN
 Indiana University, Bloomington (Patten Lecturer)
 New Hampshire Public Defender's Association, Manchester
 Dartmouth University, Hanover (Symposium on the Future of Psychological and Brain Sciences, at dedication of Moore Hall)
 8th International Conference on Allegations of Child abuse, Las Vegas, NV
 Ernest Becker Foundation
 University of North Carolina, Greensboro, Harriet Elliot Lecture Series
 Federal Bureau of Investigation, Agents Training Conference
 Indiana Public Defender Council, Indianapolis

2000

Stanford University (Zimbardo Millenium)
 University of Northern Colorado, Greeley
 Wrongful Conviction Conference, Newport Beach, CA
 University of North Florida, Jacksonville
 California State University, Sacramento
 New York Medical College, Westchester, NY
 Memory and Reality Conference, FMS Foundation, White Plains, NY
 Innocence Project Conference, Cavanaugh's,

Seattle, WA
 Johnson Memorial Lecture, Minnesota
 Psychology Undergraduate Conference,
 Macalester College, MN
 National Association of Criminal Defense
 Lawyers (NACDL), Tucson, AZ
 Vrije Universiteit (Free University),
 Amsterdam, Netherlands
 American Psychological Society, Teaching
 Institute, Miami, FL
 Oregon Association of Criminal Defense
 Lawyers, Bend, OR
 Columbia University, Department of
 Psychiatry, Grand Rounds, NY
 Georgia Indigent Defense Council, Atlanta
 New Zealand Psychological Society (keynote),
 Hamilton, NZ
 Victoria University, Wellington, New Zealand
 University of Otago, Dunedin, NZ
 University of Wisconsin, Parkside
 University of Tennessee Law School,
 Knoxville
 National Child Abuse Def. & Resource Center,
 Kansas City
 University of Tennessee Psychology Colloq
 Barristers, Solicitors, Psychiatrists:
 Fitzwilliam hotel, Dublin, Ireland
 William & Mary Law School, Williamsburg, VA
 Psychology Dept, William & Mary College, VA

2001

California Public Defenders Association, Palm
 Springs, CA
 University of Oklahoma, Norman
 National Association of Criminal Defense
 Lawyers, Las Vegas
 National Legal Aid and Defender Assn,
 Albuquerque, NM
 University of California, Irvine
 Science & Technology, Flaschner Judicial
 Institute, Brandeis University
 Rochester Inst. of Technology, Rochester, NY
 New York Academy of Medicine (& Anna
 Freud Centre), New York
 George Mason Law School, Institute for
 Judges, Tucson, AZ
 Brown University, Harold Schlosberg
 Colloquium Lecturer, Providence, RI
 Oregon Health Sciences Univ., School of
 Medicine, Portland (Saslow Lecturer)
 Ontario Ministry of Health & Mental Health
 Center, Penetanguishene, Canada
 Future of Psychopathology, Bar-Ilan
 University, Israel
 Superior Court Judges, State of Georgia, St.
 Simons Island, GA
 Tennessee Assn of Criminal Defense Lawyers,
 Nashville

British Association for Advancement of
 Science, Glasgow, Scotland
 British Psych Society, Cognitive Section &
 European Society of Cog Psych, Edinburgh,
 Scotland
 University of Michigan, Institute for Social
 Research
 Federal Defender Program & Ill. Assn of
 Criminal Defense Lawyers, Chicago
 Louisiana State University, (Memory &
 Narrative), Baton Rouge, Louisiana
 University of Portland, Oregon

2002

Cleveland-Marshall Law School, Cleveland,
 OH
 SSSS Western Region Conference (key
 invited), Manhattan Beach, CA
 Harvard Law School, Wrongful Convictions
 conf.
 University of Wyoming
 Womens' University Club, Seattle
 Midwestern Psychological Assn (Psi Chi,
 Invited Speaker), Chicago
 National Academy of Sciences, Washington
 DC (Henry & Bryna David Award Lecture)
 Northwestern University
 Annual Whistleblower Investigators
 Conference, Baltimore, MD,
 Trauma and Memory, Continuing Legal
 Education, Seattle, WA
 World Association of Detectives, Seattle, WA
 False Memory Syndrome Foundation
 Conference, Chicago, IL

2003

National Institute on Teaching of Psychology,
 St. Petersburg, FL (keynote)
 Center for Inquiry, Los Angeles, CA
 American Assn for Advancement of
 Science, Denver.
 National Legal Aid & Defender Assn, Austin,
 TX.
 Prevent Child Abuse-Orange Cty Orange, CA
 McGeorge School of Law (Lou Asch
 Memorial Lecture), Sacramento, CA
 New Century, Salon Speaker, Newport Beach,
 CA
 Newport Harbor Bar Assn, Newport Beach,
 CA
 University of Washington Law School, Seattle
 Biola University, La Mirada, CA
 CEO Roundtable, Half Moon Bay, CA
 Tenth Annual Undergrad Research
 Symposium (keynote), Irvine, CA
 University of California, San Diego, CA
 (Norman Anderson Endowed Lectureship)
 University of Colorado, Festschrift for Bourne,
 Kintsch, Landauer, Boulder, CO

American Psychological Society (Keynote), Atlanta
 Center for Inquiry-West, Inaugural Event keynote speaker, Los Angeles, CA
 Society for Applied Research in Memory and Cognition, Aberdeen, Scotland (keynote)
 European Psychology & Law Conference, Edinburgh, Scotland
 American Psychological Association (Distinguished Award Address), Toronto
 Texas Tech University, Lubbock, TX
 Harbor Ridge Women's Group, Newport Beach, CA
 Lifelong Learning Academy, Irvine, CA
 Science and Evidence Conf, City Hall, Irvine
 Calif. Attorneys for Criminal Justice, SF, CA

2004

University of Lusiada, Lisbon, Portugal
 University of California, Los Angeles, CA
 Claremont Graduate University - Conference on Applied Psychology
 University of Southern California, CA
 Town & Gown, Newport Beach, CA
 Advanced Trial Skills Inst, Calif. Public Defenders Assn, Palm Springs, CA
 Catholic Univ. of Leuven, Belgium
 L'Ecoles des Hautes Etudes en Sciences Sociales (EHESS), Paris
 Colorado College (Roberts Lecture), Colorado Springs, CO
 University of Colorado, Colorado Springs.
 Rocky Mountain Psychological Assn, Distinguished Speaker, Reno, NV
 Western Psychological Association, Psi Chi Distinguished Speaker, Phoenix, AZ
 State Legislative Leaders Foundation & University of Chicago, Chicago, IL
 University of Illinois, Champaign-Urbana, IL
 Center for Neurobiology of Learning & Memory, Evening to Remember Talk.
 National Child Abuse Defense & Resource Center Annual Conference, Las Vegas, Nv.
 University Synagogue (Holocaust Memories) CA.
 Arizona State University Law School, Tempe
 Arizona State University Psychology Dept, AZ

2005

Orange County Stanford Assn, Newport, CA
 SARMAC Bethschrift Meeting, Wellington, New Zealand
 RoddyFest, Purdue Univ., W. Lafayette, IN
 University of Louisville, Grawemeyer Award Speech, Louisville, KY
 Persistence of Memory Conf. (Keynote), Niagara City CC, NY.

Western Psychological Assn (Presidential Address), Portland, OR
 Stanford University (Festschrift for Gordon Bower), Palo Alto, CA
 University of Haifa, Israel
 Sacred Heart Medical Center, Psychiatry, (Bakker Retirement) Spokane, WA
 Harbor-UCLA Medical Center, Psychiatry, Grand Rounds, CA.
 Calif. Judicial Branch Conf, San Diego, CA
 San Diego Stanford Association, CA
 Pavlovian Society, 50th Anniversary Meeting, (keynote), CA
 Athenaeum Lecture, Claremont McKenna, CA
 National Academy of Sciences Sackler Colloq on Forensic Sciences, Wash, DC.

2006

Bureau of Jewish Education, Laguna, CA
 University of San Diego, Michael Haney Distinguished Lecturer, Ca.
 Calif. State University, Long Beach, Ca.
 Inaugural Quinn Lecturer in Memory & Consciousness, University of British Columbia
 Ireland Scholar Award Lecturer, University of Alabama – Birmingham
 Harvard University
 National Academy of Sciences, Forensic Science, Washington D.C.
 Western Psych Assn, Palm Springs, Ca.
 Association for Behavior Analysis, Presidential Scholar Address, Atlanta, Ga
 UC-Irvine-Commencement Address, Social Ecology
 University of Aberdeen, Scotland
 John Damien Lecturer, University of Stirling, Scotland
 Mexican Congress of Psychology, Puerto Vallarta, Mexico (plenary)
 Rutgers University, New Brunswick, NJ
 Beyond Belief, Salk Institute, Ca. (Invited speaker), La Jolla, CA
 Grand Rounds, Dept of Neurology, UCI-Medical, Orange, CA
 University of Calif, Office of the President, Oakland, CA

2007

Western State Univ College of Law, Fullerton, CA
 Newkirk Center, Forensic Science, Costa Mesa, CA
 University of Arizona, Tucson, AZ
 Munsterberg Conf, John Jay College of Crim Justice, NY
 Academic & Professional Women, UCI
 National Academy of Sciences, Distinctive Voices, Beckman Center, CA.

Serena Yang Distinguished Lecture,
 University of Hong Kong
 Women In Leadership, Annual Meeting,
 Newport Beach, CA
 Calif. State University - Long Beach,
 Psychology Day Keynote Speaker, CA
 Stanford University, Symbolic Systems
 Distinguished Speaker, CA
 Schneiderman Memorial Bioethics Lecture,
 Biological Sciences, Beckman Center, CA
 Federation of Defense & Corp Counsel,
 Annual Meeting, Sun Valley, ID
 George Sperling Festschrift, UCI, CA.,
 Watson Memorial Lecturer, Univ. of New
 Hampshire, NH.
 Forensic Science Conference, Public
 Defenders, Los Angeles
 International Women's Forum, Chicago
 Behavioral Foundations of Policy Conf,
 Princeton University, NJ
 American Association of Universities, CA
 NY State Judicial Institute, White Plains, NY
 Centre Social I Cultural, Lleida, Spain.
 CosmoCaixa Museum of Science, Madrid,
 Spain.

2008

Calif. State University, Northridge (Richard
 W. Smith Lecturer).
 Univ. of South Florida, Doug Nelson
 Festschrift, Tampa, FL.
 Arizona State Univ. Law School, Tempe
 Western Psych Assn, Irvine, CA
 Nebraska Symposium on Motivation –
 Emotion & Law, Lincoln, NE
 International Conf on Investigative
 Interviewing, Quebec Nationale Police
 Academy, Nicolet, Canada.
 Butler Pappas Sexual Tort Sem., Tampa, Fl.
 European Association of Psychology & Law
 (keynote), Maastricht, Netherlands
 Annual Celebration Speech “Illusions of
 Memory”, University of Oslo, Norway
 Psychology Department, University of Oslo
 University of Louisville
 Northern Lights Psychology Conference
 (keynote), Grand Forks, ND
 Tel-Aviv University, School of Law
 Hebrew University, Jerusalem, Israel
 George Mason Law School – Science in the
 Courts Program for Judges, Fl

2009

Midwest Institute for Students & Teachers of
 Psychology (Opening Key), Glen Ellyn, IL.
 American Assn for Advancement of Science
 (McGovern Award lecture), Chicago, IL.
 American Psychology Law Society
 (Presidential Speaker), San Antonio, TX

Teachers of Psychology, London
 South West Psychology Conference (keynote)
 London
 Center for Inquiry, 12th World Congress,
 Bethesda, Md.
 Princeton University, NJ
 Littler Class Action Conference, Phoenix, AZ
 Council of Science Editors Annual Meeting,
 (Keynote) Pittsburgh, PA
 Canadian Psychological Assn (keynote),
 Montreal
 Chautauqua Institution, NY
 UCI Foundation retreat, San Diego, CA.
 University of Geneva (450th anniversary),
 Aspen Institute , CO
 Federal Bureau of Investigation, Virginia
 Messe Memorial Lecture, Michigan State
 Univ.
 Trendsetters, Jewish Federation, Newport
 Beach, CA.
 Dickinson College (2009 Joseph Priestley
 Award) PA
 Canadian Lawyers, Toronto, Canada

2010

National Seminar on Forensic Evidence, San
 Diego, Ca.
 Memory & Law Workshop, Tucson, Az
 ARCS Foundation, Irvine, Ca.
 California Institute of Technology (William &
 Myrtle Harris Distinguished Lectureship in
 Science and Civilization), CA.
 University of Texas, Austin
 Society of Experimental Psychologists
 (Warren Medal talk) Philadelphia, PA
 University of Nevada, Reno
 University Bonn, Germany
 Institute of Community & Family Psychiatry,
 McGill, Montreal, Canada.
 Denison University (Anderson Lecture),
 Granville, OH
 CIA/BoozAllen: Face Recog, Herndon, VA.
 Bronowski Art & Science Forum, The
 Neurosciences Institute, La Jolla, CA
 University of Southern California

2011

University of California, Santa Barbara
 Orange County Stanford Assn, Newport, CA
 Eastern Psychological Assn (Psi Chi
 Distinguished Lecturer), Boston, Ma
 Law and the Brain conference, New York
 Law & Memory Conf, Stanford Law School
 UCLA School of Law, CA
 Rocky Mountain Psych Assn., (Psi Chi
 Distinguished Lecturer) Salt Lake City, UT

British Psychological Society annual meeting,
Glasgow, Scotland (keynote)
Salon, The Pacific Club, CA
South West Psychology Conf. (keynote)
London
British False Memory Society, London
Clacton County High School, England
Univ of Sheffield, England
Assn of Teachers of Psychology, Hatfield,
England
The Amazing Meeting (TAM), Las Vegas
North Orange County Bar Assn, Ca.
Roosevelt University, Chicago
Japanese Psychological Assn, Tokyo (keynote)
Law School, University of Calif, Berkeley

2012

Pennsylvania Bar Institute
Nova Southeastern Univ, Ft. Lauderdale, Fl.
Distinguished Writing Lecture Series, UCI
Penn Conf of State Trial Judges, PA
Drexel University, Philadelphia, PA
Correctional Services Canada, Toronto
Suppes Symposium, Stanford, CA
Forensic Mental Health Assn of California,
Monterey, CA
Toronto International Film Festival (TIFF)
University of Ottawa
U.S. District Court of Nevada Annual Conf,
Reno
Ohio State University (Greenwald lecture)
Simon Fraser University, Canada
Kwantlen Polytech University, Canada
Center for Advanced Study Summit, Stanford
International Congress of Psychology,
(keynote- Cape Town, South Africa)
Monash South Africa University. Johannesburg
Orange County Traffic Investigators Assn
Grand Rounds, Dept of Psychiatry, UCI
FMSF Tribute, Philadelphia, PA
CSIcon 2012, Nashville
Claude Bernard Univ., Lyon, France
Mode d'Emploi Festival, Villa Gillet, Lyon,
France

2013

National Institute on the Teaching of
Psychology, FL
Harbor Ridge Women's Group, CA
Univ. of California, Davis
University of Washington (Edwards Lecture)
SouthWest Psychology Conf, , London
Goldsmiths, Univ of London
South Bank University, London
National Assn of Criminal Defense Lawyers,
Las Vegas
Midwestern Psych Assn, Chicago
Association for Psych Science, Wash DC
TedGlobal2013, Edinburgh, Scotland

European Congress of Psychology (keynote-
Stockholm 2013).
Int. Conf. on Critical Thinking and Education
Reform, Berkeley, Ca.
American Psych Assn, Award acceptance, HI
La Trobe University, Melbourne, Australia
TedX-Orange Coast, Newport Beach, CA
University of Missouri, Columbia, MO
Town & Gown, Irvine, Ca.
Psychonomic Society, Toronto (keynote)

2014

American Assn of Law Schools, NY
National Research Council Eyewitness
Committee (via videolink)
University of Michigan (Weinberg Neurolaw)
Southwestern Psychological Assn, San
Antonio, TX (keynote)
The California Club, Los Angeles
Northwestern Law School, Chicago
The Amazing Meeting (TAM), Las Vegas, NV
Foundation for Critical Thinking (Nader
event), Berkeley, Ca
Federal Court Clerk Assn, Seattle, WA
Trauma & Memory, Stockholm,
Sweden
What Matters To Me, and Why (UC-Irvine)
University of Arizona

2015

Duke University (via Skype)
Justice & Injustice Conf., UCI law
American Assoc.of Advancement of Science,
San Jose, CA
Society for Consumer Research, Phoenix
SouthWest Psychology Conf, , London
Goldsmiths University, London
Cornell University, Ithaca, NY (Award
lecture)
TedX-CIA (Central Intelligence Agency), Va
Radcliff Institute, Harvard Univ, (Dean's
Lecture), Ma
University of Akron (Benjamin Lecture), OH
John Jay College of Criminal Justice, NY
NAS-YouTube, Science Speed Date, Los
Angeles, CA
Foundation for Critical Thinking, Berkeley CA
Symposium Traumatic Memories, Forensic
Psychiatry Center & Hogrefe Publishers,
Helsinki, Finland
American Academy of Matrimonial Lawyers,
Newport Beach, CA
Forensic Psych Institute Launch, Goldsmiths,
University of London
Berlin Graduate School of Mind & Brain,
Humboldt University, Germany
United States District Court, Eastern District
Conference, Olympic Valley, CA

West Point Military Academy, NY (Class of 1951 Distinguished Lecturer)
 UC Conf on Social Science & Law
 Grawemeyer Celebration, Univ of Louisville
 CEM, International Congress, Tunisia
 (Honorary Chair) – via videoconference

2016

California State Univ, Dominguez Hills
 Western Psychological Assn (Distinguished speaker)
 Imagine No Religion, Vancouver, BC
 Contacts of Orange County, Irvine, CA
 American Humanist Assn, award speech, Chicago, IL
 Phi Beta Kappa Initiation, UCI
 Ilex2016, Atlanta, Ga
 International Congress of Psychology, Yokohama, Japan 2016
 FBI, Violent Crime Beh Analysis, LA, CA
 Colorado State Univ, CO
 CsiCon Conference, Las Vegas, NV.
 Assn of Workplace Investigators, San Francisco, CA
 Univ of London, Goldsmiths
 Council of Scientific Society Presidents, DC

2017

SARMAC, Sydney, Australia
 LogiCal, Los Angeles, CA
 American Assoc for Advancement of Science
 SouthWest Psych Conf, London,
 Midwestern Psych Assn, Distinguished Psi Chi lecturer, Chicago
 UCEmeriti Assn
 International Congress on Social Responsibility, Universidad Santo Tomas, Bogota, Columbia
 Douglas College, Vancouver, Canada.
 Vancouver International Conf on Teaching of Psych, Vancouver, Canada
 Inn of Court, CA
 DRI Asbestos Medicine Conf, Las Vegas
 Internat Society for Neuroethics, Wash DC
 Erickson Foundation, Evolution of Psychotherapy Conf, , CA

2018

Rice University, Bochner Lecture, Austin, Tx
 Exploratorium, San Francisco
 Univ of Miami, SEEDS speaker, Fl.
 Western Univ of Health Sciences, Ca
 Cal State University, Fullerton (Psych Day!)
 Houston Bar Assn BarBench Conf, TX
 CNLM Conf, Huntington Beach (plenary)
 Western Psychological Assn, Portland, OR
 Albert Wolters Distinguished Lecture, Univ of Reading, England
 APS Teaching Conf., San Francisco, CA
 Max-Planck, Berlin, Germany

National Academy of Sciences BBCSS, counterfeiting, CA
 Amer Psych Assn annual meeting, San Fran
 Sierra College, Sacramento, Ca
 Millsaps College, Moreton Lecture, MS.
 Univeridad Nacional de Cordoba, Argentina
 Universidad Nacional Villa Maria, Argentina (police & prosecutors)
 Univ. of Iowa, Neuroscience Day (keynote)
 NACDL, Las Vegas, NV
 Wagenaar-Crombag Memorial, Netherlands
 University of Dublin, Ireland

2019

Jeeves Lecture, St. Andrews Univ, Scotland
 SouthWest Psychology Conf, London
 Origins Project Podcast, Phoenix, AZ
 University of Nevada, Reno
 Western Psych Assn, Pasadena, CA
 Science of Magic Assn, Chicago, Il
 Australian National University, Canberra
 Canberra Writers Festival, Australia
 Waikato Univ., New Zealand
 CSIcon, Las Vegas, Nv.
 Stanford Alumni Assn, Orange Cty, CA

2020 (most via zoom)

Georgia Tech Univ, Atlanta
 Heterodox Academy, New York
 APA TOPSS (Teachers of Psychology in Secondary School)
 Newport Beach Public Library Fdn, Ca.
 Western Psych Assn annual meeting (keynote)
 University of California, San Francisco, (Fresno) Psychiatry Grand Rounds.
 University of New Mexico Health Sciences
 Erickson Foundation, Evolution of Psychotherapy, CA

2021 (most via zoom)

SouthWest Psychology Conf, London
 Prosecutors/Public Defenders, Haifa, Annual meeting, Israel
 NAS, Science & Entertain Exchange
 American Philosophical Society, Philadelphia
 Assoc for Behavior Analysis International-ABAI, (B.F. Skinner Lecture)
 Arizona State Bar Annual Convention
 International Congress of Psych, Prague, Czech

Forthcoming

National Assn of Crim Defense, Las Vegas
 Mt Sinai Psychiatry Dept, NY
 Bay Area Skeptics Conference
 Erickson Foundation
 Butler University (Woods Lecture), Indiana
 Aspire Psychology Conference, Doha, Qatar
 Australian National University
 Commencement

Revised: September, 2021

PARK DIETZ & ASSOCIATES, INC.

Forensic Experts

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Website: www.parkdietzassociates.com

- **Forensic Psychiatry**
- **Forensic Psychology**
- **Forensic Pathology**
- **Forensic Neurology**
- **Forensic Social Work**
- **Criminology**
- **Security**

CURRICULUM VITAE (July 15, 2021)

Park Dietz, M.D., M.P.H., Ph.D.

CURRENT POSITIONS:

- 1996- President, Park Dietz & Associates, Inc., Newport Beach, California, and Washington, DC (Employer ID: 33-0690184) (PD&A is a multidisciplinary forensic firm that grew out of a forensic psychiatry practice begun in 1978.)
- 1990- Clinical Professor of Psychiatry and Biobehavioral Sciences, Semel Neuropsychiatric Institute, David Geffen School of Medicine, University of California, Los Angeles
- 1987- President, Threat Assessment Group,[®] Inc., Newport Beach, California (Employer ID: 54-1423864) (TAG is a workplace violence prevention firm offering training, products, and consulting services to mitigate behavioral risks.)
- 1987- Forensic Psychiatry Consultant, Forensic Sciences Unit, New York State Police, Albany, New York
- 1981- Consultant, Critical Incident Response Group, Behavioral Science Unit, Profiling and Behavioral Assessment Unit, Behavioral Analysis Units, and National Center for the Analysis of Violent Crime, F.B.I. Academy, Quantico, Virginia

EDUCATION:

- 1970 A.B. Cornell University College of Arts and Sciences
Honors Program in Psychology, 1969-1970
Alpha Epsilon Delta, 1969 (Vice President)

Park Dietz, M.D., M.P.H., Ph.D.
Page 2

Phi Beta Kappa, 1970
Phi Kappa Phi, 1970
A.B. *cum laude* in Psychology and With Distinction
in All Subjects, 1970

1975 M.D. Johns Hopkins University School of Medicine
Alpha Omega Alpha, 1975

1975 M.P.H. Johns Hopkins School of Hygiene and Public Health

1984 Ph.D. Johns Hopkins University (Sociology)

POSTGRADUATE TRAINING:

Residencies:

1975-1977 Assistant Resident, Department of Psychiatry and
Behavioral Sciences, Johns Hopkins Hospital

1977-1978 Resident, Department of Psychiatry, Hospital of the
University of Pennsylvania

Fellowships:

1973-1977 M.D.-Ph.D. Fellow, M.D.-Ph.D. Program in Behavioral
Sciences, Johns Hopkins University (National Institute
of General Medical Sciences Training Grant)

1976-1977 Robert Wood Johnson Foundation Clinical Scholar, Johns
Hopkins University

1977-1978 Robert Wood Johnson Foundation Clinical Scholar,
University of Pennsylvania

FULL-TIME ACADEMIC APPOINTMENTS:

1975-1977 Fellow, Department of Psychiatry and Behavioral
Sciences, Johns Hopkins University School of Medicine

1977-1978 Chief Fellow in Forensic Psychiatry, Center for Studies in
Social-Legal Psychiatry, University of Pennsylvania
School of Medicine

Park Dietz, M.D., M.P.H., Ph.D.
Page 3

- 1978-1982 Assistant Professor of Psychiatry, Harvard Medical School, at the McLean Hospital
- 1982-1986 Associate Professor of Law and of Behavioral Medicine and Psychiatry, University of Virginia Schools of Law and Medicine
- 1986-1989 Professor of Law and Professor of Behavioral Medicine and Psychiatry, University of Virginia

VISITING AND ADJUNCT APPOINTMENTS:

- 1975-1978 Lecturer in the Department of Public Health Administration, Division of Forensic Pathology, Johns Hopkins School of Hygiene and Public Health
- 1980-1983 Lecturer in the Department of Health Services Administration, Division of Forensic Pathology, Johns Hopkins School of Hygiene and Public Health
- 1981- Guest Lecturer, Behavioral Science Unit and National Center for the Analysis of Violent Crime, F.B.I. Academy, Quantico, Virginia
- 1983-1989 Lecturer in the Department of Health Policy and Management, Johns Hopkins School of Hygiene and Public Health
- 1987-1988 Adjunct Scholar, Foundation for American Communications (FACS), Los Angeles, California
- 2001-2010 Member, Research Advisory Board, Child Abduction and Serial Murder Investigative Resources Center and National Center for the Analysis of Violent Crime, F.B.I. Academy, Quantico, Virginia
- 2003 Visiting Professor of Psychiatry, University of Hawaii John A. Burns School of Medicine, Honolulu, Hawaii
- 2006 Visiting Professor of Psychiatry, University of Hawaii John A. Burns School of Medicine, Honolulu, Hawaii
- 2014-15 Distinguished Fellow, Center for Psychology & Law, School of Social Ecology, University of California,

Irvine

2015-16 Distinguished Fellow, Center for Psychology & Law,
School of Social Ecology, University of California,
Irvine

HOSPITAL AND ADMINISTRATIVE APPOINTMENTS:

1978-1982 Assistant Psychiatrist, McLean Hospital, Belmont,
Massachusetts

1978-1980 Director of Forensic Psychiatry, McLean/Bridgewater
Project, Bridgewater State Hospital, Massachusetts
Correctional Institution at Bridgewater

1978-1982 Director, Medical Criminology Research Center, McLean
Hospital/Harvard Medical School

1982-1988 Medical Director, Institute of Law, Psychiatry and Public
Policy, University of Virginia

1983-1989 Psychiatrist, University of Virginia Hospitals

1987-1988 Associate Director (Public Policy), University of Virginia
Center for the Prevention of Disease and Injury

1987-1990 Advisory Board, Johns Hopkins Injury Prevention
Research Center

INSTITUTIONAL COMMITTEE ASSIGNMENTS:

McLean Hospital
Director, Forensic Psychiatry Fellowship Program, 1978-1980
Member, Subcommittee on Clinical Research, Long Range Planning
Committee, 1980
Member, Subcommittee on New Frontiers, Long Range Planning
Committee, 1980
Chairman, Committee for the Scientific Review of Research,
McLean/Bridgewater Program, 1978-1980

University of Virginia School of Law
Academic Review Committee, 1984-1988
Academic Policy and Grading Committee, 1985-1987
Calendar Committee, 1984-1986

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Catalog Committee, 1984-1987
Law Enforcement Liaison Committee, 1986-1987
Library Committee, 1983-1988

University of Virginia School of Medicine
Director, Forensic Psychiatry Fellowship Program, 1982-1988

**LICENSURE (MEDICINE AND SURGERY) AND CERTIFICATION
(PSYCHIATRY):**

1975-1988 Maryland State Board of Medical Examiners License No. D18304 (currently on inactive status)

1977-2004 Pennsylvania State Board of Medical Education and Licensure Certificate No. MD-019311-E (currently on inactive status)

1978-1988 Massachusetts Board of Registration in Medicine Registration No. 043550 (currently on inactive status)

1979- American Board of Psychiatry and Neurology (Psychiatry) Certificate No. 19765

1982- Virginia State Board of Medicine License No. 0101-034874

AWARDS AND HONORS:

1975 First Prize Award, John P. Rattigan Student Essay Competition, American Society of Law and Medicine

1977 Wendell Muncie Award, Maryland Psychiatric Society and Maryland Association of Private Practicing Psychiatrists

1979 Corresponding Member, Australian Academy of Forensic Sciences

1979 Fellow, American Academy of Forensic Sciences

1981 Honorary Member, Asociacion Mexicana de Medicina Legal

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- 1984 Alumni Lecturer, Robert Wood Johnson Foundation
Clinical Scholars Program Annual Meeting
- 1986 Krafft-Ebing Award, Psychiatry Section, American
Academy of Forensic Sciences
- 1986 Fellow, American Psychiatric Association
- 1988-89 Sesquicentennial Associate, Center for Advanced
Studies, University of Virginia
- 1992-93 Selected for The Best Doctors in America in the
categories of "Forensic Psychiatry" and "Violence"
(inaugural edition)
- 1992 Kenneth G. Gray Memorial Lectureship, Annual Meeting
of the Canadian Psychiatric Association, Montreal,
Quebec, (sponsored by the Kenneth G. Gray
Foundation, Clarke Institute of Psychiatry, Toronto)
- 1993 Outstanding Service Award, American Academy of
Psychiatry and the Law
- 1993 Citation for "Exceptional Service in the Public Interest,"
Louis Freeh, Director, Federal Bureau of Investigation
- 2003 Distinguished Fellow, American Psychiatric Association
- 2009 Citation as one of the "Top 25 Most Influential People in
the Security Industry," *Security* magazine
- 2010 "Seymour Pollack Award for Distinguished Contributions
to Education in Forensic Psychiatry," American Academy
of Psychiatry and the Law
- 2013 G. Stanley Hall Distinguished Lecture in Clinical
Psychology, Johns Hopkins University (sponsored by the
Psi Chi Honors Society)
- 2014 Keynote Address, University of Pennsylvania Medical
Alumni Weekend, May 16, 2014

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NATIONAL PUBLIC POLICY ACTIVITIES:

- 1980-1982 Task Force on Families of Catastrophe (Mobilization I, The Iranian Hostage Crisis), The Family Research Institute, Purdue University
- 1984-1985 Committee on Trauma Research, National Research Council/National Academy of Sciences
- 1985-1986 Commissioner, Attorney General's Commission on Pornography, United States Department of Justice
- 1986 United States Delegate, Chancellor Helmut Kohl's Neurosciences and Ethics Conference, Bonn and Klostergut Jakobsberg, Federal Republic of Germany

EDITORIAL BOARDS:

- 1974-1977 Assistant Editor, Johns Hopkins Medical Journal
- 1974-1988 Editorial Board, Bulletin of the American Academy of Psychiatry and the Law, Assistant Editor, 1974-1978; Associate Editor, 1978-1988)
- 1979-1990 Editorial Board, Psychiatric Journal of the University of Ottawa
- 1979-1994 Editorial Board, Journal of Forensic Sciences
- 1982-2000 Editorial Board, Behavioral Sciences and the Law
- 1984-1985 Associate Editor, Legal Aspects of Psychiatric Practice
- 2012- Editorial Board, Journal of Threat Assessment and Management

Editorial consultant/reviewer for:

- Accident Analysis and Prevention
- American Journal of Epidemiology
- American Journal of Psychiatry
- American Journal of Public Health
- Archives of General Psychiatry
- Behavioral Sciences and the Law

Biological Psychiatry
Bulletin of the American Academy of Psychiatry and the Law
Hospital & Community Psychiatry
Journal of Forensic Sciences
Journal of the History of the Behavioral Sciences
Journal of Nervous and Mental Disease
Journal of Psychiatric Research
Journal of Studies of Alcohol
Journal of Threat Assessment
Journal of Trauma
Law and Human Behavior
Psychiatric Journal of the University of Ottawa
Psychosomatics

PROFESSIONAL SOCIETIES (MEMBERSHIPS, OFFICES, AND COMMITTEES):

American Academy of Forensic Sciences

Member, 1977-present

Fellow, 1979-present

Elective Offices:

Chairman, Psychiatry Section, 1979-1982 (three terms)

Fellow-at-Large, Psychiatry Section, 1982-1985

Executive Committee, 1982-1985

Annual Meeting Program Committee, 1979-1981

Council, 1979-1982

Nominating Committee, 1979-1982

Membership Committee, 1979-1982

Joint Committee on Accreditation of Training Programs in
Forensic Psychiatry, 1980-1986

American Academy of Psychiatry and the Law

Member, 1977-present

Elective Offices:

Secretary, 1979-1983 (two terms)

Councilor (Executive Council), 1983-1984

Vice President, 1984-1985

Councilor (Executive Council), 1990-1993

President-Elect, 1993-1994

President, 1994-1995

Immediate Past-President, 1995-1996

Awards Committee, 1985-1987

Budget Committee, 1995-1996

Committee on Criminal Behavior, 1985-1990 (Chairman, 1985-

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1990)

Committee on International Relations, 1982-1984; 1989-1992
(Chairman, 1982-1984)

Education Committee, 1977-1981

Ethics Committee, 1980-1982

Executive Council, 1983-1996 (Chairman, 1994-1995)

Long Range Planning Committee, 1996-1998

Nominating Committee, 1983-1984, 1990-1997 (Chairman, 1994-1995)

Committee on Liaison with the American Academy of Forensic
Sciences, 1989-1994

Committee on Research, 1984-1987

Joint Committee on Accreditation of Training Programs in
Forensic Psychiatry, 1980-1986

Program Chairman, 10th Annual Meeting, Baltimore, Maryland,
October 25-28, 1979

Program Committee, 1977-1980 (Chairman, 1978-1979)

Rapporteur Travel Fellowship Committee, 1984-1985

Task Force on Videotaping, 1993-1999

American Association for the Advancement of Science
Member, 1981-1983, 1988-1993

American Psychiatric Association

Member, 1977-present

Fellow, 1986-2003

Distinguished Fellow, 2003-2007

Distinguished Life Fellow, 2007-present

Consultant, Task Force on the Right to Treatment, 1974-1977

Committee on Misuse and Abuse of Psychiatry in the United
States, 1979-1980

Committee on Abuse and Misuse of Psychiatry and Psychiatrists in
the United States, 1980-1987 (Chairman, 1984-1986)

Advisory Committee on the Paraphilias, Task Force on
Nomenclature and Statistics (DSM-III-R), 1985-1987

Advisory Committee on Disorders of Impulse Control Not Elsewhere
Classified, Task Force on Nomenclature and Statistics (DSM-
III-R), 1985-1987

Adviser, Sexual Disorders, DSM-IV

Adviser, Sexual Disorders, DSM-IV-TR

American Psychology-Law Society (Division 41, American
Psychological Association)

Member-at-Large, 1979-unknown date

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American Public Health Association
Member, 1974-1978

American Society of Criminology
Member, 1974-1995

American Society of Law and Medicine
Member, 1974-1987

American Sociological Association
Member, 1975-1984
Publications Committee, Medical Sociology Section, 1977-1978

Association for the Advancement of Psychotherapy
Member, 1974-1979

Association of Directors of Forensic Psychiatry Fellowships
Founding Member, 1986-1988
Elective Office: Vice President, 1986-1988

Forensic Mental Health Association of California
Member, 1989-unknown date

Forensic Science Society (Great Britain)
Member, 1973-unknown date

Group for the Advancement of Psychiatry
Member, then Corresponding Member, 1980-2015
Committee on Psychiatry and Law, 1980-unknown date

International Criminal Investigative Analysis Fellowship
Affiliate Member, Unknown date - present

Johns Hopkins Medical and Surgical Association
Member, 1975-present

Maryland Psychiatric Society
Member, 1977

Massachusetts Psychiatric Society
Member, 1978-1982
Judicial Action Committee, 1979-1982

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Orange County Psychiatric Society
Member, 1990-present

Psychiatric Society of Virginia (formerly the Neuropsychiatric
Society of Virginia)
Member, 1982-1990

Pennsylvania Psychiatric Society
Member, 1977-1978

Society for the Study of Social Problems
Member, 1970-1986

Society for the Scientific Study of Psychopathy
Member, 2005-unknown date

RESEARCH GRANTS:

"Battery and Murder Defendants: A Psychiatric and Criminological Study," funded through a subcontract from the Center for the Interdisciplinary Study of Criminal Violence at the University of Pennsylvania, funded by National Institute of Justice grant No. 79-NI-AX-0127, November 15, 1980, through September 30, 1982 (\$13,146).

"Psychiatrists and Their Settings: Effects on Services," National Center for Health Services Research grant No. 1R03-HS04414-01, May 1, 1981, through April 30, 1982 (\$27,834).

"Violence and Mental Disorder: The Choice of Public Figures as Victims," National Institute of Justice grant No. 83-NI-AX-0005, October 1, 1983, through September 30, 1988 (\$399,813).

"Crimes against the Children and Families of Public Figures: Stalking, Threats, Kidnapping, and Murder," anonymously funded research, February 26, 2003, through August 30, 2004.

RESEARCH ADVISORY POSITIONS:

1978-1981 Consultant, "Longitudinal Study of Biosocial Factors Related to Delinquency and Crime" (Law Enforcement Assistance Administration grant to the University of Pennsylvania; Principal Investigator: Marvin Wolfgang)

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- 1979 Technical Review Committee for Advocacy
Demonstration Project, National Institute of Mental
Health
- 1979-1981 Advisory Committee, "The Movement of Offender
Populations Between Mental Health and Correctional
Institutions" (Law Enforcement Assistance
Administration grant to the University of California
Irvine, and the New York Department of Mental
Hygiene; Principal Investigators: John Monahan and
Henry J. Steadman)
- 1979-1981 Advisory Committee, "The Utilization of Psychiatric and
Psychological Services by Criminal Court Judges" (Law
Enforcement Assistance Administration grant to the
Forensic Sciences Foundation; Principal Investigator:
Jonas R. Rappeport)
- 1980-1981 Consultant, "Research on the Use of Children in
Pornography" (National Center on Child Abuse and
Neglect grant to Boston University; Principal
Investigator: Ann Wolbert Burgess)
- 1984- 1992 Board of Trustees, Forensic Sciences Foundation (Vice
President, 1985-1986)
- 2001- Research Advisory Board, Child Abduction and Serial
Murder Investigative Resources Center, F.B.I. Academy,
Quantico, Virginia

SELECTED NOTABLE CASES THAT ARE PUBLIC INFORMATION:

- 1981-1982 Consultant to the United States Attorney's Office,
Washington, D.C., in U.S. v. John W. Hinckley, Jr.
(attempted assassination of President Reagan)
- 1982- Consultant to the F.B.I., the National Food Processors
Association, and various corporations in product
tampering cases, beginning with the Chicago Tylenol
murders
- 1982- Consultant to the F.B.I. on unsolved serial homicides,
serial bombings, serial rapes, and other active
investigations

- 1987-1988 Consultant to the District Attorney of the County of New York, New York, in People v. Robert Chambers ("the Preppy Murder Case")
- 1988 Consultant to the Office of the Attorney General, State of New York, in the Grand Jury Investigation into allegations arising out of the matter of Miss Tawana Brawley (white law enforcement officials accused by Rev. Al Sharpton of kidnapping and raping African-American adolescent)
- 1988 Consultant to the Central Intelligence Agency in Mrs. David Orlikow et al. v. United States of America (alleged CIA-funded brainwashing of mental patients from 1957-61)
- 1990 Consultant to the United States Attorney's Office, New York, in U.S. v. Dial Information Services Corporation of New York (Dial-a-porn case; 2nd Circuit Opinion: 938 F.2d 1535 (2nd Cir. 1991))
- 1989-1990 Consultant to the United States Attorney's Office, Los Angeles, California, in U.S. v. Michael Lawrence Shields (threats by stalker against Stephanie Zimbalist)
- 1990 Consultant to the District Attorney of Monroe County, New York, in People v. Arthur Shawcross (serial murders of prostitutes)
- 1990-1991 Consultant to the U.S. Department of Justice in U.S. v. Walter Leroy Moody, Jr. (VANPAC case: mail bombs killing U.S. Circuit Court Judge Robert Vance of the 11th Circuit Court of Appeals in Birmingham, AL, and a civil rights lawyer in Savannah, GA)
- 1991 Consultant to the Office of the Public Defender of Los Angeles County, California, in People v. Robert Bardo (murder of actress Rebecca Schaefer)
- 1991 Consultant to the Office of the District Attorney, San Diego County, California, in People v. Elizabeth Broderick (murder of ex-husband and his new wife)

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- 1991-1992 Consultant to the California Department of Justice in William George Bonin v. Vasquez (federal habeas petition of "the Freeway Killer"; 9th Circuit Opinion: 59 F.3d 815 (9th Cir. 1995))
- 1991-1992 Consultant to the Office of the District Attorney, Milwaukee County, Wisconsin, in State v. Jeffrey L. Dahmer (serial murders of men)
- 1992-1995 Consultant to the plaintiff in Gary Ramona v. Marche Isabella, M.F.C.C., Richard Rose, M.D., et al. (induction of false memories is malpractice)
- 1992-1999 Consultant to the Office of the Attorney General, State of California, in People v. Charles Ng (serial murders with Leonard Lake)
- 1993-1995 Consultant to the Office of the District Attorney, Nassau County, New York, and Office of the District Attorney, Suffolk County, New York, in People v. Joel Rifkin (serial murders of prostitutes)
- 1994 Consultant to the Office of County Attorney, Lancaster County, Nebraska, in People v. Arthur McElroy (attempted mass murder on campus of University of Nebraska, Lincoln)
- 1994 Consultant to the United States Attorney's Office, Washington, D.C., in U.S. v. James E. Swann, Jr. (serial murders by the "Shotgun Stalker")
- 1994-1995 Consultant to the defense in People of New York v. Ricardo Caputo (serial murders of lovers)
- 1994-1995 Consultant to the United States Attorney's Office, Rochester, NY, in U.S. v. Earl H. Figley and U.S. v. Michael T. Stevens (serial mail bombings and homicide)
- 1994-1995 Consultant to the Office of the District Attorney, Nassau County, New York, in People v. Colin Ferguson (mass murder on the Long Island Railroad)

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- 1994-1995 Consultant to the Solicitor for the 16th Circuit, SC, in People v. Susan Smith (mother rolled car into lake, drowning her two children)
- 1994-1996 Consultant to the Office of the District Attorney, Sonoma County, California, in People v. Richard Allen Davis (abduction and murder of Polly Klaas)
- 1994-1996 Consultant to the defense in People of California v. Ernesto Anguiano (homicides of defendant's nephew and mother in the belief they were vampires)
- 1994-1996 Consultant to the Office of the District Attorney, Los Angeles, California, in People v. Lyle and Erik Menendez (double murder of parents)
- 1994-1996 Consultant to the Office of the District Attorney, New York, New York, in People v. William Tager (murder of NBC stage hand outside the "Today" show)
- 1994-1997 Consultant to the Office of the Public Defender, Orange County, California, in People v. John Famalaro (abduction and murder of woman whose body was kept in a freezer for years)
- 1995-1996 Consultant to the Office of the District Attorney, Norfolk County, Massachusetts, in Commonwealth v. John Salvi (murders at abortion clinics)
- 1995-1997 Consultant to the defense in Estate of Shane Curry v. The Armada Inn (Ohio civil suit alleging negligent security in the death of NFL football player)
- 1996-1997 Consultant to the plaintiffs in Goldman v. O.J. Simpson (civil suit for the murder of Ronald Goldman and Nicole Brown Simpson)
- 1996-1997 Consultant to the Office of the United States Attorney, Philadelphia, Pennsylvania, in U.S. v. John Bennett, Jr. (the New Era Philanthropy fraud case)
- 1996-1997 Consultant to the Office of the District Attorney, San Diego County, California, in People v. Joshua Jenkins (juvenile murdered five family members)

- 1996-1997 Consultant to the Office of the District Attorney, Delaware County, Pennsylvania, in Commonwealth v. John duPont (murder of Olympic wrestler Dave Schultz)
- 1996-1998 Consultant to the Office of the Attorney General, Delaware, in Delaware v. Amy Grossberg (neonaticide)
- 1996-1998 Consultant to the United States Department of Justice in U.S. v. Theodore Kaczynski (the Unabom case)
- 1996-2000 Consultant to the defense, Schaeffer v. Vera Wang Bridal Salon and Hotel Carlyle (negligent security claim against bridal salon victimized by armed robbers)
- 1997-1998 Consultant to the Monmouth County Prosecutor's Office in New Jersey v. Melissa Drexler (the "Prom Mom" case)
- 1997-1998 Consultant to the Office of the District Attorney, Queens County, New York, in People v. Heriberto Seda ("Zodiac killer")
- 1998-1999 Consultant to the Office of the District Attorney, Madison, Wisconsin, in Wisconsin v. Salim Amara (defendant threw gasoline on bus passengers and ignited it)
- 1998-2000 Consultant to the Office of the District Attorney, Westchester County, New York, in People v. Michael Laudor (Yale Law School graduate killed fiancé in the deluded belief she was a robot)
- 1998-2000 Consultant to the Office of the District Attorney, Dutchess County, New York, in New York v. Kendall Francois (serial killings of prostitutes, whose bodies were found in the defendant's parents' home)
- 1998-2005 Consultant to the United States Attorney's Office, Washington, D.C., in U.S. v. Russell E. Weston (killings of two officers of the U.S. Capitol Police at the U.S. Capitol)

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- 1999 Consultant to the Office of the District Attorney, Lane County, Oregon, in Oregon v. Kipland Phillip Kinkel (school shootings)
- 1999 Consultant to the defense, Amedure v. Warner Bros. et al. (Jenny Jones show murder case)
- 1999-2000 Consultant to the United State's Attorney's Office, Fresno, California, in U.S. v. Cary Anthony Stayner (Yosemite murders)
- 1999-2000 Consultant to the Office of the District Attorney, Rockdale County Judicial Circuit, Georgia, in Georgia v. Anthony B. Solomon, Jr. (school shooting)
- 1999-2000 Consultant to the Office of the Public Defender, Orange County, California, in People v. Steven Abrams (killing of two children at preschool)
- 1999-2000 Consultant to the Office of the District Attorney, Riverside County, California, in People v. Joseph Neale (attempted murder of the mayor and city council)
- 1999-2000 Consultant to the defense, Hawaii v. Byran Uyesugi (mass murder at Xerox by employee)
- 1999-2001 Consultant to the United State Attorney's Office, Los Angeles, California, in U.S. v. Buford Furrow, Jr. (shootings of children at the Jewish Community Center and murder of a mail carrier by Aryan Nations associate)
- 2000-2001 Consultant to the San Francisco Public Defender's Office, San Francisco, California, in People v. Jonathan Haynes (homicides of hair colorist and plastic surgeon because they traded in "fake Aryan cosmetics")
- 2000-2001 Consultant to the Office of the District Attorney, Orange County, California, in People v. Edward Allaway (restoration of sanity of man acquitted by reason of insanity for 1976 mass murder at California State University, Fullerton)

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- 2000-2002 Consultant to the Office of the District Attorney, Jefferson County, Colorado re. the Columbine Psychiatric Autopsy Project (mass murder and suicides by Eric Harris and Dylan Klebold at Columbine High School in April 1999)
- 2000-2002 Consultant to the Mariposo County, California, District Attorney's Office in People v. Cary Anthony Stayner (murder of three tourists in Yosemite)
- 2001-2006 Consultant to the Office of the District Attorney, Harris County, Texas, in Texas v. Yates (mother charged with drowning her five children)
- 2002-2004 Consultant to the United States Attorney's Office, Cedar Rapids, Iowa, in U.S. v. Helder (serial mailbox bombings in Nebraska, Colorado, Texas, Illinois, and Iowa)
- 2003 Consultant to the Office of the District Attorney, Prince William County, Virginia, in Commonwealth of Virginia v. John Allen Muhammad (sniper shootings)
- 2003 Consultant to the Office of the District Attorney, Fairfax County, Virginia, in Commonwealth of Virginia v. John Lee Malvo (sniper shootings)
- 2003 Consultant to the Office of the U.S. Attorney, Salt Lake City, UT, re. U.S. v. Brian David Mitchell (Elizabeth Smart kidnapping)
- 2003-2005 Consultant to the United States Attorney's Office, Birmingham, Alabama, in U.S. v. Eric Rudolph (serial bombings)
- 2004-2008 Consultant to the United States Attorney's Office, Kansas City, Missouri, in U.S. v. Lisa Montgomery (alleged fetus abduction homicide)
- 2005-2010 Consultant to the Habeas Corpus Resource Center re. Troy Ashmus v. Warden (sexual homicide of child)

Park Dietz, M.D., M.P.H., Ph.D.
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- 2006-2009 Consultant to the Maricopa County District Attorney's Office, Phoenix, Arizona, in People of Arizona v. Samuel Dieteman and Dale Hausner (sniper shootings)
- 2007-2009 Consultant to the California Attorney General's Office re. Douglas Daniel Clark v. Warden (serial killings known as the work of the "Sunset Slasher" or "Sunset Slayer")
- 2008-2009 Consultant to the California Attorney General's Office re. Michael Dee Mattson v. Warden (serial killings)
- 2008-2009 Consultant to the San Joaquin County District Attorney's Office in People of California v. Roger Kibbe (the "I-5 Strangler" serial murders)
- 2009 Consultant to the Skagit County Prosecuting Attorney, Mt. Vernon, WA, in People of Washington v. Isaac Zamora (mass murder)
- 2010- Consultant to the Boys Scouts of America in civil suits alleging inappropriate conduct by participants in scouting
- 2010-2015 Consultant to appellant in Re.: Cory Morris (post-conviction relief for New Mexico serial killer accused of necrophilic motive)
- 2010-2014 Consultant to the United States Attorney's Office, St. Louis, MO, in US v. Edward Bagley, Sr., et al. (sodomasochistic sex trafficking)
- 2010-2014 Consultant to the defense in U.S. v. David H. Brooks (white collar crimes)
- 2010-2011 Consultant to the plaintiff in Stevens v. U.S. (anthrax attack)
- 2011-2012 Consultant to the United States Attorney's Office, Tucson, AZ, in U.S. v. Jared Loughner (Tucson mass murder and assassination attempt)
- 2011-2013 Consultant to the defense in litigation filed against PG&E in connection with an explosion and fire in San Bruno, CA.

- 2011- 2017 Consultant to the Orange County, CA, District Attorney's Office, and Office of the California Attorney General in People of California v. Scott Evans Dekraai (mass murder)
- 2011-2015 Consultant to the defense in Deepak Kalpoe and Satish Kalpoe v. Phillip C. McGraw, CBS Television Distribution Group F/K/A/ CBS Paramount Domestic Television, Peteski Productions, Inc., et al. (civil suit alleging defamation of the Kalpoe brothers for their involvement in the disappearance of Natalee Holloway in Aruba)
- 2012 Consultant to the Office of the U.S. Attorney, Anchorage, AK, in U.S. v. Israel Keyes (serial murder, including the abduction and murder of Samantha Koenig)
- 2012-2013 Consultant to the Orange County, CA, District Attorney's Office in People of California v. Itzcoal Ocampo (serial murders)
- 2012-2013 Consultant to the Marin County, CA, District Attorney's Office in People of California v. Joseph Naso (serial murders, 1970s-1990s)
- 2012-2014 Consultant to the Federal Defenders of New York in U.S. v. Gilberto Valle (alleged "cannibal cop")
- 2012-2014 Consultant to the defense in the Miramonte School Case (allegations of teacher feeding semen to elementary school children)
- 2012-2018 Consultant to the Orange County, CA, District Attorney's Office in People of California v. Andrew Urdiales (serial murders)
- 2014-2015 Consultant to the defense in U.S. v. Ross Ulbricht (prosecution of alleged founder of Silk Road)
- 2014-2015 Consultant to the defense in People of New York v. Gigi Jordan (homicide of autistic child by mother)

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- 2014-2015 Consultant to the U.S. Department of Justice and the Office of the U.S. Attorney, Boston, MA, in U.S. v. Dzhokhar Tsarnaev (Boston Marathon Bombing mass murder)
- 2014- Consultant to the Orange County, CA, District Attorney's Office in People of California v. Franc Cano and Steven Gordon (serial murders)
- 2015-2019 Consultant to the Office of the U.S. Attorney, Washington, D.C., in U.S. v. Diana Lalchan (domestic homicide)
- 2016-2017 Consultant to the U.S. Department of Justice and U.S. Attorney's Office, Charleston, S.C., in U.S. v. Dylann Storm Roof (mass murder at the African Methodist Episcopal Church, Charleston, S.C.)
- 2017 Consultant to the NCAA in Paterno v. NCAA (alleged defamation)
- 2017 Consultant to the defense in Leath Rothman v. Peteski Productions, Inc., CBS Studios, Inc., Dr. Phil McGraw, et al. (civil suit alleging false imprisonment and intentional infliction of emotional distress)
- 2017-2019 Consultant to Montana Attorney General's Office in People v. Lloyd Barrus (murder of Sheriff Deputy and fatal shoot out with law enforcement by anti-government man)
- 2018-2019 Consultant to the U.S. Department of Justice and U.S. Attorney's Office, Peoria, IL, in U.S. v. Brendt Christensen (kidnapping and murder of Chinese graduate student)
- 2018-2019 Consultant to the Federal Public Defender's Office, District of Alaska, in U.S. v. James Wells (double homicide on Coast Guard base)
- 2018- Consultant to the defense in Estate of Childress v. Las Vegas Metropolitan Police Department, et al. (fugitive's suicide by cop)

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- 2018-2021 Consultant to the U.S. Department of Justice and U.S. Attorney's Office, Middle District of Florida, in U.S. v. Jarvis Wayne Madison (capital murder uxoricide)
- 2018- Consultant to Monmouth County, NJ, Prosecutor's Office re. People v. Scott Kologi (familicide by 16 year old)
- 2018- Consultant to U.S. Attorney's Office re. U.S. v. Ryan Phillip Schlesinger (murder of U.S. Marshal)
- 2019- Consultant to Douglas County, Colorado, District Attorney's Office in People v. Devon Erickson and Maya Elizabeth McKinney a/k/a Alec McKinney (fatal school shooting)
- 2019- Consultant to U.S. Department of Justice Civil Rights Division re. U.S. v. Robert Dear (mass murder at Planned Parenthood)
- 2020- Consultant to U.S. Department of Justice, Tax Division re. US v. Robert T. Brockman (tax evasion)

EXPERT TESTIMONY, APRIL 1990-PRESENT:

Joanne Goldman v. Sol I. and Gladys L. Goldman (Bangor, Maine)
Testified at deposition, 4/2/90

Armijo vs. Border Area Mental Health (Albuquerque, New Mexico)
Testified at deposition, 5/1/90

U.S. v. Dial Information Services Corporation of New York (New York, New York) [2nd Circuit Opinion: 938 F.2d 1535 (2nd Cir. 1991)]
Testified at deposition, 5/13/90
Testified in court (trial or hearing), 5/14/90

Jane Doe v. Stuart Brown, M.D. (San Diego, California)
Testified by deposition, 6/6/90

Carin Evans vs. Richard Benton, Ph.D. (Houston, Texas)
Testified at deposition, 5/25/90
Testified at deposition, 6/27/90

Curran v. Mount Diablo Council, Boy Scouts of America (Los Angeles, California)

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Testified at deposition, 8/14/90

Izbicki v. Ridgeview (Atlanta, Georgia)

Testified at deposition, 8/27/90

Rima v. Kaiser Permanente (Fairfax, Virginia)

Testified at deposition, 8/17/90

U.S. v. Shields (Los Angeles, California)

Testified at sentencing hearing, 10/25/90

People v. Arthur J. Shawcross (Rochester, New York)

Testified at trial, 11/90 and 12/90

U.S. v. Walter Leroy Moody (Birmingham, Alabama; Atlanta, Georgia;
and Savannah, Georgia)

Testified at trial, 12/13/90

McNeil v. P.F.I. (New York, New York)

Testified at deposition, 1/15/91

U.S. v. Keith Gordon Ham, et al. (Wheeling, West Virginia)

Testified at trial, 3/14/91

U.S. v. Randy Ryan (Birmingham, AL)

Testified at hearing, 3/15/91

Teresa Janus, Individually and as Special Administratrix of the Estate
of Adam Janus, Deceased, vs. McNeil Consumer Products Company, a
Division of McNeil-PPC, Inc.; and McNeilab, Inc. (Minneapolis,
Minnesota)

Testified at deposition, 4/19/91

Vance v. Krause (DeKalb County, Georgia)

Testified at trial, 5/17/91

State of New Mexico v. Chester, M.D. (Albuquerque, NM)

Testified at trial, 8/5/91

People of California v. Robert John Bardo (Los Angeles, California)

Testified for 6 days, ending 10/24/91

Mertz v. Brzeski (Milwaukee, Wisconsin)

Testified at deposition, 10/30/91

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People of California v. Elizabeth Broderick (San Diego, California)
Testified at trial, 11/26/91 and 11/27/91

Senyard v. Radisson Hotel Stemmons (Dallas, Texas)
Testified by telephone deposition, 1/3/92

William George Bonin v. Vasquez (Los Angeles, California)
Testified at federal habeas hearing, 1/29/92

State of Wisconsin v. Jeffrey L. Dahmer (Milwaukee, Wisconsin)
Testified at trial, 2/12/92 and 2/13/92

Gregorio Garcia, et al. v. Avala of Texas, Inc., et al. (Houston, Texas)
Testified at deposition, 1/21/92
Testified at trial, 3/10/92 and 3/11/92

Moore et al. v. Serrano (Houston, Texas)
Testified at trial, 4/30/92

McWhorter and Daneker v. Burroughs Wellcome Company (Seattle, Washington)
Testified at deposition, 5/28/92

U.S. v. Loren Bellrichard (Minneapolis, Minnesota)
Testified at sentencing, 6/29/92 and 6/30/92

K.P./S.D. v. YMCA of Greater Miami (Miami, Florida)
Testified at deposition, 11/23/92

State of South Carolina v. Johnnie Kenneth Register, II (Conway, South Carolina)
Testified at trial, 1/22/93

Commonwealth of Massachusetts v. Kenneth G. Seguin (Cambridge, Massachusetts)
Testified at trial, 1/27/93 and 1/28/93

People of California v. Dale Akiki (San Diego, California)
Testified at trial, 11/1/93

Economy Fire & Casualty Co. v. Betty Ann Haste, et al. (Springfield, Missouri)
Testified at deposition, 11/18/93

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Commonwealth of Pennsylvania v. Mari Molasky (Doylestown, Pennsylvania)

Testified at trial, 1/6/94

People of California v. Tiffany N. Sandeffer (Vista, California)

Testified at trial, 3/14/94 and 3/23/94

Gary Ramona v. Richard Rose, et al. (Napa Valley, California)

Testified in depositions, 2/5/92, 6/24/92, and 8/5/92

Testified at evidentiary hearing, 4/22/93 and 4/23/93

Testified at trial, 3/29/94 and 3/30/94

People of New York v. Joel Rifkin (Mineola, New York)

Testified at trial, 5/3/94, 5/4/94, and 5/5/94

R.M., etc., et al. v. A & M Industries et al. (Fort Lauderdale, Florida)

Testified at deposition, 5/27/94

Crews v. Wake County Hospital System and ServiceMaster (Wake County, New Carolina)

Deposition by telephone, 6/28/94

U.S. v. James E. Swann, Jr. (Washington, D.C.)

Testified at trial, 9/26/94

A.H. et al. v. Mercy Hospital of Laredo et al. (Laredo, Texas)

Testified at deposition, 10/28/94

Nebraska v. Arthur McElroy (Lincoln, Nebraska)

Testified at trial deposition, 11/11/94

People of California v. Richard A. Davis (Santa Rosa, California)

Testified at pretrial hearing, 6/5/95

Testified at trial, 5/21/96

People of California v. LaBerge (Vista, California)

Testified at motion hearing, 6/12/95

In the Matter of the Appeal by John Perry (Sacramento, California)

Testified at administrative hearing, 6/29/95

Jerner v. Allstate (Orlando, Florida)

Testified at evidentiary hearing, 9/1/95

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Am. Natl. Fire Ins. Co. v. Birmingham Fire Ins. Co. (Houston, Texas)
Testified at deposition, 10/4/95

People of CA v. Erik Menendez (Los Angeles, California)
Testified at trial, 2/8/96 and 2/9/96

Young v. Johnny's Hot Dog Stand (Los Angeles, California)
Testified at deposition, 2/16/96
Testified at deposition, 8/23/96

Garcia v. Fowler (Albuquerque, New Mexico)
Testified at deposition, 2/26/96

People of CA v. Sally McNeil (San Diego, California)
Testified at trial, 3/13/96

Fuscardo v. Lorello (Weirton, West Virginia)
Deposition testimony, 4/19/96.

Allen Klanika v. Stop 'N Go Markets of Texas (Dallas, Texas)
Testified at deposition, 5/10/96
Testified at trial, 6/27/96

Kathleen Ferguson v. US West Communications (Denver, Colorado)
Testified at arbitration, 5/17/96

Galligan v. Pyramid Management Group, et al. (Boston, Massachusetts)
Testified at deposition, 6/5/96

Estate of Shane Curry v. The Armada Inn (Cincinnati, Ohio)
Testified at deposition, 6/6/96

Goldman v. O.J. Simpson (Los Angeles, California)
Testified at deposition, 8/22/96
Testified at hearing, 11/7/96

State of Wisconsin v. Joseph Clark (Baraboo, Wisconsin)
Testified at trial, 9/17/96

Monney v. H.E. Butt Grocery Co (San Antonio, Texas)
Testified at deposition, 10/1/96

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People of California v. Ernesto Anguiano (San Mateo, California)
Testified at trial, 10/8/96 and 10/9/96

Tracy/Vanderpool v. Holiday Inns (Long Beach, California)
Testified at deposition, 10/24/96
Testified at trial, 5/15/98 and 5/18/98

U.S. v. Gerard Gallant (Sacramento, California)
Testified at trial, 11/20/96

U.S. v. Norman Yazzie (Phoenix, Arizona)
Testified at trial, 12/18/96

Commonwealth of PA v. John duPont (Media, Pennsylvania)
Testified at trial, 2/12/97 and 2/13/97

Matthews v. Roman Catholic Bishop of Portland (Portland, Maine)
Testified at deposition, 3/11/97

People of CA v. Joshua Jenkins (Vista, California)
Testified at trial, 3/19/97, 3/20/97, and 3/21/97

U.S. v. John Bennett (Philadelphia, Pennsylvania)
Testified at trial, 9/18/97

Cannon v. Marriott (St Louis, Missouri)
Testified at trial, 10/3/97

Ryan v. Kempner (Winston-Salem, North Carolina)
Testified at deposition, 10/21/97

Smith v. City of Santa Rosa (Santa Rosa, California)
Testified at deposition, 10/28/97

Sears Canada Coroner's Inquest (Chatham, Ontario, Canada)
Testified at inquest, 11/13/97

Texas State Board of Medical Examiners v. James C. Johnston, M.D.
(Houston, Texas)
Testified through deposition by written questions, 11/25/97 and
11/26/97

WI v. Gerald Turner (Madison, Wisconsin)
Testified at trial, 1/26/98 and 1/27/98

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Sara Stump and Andrew M. Ocrant v. Daryl G. Gates, et al. (Denver, Colorado)

Testified at trial, 3/26/98

CA v. Robert Mark Edwards (Santa Ana, California)

Testified at sentencing trial, 4/13/98

Allman v. Union Butterfield (Ashville, North Carolina)

Testified at deposition, 9/18/98

Testified at trial, 4/23/99

Schaeffer v. Vera Wang (New York, New York)

Testified at deposition, 9/11/98

Testified at deposition, 10/19/98

CA v. Parker (Santa Ana, California)

Testified at sentencing, 11/10/98

MI v. McRae (Lansing, Michigan)

Testified at trial, 12/10/98

CA v. Lewis (Santa Ana, California)

Testified at trial, 2/10/99

Amedure v. Warner Bros. (Bloomfield Hills, Michigan)

Testified at trial, 5/3/99 and 5/4/99

CA v. Jules Delpy (Vista, California)

Testified at trial, 7/28/99

Testified at re-trial, 02/03/04, 02/04/04, and 02/24/04

Testified at re-trial, 5/18/04 and 5/19/04

Jensen v. National Railroad Passenger Corporation (Philadelphia, Pennsylvania)

Testified at trial, 8/26/99

Testified at trial, 2/29/00 and 3/1/00

CA v. Brandon Wilson (Vista, California)

Testified at trial, 9/24/99

Pedraza v. City of San Jose (San Jose, California)

Testified at deposition, 10/28/99

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U.S. v. Steven Gene Chase (Eugene, Oregon)
Testified at detention hearing (telephonic), 12/20/99

HI v. Uyesugi (Honolulu, Hawaii)
Testified at trial, 5/30/00

Gallego v. Woodford (Oakland, California)
Testified at deposition 6/8/00
Testified at trial, 12/6/00

Smith v. Equity Residential Properties Management (Atlanta, Georgia)
Testified at deposition, 7/21/00

Johnston v. North Orange County Community College District (Santa Ana, California)
Testified at deposition, 8/22/00
Testified at trial, 9/5/00

Epps v. Preventative Security, Inc. (Philadelphia, Pennsylvania)
Testified at trial, 8/25/00

CA v. Joseph Neale (Riverside, California)
Testified at trial, 11/20/00

CA v. Rex Allan Krebs (Monterey, California)
Testified at penalty phase, 05/03/01

Saunders v. City of Santa Rosa (Santa Rosa, California)
Testified at deposition, 6/27/01
Testified at trial, 1/30/02

Sigman v. U.S. (Spokane, Washington)
Testified at deposition, 6/28/01

Hamilton v. AIG Life Insurance Company (Washington, D.C.)
Testified at deposition (telephonic), 7/11/01

WA v. Brodie Walradt (Port Orchard, Washington)
Testified at trial, 8/1/01 and 8/2/01

U.S. v. Dieter Vogt (Key West, Florida)
Testified at sentencing hearing, 8/8/01, 8/9/01, and 8/10/01

Waddell v. Lockheed Martin (San Jose, California)

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Testified at deposition, 10/12/01
Testified at trial, 10/31/01

Leanza v. McDonald Oil and Johnny Lovell (Columbus, Georgia)
Testified at deposition, 10/19/01

Cabrera v. Patino and Lievano (Miami, Florida)
Testified at deposition, 3/11/02

TX v. Andrea Pia Yates (Houston, Texas)
Testified at trial, 3/7/02, 3/8/02 and 3/9/02
Testified at trial, 7/13/06, 7/14/06 and 7/17/06

U.S. v. SPC Lillie Morgan (Mannheim, Germany)
Testified at trial, 4/10/02

U.S. v. Aquilia Marcivicci Barnette (Charlotte, NC)
Testified at trial, 8/8/02

CA v. Cary Anthony Stayner (San Jose, CA)
Testified at trial, 9/4/02, 9/5/02, 9/9/02, and 9/10/02

CO v. Steven Michael Stagner (Glendwood Springs, CO)
Testified at hearing, 10/8/02

Holsey et al. v. Georgia Department of Human Resources et al.
(Atlanta, Georgia)
Testified at deposition, 10/19/02

Cabrera et al. v. Eller Media Corp. et al. (Miami, FL)
Testified at deposition, 11/21/02

FL v. Jeffrey Schlosberg (West Palm Beach, FL)
Testified at deposition, 12/21/02
Testified at trial, 4/15/03

Troy T. v. Does 1,2,3 (San Bernardino, CA)
Testified at deposition, 4/22/03

NY v. Christine Wilhelm (Troy, NY)
Testified at trial, 7/1/03, 7/2/03

CA v. Vincent Henry Sanchez (Ventura, CA)
Testified at trial, 8/25/03, 8/26/03

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City of Redondo Beach v. Stephen Shoemaker and Stephen McDonald
(Los Angeles, CA)
Testified at trial, 9/19/03

FL v. Keith Adams (West Palm Beach, FL)
Testified at deposition, 9/22/03
Testified at trial, 1/15/04

VA v. John Allen Muhammad (Virginia Beach, VA)
Testified at hearings, 10/8/03, 10/9/03

Good, et al. v. Fluor Daniel Corp., et al. (Seattle, WA)
Testified at deposition, 10/30/03

US v. Wesley Purkey (Kansas City, MO)
Testified at trial, 11/17/03

CA v. Scott Erskine (San Diego, CA)
Testified at trial, 12/1/03 and 12/2/03
Testified at re-trial, 5/27/04

Jones v. Washington State Department of Social and Health Services,
et al. (Seattle, WA)
Testified at deposition, 12/9/03
Testified at trial, 2/10/04

FL v. Michael Connelly (Tampa, FL)
Testified at trial, 3/9/04

Wiley v. Frazer Center Inc., et al. (Atlanta, GA)
Testified at deposition, 3/20/04

IL v. Andrew Urdiales (Pontiac, IL)
Testified at trial, 5/6/04 and 5/20/04

WA v. Ronald Matthews (Seattle, WA)
Testified at trial, 8/11/04 and 8/12/04

CA v. George Williams (San Diego, CA)
Testified at trial, 10/19/04 and 10/20/04

US v. O.C. Smith (Memphis, TN)
Testified at trial, 1/25/05

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CO v. Rebekah Amaya (Lamar, CO)
Testified at trial, 1/31/05

CA v. Alejandro Avila (Santa Ana, CA)
Testified at trial, 5/11/05

US v. Scott Blackstone (Fort Bliss, TX)
Testified at trial (telephonic), 5/11/05

CA v. Edgar Omar Osorio (Santa Ana, CA)
Testified at trial, 5/17/05

In re: Loren Huss (Des Moines, IA)
Testified at trial, 5/19/05 and 5/20/05

Ronald Lee Deere v. Jeanne Woodford (Los Angeles, CA)
Testified at deposition, 11/11/05 and 2/14/06
Testified at hearing, 9/27/07

IL v. Paul Runge (Chicago, IL)
Testified at trial, 2/9/06

CA v. Patricia Johnson (San Diego, CA)
Testified at trial, 4/4/06

CA v. Ford (San Bernardino, CA)
Testified at trial, 5/31/06, 6/1/06 and 6/7/06

Plaintiffs v. Masonic Homes of California, et al. (Pomona, CA)
Testified at trial, 9/21/06 and 9/22/06

Ortego v. Diocese of Lafayette, et al. (Lafayette, LA)
Testified at deposition, 2/8/07

Rister v. Archdiocese of San Diego, et al. (San Diego, CA)
Testified at deposition, 2/9/07

Buser v. Archdiocese of Los Angeles, et al. (Los Angeles, CA)
Testified at deposition, 5/29/07

Hewlett-Packard Company v. Factory Mutual Insurance Company
(New York, NY)
Testified at deposition, 7/19/07

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O'Donnabhain v. Commissioner (Boston, MA)
Testified at trial, 8/23/07 and 8/24/07

AZ v. Samuel Dieteman and Dale Hausner (Phoenix, AZ)
Testified at trial, 9/28/07

US v. Lisa Montgomery (Kansas City, MO)
Testified at trial, 10/17/07 and 10/18/07

U.S. v. 2nd Lieutenant Eric Bailey (Washington, DC)
Testified at competency hearing (telephonic), 1/23/08

CA v. Sidney Nathaniel Landau (Santa Ana, CA)
Testified at trial, 7/16/08, 7/17/08, 7/21/08, 7/22/08, and 7/23/08

White v. Pasadena Police Department (Pasadena, CA)
Testified at administrative hearing, 7/25/08

CA v. Skylar Deleon (Santa Ana, CA)
Testified at sentencing trial, 11/3/08

CA v. Michael Gonzales (San Diego, CA)
Testified at trial, 2/19/09

Douglas Daniel Clark v. Warden (Newport Beach, CA)
Testified at deposition, 3/24/09
Testified at deposition, 1/24/12

Michael Dee Mattson v. Warden (Los Angeles, CA)
Testified at trial, 3/26/09

CA v. Jason Cooper (San Diego, CA)
Testified at trial, 4/6/09, 4/7/09

Troy Ashmus v. Warden (San Francisco, CA)
Testified at trial, 1/26/10

CA v. Ian Alex Suazo (San Diego, CA)
Testified at trial, 4/5/10, 4/6/10

Chauncey M. DePree, Jr. v. Martha D. Saunders as President of the University of Southern Mississippi (Hattiesburg, MS)
Testified at deposition, 4/20/10

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WA v. Daniel J. Mustard (Port Orchard, WA)

Testified at hearing, 8/31/10 and 9/1/10

Testified at trial, 12/1/10, 12/2/10, 12/3/10, and 12/8/10

Regina v. Sandra Rinella and Alexander Petraitis (Toronto, Canada)

Testified at voir dire, 10/27/10 and 10/28/10

Testified at trial, 11/2/10 and 11/3/10

CA v. Eric Russell Andreasen (Vista, CA)

Testified at trial, 3/22/11

Stevens v. U.S. (West Palm Beach, FL)

Testified at deposition, 6/30/11

Deepak Kalpoe and Satish Kalpoe v. Phillip C. McGraw, CBS Television Distribution Group F/K/A/ CBS Paramount Domestic Television, Peteski Productions, Inc., et al.

Testified at deposition, 10/19/11

CA v. Brendan O'Rourke (Vista, CA)

Testified at trial, 3/12/12

CA v. Joseph Naso (San Rafael, CA)

Testified at pre-trial hearing, 4/19/13

Testified at sentencing, 9/13/13

US v. David Brooks (Eastern District of New York, Central Islip, NY)

Addressed Court at sentencing, 8/12/13

CA v. Sidney Nathaniel Landau (Santa Ana, CA)

Testified at deposition, 10/4/13

Testified at trial, 11/7/13, 11/12/13, 11/13/13

Michael Keister v. YMCA of Western North Carolina (Asheville, NC)

Testified at deposition, 3/13/14

Testified at trial deposition, 3/14/14

Judith Cox and Charles Cox v. State of Washington, Department of Social and Health Services (Tacoma, WA)

Testified at deposition, 5/9/14

Testified at trial (by Zoom), 7/27/20, 7/28/20

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US v. Wesley Paul Coonce, Jr., and Charles Michael Hall (Springfield, MO)

Testified at trial, 5/28/14, 5/29/14

Does v. Los Angeles Unified School District (Los Angeles, CA)

Testified at deposition, 5/30/14

In re. Barrett Linde (Miami, FL)

Testified at deposition, 10/1/14

Testified at trial, 10/6/14

John David Couzens v. Archdiocese of Kansas City (Kansas City, MO)

Testified at trial, 10/9/14 and 10/10/14

A.M. v. Los Angeles Unified School District, et al. (Los Angeles, CA)

Testified at deposition, 10/17/14 and 10/23/14

People of California v. Bryan Chang (Vista, CA)

Testified at trial, 11/3/14

Brooks v. Briar Bay Community Association, et al. (West Palm Beach, FL)

Testified at deposition, 6/8/16

Juania Ardizzone v. Jerry Ardizzone, et al. (Newport Beach, CA)

Testified at deposition, 12/22/16

Leath Rothman v. Peteski Productions, Inc., CBS Studios, Inc., Dr. Phil McGraw, et al.

Testified at deposition, 8/23/17

John CJ Doe v. Roman Catholic Bishop of Los Angeles, St. Louis de Marrillac Catholic Church, Fr. Christopher Cunningham, et al.

Testified at deposition, 10/23/17

Hillary Lawson, et al. v. Howard Rubin, et al. (New York, NY)

Testified at deposition, 1/17/19

U.S. v. Brandon Michael Fleury (Fort Lauderdale, FL)

Testified at trial, 10/7/19

Doe v. Board of Education of Prince George's Co., et al.

Testified at virtual deposition, 1/14/21

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73. Dietz PE: Special Seminar on "Celebrity Stalkers and Assassins," American Academy of Forensic Sciences, Anaheim, California, February 21, 1991.
74. Dietz PE, Fitch LW, Warren JI: "Mass Media Hit Man," American Academy of Psychiatry and the Law, Lake Buena Vista Florida, October 17, 1991.
75. Poklemba JJ, Ryan J, Dietz PE, Baden MM: "Forensic Evidence in the Tawana Brawley Case," American Academy of Forensic Sciences, New Orleans, Louisiana, February 19, 1992.
76. Ressler RK, Wright EE, Levine LJ, Dietz PE: "Portrait of a Serial Killer: John Joseph Joubert," American Academy of Forensic Sciences, New Orleans, Louisiana, February 21, 1992.
77. Dietz PE: "Mental Defenses: From Hinckley to Dahmer," Association of Government Attorneys in Capital Litigation, Newport Beach, California, August 6, 1992.
78. Dietz PE: "Le meurtre, la folie et les medias," Canadian Psychiatric Association, Montreal, Quebec, September 18, 1992.
79. Dietz PE, Hazelwood RR, Warren JI: "The Sexually Sadistic Criminal: A Case Study," American Academy of Psychiatry and the Law, Boston, Massachusetts, October 16, 1992.
80. Dietz PE: "Psychiatric Aspects of Serial Murder Investigation," International Homicide Symposium, F.B.I. Academy, Quantico, Virginia, March 15, 1993.
81. Dietz PE, Sucik R: "The Jeffery Dahmer Case," International Homicide Symposium, F.B.I. Academy, Quantico, Virginia, March 15, 1993.
82. Dietz PE: "Assessing Threats to Public Officials," Threat Management Conference, Anaheim, California, May 13, 1993.
83. Dietz PE: "Workplace Violence," International Security Management Association, La Paloma, Arizona, January 20, 1994.
84. Dietz PE, Ressler RK: "Behavioral Aspects of Crime Investigation for Criminal and Civil Litigation," American Academy of Forensic Sciences, San Antonio, Texas, February 15, 1994.

85. Dietz PE: "Workplace Violence: Can it be Prevented?," American Society for Industrial Security Workshop, "Workplace Violence-Strategies to Communicate," Tempe, Arizona, February 28, 1994.
86. Dietz PE: "Identifying and Dealing with the Potentially Dangerous Employee in the Workplace," American Bar Association Committee on Employee Rights and Responsibilities, Mid-Winter Meeting, Scottsdale, Arizona, March 10, 1994.
87. Dietz PE, Hazelwood RR: "Offender Profiles and Premises Liability Litigation," Premises Liability for Violent Crimes Seminar, Defense Research Institute, Dallas, Texas, April 15, 1994.
88. Dietz PE: "Mass Murder Investigations," 12th Annual Advanced Homicide Investigators Seminar," Metropolitan Toronto Police Homicide Squad, Toronto, Ontario, June 21, 1994.
89. Dietz PE: "Workplace Violence: An Intensive One-day Violence Prevention Seminar Designed for Top Level Executive and Human Resource Management," Woods, Rogers & Hazelgrove, P.L.C., Roanoke, Virginia, June 17, 1994.
90. Dietz PE: Plenary Session: "Avoiding Workplace Violence," Seyfarth, Shaw, Fairweather & Geraldson, The 1994 Labor Law Symposium, Beverly Hills, California, October 13, 1994.
91. Dietz PE: "Violence in the Workplace," Western States Bank Security Directors Meeting, San Diego, California, October 14, 1994.
92. Dietz PE: "Preventing Violence in the Workplace: What Can the Employer Do?," Seyfarth, Shaw, Fairweather & Geraldson seminar, "Understanding, Preventing, and Responding to Workplace Violence," Chicago, Illinois, November 16, 1994.
93. Dietz PE: "Violence in the Workplace: What Can the Employer Do?," California Employment Law Council Annual Meeting, Los Angeles, California, November 18, 1994.
94. Dietz PE: "Countermeasures to Workplace Violence," Federal Occupational Health Agency Conference, "The Prevention of

- Workplace Violence: A Contemporary Public Health Crisis," San Francisco, California, November 30, 1994.
95. Dietz PE: "Changes in Workplace Violence: The Increasing Standard of Care," Workers' Compensation and Employers' Liability Committee, Tort and Insurance Practice Section, American Bar Association, San Diego, California, March 18, 1995.
 96. Dietz PE: Keynote Address: "Overview of Workplace Violence and Countermeasures," Threat Management Conference, Central Intelligence Agency, McLean, Virginia, August 22, 1994.
 97. Dietz PE: "Unsolicited Communications to Government Officials and Agencies: The Need to Report, Assess, and Avoid Counterproductive Responses," Threat Management Conference, Central Intelligence Agency, McLean, Virginia, August 23, 1994.
 98. Dietz PE: "Summary of Countermeasures Against Lone Assailants," Threat Management Conference, Central Intelligence Agency, McLean, Virginia, August 23, 1994.
 99. Dietz PE: "The Serial Killer," New York State Police Homicide Symposium, Albany, New York, September 27, 1994.
 100. Dietz PE, Hazelwood RR: "Criminal Profiling," Association of Trial Lawyers of America, National College of Advocacy, Premises Liability: Inadequate Security & Violent Crimes seminar, Las Vegas, Nevada, October 15, 1994.
 101. Dietz PE: "Managing the Sexual Misconduct Case," Physicians Insurers Association of America, San Antonio, Texas, November 3, 1994.
 102. Dietz PE, McCrary GO: "Offender Profiles and Premises Liability Litigation," Premises Liability for Violent Crime Seminar, Defense Research Institute, Boston, Massachusetts, May 25, 1995.
 103. Dietz P: Presidential Address: "The Quest for Excellence in Forensic Psychiatry," American Academy of Psychiatry and the Law, Seattle, Washington, October 19, 1995.

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104. Dietz PE, Harry B: "Serial Killers in Health Care," Johns Hopkins Medical and Surgical Association Biennial Meeting and School of Medicine Reunion Weekend, Baltimore, Maryland, June 9, 2001.
105. Rivard JM, Dietz PE, Martell DM: "Acute Dissociative Responses in Law Enforcement Officers," American Academy of Psychiatry and the Law, Boston, Massachusetts, October 25, 2001.
106. Dietz PE: "The Forensic Psychiatric Evaluation of Andrea Yates," UCLA Annual Review, Los Angeles, California, October 11, 2002.
107. Dietz PE: "Workplace Violence Prevention," College and University Professional Association for Human Resources, Southwestern Regional Conference, Colorado Springs, Colorado, April 29, 2003.
108. Dietz PE: "Criminal Investigative Analysis ("Profiling") in Civil Litigation," Association of Trial Lawyers of America, San Francisco, California, July 21, 2003.
109. Pitt SE, Dietz PE, Dvoskin JA, Spiers EM, Walker RP, Kurtis B: "Columbine: Understanding Why," American Academy of Psychiatry and the Law, San Antonio, Texas, October 17, 2003
110. Dietz PE: "Strategies for Understanding and Responding to Claims of Post-Traumatic Stress Disorder," Complex Medicine for Trial Lawyers Seminar, Defense Research Institute, Miami, Florida, November 13, 2003
111. Dietz PE: "Pedophile Profile," Sexual Torts Seminar, Defense Research Institute, Chicago, IL, November 14, 2003
112. Dietz PE: "Assessing Threats of Violence: Posturing or About to go Postal?" Pacific Coast Labor & Employment Law Conference, Seattle, WA, May 13, 2004
113. Dietz PE: "Criminal Profiling and Crime Victim Litigation," The National Crime Victim Bar Association, Washington D.C., June 21, 2005
114. Dietz PE: "Mentally Competent to Stand Trial," Col. Henry F. Williams Homicide Seminar, Albany, New York, September 20, 2005.

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115. Dietz PE: "Harassment and Stalking by Psychiatric Patients," Canadian Academy of Psychiatry and Law, Vancouver, Canada, November 4, 2005.
116. Dietz PE: "Violencia criminal en el ámbito familiar," Congreso Psiquiatría Legal XIV Congreso Nacional, Baiona, Spain, November 17, 2005.
117. Dietz PE: "Sex Offenders," Judge Advocate General's School 29th Criminal Law New Developments Course, Charlottesville, VA, November 29, 2005
118. Dietz PE: "The Criminal Mind," The Semel Institute for Neuroscience & Human Behavior at UCLA, Los Angeles, CA, February 7, 2006
119. Dietz PE: "Assessing Criminal Behavior," National Crime Victims' Rights Week Conference, Anaheim, CA, April 7, 2006
120. Dietz PE: "Current Mental Health Issues," Association of Government Attorneys in Capital Litigation's 27th Annual Conference, San Diego, CA, August 5, 2006
121. Dietz P: "Staff Professional Development Training," FBI's National Center for the Analysis of Violent Crime, Quantico, VA, September 6, 2006
122. Dietz P: "Violencia en el medio laboral," XV Congreso Nacional de Psiquiatría Legal, Guadalajara, Spain, October 5, 2006
123. Dietz P: "Criminal Behavior in the Community, the Workplace, and the Media," Fennemore Craig Annual Retreat, October 14, 2006
124. Dietz P: "Prevention of Campus Threats and Violence," National Association of College and University Attorneys, San Diego, CA, June 29, 2007
125. Dietz P: "Behavioral Aspects of Notice, Negligence, Causation, and Damages in Sexual Misconduct Cases," Federation Defense and Corporate Counsel, Sun Valley, ID, July 27, 2007

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126. Dietz P: "Bullying and the Spectrum of Workplace Misconduct," Employee Assistance Roundtable, San Diego, CA, October 24, 2007
127. Dietz P: "The Sexual Tortfeasor: Implications for Litigation and Prevention," Butler Pappas' Sexual Tort Seminar, Tampa, FL, June 26, 2008
128. Dietz P: "Behavioral Warnings of Attacks on Public Figures and Their Families," Keynote Address, 2008 Executive Security International Alumni Conference, Las Vegas, NV, August 9, 2008
129. Dietz P: "Current Mental Health Issues," 2008 Summer Conference of the Association of Government Attorneys in Capital Litigation, San Francisco, CA, August 30, 2008
130. Dietz P: "The Role of Forensic Expertise in Capital Crimes Litigation," U.S. Department of Justice, Capital Crimes Symposium, Columbia, SC, November 14, 2008
131. Dietz P: "The Mind: Investigating and Preparing for Mental Defenses and Mitigation," National District Attorneys Association Forensic Evidence Course, San Francisco, CA, December 10, 2008
132. Dietz P: "Evidence-Based Forensic Psychiatry," 2nd World Thematic Conference on Legal & Forensic Psychiatry, Spanish Society of Legal Psychiatry and World Psychiatric Association, Toledo, Spain, June 17, 2009
133. Dietz P: "Evidence-Based Forensic Psychiatry," American Academy of Forensic Sciences, Seattle, WA, February 25, 2010
134. Dietz P: "New Insights into Columbine," American Society for Adolescent Psychiatry, Los Angeles, CA, March 6, 2010
135. Dietz P: "Preparing for Mental Defenses," International Criminal Investigative Analysis Fellowship, Myrtle Beach, SC, May 3, 2010
136. Dietz P: "Dangerous Delusions: When Fans are a Threat," National District Attorneys Association, Napa, CA, July 14, 2010
137. Dietz P: Keynote Address: "Health Care Workers as Victims of Threats and Stalking," International Association for Healthcare

- Security & Safety and Emergency Nurses Association, UCLA Medical Center, Los Angeles, CA, July 26, 2012.
138. Dietz P: Keynote Address: "Health Care Workers as Victims of Threats and Stalking," International Association for Healthcare Security & Safety and Emergency Nurses Association, Stanford University Medical Center, Los Angeles, CA, July 27, 2012.
 139. Dietz P: "Unusual Syndromes and Defenses," National District Attorneys Association Homicide Course, San Francisco, CA, December 10, 2012.
 140. Dietz P: "Sexual Sadism: When Lust and Cruelty Merge," G. Stanley Hall Distinguished Lecture in Clinical Psychology, Johns Hopkins University, Baltimore, MD, April 24, 2013.
 141. Dietz P: "Interviewing the I-5 Strangler," American Academy of Psychiatry and the Law, Coronado, CA, October 24, 2013.
 142. Dietz P: "Why It Takes So Long to Identify Sex Offenders," Defense Research Institute Sexual Torts Seminar, Coronado, CA, November 14, 2013.
 143. Dietz PE: "Preventing Violence in Educational Institutions," The Semel Institute for Neuroscience & Human Behavior at UCLA, Los Angeles, CA, December 3, 2013.
 144. Dietz PE: "Sexual Sadism: A Coping Strategy Model," American Academy of Forensic Sciences, Seattle, Washington, February 21, 2014.
 145. Dietz P: "Inside the Mind of a Killer," National District Attorneys Association Prosecuting Homicide Cases Seminar, San Francisco, CA, February 24, 2014.
 146. Dietz P: "Safe from Evil," American College of Trial Lawyers, La Quinta, CA, March 8, 2014.
 147. Dietz P: "Safe from Evil," Keynote Address, University of Pennsylvania Medical Alumni Weekend, May 16, 2014.
 148. Dietz P: "Sexual Thought Crimes," Keynote Address, Royal Australian & New Zealand College of Psychiatrists, Faculty of Forensic Psychiatry, Hong Kong, August 14, 2014.

149. Dietz P: "DSM-5: Changes Impacting Capital Litigation," Association of Government Attorneys in Capital Litigation, San Diego, CA, August 23, 2014.
150. Dietz P: "Emotional Injury Claims and Significant Changes in DSM-5," Complex Medicine Seminar, Defense Research Institute, San Diego, CA, November 13, 2014.
151. Dietz P: "Frauds and Other Criminals," Keynote Address, 26th Annual Anti-Fraud Conference, Monterey, CA, April 1, 2015.
152. Dietz P: "Inside the Minds of Killers," National District Attorneys Association Forensic Evidence Course, Savannah, GA, December 8, 2015.
153. Cohen M, Dietz P, Martell DA: "Resiliency and Trauma: An Interdisciplinary Team Approach to the Evaluation of Individuals in Mass Tort Cases," American Academy of Forensic Sciences, New Orleans, Louisiana, February 17, 2017.
154. Dietz P: "Paraphilia and Mental Health: Inside the Mind of the Perpetrator," National District Attorneys Association Prosecuting Sexual Assault and Related Crimes Course, Long Beach, CA, August 15, 2017.
155. Dietz P: "Sexual Serial Killers," National District Attorneys Association Prosecuting Sexual Assault and Related Crimes Course, Long Beach, CA, August 15, 2017.
156. Dietz P: Keynote Address: "Mental Health Crises in the Workplace: Trends in Private Sector Efforts," Security Summit: Managing Mental Health Crises in the Workplace, Twin Cities Security Partnership, Minneapolis, MN, September 20, 2017.
157. Dietz P: Keynote Address: "Pathways to Violent Extremism," 11th Annual Security500, Arlington, VA, November 13, 2017.
158. Dietz P: "Rebuttal of Mitigation Experts," Association of Government Attorneys in Capital Litigation's 39th Annual Conference, Washington, DC, August 9, 2018.
159. Dietz P: "Preventing Harm to Your Employees, Guests, and Brand," Foodservice Industry Risk Management Association, Risk

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- Management Workshop, Cal State Fullerton, Fullerton, CA, May 30, 2018.
160. Dietz P: "Cannibal Cop," International Criminal Investigative Analysis Fellowship, F.B.I. Academy, Quantico, VA, September 27, 2018.
 161. Dietz P: "Pathways to Extremist Violence," International Criminal Investigative Analysis Fellowship, F.B.I. Academy, Quantico, VA, September 27, 2018.
 162. Dietz P: "Challenges to Threat Assessment and Workplace Violence Prevention Programs," Global Security Executives Roundtable, Twitter Headquarters, San Francisco, CA, October 3, 2018.
 163. Dietz P: "Domestic Violence and the Workplace," National Multidisciplinary Conference On Domestic Violence, National District Attorneys Association, Long Beach, CA, October 30, 2018.
 164. Dietz P: "Domestic Violence Mass Murder," National Multidisciplinary Conference On Domestic Violence, National District Attorneys Association, Long Beach, CA, October 30, 2018.
 165. Dietz P: "Rebutting Mitigation Evidence," Evidence for Prosecutors Course, National District Attorneys Association, San Diego, CA, March 26, 2019
 166. Dietz P: "Workplace Violence," Industrial Environmental Association Conference, Coronado, CA, October 1, 2019

PANEL PRESENTATIONS AT NATIONAL MEETINGS:²

1. Rada RT, Dietz PE, Abel GG, Sadoff RL: "Clinical Aspects of the Rapist," American Psychiatric Association, Miami Beach, Florida, May 11, 1976.

² Records from October 1995 to December 2000 are incomplete as a result of a hard-drive failure.

2. Dietz PE, Freeman L, Goldzband MG, Halleck S, Mullany P, Tanay E: "The Psychiatrist's Role in Criminal Investigation," American Psychiatric Association, Toronto, Ontario, Canada, May 3, 1977.
3. Frazier SH, Gaughan CW, Romanowicz J, Gilligan JF, Dietz PE: "Corrections, Psychiatry and the Violent Patient," American Psychiatric Association, Chicago, Illinois, May 15, 1979.
4. Dietz PE, Sadoff RL, Gilligan JF, Borenstein NM, Singer SB: "Practical Problems in Forensic Psychiatry," American Psychiatric Association, Chicago, Illinois, May 17, 1979.
5. Ciccone JR, Barry DJ, Cavanaugh JL Jr., Dietz PE, Rada RT, Sadoff RL: Workshop on "Teaching Forensic Psychiatry to Residents," American Academy of Psychiatry and the Law, Baltimore, Maryland, October 27, 1979.
6. Dietz PE, Hazelwood RR, Fillinger H, Burgess AW, Groth AN: "Autoerotic Deaths," American Academy of Psychiatry and the Law, Baltimore, Maryland, October 27, 1979.
7. Dietz PE, Labowitz DI, Keefe JF, Issac G, Sadoff RL, Koson DF: Seminar on "The Psychiatrist as an Expert Witness," American Academy of Forensic Sciences, New Orleans, Louisiana, February 23, 1980.
8. Dietz PE, Wack RC, Howard L, Light D Jr., Steadman HJ: "Institutional Structure and Psychiatric Treatment," American Psychiatric Association, San Francisco, California, May 8, 1980.
9. Robitscher J, Dietz PE, Zagel J: "Resolved: Psychiatrists Should Not Participate in the Death Sentence Process," The Great Debate, American Academy of Psychiatry and the Law, Chicago, Illinois, October 17, 1980.
10. Rosner R, Cavanaugh JL Jr., Ciccone JR, Dietz PE, Rappeport JR, Sadoff RL, Zonana H: "Fellowship Programs in Forensic Psychiatry: Accreditation," American Academy of Psychiatry and the Law, Chicago, Illinois, October 18, 1980.
11. Reid WH, Barry DJ, Ciccone JR, Halpern A, Dietz PE, Mills MJ: "DSM-III in Forensic Psychiatry," American Academy of Psychiatry and the Law, Coronado, California, October 17, 1981.

12. Rosner RR, Barry DJ, Bradford JMW, Pollack S, Rappeport JR, Dietz PE, Resnick PJ, Weiner B: "Fellowship Programs in Forensic Psychiatry: Accreditation II," American Academy of Psychiatry and the Law, Coronado, California, October 18, 1981.
13. Harry B, Dietz PE, Hazelwood RR: "Bloody Instructions: Intolerable Crimes in Mass Market Magazines," American Academy of Psychiatry and the Law, New York, New York, October 24, 1982.
14. Zwerling I, Watson U, Harding G, Dietz PE, Lymberis M, Sadoff RL: "The Abuse and Misuse of Psychiatry in the United States," American Psychiatric Association, New York, New York, May 3, 1983.
15. Showalter CR, Bonnie RJ, Dietz PE: "Psychiatric Participation in the Capital Sentencing Process," American Academy of Psychiatry and the Law, Portland, Oregon, October 29, 1983.
16. Harry BE, Dietz PE, Hucker SJ: "Clinical Criminology as a Practice Paradigm in Forensic Psychiatry," American Academy of Psychiatry and the Law, Portland, Oregon, October 30, 1983.
17. Miller RD, Dietz PE, Morrison HL, Sadoff RL: "Harassment of Psychiatric Expert Witnesses," American Academy of Psychiatry and the Law, Nassau, Bahamas, October 26, 1984.
18. Rappeport JR, Dietz PE, Basham O: "Trends in the Standards for the Insanity Defense (Including the Comprehensive Crime Control Act of 1984)," AMEDD Forensic Psychiatry Course, Walter Reed Army Medical Center, Bethesda, Maryland, April 2, 1985.
19. Carparelli R, Rappeport JR, Dietz PE, Taylor VE, Thwing JB: "Mock Trial," AMEDD Forensic Psychiatry Course, Walter Reed Army Medical Center, Bethesda, Maryland, April 2, 1985.
20. Fitch WL, Dietz PE, Deitz SR, Showalter CR, Solomon MA: "Forensic Reform Through Statewide Training," American Academy of Psychiatry and the Law, Albuquerque, New Mexico, October 11, 1985.
21. Labowitz DI, Dietz PE, Farr W, Flaherty NS, Froede RC, Green DeAH: "Media Relations for the Forensic Scientist," American

- Academy of Forensic Sciences, San Diego, California, February 17, 1987.
22. Hazelwood RR, Lanning K, Dietz PE: "Criminal Sexuality," a 3-hour nationwide law enforcement teleconference sponsored by the F.B.I. and the Kansas City Police Department, September 29, 1987.
 23. Resnick PJ, Rosman J, Dietz PE, Hucker S: "Necrophilia, Murder and Insanity," American Academy of Psychiatry and the Law, Ottawa, Ontario, Canada, October 16, 1987.
 24. Kalt JP, Dietz PE, Cox JE Jr.: Economics and the Environment: New Challenges for Business and the Media," FORTUNE Magazine Corporate Communications Seminar, La Quinta, California, March 22, 1988.
 25. Adelman R, Dietz PE: "Interaction Between Psychiatry and Law," American Bar Association Appellate Judges Seminar Series, St. Louis, Missouri, May 25, 1988.
 26. Dietz PE, Hazelwood RR, Warren JI: "The Psychopathic Sexual Sadist," Academy of Criminal Justice Sciences, Washington, D.C., March 29, 1989.
 27. Adelman R, Dietz PE: "Interaction Between Psychiatry and the Law," American Bar Association 1989 Appellate Judges Seminar, Lake Tahoe, Nevada, August 22, 1989.
 28. Eaton JT, Davidson KL, Novoselsky DA, Reese WS, Lane FA, Dietz PE, Steffan TL, McMorrow MA, Quinlan WR: "Liability of Not-for-Profit Youth Organizations for Sexual Misconduct by Adult Volunteers of Minors," Appellate Advocacy Committee and Employer-Employee Relations Committee, American Bar Association Annual Meeting, Chicago, Illinois, August 8, 1990.
 29. Harpold J, Wells D, Wells K, Dietz PE: "Victims Surviving Violent Crimes," National Organization for Victim Assistance, Anaheim, California, August 12, 1991.
 30. Lanning K, Dietz PE, Ressler R: Discussion of "Silence of the Lambs," American Academy of Psychiatry and the Law, Lake Buena Vista, Florida, October 17, 1991.

31. Oliver AD, Binder RL, Dietz PE, Markman RA: "Ethical Dilemmas in Forensic Practice," American Academy of Psychiatry and the Law, Lake Buena Vista, Florida, October 18, 1991.
32. Kausch O, Resnick PJ, Dietz PE, Berlin FS, Fosdal FA, Wahlstrom CM Jr.: "Jeffrey Dahmer: Sick or Sane or Both?" American Academy of Psychiatry and the Law, Boston, Massachusetts, October 15, 1992.
33. Corcoran WB, Dietz PE, Lombardi JH, Thompson JD, Wolf KL, Wright JL: "Workplace Violence: Strategies to Communicate," American Society for Industrial Security, Tempe, Arizona, March 1, 1994.
34. Hempel AG, Felthous AR, Dietz PE, Tardiff K, Ostrov E: "Assessing Dangerousness: A Case Report of a Hostage-Taking Patient," American Academy of Psychiatry and the Law, Maui, Hawaii, October 20, 1994.
35. Rand JA, Meloy JR, Ash P, Dietz PE, Crowder JD: "The Stalking Syndrome of Pathological Attachments," American Academy of Psychiatry and the Law, Maui, Hawaii, October 22, 1994.
36. Wettstein RM, Dietz P: "Peer Review of Expert Psychiatric Testimony," American Academy of Psychiatry and the Law, Seattle, Washington, October 19, 1995.
37. Gutheil TG, Dietz P, Beahrs JO, Moen S, Roe R: "Mock Trial: No Thanks for the Memories," American Academy of Psychiatry and the Law, Seattle, Washington, October 19, 1995.
38. Dietz P: "The Quest for Excellence In Forensic Psychiatry," American Academy of Psychiatry and the Law, Seattle, Washington, October 19, 1995.
39. Simon RI, Rappeport JR, Gutheil TG, Dietz P, Tanay E: "Traveling Smart: Forensic Psychiatrists on the Road," American Academy of Psychiatry and the Law, Seattle, Washington, October 21, 1995.
40. Dietz PD, Adelman R, Murray MT, Maginnis JP, Pasano MS: "The use and Abuse of Psychiatric and Psychological Evidence in Criminal Cases," American Bar Association, San Francisco, California, August 2, 1997.

41. Resnick PJ, Ciccone JR, Sadoff RL, Dietz PE, Bozievich CA: "The Insanity Trial of John Dupont," American Academy of Psychiatry and the Law, Denver, Colorado, October 23, 1997.
42. Pitt SE, Phillips RTM, DePrato DK, Dietz PE, Anfang SE: "Forensic Psychiatry and the Media," American Academy of Psychiatry and the Law, Denver, Colorado, October 24, 1997.
43. Phillips RTM, Dietz PE: "Consulting to Law Enforcement," American Academy of Psychiatry and the Law, Vancouver, B.C., Canada, October 20, 2000.
44. Dvoskin, J, Baden M, Dietz P: "The Intent of the Decedent: Determining Manner of Death in Equivocal Cases," American Academy of Psychiatry and the Law, Vancouver, B.C., Canada, October 21, 2000.
45. Burns C, Phillips R, McGee J, Romano S, Dietz P: "The Role of Mental Health Professionals in Hostage Negotiation," American Academy of Psychiatry and the Law, Boston, Massachusetts, October 27, 2001.
46. Resnick P, Dietz P: "The Andrea Yates Insanity Trial," American Academy of Psychiatry and the Law, Newport Beach, CA, October 26, 2002.
47. Dietz PE, Emanuel W, Drucker J, Hajjar A: "Threat Assessments in the Union Shop: Thorny Problems, Practical Solutions," Pacific Coast Labor & Employment Law Conference, Seattle, WA, May 13, 2004.
48. Dietz PE, Gripon EB, Resnick PJ, Reid WH, Kent CS: "Maternal Filicide in Texas," American Academy of Psychiatry and the Law, Scottsdale, AZ, October 21, 2004.
49. Dietz PE, Pitt SE, Dvoskin JA, Spiers EM: "The Importance of Video Recording Forensic Examinations," American Academy of Psychiatry and the Law, Scottsdale, AZ, October 22, 2004.
50. Dietz PE: "Threat Assessment: Past, Present and Future" (Keynote Address), Association of Threat Assessment Professionals, Anaheim, CA, August 16, 2006.

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51. Johnson SC, O'Shaughnessy RJ, Schetsky DH, Dietz PE: "Juvenile Murderers Grow Up: Challenges and Dispositions," American Academy of Psychiatry and the Law, Chicago, IL, October 26, 2006.
52. Bingham M, Bradley J, Dedman JM, Dietz PE, Galvin M: "Experts – When and Why," National District Attorneys Association Summer Conference, Portland, OR, August 1, 2007.
53. Newman A, Dietz P, Carpenter WT Jr, Adelman RM, Phillips RTM: "The Trial of John W. Hinckley, Jr.: A Retrospective," American Academy of Psychiatry and the Law, Baltimore, MD, October 29, 2009.
54. Restivo K, Nelson EM, Dietz P, Nicholson C: "Threat Assessment in the Medical School Environment," Association of American Medical Colleges, Western Regional Conference, May 7, 2013.
55. Stoneking L, Kambam P, Thompson CR, Dietz P: "School Mass Shootings," American Academy of Psychiatry and the Law, Coronado, CA, October 25, 2013.
56. Bradford J, Dietz P, Mullen P, Ogloff JRP: "The Personal Impact of Working on Sex Crimes," Royal Australian & New Zealand College of Psychiatrists, Faculty of Forensic Psychiatry, Hong Kong, August 14, 2014.
57. Dietz P, et al.: "Managing, Reducing, and Preventing Fear of Violence," National Academies of Sciences, Engineering, and Medicine, Virtual Platform, July 21, 2020.
58. Knoll JL IV, Fisher KL, Dietz P: "Performance Crimes & Social Media," American Academy of Psychiatry and the Law, Virtual Annual Meeting, October 24, 2020.

OTHER LECTURE SITES (CORPORATE, REGIONAL, AND LOCAL):³

Abbott Laboratories
Annenberg Washington Program, Northwestern University
ARCO
Arkansas Psychiatric Society
Association of Government Attorneys in Capital Litigation

³ Records for 1995-2001 are incomplete as a result of a hard-drive failure.

Association of Trial Lawyers of America
Atascadero Forensic Mental Health Center, Atascadero, California
Atlanta Federal Penitentiary, U.S Bureau of Prisons
Augusta Mental Health Institute, Augusta, Maine
California Association of Hostage Negotiators
California District Attorneys Association
California District Attorneys Association National Homicide
Symposium
Central Intelligence Agency
Charlottesville-Albemarle Bar Association, Virginia
Charter Hospital, Long Beach, California
Charter Westbrook Hospital, Virginia Beach, Virginia
Chesapeake Bay Chapter, American Academy of Psychiatry and the
Law
Chesapeake Bay Chapter, Institute of Food Technology
Children's Institute International
Conference of Major Superiors of Men
Conference of Personal Managers
Cornell University
County Prosecutors Association of New Jersey
Defense Research Institute
Dow Chemical Company Corporate Headquarters
F.B.I. Academy
F.B.I. Field Office, Los Angeles
Focus on the Family, Inc.
Forensic Mental Health Association of California
Georgetown University, Department of Psychiatry
Harbor-UCLA Medical Center
Harrisburg State Hospital, Harrisburg, Pennsylvania
Harvard Medical School, Massachusetts General Hospital
Harvard Medical School, Massachusetts Mental Health Center
Harvard School of Public Health
Hawaii State Hospital
Hawaii State Law Enforcement Officials Association
I.B.M. Corporate Headquarters
Johns Hopkins University, Department of Sociology
Johns Hopkins University, School of Hygiene and Public Health
Kansas County and District Attorneys Association
Kirby Forensic Psychiatric Center, Ward's Island, New York
Kraft General Foods Special Situation Roundtable, Chicago
Kraft General Foods Special Situation Roundtable, San Francisco
Kraft, Inc., Corporate Headquarters
Law Enforcement Coordinating Committee, Florida
Law Enforcement Coordinating Committee, Hawaii

Law Enforcement Coordinating Committee, New Jersey
Law Enforcement Coordinating Committee, Texas
Los Angeles Criminal Justice Inns of Court
Los Angeles Police Department Threat Management Unit
Louisiana District Attorneys Association
Medical College of Virginia, Department of Legal Medicine
Minnesota Employment Law Counsel
Minnesota State Bar Association Criminal Justice Institute
Minnesota State Bar Association Employment Law Institute
National College of District Attorneys
National Institute of Drug Abuse Research Center
Newport Beach (CA) Police Department
North Texas District Attorneys
Office of the District Attorney, County of Fresno, California
Orange County Bar Association
Orange County Bar Association Employment Law Section
Orange County District Attorney's Office
Orange County Homicide Investigators Association
Orange County Inns of Court
Packaging Institute International
Paramount Studios
Prosecuting Attorneys' Council of Georgia
Richmond Psychiatric Society
Robert Presley Institute of Criminal Investigation
San Diego Psychiatric Society
South Beach Psychiatric Center, New York, New York
Southern California Chapter, American Academy of Psychiatry and
the Law
Southeastern Prosecutors Institute
Space Coast Institute of Legal Medicine, Orlando, Florida
Saint John's Hospital and Health Center, Santa Monica, California
St. Louis University School of Medicine, Department of Pathology,
Division of Forensic and Environmental Pathology
State Bar of California
Target
Texas District & County Attorneys Association
Tulane University School of Public Health
United States Secret Service, Intelligence Division
United States Department of Justice
University of Alberta Forensic Pathology Fellowship
University of Arkansas for Medical Sciences
University of California, Irvine, Program in Psychology and Law
University of California, Irvine, Program in Social Ecology
University of California, Irvine, School of Law

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University of California, Irvine, School of Medicine
University of California, Los Angeles, School of Medicine
University of California, San Diego, School of Medicine
University of Hawaii, John A. Burns School of Medicine
University of Ottawa, Royal Ottawa Hospital
University of Pennsylvania, Center for Studies in Criminology and
Criminal Law
University of Texas Southwestern Medical School, Department of
Psychiatry
University of Toronto, Clarke Institute
University of Vermont School of Medicine
University of Virginia Department of Psychology
University of Virginia School of Law
University of Wisconsin
Virginia Association of Law Libraries
Washington Association of Prosecuting Attorneys
West Los Angeles Veterans Administration Hospital
Westbrook Hospital, Richmond, Virginia
Western State Hospital, Staunton, Virginia
George Weston, Ltd., Corporate Headquarters
G. N. Wilcox Memorial Hospital, Lihue, Hawaii
Women's Jonathan Club, Los Angeles, CA
Zausner Foods

TEACHING EXPERIENCE:

1974-1975 "Applications of Sociology to Clinical Medicine," a 27-
hour course for 18 freshman medical students, at the
Johns Hopkins University School of Medicine (with
Daryl Matthews, M.D.)

1976-1977 Small group instruction on the mental status
examination and on principles of psychiatric
interviewing for medical students at Johns Hopkins
University

1976 "Issues in Medical Criminology," a tutorial for students
at the Johns Hopkins University

1976-1977 Supervisor and medical consultant to non-physician
psychotherapists, Psychiatric Outpatient Department,
Johns Hopkins Hospital

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- 1977-1978 Organized and lectured in "Topics in Forensic Psychiatry" and "Center for Studies in Social-Legal Psychiatry Seminar Series," University of Pennsylvania
- 1978-1979 "Reading Seminar in General Criminology," Medical Criminology Research Center, McLean Hospital
- 1978-1981 "The Legal Regulation of Psychiatric Practice," a course directed by Robert L. Sadoff, M.D., at the Annual Meetings of the American Psychiatric Association
- 1979-1980 "Forensic Psychiatry," a 12-session seminar for residents at the McLean Hospital (with Arthur Rosenberg, J.D.)
- 1979-1981 Small group instruction on forensic psychiatry and on sexual deviations and offenses for Harvard medical students
- 1979-1981 Organized "Faculty Seminar in Forensic Psychiatry," Harvard Medical School
- 1981 Lectures on forensic psychiatry for the Social Psychiatry Seminar for residents at McLean Hospital
- 1981 Organized "Clerkship in Social Medicine and Psychiatric Criminology," Department of Social Medicine and Health Policy, Harvard Medical School (with Wendy K. Mariner, J.D., M.P.H.)
- 1981 "Forensic Practice in Massachusetts," a seminar for trainees at Harvard teaching hospitals
- 1981 Organized and taught in Human Aggression Unit of "Behavioral Sciences in Medicine" (Psychiatry 700a), Harvard Medical School
- 1981-1982 "Scientific Foundations of Clinical Criminology," a 12-session seminar for trainees and faculty of Harvard teaching hospitals
- 1982 "Law, Psychiatry and the Mental Health Process," University of Virginia School of Law (with John Monahan, Ph.D., and C. Robert Showalter, M.D.)

- 1982-1988 "Psychiatry and Criminal Law" (with Elizabeth S. Scott, J.D., or W. Lawrence Fitch, J.D.)
- 1982-1988 Teaching and supervision of Fellows in Forensic Psychiatry, University of Virginia School of Medicine
- 1983 "Sociology of Psychiatry," a seminar for residents in the Department of Behavioral Medicine and Psychiatry, University of Virginia School of Medicine
- 1983 "Law and Medicine," University of Virginia School of Law (with Walter J. Wadlington, LL.B., and Kenneth R. Crispell, M.D.)
- 1983-1986 "Law and Psychiatry," University of Virginia School of Law (with Willis Spaulding, J.D.)
- 1984-1986 "Crimes of Violence," University of Virginia School of Law
- 1985 Directed "Mental Disability Benefits," a course at the Annual Meeting of the American Psychiatric Association, Dallas, Texas, May 21, 1985
- 1985 Directed "Mental Impairment Subsequent to Psychic Trauma," a course at the Annual Meeting of the American Academy of Psychiatry and the Law, Albuquerque, New Mexico, October 11, 1985
- 1986 Directed "Mental Disability Benefits," a course at the Annual Meeting of the American Psychiatric Association, Washington, D.C., May 14, 1986
- 1986 "Selected Competency Issues," a course directed by W. Lawrence Fitch, J.D., at the Annual Meeting of the American Academy of Psychiatry and the Law, Philadelphia, Pennsylvania, October 18, 1986
- 1986 Directed "Mental Impairment Subsequent to Psychic Trauma," a course at the Annual Meeting of the American Academy of Psychiatry and the Law, Philadelphia, Pennsylvania, October 19, 1986

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- 1987 "Law and Public Health," University of Virginia School of Law (with Richard J. Bonnie, LL.B.)
- 1987 Directed "Mental Impairment Subsequent to Psychic Trauma," a course at the Annual Meeting of the American Academy of Psychiatry and the Law, Ottawa, Ontario, Canada, October 17, 1987
- 1986-87 Organized and directed weekly Forensic Psychiatry Teaching Rounds, University of Virginia School of Medicine
- 1988 "Health and Safety Regulation," University of Virginia School of Law (with Richard J. Bonnie, LL.B.)
- 1988 "Criminal Behavior and Public Policy," University of Virginia School of Law
- 1989 "Symposium at the National Center for the Analysis of Violent Crime," a course for the Annual Meeting of the American Academy of Psychiatry and the Law, October 19, 1989, held at the F.B.I. Academy, Quantico, VA (organized with SSA Robert K. Ressler and Richard Ratner, M.D.)
- 1990 - Teaching and supervision of Fellows in Forensic Psychiatry, Fellows in Child Psychiatry, and Residents, UCLA School of Medicine
- 1994 "Behavioral Aspects of Crime Investigation for Criminal and Civil Litigation," a course at the Annual Meeting of the American Academy of Forensic Sciences, San Antonio, TX, February 15, 1994 (with Robert K. Ressler).
- 2005 "Forensic Evaluation and Expert Testimony in Criminal Cases," a course for the Atlanta Federal Penitentiary, U.S. Bureau of Prisons, Atlanta, GA, June 23, 2005.
- 2009 "The Use of Forensic Mental Health Experts in the Investigation and Prosecution of Sex Crimes and Violent Crimes," a course for the Maricopa County District Attorney's Office and invited Arizona law enforcement agencies, Phoenix, AZ, February 6, 2009

- 2010 "PTSD and Other Mental Damages Claims," a seminar for claims managers and defense counsel, Farmers Insurance Group, Agoura Hills, CA, June 20, 2010 (with Dan White, Esq., and Susan Oliver, Esq.)
- 2014 "Sexual Sadism and Sexual Masochism," a course for the Royal Australian & New Zealand College of Psychiatrists, Faculty of Forensic Psychiatry, Hong Kong, August 12, 2014

THREAT ASSESSMENT GROUP® WORKPLACE VIOLENCE PREVENTION TRAINING PACKAGES, VIDEOS, AND E-LEARNING COURSES SCRIPTED BY DR. DIETZ:

- 1995 *Supporting a Nonviolent Workplace: A Training Program for Managers and Supervisors* (with Sheryl Niebuhr, Ph.D., a facilitated training program developed for 3M Company), and later editions thereof
- 1999 *Gatekeeper Safety: How to Deal with Unwanted Letters, Calls and Visits* (training video with Ann Coppel for Safeco Corporation)
- 2003 *Managing Troubled Employees* (training video)
- 2003 *Managing Troubling Situations* (training video)
- 2003 *Your Role in Workplace Violence Prevention* (training video)
- 2015 *Principles of Workplace Violence Prevention* (training video)
- 2015 *Investigation* (training video)
- 2015 *Assessing and Managing Workplace Threats* (training video)
- 2015 *Intimate Partner Violence and the Workplace* (training video)
- 2015 *Stalking* (training video)

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- 2015 *Cyberstalking and Related Misconduct* (training video)
- 2015 *Life Stress, Personality Disorder, and Substance Abuse* (training video)
- 2015 *Mental Illnesses and Suicide Prevention* (training video)
- 2015 *Safe Termination* (training video)
- 2015 *Problematic Former Employees* (training video)
- 2015 *Managing Unwanted Communications and Visits* (training video)
- 2015 *Preparing for Active Shooter Incidents* (training video)
- 2015 *Managing Troubled People* (training video)
- 2015 *Managing Troubling Situations* (training video)
- 2015 *Introduction to Violence Prevention* (training video)
- 2015 *Interviewing* (training video with William Irwin (FBI, ret.))
- 2015 *Managing Unwanted Communications and Visits* (training video)
- 2015 *Active Shooter Response* (training video)
- 2015 *Your Role in Workplace Violence Prevention* (training video)
- 2015 *Gatekeeper Safety: How to Deal with Unwanted Writings, Calls and Visits* (training video)
- 2017 *Principles of Workplace Violence Prevention* (e-learning course)
- 2017 *Investigation* (e-learning course)
- 2017 *Assessing and Managing Workplace Threats* (e-learning course)

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- 2017 *Intimate Partner Violence and the Workplace* (e-learning course)
- 2017 *Stalking* (e-learning course)
- 2017 *Cyberstalking and Related Misconduct* (e-learning course)
- 2017 *Life Stress, Personality Disorder, and Substance Abuse* (e-learning course)
- 2017 *Mental Illnesses and Suicide Prevention* (e-learning course)
- 2017 *Safe Termination* (e-learning course)
- 2017 *Problematic Former Employees* (e-learning course)
- 2017 *Managing Unwanted Communications and Visits* (e-learning course)
- 2017 *Preparing for an Armed Attack* (e-learning course)
- 2017 *Managing Troubled People* (e-learning course)
- 2017 *Managing Troubling Situations* (e-learning course)
- 2017 *Responding to an Armed Attack* (e-learning course)
- 2017 *Your Role in Workplace Violence Prevention* (e-learning course)
- 2017 *Gatekeeper Safety: How to Deal with Unwanted Writings, Calls and Visits* (e-learning course)
- 2019 *Managing Troubled People* (e-learning course)
- 2019 *Managing Troubling Situations* (e-learning course)
- 2019 *Responding to an Armed Attack* (e-learning course)
- 2019 *Your Role in Workplace Violence Prevention* (e-learning course)

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- 2019 *Gatekeeper Safety: How to Deal with Unwanted Writings, Calls and Visits* (e-learning course)
- 2020 *Staying Safe During Protests* (video)
- 2020 *Domestic Violence* (e-learning course)

THREAT ASSESSMENT GROUP® WORKPLACE VIOLENCE PREVENTION COURSES TAUGHT BY DR. DIETZ:⁴

"Workplace Violence: Myths, Facts, and Corporate Prevention,"
Newport Beach, CA, December 16-18, 1993

Whirlpool, Nashville, TN, March 22, 1994

"Workplace Violence II: An Intensive Course Designed for
Fortune 500 Companies," Newport Beach, CA, April 28-30, 1994

Motorola, Phoenix, AZ, May 1, 1994

Bankers Trust, New York, NY, June 14, 1994

Motorola, Phoenix, AZ, July 8, 1994

General Electric, Ossining, NY, July 14-15, 1994

Temple Inland, Irving, TX, August 17-19, 1994

Boise Cascade, Boise, ID, September 12-13, 1994

Sea World, San Diego, CA, September 19-20, 1994

First Bank System, Minneapolis, MN, September 28, 1994

IDS Financial Services, Minneapolis, MN, September 29, 1994

Norwest, Minneapolis, MN, September 30, 1994

Warner-Lambert, Hamilton Park, NJ, October 11-12, 1994

⁴ Courses at specific companies and universities include various courses for executives and senior management. This list does not include courses designed by Dr. Dietz and taught by other TAG experts under Dr. Dietz's supervision, all of which are listed in the TAG Master Training document.

Kraft, Northbrook, IL, November 28-29, 1994

3M Company, St. Paul, MN, December 2, 1994

Kraft, Northbrook, IL, December 9, 1994

American Express, New York, NY, December 14, 1994

American Express, New York, NY, January 24-26, 1995

Motorola (EAP), Chicago, IL, April 6, 1995

"Workplace Violence III: An Intensive Course Designed for Fortune 500 Companies and Selected Private and Government Organizations," Newport Beach, CA, April 24-26, 1995

Boise Cascade, Boise, ID, May 2-5, 1995

Philip Morris, Tucker's Town, Bermuda, May 10, 1995

First Data, Denver, CO, June 8-9, 1995

Corning, Inc., Corning, NY, June 14-15, 1995

GE Capital, Stamford, CT, June 20, 1995

3M Company, Monticello, MN, July 20-21, 1995

National Semiconductor, Sunnyvale, CA, August 22, 1995

American Express, Chaska, MN, September 12-13, 1995

Motorola, Phoenix, AZ, November 6-10, 1995

Motorola, Schaumburg, IL, November 27-28, 1995

Williams Companies, Tulsa, OK, December 12-13, 1995

First Data, Omaha, NE, March 11-12, 1996

First Data, Omaha, NE, March 25-26, 1996

Williams Companies, Tulsa, OK, April 1-2, 1996

General Mills, Minneapolis, MN, April 10-11, 1996

"Workplace Violence 4: An Intensive Course Designed for Fortune 500 Companies and Selected Private and Government Organizations," Newport Beach, CA, April 24-26, 1996

American Express, Greensboro, NC, May 23, 1996

Johnson & Johnson, New Brunswick, NJ, May 28-29, 1996

American Express, Phoenix, AZ, June 13, 1996

Virco Manufacturing, Torrance, CA, July 29-30, 1996

3M Company, Minneapolis, MN, August 1, 1996

Mead Corp, Dayton, OH, Sept. 18-19, 1996

Federated Dept. Stores, Inc., Cincinnati, OH, December 2, 1996

American Express, New York, NY, December 3, 1996

Philip Morris, New York, NY, December 12-13, 1996

Mead Corporation, Dayton, OH, February 20, 1997

McDonnell-Douglas, Long Beach, CA, Feb. 24-28, 1997

3M Company, Minneapolis, MN, March 4-7, 1997

"Workplace Violence 5: An Intensive Course Designed for Fortune 500 Companies and Selected Private and Government Organizations," Newport Beach, CA, April 16-18, 1997

American Express, Ft. Lauderdale, FL, May 14, 1997

Motorola, Schaumburg, IL, June 17-18, 1997

Sears Canada, Toronto, Ontario, Canada, July 14-15, 1997

Levi Strauss, San Francisco, CA, August 12, 1997

U.S. West, Inc., Denver, CO, August 21, 1997

Federated Dept. Stores, San Francisco, CA, August 25-26, 1997

3M Company, St. Paul, MN, August 28, 1997

Corning, Inc., Corning, NY, October 30, 1997

New York Times, New York, NY, November 4-5, 1997

Motorola, Schaumburg, IL, November 11, 1997

State Farm, Costa Mesa, CA, November 17-18, 1997

Levi Strauss, San Francisco, CA, November 20-21, 1997

U.A.W.-Chrysler, Detroit, MI, January 13, 1998

U.S. West, Inc., Denver, CO, January 14-15, 1998

Sears Canada, Toronto, Ontario, Canada, February 2-3, 1998

Visa International, Foster City, CA, March 10-11, 1998

Motorola, Chicago, IL, March 23-25, 1998

"Workplace Violence 6: An Intensive Course Designed for Fortune 500 Companies and Selected Private and Government Organizations," Newport Beach, CA, April 27-29, 1998

Union Carbide, Houston, TX, May 19, 1998

Retail Council/Sears Canada, Toronto, Ontario, Canada, June 2, 1998

Unilever United States, New York, NY, June 18, 1998

Punch Productions, New York, NY, June 18, 1998

Federated Department Stores, Hasbrouck Heights, NJ, July 15-16, 1998

U.A.W.-Chrysler, Detroit, MI, August 3-5, 1998

Caterpillar, Peoria, IL, August 10-11, 1998

Levi Strauss, San Francisco, CA, September 9, 1998

American Express, Newark, NJ, October 20-21, 1998

Eastman Kodak, Rochester, NY, November 17-18, 1998

Amgen, Thousand Oaks, CA, December 1-3, 1998

Darden Restaurant Group, Orlando, FL, December 14-15, 1998

3M Company, St. Paul, MN, December 16, 1998 MediaOne,
Denver, CO, January 13, 1999

Texas Instruments, Dallas, TX, January 14-15, 1999

Caterpillar, Newport Beach, CA, January 18-19, 1999

Safeco, Seattle, WA, February 3-4, 1999

Zoological Society of San Diego, San Diego, CA, February 18-19,
1999

American Express, Toronto, Ontario, Canada, February 23, 1999

Zoological Society of San Diego, San Diego, CA, April 7, 1999

"Workplace Violence 7: An Intensive Course Designed for
Fortune 500 Companies and Selected Private and Government
Organizations," Newport Beach, CA, April 26-28, 1999

MediaOne, Denver, CO, June 24-25, 1999

Ross Stores, Palo Alto, CA, July 8, 1999

PCS Health Systems, Scottsdale, AZ, July 16, 1999

Wellpoint, Thousand Oaks, CA, July 22-23, 1999

Corning, Inc., Corning, NY, September 23 1999

Motorola, Madrid, Spain, October 4-5, 1999

3M Company, St. Paul, MN, October 14, 1999

Schering-Plough, Newark, NJ, October 21-22, 1999

Boise-Cascade, Newport Beach, CA, October 29, 1999

Motorola, Hong Kong, China, November 16-17, 1999

PSE&G, Edison, NJ, November 30, 1999

Cox Enterprises, Atlanta, GA, January 25, 2000

Federated Department Stores (Rich's, Lazarus, Goldsmith),
Atlanta, GA, January 26-27, 2000

Federated Department Stores (FACS), Cincinnati, OH, February
8-9, 2000

Oracle, Redwood Shores, CA, February 23, 2000

PaineWebber, Weehawken, NJ, March 7, 2000

Federated Department Stores (Macy's East), New York, NY,
March 23-24, 2000

Federated Department Stores (Bon Marche), Seattle, WA, April
3-4, 2000

"Workplace Violence 8: An Intensive Course Designed for
Fortune 500 Companies and Selected Private and Government
Organizations," Newport Beach, CA, April 10-12, 2000

Motorola, Oak Brooks Hills, IL, April 25-26, 2000

U.A.W.-DaimlerChrysler, Detroit, MI, May 2-4, 2000

Federated Department Stores (Burdine's), Miami, FL, May 16-17,
2000

Motorola, Mesa, AZ, June 1-2, 2000

American Express, Greensboro, NC, June 14, 2000

Federated Department Stores (Bloomingdale's), New York, NY,
June 15-16, 2000

Mead Corporation, Dayton, OH, July 11-12, 2000

Organization Resource Counselors (Corporate Medical Directors),
Washington, DC, August 1, 2000

"Workplace Violence 8 East: An Intensive Course Designed for
Fortune 500 Companies and Selected Private and Government
Organizations," New York, NY, October 2-4, 2000

"Investigation, Interviewing, and Termination," New York, NY,
October 5-6, 2000

PaineWebber, Weehawken, NJ, December 12-14, 2000

American Express, Phoenix, AZ, February 20, 2001

"Workplace Violence 9: An Intensive Course Designed for
Fortune 500 Companies and Selected Private and Government
Organizations," Newport Beach, CA, April 23-25, 2001

Thomson Legal & Regulatory, Egan, MN, April 15-16, 2001

Chiron Corporation, Emeryville, CA, May 31, 2001

Allergan, Inc., Irvine, CA, June 5, 2001

AT&T Broadband, Englewood, CO, June 14, 2001 Jefferson
County, Colorado, Golden, CO, June 15, 2001

Federated Department Stores (Arizona Mail Order), Tucson, AZ,
June 19-20, 2001

Corning, Inc., Corning, NY, September 11, 2001

Federated Department Stores (Federated Marketing Group), New
York, NY, November 15-16, 2001

PaineWebber, Weehawken, NJ, November 19-20, 2001

"Workplace Violence 10: An Intensive Course Designed for
Fortune 500 Companies and Selected Private and Government
Organizations," Newport Beach, CA, April 15-17, 2002

Tribune Company, Chicago, IL, May 15, 2002

Caterpillar, Peoria, IL, May 20-21, 2002

Tribune Company, Chicago, IL, September 11, 2002

"Workplace Violence 10 East," Toronto, Ontario, Canada,
November 7-8, 2002

3M Company, St. Paul, MN, November 11-12, 2002

Raytheon, Bedford, MA, December 3-4, 2002

Discover Financial, Chicago, IL, February 10-11, 2003

Federated Department Stores (Federated Marketing Group), New
York, NY, March 25-26, 2003

Tribune Company, Chicago, IL, April 2-3, 2003

"Workplace Violence 11: An Intensive Course Designed for
Fortune 500 Companies and Selected Private and Government
Organizations," Newport Beach, CA, April 7-9, 2003

Takeda Pharmaceuticals NA, Lincolnshire, IL, September 4-5,
2003

Business Intelligence Advisors, Bellevue, WA, September 11,
2003

Charter One Bank, Cleveland, OH, September 29, 2003

3M Company, St. Paul, MN, January 19, 2004

Visa International, Foster City, CA, April 13-14, 2004

"Workplace Violence 12: An Intensive Course Designed for
Fortune 500 Companies and Selected Private and Government
Organizations," Newport Beach, CA, April 19-21, 2004

Amgen, Thousand Oaks, CA, April 29, 2004

Motorola, Schaumburg, IL, May 25-26, 2004

Federated Department Stores (Federated Marketing Group), New York, NY, September 22-23, 2004

General Dynamics, Falls Church, VA, October 12, 2004

Lockheed Martin, Bethesda, MD, October 26-27, 2004

Tribune Company, Chicago, IL, December 8, 2004

ConAgra Foods, Omaha, NE, January 27, 2005

ConAgra Foods, Omaha, NE, February 15, 2005

"Workplace Violence 13: An Intensive Course Designed for Fortune 500 Companies and Selected Private and Government Organizations," Newport Beach, CA, April 18-20, 2005

CUNA Mutual, Newport Beach, CA, April 21, 2005

Darden Restaurants, Orlando, FL, October 10, 2005

Lockheed Martin, Orlando FL, October 19, 2005

"Reading People," sponsored by Threat Assessment Group, Park Dietz & Associates, and the Paul Ekman Group, Las Vegas, NV, October 12-14, 2005

FedEx Corporate, Memphis, TN, March 28-30, 2006

"Workplace Violence 14: An Intensive Course Designed for Fortune 500 Companies and Selected Private and Government Organizations," Newport Beach, CA, April 24, 2006

TAG Advanced Case Management Seminar, Newport Beach, CA, April 25-27, 2006

3M Company, Minneapolis, MN, May 17-18, 2006

Twin Cities Security Partnership, May 18, 2006

Ameriprise Financial, Minneapolis, MN, May 24-26, 2006

3M Company, Minneapolis, MN, May 17-18, 2006

"Workplace Violence 14: An Intensive Course Designed for Fortune 500 Companies and Selected Private and Government Organizations," Chicago, IL, October 24, 2006

TAG Advanced Case Management Seminar, Chicago, IL, October 25-27, 2006

PepsiCo, Plano, TX, November 14, 2006

Tribune Company, Chicago, IL, November 15, 2006

McDonald's, Oakbrook, IL, November 16, 2006

Los Angeles Superior Court, Los Angeles, CA, December 1-2, 2006

"Workplace Violence 15: An Intensive Course Designed for Fortune 500 Companies and Selected Private and Government Organizations," Newport Beach, CA, April 23, 2007

Macy's Inc., St. Louis, MO, June 19-21, 2007

Macy's Inc., New York City, NY, July 10-12, 2007

Macy's Inc., Los Angeles, CA, July 31- August 2, 2007

Macy's Inc., Minneapolis, MN, August 7-9, 2007

Macy's Inc., Atlanta, GA, August 28-30, 2007

USAA, San Antonio, TX, September 18-19, 2007

Abbott Laboratories, Abbott Park, IL, February 5, 2008

Motorola, Chicago, IL, February 6, 2008

"Workplace Violence 16: An Intensive Course Designed for Fortune 500 Companies and Selected Private and Government Organizations," Newport Beach, CA, June 2-4, 2008

Abbott Laboratories, Abbott Park, IL, June 27, 2008

3M, Minneapolis, MN, October 1, 2008

Johns Hopkins Institutions, Baltimore, MD, December 1, 2008

DRS Technologies, Palm Beach, FL, January 29, 2009

Abbott Laboratories, Newport Beach, CA, February 10, 2009

Executive Resource Center, Oklahoma City, OK, July 16, 2009

Abbott Laboratories, Abbott Park, IL, September 15, 2009

Health Care Partners, Los Angeles, September 24-24, 2009

Abbott Laboratories, Abbott Park, IL, October 13-14, 2009

Lockheed Martin, Fort Worth, TX, May 5-6, 2010

Air Liquide, Newport Beach, CA, July 28-29, 2010

"Workplace Violence 17: Prevention of Workplace Misconduct and Violence," Newport Beach, CA, March 28-29, 2011

"Mental Disorder and the Workplace," Newport Beach, CA, March 30, 2011

Pitney Bowes, Stamford, CT, May 3-4, 2011

Federal Express, Webinar: Monitoring and Assessing Written Communications, August 12, 2011

Federal Express, Webinar: Suicide and Suicide Prevention, January 25, 2012

"Workplace Violence 18: Prevention of Workplace Misconduct and Violence," Newport Beach, CA, March 19-21, 2012

Federal Express, Webinar: Safe Termination, July 11, 2012

Air Liquide, Newport Beach, CA, August 7-8, 2012

3M, Minneapolis, MN, November 5, 2012

Amgen, Thousand Oaks, CA, November 30, 2012

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Federal Express, Webinar: Preparing for Difficult Conversations,
January 23, 2013

Apollo Group, Phoenix, AZ, February 21, 2013

Federal Express, Webinar: Mental Disorders in the Workplace,
April 17, 2013

Discover, Webinar: Domestic Violence and the Workplace, May
29, 2013

Southern California Edison, Rosemead, CA, June 5, 2013

"Intensive Private Seminar on Workplace Violence Prevention,"
Washington, DC, September 16-17, 2013

Corning, Inc., Corning, NY, September 19, 2013

"Intensive Private Seminar on Workplace Violence Prevention,"
Newport Beach, CA, October 7-8, 2013

BASF, Florham Park, NJ, October 10-11, 2013

Frito-Lay, Coronado, CA, November 4, 2013

Gatekeeper Safety Training, Teague, Seattle, WA, December 10,

Executive Briefing, Teague, Seattle, WA, December 10, 2013

Federal Express, Webinar: Assessing and Managing Threats,
January 29, 2014

Young Presidents' Organization, Las Vegas, NV, February 11,
2014

Managing Troubled Employees and Troubling Situations, Teague,
Seattle, WA, February 19, 2014

American Express, Webinar: Principles of Violence Prevention,
April 9, 2014

Ameriprise Financial, Professional Course Training, Minneapolis,
MN, April 23-24, 2014

Abbott Labs, Webinar: Assessing and Managing Threats, July 17, 2014

Abbott Labs, Webinar: Intimate Partner Violence, August 5, 2014

American Express, Webinar: Safe Termination of End Stage Employees, September 18, 2014

Abbott Labs, Webinar: Managing Mentally Ill Employees, October 1, 2014

MGM Resorts, Las Vegas, NV, February 26-27, 2015

Allied Intelligence, Course: Social Media Threat Assessment, St. Louis, MO, March 4-5, 2015

PepsiCo/FritoLay Security, Huntington Beach, CA, April 30, 2015

"Workplace Violence Advanced Instruction and Certification," Newport Beach, CA, May 11-12, 2015

"Workplace Violence Advanced Instruction and Certification," Newport Beach, CA, August 17-18, 2015

"Workplace Violence Advanced Instruction and Certification," Newport Beach, CA, October 19-20, 2015

TE Connectivity, Webinar: Violence in the Workplace: Prevention, Detection, and Response, December 17, 2015

TE Connectivity, Webinar: Violence in the Workplace: Prevention, Detection, and Response, December 21, 2015

Howard Hughes Medical Institute, Webinar: Principles of Workplace Violence, February 18, 2016

Herbalife, Los Angeles, CA, March 17-18, 2016

FedEx, Webinar: Case Escalation, April 6, 2016

Packaging Corporation of America, "Workplace Violence Advanced Instruction and Certification," Newport Beach, CA, April 19-20, 2016

Capital Group, Irvine, CA, May 13, 2016

Executive Briefing, General Atomics, Poway, CA, June 30, 2016

General Atomics, Torrey Pines, CA, September 7-8, 2016

"Workplace Violence Advanced Instruction and Certification,"
Newport Beach, CA, October 17-18, 2016

Macy's, Webinar: "Macy's Workplace Violence Prevention
Program" (with Rochelle O'Day, for Asset Protection
Department), November 11, 2016

3M Company, St. Paul, MN, November 28-30, 2016

Capital Group, Irvine, CA, December 14, 2016

CF Industries, Deerfield, IL, February 28 – March 1, 2017

Publicis Media, New York, NY, March 13 and March 15, 2017

"Workplace Violence Advanced Instruction and Certification,"
Newport Beach, CA, April 13-14, 2017

Nike, Beaverton, OR, May 1-2, 2017

Quest Diagnostics, Tampa, FL, May 4-5, 2017

Publicis Group, Executive Briefing, Chicago, IL, August 9, 2017

"Workplace Violence Advanced Instruction and Certification,"
Newport Beach, CA, October 16-17, 2017

Western Digital Corporation, Executive Briefing, San Jose, CA,
August 24, 2018

Allstate, 2-Day Senior Leadership Team Training, Chicago, IL,
September 11-12, 2018

"Workplace Violence Advanced Instruction and Certification,"
Newport Beach, CA, October 15-16, 2018

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Western Digital Corporation, 2-Day Specialist Training, Irvine, CA, November 28-29, 2018

Allstate, Senior Leadership Training, Chicago, IL, December 12, 2018

"Workplace Violence Advanced Instruction and Certification," hosted by Allstate, Northbrook, IL, May 9-10, 2019

"Workplace Violence Advanced Instruction and Certification," Newport Beach, CA, October 21-22, 2019

Ducommun, 1-Day Live Training: "Workplace Misconduct Mitigation," Santa Ana, CA, December 17, 2019

"TAG Virtual Advanced Training in Workplace Violence Prevention," April 26-30, 2021

FILMOGRAPHY:⁵

Law & Order (TV Series) (technical advisor - 169 episodes)

- Rubber Room (2010)
- Love Eternal (2010)
- Immortal (2010)
- The Taxman Cometh (2010)
- Crashers (2010)
- Brazil (2010)
- Brilliant Disguise (2010)
- Boy on Fire (2010)
- Steel-Eyed Death (2010)
- Blackmail (2010)
- Human Flesh Search Engine (2009)
- Dignity (2009)
- The Drowned and the Saved (2009)
- Skate or Die (2009)
- Exchange (2009)
- All New (2009)
- Promote This! (2009)
- Take-Out (2009)
- Flaw (2005)

⁵ Based on information published by IMDb as of 7/15/21, available at: https://www.imdb.com/name/nm0226352/?ref=fn_al_nm_1

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- Red Ball (2005)
- In God We Trust (2005)
- Publish and Perish (2005)
- Tombstone (2005)
- Sects (2005)
- Dining Out (2005)
- License to Kill (2005)
- The Sixth Man (2005)
- Fluency (2005)
- Ain't No Love (2005)
- Fixed (2004)
- Enemy (2004)
- All in the Family (2004)
- Cry Wolf (2004)
- Gunplay (2004)
- Coming Down Hard (2004)
- The Brotherhood (2004)
- The Dead Wives Club (2004)
- C.O.D. (2004)
- Caviar Emptor (2004)
- Gaijin (2004)
- Vendetta (2004)
- Nowhere Man (2004)
- Evil Breeds (2004)
- City Hall (2004)
- Darwinian (2004)
- Embedded (2003)
- Bounty (2003)
- Bodies (2003)
- Sheltered (2003)
- Suicide Box (2003)
- B*tch (2003)
- Star Crossed (2003)
- Absentia (2003)
- Under God (2003)
- Chosen (2003)
- Open Season (2002)
- Tragedy on Rye (2002)
- Patriot (2002)
- Oxymoron (2002)
- Attorney Client (2002)
- Dazzled (2002)
- Slaughter (2002)
- Equal Rights (2002)

Park Dietz, M.D., M.P.H., Ph.D.
Page 97

- Girl Most Likely (2002)
- Born Again (2002)
- DR 1-102 (2002)
- Undercovered (2002)
- The Collar (2002)
- Possession (2001)
- For Love or Money (2001)
- Armed Forces (2001)
- Deep Vote (2001)
- School Daze (2001)
- All My Children (2001)
- Whiplash (2001)
- A Losing Season (2001)
- Whose Monkey Is It Anyway? (2001)
- Hubris (2001)
- Burn Baby Burn (2000)
- Return (2000)
- Standoff (2000)
- Stiff (2000)
- High & Low (2000)
- Black, White and Blue (2000)
- Trade This (2000)
- Fools for Love (2000)
- Panic (2000)
- Sundown (1999)
- Blood Money (1999)
- Patsy (1999)
- Marathon (1999)
- Justice (1999)
- Merger (1999)
- DNR (1999)
- Killerz (1999)
- Gunshow (1999)
- Shield (1999)
- Harm (1999)
- Sideshow (1999)
- Hunters (1999)
- Haven (1999)
- Ramparts (1999)
- Punk (1998)
- Flight (1998)
- Bait (1998)
- DWB (1998)
- Cherished (1998)

Park Dietz, M.D., M.P.H., Ph.D.
Page 98

- Monster (1998)
- Tabloid (1998)
- Bad Girl (1998)
- Disappeared (1998)
- Stalker (1998)
- Carrier (1998)
- Divorce (1998)
- Faccia a Faccia (1998)
- Grief (1998)
- Expert (1998)
- Under the Influence (1998)
- Ritual (1997)
- Blood (1997)
- Baby, It's You (1997)
- Nullification (1997)
- Harvest (1997)
- Navy Blues (1997)
- Denial (1997)
- Thrill (1997)
- Terminal (1997)
- Past Imperfect (1997)
- Passion (1997)
- We Like Mike (1997)
- Double Down (1997)
- Mad Dog (1997)
- Showtime (1997)
- Turnaround (1997)
- D-Girl (1997)
- Working Mom (1997)
- Matrimony (1997)
- Barter (1997)
- Menace (1997)
- Legacy (1997)
- Entrapment (1997)
- Deadbeat (1996)
- Double Blind (1996)
- Corruption (1996)
- Survivor (1996)
- I.D. (1996)
- Causa Mortis (1996)
- Aftershock (1996)
- Homesick (1996)
- Pro Se (1996)
- Girlfriends (1996)

Park Dietz, M.D., M.P.H., Ph.D.
Page 99

- Slave (1996)
- Atonement (1996)
- Deceit (1996)
- Savior (1996)
- Custody (1996)
- Charm City (1996)
- Trophy (1996)
- Corpus Delicti (1996)
- Remand (1996)
- Blood Libel (1996)
- Angel (1995)
- Paranoia (1995)
- Hot Pursuit (1995)
- Jeopardy (1995)
- Savages (1995)
- Rebels (1995)
- Bitter Fruit (1995)
- Nurture (1994)

Law & Order: Criminal Intent (TV Series) (technical advisor - 108 episodes)

- Three-in-One (2010)
- Inhumane Society (2010)
- Palimpsest (2010)
- The Mobster Will See You Now (2010)
- True Legacy (2010)
- Lost Children of the Blood (2010)
- Disciple (2010)
- Traffic (2010)
- Love on Ice (2010)
- Love Sick (2010)
- Abel & Willing (2010)
- Gods & Insects (2010)
- Delicate (2010)
- Broad Channel (2010)
- Loyalty: Part 2 (2010)
- Loyalty: Part 1 (2010)
- Seeds (2007)
- Renewal (2007)
- Bombshell (2007)
- Rocket Man (2007)
- Silencer (2007)
- Players (2007)

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- 30 (2007)
- Brother's Keeper (2007)
- Flipped (2007)
- Albatross (2007)
- Privilege (2007)
- World's Fair (2007)
- Weeping Willow (2006)
- Blasters (2006)
- The War at Home (2006)
- Siren Call (2006)
- Tru Love (2006)
- Vacancy (2006)
- Drama Giocoso (2006)
- Wrongful Life (2006)
- Wasichu (2006)
- Proud Flesh (2006)
- Watch (2006)
- Slither (2006)
- Scared Crazy (2005)
- Saving Face (2005)
- In the Wee Small Hours: Part 2 (2005)
- Acts of Contrition (2005)
- Prisoner (2005)
- Diamond Dogs (2005)
- Consumed (2004)
- D.A.W. (2004)
- Fico Di Capo (2004)
- Ill-Bred (2004)
- Conscience (2004)
- The Saint (2004)
- Shrink-Wrapped (2004)
- Mis-Labeled (2004)
- Pas de Deux (2004)
- Unrequited (2004)
- Mad Hops (2004)
- F.P.S. (2004)
- Happy Family (2003)
- Sound Bodies (2003)
- A Murderer Among Us (2003)
- Stray (2003)
- Pravda (2003)
- But Not Forgotten (2003)
- The Gift (2003)
- Gemini (2003)

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- Undaunted Mettle (2003)
- A Person of Interest (2003)
- Graansha (2003)
- Blink (2003)
- Cherry Red (2003)
- Legion (2003)
- Cold Comfort (2003)
- Cuba Libre (2003)
- Monster (2003)
- Probability (2003)
- See Me (2003)
- Suite Sorrow (2003)
- Baggage (2003)
- Con-Text (2003)
- Shandeh (2002)
- The Pilgrim (2002)
- Tomorrow (2002)
- Malignant (2002)
- Chinoiserie (2002)
- Best Defense (2002)
- Anti-Thesis (2002)
- Bright Boy (2002)
- Dead (2002)
- Tuxedo Hill (2002)
- Faith (2002)
- Badge (2002)
- Maledictus (2002)
- Yesterday (2002)
- Seizure (2002)
- Phantom (2002)
- Semi-Professional (2002)
- The Insider (2002)
- The Third Horseman (2002)
- Enemy Within (2001)
- The Good Doctor (2001)
- The Pardoner's Tale (2001)
- Poison (2001)
- The Extra Man (2001)
- The Faithful (2001)
- Smothered (2001)
- Art (2001)
- One (2001)

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Law & Order: LA (TV Series) (forensic technical advisor - 18 episodes, 2010 - 2011) (medical technical advisor - 18 episodes, 2010 - 2011)

- Plummer Park (2011)
- Angel's Knoll (2011)
- Big Rock Mesa (2011)
- Hayden Tract (2011)
- Runyon Canyon (2011)
- Reseda (2011)
- Benedict Canyon (2011)
- East Pasadena (2011)
- Silver Lake (2011)
- Zuma Canyon (2011)
- Playa Vista (2010)
- Ballona Creek (2010)
- Hondo Field (2010)
- Pasadena (2010)
- Sylmar (2010)
- Harbor City (2010)
- Echo Park (2010)
- Hollywood (2010)

Kiss the Girls (movie) 1997 (technical advisor)

Murder One (TV Series) (technical advisor - 1 episode)

- Chapter Eighteen, Year Two (1997)

Women's Murder Club (TV Series) (2008) (technical consultant - 1 episode)

Never Tell (2008) (technical consultant)

Writer Credit and On-Camera Appearance as Self:

Profiling Evil: Confessions of the I-5 Strangler (TV Movie) 2012
(Writer)

Listed On-Camera Appearances as Self:

Judgment with Ashleigh Banfield (TV Series)

- California v. Elizabeth Broderick (2020)

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Mind of a Monster (TV Series documentary, 2020)

- Jeffrey Dahmer (2020)

Crazy, Not Insane (Documentary) 2020

Waco Inferno: The Untold Story (TV Movie documentary) 2018

Dahmer on Dahmer: A Serial Killer Speaks (TV Mini-Series documentary) (2017)

- Part 2 (2017)

- Part 1 (2017)

Campus Killer: Santa Barbara (TV Movie documentary) (2014)

The Virgin Killer (TV Special documentary) (2014)

Behind Mansion Walls (TV Series documentary)

- The Perfect Crime (2011)

Wicked Attraction (TV Series documentary)

- Shoot to Thrill (2010)

Starsuckers (Documentary) (2009)

Women on Death Row (TV Movie documentary) (2006)

The Iceman and the Psychiatrist (TV Movie documentary) (2003)

Investigative Reports (TV Series documentary)

- Columbine: Understanding Why (2002)

Serial Killers: Profiling the Criminal Mind (Video documentary) (1999)

The Unexplained (TV Series documentary)

- Dangerous Obsessions (1998)

Biography (TV Series documentary)

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- Ted Bundy: The Mind of a Killer (1995)

America Undercover (TV Series documentary)

- Murder 9 to 5 (1994)
- Acts of Violence (1985)

Viewpoint '93 - Murder in Mind (TV Movie documentary) (1993)

American Justice (TV Series documentary)

- Dahmer: Mystery of a Serial Killer (1992)

Archive footage:

The Trial of Jeffrey Dahmer: Serial Killer (Video documentary) (1992)

- Self - Psychiatrist for the Prosecution (as Dr. Park Dietz)

E! True Hollywood Story (TV Series documentary) (2005)

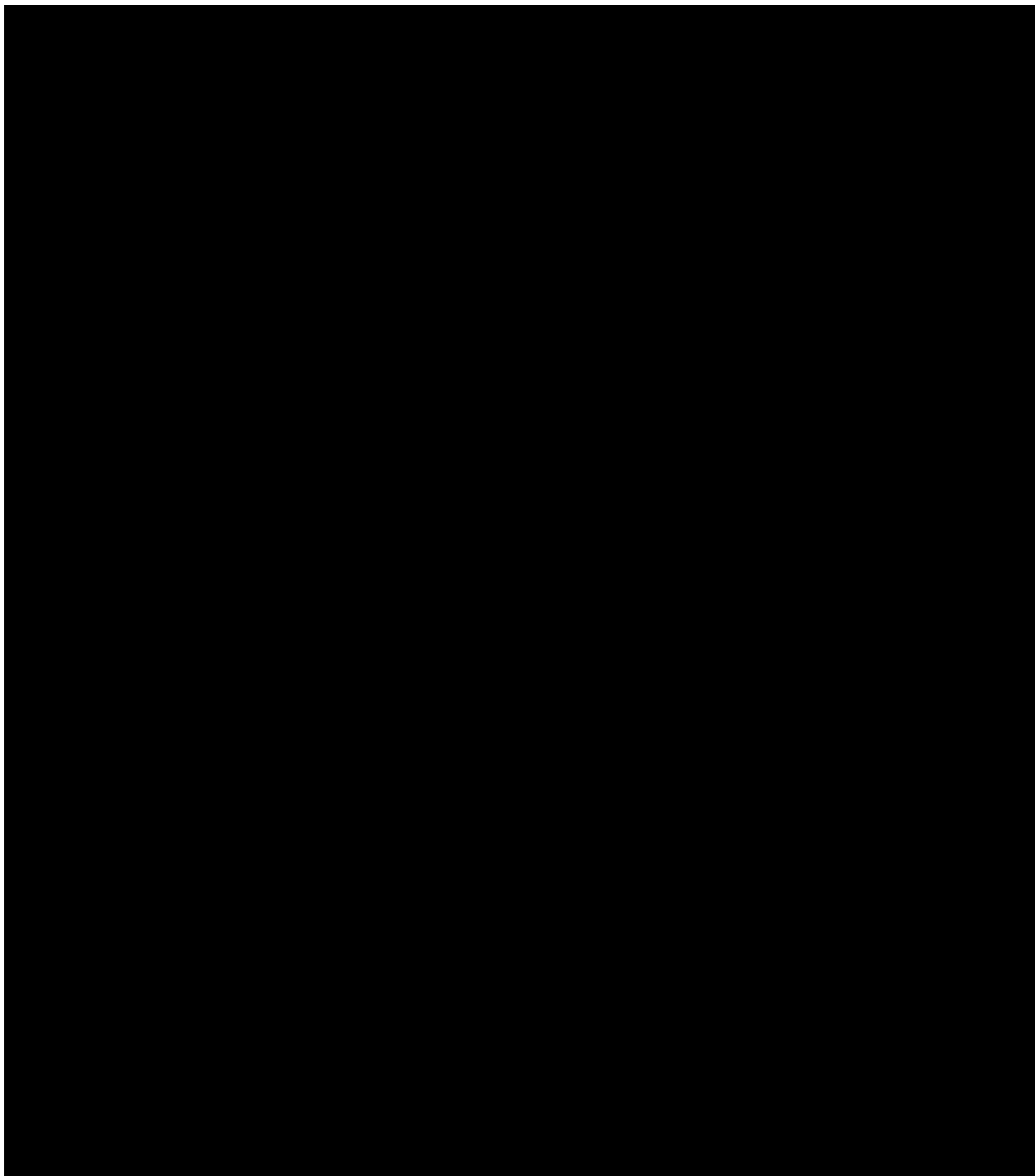
- Andrea Yates ... Self (as Dr. Park Dietz)

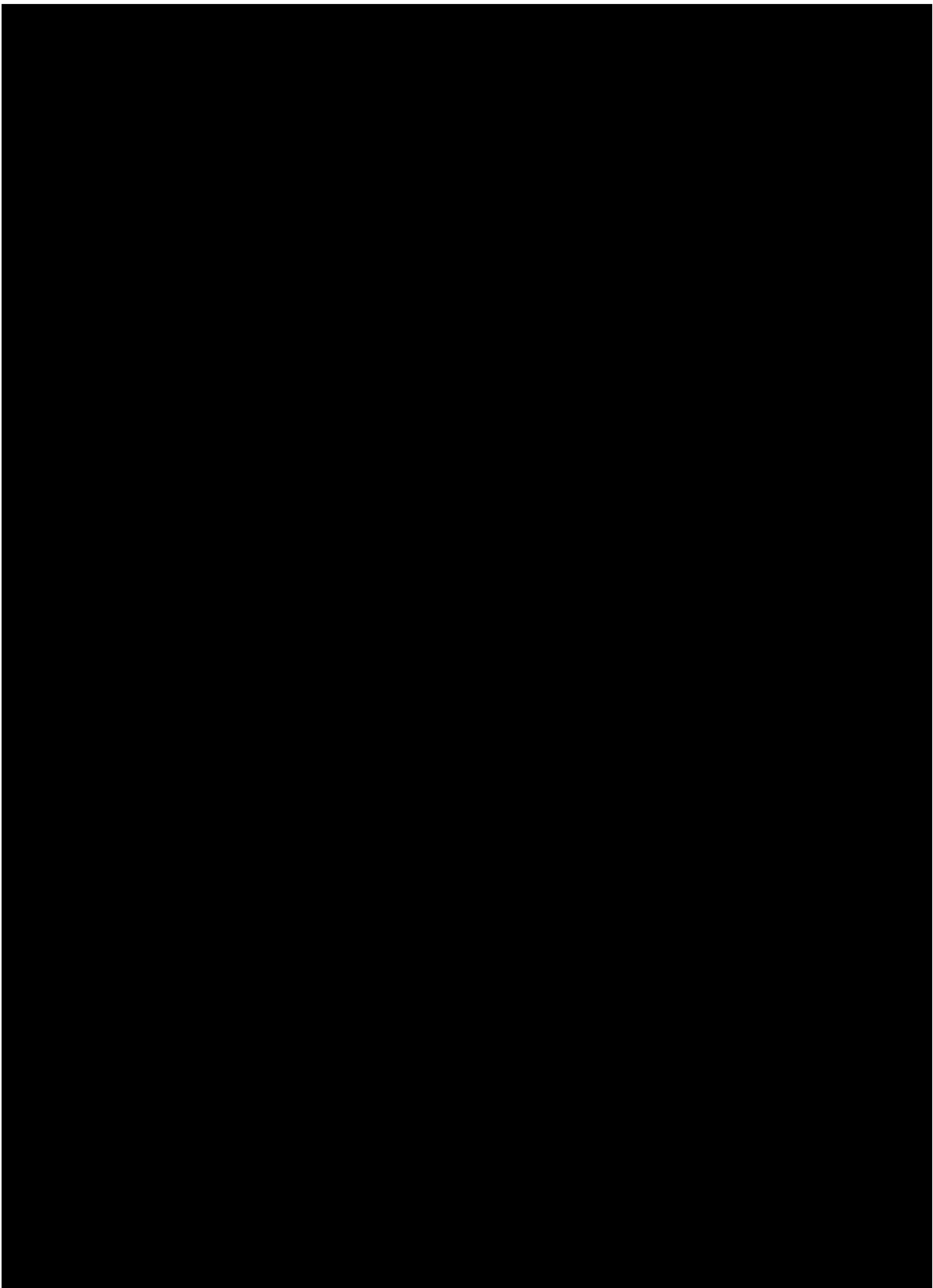
Crimes of the Century (TV Mini-Series documentary) (2013)

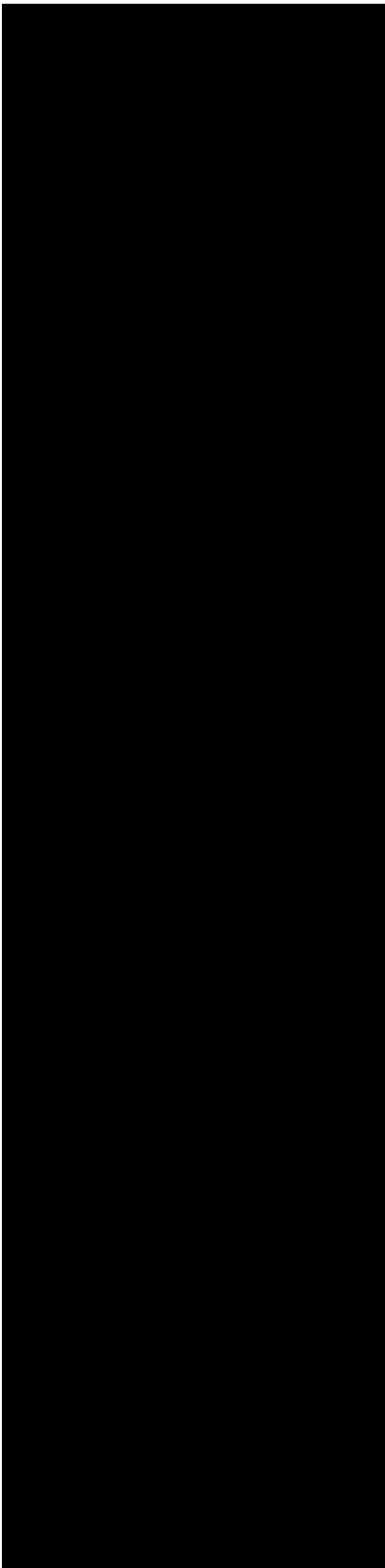
- The State of Texas vs. Andrea Yates (2013) ... Self - Psychiatrist (as Dr. Park Dietz)

Materials Provided for Review:

Documents/Audio/Video:









CURRICULUM VITAE

Ryan C. W. Hall, M.D., DFAPA

Updated 10/11/21

EXHIBIT D

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NAME: Ryan Chaloner Winton Hall, M.D.

DATE OF BIRTH: May 10, 1976

PLACE OF BIRTH: Titusville, Florida

MARITAL STATUS: Married

PRESENT POSITION:

08/01/17 – Present
Psychiatrist
Ryan C. W. Hall, MD, PA
2500 West Lake Mary Blvd; Ste 219
Lake Mary, FL 32746
Ph: 407-322-8199

07/2008 – 08/01/2017
Psychiatrist
Richard C. W. Hall, MD, PA
2500 West Lake Mary Blvd; Ste 219
Lake Mary, FL 32746

10/19/2017-06/30/2022
Associate Professor of Psychiatry
University of Central Florida College of Medicine
Department of Psychiatry

03/03/2009 – 10/19/2017
Assistant Professor of Psychiatry
University of Central Florida College of Medicine
Department of Medical Education

08/01/2016-07/31/2022
Affiliate Associate Professor
University of South Florida
Department of Psychiatry and Behavioral Neurosciences

10/17/2009 – 07/31/2016
Affiliate Assistant Professor
University of South Florida
Department of Psychiatry

2010 – 2021
Adjunct Faculty Member – Law & Psychiatry
Barry University Dwayne O. Andreas School of Law, Orlando

EDUCATION:

1995 - 1999
Johns Hopkins University
Baltimore, Maryland
Double Major - Biology and Psychology
B.A. Degree, graduated Phi Beta Kappa with honors

| | |
|-------------|----------------------------------------------------------------------------------------------------------------------------|
| 1999 - 2003 | Georgetown University School of Medicine Washington, DC M.D. Degree |
| 2003 -2004 | Internal Medicine Internship Sinai Hospital of Baltimore/Johns Hopkins Baltimore, Maryland |
| 2004 -2007 | Psychiatric Residency Johns Hopkins Hospital Department of Psychiatry and Behavioral Sciences Baltimore, Maryland |
| 2007 – 2008 | Fellow in Forensic Psychiatry Case Western Reserve University Cleveland, Ohio |

MEDICAL LICENSE:

| | |
|------------|------------------------------------------------------------|
| 2004 | Maryland – D62746 - Inactive |
| 2007 | Ohio – 89483 - Inactive |
| 2007 | Florida – ME99792 |
| 2021 | New Mexico – FELMD2021-063 (Federal Emergency MD)-Inactive |
| 2021 -2022 | New Mexico – MD2021-0674 |

CERTIFICATION:

| | |
|----------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| 2008 2009 | Diplomate, American Board of Psychiatry and Neurology, #58286 with added qualifications for Forensic Psychiatry |
| 2009-2018 | Certified Forensic Physician American College of Forensic Examiners Institute |
| 2011-2014 | Diplomate, American Board of Forensic Medicine, #111779 American College of Forensic Examiners Institute |
| 2015- 2018 | Fellow, American College of Forensic Examiners Institute, #111779 |
| 07/19/2015 – 07/31/2023 | Diplomate, National Board of Physicians and Surgeons for Psychiatry and Forensic Psychiatry, #001999 |
| 04/23/2018 | Diplomate, American Board of Psychiatry and Neurology, #58286 and Forensic Psychiatry, #1735, Maintenance of Certification |

ADDITIONAL TRAINING:

| | |
|------|-----------------------------------|
| 2006 | Forensic Psychiatry Review Course |
|------|-----------------------------------|

- American Academy of Psychiatry and the Law, Chicago, IL
- 2007 Forensic Psychiatry Review Course
American Academy of Psychiatry and the Law, Miami Beach, FL
- 2008 Florida Forensic Examiner Training
University of South Florida College of Behavioral and Community Sciences, Ft. Lauderdale, FL
- 2012 MMPI-2-RF: Basic Overview, with Yossef S. Ben-Porath, 1-hr Webinar via Readytalk.com. (Overview, scales, documentation and standard procedures for administration and scoring) Psych Corp (Pearson): February 15, 2012
- 2012 MMPI-2-RF: Forensic Practice Briefing, with Yossef S. Ben-Porath, 1-hr Webinar via Readytalk.com. (Overview, Using the MMPI-2-RF in Forensic Assessments, Admissibility, and Discussion) PsychCorp (Pearson): March 20, 2012
- 2013 Use of the MMPI-2-RF in Police & Public Safety Assessments, with Yossef S. Ben-Porath. 1-hr Webinar via Readytalk.com. (Overview, Assessing Public Safety Candidates, and Fitness for Duty Evaluations) PsychCorp (Pearson): April 9, 2013
- 2014 Evaluation of Malingered Psychosis: Testing and Testifying. C Scott and B McDermott. American Academy of Psychiatry and the Law, October 24, 2014
- 2015 Psychological Testing for Psychiatrists. C Dike and M Baranoski. American Academy of Psychiatry and the Law, October 22, 2015
- 2015 Psychological Testing of Claimed Amnesia: A Guide to Remember. C Scott and B McDermott, American Academy of Psychiatry and the Law, October 24, 2015
- 2016 MMPI-2-RF: Use in Trauma and Stressor-Related Disorders with Paul Arbisi, PhD, ABAP, ABPP. 1-hr Webinar via Readytalk.com. PsychCorp (Pearson): February 25, 2016
- 2017 Forensic Psychiatry Review Course, American Academy of Psychiatry and the Law; Denver, CO; October 23-25, 2017
- 12/02/20-12/02/22 Certificate of Completion of Montreal Cognitive Assessment administration training course. www.mocatest.org. Certified by Ziad Nasreddine, MD.

SOCIETY MEMBERSHIPS, PAST AND PRESENT:

Member, Academy of Psychosomatic Medicine
Distinguished Fellow, American Psychiatric Association
Member, Maryland Psychiatric Society
Member, American Academy of Psychiatry and the Law
Member, American Medical Association
Member, Ohio Psychiatric Association
Member, Florida Psychiatric Society
Fellow, Southern Psychiatric Association
Member, The American College of Psychiatrists
Member, Florida Medical Association
Member, Seminole County Medical Society
Member, American College of Forensic Examiners Institute
Member, Physicians Society of Central Florida

INVITATIONAL OFFICES AND ORGANIZATIONS:

| | |
|---------------|-------------------------------------------------------------------------------------------|
| 2009 – 2012 | Secretary/Treasurer, Southern Psychiatric Association |
| 2012 – 2014 | Councilor, Florida Psychiatric Society |
| 2012 – 2013 | Vice President, Southern Psychiatric Association |
| 2013 – 2014 | President-elect, Southern Psychiatric Association |
| 2012 – 2015 | Councilor, American Academy of Psychiatry and the Law |
| 2013 - 2014 | Physician Leadership Academy, Florida Medical Association |
| 2013 - 2019 | Member, Specialty Society Section (SSS) Governing Council, Florida Medical Association |
| 7/2014-8/2021 | Council on Legislation, Florida Medical Association |
| 2014 – 2015 | President, Southern Psychiatric Association |
| 2015 - 2016 | Secretary, Florida Psychiatric Society |
| 2016 – 2017 | Treasurer, Florida Psychiatric Society |
| 2017 – 2018 | Treasurer, Seminole County Medical Society |
| 2017 - 2018 | Vice President, Florida Psychiatric Society |
| 2018 – 2019 | President-Elect, Florida Psychiatric Society |
| 2018 - 2019 | Vice President, Seminole County Medical Society |

| | |
|-------------|--------------------------------------------------------------------------------------------|
| 2019 – 2020 | President, Florida Psychiatric Society |
| 2018 - 2019 | President, Seminole County Medical Society |
| 2019 – 2020 | Vice Chair, Specialty Society Section (SSS) Governing Council, Florida Medical Association |
| 2019 – 2020 | President-Elect, Physicians Society of Central Florida |
| 2020 – 2021 | President, Physicians Society of Central Florida |
| 2020 – 2021 | Immediate Past-President, Florida Psychiatric Society |
| 2020 - 2021 | Immediate Past-President, Physicians Society of Central Florida |
| 2021 – 2024 | Chairman, Specialty Society Section (SSS) Governing Council, Florida Medical Association |

EDITORIAL POSITIONS:

| | |
|-------------|-------------------------------------------------------------------------------------------------|
| | Editorial Board, Clinical Geriatrics (ended 06/2014) |
| 2016- 2020 | Associate Editor, American Academy of Psychiatry and the Law Newsletter |
| 2011 – 2020 | Faculty Reviewer/Faculty Advisor for First Aid for the USMLE Step 1 , psychiatry chapter |

COMMITTEES:

| | |
|-------------|---------------------------------------------------------------------------------|
| 2005 - 2007 | Public Relations Committee, Maryland Psychiatric Society |
| 2005 - 2007 | Legislative Committee, Maryland Psychiatric Society |
| 2005 - 2007 | Disaster Committee, Maryland Psychiatric Society |
| 2005 - 2007 | Resident and Fellows Committee, Maryland Psychiatry Society |
| 2007 - 2009 | Corresponding Committee on Graduate Education, American Psychiatric Association |
| 2008 - 2009 | Member, New Member Task Force, Southern Psychiatric Association |
| 2007 – 2019 | Psychopharmacology Committee, American Academy of Psychiatry and the Law |

| | |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2007 - 2021 | Research Committee, American Academy of Psychiatry and the Law |
| 2009 – 2010 | Chairman, Early Career Psychiatry Committee, Southern Psychiatric Association |
| 2009 – 2010 | Chairman, New Member Task Force, Southern Psychiatric Association |
| 2009 – 2010 | Member, Constitution and Bylaws Committee, Southern Psychiatric Association |
| 2010 | YPS Reference Committee, AMA House of Delegates-YPS, Annual Meeting, Chicago, IL, June |
| 2010 - 2011 | Various YPS Handbook Review Committees (e.g, Constitution & Bylaws, Committee E) AMA Meetings, San Diego, CA; Chicago, IL |
| 2009 - 2022 | CME Committee, Florida Psychiatric Society |
| 2009 – 2019 | Forensic Psychiatry Committee, Florida Psychiatric Society |
| 2009 – 2012 | Academic Affairs Committee, Florida Psychiatric Society |
| 2010 – 2019 | Ethics Committee, Florida Psychiatric Society |
| 2010 – 2011 | Member, New Member Task Force, Southern Psychiatric Association |
| 2010 – 2011 | Member, Nominating Committee, Seminole County Medical Society |
| 2011 | Chairman, AMA-YPS Handbook Review Committee, AMA Interim Meeting, New Orleans, LA, November |
| 2012 – 2020 | Member, Rappeport Fellowship Committee, American Academy of Psychiatry and the Law |
| 2012 | YPS Reference Committee on Amendments to Constitution and Bylaws, AMA House of Delegates-YPS, Annual Meeting, Chicago, IL, June, and Interim Meeting, Honolulu, HI |
| 2012 – 2017 | Member, Legislative Issues Committee, Florida Psychiatric Society |
| 2013 – 2016 | Member, Committee on Finance, The American College of Psychiatrists |
| 2013 | Chairman, AMA-YPS HOD Handbook Review Committee for the |

| | |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------------|
| | Reference Committee on Amendments to Constitution and Bylaws, AMA Interim Meeting, National Harbor, MD, November |
| 2014- 2015 | Member, Nominating Committee, American Academy of Psychiatry and the Law |
| 2014 | Member, AMA-YPS HOD Handbook Review Committee, AMA-YPS Annual Meeting, Chicago |
| 2014 | Member, AMA-YPS HOD Reference Committee on Amendments to Constitution and Bylaws, AMA Interim Meeting, Dallas |
| 2014 | Chairman, AMA-YPS HOD Handbook Review Committee for the Reference Committee B (Legislative Advocacy), AMA Interim Meeting, Dallas |
| 2014 - 2018 | Member, Geriatric Psychiatry Committee, American Academy of Psychiatry and the Law |
| 2016 - 2020 | Member, AIER Research Committee, American Academy of Psychiatry and the Law Institute for Education and Research |
| 2016 – 2017 | Chair, Long Range Planning Committee, Southern Psychiatric Association |
| 2016 – 2017 | Chair, Nominating Committee, Southern Psychiatric Association |
| 2017 – 2018 | Executive Committee, Seminole County Medical Society |
| 2017 - 2018 | Physician Wellness Task Force, Orange County Medical Society |
| 2018 - 2019 | Oversight Committee, Florida Psychiatric Society |
| 2018 | Reference Committee I – Health, Edu. & Public Policy, Florida Medical Association |
| 2019 - 2021 | Committee on Physician Wellness, Florida Medical Association |
| 2019 – 2021 | Legislative and Regulatory Issues Committee, Florida Psychiatric Society |
| 2019 | Reference Committee – Science and Public Health, Florida Medical Association’s Delegate at the AMA’s Interim Meeting |
| 2019 – 2021 | Chair, Forensic Psychiatry Committee, Florida Psychiatric Society |
| 3/2020 – 2/2024 | Committee on the Award for Research in Geriatric Psychiatry, The American College of Psychiatrists |

- 2020 - 2021 Member, MOC Committee, American Academy of Psychiatry and the Law
- 2020 - 2021 Member, Transparency Task Force, Physicians Society Central Florida
- 2021 Member, Reference Committee II, Florida Medical Association

HONORS:

- 1999 Phi Beta Kappa, Johns Hopkins University
- 2004 “Superior” performance rating, 1st-year residency, by Sinai Hospital Department of Medicine’s Clinical Competency and Evaluation Committee
- 2005 Dorfman Award, presented by The Academy of Psychosomatic Medicine for best review article of the year for **Definition, Diagnosis, and Forensic Implications of Postconcussional Syndrome**. *Psychosomatics*, 46(3):195-202, May-June 2005.
- 2007 - 2008 Rappeport Fellowship, American Academy of Psychiatry and the Law
- 2009 – 2020 Selected by peers to be included in *Best Doctors in America*
- 2010 Day TR, Hall RCW: **Déjà vu: From Comic Books to Video Games: Legislative Reliance on “Soft Science” to Protect Against Uncertain Societal Harm Linked to Violence v. the First Amendment**. *Oregon Law Review*, 89(2):415-452, 2010. Selected as one of the best law review articles published in the field of entertainment, publishing, and the arts in 2010 by Thomson Reuters (West)
- 2010 – 2019 The Best Doctors in Orlando – *Orlando Magazine*
- 2014 Appointed, Fellow, American Psychiatric Association
- 2014 Certificate of Appreciation for recognition of service for interviewing applicants, University of Central Florida College of Medicine
- 2015 Selected as Practitioner of the Year for Florida Psychiatric Society
- 2016 Appointed, Distinguished Fellow, American Psychiatric Association
- 2018 Approved provider for FL Top Docs
- 2018 Friendship Award recipient, Florida Psychiatric Society

- 2019 Superior Public Service Award, Broward County Crime Commission
- 2020 Appointed, Fellow, The American College of Psychiatrists (to be inducted at 2022 meeting)
- 2020 Listed in Top Doctors and Premier Doctors – *Orlando Magazine*

PROFESSIONAL ACTIVITIES:

- 2008 Written testimony on **Elder Abuse** in support of bills *HB873/SB501 Criminal Law – Crimes Against the Elderly or Persons with a Disability – Penalties*, presented to Maryland House Judiciary Committee for Delegate Benjamin Kramer, District 19 Montgomery County, Maryland. Hearing March 4.
- 2009 Central Florida Psychiatric Society representative to Florida Psychiatric Society’s Council Meeting, January 10.
- 2009 Testified before the Florida Senate Banking and Insurance Committee (SB 354) on **Mental Health Parity**. March 17.
- 2009 Florida Psychiatric Society delegate to Florida Medical Association’s annual meeting
- 2010 American Academy of Psychiatry and the Law’s Young Physician Delegate to the American Medical Association’s House of Delegates meetings
- Young Physicians Section Reference Committee member
- 2010 Area V Assembly Representative to the American Psychiatric Association’s Assembly
- 2010 - 2019 Florida Psychiatric Society delegate to the Florida Medical Association’s annual meeting
- 2011 Area V Council Representative
- 2011 American Academy of Psychiatry and the Law’s Young Physician Delegate to the American Medical Association’s House of Delegates meetings
- 2011 Area V Assembly Representative to the American Psychiatric Association’s Assembly

| | |
|---------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| 2012-2015 | American Academy of Psychiatry and the Law's Young Physician Delegate to the American Medical Association's House of Delegates meetings |
| 2013- present | Interviewer of prospective medical school candidates University of Central Florida College of Medicine |
| 2017 - | FIRE Research Mentor, University of Central Florida College of Medicine |
| 2017 | Specialty Advisor for forensic and general psychiatry University of Central Florida College of Medicine |
| 2018 | Simulation Leader, Global Health Conference: Healthcare as a Human Right, University of Central Florida College of Medicine |
| 2019 | Florida Medical Association's Alternate Delegate to the American Medical Association's House of Delegates |
| 2019 | Foundation Board of Directors, Physicians Society of Central Florida |
| 2020 | Participant in Florida Division of Emergency Management's Rehabilitative Services Working Group on Coronavirus |
| 2020 | Participant in University of Central Florida College of Medicine's AORTA admissions program |
| 2020 | Florida Medical Association's representative to Florida's Suicide Prevention Coordinating Council (SPCC) |
| 2021 | Virtual Forensic Psychiatry discussion with UCF PsychSign group on April 12, 2021 |

REVIEWER:

- AIMS Neuroscience
- American Journal of Disaster Medicine
- Archives of Internal Medicine
- Clinical Geriatrics
- Disaster Medicine and Public Health Preparedness
- European Psychiatry
- Journal of Adolescent Health
- Journal of Clinical Psychopharmacology
- Journal of Ethics
- Journal of Immigrant and Minority Health
- Journal of Neuropsychiatry and Clinical Neuroscience
- Mayo Clinic Proceedings
- Nature Clinical Practice Neurology

- Neurology India
- Oxford University Press (advisor on a book proposal)
- Psychosomatics
- Social Science & Medicine
- The American Journal on Addictions
- The Forensic Examiner
- Violence and Victims
- World Journal of Surgical Oncology

BOOK REVIEWS:

1. Clark MR and Treisman GJ: **Pain and Depression: An Interdisciplinary, Patient-Centered Approach.** *Psychosomatics*, July-August 2006, 47(4):365-366.
2. Brown K, Beech A, Craig L, Chou S: **Assessment in Forensic Practice: A Handbook.** *Journal of Psychiatric Practice*, July 2018, 24(4):305
3. Feldman M, Yates G: **Dying to be Ill: True Stories of Medical Deception.** *Journal of American Academy of Psychiatry and the Law*
4. Houdek V, Gibson: **Treating Sexual Abuse and Trauma with Children, Adolescents, and Young Adults with Developmental Disabilities: A Workbook for Clinicians.** *Journal of American Academy of Psychiatry and the Law*

PUBLICATIONS:

1. Hall RCW, Dunlap PK, **Hall RCW**, Pacheco CA, Blakey RE, Abraham J: **Thyroid disease and abnormal thyroid function tests in patients with eating disorders and depression.** *The Journal of the Florida Medical Association, Inc.* 82(3):187-192, 1995.
2. Hall RCW, **Hall RCW: Anxiety and Endocrine Disease.** In Popkin, MK, *Seminars in Clinical Neuropsychiatry* 4(2):72-83, 1998.
3. Hall RCW, Platt DE, **Hall RCW: Suicide Risk Assessment: A Review of Risk Factors for Suicide in 100 Patients Who Made Severe Suicide Attempts.** *Psychosomatics* 40:(1):18-27, 1999.
4. Hall RCW, **Hall RCW: Long-term Psychological and Neurological Complications of Lindane Poisoning.** *Psychosomatics* 40(6):513-517, 1999.
5. Hall RCW, **Hall RCW: False Allegations: The Role of the Forensic Psychiatrist.** *Journal of Psychiatric Practice* 7(5):343-346, September 2001.
6. Hall RCW, **Hall RCW: Principles of Physician Recruiting.** In *Handbook of Mental Health Administration and Management*; Reid WH and Silver S (ed.): Brunner-Routledge, New York, NY; Chapter 34:440-448, 2003.

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8. Hall RCW, **Hall RCW: Establishing Liaison Before Disaster Strikes.** <http://www.psych.org/disasterpsych/pdfs/apadisasterhandbk.pdf>; Chapter 2:12-19. 2004.
9. Hall RCW, **Hall RCW, Chapman MJ: Emotional and Psychiatric Effects of Weapons of Mass Destruction in First Responders.** In: *Bioterrorism: Psychological and Public Health Interventions*; Ursano RJ, Norwood AE & Fullerton CS (eds). Cambridge University Press:Cambridge; Chapter 14:250-273; 2004.
10. **Hall RCW, Appleby B, Hall RCW: Atypical Neuroleptic Malignant Syndrome Presenting as Fever of Unknown Origin in the Elderly.** *Southern Medical Journal* 1(98) 114-117, January 2005.
11. Hall RCW, **Hall RCW, Chapman MJ: Exploitation of the Elderly: Undue Influence as a Form of Elder Abuse.** *Clinical Geriatrics* 13(2)28-36, February 2005.
12. **Hall RCW, Hall RCW, Chapman MJ: Definition, Diagnosis, and Forensic Implications of Postconcussional Syndrome.** *Psychosomatics*, 46(3)195-202, May-June 2005.
13. **Hall RCW, Hall RCW: Abuse of Supraphysiologic Doses of Anabolic Steroids.** *Southern Medical Journal*, 98(5)550-555, May 2005.
14. **Hall RCW, Hall RCW, Chapman MJ: Psychiatric Complications of Anabolic Steroid Abuse.** *Psychosomatics*, 46(4)285-290, July-August 2005.
15. **Hall RCW, Hall RCW, Chapman MJ: Medical and Psychiatric Casualties caused by Conventional and Radiological (Dirty) Bombs.** *General Hospital Psychiatry*, 28(3):242-248, May-June 2006.
16. **Hall RCW, Hall RCW, Chapman MJ: Postconcussional Syndrome: A Work in Progress (Response to Dr. Smith).** Letter to the Editor. *Psychosomatics*, 47(3):272, May-June 2006.
17. **Hall RCW, Hall RCW, Chapman MJ: Neuroleptic Malignant Syndrome in the Elderly: Diagnostic Criteria, Incidence, Risk Factors, Pathophysiology, and Treatment.** (CME article) *Clinical Geriatrics*, 14(5):39-46, 2006.
18. **Hall RCW, Hall RCW, Chapman MJ: Effects of Terrorist Attacks on the Elderly, Part I: Medical and Psychiatric Complications of Bombings and Biological, Chemical, and Nuclear Attacks.** *Clinical Geriatrics*, 14(8):26-35, 2006.
19. **Hall RCW, Hall RCW, Chapman MJ: Effects of Terrorist Attacks on the Elderly, Part 2: Posttraumatic Stress, Acute Stress, and Affective Disorders.** *Clinical Geriatrics*, 14(9):17-24, 2006.

20. **Hall RCW, Hall RCW: Malingering of PTSD: forensic and diagnostic considerations, characteristics of malingerers and clinical presentations.** *General Hospital Psychiatry*, 28(6):525-535, 2006.
21. **Hall RCW, Hall RCW: A Profile of Pedophilia: Definition, Characteristics of Offenders, Recidivism, Treatment Outcomes, and Forensic Issues.** *Mayo Clinic Proceedings*, 82(4):457-471, 2007.
22. **Hall RCW, Hall RCW: Detection of Malingered PTSD: An Overview of Clinical, Psychometric, and Physiological Assessment: Where Do We Stand?** *Journal of Forensic Sciences*, 52(3):717-725, 2007.
23. **Hall RCW, Macvaugh GS III, Merideth P, Montgomery J: Commentary: Delving Further Into Liability for Psychotherapy Supervision.** *The Journal of the American Academy of Psychiatry and the Law*, 35(2):196-9, 2007.
24. **Hall RCW, Hall RCW, Chapman MJ: Psychiatric Effects of Terrorism: Medical and Societal Implications of Recent Attacks.** In: *Focus on Terrorism, Vol. 9*; Linden EV (ed), Nova Science:New York; Chapter 11, Publication date: 3rd Quarter, 2007.
25. **Hall RCW, Hall RCW: The 1995 Kikwit Ebola outbreak – Model of virus properties on system capacity and function: A lesson for future viral epidemics.** *American Journal of Disaster Medicine*, 2(5):270-276, 2007
26. **Hall RCW, Hall RCW, Chapman MJ: Central Serotonin Syndrome: Part I— Causative Agents, Presentation, and Differential Diagnosis.** *Clinical Geriatrics*, 15(12):18-25, 2007.
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28. **Hall RCW, Resnick PJ: Psychotherapy Malpractice: New Pitfalls.** *Journal of Psychiatric Practice*, 14(2):119-121, 2008
29. **Hall RCW, Hall RCW, Chapman MJ: Violence in Older Persons: Part I – Occurrence in Forensic/Criminal Situations, Partner Relationships, and Sexual Offenses.** *Clinical Geriatrics*, 16(5):27-32, 2008
30. **Hall RCW, Hall RCW, Chapman MJ: Violence in Older Persons: Part II – Occurrence in Hospitals and Pharmacological/Behavioral Treatment of Agitation, Aggression and Violence.** *Clinical Geriatrics*, 16(6):28-32, 2008.
31. **Hall RCW, Hall RCW, Chapman MJ. The 1995 Kikwit Ebola outbreak: lessons hospitals and physicians can apply to future viral epidemics.** *Gen Hosp Psychiatry*. 2008 Sep-Oct;30(5):446-52. Epub 2008 Jul 23
32. **Hall RCW, Friedman SH: Drug Diversion Program Rights.** *Legal Digest. The Journal of the American Academy of Psychiatry and the Law*, 36(4):579-580, 2008

33. **Hall RCW**, Hall RCW, Chapman MJ: **Nursing Home Violence: Occurrence, Risks, and Interventions**. *Annals of Long-Term Care*, 17(1):25-31, 2009
34. Paul RK, Lockey C, **Hall RCW**, Bursztajn H: **Practice Management: Managing Risks When Practicing in Three-Party Care Settings**. *PsychiatricTimes.com*, 26(2), Feb. 3, 2009.
35. **Hall RCW**, Hall RCW, Chapman MJ: Letter to the Editor response re: **Nursing Home Violence: Occurrence, Risks, and Interventions** *Annals of Long-Term Care*, 17(1):25-31, 2009), *Annals of Long-Term Care*, 17(4):17-21, 2009.
36. **Hall RCW**, Hall RCW, Myers W, Chapman M: **Testamentary Capacity: History, Physicians' Role, Requirements, and Why Wills are Challenged**. *Clinical Geriatrics*, 17(6):18-24, 2009.
37. **Hall RCW**, Hall RCW, Chapman M: **Anticholinergic Syndrome: Presentations, Etiological Agents, Differential Diagnosis, and Treatment**. *Clinical Geriatrics*, 17(11):22-28, 2009.
38. **Hall RCW: Somatoform Disorders**. In *First Aid for the Neurology Boards: An Insider's Guide*. Ruffin MS; Cochrane TI; and Le T (eds), McGraw-Hill Medical:New York, Chapter 17, Pps 451-460, 2010.
39. **Hall RCW: Somatoform Disorders**. In *First Aid for the Psychiatry Boards: An Insider's Guide*. Azzam A, Yanofski J, Kaftarian E, Le T (eds), McGraw-Hill Medical:New York, Chapter 10, Pps 122-135, 2010.
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41. Appleby BS, Appleby KK, **Hall RCW**, Wallin MT: **D178N, 129Val and N171S, 129Val Genotype in a Family with Creutzfeldt-Jakob Disease**. *Dement Geriatr Cogn Disord*, 30:424-431, 2010.
42. **Hall RCW**, Day T, Hall RCW: **A Plea for Caution: Violent Video Games, the Supreme Court, and the Role of Science**. *Mayo Clin Proc*, 86(4):315-321, 2011.
43. Paul RK, Lockey C, **Hall RCW**, Bursztajn HJ: **Managing Risks When Practicing in Three-Party Care Settings**. *Psychiatric Times*, 28(4):18-22, 2011.
44. Gould NF, McKibben JB, **Hall R**, Corry NH, Amoyal NA, Mason ST, McCann UD, Fauerbach JA. **Peritraumatic Heart Rate and Posttraumatic Stress Disorder in Patients with Severe Burns**. *Psychiatrist.com*, Oct 19, 2010 [Epub ahead of print] and *J Clin Psychiatry*, 72(4):539-547, 2011.
45. **Hall RCW**, Day T, Hall RCW: Reply to **A Plea for Concern Regarding Violent Video Games**. Letter to the Editor, *Mayo Clin Proc*, 86(8):821-823, 2011.

46. **Hall RCW**, Hall RCW: **Plaintiffs Who Malingers: Impact of Litigation on Fake Testimony**. In *New Perspectives on Faking in Personality Assessment*. Ziegler M, MacCann C, Roberts R (eds), Oxford:New York, Chapter 16, Pps 255-281, 2012.
47. Nucifora FC, **Hall RCW**, Everly G: **Reexamining the Role of the Traumatic Stressor and the Trajectory of Posttraumatic Distress in the Wake of Disaster**. Editorial, *Disaster Medicine and Public Health Preparedness*, 5:suppl 2:S172-175, 2011
48. **Hall RCW**, Hall RCW: **Compensation Neurosis: A Too Quickly Forgotten Concept?** *J Amer Acad Psychiatry Law*, 40(3):390-398, 2012.
49. **Hall RCW: Civil War**. In *Encyclopedia of Immigrant Health*, Loue S and Sajotovic M (eds.) Springer, Pps 445-447, 2012.
50. **Hall RCW: Radicalization**. In *Encyclopedia of Immigrant Health*, Loue S and Sajotovic M (eds.) Springer, Pps 1264-1266, 2012.
51. **Hall RCW: Terrorism**. In *Encyclopedia of Immigrant Health*, Loue S and Sajotovic M (eds.) Springer, Pps 1413-1416, 2012.
52. Myers WC, **Hall RCW**, Tolou-Shams M: **Prevalence and Assessment of Malingering in Homicide Defendants Using the Mini-Mental State Examination and the Rey 15-Item Memory Test**. *Homicide Studies*, 17(3):314-328, August 2012.
53. Hatters Friedman S, **Hall RCW: Antidepressant Use During Pregnancy: How to Avoid Clinical and Legal Pitfalls**. *Current Psychiatry*, 12(2):10-16, 2013
54. **Hall RCW**, Hall RCW: **Biological and Pharmacological Treatment of Post-traumatic Stress Disorder in Older Adults**. *Clinical Geriatrics*, 21(8), 2013. Published online August 22, 2013 at www.clinicalgeriatrics.com.
55. **Hall RCW**, Hall RCW: **Psychotherapeutic Interventions for Post-traumatic Stress Disorder**. *Clinical Geriatrics*, 21(9), 2013. Published online September 24, 2013 at www.clinicalgeriatrics.com.
56. **Hall RCW**, Hatters Friedman S: **Guns, Schools, and Mental Illness: Potential Concerns for Physicians and Mental Health Professionals**. *Mayo Clinic Proceedings*, 88(11):1272-1283, November 2013
57. Hatters Friedman S, **Hall RCW**, Sorrentino R: **Commentary: Women, Violence and Insanity**. *J Am Acad Psychiatry Law*, 41(4):523-528, 2013
58. Hatters Friedman S, **Hall RCW: Teaching Psychopathology in a Galaxy Far, Far Away: The Light Side of the Force**. *Academic Psychiatry*. 2015 Dec;39(6):719-25. Epub 2015 May 2.
59. **Hall RCW**, Hatters Friedman S: **Psychopathology in a Galaxy Far, Far Away: The Use of Star Wars' Dark Side in Teaching**. *Academic Psychiatry*. 2015 Dec;39(6):726-

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60. **Hall RCW: Somatic Symptom and Related Disorders (formerly Somatoform Disorders).** In *First Aid for the Neurology Boards. Second Edition.* Rafii MS; Cochrane TI; and Le T (eds), McGraw-Hill Medical:New York, Chapter 17, Pps 439-447, 2015.
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62. **Hall RCW, Soliman S: Elderly and Pharmacological Treatment of PTSD.** In: *Comprehensive Guide to Post-Traumatic Stress Disorder.* Martin C, Preedy V, Patel V (eds), Springer International: Switzerland, ISBN: 978-3-319-08613-2 (Online), March 2015.
63. Day TR, **Hall RCW: PTSD and Tort Law.** *Comprehensive Guide to Post-Traumatic Stress Disorder.* Martin C, Preedy V, Patel V (eds), Springer International: Switzerland, ISBN: 978-3-319-08613-2 (Online), March 2015.
64. Hatters Friedman S, Collier S, **Hall RCW: PTSD Behind Bars: Incarcerated Women and PTSD.** *Comprehensive Guide to Post-Traumatic Stress Disorder.* Martin C, Preedy V, Patel V (eds), Springer International: Switzerland, ISBN: 978-3-319-08613-2 (Online), March 2015.
65. Hatters Friedman S, **Hall RCW: Using Star Wars' Supporting Characters to Teach about Psychopathology.** *Australasian Psychiatry*, Epub June 23, 2015; print Aug 2015; 23(4):432-4.
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68. Shand J, **Hall RCW: Consent in Psychiatric Emergencies: What Clinicians Need to Know.** *Psychiatric Times*, 32(11):17-20, 2015.
69. Myers W, **Hall RCW, Marshall R, Tolou-Shams M, Wooten K: Frequency and Detection of Malingering in Homicide Defendants Undergoing Criminal Responsibility Evaluations Using the Schedule for Nonadaptive and Adaptive Personality: A Feasibility Study.** *SAGE Open*, April-June 2016, vol 6:1-8. <http://sgo.sagepub.com/content/spsgo/6/2/2158244016638131.full.pdf>
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71. Sorrentino R, Hatters Friedman S, **Hall RCW: Gender Consideration in Violence**. In: Knoll JL (ed): *Violence*. Psychiatric Clinics of North America. Elsevier, NY; 39(4):701-10, 2016.
72. Hatters-Friedman S, **Hall RCW: Star Wars: The Force Awakens Forensic Teaching About Patricide**. *J Am Acad Psychiatry Law*, 45(1):128-130, 2017
73. **Hall RCW**, Hall RCW: **Torture and Psychiatric Abuse: Definition, Ethics, and Assessment**. In: Rosner R, Scott C (eds): *Principles and Practice of Forensic Psychiatry*, 3rd Edition. CRC Press. Taylor & Francis Group: Boca Raton, FL; 2017, Cpt 82, pp 845-854.
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75. Hatters Friedman S, **Hall RCW: Competencies in Civil Law**. In: Gold L, Frierson R (eds): *Textbook of Forensic Psychiatry*, 3rd Edition. American Psychiatric Association Publishing: Arlington, VA; 2017, Cpt 13, pp 185-200
76. Friedman S, **Hall RCW**, Appel JM: **The Last Jedi Takes His Own Life: Rational Suicide and Homicide-Suicide in Star Wars**. *Acad Psychiatry*; published online May 24, 2018; <https://doi.org/10.1007/s40596-018-0938-y>; August 2018, Volume 42 (4): 503–509
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78. Cooke B, **Hall RCW**, Hatters Friedman S, Jain A, Wagoner R: **Professional Boundaries in Corrections**. *J Am Acad Psychiatry Law*, 47(1):91-98, 2019
79. Lee J, **Hall RCW: The Impact of Gliomas on Cognition and Capacity**. *J Am Acad Psychiatry Law*, 47(3):350-359, 2019
80. **Hall RCW**, Friedman SH, Sorrentino R, Lapchenko M, Marcus A, Ellis R: **The myth of school shooters and psychotropic medications**. *Behav Sci Law*, 1–19, 2019. <https://doi.org/10.1002/bsl.2429>
81. Hatters Friedman S, Tamburello A, Kaemph A, **Hall RCW: Prescribing for Women in Corrections**. *J Am Acad Psychiatry Law*, 47(4): 476-85, 2019.
82. **Hall RCW**, Hatters Friedman S: **I'm [Virtual] Batman: Violence and Video Games**. In: Packer S and Fredrick D (eds): *Welcome to Arkham Asylum: Essays on Psychiatry and the Gotham City Institution*. McFarland & Company: Jefferson, NC; 2020, pps 55-64
83. Hatters Friedman S, **Hall RCW: Deadly and Dysfunctional Family Dynamics: When Fiction Mirrors Fact**. In: Packer S and Fredrick D (eds): *Welcome to Arkham Asylum: Essays on Psychiatry and the Gotham City Institution*. McFarland & Company: Jefferson, NC; 2020, pps 65-75

84. **Hall RCW**, Hatters Friedman S: **Don't Laugh at the Comics: A Modern Take**. *Academic Psychiatry*,44(4) 476-482, 2020, DOI 10.1007/s40596-020-01257-2
85. **Hall RCW**, Hatters Friedman S: **Comic Books, Dr. Wertham, and the Villains of Forensic Psychiatry**. *J Am Acad Psychiatry Law*, 48(4) 563-544, 2020
86. **Hall RCW**, Tardif I: **Florida Law Enforcement Policies for and Experience with Tarasoff-Like Reporting**. *J Am Acad Psychiatry Law*, 49(1):77-86, and online, 2021. DOI:10.29158/JAAPL.200065-20.
87. Hatters Friedman S, **Hall RCW**: **Avoiding malpractice while treating depression in pregnant women**. *Current Psychiatry*, 20(8):30-36; 2021 August; doi:10.12788/cp.0154
88. **Hall RCW**: **Suicide Risk Assessment for Individuals Involved in the Legal System**. In: Kelley E and Flood F (eds): *Suicide and Its Impact on the Criminal Justice System*. American Bar Association's ABA Publishing: Chicago, IL; Cpt 11: pps 155-172, 2021.

* **Boldface indicates Ryan C. W. Hall, MD**

NEWSLETTERS:

1. Hall RCW, **Hall RCW**: **Fee-Splitting: Ethical Implications and Principles for Practice Management**. *Florida Psychiatric Society's Transference*, (2)14, 1999.
2. Phillips RTM, Wall B, Frisher K, **Hall RCW**, Zonana H: **American Medical Association 2010 Interim Meeting Highlights**. *American Academy of Psychiatry and the Law Newsletter*, 36(1):27-29, 2011.
3. Friedman S, Yang S, **Hall RCW**: **Why Research Matters in Expert Testimony**. *American Academy of Psychiatry and the Law Newsletter*, 36(2):1-21, 2011.
4. **Hall RCW**, Davidson C, Levine H: **Serotonin Syndrome in Children: A Potentially Toxic Clinical and Legal Entity**. *American Academy of Psychiatry and the Law Newsletter*, 36(2):18-26, 2011.
5. Phillips RTM, Wall B, Frisher K, **Hall RCW**, Zonana H: **American Medical Association 2011 Annual Meeting Highlights**. *American Academy of Psychiatry and the Law Newsletter*, 37(1):25, 2012.
6. Hatters Friedman S, **Hall RCW**: **Treatment of Mental Illness in Pregnancy and Malpractice Concerns**. *American Academy of Psychiatry and the Law Newsletter*, 37(2):21-22, 2012
7. Hatters Friedman S, **Hall RCW**, Kenedi C, Knoll IV J: **"Your Drugs Made Me Do It."** *American Academy of Psychiatry and the Law Newsletter*, 39(3): 24-29, 2014

8. **Hall RCW**, Hatters Friedman S, Jain A, Sorrentino R: **Guns and Mental Illness**. American Academy of Psychiatry and the Law Newsletter, 39(3): 26-29, 2014
9. Wall B, **Hall RCW**, Piel J: **American Medical Association 2014 Interim Meeting Highlights**. American Academy of Psychiatry and the Law Newsletter, 39(1):18, 2015
10. Hatters Friedman S, **Hall RCW**, Glezer A, Jain A, Wisner K: **Ethical and Legal Issues in Treatment of Mental Illness in Pregnancy**. American Academy of Psychiatry and the Law Newsletter, 39(1):23, 28, 2015
11. Wall B, **Hall RCW**, Piel J: **American Medical Association 2015 Annual Meeting Highlights**. American Academy of Psychiatry and the Law Newsletter, 40(3):1, 2, 27, 2015
12. **Hall RCW: Where is Board Certification going?** Southlands, Newsletter of the Southern Psychiatric Association, Volume 2(1), Dec 2015
13. **Hall RCW: AAPL at the APA Awards**. American Academy of Psychiatry and the Law Newsletter, 41(3):1-2, 2016
14. Cheng J, **Hall RCW: What Toxicology Screens May Miss: Dextromethorphan**. American Academy of Psychiatry and the Law Newsletter, 41(3):23, 28, 2016
15. Cheng J, **Hall RCW: A Primer on Kratom**. American Academy of Psychiatry and the Law Newsletter, 42(2):24, 32, 2017
16. Hatters Friedman S, **Hall RCW**, Cooke B, Jain A, Wagoner R, Sorrentino R: **Boundary Violations in Correctional Psychiatry**. American Academy of Psychiatry and the Law Newsletter, 42(3):16, 2017
17. Ellis R, Cheng J, **Hall RCW: What was Old is New Again: Ketamine in 21st Century**. American Academy of Psychiatry and the Law Newsletter, 42(3):23, 31, 2017
18. **Hall RCW: Mr. Anthony Graves: Graves Injustice**. American Academy of Psychiatry and the Law Newsletter, 43(1):7, 2018.
19. **Hall RCW**, Levine H: **Updating the Marijuana Use History: “Doc, I treat my depression with Incredible Hulk.”** American Academy of Psychiatry and the Law Newsletter, 43(2):18, 24, 2018
20. **Hall RCW: Brief review of Gabapentin Abuse Potential**. American Academy of Psychiatry and the Law Newsletter, 44(2):14, 23, 2019
21. **Hall RCW**, Hatters Friedman S, Sorrentino R: **Evolving Policy Topics of Interest for Institutions of Higher Learning**. American Academy of Psychiatry and the Law Newsletter, 44(2):16, 25, 2019
22. **Hall RCW: Is Your “Fat Burner” Dietary Supplement Really Fertilizer?** American

Academy of Psychiatry and the Law Newsletter, 44(3):9, 27, 2019

23. Tardif I, **Hall RCW: Moon Rocks: The Caviar of the Cannabis Industry?** American Academy of Psychiatry and the Law Newsletter, 44(3):19, 28, 2019
24. Liu C, Romeus L, **Hall RCW: 13 Reasons Why and Media's Interest in Suicide.** American Academy of Psychiatry and the Law Newsletter, 45(1): 11, 25, 2020.
25. **Hall RCW: Update on the Parkland Shooting Civil Cases.** American Academy of Psychiatry and the Law Newsletter, 45(3): 21, 25, 2020.
26. Sarmiento B, **Hall RCW: Georgia County Sheriff's Attempt to Protect Trick-or-Treaters.** American Academy of Psychiatry and the Law Newsletter, 45(3): 30, 32, 2020.
27. **Hall RCW: All Rise, the Judge has Entered the Zoom Call.** American Academy of Psychiatry and the Law Newsletter, 46(1): 13, 30, 2021.

* **Boldface indicates Ryan C. W. Hall, MD**

ABSTRACTS/POSTERS:

1. Hall RCW, Hazard SC, **Hall RCW**, Pacheco CA, Blakey RE, Abraham J: **Thyroid Disease in Eating Disordered and Depressed Patients.**

-146th Annual Meeting, American Psychiatric Association, May 25, 1993, San Francisco, CA, P.1.57 (Poster Session).
2. Hall RCW, Platt DE, **Hall RCW: Suicide Risk Assessment: A Review of Risk Factors for Suicide in 100 Patients Who Made Severe Suicide Attempts: Evaluation of Suicide Risk in a Time of Managed Care.**

- Psychiatric Practice and Managed Care, American Psychiatric Association, Vol. 5, No. 5, P 12, Sept-Oct 1999.
3. **Hall RCW**, Gould N, McCann U, McKibben J: **The Role of Morphine in the Development of Acute Stress Disorder and Posttraumatic Stress Disorder in Patients with Severe Burn Injury.**

- 41st Annual Meeting, American Burn Association. San Antonio, TX, Mar 25, 2009.
4. Gould N, McCann U, McKibben J, **Hall RCW: Peri-traumatic Heart Rate as a Predictor of Acute Stress Disorder and Post-traumatic Stress Disorder in Patients with Burn Injury.**

- 41st Annual Meeting, American Burn Association. San Antonio, TX, Mar 25, 2009.
5. Marriner B, Tseng T, Rich W, **Hall RCW: Investigating the Factors Influencing the**

Prescription of Antidepressants with No FDA-Approved Indication in the United States Between 2006 – 2009.

- Annual Meeting, American College of Clinical Pharmacy, Hollywood, FL, Oct 22, 2012.
- 6. Marriner B, Rich W, Matthews A, **Hall RCW**, Tseng T: **Provider Characteristics Influencing the Prescription of Antidepressants without a Psychiatric Diagnosis in the United States, 2006-2009.**
 - 140th Annual Meeting & Expo, American Public Health Association, San Francisco, CA, Oct 29, 2012.
- 7. Padalia K, **Hall RCW**: **Change in Use of Suicidality Assessment Tools Since the 2004 FDA Suicidality Black Box Warning on Antidepressants in Children and Adolescents.**
 - FIRE Module, University of Central Florida College of Medicine, Feb 23, 2017
- 8. Kiguradze T, **Hall RCW**: **Glucocorticosteroids, Psychosis, and Legal Culpability – The Mickey Finn Defense? A Cross-sectional Retrospective Analysis of the FDA-FAERS Database.**
 - FIRE Module, University of Central Florida College of Medicine, Feb 22, 2018
- 9. Mayet M, **Hall RCW**: **The Balance of Free Speech in Medicine: A Literature Review.**
 - FIRE Module, University of Central Florida College of Medicine, March 5, 2021
- 10. Sarmiento B, **Hall RCW**: **Cannabis Use and Mental Health Status in Florida College Students: A 5-Year Survey Analysis.**
 - FIRE Module, University of Central Florida College of Medicine, March 5, 2021

* **Boldface indicates Ryan C. W. Hall, MD**

PRESENTATIONS AT NATIONAL AND INTERNATIONAL MEETINGS AND INVITATIONAL ACADEMIC LECTURES:

1. Hall RCW, Hazard SC, Dunlap PK, **Hall RCW**, Pacheco CA, Blakey RE, Abraham J: **Thyroid disease and abnormal function tests in patients with eating disorders and depression.** Poster Session - American Psychiatric Association Annual Meeting, San Francisco, CA, May 25, 1993

2. Hall RCW, **Hall RCW: Management of Hostage Situations.** Psychiatric Responses to Trauma, U.S. State Department Conference on International Terrorism, hosted by Uniformed Services University of Health Sciences, Washington, D.C., April 28, 1999
3. Hall RCW, **Hall RCW: Terrorism: Its Aftermath and Long-term Effects on Survivors - A Consultation-Liaison Perspective -- Part I.** Psychiatric Responses to Trauma, U.S. State Department Conference on International Terrorism, hosted by Uniformed Services University of Health Sciences, Washington, D.C., April 28, 1999
4. Hall RCW, **Hall RCW: Terrorism: Its Aftermath and Long-term Effects on Survivors - A Consultation-Liaison Perspective - Part II.** Psychiatric Responses to Trauma, U.S. State Department Conference on International Terrorism, hosted by Uniformed Services University of Health Sciences, Washington, D.C., April 28, 1999
5. Hall RCW, **Hall RCW, Platt DE: Impact of Managed Care on Suicide Risk Assessment.** American Academy of Psychiatry and the Law, 1999 Annual Meeting, Baltimore, MD, October 15, 1999
6. Hall RCW, **Hall RCW: Ethical Issues in Managed Care.** American Psychiatric Association, 1999 Ethics Workshop, Washington, DC, November 3, 1999
7. Hall RCW, **Hall RCW: Terrorism, Bioterrorism and Disaster - Aftermath and Long-term Effects on Survivors.** Cycle of Violence: Assessment and Management of Aggression - A Mardi Gras Symposium, Tulane University, New Orleans, LA, February 26, 2000
8. Hall RCW, **Hall RCW: Bioterrorism - Dealing with Medical and Psychiatric Consequences of Victims and Responders.** Cycle of Violence: Assessment and Management of Aggression - A Mardi Gras Symposium, Tulane University, New Orleans, LA, February 26, 2000
9. Hall RCW, **Hall RCW: Psychiatric Consequences of Terrorism, Bioterrorism and Disaster.** Rocky Mountain Emotional Trauma Symposium, Pathways Treatment Center, Kalispell, MT, June 29, 2000
10. Hall RCW, **Hall RCW: Suicide in an Era of HMO's and Managed Care.** Rocky Mountain Emotional Trauma Symposium, Pathways Treatment Center, Kalispell, MT, June 30, 2000
11. Hall RCW, **Hall RCW: Psychological Response to Disasters and Terrorism.** International Society of Political Psychology, 23rd Annual Scientific Meeting, Seattle, WA, July 4, 2000
12. Hall RCW, **Hall RCW: Biological Warfare - Attack Scenarios, Response to Terrorist Attacks, and Sources of Conflict.** American Academy of Psychiatry and the Law, Pre-AAPL meeting, Ireland, September 16-26, 2000
13. Hall RCW, **Hall RCW, Chapman M: Workplace Violence.** American Academy of Psychiatry and the Law, Pre-AAPL meeting, Ireland, September 16-26, 2000

14. Hall RCW, **Hall RCW: Biological Warfare: Attack Scenarios and Public Health Issues.** Grand Rounds, Hennepin County Medical Center, Minneapolis, MN, December 8, 2000
15. Hall RCW, **Hall RCW: Bioterrorism: A Short History of Biowarfare & Analysis of the Threat.** Grand Rounds, Mayo Clinic, Jacksonville, FL, August 15, 2001
16. Hall RCW, **Hall RCW: Situational Suicide.** Halifax Medical Center, Daytona Beach, FL, September 13, 2001
17. Hall RCW, **Hall RCW: Domestic Violence: The Physician's Role.** Halifax Medical Center, Daytona Beach, FL, September 14, 2001
18. Hall RCW, **Hall RCW: Terrorism, Bioterrorism and Assault with Anthrax as a Biological Weapon.**
 - Florida Psychiatric Society, Fall Meeting, Coconut Grove, FL, November 4, 2001
 - Grand Rounds, Louisiana State University Health Sciences Center, Shreveport, LA, January 30, 2002
19. Hall RCW, **Hall RCW: Smallpox.** Grand Rounds, Louisiana State University Health Sciences Center, Shreveport, LA, January 30, 2002
20. Hall RCW, **Hall RCW: Psychopharmacology - Forensic Risk and Clinical Practice: Things the clinician must know.** Apopka Community Health Center, Apopka, FL, March 13, 2002
21. Hall RCW, **Hall RCW: Overview of Terrorism and Bioterrorism.** Orlando Police Academy, Orlando Police Department, Orlando, FL, August 2, 2002
22. Hall RCW, **Hall RCW: Workplace Violence, School Shootings and Occupations at Risk: Analysis of current data and psychological profiles.** Orlando Police Academy, Orlando Police Department, Orlando, FL, August 2, 2002
23. Hall RCW, **Hall RCW: Smallpox as a Biological Weapon.** Orlando Police Academy, Orlando Police Department, Orlando, FL, August 2, 2002
24. Hall RCW, **Hall RCW: Smallpox as an Agent for Biological Warfare.** Southern Psychiatric Association Annual Meeting, Loews Ventana Canyon Resort, Tucson, AZ, October 3, 2002
25. Hall RCW, **Hall RCW: Domestic Violence: The Physician's Role.** Mandatory Madness, Halifax Medical Center, Daytona USA, Daytona Beach, FL, December 14, 2002
26. Hall RCW, **Hall RCW, Chapman MJ: Workplace Violence, School Shootings and Occupations at Risk: Analysis of current data and psychological profiles.** Orlando Police Department, Orlando, FL, February 11, 2003

27. Hall RCW, **Hall RCW: Medical and Psychological Sequelae of Bombings: Implications for First Responders and Critical Government Staff.** Orlando Police Department, Orlando, FL, February 11, 2003
28. Hall RCW, **Hall RCW: Domestic Violence: The Physician's Role.** Florida Psychiatric Society Spring Meeting, Orlando, FL, April 5, 2003
29. Hall RCW, **Hall RCW: Terrorist Bombings: Medical and Psychiatric Impact.** Southern Psychiatric Association's Annual Meeting, Nashville, TN, October 11, 2003
30. Hall RCW, **Hall RCW: Terrorism, Bombings, and Psychiatric Casualties.** University of Florida, Department of Psychiatry, Visiting Professor Program, November 7, 2003
31. Hall RCW, **Hall RCW: Domestic Violence: The Physician's Role.** Tampa Bay Psychiatric Society, Tampa, FL, sponsored by Pfizer, January 29, 2004
32. Hall RCW, **Hall RCW: Smallpox as an Agent for Biological Warfare.** Orlando Police Academy, Orlando Police Department, Orlando, FL, August 13, 2004
33. Hall RCW, **Hall RCW: Medical and Psychiatric Casualties of Terrorist Bombings.** Orlando Police Academy, Orlando Police Department, Orlando, FL, August 13, 2004
34. Hall RCW, **Hall RCW: Medical and Psychological Consequences of Bombings.** Grand Rounds, Tulane University, Department of Psychiatry, New Orleans, LA, January 28, 2005
35. Hall RCW, **Hall RCW: Psychological Sequelae of Weapons of Mass Destruction on First Responders.** South Central Center for Public Health Preparedness/Alabama Department of Public Health, Montgomery, AL, Satellite Conference, May 6, 2005
36. Hall RCW, **Hall RCW: Medical and Psychological Aspects of Terrorist Bombings.** Grand Rounds, Sinai Hospital, Department of Medicine, Baltimore, MD, June 2, 2005
37. Hall RCW, **Hall RCW: Managed Care Disrupting the Physician-Patient Relationship: The New Realities. (Abbreviated version)** Forensic Psychiatry Fellows and Residents, University of Florida, Gainesville, FL, January 24, 2006
38. Hall RCW, **Hall RCW, Chapman MJ: Managed Care Disrupting the Physician-Patient Relationship: The New Realities.** Presidential Address. Southern Psychiatric Association, Baltimore, MD, September 30, 2006.
39. Hall RCW, **Hall RCW: When the System is Overwhelmed: Protecting the Provider during Biodisaster.** Satellite Conference, University of Alabama Birmingham South Central Center for Public Health Preparedness/Alabama Department of Public Health/Tulane University School of Public Health, Montgomery, AL, February 27, 2007.

40. **Hall RCW: Testamentary Capacity from Isaac Ray to Anna Nicole Smith.** Grand Rounds, Case Western Reserve School of Medicine, Cleveland, OH, March 28, 2008
41. Hall RCW, **Hall RCW**, Rundell JR, Winstead DK: **Psychiatrists' Role in Disaster Management: Lessons Learned.** Course 14, American Psychiatric Association, Annual Meeting, Washington, DC, May 3, 2008.
42. **Hall RCW: Violence in the Elderly: Forensic and Treatment Concerns.** Forensic Forum, Florida Psychiatric Society, ChampionsGate, FL, September 20, 2008.
43. **Hall RCW: Testamentary Capacity: From Isaac Ray to Anna Nicole Smith.** Southern Psychiatric Association, September 25, 2008.
44. **Hall RCW: Testamentary Capacity: From Isaac Ray to Anna Nicole Smith.** Forensic Psychiatry Program, University of South Florida, Tampa, FL, January 29, 2009.
45. **Hall RCW, Hall RCW: Domestic Violence as Portrayed in Film – A Realistic Appraisal?** Florida Psychiatric Society, St. Petersburg Beach, FL, March 20, 2009.
46. **Hall RCW, Silberman E, Preven D, Weissman S (chairperson): Indications for the Use of Combined Talking Therapy and Pharmacotherapy and How to Teach in Residency.** Corresponding Committee on Graduate Education, CW16, American Psychiatric Association, San Francisco, CA, May 19, 2009.
47. **Hall RCW, Hall RCW: Serotonin Syndrome.** Southern Psychiatric Association, Destin, FL, September 24, 2009
48. **Hall RCW: Testamentary Capacity: From Isaac Ray to Anna Nicole Smith.** Florida Psychiatric Society, Orlando, FL, October 11, 2009.
49. **Hall RCW, Hall RCW: Avoiding Psychiatric Malpractice in a Litigious Environment.** Florida Psychiatric Society, Orlando, FL, October 11, 2009.
50. **Hall RCW, Appleby B: Research on Young-Onset Dementia and Forensic Implications.** Workshop, American Academy of Psychiatry and the Law, Baltimore, MD, October 29, 2009
51. Hall RCW, **Hall RCW: Terrorist Bombings: Medical and Psychiatric Impact.** Alabama Psychiatric Society meeting, Montgomery, AL, April 24, 2010.
52. **Hall RCW, Hall RCW: Serotonin Syndrome.** Alabama Psychiatric Society meeting, Montgomery, AL, April 24, 2010.
53. Hall RCW, **Hall RCW: Geneva Conventions and Foreign Intelligence Surveillance Act,** Florida Psychiatric Society's Forensic Psychiatry Committee meeting, Tampa, FL, April, 30, 2010

54. Hall RCW, **Hall RCW: Epidemics – Bureaucracy – and Why Governments Fail in Times of Crisis**, Southern Psychiatric Association, Asheville, NC, September 30, 2010
55. Levine H, Bradford, J, **Hall RCW**, Kaye N, Levin A: **Do Practice Guidelines Belong In Court? Where Do They Belong?** American Academy of Psychiatry and the Law, Annual Meeting, Tucson, AZ, October 21, 2010
56. Dinwiddie SH, **Hall RCW**, Harlow M, Friedman S, Yang S: **Why Research Matters: Applying Science to Cases**. American Academy of Psychiatry and the Law, Annual Meeting, Tucson, AZ, October 21, 2010
57. Hall RCW, **Hall RCW: Terrorist Bombings: Medical and Psychiatric Impact-Implications for Law Enforcement**. Orange County Sheriff's Office senior leadership team, Orlando, FL, November 4, 2010
58. **Hall RCW**, Hall RCW: **Head Trauma: Psychiatric Sequelae and Malingering**. Bell & Roper, PA, Law Seminar, Orlando, FL, November 5, 2010
59. **Hall RCW: Pedophiles: Definition, Characteristics, Patterns, and Technology**. Internet Crimes Against Children Task Force Conference (Investigation unit), Orlando, FL, December 2, 2010
60. **Hall RCW: Pedophiles: Definition, Recidivism, Technology, and Treatment Options**. Internet Crimes Against Children Task Force Conference (Prosecution unit), Orlando, FL, December 2, 2010
61. **Hall RCW: Serotonin Syndrome: Diagnosis, Treatments and Societal Impact**. Grand Rounds, University of South Florida Department of Psychiatry, Tampa, FL, December 16, 2010
62. **Hall RCW: The Psychology of Aging**. Newcomers Group. Lake Mary, FL, January 20, 2011
63. **Hall RCW**, Hall RCW: **The Culture of Domestic Violence?** Florida Psychiatric Society, Spring Meeting, Sarasota, FL, April 8, 2011
64. Pasternack S, Schmidt C, Barnett D, **Hall RCW: Guns and Medical Practice: Why does a physician need to inquire?** Panel, Florida Psychiatric Society, Spring Meeting, Sarasota, FL, April 9, 2011
65. **Hall RCW: Compensation Neurosis**. Hot Topics in Forensic Psychiatry. Tulane University, New Orleans, LA, April 17, 2011
66. **Hall RCW: Offender Behavior**. National District Attorneys Association, National Center for Prosecution of Child Abuse, Unsafe Havens I: Investigation and Prosecution of Technology-Facilitated Child Sexual Exploitation, Portland, OR, June 23, 2011

67. **Hall RCW**, Hall RCW: **The Evaluation and Future of Posttraumatic Stress Disorder**. Southern Psychiatric Association Annual Meeting, Annapolis, MD, September 17, 2011
68. **Hall RCW**, Hall RCW: **Assessment of Violence Potential: Are there any neural factors?** Florida Psychiatric Society, Orlando, FL, September 24, 2011
69. Levine H, **Hall RCW**, Kaye N: **Black Box or Pandora's Box – How Black Boxes Affect our Field**. American Academy of Psychiatry and the Law, Annual Meeting, Boston, MA, October 27, 2011
70. Myers W, **Hall RCW**, Tolou-Shams M: **Malingering in Homicide Defendants: Use of the MMSE and FIT**. American Academy of Psychiatry and the Law, Annual Meeting, Boston, MA, October 27, 2011
71. **Hall RCW: Compensation Neurosis**. Florida Psychiatric Society, Orlando, FL, April 14, 2012
72. Hall RCW, **Hall RCW: Hostage Crises: A Psychiatric and Geopolitical Analysis**. Southern Psychiatric Association, White Sulphur Springs, WV, October 5, 2012
73. Kaufman A, Mossman D, **Hall RCW**, Trestman R: **Beyond a Reasonable Doubt: Evidence-Based Expert Opinions**. American Academy of Psychiatry and the Law, Annual Meeting, Montreal, Quebec, Canada, October 25, 2012
74. Kaye N, Hatters Friedman S, **Hall RCW**, Janvier A: **Legal, Ethical, and Risk Implications of Psychotropic Treatment in the Pregnancy/Perinatal Period**. American Academy of Psychiatry and the Law, Annual Meeting, Montreal, Quebec, Canada, October 26, 2012
75. **Hall RCW**, Day T: **Landmark Cases and Supreme Court's Decision on Healthcare**. American Academy of Psychiatry and the Law, Annual Meeting, Montreal, Quebec, Canada, October 26, 2012
76. **Hall RCW**, Day T: **Violent Video Games and the Battle of the Social Science Experts**. American Academy of Psychiatry and the Law, Annual Meeting, Montreal, Quebec, Canada, October 26, 2012
77. Hall RCW, **Hall RCW: Chechen Terrorists: Quick Overview**. Meridian Club, Maitland, FL, May 8, 2013
78. Sorrentino R, Hatters-Friedman S, Jain A, **Hall RCW: The Mentally Ill and Guns: A Perfect Target?** American Psychiatric Association, Annual Meeting, Workshop 134, San Francisco, CA, May 22, 2013
79. **Hall RCW: Offender Characteristics**. Safety Net: Multidisciplinary Investigation and Prosecution of Technology-Facilitated Crimes Against Children. National Center for

Prosecution of Child Abuse, National District Attorneys Association, Alexandria, VA, June 5, 2013

80. **Hall RCW: Sanity.** Defender Summer School, sponsored by Robert Wesley, Public Defender, 9th Judicial Circuit, Orlando, FL, August 6, 2013
81. **Hall RCW: Violent Video Games: Brown vs. Entertainment Merchants Association: A Precursor to the Current Debate.** Southern Psychiatric Association, Destin, FL, August 19, 2013
82. Myers W, **Hall RCW**, Scott C: **10 Reasons Why Psychiatrists Should Do Their Own Psychometric Testing.** American Academy of Psychiatry and the Law, San Diego, CA, October 24, 2013
83. Kaufman A, Candilis P, **Hall RCW**, Kolla N, Mossman D: **What Should Forensic Fellows Learn About Research?** American Academy of Psychiatry and the Law, San Diego, CA, October 26, 2013
84. Hatters Friedman S, **Hall RCW**, Kenedi C, Knoll J: **Not Guilty by Reason of Medication: Your Drugs Made Me Do It.** American Academy of Psychiatry and the Law, San Diego, CA, October 27, 2013
85. **Hall RCW: What Psychiatrists Need to be Careful of with the Gun Violence Debate.** Florida Psychiatric Society, March 29, 2014
86. **Hall RCW: Video Game Violence and the Supreme Court.** Forensic Psychiatry Conference, Tulane University, New Orleans, LA, April 12, 2014
87. Jain A (chair), **Hall RCW**, Hatters-Friedman S, Sorrentino R: **Mental Illness, Guns, and Public Policy** in Symposium 7: Taking Aim at a Loaded Issue: Guns, Mental Illness, and Risk Assessment. American Psychiatric Association, New York, NY, May 3, 2014
88. **Hall RCW: Death Penalty Ramifications of Hall v. Florida.** Southern Psychiatric Association, New Orleans, LA, September 12, 2014
89. Hatters Friedman S, Wisner K, Jain A, Glezer A, **Hall RCW: Ethics and Forensics in the Treatment of Pregnant Women.** Workshop, American Academy of Psychiatry and the Law, Chicago, IL, October 26, 2014
90. **Hall RCW: Competency.** University of Central Florida's Learning Institute for Elders (LIFE) program, Orlando, FL, January 13, 2015
91. **Hall RCW: Death Penalty: Hall v. Florida.** Florida Psychiatric Society's Forensic Luncheon, Orlando, FL, April 18, 2015
92. **Hall RCW: What Psychiatrists need to know about Ebola.** Alabama Psychiatric Physicians Association, Montgomery, AL, April 24, 2015

93. **Hall RCW: Presidential Address: What We as Psychiatrists Need to be Careful of with the Gun Violence Debate: An Update.** Southern Psychiatric Association, Chattanooga, TN, October 3, 2015
94. **Hall RCW, Cooke B, Johnston L, Strauss A: Forensics in Florida: Hot Topics for the Sunshine State.** Panel. American Academy of Psychiatry and the Law, Ft. Lauderdale, FL, October 23, 2015
95. **Hall RCW, Piel J, Wall B: AMA Resolutions which Focused on Corrections.** Panel. American Academy of Psychiatry and the Law, Ft. Lauderdale, FL, October 24, 2015
96. **Hall RCW, Hatters Friedman S: Using Star Wars to Teach Psychopathology.** American Psychiatric Association, Atlanta, GA, May 16, 2016
97. Jain A, **Hall RCW, Hatters Friedman S, Sorrentino: Sex Ed: A Psychiatric Primer on Managing Patients' Sexual Behaviors.** American Psychiatric Association, Atlanta, GA, May 17, 2016
98. **Hall RCW. When the Toxicology Screen is Not Enough.** Panel. American Academy of Psychiatry and the Law, Portland, OR, October 30, 2016
99. **Hall RCW. Physician Wellness.** Seminole County Medical Society, Longwood, FL, October 15, 2016
100. **Hall RCW. Florida Political & Legislative Update.** Seminole County Medical Society, Altamonte Springs, FL, February 21, 2017
101. **Hall RCW. Competency.** Barry Law School's Health Law Society, Orlando, FL, March 30, 2017
102. **Hall RCW. Divorce and Domestic Violence.** Florida Psychiatric Society, Orlando, FL, March 31, 2017
103. **Hall RCW. Posttraumatic Stress Disorder: Diagnosis and Application in Criminal Court.** 2017 Federal Criminal Practice Seminar, Orlando, FL, April 6, 2017
104. **Hall RCW** (chair), Hatters Friedman S (co-chair), Wagoner R, Sorrentino R, Jain A, Cooke B. **Boundary Violations in Correctional Settings.** American Psychiatric Association's Annual Meeting, San Diego, CA, May 22, 2017
105. **Hall RCW. Video Game Violence.** Gang Intervention and Prevention Summit. Florida Gang Investigators Association, Daytona Beach, FL, June 12, 2017
106. **Hall RCW. Forensic Issues at Universities.** Florida Psychiatric Society, Sarasota, FL, October 7, 2017

107. **Hall RCW** (chair), Hatters-Friedman S, Sorrentino R, Jain A: **Outpatient Violence Risk Assessment – What Clinicians Need to Know**. American Psychiatric Association, New York, NY, May 5, 2018
108. **Hall RCW: Marijuana Issues at Universities**. The Maitland Men’s Club, Maitland, FL, June 29, 2018
109. **Hall RCW: Guns, Schools and Mental Illness**. Orange County Health Department, Public Health Grand Rounds, August 14, 2018
110. **Hall RCW**, Hatters-Friedman S, Jain, A, Sorrentino R, Landess J: **Current Policy Topics on University Campuses**. American Academy of Psychiatry and the Law, Austin, TX, October 27, 2018
111. Greenspan M, Cooke B, Levin A, **Hall RCW**, Gage B: **Forensic Considerations of Treatment When You Haven’t Seen the Patient**. American Academy of Psychiatry and the Law, Austin, TX, October 28, 2018
112. **Hall RCW: Guns, Schools and Mental Health**. Florida Department of Health, Cross City, Florida, November 29, 2018
113. **Hall RCW: Sanity**. Spring Training Mental Health Panel, hosted by Robert Wesley, Public Defender, 9th Judicial Circuit, Barry University Dwayne O. Andreas School of Law, Orlando, FL, March 5, 2019
114. **Hall RCW**, Sorrentino R, Jain A, Cooke B, Waggoner R: **Burnout: Doctors and Lawyers and Other Professionals. . .Oh My**. American Psychiatric Association’s Annual Meeting, San Francisco, CA, May 19, 2019
115. Packer S, **Hall RCW**, Forcen F, Hatters-Friedman S: **The Profound and Long-Term Impact of Arkham Asylum on Psychiatry**. American Psychiatric Association’s Annual Meeting, San Francisco, CA, May 21, 2019
116. **Hall RCW: New Controversies or Just a Repeat? Featuring Batman**. Indienomicon, Melrose Center, Orlando, June 6, 2019
117. **Hall RCW: Retail E-Prescribing is Coming**. Florida Psychiatric Society’s Leadership Conference, Jensen Beach, FL, June 22, 2019
118. **Hall RCW**, Kass E: **Comic superheroes: A Mental Health Crisis**. Florida Psychiatric Society’s Annual Meeting, September 20, 2019
119. Kolla N, Candilis P, Parker G, **Hall RCW: What Forensic Psychiatrists Need to Know: Recent Research Findings. Workshop**. American Academy of Psychiatry and the Law, Baltimore, MD, October 25, 3019
120. Tamburello A, Hatters Friedman S, **Hall RCW: Prescribing for Women in Corrections. Panel Discussion**. American Academy of Psychiatry and the Law, Baltimore, MD, October 26, 3019

121. **Hall RCW: Parricide: Why Kids Kill Their Parents.** Broward County Crime Commission's 5th Annual Juvenile Crime Conference, Delray Beach, November 22, 2019
122. **Hall RCW: Trauma in Depth.** (PTSD). Ninth Circuit Public Defender's Spring Schedule, Orlando, FL March 2, 2020
123. **Hall RCW: PTSD.** University of South Florida Department of Psychiatry, Division of Forensic Psychiatry, Tampa, FL, March 20, 2020 (done via online platform due to coronavirus social distancing)
124. **Hall RCW: Testamentary Capacity.** University of South Florida Department of Psychiatry, Division of Forensic Psychiatry, Tampa, FL, March 20, 2020 (done via online platform due to coronavirus social distancing)
125. Kass E, **Hall RCW**, Strauss A. **Insanity by Malpractice: A Mock Trial exploring issues of Mental Health in the Justice System.** Presenters, Florida Psychiatric Society annual meeting (via online platform due to coronavirus social distancing), September 25, 2020.
126. **Hall RCW. Battered Women That Kill.** Broward County Crime Commission's 4th Annual Societal Violence Webinar, September 30, 2020
127. **Hall RCW. The Myth of School Shooters and Psychotropic Medications.** Loyola University School of Medicine Grand Rounds, via Zoom, February 11, 2021
128. **Hall RCW. Background and Basics of the Official MeToo Movement and Its General Impact.** APA virtual Annual Meeting, taped on 03/17/21
129. **Hall RCW. The Need For Competency.** University of Central Florida College of Medicine, by Zoom, 03/30/21
130. **Hall RCW. Panel I - Domestic Violence: Why Men Torture Animals to Hurt Spouses and Partners.** Broward County Crime Commission's Animal Cruelty Webinar, April 8, 2021
131. **Hall RCW: Risk Assessment.** University of Central Florida College of Medicine, by Zoom, 04/13/21
132. **Hall RCW: PTSD.** University of South Florida Department of Psychiatry, Division of Forensic Psychiatry, Tampa, FL, April 22, 2021 (done via online platform due to coronavirus social distancing)
133. **Hall RCW: Testamentary Capacity.** University of South Florida Department of Psychiatry, Division of Forensic Psychiatry, Tampa, FL, April 22, 2021 (done via online platform due to coronavirus social distancing)

134. Hall RCW: Don't Laugh At the Comics: a modern take regarding mental health.
Loyola University School of Medicine Grand Rounds, via Zoom. September 2, 2021

* **Boldface indicates Ryan C. W. Hall, MD**

VIRTUAL LECTURES:

USMLERX.COM First Aid Step 1 Express Video Review Courses, May 2012

1. **Types of studies**
2. **Clinical trial**
3. **Meta-analysis**
4. **Evaluation of diagnostic tests**
5. **Prevalence vs. incidence**
6. **Odds ratio vs. relative risk**
7. **Precision vs. accuracy**
8. **Bias**
9. **Statistical distribution**
10. **Statistical hypotheses**
11. **Error types**
12. **Power ($1 - \beta$)**
13. **Standard deviation vs. standard error**
14. **Confidence interval**
15. **t-test vs. ANOVA vs. χ^2**
16. **Correlation coefficient (r)**
17. **Disease prevention**
18. **Reportable diseases**
19. **Leading causes of death in the United States by age**

20. **Health care payment**
21. **Core ethical principles**
22. **Informed consent**
23. **Exceptions to informed consent**
24. **Consent for minors**
25. **Decision-making capacity**
26. **Written advance directive**
27. **Confidentiality**
28. **Exceptions to confidentiality**
29. **Malpractice**
30. **Good Samaritan law**
31. **Ethical situations**
32. **Apgar score**
33. **Low birth weight**
34. **Early developmental milestones**
35. **Piaget's stages of cognitive development**
36. **Tanner stages of sexual development**
37. **Changes in the elderly**
38. **Grief**
39. **Kübler-Ross grief stages**
40. **Stress effects**
41. **Sexual dysfunction**
42. **Body-mass index (BMI)**
43. **Sleep stages**

44. **REM sleep**
45. **Narcolepsy**
46. **Circadian rhythm**
47. **Intelligence quotient**
48. **Simple learning**
49. **Classical conditioning**
50. **Operant conditioning**
51. **Reinforcement schedules**
52. **Transference and countertransference**
53. **Freud's structural theory of the mind**
54. **Oedipus complex**
55. **Social learning**
56. **Erikson's Stages of Psychosocial development**
57. **Ego defenses**
58. **Infant deprivation effects**
59. **Child abuse**
60. **Child neglect**
61. **Anaclitic depression (hospitalism)**
62. **Regression in children**
63. **Childhood and early-onset disorders**
64. **Pervasive developmental disorders**
65. **Neurotransmitter changes with disease**
66. **Orientation**
67. **Amnesia types**

68. **Delirium**
69. **Dementia**
70. **Hallucination vs. illusion vs. delusion vs. loose association**
71. **Hallucination types**
72. **Schizophrenia**
73. **Delusional disorder**
74. **Dissociative disorders**
75. **Manic episode**
76. **Hypomanic episode**
77. **Bipolar disorder**
78. **Major depressive episode**
79. **Sleep patterns of depressed patients**
80. **Atypical depression**
81. **Electroconvulsive therapy (ECT)**
82. **Risk factors for suicide completion**
83. **Panic disorder**
84. **Specific phobia**
85. **Obsessive-compulsive disorder (OCD)**
86. **Post-traumatic stress disorder**
87. **Generalized anxiety disorder**
88. **Malingering**
89. **Factitious disorder**
90. **Somatoform disorders**
91. **Personality**

92. **Cluster A personality disorders**
93. **Cluster B personality disorders**
94. **Cluster C personality disorders**
95. **Keeping "schizo" straight**
96. **Eating disorders**
97. **Gender identity disorder**
98. **Substance dependence**
99. **Substance abuse**
100. **Substance withdrawal**
101. **Signs and symptoms of substance abuse**
102. **Heroin addiction**
103. **Alcoholism**
104. **Delirium tremens (DTs)**

APA On Demand, March 30, 2020

1. **The Good, the Bad, and the Ugly: Anabolic Androgenic Steroid (AAS) Use Depicted in Comics/Using Comics to Teach: Workshop Exercise**

MEDIA:

1. *Time Magazine*, **Definition, Diagnosis, and Forensic Implications of Postconcussional Syndrome**, May 16, 2005
2. Reach MD XM Radio, **Pedophilia (Types and Classifications, Profile of Victims of Pedophilia, Treatment for Pedophiles and their Victims, and Pedophilia Research)**, May 14, 2007
3. *MD Consult*. Doug Kaufman. Joint telephone interview with Richard C. W. Hall, MD, **Pedophilia**. May 2, 2007
4. The Korean Broadcasting System, KBS Special, **Pedophilia**. March 11, 2008.
5. Tony Pipitone, WKMG-TV Channel 6, **Mothers Who Kill Their Children**. October 28,

- 2008.
6. J. L. Webb. Orlando Medical News. **Cyberchondriacs**. November 13, 2008.
 7. Fox 35 News, Orlando. **Forensic Implications of Casey Anthony case**. December 11, 2008.
 8. Fox 35 News, Orlando. **The Casey Anthony Case: DNA Evidence**. December 12, 2008.
 9. Jessica Sanchez, WKMG-TV Channel 6. **The Casey Anthony Case: Baker Act and Stressors**. January 23, 2009.
 10. Nam Nae Won and Jihyun Song. Korea Educational Broadcasting System. **Pedophilia**. March 30, 2009.
 11. Keith Landry, Fox 35 News, Orlando. **Effects of Stress and Financial Strain**. June 15, 2009.
 12. Heidi Hatch, Fox 35 News, Orlando. **Effects of Stress on Families**. June 16, 2009.
 13. Zac Anderson, Sarasota Herald-Tribune. **Child pornography**. January 8, 2010.
 14. Florida Psychiatric Society. Brief Conversations with Experts, Public Service Announcement. **Legal Competency**. January 23, 2010.
 15. Canadian Broadcasting Corporation, CBC Radio, *Up To Speed*, with host Margaux Watt, **Pedophilia**. April 5, 2010.
 16. Chilean newspaper, Third Voice, phone interview. **Pedophiles**. April 13, 2010.
 17. Roberto Schiattino, Caras Magazine, Santiago, Chile: **Pedophilia**, April 19, 2010
 18. Cris Barrish, Delaware News Journal, **Pedophiles**, June 5, 2010
 19. Steve Blow, The Dallas Morning News. **Pedophiles**. September 2, 2010
 20. Karen Lusky, MSN, RN, EliHealthcare.com. **Serotonin Syndrome vs. Anticholinergic Syndrome**. September 7, 2010
 21. http://www.katenagroup.org/expertsspeak/RYAN_HALL_MD_DOMESTIC_VIOLENCE_SEPT2011.mp3
 22. Donna Leinwand Leger, USA Today. **Misconceptions make sex abuse offenders difficult to detect**. November 16, 2011
 23. http://www.katenagroup.org/expertsspeak/RYAN_HALL_MD_CHILD_SEX_ABUSE_NOVEMBER2011.mp3

24. Renee Stoll. WFTV Channel 9 News. **Psychosis/Affect in Potential Violent Crimes.** March 30, 2012
25. The Discovery Channel. **Wills: Etta James.** April 26, 2012
26. Marisol Bello, USA Today. **Sandusky child sex abuse case offers important lessons.** June 23, 2012
27. Channel 13, Orlando. **Stop the Bullying.** Town hall symposium. September 18, 2012
28. Brandon Keim, NOVA. **Videogames and Violence.** January 9, 2013
29. Jo Ciavaglia, Bucks County Courier Times (PA). **Anabolic Steroids Withdrawal.** January 18, 2013
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32. Maia Szalavitz, TIME.com. **Video games and behavior.** July 2, 2013
33. Erin Brodwin, *Scientific American*. **Guns, Schools, and Mental Illness.** October 25, 2013
34. Andrew Pollock, *New York Times*. **Ebola (as a bioweapon).** August 15, 2014
35. Abigail Ohlheiser, *Washington Post*. **Ebola.** October 2, 2014
36. Kelley Beaucar Vlahos, Foxnews.com. **Ebola (as a bioterrorist threat).** October 3, 2014
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38. Naseem Miller, *Internal Medicine News*. **Ebola.** October 3, 2014
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41. Sue Ambrose, Dallas Morning News. **Ebola.** October 14, 2014
42. Mackenzie Carpenter, *Pittsburgh Post-Gazette*. **Ebola (Public discussions of).** October 15, 2014

43. Andy Newman, *New York Times*. **Pedophilia**. May 6, 2015
44. Wes Judd, *Pacific Standard*. **Teaching Psychopathology in a Galaxy Far, Far Away: The Light Side of the Force**, May 27, 2015
45. Tori Walker, *The Ledger*. **Local movie theaters respond to recent attacks with more security**. August 18, 2015
46. Michael Greshko, *National Geographic*. **The Real Science Inspired By Star Wars**. <http://news.nationalgeographic.com/2015/12/151209-star-wars-science-movie-film/> December 9, 2015
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48. Elizabeth Bachmann, Catholic News Service. **Video games and mass shootings**. August 5, 2019
49. Joel Solomon. *Tampa Bay Times*. **Psychiatrists acting in dual roles (forensic expert/treater)**. January 6, 2020
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52. Panelist for Physicians Society of Central Florida's **COVID-19** Virtual Town Hall, April 9, 2020
53. Naseem Miller, *Orlando Sentinel*. **Pressure mounts on doctors as COVID-19 hospitalizations climb again**. December 22, 2020

Materials Provided for Review:

Documents:

■ [REDACTED]
■ [REDACTED]

3. Affidavit of Dr. Hall (SDNY_GM_01986418)

3500 Materials:

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3505-005
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3505-100

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EDUCATION

| | |
|----------------------------------------------|------|
| New York University School of Law, J.D. | 1966 |
| Princeton University, B.A., <u>cum laude</u> | 1963 |

TEACHING EXPERIENCE

| | |
|--------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Courses taught: | Constitutional Law, Evidence, Criminal Law, Criminal Procedure, Trial Advocacy, Criminal Justice Seminar, Prosecutorial Ethics, Judicial Ethics, Death Penalty Litigation, Law and Film. |
| Professor of Law (Tenured) Pace Law School White Plains, New York | 1976-85, 1988-present |
| James D. Hopkins Professor of Law Pace Law School White Plains, New York | (2009-2011) |
| Visiting Professor University College | 1999 (Spring) |
| Faculty of Laws London, England | 2002 (Spring) |
| Visiting Professor Syracuse College of Law Syracuse, New York | 1984 (Spring) |
| Visiting Professor Cornell Law School Ithaca, New York | 1982-83 |

PUBLICATIONS

Books

The Law School Experience: Law, Legal Reasoning, and Lawyering (with Lissa Griffin) (2000)

Trial Error and Misconduct (2d ed. 2007) (supplemented annually)

Prosecutorial Misconduct (2d ed. 1999) (supplemented annually)

Trial Error and Misconduct (1997) (supplemented annually)

Prosecutorial Misconduct (1985)

Book Chapter

The Prosecutor's Contribution to Wrongful Convictions, J. Acker et al., Examining Wrongful Convictions – Moving Back, Stepping Forward (Carolina Academic Press 2014).

Law Review Articles

Threats and Bullying by Prosecutors, 46 Loyola University Law Review 327 (2014)

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Educating Prosecutors, and Supreme Court Justices, on Brady v. Maryland, 13 Loyola New Orleans Public Interest Law Journal 517 (2012).

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Prosecutorial Decision-Making and Discretion in Charging Decision, 62 Hastings Law Journal 1259 (2011)

The Zealous Prosecutor as Minister of Justice, 48 San Diego Law Review 151 (2011)

“Hard Strikes and Foul Blows” – *Berger v. United States* 75 Years After, 42 Loyola Chicago Law Review 177 (2010).

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Confronting Scientific Reports Under *Crawford v. Washington*, 29 Pace Law Review 479 (2009).

The Most Dangerous Power of the Prosecutor – James D. Hopkins Memorial Lecture, 29 Pace Law Review 1 (2008).

Litigating *Brady v. Maryland*: Games Prosecutors Play, 57 Case Western Law Review 531 (2007).

Reflections on *Brady v. Maryland*, 47 South Texas Law Review 685 (2006).

Prosecutorial Ethics and Victim Rights, 9 Lewis & Clark Law Review 559 (2005).

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Misuse of Forensic Evidence by Prosecutors, 28 Oklahoma City University Law Review 17 (2003).

Witness Coaching By Prosecutors, 23 Cardozo Law Review 829 (2002)

The Prosecutor’s Duty to Truth, 14 Georgetown Journal of Legal Ethics 309 (2001)(reprinted in Chengchi Law Review, No. 116, August 2010).

Child Witnesses and Procedural Fairness, 24 American Journal of Trial Advocacy 585 (2001).

Mental Culpability and Prosecutorial Misconduct, 26 American Journal of Criminal Law 121 (1998).

The Gate is Open But the Door is Locked: Habeas Corpus and Harmless Error, 51 Washington & Lee Law Review 115 (1994)

Supervisory Power of the New York Courts, 14 Pace Law Review 41 (1994)

The New Prosecutors, 53 Pittsburgh Law Review 393 (1992) [reprinted in Criminal Practice Law Review (Michie Company, 1993)]

A Moral Standard for the Prosecutor's Exercise of the Charging Discretion, 20 Fordham Urban Law Journal 513 (1993)[reprinted in The Jury Trial in Criminal Justice (Koski ed. 2003)]

A Tribute to Thurgood Marshall, 13 Pace Law Review 297 (1993)

Justice William J. Brennan, Jr.: The Moral Force of His Language, 11 Pace Law Review 509 (1991)

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Entrapment, Shocked Consciences and the Staged Arrest, 66 Minnesota Law Review 567 (1982)

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Book Reviews

Clarence Darrow, The Story of My Life, Trial, p. 80 (April 1997)

Wendy Kaminer, It's All the Rage, Trial, p. 85 (September 1995)

David Von Drehle, Among the Lowest of the Dead: The Culture of Death Row, New York Law Journal, p. 2 (May 16, 1995)

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Hans Zeisel, The Limits of Law Enforcement, 33 Journal of Legal Education 745 (1983)

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Mayes, P.R. Gregware, Courts and Justice, 268 (1995); reprinted in M. Braswall, B. R.
McCarthy, B. J. McCarthy, Justice, Crime, and Ethics 163 (1991)]

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Attorney Fees Handbook 111 (1985)

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New Commission to Regulate Prosecutorial Misconduct, Huffington Post, May 2014

Don’t Let the Prosecutor Off the Hook, Huffington Post, May, 2014

Hurricane Carter’s “Pig Circus” Trials, Huffington Post, May, 2014

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The Senate’s 7 Cowards, Huffington Post, March, 2014

Dumb District Attorneys, Huffington Post, March 2014

Refusing to Defend Unjust Laws: Prosecutorial Discretion or Prosecutorial Nullification?, Huffington Post, February, 2014

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CIA’s Paranoid Response on Drones, Huffington Post, March, 2013

Cops Are Stupid But Prosecutors Are Smart, Huffington Post, April, 2011

Why Barry Bonds?, Huffington Post, April, 2011

Clocking Trials, Huffington Post, May, 2011

"Rats" – Why Juries Believe Them, Huffington Post, May, 2011

DSK and Bail: But Aren't the French Right?, Huffington Post, May, 2011

Ashcroft Perverted Federal Law, the Supreme Court Blinked, Huffington Post, June 2011

When a Judge Stumbles, Do Appearances Matter? Huffington Post, June 2011

DSK and the Rest of Those on the Criminal Docket, Huffington Post, July, 2011

Was Casey Anthony's Jury Misled (By the Prosecutors)?, Huffington Post, July 2011

Did Lawyers Abet the Phone Hacking Scandal?, Huffington Post July, 2011

The Case for Prosecuting Strauss-Kahn: Or Should Prosecutors Play God?, Huffington Post August, 2011

Let's Get Real About Eyewitness Identifications, Huffington Post September, 2011

"Tent City" Is Protected Speech, Huffington Post October, 2011

Ticket-Fixing: It Isn't "Professional Courtesy," It's Racketeering, Huffington Post October, 2011

"Big Brother" is Really Watching You -- GPS Surveillance in the Supreme Court, Huffington Post November, 2011

'See No Evil, Hear No Evil': Joe Paterno, Kitty Genovese, and the Crime of Silence Huffington Post November, 2011

Let's Kill All the Law Students, Huffington Post November, 2011

Campus "Justice" Shows a Culture of Complacency, Huffington Post November, 2011

Shining a Light on Britain's "Gutter Press", Huffington Post December, 2011

Gingrich And The Constitution, Huffington Post December, 2011

Punishing Cops for Hate Speech, Huffington Post December, 2011

"Three Generations of Imbeciles Are Enough", Huffington Post January, 2012

Pardoning Criminals -- Appropriate Mercy or Perverting Justice?, Huffington Post January, 2012

Immigration Justice: Biased, Irrational, Unfair, Huffington Post January 2012

How Immigration Courts Contaminate American Justice, Huffington Post January, 2012

Criminalizing Lies -- An Unusual Free Speech Case in Supreme Court, Huffington Post, February, 2012

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Were Trayvon Martin Witnesses Coached? Huffington Post, May 2012

When Rabbis Muzzle Sex Crimes Victims, Huffington Post, May 2012

Corruption, Bribery, and the Quid Pro Quo Conundrum, Huffington Post, June 2012

The District Attorney and the Penn State Scandal, Huffington Post, July 2012

Teaching Tolerance to Boy Scouts, Huffington Post, July 2012

Why Hasn't Lance Armstrong Been Prosecuted? Huffington Post, October 2012

Did Puerto Rico Really Vote for Statehood? Huffington Post, November 2012

Recent Op Ed Pieces

The Eric Garner Case Cries Out for Disclosure, Newsday, December 9, 2014

Gun Owners have a Responsibility, Journal News, December 29, 2012

Alas, Assembly Scandal Nothing New, Journal News, September 9, 2012

Police Did Not Need to Kill Kenneth Chamberlain, Journal News, May 13, 2012

Silencing Amicus Curiae, National Law Journal, March 21, 2011

When Procedure Trumps Justice, National Law Journal, November 2, 2009

Jurisprudence of Labels, National Law Journal, March 30, 2009

Bell Shooting Critics Are Mistaken, National Law Journal, June 2, 2008.

Why a Public Outing? National Law Journal, February 21, 2008

Tankleff Case Needs Special Prosecutor, Newsday, December 30, 2007

The Stinger Missile Sting, Slate, December 12, 2007

Use Common Sense to Evaluate Ridley Shooting, The Journal News, April 30, 2009

Westchester County and Equality, The Journal News, March 5, 2009

Separate and Unequal – The Paradox of 2008 Election, The Journal News, November 12, 2008

No Guaranteed Right to Own Firearms, The Journal News, December 3, 2007

Client Choices and the Role of Arent Fox, National Law Journal, November 12, 2007

When to Fault Client Choices, National Law Journal, October 8, 2007

Justices Go Hollywood, National Law Journal, August 1, 2007

High Time The Hands-Off Approach to Prosecutorial Misconduct Changes, The San Jose Mercury News, July 1, 2007

Challenges to Justice, National Law Journal, June 18, 2007

No Gate Keeper of Justice, National Law Journal, February 19, 2007

Latest Exoneration Proves Experts' Lack of Credibility, January 31, 2007.

Cleansing a Candidate's Sins...by Re-Electing Him, November 23, 2006

Hussein Trial Lessons, National Law Journal, November 13, 2006

Independent Inquiry is Needed in Deskovic Case, The Journal News, October 15, 2006

Pirro Failed to Follow Prosecutorial Rules, The Journal News, September 17, 2006

At Last, A Citability Rule, National Law Journal, May 22, 2006

Reporters Under Subpoena, National Law Journal, January 10, 2005

Cracking Justice's Facade, National Law Journal, October 11, 2004

Let's Untie Judicial Hands, National Law Journal, August 9, 2004

Independent Labs Are Best, National Law Journal, June 14, 2004

Prosecutors Tell Lies, Too, National Law Journal, March 22, 2004

The Spin, Confidentially, National Law Journal, July 21, 2003

Prosecutors' Tug of War, National Law Journal, November 18, 2002

Scholarly Papers at Conferences and Symposia

Sentence Structure: The Elements of Punishment, Loyola University Chicago School of Law (April 4, 2014)

Prosecutorial Ethics and Brady v. Maryland: Mercer Law School (October 5, 2012).

Prosecutorial Immunity: Deconstructing Connick v. Thompson – Loyola University New Orleans Law School (November 4, 2011).

The Most Dangerous Power of the Prosecutor – James Hopkins Memorial Lecture – Pace Law School (Oct. 6, 2008)

Prosecutorial Ethics and the Right to a Fair Trial – Case Western School of Law (January 26, 2007)

Reflections on Brady v. Maryland – South Texas Law School (November 4, 2005).

Prosecutorial Ethics and Victim Rights – Lewis & Clark Law School (March 11, 2005)

Misuse of Forensic Evidence By Prosecutors – Oklahoma City University Law School (March 6, 2003)

Problems of Cooperating Witnesses – Benjamin Cardozo Law School (November 30, 2000)

The Prosecutor's Duty to Truth, Georgetown Law Center, Symposium on Government Ethics (March 30, 2000)

The "Term Limits" Case – Conference on the Supreme Court and Local Government Law: The 1994-95 Term – Touro Law School (October 6, 1995)

Urban Criminal Justice – Is It Fair? Does It Appear Fair? Stein Center for Ethics and Public Interest Law – Fordham University School of Law (November 18, 1992)

The Expanding Criminal Law – CATO Institute, Washington, D.C. (November 15, 1990)

Prosecutorial Discretion – Conference on Municipal Law, Brigham Young Law School, Salt Lake City, Utah (March, 1987)

The Struggle for Justice - Law Day Keynote Speech, Rockland County Bar Association (May 1, 1992)

How Just Are Our Courts? - The League of Women Voters, Ossining, New York (September 12, 1991)

Grand Jury Abuse, - League of Women Voters, Bronxville, New York (November, 1985)

The Hinckley Trial and the Insanity Defense - Cornell Law School (March, 1983)

Lectures at Training Programs for Judges and Lawyers

ABA Symposium for Judges and Prosecutors on Victims' Rights, Dubai, United Arab Emirates (January 19-21, 2011)

ABA Roundtable on Revisions to Criminal Justice Standards, Texas law School November 19, 2010

Criminal Discovery in New York State, New York State Judicial Institute, November 54, 2010

Missouri Office of Prosecutorial Training, Osage Beach, MO (March 21, 2008)

Update on New York State Criminal Law, Judicial Institute (January 8, 2004).

Orientation Program for Newly-Elected and Newly-Appointed Judges and Justices, N.Y.S. Office of Court Administration (1994-present)

Summer Judicial Seminar for New York State Trial Judges (1995, 1996)

Confronting and Handling Judicial Misconduct, Annual Meeting, New York State Defenders Association (September 22, 1995)

Fundamentals of Appellate Advocacy, New York State Bar Association (October 21, 1992)

Evidence Update, Practice Skills Seminar, Dutchess County Bar Association (March, 1992)

Current Trends in Criminal Law – Public Defender Training Program, Montpelier, Vermont (June, 1991)

Prosecutorial Misconduct – Practice Skills Seminar, New York State Defenders Association, Poughkeepsie, New York (January 1, 1991)

Closing Arguments to a Jury – Practice Skills Seminar, New York State Bar Association, Poughkeepsie, New York (September 16, 1987)

Prosecutorial Misconduct – National Legal Aid and Defenders Association, Washington, D.C. (December, 1985)

Prosecutorial Misconduct – Erie County District Attorney’s Office, Buffalo New York (September, 1985)

Driving While Intoxicated, Westchester County Bar Association (September, 1984)

Undercover Police Investigations, Onondaga County Bar Association (May, 1984)

Search and Seizure, Monroe County Bar Association (October, 1983)

Program Coordinator, Sing Sing Correctional Facility Paralegal Program. Taught and administered courses in evidence, criminal law, and criminal procedure to inmates and correctional staff at the Sing Sing Correctional Facility, Ossining, New York (1984-1988)

Cornell Institute on Organized Crime, Lecturer (Summer, 1976)

Other Recent Speaking Engagements

Keynote Speaker, Innocence Symposium, Albany Law School, April 23, 2015

Editorial Spotlight, Journal News. Future of Gun Laws, December 20, 2012

Debate Over Gun Control, League of Women Voters – Ridgefield Ct, September 13, 2012

American Bar Association, Annual Litigation Meeting, Panel on Prosecutorial Misconduct, Washington D.C. April 17, 2008

Victims and the Criminal Justice System, Judicial Institute – April 4, 2008

USA Patriot Act - Hudson River Museum – June 10, 2003.

Forensic Evidence – Moderator - Judicial Institute - May 22, 2003.

Lawyers and Media - Public Relations Association of America – Sept. 10, 2003.

The Brady Rule Forty Years After – Annual Mid-Hudson Trainer – November 14, 2003.

USA Patriot Act – White Plains Democratic Committee – December 3, 2003.

Religious McCarthyism – Benjamin Cardozo Society – December 8, 2003.

The Bill of Rights – 212th Anniversary – St. Paul’s Church – December 15, 2003.

Terrorism and Civil Liberties – Sarah Lawrence College – March 6, 2004.

Expert Opinion, Testimony, and Consultation

Bozella v. County of Dutchess (deposition)

Donald Eugene Gates v. The District of Columbia (deposition)

State Bar of Arizona v. Thomas, Aubuchon, and Alexander (Aug. 30, 2011)(deposition)

Oliver Jovanovic v. City of New York et al., (2009)(expert report)

Kevin Fox v. Will County (October 18, 2007)(deposition)

Harrington v. Pottawattamie County (January 22, 2007)(deposition)

New York State Assembly Codes Committee, Hearing on New York State’s Death Penalty (January 21, 2005)(testimony)

U. S. Congress, House Committee on Government Reform (February 25, 2002) (Amendment to 18 U.S.C. §1503)(testimony)

U.S. Congress, House Judiciary Subcommittee (July 27, 2000) (Testimony on H.R. 4015: Fair Justice Act of 2000)(testimony)

State of Louisiana v. Kyles (October 31, 1997)(testimony)

State of Connecticut v. Valentin (March, 1995)(testimony)

Commonwealth of Kentucky v. Davidson (April, 1992)(testimony)

Matter of Anonymous, Grievance Committee, Massachusetts Bar Council (March, 1986)(testimony)

PROFESSIONAL ACTIVITIES

Member, Editorial Advisory Board, Criminal Law Bulletin.

Consultant, New York State Board of Bar Examiners (2000-2012)

LITIGATION EXPERIENCE

Prosecutorial Work

Office of the New York State Anti-Corruption Prosecutor (1973-76)

Chief, Appeals Bureau, Special Assistant Attorney General (1974-76)

Chief, Bronx Anti-Corruption Unit (1973-74)

Argued cases in state and federal courts involving public and political officials charged with corruption. (See, e.g., Cunningham v. Nadjari, 39 N.Y.2d 314 (1976); Nigrone v. Murtagh, 36 N.Y.2d 421 (1975); People v. Mackell, 40 N.Y.2d 59 (1976)

Office of Frank S. Hogan, District Attorney, New York County (1967-72)

Assistant District Attorney, Homicide, Rackets, and Appeals Bureaus. Investigated, tried and argued on appeal hundreds of felony cases, including murder, kidnapping, and corruption cases. Conducted major rackets investigations (e.g., municipal loan scandal and organized crime)

Member, Mayor's Committee for the Enforcement of Law During Civil Disorders (1969)

Criminal Defense Litigation

Author of Amicus Brief in Matter of Robert Gorghan v. DeAngelis et al., New York State Court of Appeals (September, 2006).

Author of Amicus Brief in People v. Angel Mateo, New York State Court of Appeals (February, 2004)

Author of Amicus Brief in U.S. Supreme Court in Jacobson v. United States, 503 U.S. 540 (1992) on behalf of American Civil Liberties Union and National Association of Criminal Defense Lawyers

Argued numerous federal and state criminal appeals involving significant criminal defense issues (See, e.g., People v. Brims, 66 N.Y.2d 61 (1985) (confessions); Hynes v. Karrasik, 47 N.Y.2d 659 (1979) (stealing records); People v. Ellis, 62 A.D.2d 469 (1978) (judicial misconduct); United States v. DiTommaso, 817 F.2d 102 (2d Cir. 1987) (right to counsel); People v. Howard, 513 N.Y.S.2d 973 (1987) (discovery); Hoff v. Kelly, (unreported) (2d Cir. 1987) (speedy trial); People v. Saraireh, 134 A.D.2d 464 (1987) (accomplice corroboration); People v. Mezon, 80 N.Y.2d 155 (1992) (suppression of evidence)

Defended murder, conspiracy, and other complex federal and state felony indictments (1976-present)

Panel member, Federal Criminal Justice Act Panel in the United States District Court for the Southern District of New York (1985-1992)

Panel member, Homicide, Felony, and Appellate panels, First Department, New York State Supreme Court (1976-present)

Assisted in death penalty litigation with Southern Prisoners Defense Committee, Atlanta, Georgia (1989-90)

Supervised law students on death penalty appeal, Alabama v. Duncan, 575 So.2d 1198 (1990) (remanded)

Assistant Public Defender, Rockland County (1984-85)

AWARDS

Pace Law School Outstanding Professor of the Year Award (May 23, 2004)

Pace Law School Outstanding Professor of the Year Award (May 18, 2003)

Pace Law School Outstanding Professor of the Year Award (May 19, 2002)

Pace Law School Outstanding Professor of the Year Award (May 20, 2001)

Pace Law School Outstanding Professor of the Year Award (May 21, 2000)

Pace Law School Outstanding Professor of the Year Award (May 31, 1998)

New York State Bar Association, Criminal Justice Section Award for Outstanding Work in Criminal Law Education (January 24, 1991)

CURRICULUM VITAE

Robert P. Kelso**FORENSIC PURSUIT**

2000 ARAPAHOE STREET, SUITE 1 | DENVER, COLORADO 80205

OFFICE (303) 495-2082 | EMAIL ROBERT.KELSO@FORENSICPURSUIT.COM

SPECIALIZED TRAINING - CERTIFICATIONS - LICENSES **Certified Computer Hacking Forensic Investigator (CHFI) ID: ECC918204 – January 2007**
EnCase Certified Examiner (EnCE) ID: 15-0809-3218 – August 2009
AccessData Certified Examiner (ACE) ID: 109179 – May 2012

Computer Forensics – Specialized Training

| | |
|------------------------------------------------------------------------------------|------------------------------------------------------------------------|
| • Windows 8 forensics | • Smart device app analysis |
| • Android malware detection | • Link file analysis |
| • Decrypting protected user data in browsers | • USB history analysis |
| • Legal, privacy, and ethical considerations in computer forensics | • Creating and verifying bit-stream forensic images |
| • Acquisition, collection and seizure of magnetic media | • Determining creation/modification date files |
| • Documenting Chain of Custody | • Creating and using forensic boot disks |
| • Forensic Tool Kit (FTK) and EnCase | • Linux and Macintosh computer forensics |
| • Recovery of Windows file metadata | • Recovery of internet usage data |
| • Recovering data from slack space | • Forensics on FAT and NTFS file systems |
| • Court findings presentation process | • Hidden file recovery techniques |
| • Windows registry forensics | • Recovery on swap/ temporary files |
| • Recovering email | • Data carving from unused space |
| • Mobile device forensics (smart phones, PDA, digital camera, iPhone, flash media) | • Recovering files, directories, and metadata from formatted disks |
| • Determining skin tone percentages in images | • Stenography, alternative data streams and other types of file hiding |

Licensed Private Investigator in Colorado and Texas

Colorado Department of Regulatory Agencies, License No. PI2.0000213

Texas Department of Public Safety, License No: A17132

E-Discovery and Evidence Best Practices

Colorado Bar Association, Continuing Legal Education

EDUCATION**Graduate Degree**

Graduated in May 1993 with a Master of Science in Aerospace Engineering specializing in Astrodynamics from the University of Colorado in Boulder, Colorado.

CURRICULUM VITAE

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Undergraduate Degree

Graduated in May 1989 with a Bachelor of Science in Aerospace Engineering from the University of Colorado in Boulder, Colorado.

PUBLICATIONS

"Moving to Secure the Image" Valuable Data May Be Overwritten Forever

Law Week Colorado – Week of Aug 13, 2007

Republished in De Novo

Vol. 11, No. 6 September 2008

TESTIFYING - APPOINTMENTS - HONORS

Expert Witness Testimony

Hearing testimony for the District Court, Jefferson County, Colorado

Virginia Frazer-Abel, As Personal Representative of the Estate of Linda Yates v. Mile High Home Contractors Inc.

Retained by Plaintiff

Case No. 2020CV031015 Date: 9/2/2021

Hearing testimony for the District Court, Harris County, Texas, 295th Judicial District

Baron Real Property Holdings LLC v. AMLI/BPMT Town Square Partnership

Retained by Defendant

Cause No. 2017-24217 Date: 2/9/2020

Trial testimony for the District Court, Mesa County, Colorado, Division 10

Jonathan Hathaway, M.D. v. Dino-Peds Management Group, LLC

Retained by Defendant

Case No. 2018CV30319 Date: 2/3/2020

Deposition testimony for the District Court, Harris County, Texas, 295th Judicial District

Baron Real Property Holdings LLC v. AMLI/BPMT Town Square Partnership

Retained by Defendant

Cause No. 2017-24217 Date: 12/18/2019

Arbitration testimony for the Commission for Conciliation, Mediation and

Arbitration (CCMA), Johannesburg, South Africa

Thokozani Zulu v. KZN

Retained by Plaintiff

Case No. KNDB5512-16 Date: 7/8/2019

Hearing testimony for the District Court in and for Okmulgee County, State of Oklahoma

Jennifer J. Bakkala vs. Marcos Becerra Mora

Retained by Defendant

CURRICULUM VITAE

Robert P. Kelso



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Case No. CJ-2017-175 Date: 5/2/2019

Trial testimony for County Court, Boulder County, Colorado
People of the State of Colorado vs. Nathan Eugene Parks
Retained by Defendant
Case No. 18M1076 Date: 1/23/2019

Trial testimony for the District Court, Denver County, Colorado
Stephen Strecker vs. Carr Healthcare Realty
Retained by Defendant
Case No. 17cv030673 Date: 11/6/2018

Hearing testimony for the District Court, Natrona County, Wyoming, Seventh Judicial District
The State of Wyoming vs. Tony Scott Cercy
Retained by Defendant
Criminal Action No. 20871-A Date: 9/27/2018

Deposition testimony for 13th Judicial District Court, Sandoval County, New Mexico
Deutsche Bank National Trust Company v. Linda Stromei, et al.
Retained by Defendant
Case No. D-1329-CV-2015-01328 Date: 8/23/2018

Trial testimony for the District Court, El Paso County, Colorado
State of Colorado v. Boshier
Retained by Defendant
Case No. D212016CR6176 Date: 8/22/2018

Hearing testimony for the District Court, Blaine County, Idaho
C&M Investment Group et al. v. Neil David Campbell et al.
Retained by Plaintiff
Case No. CV-12-407 Date: 5/15/2018

Hearing testimony for the District Court, Weld County, Colorado
Reilly Reed v. Dustin Tixier et al.
Retained by Plaintiff
Case No. 2016CV30894 Date: 11/30/2017

Hearing testimony for the District Court, Arapahoe County, Colorado
Paul E. Cutarelli, M.D., PC D/B/A Cutarelli Vision v. Kimberly Frank
Retained by Plaintiff
Case No. 2017 CV 31718 Date: 9/14/2017

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Hearing testimony for the Superior Court of California, County of Los Angeles
The People of the State of California v. Gary Miller Klein
Retained by Defendant
Case No. SA088820 Date: 8/14/2017

Deposition testimony for the United States District Court, District of Colorado
Johns Manville Corp v. Knauf Insulation, LLC
Retained by Defendant
Case No. 1:15-cv-00531 Date: 4/21/2017

Hearing testimony for the District Court, Arapahoe County, Colorado
Atlantic Building Systems (d/b/a Armstrong Steel) v. Great Western Building
Systems, et al.
Retained by Plaintiff
Case No. 2016CV33066 Date: 3/1/2017

Hearing testimony for the District Court, Jefferson County, Colorado
Tarco, Inc. v. Conifer Metropolitan District
Retained by Defendant
Case No. 12CA0250 Date: 9/29/2016

Hearing testimony for the District Court, Boulder County, Colorado
People of the State of Colorado vs. Jeffrey Arthur Colson
Retained by Defendant
Case No. 14CR1304 Date: 5/2/2016

Trial testimony for the District Court, Bernalillo County, New Mexico
State of New Mexico vs. Steven Stewart; Charge: First-Degree Murder
Retained by Defendant
Case No. D-202-CR-2014-01356 Date: 11/30/2015

Hearing testimony for the District Court, Arapahoe County
Chris Bermel v. Blueradios, Inc. and Mark Kramer
Retained by Defendants
Case No. 2014CV032139; Division 15 Date: 10/16/2015

Hearing testimony for the District Court, Douglas County
In re the Marriage of: Petitioner: Michelle Landin; Respondent: David Landin
Retained by Petitioner
Case No. 11 DR 530; Division 4 Date: 5/27/2015

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Hearing testimony for the District Court, Weld County

Michael Miller v. Julie M. Hillyard, et. al.

Retained by Defendant

Civil Action No. 2013CV235 Date: 5/1/2015

Deposition testimony for the District Court, Weld County

Michael Miller v. Julie M. Hillyard, et. al.

Retained by Defendant

Civil Action No. 2013CV235 Date: 2/27/2015

Hearing testimony for the District Court, Boulder County

Mindy Sue Olkjer v. Paul George Krueger

Retained by Respondent

Case No. 2006DR1186 Date: 1/26/2015

Hearing testimony for the District Court, Denver County

District Court Judge Robert L. McGahey Jr.

D. Michael McNeill v. Digital Folio, Inc.

Retained by Plaintiff

Case No. 13CV33108 Date: 9/18/2014

Hearing testimony for the District Court, Denver County

Premium Pet Health, LLC vs. All American Pet Proteins, LLC

Retained by Defendant

Case No. 2014cv31356 Date: 5/22/2014

Trial testimony for the Supreme Court of the State of New York, Suffolk County

Justice Honorable Emily Pines

Vincent Ugenti vs. DCS Pharmacy, Inc. d/b/a Datascan

Retained by Defendant

Index No. 10-19177 Date: 5/12/2014

Trial testimony for the Denver County District Court

Denver District Court Judge Elizabeth Starrs

The People of Colorado vs. Gustav Ray Eicher, Charles Douglas Belcher, and Matthew Stotz

Retained by Prosecution

Case No. 13 CR 00467, 13 CR 00464, 13 CR 00466 Date: 3/27/2014

Trial testimony for the United States District Court, District of Colorado

United States District Judge Raymond Moore Kevin King vs. Rozek Company, d/b/a

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“Microtek”

Retained by Plaintiff

Civil Action No. 11-CV-01685-CMA-MJW Date: 3/25/2014

Deposition testimony for the Eagle County District Court

William I. Sterett, M.D. vs. Steadman Hawkins Clinic

Retained by Defendant

Case No. 2011CV674 Date: 1/7/2014

Hearing testimony for the State of Colorado Office of Administrative Courts

Harriett Smith vs. Elitch Gardens and Pacific Indemnity Company

Retained by Plaintiff

Case No. 4-893-657 Date: 12/9/2013

Trial testimony at the Adams County District Court

Leyland Industries, LLC vs. Thomas L. Amos

Retained by Defendant

Case No. 12 CV 30240 Date: 9/27/2013

Trial testimony at the Jefferson County District Court

People of the State of Colorado vs. Scott Murray

Retained by Defendant

Case No. 13M988 Date: 6/12/2013

Deposition testimony for the Middle District of Tennessee, Nashville Division

New Hampshire Insurance Co vs. Blackjack Cove, LLC

Retained by Plaintiff

No. 3:10-cv-0607 Date: 6/11/2013

Trial testimony at the Douglas County District Court

District Court Judge Richard Caschette

Colette Johnson et. al. v. Allstate Sweeping, LLC and Paul Mescarenas

Co-retained by Plaintiff and Defendant

Case Number: 2011CV2398 Date: 3/27/2013

Hearing testimony at the Adams County District Court

Guillermo Barriga, et. al. v. American Family Mutual Insurance Company

Retained by Plaintiff

Case Number: 2011CV765 Date: 1/22/2013

Deposition testimony for the United States District Court, District of Colorado

Kevin King vs. Rozek Company, d/b/a “Microtek”

Retained by Plaintiff

Civil Action No. 11-CV-01685-CMA-MJW Date: 1/16/2013

CURRICULUM VITAE

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Trial testimony at the Denver District Court, Colorado

District Court Judge Edward D. Brofin
Green-Visiontek, LLC v. 420 Wellness, et. al.
Retained by Plaintiff
Case No: 11CV2231 Date: 8/16/2012

Hearing testimony before the Foreign Service Grievance Board

Retained by Plaintiff
Washington, D.C.
Case No: FSGB-2012-004 Date: 8/15/2012

Hearing testimony at the United States District Court, Boulder Colorado

United States District Judge Philip A. Brimmer
LaserCycle USA, Inc. v. Alan L. Balcourt
Retained by Plaintiff
Case No: 11-cv-01995-PAB-CBS Date: 7/21/2011

Hearing testimony at the Judicial Arbitor Group

Judge William Meyer, Arbitrator
FCRA v. Howshar
Retained by Plaintiff
JAG Case No. 10-1731A Date: 7/26/2011

Hearing testimony at the Denver District Court, Colorado

Retained by Defendant
Heaven Elizabeth Henderson v. LLMJ, LLC d/b/a DC-10 Lounge
Case No. 08-CV 9554 Date: 5/25/2010

Hearing testimony at the Arapahoe County District Court, Colorado

Retained by Defendant
Donald R. Vehlhaber, Jr. v. GenuTech, Inc.
Case No. 09-CV-1694 Date: 10/21/2009

Hearing testimony at the United States District Court, Colorado

United States Magistrate Judge Michael E. Hegarty
Kara Hughes v. Titan Technology Partners, Ltd.
Retained by Defendant
Civil Action No. 1:08-cv-02099-WYD-MEH Date: 6/30/2009

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Trial testimony at the City and County Court of Denver, Colorado
Honorable Judge Robert L. McGahey
Monica David Vickery v. Evelyn Trumble and Merry Gayle Vickery
Retained by Plaintiff
Case No: 07 CV 7674 Date: 1/6/2009

Special Master Appointments

United States District Court for the District of Colorado
United States Magistrate Judge Michael E. Hegarty
Civil Action No: 11-cv-02560-MSK-MEH Date: 11/7/2012

District Court, Arapahoe County, Colorado
Case No: 2010 CV 2203 Date: 3/23/2011

District Court, Arapahoe County, Colorado
Case No: 2005 CV 1944 Date: 7/19/2010

United States District Court for the District of Colorado
Kristen L. Mix, United States Magistrate Judge
Civil Action No: 09-cv-01099-MSK-KLM Date: 1/21/2010

District Court, Arapahoe County, Colorado
Case No: 2009 CV 1694 Date: 9/9/2009

District Court, Adams County, Colorado
Case No: 08DR1992 Date: 6/3/2009

District Court City and County of Broomfield
Case No: 2006 DR 60 Date: 9/13/2008

Honors

Selected by the Republican National Committee to act as the local (Denver) computer forensics expert on call to respond to any instances of voter machine problems or other irregularities associated with computer security.

INSTRUCTOR - FACULTY MEMBER

- **Adjunct Faculty Member at the University of Denver**
Current instructor of Computer Forensics as part of the University of Denver's Master of Science degree in Computer Security Architecture.



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- **Primary Instructor**

Creator of the accredited class “E-Discovery and Computer Forensics” which has been taught to hundreds of attorneys in Colorado at the following venues:

| | |
|--------------------------------------------|-----------------------------------------------|
| Benson & Case | Colorado Defense Lawyers Association |
| Stevens Littman, Biddison Tharp & Weinberg | American Inns of Court |
| Donelson Ciancio Goodwin & Juarez | Larimer County Bar Association |
| Kelly Garnsey Hubbell & Lass | Adams Broomfield County Bar Association |
| 2008 Family Law Conference | CO Association of Litigation Support Managers |
| Baker & Hostetler | Wheeler Trigg Kennedy |
| Hopkins Tschetter Sulzer | Pitkin County Bar Association |
| Burg Simpson | Overturf McGath Hull and Doherty |
| McConaughy & Sarkissian | Elwyn Schaefer & Associates |
| Hunnicut & Appelman | Kennedy Childs & Fogg |
| Godfrey & Lapuyade | Hensley Kim & Ho lzer |
| Dewhirst & Dolven | Martin Law Firm |
| Burg Simpson | Grimshaw & Harring |
| Jin & Schauer | Gregory R. Giometti and Associates |
| Lowe Fell & Skogg | McConaughy & Sarkissian |
| Hutchinson Black and Cook | Franke Greenhouse List & Lippitt |
| Montgomery Little Soran Murray | Isaacson & Rosenbaum |
| Gutterman Griffiths | Lowe Fell & Skogg |
| Hutchinson Black and Cook | Johnson & Repucci |
| Bernard, Lyons, Gaddis & Kahn | Dill Dill Carr Stonbraker & Hutchings |
| Crosse & Barfield | Hale Friessen |
| Arckey & Reha, LLC | Montgomery, Kolodny, Amatuzio & Dusbabek |
| Anderson, Dude & Lebel | Stettner Miller & Cohn |

- **Guest Lecturer**

DeVry University, Denver, Colorado

Master of Science in Organizational Leadership program

**PROFESSIONAL
ASSOCIATIONS**

- Denver Metro Chamber of Commerce – Gold Member
- Denver Metro Chamber of Commerce – Leadership Program (Chamber 100)
- Colorado Human Resources Association
- Patron of the Bar – Colorado Bar Association
- Colorado Association of Legal Support Staff
- Notary Public – State of Colorado (commission expires 8/25/2019)

**PROFESSIONAL
EXPERIENCE**
Chief Executive OfficerLead Computer Forensics InvestigatorForensic Pursuit, LLC

Forensic Pursuit provides full-service computer forensic services to attorneys, businesses, and individuals. Single and complex computer investigation problems are both



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addressed in the same detailed, professional manner using the latest in cutting-edge tools and the best, most widely accepted analysis techniques.

Forensic Pursuit uses the following techniques EVERY TIME to ensure complete media protection and future court admissibility:

- Strict chain of custody enforced – all data handled as evidence
- Thorough documentation of process
- Verified forensic images made of all computer media
- Court approved methods and industry best practices used
- All analysts are certified computer forensic investigators
- Client computer media protected in a secure facility
- Complete privacy of all of our clients ensured
- Cognizant of differences between consulting and testifying experts

ENGINEERING EMPLOYMENT HISTORY

Principal - Kelso Interactive, Inc.
January 2002 to Present

Kelso Interactive is a small software engineering company with clients in London England, Atlanta Georgia, Naples Florida, and throughout Colorado. Kelso Interactive specializes in internet-based software, database solutions, and software integration.

Lead Software Engineer - MatchLogic, Inc.
November 1996 to October 2001

Managed a group of 5 software engineers and performed development work on email delivery systems, internationalization, internet-based reporting systems, and user-interface design.

Senior Engineer - Lockheed Martin Astronautics
May 1989 to November 1996

Designed and implemented a graphical user interface to control mission analysis trajectory simulations for the Atlas launch vehicle. Performed mission analysis and trajectory design for Atlas/Centaur and Titan IV space launch programs.

References available upon request

John D. Lopez

450 Old Courthouse Road, Manhasset Hills NY 11040
(516) 365-0734 | Cell: (516) 749-4987 | Email: jd11@optonline.net

Financial Investigator

WORK EXPERIENCES:

JDL Services Inc. – Enrolled Agent

June 2013 - Present

- Conducted confidential investigations in conjunction with Kostelanetz & Fink LLP.
- Conducted confidential investigations in conjunction with Baker Tilly Virchow Krause, LLP.
- Conducted confidential investigations in conjunction with B2B Investigations Inc.
- Represented clients at IRS Audits with Revenue Agents involving complex income tax issues.
- Represented clients at IRS Collection meetings with Revenue Officers involving various complex collection issues.
- Represented clients at IRS Collection Due Process (CPD) Hearings and other proceedings in order to withdraw income tax liens wrongfully placed against individuals in addition to stopping asset seizures and other aggressive IRS Collection tactics.
- Represented clients with the IRS Whistleblower Program and Form 211, Claim for Reward matters.

Special Projects and Consulting Assignments

MSN Solutions Inc. – Enrolled Agent, Financial Investigator and Private Investigator

October 2014 – Present

- Conducted and assisted with investigations involving asset identification, employee theft, income tax, money laundering and asset forfeiture matters.
- As an independent consultant, conducted confidential investigations in conjunction with Thacher Associates for The Governor's Office of Storm Recovery (GOSR) program which included extensive background investigations, contractor screening, subject, witness and third party interviews in addition to threat & risk assessments, site surveys and surveillance at numerous GOSR Office locations.
- Anti-Money Laundering Compliance and Training.
- Consulted on numerous active criminal and civil investigations involving income tax, money laundering and other financial crimes.

**Adams Consulting Group LLC – Alert Investigator and Case Investigator
Supplemental SAR Reviewer and QA
Mashreq Bank – NYC (Correspondent Banking)**

February 2019 – December 2019

- Examined uncharacteristic client wire transfers, international wires, transfers that lacked economic substance or involved high risk jurisdictions.
- Investigated various alerts on transactions based on parameters established by the bank.
- Performed enhanced due diligence by researching and utilizing public and third party data sources.
- Performed name and account based research on the existence of money laundering activities and utilized all functions of Sharepoint.
- Prepared RFI's with the appropriate questions, when needed to decision a case.
- Document all research and prepare reports to support my findings and conclusions.
- Utilized all functions of Actimize in the review of financial transactions.
- Conducted case investigations on escalated alert investigations.
- Reviewed expanded scope of activity on focal entities and counterparties to determine if activity warranted further review by AMLC Committee.
- Review cases and alerts to make certain of Quality Assurance.

Alix Partners

April 2018 – August 2018

- As an Independent consultant for Alix Partners, provided criminal tax investigative services and prepared reports to support my findings and conclusions to clients and their counsel.
- Research persons of interest, persons holding power of attorney and entities of interest.
- Research best current and specified time period addresses of persons of interest, persons holding power of attorney and entities of interest.
- Research citizenship status and financial broker status of persons of interest.
- Research entity of interest operations.

**GRC Risk Solutions Inc. – Money Laundering and Transaction Consultant – Apple
Bank for Savings, NYC (Retail Banking)**

October 2017 – February 2018

- Examined uncharacteristic client wire transfers, domestic and international wires, transfers that lacked economic substance or involved high risk jurisdictions.
- Investigated various alerts on transactions based on parameters established by the bank.
- Performed enhanced due diligence by researching and utilizing public and third party data sources.
- Performed name and account based research on the existence of money laundering activities utilized all functions of Sharepoint.
- Prepared RFI's with the appropriate questions, when needed to decision a case.

- Document all research and prepare reports to support my findings and conclusions.
- Performed research for 314 (a) law enforcement inquiries involving third parties.
- Reviewed Internal Referral Client Cases and performed enhanced due diligence to determine if the bank should exit their relationship with that client.
- Prepared Suspicious Activity Reports (SARs) for escalation in accordance to FINCEN Standards.

Navigant Consulting Inc.

May 2016 – December 2016

- As an Independent consultant for Navigant's Global Investigations & Compliance practice, provided investigative, forensic accounting, anti-money laundering, criminal tax investigative services, and prepared reports to support my findings and conclusions to clients and their counsel.
- Traveled abroad and conducted on-site file reviews of KYC files and transactional information to assess the money laundering and tax evasion risk of customers.
- Performed enhanced due diligence by researching and utilizing public and third party data sources.
- Performed name and account based research on the existence of money laundering activities.
- Reviewed wire transactions involving returned payments, transshipments in sanctioned countries, unusual spike in wire activity and nesting activities.

Guidepost Solutions LLC.

January 2016

- As an independent consultant, assisted in a forensic investigation involving the home office of a recently deceased retailer and entrepreneur in the fast food industry. Services included a forensic inventory and examination of corporate and personal books and records, bank records, emails, travel documents, credit card expenses, project development proposals, employment and other various records.

Executive Office of the President of the United States

New York/New Jersey High Intensity Drug Trafficking Area - Financial Investigator

June 2013 – December 2015

- Reviewed a variety of reports, raw data, documents, and records for useful information relating to suspicious financial activity and analyzed results for use in potential criminal investigations, prosecutions and civil seizures.
- Provided investigative support and asset identification on financial investigations for the DEA, FBI, ICE, USSS, U.S. Department of Labor, Office of Labor and Racketeering, the U.S. ATTORNEYS OFFICE, as well as state and local law enforcement agencies and prosecutors.
- Proficient in FinCEN, Accurint, E-Justice, Iso Claims and Microsoft Office and many other applications.
- Prepared lesson plans and provided classroom instruction to local, state and federal law enforcement investigators on money laundering and asset forfeiture investigative techniques.

Remma Investigations Inc. – Enrolled Agent, Financial and Private Investigator

June 2013 – October 2014

- As an independent consultant, performed Anti-Money Laundering Compliance for potential high level Government cooperators.
- Conducted confidential investigations including but is not limited to asset identification, extensive background investigations, pre-employment screening, marital legal issues (custody, alimony, and child support), cheating spouse, recovery of lost/stolen property, counterfeit trademark infringement and litigation support.
- Performed Protective and Corporate Security including but not limited to executive protection, threat & risk assessments, site surveys, technical surveillance counter measures.

United States Department of the Treasury, Internal Revenue Service:

Criminal Investigation Division, Criminal Investigator - Special Agent

New York Field Office – April 1988 – May 2013

- Initiated and was the Project Manager of the New York Asset Forfeiture Task Force (NYAFTF) in partnership with various law enforcement agencies in the New York area including the United States Attorney's Office, EDNY, Asset Forfeiture Money Laundering Division. This initiative generated high-level tax and money laundering investigations with asset forfeiture potential. The task force was responsible for the investigation, prosecution and conviction of more than 150 individuals and the seizure/forfeiture of assets that exceeded \$350 million. The task force was used as a national model for other IRS Criminal Investigation initiatives.
- Planned, conducted, supervised and assisted in all aspects of criminal investigations involving violations of federal statutes including money laundering, bank secrecy act and tax evasion in addition to analyzing documents and tracing financial transactions, exhibits, interviewing of witnesses and subjects of investigations, surveillances, undercover operations, execution of arrest and search warrants and coordinating multi-agency involvement and executing criminal and civil forfeitures.
- Assisted in the preparation of indictments and search warrant affidavits relating to complex money laundering and financial investigations which utilized convoluted and sophisticated financial transactions.
- Provided consulting and investigative assistance on money laundering investigations the U.S. Attorney's Office, Office of International Affairs, Foreign Governments, DEA, FBI, ICE, USPS, U.S. Department of Labor, Office of Labor and Racketeering and scores of state and local law enforcement agencies.
- Prepared comprehensive written reports documenting complex money laundering schemes and other financial crimes which recommended criminal prosecution on multiple targets and entities.
- Recognized for my investigative work by the United States Attorney's Office for the Eastern District of New York numerous times in addition to the Federal Bureau of Investigation, DEA, USPIS and other federal, state and local law enforcement agencies.

- Instructor at the Federal Law Enforcement Training Center (FLETC) and conducted seminars/presentations relating to search warrants, money laundering, Asset Forfeiture and the Bank Secrecy Act to various Federal, State and Local law enforcement officers.
- Trained, conducted, and participated in armed escorts and dignitary protection including U.S. Secret Service protection details for foreign dignitaries and other designated officials.

Revenue Agent Auditor – Brooklyn District
June 1987 – April 1988

- Performed and completed all requirements of the Revenue Agent Phase I, Phase II and Phase III programs.

EDUCATION:

PACE UNIVERSITY - New York City Campus
Bachelor of Business Administration (BBA) - Accounting and Finance - 1986

SPECIALIZED TRAINING & ASSIGNMENTS:

Federal Law Enforcement Training Center
U.S. Secret Service Dignitary Protection Training
Basic Instructor and Facilitation Training
Special Agent Basic Training Redesign Task Force
Emergency Vehicles Operations Course (EVOC) Training
Revenue Agent Phase I, Phase II and Phase III Training

PROFESSIONAL MEMBERSHIPS:

Federal Law Enforcement Officers Association

GERALD M. LAPORTE

Curriculum Vitae

Positions: **Forensic Chemist & Document Dating Specialist**
[Riley Welch LaPorte & Associates Forensic Laboratories](#)
Lansing, Michigan USA

Director of Research Innovation
Florida International University – Global Forensic and Justice Center

United States Department of Justice and United States Secret Service (**RET**)

Education: University of Alabama at Birmingham (1994)
Birmingham, Alabama USA
Master of Science in Forensic Science (M.S.F.S.)

University of Windsor (1992)
Windsor, Ontario Canada
Bachelor of Commerce in Business Administration

University of Windsor (1990)
Windsor, Ontario Canada
Bachelor of Science in Biology (B.Sc.)

Professional

Experience: **Florida International University (FIU), Global Forensic and Justice Center**
Director of Research Innovation (07/19 – Present)

Duties: Oversee activities at the Global Forensic and Justice Center, which is an innovative resource for education, research, training and policy initiatives related to criminal justice, cyber and emerging forensic sciences.

U.S. Department of Justice, National Institute of Justice (03/09 – 07/19)
Director, Office of Investigative and Forensic Sciences

Duties: Provide expert analysis and advice on agency-wide programs or issues of national impact relating to forensic science; provide expert advice to top management officials; identify reasons for the nature and/or extent of program-related problems that arise and investigate area in need of improvement; write comprehensive resolution recommendations; formally present findings before large and diverse audiences, such as Federal, state, and local government representatives, special interest groups, the scientific community, and the media. Testify in Congress on behalf of the Department of Justice.

**United States Secret Service (04/01 – 03/09)
Chief Research Forensic Chemist (11/07-03/09); Senior Document Analyst
(06/05-11/07); Document Analyst (04/01-06/05)**

Duties: Serve as the technical liaison and research chemist for the United States Secret Service pertaining to issues related to the chemistry of documents and fingerprints; coordinating clandestine tagging programs; direct all research projects within the Forensic Services Division.

Laboratory Duties: perform physical and chemical examinations on a variety of documents to determine how they were produced, where they may have originated from, and if they are authentic. These types of documents include anonymous letters (e.g., threatening, kidnapping, and extortion), suspected counterfeit identifications and financial documents (e.g. travelers checks, credit cards), contracts, and other miscellaneous written materials. Chemical examinations are conducted using thin layer chromatography (TLC), gas chromatography/mass spectrometry (GC/MS), liquid chromatography-mass spectrometry (LC/MS), infrared spectroscopy (IR), scanning electron microscopy/energy dispersive x-ray analysis (SEM/EDXA); perform chemical tests on unknown (e.g. miscellaneous powders) and controlled substances; testify in court as an expert witness.

**Marymount University (08/08 – 01/09)
Adjunct Professor of Forensic Science**

Arlington, VA

Duties: Prepare and conduct lecture material in various areas of the forensic sciences and prepare all laboratory exercises and examinations for graduate students

United States Secret Service, Washington, DC (04/01 – 03/09)

**Virginia Division of Forensic Science, Richmond, VA (11/99 – 04/01)
Forensic Scientist**

Duties: analyze evidence for the presence or absence of controlled substances using a variety of chemical and instrumental tests; utilize sophisticated instrumentation such as gas chromatography/mass spectrometry and Fourier transform infrared spectroscopy; testify in court as an expert witness

**Anne Arundel County Police Department Crime Lab, Millersville, MD
(01/99 -11/99)**

Forensic Chemist

Duties: similar to the duties specified for Virginia Division of Forensic Science

**Government Scientific Source (GSS), Vienna, VA (09/98-01/99)
Technical Specialist**

Duties: serve as technical specialist in the sales of scientific and laboratory supplies and equipment.

**Accu-Chem Laboratories, Richardson, TX (07/96 – 09/98)
Forensic and Clinical Toxicology Specialist**

Duties: supervisor of toxicology department; sales and marketing of drug testing and occupational and environmental toxicology testing; serve as a liaison to physicians and personnel responsible for forensic urine drug testing; testify in court as an expert witness in the area of forensic urine drug testing

**Jefferson County Coroner/Medical Examiner Office, Birmingham, AL
(09/93 - 07/96)**

Autopsy Assistant/Forensic Technician

Duties: identify, collect, preserve, and document any potential evidentiary material; eviscerate all human organs and document any relevant findings; perform histological examinations

**University of Alabama at Birmingham, Birmingham, AL (01/94 – 07/96)
Guest Forensic Science Lecturer**

Duties: lecture on areas related to forensic pathology and death investigation to undergraduate and graduate students

Honors/Professional Affiliations:

- American Academy of Forensic Sciences (AAFS)
- Mid-Atlantic Association of Forensic Scientists (MAAFS)
- American Society of Questioned Document Examiners (ASQDE)
- American Bar Association (ABA) – Criminal Justices Section
- Guest Reviewer for the Journal of Forensic Sciences
- Guest Reviewer for the Journal for the American Society of Questioned Document Examiners
- Contributing member and Technical Contact in the Scientific Working Group for Questioned Document Examiners (SWGDOC)
- Contributing member in the European Document Examiners Working Group (EDEWG) and the International Collaboration for Ink Dating (INCID)
- Recipient of the “2005 Forensic Scientist of the Year” by the Mid-Atlantic Association of Forensic Scientists
- Recipient of the United States Attorney’s Office Eastern District of Virginia “Law Enforcement Public Service Award”
- Recipient of the FBI Director’s Award of Excellence for Outstanding Scientific Advancement

Professional and Scientific Committees:

1. Co-Chair of the Standards, Practices, and Protocols Inter-Agency Working Group – **Executive Office of the President of the United States**/Office of Science and Technology Policy/National Science and Technology Council/Committee on Science/Subcommittee on Forensic Sciences
2. Participating member in the Expert Working Group for Human Factors in Latent Print Analysis
3. Participating member in the Expert Working Group for AFIS Interoperability
4. Participating member in the Expert Working Group for the Preservation of Biological Evidence
5. Commissioner on the National Commission on Forensic Science (NCFS)
6. Chair of the Forensic Document Examination Subcommittee on the National Institute of Standards and Technology (NIST) Organization of Scientific Area Committees (OSAC)
7. Co-Editor for the Journal for the American Society of Questioned Document Examiners

INSTRUCTIONAL COURSES CONDUCTED

1. **Workshop Instructor.** “How Chemical Examinations of Inks and Paper Can Corroborate and Supplement Forensic Document Examinations.” Presented at the Southwestern Association of Forensic Document Examiners (SWAFDE) Annual Meeting, Denver, CO. October 11, 2019.
2. **Workshop Instructor.** “How Chemical Examinations of Inks and Paper Can Corroborate and Supplement Forensic Document Examinations.” Presented at the Mid-Atlantic Association of Forensic Scientists Annual Meeting, Morgantown, WV. May 8, 2019.
3. **Workshop Instructor.** “Color and Light Theory: Applications for the Forensic Examination of Documents.” Presented at the Southwestern Association of Forensic Document Examiners (SWAFDE) Annual Meeting, Las Vegas, NV. April 26, 2014.
4. **Workshop Instructor.** “Questioned Document Examination and Enhancement of Evidence and Interpretation of Evidence Using Various Light and Filter Technique.” Presented at the American Academy of Forensic Sciences (AAFS) Annual Meeting, Seattle, WA. February 18, 2014.
5. **Workshop Instructor.** “Inkjet Technology and Forensic Examinations.” Presented at the Annual Meeting for the American Society of Questioned Document Examiners (ASQDE). Dearborn, MI, August 2009.
6. **Workshop Instructor.** “Inkjet Technology and Forensic Examinations” at the Annual Meeting for the Southern Association of Forensic Document Examiners (SAFDE). Peach Tree City, GA, April 8, 2009.
7. **Workshop Instructor.** “Inkjet Technology and Forensic Examinations” at the Skill-Task Training Assessment & Research (ST2AR) Fall Workshop. Las Vegas, NV, October 22-23, 2008.
8. **Workshop Instructor.** “Applications of Light and Color Theory in Forensic Document Examinations” at the American Academy of Forensic Sciences (AAFS) Annual Meeting, Washington, DC. February 18, 2008.

9. **Workshop Instructor.** “Methods Used for Authenticating Questioned Documents” at the Mid-Western Association of Forensic Scientists (MAFS) Annual Meeting, Traverse City, MI. September 25, 2007.
10. **Workshop Instructor.** “Methods Used for Authenticating Questioned Documents” at the American Society of Questioned Document Examiners (ASQDE) Annual Meeting, Boulder, CO August 13-14, 2007.
11. **Instructor for the Midwest Forensic Resource Center (MFRC) – Recorded Training.** Questioned Documents and the Crime Scene, Ames, IA, July 18, 2007.
12. **Instructor at the Federal Bureau of Investigation (FBI) Academy - Forensic Document Examiner Training Seminar, Quantico, VA.** “An Analytical Approach to Forensic Document Examination.” April 17, 2007.
13. **Instructor at the George Washington University, Washington, DC.** “An Analytical Approach to Forensic Document Examination.” February 28, 2007.
14. **Instructor at Marymount University, Arlington, VA.** An Analytical Approach to Forensic Document Examination.” November 14, 2006.
15. **Workshop Instructor.** “Authenticating Documents.” Presented at the American Board of Forensic Document Examiners (ABFDE). Las Vegas, NV, November 6-7, 2006.
16. **Instructor at the George Washington University, Washington, DC.** “An Analytical Approach to Forensic Document Examination.” October 18, 2006.
17. **Workshop Instructor.** “The Forensic Examination of Documents Produced with Office Machine Systems Utilizing Inkjet Technology.” The International Association for Identification (IAI) 91st International Education Conference, Boston, MA, July 3, 2006.
18. **Workshop Instructor.** “Security Features in Documents.” Mid-Atlantic Association of Forensic Scientists Annual Meeting, May 3, 2006.
19. **Instructor at the Federal Bureau of Investigation (FBI) Academy - Forensic Document Examiner Training Seminar, Quantico, VA.** “The Forensic Examination of Inks.” April 5, 2006.
20. **International Instructor in Doha, Qatar.** “The Examination of Counterfeit Documents.” March 27-28, 2006.
21. **Instructor at Marshall University, Huntington, WV.** “Forensic Science at the United States Secret Service.” March 15, 2006.
22. **Instructor at Indiana University-Purdue University at Indianapolis.** “Forensic Science at the United States Secret Service.” December 12, 2005.
23. **Workshop Instructor.** “The Forensic Examination of Printing Processes.” American Board of Forensic Document Examiners (ABFDE). Las Vegas, NV, November 7-8, 2005.
24. **Instructor at the George Washington University, Washington, DC.** “The Forensic Examination of Printers and Copiers.” December 1, 2004.
25. **Instructor at the University of Windsor, Windsor, Ontario Canada.** “Questioned Document Examinations.” November 10, 2004.
26. **Instructor at the University of Windsor, Windsor, Ontario Canada.** “Forensic Science at the United States Secret Service.” November 9, 2004.
27. **Instructor at the University of Windsor, Windsor, Ontario Canada.** “Forensic Drug Chemistry and Toxicology.” November 8, 2004.
28. **Instructor at George Washington University.** “The Forensic Examinations of Inks and Paper.” George Washington University, October 27, 2004.

29. **Workshop Instructor.** “The Forensic Examination of Documents Produced By Office Machine Systems Utilizing Inkjet Technology.” Northeastern Association of Forensic Sciences, September 30, 2004.
30. **Instructor at Federal Law Enforcement Training Center.** “The Forensic Examination of Printers and Copiers” and “The Forensic Analysis of Inks and Paper.” Brunswick, GA. June 21, 2004.
31. **Guest Speaker at the Federal Bureau of Investigation Laboratory.** “Forensic Chemistry and Questioned Document Examinations.” Quantico, VA. May 5, 2004.
32. **Instructor at Forest Park High School.** “Applications of Forensic Chemistry.” Woodbridge, VA. May 18, 2004.
33. **Workshop Instructor.** “The Forensic Examination of Documents Produced By Office Machine Systems Utilizing Inkjet Technology.” Mid-Atlantic Association of Forensic Sciences, April 20, 2004.
34. **Instructor at George Washington University.** “The Forensic Examination of Printers and Copiers.” George Washington University, November 20, 2003.
35. **Instructor at George Washington University.** “Ink and Paper Chemistry.” George Washington University, October 30, 2003.
36. **Instructor at Marshall University.** “Ink and Paper Chemistry” and “Counterfeit Identification Examinations.” Huntington, WV. September 23, 2003.
37. **International Instructor. International Law Enforcement Academy (ILEA).** “Ink and Paper Chemistry” and Counterfeit Document Examinations.” Pretoria, South Africa. May 19-20, 2003.
38. **Instructor at Federal Law Enforcement Training Center.** “Printing Processes” and “Physical and Chemical Analysis of Inks and Paper.” Brunswick, GA. June 22, 2003.
39. **International Instructor. International Law Enforcement Academy (ILEA).** “Ink and Paper Chemistry” and Counterfeit Document Examinations.” Pretoria, South Africa. May 19-20, 2003
40. **International Instructor. International Criminal Investigative Training Program (ICITAP),** U.S. Department of Justice, “Counterfeit Document Examinations” and “Ink and Paper Chemistry.” Sophia, Bulgaria. January 16-17, 2003.

PROFESSIONAL PUBLICATIONS

1. National Best Practices for Sexual Assault Kits: A Multidisciplinary Approach, August 2018: <https://www.ncjrs.gov/pdffiles1/nij/250384.pdf>.
2. Faraco, C. and **LaPorte, G.** National Institute of Justice Investing in Innovation for the Identification, Collection, and Analysis of Sexual Assault Evidence. Forensic Science Review; Volume 30 (2); July 2018: 113-117.
3. Chase, R and **LaPorte, G.** The Next Generation of Crime Tools and Challenges: 3D Printing. NIJ Journal No. 279, September 2017: <https://www.nij.gov/journals/279/Pages/next-generation-of-crime-tools-and-challenges-3d-printing.aspx>.
4. Weiss, D. and **LaPorte, G.** Uncertainty Ahead: A Shift in How Federal Experts Can Testify. NIJ Journal No. 279, September 2017: <https://www.nij.gov/journals/279/Pages/a-shift-in-how-federal-scientific-experts-can-testify.aspx>.

5. Wagstaff, I. and LaPorte, G. The Importance of Diversity and Inclusion in the Forensic Sciences. NIJ Journal No. 279, September 2017:
<https://www.nij.gov/journals/279/Pages/importance-of-diversity-and-inclusion-in-forensic-sciences.aspx>.
6. **LaPorte, G.** Wrongful Convictions and DNA Exonerations: Understanding the Role of Forensic Science. NIJ Journal No. 279, September 2017:
<https://nij.gov/journals/279/Pages/wrongful-convictions-and-dna-exonerations.aspx>.
7. Waltke, H., **LaPorte, G.**, Weiss, D., Schwarting, D., Nguyen, M. and Scott, F. Sexual Assault Cases: Exploring the Importance of Non-DNA Forensic Evidence. NIJ Journal No. 279, September 2017: <https://nij.gov/journals/279/Pages/non-dna-evidence-in-sexual-assault-cases.aspx>.
8. Dutton, G. **LaPorte G.**, Wagstaff, I. and Spivak, Cultivating the Next Generation of Forensic Scientists Through Science, Technology, Engineering and Mathematics (STEM). Journal of Forensic Research 2017,8:4; DOI: 10.4172/2157-7145.10000384.
<https://www.omicsonline.org/open-access/cultivating-the-next-generation-of-forensic-scientists-through-sciencetechnology-engineering-and-mathematics-stem-2157-7145-1000384.pdf>
9. Gresham, K., **LaPorte, G.**, Montgomery, B. and Weiss, D. Using Innovative Technology to Investigate Targeted Mass Violence: What the Future Holds (May 2017)
<http://www.policechiefmagazine.org/using-innovative-technology/#sthash.bPcOad34.dpuf>.
10. Jones, N., & **LaPorte, G.** (Eds.) (2017). *2017 National Institute of Justice Forensic Science Research and Development Symposium*. (RTI Press Publication No. CP-0004-1705). Research Triangle Park, NC: RTI Press.
DOI: [10.3768/rtipress.2017.cp.0004.1705](https://doi.org/10.3768/rtipress.2017.cp.0004.1705).
11. **LaPorte, GM.** (2015) Chemical analysis for the scientific examination of questioned documents, in *Forensic Chemistry: Fundamentals and Applications* (ed J. A. Siegel), John Wiley & Sons, Ltd, Chichester, UK. doi: 10.1002/9781118897768.ch8.
12. Technical Working Group on Biological Evidence. *Biological Evidence Preservation: Considerations for Policy Makers* (April 2015)
(<http://nvlpubs.nist.gov/nistpubs/ir/2015/NIST.IR.8048.pdf>).
13. Technical Working Group on Biological Evidence Preservation. *The Biological Evidence Preservation Handbook: Best Practice for Evidence Handlers*. April 2013
(<http://www.crime-scene-investigator.net/BiologicalEvidencePreservationHandbook.pdf>)
14. Expert Working Group on Human Factors in Latent Print Analysis. *Latent Print Examination and Human Factors: Improving the Practice through a Systems Approach*. U.S. Department of Commerce, National Institute of Standards and Technology. February, 2012 (<http://nij.gov/pubs-sum/latent-print-human-factors.htm>).
15. Houlgrave, S., **LaPorte, G.**, & Stephens, J. The Classification of Inkjet Inks Using AccuTOF™ DART™ (Direct Analysis in Real Time) Mass Spectrometry - A Preliminary Study. Accepted for Publication in the Journal of forensic Science on February 25, 2012.
16. **LaPorte, G.** & Stephens, J. *Analysis Techniques Used for the Forensic Examination of Writing and Printing Inks* in *The Forensic Chemistry Handbook*, John Wiley & Sons, 2012.

17. Houlgrave, S., **LaPorte, G.**, & Stephens, J. The Use of Filtered Light for the Evaluation of Writing Inks Analyzed Using Thin Layer Chromatography. *Journal of Forensic Sciences*, Volume 56 (3), May 2011.
18. **LaPorte, G.**, Stephens, J, and Beuchel, A. The Examination of Commercial Printing Defects to Assess Common Origin, Batch Variation, and Error Rate. *Journal of Forensic Sciences*, Volume 55 (1), January 2009.
19. Bicknell, D & **LaPorte, G.** *Documents, Forgeries and Counterfeit* in The Wiley Encyclopedia of Forensic Sciences. John Wiley & Sons, 2009.
20. Arredondo, M., **LaPorte, G.**, Wilson, J., McConnell, T., Shaffer, D., & Stam, M. Analytical Methods Used for the Discrimination of Substances Suspected to be Bar Soap: A Preliminary Study. *Journal of Forensic Sciences*, Volume 51 (6), November 2006.
21. **LaPorte, G.**, Arredondo, M., McConnell, T., Stephens, J., Cantu, A., & Shaffer, D. An Evaluation of Matching Unknown Writing Inks with the United States International Ink Library. *Journal of Forensic Sciences*, Volume 51 (3), May 2006.
22. **LaPorte, G.** Modern Approaches to the Forensic Analysis of Inkjet Printing – Physical and Chemical Examinations. *Journal of the American Society of Questioned Document Examiners*, Volume 7, Number 1, June 2004.
23. **LaPorte, G.** The Use of an Electrostatic Detection Device to Identify Individual and Class Characteristics on Documents Produced by Printers and Copiers – A Preliminary Study. *Journal of Forensic Sciences*, Volume 49 (3), May 2004.
24. **LaPorte, G.**, Wilson, J, & Cantu, A. The Identification of 2-Phenoxyethanol in Ballpoint Inks Using Gas Chromatography/Mass Spectrometry. *Journal of Forensic Sciences*, Volume 49 (1), January 2004.
25. Wilson, J, **LaPorte, G.**, & Cantu, A. Differentiation of Black Gel Inks Using Optical and Chemical Techniques. *Journal of Forensic Sciences*, Volume 49 (2), March 2004.
26. **LaPorte, G.** Published Book Review, “Advances in the Forensic Analysis and Dating of Writing Ink.” *Journal of Forensic Identification* Volume 53(6), 2003\735.
27. **LaPorte, G.**, Wilson, J, Mancke, S. Amanda, Payne, J, Ramotowski, R, & Fortunato, S. The Forensic Analysis of Thermal Transfer Printers, *Journal of Forensic Sciences*, Volume 48 (5), September 2003.
28. **LaPorte, G** & Ramotowski, R. The Effects of Latent Print Processing on Questioned Documents Produced by Office Machine Systems Utilizing Inkjet Technology and Toner, *Journal of Forensic Sciences*, Volume 48 (3), May, 2003.
29. Lovett Doust, J & **LaPorte, G** (1991). Population Sex Ratios, Population Mixtures and Fecundity in a Clonal Dioecious Macrophyte, *Vallisneria Americana*. *Journal of Ecology*. 79: 477-489.

PROFESSIONAL PRESENTATIONS

1. **LaPorte, G.M.**, B. Johnson, and L.S. Schaeffer. "NIJ's NamUs and FBI Laboratory Collaboration: Using Next Generation Identification to Solve Unidentified Persons Cases." *American Academy of Forensic Sciences, 2018 Annual Scientific Meeting*, February 19-24, 2018, Seattle, WA. Program, p. 176, <https://www.aafs.org/wp-content/uploads/2018FINALPROGRAM.pdf>.
2. **LaPorte, G.** Strengthening Forensic Science: The Changing Landscape. Midwestern Association of Forensic Scientists Fall Meeting, Mackinac Island, Michigan, September 24, 2015.
3. **LaPorte, G.** Strengthening the Science in Forensic Science: An Update on Research and Development. Presented for the American Bar Association: 5th Annual Prescription for Criminal Justice Forensics, Fordham University, New York, New York, June 6, 2014.
4. **LaPorte, G.** The Forensic Examination of Non-Original Documents and Images: Is it Reliable to Make Conclusions About the Printing Process and the Type of Ink Used to Create the Original Document? Presented at the American Academy of Forensic Sciences Annual Meeting, Washington, DC, February 21, 2013.
5. **LaPorte, G.** The Challenges of Translating Forensic Science Research into Practice. Presented at the American Academy of Forensic Sciences Annual Meeting, Washington, DC, February 21, 2013.
6. **LaPorte, G.** Forensic Science: A Discussion on the Importance of Research and Practical Applications in High Profile Cases. Presented at Penn State University, State College, PA, October 25, 2012.
7. **LaPorte, G.** A Validated Approach to Ink Dating Using Solvent Analysis. Presented at the American Society of Questioned Document Examiners (ASQDE) Annual Meeting, Charleston, South Carolina, August 21, 2012.
8. **LaPorte, G.** and Stephens, J. The Importance of Validating and Verifying a Standardized Method: Envelope Examinations and the Anthrax Investigation. Presented at the NIJ/FBI Impression and Pattern Evidence Symposium, Clearwater, FL. August 7, 2012.
9. Taylor, M., Roberts, M, and **LaPorte, G.** Expert working Group on Human Factors in Latent Print Analysis. Presented at the 7th International Symposium on Fingerprints at the International Criminal Police Organization (INTERPOL), Lyon, France, April 25, 2012.
10. Taylor, M., Roberts, M, and **LaPorte, G.** Expert working Group on Human Factors in Latent Print Analysis. Presented at the Chesapeake Bay Division for the International Association of Identification. Cambridge, MD, March 28, 2012.
11. **LaPorte, G.** and Singer, K. Artificial Aging of Documents. Presented at the American Academy of Forensic Sciences Annual Meeting, Atlanta, GA, February 23, 2012.
12. **LaPorte, G.** Trace Evidence Moving Forward. Presented as part of a plenary panel at the 2011 Trace Evidence Symposium: Science, Significance, and Impact. Kansas City, MO, August 9, 2011.
13. **LaPorte, G.** The National Academy of Sciences Report: 2 Years Later. Presented at the Chesapeake Bay Division for the International Association of Identification. Cambridge, MD, March 21, 2011.
14. **LaPorte, G.** Forensic Science: The Importance of Research for Practical Casework. Presented as a Keynote Speech at the 1st Annual World Congress of Forensic Science. Dalian, China, October 21, 2010.

15. **LaPorte, G.** The Importance of Validating and Verifying a Standardized Method: Envelope Examinations and the Anthrax Investigation. Presented at the Mid-Atlantic Association of Forensic Scientists Annual Meeting. Hunt Valley, MD, May 8, 2009.
16. **LaPorte, G.** Questioned Documents and Homicide Investigations. Presented at the Annual Meeting for the Virginia Homicide Investigators Association. Norfolk, VA, October 6, 2008.
17. **LaPorte, G.** Questioned Documents and the Sub-Disciplines. Presented at the Symposium on Special Topics in Questioned Document Analysis. Ankeny, IA, September 30, 2008.
18. **LaPorte, G.** An Overview of the Forensic Examinations on Documents Produced Using Inkjet and Thermal Printing Devices and the Increasing Need for Security. 31st Annual Global Inkjet Printing Conference, Budapest, Hungary, March 12, 2008.
19. **LaPorte, G.**, Beuchel, A, and Stepehns, J. The Examination of Commercial Printing Defects to Assess Common Origin and Batch Variation. Presented at the American Academy of Forensic Sciences Annual Meeting, Washington, DC, February 22, 2008.
20. **LaPorte, G.** Exonerations and Incarcerations: The Key Role of the Forensic Sciences – Questioned Documents. Presented at the American Academy of Forensic Sciences Annual Meeting, Washington, DC, February 19, 2008.
21. **LaPorte, G.**, Holifield, A, and Stephens, J. The Black Money Scam. Presented at the Mid-Atlantic Association of Forensic Scientists Annual Meeting, Washington, DC, May 24, 2007.
22. Schwartz, R. and **LaPorte, G.** The Effects of Common Environmental Variables on the Infrared Luminescence Properties of Writing Inks. Presented at the Mid-Atlantic Association of Forensic Scientists Annual Meeting, Washington, DC, May 25, 2007.
23. Holifield, A and **LaPorte, G.** Artificially Aged Documents. Presented at the Mid-Atlantic Association of Forensic Scientists Annual Meeting, Washington, DC, May 25, 2007.
24. Voiles, R., Stephens, J., and **LaPorte, G.** The Forensic Examination of Documents Using Print Quality Analysis Software. Presented at the Mid-Atlantic Association of Forensic Scientists Annual Meeting, Washington, DC, May 25, 2007.
25. **LaPorte, G.** Forensic Applications of Chromatography at the United States Secret Service. Presented for the Minnesota Chromatography Forum. Minneapolis, MN, March 27, 2007.
26. **LaPorte, G.** The Necessity of Security Printing for the Forensic Scientist. Presented at the 30th Annual Global Inkjet and Thermal Conference. Prague, Czech Republic, March 2, 2007.
27. **LaPorte, G.**, Stoker, D., Thomas, Y, Stephens, J, and Shaffer, D. The Analysis of 2-Phenoxyethanol for the Dating of Documents. Presented at the 59th Annual Meeting of the American Academy of Forensic Sciences, San Antonio, TX, February 22, 2007.
28. Shaffer, D., Stephens, J. **LaPorte, G.** A Comparison of the Physical and Chemical Characterization of Conventional Toners vs. Chemically Prepared Toners. Presented at the 59th Annual Meeting of the American Academy of Forensic Sciences, San Antonio, TX, February 23, 2007.
29. Nelis, E., LaPorte, G., and Thomas, Y. The Use of Electrospray Ionization – Mass Spectrometry for the Identification of Controlled Substances. Presented at the 59th Annual Meeting of the American Academy of Forensic Sciences, San Antonio, TX, February 23, 2007.

30. **LaPorte, G.** The Forensic Examination of Documents Produced on Office Machine Systems Utilizing Inkjet Technology. Presented at the California Association of Criminalistics Fall Workshop Meeting, October 12, 2006.
31. **LaPorte, G.** The Physical and Chemical Examinations of Documents Produced Using Inkjet Technology. Presented at the 4th Meeting of the European Document Experts Working Group, The Hague, Netherlands, September 28, 2006.
32. Schuler, R., Treado, P.J., Gardner, C., **LaPorte, G.**, Stephens, J. Chemical Imaging for Questioned Document Examination. Presented at the 4th Meeting of the European Document Experts Working Group, The Hague, Netherlands, September 29, 2006.
33. **LaPorte, G.** The Forensic Examination of Documents Produced Using Inkjet Technology. Presented at the Imaging Materials Seminar: Inkjet Ink, Rochester, NY, May 2, 2006.
34. Layman, M. and **LaPorte, G.** Questioned Documents and the Crime Scene. Presented at the 58th Annual Meeting of the American Academy of Forensic Sciences, Seattle, WA, February 23, 2006.
35. Shaffer, D, Stephens, J., and **LaPorte, G.** The Characterization of Envelopes for Questioned Document Examinations. Presented at the 58th Annual Meeting of the American Academy of Forensic Sciences, Seattle, WA, February 23, 2006.
36. Stephens, J. and **LaPorte, G.** The Use of Hyperspectral Contrast Imaging for the Examination of Writing Inks. Presented at the 58th Annual Meeting of the American Academy of Forensic Sciences, Seattle, WA, February 23, 2006.
37. **LaPorte, G.** and Layman, M. The Use of Supplementary Testing in Forensic Document Examinations. Presented at the Annual Meeting for the American Society of Questioned Document Examiners, Montreal, Quebec, August 15, 2005.
38. **LaPorte, G.**, Arredondo, M, McConnell, Cantu, A. The Static Method of Dating Writing Inks – A Preliminary Assessment of the United States International Ink Library. Presented at the Mid-Atlantic Association of Forensic Scientists Annual Meeting, Pittsburgh, PA, May 19, 2005.
39. **LaPorte, G.** The Forensic Examination of Documents Produced Using Inkjet and Thermal Technology. Presented at the 28th Global Inkjet and Thermal Printing Conference, Barcelona, Spain, March 16, 2005.
40. **LaPorte, G.** The Examination of Inkjet Printed Documents – What’s on the Frontier? Presented at the 57th Annual Meeting of the American Academy of Forensic Sciences, New Orleans, LA, February 24, 2005.
41. Shaffer, D. and **LaPorte, G.** Applications of Scanning Electron Microscopy/Energy Dispersive X-Ray Analysis at the United States Secret Service. Scanning: The Journal of Scanning Microscopies, Volume 26(2), March/April, 2004.
42. Arredondo, M and **LaPorte, G.** The Forensic Examination of Paper. Presented at the Mid-Atlantic Association of Forensic Scientists Annual Meeting, Wilmington, DE, April 23, 2004.
43. **LaPorte, G.** The Forensic Examination of Documents and Counterfeit Identifications Related to Terrorism and Financial Crimes. International Conference on Asian Organized Crime and Terrorism. Honolulu, HI, April 10-16, 2004.
44. Cochran, J., Glisson, F., and **LaPorte, G.** Characterization of Inks by Solid Phase Microextraction – Gas Chromatography/Time-of-Flight Mass Spectrometry. Pittconn 2004, Chicago, IL.

45. **LaPorte, G.** Analyzing Bar Soaps by Utilizing a Variety of Optical and Chemical Techniques. Presented at the 56th Annual Meeting of the American Academy of Forensic Sciences, Dallas, TX, February 20, 2004.
46. **LaPorte, G.** The Analysis of Volatile Organic Compounds in Ballpoint Inks Using Gas Chromatography/Mass Spectrometry. Presented at the 56th Annual Meeting of the American Academy of Forensic Sciences, Dallas, TX, February 19, 2004.
47. **LaPorte, G.** Inkjet Technology: The Need for Security and Forensic Traceability. Presented at the 11th Annual European Inkjet Printing Conference, Lisbon, Portugal, November 10, 2003.
48. **LaPorte, G.** Cold Cases in Forensic Science. Presented to the Virginia Homicide Investigators Association (VHIA). October 6, 2003.
49. **LaPorte, G.** The Use of an Electrostatic Detection Device (EDD) to Identify Class Characteristics on Documents Produced by Printers and Copiers. Presented at the American Society of Questioned Document Examiners Annual Meeting. August, 2003.
50. Wilson, J & **LaPorte, G.** The Differentiation of Gel Inks using Various Optical and Chemical Techniques. Presented at the Mid-Atlantic Association of Forensic Scientists Annual Meeting, Annapolis, MD, May 8, 2003.
51. **LaPorte, G.** The Analysis of 2-Phenoxyethanol in Ballpoint Inks Using Gas Chromatography/Mass Spectrometry. Presented at the Mid-Atlantic Association of Forensic Scientists Annual Meeting, Annapolis, MD, May 8, 2003.
52. **LaPorte, G.** The Forensic Examination of Thermal Transfer Printing. Presented for Information Management Institute: The 14th Annual Thermal Printing Conference, Scottsdale, AZ, April 28-30, 2003.
53. **LaPorte, G.** The Use of an Electrostatic Detection Device (EDD) to Identify Class Characteristics on Documents Produced by Printers and Copiers. Presented at the American Academy of Forensic Sciences Annual Meeting, Chicago, IL, February, 2003.
54. **LaPorte, G.** The Forensic Examination of Office Machine Systems Utilizing Inkjet and Toner Technology. Presented for Information Management Institute: The 10th Annual European Ink Jet Printing Conference, Lisbon, Portugal, October 28-30, 2002.
55. Payne, J & **LaPorte, G.** The Forensic Examination of Thermal Transfer Printers. Presented at the Mid-Atlantic Association of Forensic Scientists, Frederick Maryland, April 25, 2002.
56. **LaPorte, G** & Ramotowski, R. The Effects of Latent Print Processing on Questioned Documents Produced by Office Machine Systems Utilizing Inkjet Technology and Toner. Presented at the Mid-Atlantic Association of Forensic Scientists, Frederick Maryland, April 25, 2002.
57. **LaPorte, GM** & Davis, G.G. (1995). A Retrospective Study of the Incidence of Drugs in Decomposed Remains in Jefferson County, Alabama. Presented as an oral presentation at the American Academy of Forensic Sciences Annual Meeting, Seattle, WA.
58. Gruszecki, A, Davis, GG, **LaPorte, GM** & Robinson, CA (1995). The Incidence of Corresponding Presence of Cocaine and Cocaethylene in Both Hair and Routine Postmortem Biological Samples. Presented as a poster at the American Academy of Forensic Sciences Annual Meeting, Seattle, WA.

COURT AND DEPOSITION TESTIMONY

I have testified approximately 35-40 times in the Commonwealth of Virginia and the States of Texas and Maryland on issues related to forensic urine drug testing, forensic chemistry, and controlled substance analysis.

I have provided testimony over 75 times in matters related to forensic document examinations in State, Federal, and International courts as follows:

1. Tax Court of Canada vs L.D.G. 2000 Incorporated
Montreal, Quebec Canada April 9, 2002
2. *USA v William Bartmann*
United States District Court – Northern District of Oklahoma October 17, 2003
3. *USA v Clayton Lee Waagner*
United States District Court – Eastern District of Pennsylvania December 2, 2003
4. Matter of Singh, Atvar (A76-676-494)
U.S. Department of Homeland Security –
Immigration and Customs Enforcement July 16, 2004
5. *USA vs Paul Ihle, Jr.*
United States District Court – Northern Indiana September 9, 2004
6. *State v Matthew C. Owens,*
Case # 2NO-SO3-821 CR
Nome, Alaska January 27, 2005
7. *USA v Sylvester Richards Gayekpar*
United States District Court – District of Minnesota October 12, 2005
8. *State v Matthew Owens, Case # 2NO-SO3-821 CR*
Kotzebue, Alaska November 2, 2005
9. *USA v Robert Sterling Miller*
United States District Court -Western District of Texas
Austin, Texas, Case#A-05-CR-247 SS April 26, 2006
10. *USA v Hector R. Lugo-Rios*
United States District Court,
Judicial District of Puerto Rico
San Juan, Puerto Rico, Case#05-354 (JAF) May 24, 2006
11. *USA v Nancy Harlow*
Northern District of Texas
Dallas, TX Case#3:06-CR-011-D July 18, 2006
12. *USA v Hector R. Lugo-Rios et al*
United States District Court
Judicial District of Puerto Rico
San Juan, Puerto Rico, Case#05-354 (JAF) August 25, 2006
13. *State of New Jersey v Alfred Smith*
Superior Court of New Jersey, County of Burlington
Mt. Holly, NJ, Case#05-1988 August 31, 2006
14. *USA v Cleveland Kilgore*
U.S. District Court For the District of Maryland
Baltimore, MD, Case#RDB-06-0115 September 21, 2006

15. *USA v Isidore Nouthong et al*
U.S. District Court For the Eastern District of Virginia
Alexandria, VA, Case#:1:06cr305
October 26, 2006
16. *USA v Isidore Nouthong et al*
U.S. District Court For the Eastern District of Virginia
Alexandria, VA, Case#:1:06cr305
February 7, 2007
17. *USA v Clyde Cook*
U.S. District Court For the Eastern District of Tennessee
Memphis, TN
April 10, 2007
18. *USA v Jermain Betae*
Eastern District of Virginia
Alexandria, VA, Case#1:06cr305
May 3, 2007
19. *USA v Crist Dauberman*
Eastern District of Virginia
Richmond, VA, Case#3:07CR040
May 8, 2007
20. *USA v Jose Padilla et al –*
U.S. District Court For the Southern District of Florida
Miami, FL, Case#04-60001-CR-Cooke
July 12, 2007
21. *Commonwealth of Kentucky v Quincy Omar Cross*
Hickman Circuit
Clinton, KY, Case#08-CR-00001
April 2, 2008
22. *Blau v. Schaefer, MD (Docket MID-L-3015-05)*
New Jersey (**Deposition**)
July 25, 2008
23. *People of the State of NY v Stacey Castor*
County of Onondaga
Syracuse, NY, DR#05-359834/07-402152
January 21, 2009
24. *International Arbitration. Bank Julius Baer Co. Ltd v*
Waxfield Ltd Llc Bbcfd Sa G 04-6668-Cv 424 F.3d 278,
New York, NY.
June 11, 2009
25. *USA v Mark A. O’Hair, Et al*
Northern District of Florida
Pensacola, FL, Case #3:08cr75/LAC
July 28, 2009
26. *Giorgio v. Gibbens, M.D., et al*
File No. 2392/S
New Jersey (**Deposition**)
August 26, 2009
27. *International Center for Settlement of Disputes (ICSID);*
Libananco Holdings Co. Limited v. Republic of Turkey
ICSID Case No. ARB/06/8
World Bank- Washington, DC
November 3, 2009
28. *Lake Forest Homeowner’s Association v. Orlando Lake Forest*
Joint Venture, et al
Seminole County
Case No. 07-CA-1867-16-L (**Deposition**)
March 19, 2010
29. *Lake Forest Master Community Association v. Orlando Lake*
Forest Joint Venture, Orlando Lake Forest Inc., NTS Mortgage
Case No. 07-CA-1867-L
Seminole County, FL
March 25, 2010

30. *Yakov Shlimovich, Derivatively on Behalf of Righttime Enterpirse, Inc. v. Mikhail Cheban*
The Superior Court of the State of California,
County of Los Angeles – Central District,
Case Number BC 408095 (**Deposition**) February 28, 2011
31. *USA v Raogo Ouedraogo*
U.S. Western District of Michigan
Case No. 1:08-CR-68
Grand Rapids, MI March 10, 2011
32. *Yakov Shlimovich v. Mikhail Cheban, et al*
Case No. BC408095
Superior Court of the State of California
Los Angeles, CA March 25, 2011
33. *USA v. Rami Saba*
U.S. Western District of Michigan
Case No. 1:08-CR-68
Grand Rapids, MI May 20, 2011
34. *Susana Garcia Badaracco v. Ricardo Garcia Badaracco, Hermes Investment C. Inc., Atrukay, Inc.,*
Circuit Court of the 20th Judicial Circuit in and for
Lee County, Florida (**Deposition**) September 23, 2011
35. *Pactool International, Ltd v. Kett Tool Company, Inc.,*
United States District Court for the
Western District of Washington at Tacoma,
Civil Action No. 3:06-cv-05367-BHS (**Deposition**) October 14, 2011
36. *Todd Basilone v. Ryan Basilone*
Superior Court for the State of Alaska
Third Judicial District at Anchorage
Case Number: 3AN-08-10257 CI April 30, 2012
37. *Underhill v. APG Security-RI, LLC, The Asset Protection Group, LLC, and Dennis M. Kelly*
Superior Court of Rhode Island
Case Number: C.A. No. PB 10-6489 September 18, 2012
38. *Paul D. Ceglia v. Mark Elliot Zuckerberg, Individually, and Facebook, Inc,*
United States District Court Western District of New York,
Civil Action No. : 1:10-cv-00569-RJA (**Deposition**) July 26, 2012
39. *Cott Beverages, INC v. Americann CO-Pack, Inc. and Automated Process and Packaging, LLC.*
Fourth Judicial District Court
Civil No.: 100402774 September 24, 2012
40. *Shanna K. Bever et al v. Estate of James R. Freudenberg,*
In The Circuit Court of Clay County, Missouri,
Case No. 11CY-CV10505 (**Deposition**) October 26, 2012
41. *Aequitas Solutions, Inc. v. Larry Anderson, Gary P. Lloyd, and C Innovation, Inc.*

- In the Court of Chancery of the State of Delaware
Case No. 7249-ML November 27, 2012
42. *Shanna K. Bever et al v. Estate of James R. Freudenberg*,
In The Circuit Court of Clay County, Missouri,
Case No. 11CY-CV10505 November 28, 2012
43. *Gerald Morawski v. Lightstorm Entertainment, Inc.,
James Cameron*
United States District Court for the Central District of California
Civil Action No. CV-11-10294 MMM (**Deposition**) December 20, 2012
44. *In the Matter of Certain Opaque Polymers*
United States International Trade Commission, Washington, DC
Investigation No. 337-TA-883 (**Deposition**) April 22, 2014
45. *Compania General Financiera Y Desarrollo, S.A.
v. La Banque Nationale de Paris*
In the Circuit Court of the 11th Judicial District, Miami, FL
Case No.: 11-17213 CA 30 (**Deposition**) June 2, 2014
46. *LPG Warehouses, Ltd., Russell Grigsby and Peniel Investments
v. Storrie Street Investments, Ltd. and Michael Hogan*
In the 26th District Court of Williamson County, TX
Cause No.: 10-1284-C26 June 13, 2014
47. *Al Maya Trading Establishment v. Global Export Marketing
Co. Ltd (Deposition)*
In the Southern District of New York
Case No. 14-cv-0275 July 18, 2014
48. *Korff v. Corbett, et al (Deposition)*
Supreme Court of the State of New York
Index No. 601425/03 July 25, 2014
49. *Fawzy amer Deghedy v. Viztek, Inc.*
United States District Court for the Southern District of Iowa
Case No. 3:12-cv-00048-CRW-TJS September 16, 2014
50. *Method Of Processing Ethanol Byproducts and
Related Subsystems ('858) Patent Litigation (Deposition)*
United States District Court For the Southern District Of Indiana
Case 1:10-ml-2181-LJM-DML December 11, 2014
51. *Lela M. Kratz et al v. Sheri Meeks et al*
Iowa District Court – Linn County
Case No. EQCV 79541 January 15, 2015
52. *Compania General Financiera Y Desarrollo v.
La Banque National De Paris*
Circuit Court of the 11th Judicial Circuit
Miami-Dade County, Florida
Case No. 11-17213 CA 30 January 28, 2015
53. *Debra Wear v. Todd S. Hewell, III, M.D.
and Todd S. Hewell, III, M.D., F.A.C.S. LTD (Deposition)*
Circuit Court of Cook County, Illinois
Case No. 10 L 002261 “E” June 2, 2015
54. *In Re: Method Of Processing Ethanol Byproducts*

- And Related Subsystems ('858) Patent Litigation*
Southern District of Indiana - Indianapolis Division
Master Case No.: 1:10-ml-02181-LJM-DML
October 6, 2015
55. *WCA Logistics, LLC. v. Cyndi Carpenter, NKA*
Cyndi Dibert
In The Municipal Court of Champaign County, Ohio
Civil Division
Case No.: 15 CV F227
January 22, 2016
56. *Frank Beatty v. Oak Grove Technologies, LLC, et al*
In The Circuit Court of Fairfax County, Virginia
Case No: CL-2015-6923
March 14, 2016
57. *Phosint Limited, Cyprus v. National Bank Trust, Pjsc, Russia*
The International Commercial Arbitration Court at
the Chamber of Commerce and Industry of the
Russian Federation
Arbitration Case No. 159/2015
September 6, 2016
58. *Nite Glow Industries Inc., I Did it, Inc. and*
Marni Markell Hurwitz vs. Central Garden &
Pet Company & Four Paws, d/b/a Four Paws Products, Ltd.
United States District Court, District of New Jersey
Case No.: 2:12-cv-04047-KSH-CLW (**Deposition**)
October 11, 2016
59. *Lincoln Studios, LLC, et al. v. DLA, et al.;*
P6 LA MF Holdings, LLC vs. NMS Capital Partners I, LLC
And Related Cross-Actions
Superior Court of the State of California
County of Los Angeles, Central District
Case No.: BC551551 (Related Case BC 550227)
October 14/18, 2016
60. *William Baker, Sr., Individually, and as an Heir of the Estate*
of Frederick Tyrone Baker, and Candice Renae Bryan as
of Frederick Tyrone Baker, Deceased vs. Timothy Eichenlaub
Individually, Las Vegas Pain Institute and Medical Center, LLC
dba Comprehensive Urgent Care; Las Vegas Pain Institute, LLC
District Court, Clark County, NV
Case No.: A-15-714369-C (**Deposition**)
November 18, 2016
61. *Girish Dahyabhai Patel v.*
Yashwant Dahyabhai Patel
In the High Court of Justice
Chancery Division Probate
Case No.: HC-2015-002485
London, England
November 24, 2016
62. International Center for Settlement of Disputes (ICSID)
Tethyan Copper Company Pty Limited (Claimant)
v. The Islamic Republic of Pakistan (Respondent)
Case No. Arb/12/1
Paris, France
February 22, 2017
63. *Bruce Jacobs v. Bank of America*

- United States District Court
Southern District of Florida
Case No. 15-24585-CV-UNGARO (**Deposition**) October 12, 2017
64. *McClain/Plum v. David J. Gehring, M.D., et al*
New Jersey Superior Court,
Glouster County
Docket No.: GLO-L-414-15
Conventus No.: 101755-1 (**Deposition**) November 9, 2017
65. *USA v. Kaleil Isaza Tuzman and Omar Amanat*
United States District Court
Southern District of New York November 20, 2017
66. *Mt. Charleston Investments, LLC v. Huerta, et al*
District Court, Clark County, NV
A-15-715918-B
Las Vegas, NV November 21, 2017
67. *Estate of Frederick Tyrone Baker et al. v. Timothy Eichenlaub et al.*
District Court, Clark County, NV
A-15-714369
Las Vegas, NV January 12, 2018
68. International Center for Settlement of Disputes (ICSID)
BSG Resources Limited, BSG Resources (Guinea) and BSG Resources (Guinea) SARL v. Republic of Guinea
Case No. Arb/14/22
Paris, France March 26-27, 2018
69. *Ida Mae Lee, LLC v. Icor, Ltd. et al.*
Docket No.: 2017 CAR 004289
Superior Court of the District of Columbia Civil Division
Washington, DC
(Hearing; Plaintiff Stipulated to Expert Findings) July 3, 2018
70. *Chen Jinhui v. Wong Kam San; Huang Yuexia; Line Power Ltd; Trengai Development Ltd; Hawkins Development Ltd; Superfine Group Ltd.*
In the High Court of the Hong Kong
Special Administrative Region
Court of First instance
Action No. 1524 of 2012 January 23-24, 2019
71. *United States of America v. Rao Desu*
United States District Court, District of New Jersey
Criminal No. 18-CR.613 (BRM)
Trenton, New Jersey October 16, 2019

72. *U.S. Bank National Association v. Harry H. Morall, II; Jane E. Carey; et al*
Case No. 09CA3175
In the Circuit Court of the 9th Judicial Circuit
Orange County, FL
January 3, 2020
73. *Harold and Jill Lewis v. David E. Taylor, and Joshua Media Ministries International, Inc.*
Case No. 18SL-CC02174
In the Circuit Court of the County of St. Louis State of Missouri
St. Louis, MO (**Deposition**)
February 27, 2020
74. *Paul Atkinson & Glyn Mummery*
(as joint liquidators of Grosvenor Property Developers Limited) v. Grosvenor Property Developers Limited
(In Liquidation)/Mr. Siddhant Varma
CR-2018-006183
In the High Court of Justice Business and Property Courts
of England and Wales (Chd)
London, England
June 23, 2020
75. *Le Dec Investments 1800, LTD, et al. v. Alberto Kamhazi, et al.*
Court Case No. 2018-017377-CA-44
In the Circuit Court of the 11th Judicial Circuit in and for
Miami-Dade County, FL (**Deposition**)
July 31, 2020
76. *Duane Fox v. Richard Fox & Joanne Krebs*
Case No. 19-CV-42
State of Wisconsin – Circuit Court
Green County, WI (**Deposition**)
August 4, 2020
77. *Peerenboom v. Perlmutter,*
Case No. 2013-CA-015257
The 15th Judicial Circuit of Florida
Palm Beach County, FL (**Deposition**)
October 23, 2020

CURRICULUM VITAE

Jennifer L. Naso
Riley Welch LaPorte & Associates
PO Box 80225
Lansing, MI 48908-0225

Education

University of New Haven (2006)
West Haven, CT
Masters of Science in Forensic Science (M.S.F.S)

Yale University (2004)
New Haven, CT
Bachelor of Arts (B.A.) in Psychology

Work Experience-

Riley Welch LaPorte & Associates (10/11 – Present)
New York, NY

Forensic Document Examiner

Duties: Complete handwriting examinations to determine common authorship or authentication, examination of signatures, indented writing, obliterations, determine method of production, document authentication, and review casework completed by other examiners.

United States Secret Service (05/06 – 10/11)
Washington, DC

Document Analyst

Duties: Complete handwriting examinations to determine common authorship or authentication, examination of signatures, indented writing, obliterations, determine method of production, document authentication, and review casework completed by other examiners.

Connecticut State Forensics Laboratory (03/05 – 04/06)
Meriden, CT

Apprentice

Duties: Participate in individual training program in the Questioned Document and Special Revenue Departments; gain experience in handwriting comparison, indented writing, simulated writing, and using laboratory equipment; conduct research projects.

Connecticut State Forensics Laboratory (06/03 – 08/03)
Meriden, CT

Forensic Intern

Duties: Assist forensic scientists in each discipline in various tasks, organize and prepare a teachers conference, and aid in processing crime scenes.

Suffolk County Medical Examiners Office (06/01 – 08/01)
Hauppauge, NY

Intern

Duties: Assist the medical examiners with different aspects of the autopsies, collect data, take measurements, and prepare and clean-up the autopsy room.

Specialized Training

United States Secret Service: Questioned Document Examiner Training (5/2006 – 11/2008)

Mark Hofmann – Master Forger and Murderer workshop, American Society of Questioned Document Examiners, Park City, UT 2018.

Latin American Writing Workshop, American Society of Questioned Document Examiners, Park City, UT 2018.

Preparing a Digital Signature File for Forensic Analysis Workshop, American Society of Questioned Document Examiners, San Diego, CA 2017.

Forensic Science Research: Your Mission to Propose, Innovate, and Collaborate – Workshop, American Society of Questioned Document Examiners, San Diego, CA 2017.

Chinese Handwriting and Signatures Workshop: “Hanzi” through the eyes of the Forensic Document Examiner, American Society of Questioned Document Examiners, San Diego, CA 2017.

Leveraging Technology for QD Courtroom Presentations Workshop, Mid-Atlantic Association of Forensic Scientists, Hunt Valley, MD 2009

Arabic Immersion Program, Gulf Arabic Program, Professional Training Institute, Buraimi, Oman 2008

Charred Documents Workshop, by Gabe Watts, Mid-Atlantic Association of Forensic Scientists, Huntington, WV 2008

Expert Witness Testimony Workshop, Mid-Atlantic Association of Forensic Scientists, Huntington, WV 2008

Preparing for Daubert Hearing Workshop, Mid-Atlantic Association of Forensic Scientists, Huntington, WV 2008

Beginning Modern Standard Arabic Level IV, Ibrahim Elgendy, Middle East Institute, Washington, D.C. 2008

Arabic Immersion Program, American Language Institute in Fes, Fes, Morocco 2007

Intermediate Arabic I, Aisha Sherbiny, Arlington Adult Education Center, Arlington VA 2007

Infrared and Ultraviolet Imaging Workshop, by Chandra Janney, International Association for Identification, San Diego, CA 2007

Forensic Identification of Print Processes, hosted by the United States Secret Service and the Rochester Institute of Technology, Rochester, NY 2007

Chemically Prepared Toner Workshop, by Graham J. Galliford, Mid-Atlantic Association of Forensic Science, Washington, DC 2007

Beginning Arabic Level II, Aisha Sherbiny, Arlington Adult Education Center, Arlington, VA 2007

Fundamentals of Handwriting, hosted by the Federal Bureau of Investigation Forensics Laboratory, Quantico, VA 2007

Beginning Arabic Level I, Aisha Sherbiny, Arlington Adult Education Center, Arlington, VA 2006

Authenticating and Dating Methods Used in Forensic Document Examination, by Gerry Laporte, American Board of Forensic Document Examiners Annual Meeting, Las Vegas, NV 2006

Simulated and Disguised Signatures, by Derek Hammond, American Board of Forensic Document Examiners Annual Meeting, Las Vegas, NV 2006

Papermaking Training and Tour, hosted by Appleton Paper Mill, Appleton, PA 2006

Print Processes Training and Tour, hosted by De La Rue Printing Facility, Dulles, VA 2006

Fine and Subtle Features Workshop, American Society of Questioned Document Examiners Annual Meeting, Portland, OR 2006

Presentations/Teaching

“Forensic Document Capabilities.” New York Chapter of Fraud Examiners, Conference, New York, NY. October 2016.

Instructor, Mid-Atlantic Association of Forensic Scientists Fall Workshop, “Production of Counterfeit Materials”, United States Secret Service headquarters, Washington, D.C., October 2010

Adjunct Professor, “Examination of Questioned Documents” graduate level class. The George Washington University. Spring 2009 – Spring 2010.

Instructor, “Print Process Identification and Image Analysis for Forensic Document Examiners”. Rochester Institute of Technology, November 2009, June, 2010.

“Arabic Writing and the Non-Native Speaking Examiner” Adapted. American Society of Questioned Document Examiners, Annual Meeting, Asheville, NC, August 2008.

“Arabic Writing and the Non-Native Speaking Examiner.” Mid-Atlantic Association of Forensic Scientists, Huntington, WV 2008

“The Diminishing Presence of the Cursive Alphabet.” American Society of Questioned Document Examiners (ASQDE), Annual Meeting, Montreal, Canada, August 2005. Poster presentation.

Profession Organizations

Diplomate – American Board of Forensic Document Examiners (ABFDE)

Member – American Society of Questioned Document Examiners (ASQDE)

Member – ASTM International (Formerly the American Society for Testing and Materials)

Contributing member in the Scientific Working Group for Questioned Document Examiners (SWGDOC)

I have been accepted by and testified in federal and county court as an expert witness in both criminal and civil cases.