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**Forensic Psychiatry
Law & Medicine**

FORENSIC PSYCH. CASES Psychiatry & Law

FORENSIC PSYCHIATRIC CASES

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

	DATE:	COMPLAINT:	ATTORNEY/FIRM:	STATE/ DEFENSE (D) FED. v. PLAINTIFF	INSURER	RESULT:
				COURT (P):	:	
1	4/20/1989	AUTO INJURY AUTO INJURY ACCIDENT/PSYCH.	Joseph Hoffman, Esq.; Weinberg,	CA D	CSAA	Settled
2	7/14/1989	DAMAGES	Michael T. Stone, Esq.	*CA ***D	CSAA	Defense Verdict
3	2/4/1991	AUTO INJURY	Richard R. Ruggieri, Esq.; Stone &	CA **D	CSAA	Settled
4	5/20/1991	AUTO/PSYCH	Margaret M. Farley, Esq.; Weinberg &	CA **D	CSAA	Settled
5	7/25/1991	BURN DEATH OF A	Joseph Hoffman, Esq.; Weinberg,	CA P		Settled
6	10/9/1991	AUTO INJURY	Margaret Farley, Esq.; Weinberg &	CA **D		Settled
7	1/15/1992	AUTO INJURY	Margaret Farley, Esq.; Weinberg &	CA D	CSAA	Settled
8	6/16/1992	AUTO INJURY PHYS. ED. CLASS INJURY/QUADRIPLEG	A. Michael Casey, Esq.; Weinberg &	CA **D	CSAA	Settled
11	5/4/1993	IA	Sheldon R. Blum, Esq.	CA P		Settled
12	5/20/1993	AUTO-MOTORCYCLE	John E. Lacklen, Esq.	CA P		Settled
13	1/16/1994	TENANT-LANDLORD	William S. Weisberg, Esq.; Sheppard, Weisberg	CA **D		Settled
14	2/3/1994	ATE CONTAMINATED EMPLOYMENT -	Elizabeth Smith, Esq.; Conroy, Shirinian Ann S. Mahoney, Esq.; Conroy, Shirinian	CA D	TIG	Settled
15	2/11/1994	ASSAULT/RAPE/PTSD PSYCH. EVAL BY	& Mahoney	CA D	TIG	Settled
16	2/11/1994	ESTATE RE:	Norman Macleod, Esq.	CA	**Estate Petitioner	Sustained
17	2/17/1994	HEAD INJURY/NEURO	Anthony T. Topolsky, Esq.; Conroy, Shirinian &	CA D	TIG	Settled
	2/17/1994		Bronson, Bronson & McKinnon	CA		
	2/17/1994		Earl Sechrist III, Esq., Paul	CA		
	2/17/1994		Erikson, Arbutnot, Brown, Killduff &	CA		
		PERSONAL	Jessica Romeo, Esq.; Romeo &			Defense
18	3/28/1994	ASSAULTS/PTSD	Stevenson	*CA ***P		Verdict
19	4/22/1994	WORKERS HOUSE	U.S. Dept. of Labor; Office of Workers	**D	Scottsdal e	Settled
20	5/13/1994	DAMAGE/EMOTIONAL	Peter J. Zouras, Esq.; Brose & Zouras	CA **D	TIG	Settled
21	5/14/1994	LANDLORD-	Frederick Mahan, Esq.; Mahan &	**D		Settled Matter
22	5/25/1994	ASSAULT/PTSD	Nada K. Sizemore, Esq.	CT **D	TIG	Pending
23	7/9/1994	TRANSFORMER	Jennifer Hagan, Esq.; Hagan, Saca &	CA P		Settled
24	10/13/1994	SEXUAL	James Lassart, Esq.; Ropers, Majeski, Kohn,	CA P		Settled
25	11/21/1994	STRESS/CARDIAC	K. Harrington, Esq.; Dezurick, Edgington &	CA P		Settled
26	4/5/1995	ALLEGED CRIMINAL	Sean Nalty, Esq., Kelly, Herlihy & Bane	CA D	Provident	Settled
27	7/6/1995	ASSAULT/PTSD	Margaret M. Farley, Esq., Ropers &	*CA ***P		Defense Verdict
28	7/7/1995	WORKERS	Farley	CA **P	Fireman's	Disabled
29	7/30/1995	PSYCH. CONSULT LEGAL	N/A Ronald Grassi, Esq.	CA CA	Petitioner	Divorce
30	8/22/1995	MALPRACTICE/CHRO	David Dalby, Esq.; Long & Levit	CA **D		Settled
31	9/27/1995	WRONGFUL	Frank Mulberg, Esq.	CA P		Settled
32	10/5/1995	LEGAL	Eliza M Rodrigues, Esq.; Long & Levit	CA **D		Settled
33	10/25/1995	AUTO INJURY	Deborah M. Heller, Esq.; Sterns, Walker	CA **P		Settled

34	10/27/1995	SEXUAL HARRASSMENT/PSY CHOLOGICAL INJURY	Richard M. Green,Esq.; Michael E. Freedman,Esq.	CA	***P		Plaintiff Verdict
35	1/4/1996	PSYCH. INJURY FROM SHOPLIFTING ACCUSATION	Michael, J. Druding,Esq.; Mercer & Zinder	*CA	***D	Kemper	Defense Verdict
36	2/17/1996	EMPLOYMENT/PSYC HOLOGICAL INJURIES CRIMINAL/INSURANC E	Michael R. Feinberg,Esq.; Schwartz, Steinsapir, Dohrman & Sommers	FED	**D		Settled
37	2/20/1996	FRAUD/SENTENCING HEARING POSSIBLE	James E. Boasberg,Esq.; Kellog, Huber, Hansen, Todd & Evans	D.C.	**D(Criminal)	Declaration Filed	Sentenced
38	3/1/1996	PSYCHIATRIC MALPRACTICE	Leiann Joe,Esq.;King Shapiro, Mittelman & Buchman	CA	**P		Matter Dropped
39	5/27/1996	PSYCH. EVAL BY ESTATE RE: CONSERVATORSHIP	Norman Macleod,Esq.	CA	**Estate Petitioner		Sustained
40	5/28/1996	SEXUAL HARRASSMENT/ WRONGFUL TERMINATION	Rebecca Hall, Esq.;Sedgwick, Detert, Moran & Arnold	CA	**P		Settled
41	6/7/1996	SHOPLIFTING - SYMPTOM OF MAJOR DEPRESSION	Charles Breyer,Esq.; Coblentz, Cahen, McCabe & Breyer		**D - Criminal		Stipulated Resolution
42	7/1/1996	LICENSE SURRENDER DUE TO DISABILITY	Joseph Hoffman,Esq.; Weinberg, Hoffman & Casey	CA	**D		Completed
43	7/28/1996	TOXIC TORT: TCE IN WATER SUPPLY MEDICAL	Kathleen Harrington,Esq.; Desurick, Edginton & Harrington LLP	CA	**P		Settled
44	9/30/1996	MALPRACTICE; SEXUAL ABUSE;	Joseph Hoffman,Esq.; Weinberg, Hoffman & Casey	CA	**D	NORCAL/State Farm	Matter Pending
45	3/17/1997	UNLAWFUL PRESCRIBING; ETC. EMPLOYMENT DISCRIMINATION	Tony Lawson,Esq. and Sheila Thomas,Esq.		P**		Settled
46	3/20/1997	TOXIC TORT: GAS EXPOSURE IN WORKPLACE	Paul J. Smoot,Esq., Anderlini, Finkelstein, Emerick & McSweeney		**P		Settled
47	3/20/1997	TOXIC TORT: GAS EXPOSURE IN WORKPLACE	Paul J. Smoot,Esq., Anderlini, Finkelstein, Emerick & McSweeney		**P		Settled
48	3/24/1997	SEXUAL HARASSMENT	Demetrious Eugenios,Esq	CA	**P		Stipulated to No Psych Expert
49	3/24/1997	SEXUAL HARASSMENT	Demetrious Eugenios,Esq	CA	**P		Stipulated to No Psych Expert
50	3/24/1997	SEXUAL HARASSMENT	Demetrious Eugenios,Esq	CA	**P		Stipulated to No Psych Expert

51	3/25/1997	ALLEGED RAPE AND PSYCHOLOGICAL DAMAGES	Manuel C. Alvarado,Esq./State of CA Dept Transportation/Legal	?	**D	State of California	Settled
52	3/31/1997	ALLEGED STRESS STRESS INSURANCE CO BAD FAITH	Kristin Meredith, Esq., Sedgwick, Detert, Moran & Arnold (L.A.)	CA	**D	Commercial Union	Settled
53	4/17/1997	RACIAL/ETHNIC DISCRIMINATION	Brian Simms,Esq. (Oakland, CA)	CA	P		Settled
54	4/21/1997	AGED DISCRIM.;VIOLATION OF 1ST AMMEND. RIGHTS;VIOLATION	Gayle Eskridge,Esq., Hornberger & Criswell (Los Angeles)	CA	**P		Settled
55	6/26/1997	RACIAL/ETHNIC DISCRIMINATION	Robert B. Kamangar,Esq.		*FED? ***P	County of Santa Clara	Defense Verdict
56	7/28/1997	SAME GENDER SEXUAL HARRASSMENT IN WORKPLACE	Barbara Wills,Esq.	?	**D	State of California	Settled
57	10/3/1997	BAD FAITH PLAINTIFF ALLEGES PSYCHOLOGICAL DAMAGES	Ropers, Majewski et. al. (Foster City, CA)	CA	treater*** depo.	Truck Ins. Exchange	Plaintiff Verdict
58	10/14/1997	ELECTROCUTION INDUSTRIAL ACCIDENT	Bianca Stofone,Esq.	CA	**D	Liberty Mutual Ins.	Settled
59	10/16/1997	ALLEGED INDUSTRIAL INJURY,PSYCHOGENI C Deafness	James Livesy,Esq., Legal, CalTrans, State of California	?	**D	State of California	Defense Summary Judgment
60	1/2/1998	EMPLOYMENT DISCRIMINATION	Dan Feder, Esq.	CA	**P		Settled
61	4/1/1998	ALLEGED SEXUAL HARRASSMENT AND INJURY	Janet Wong,Esq., Legal, CalTrans, State of California	CA	**D		Settled
62	4/2/1998	PSYCH. INJURIES FROM RAPE	Martin Jaspovice,Esq. Furtado, Jaspovice & Simons	CA	**P		Settled
63	4/20/1997	TOXIC TORTS: ASBESTOS EXPOSURE IN HOME	Armand Estrada,Esq. Estrada & Thomson	CA	**P		Settled
64	4/22/1998	WRONGFUL DEATH: SURVIVOR'S PSYCH. INJURY	Dan Beck,Esq.	CA	**P		Settled

65	5/28/1998	PSYCHOLOGICAL DAMAGES FROM WRONGFUL DISCLOSURE OF CONFIDENTIAL MEDICAL INFORMATION	Jeff Hyman, Esq., Legal Strategies Group	CA	**P		Settled
66	5/28/1998	PSYCHOLOGICAL DAMAGES AND EMOTIONAL DISTRESS FROM LEGAL NEGLIGENCE AND PREDATORY FEE COLLECTION HARASSMENT	Jeffrey Kirschenbaum, Esq., Berg Anderson, Parker LLP	CA	**P		Settled
67	6/16/1998	AUSTRALIAN AUTOMOBILE INJURY ACCIDENT	Kathleen Weaver, Esq., Baker & MacKenzie	FED?	**D		Settled
68	9/9/1998	MEDICAL MALPRACTICE; WRONGFUL DEATH ALLEGED PTSD FROM REAR END AUTO ACCIDENT	Marc Gianneschi, Esq.; Bennett, Rainey, Moran & Gianneschi, Inc. (Washington)	WA	**P		Settled
69	10/26/1998		Anthony Deichler, Esq. (Stephan & Conroy)	*CA	***D	TIG	Defense Verdict
70	2/15/1999	ALLEGED PTSD PSYCHIATRIC PEER REVIEW	Richard P. Hill; Griffith, Saenz & Hill, LLP (McAllen, Texas)	TX	**D	Republic	Settled Report Submitted
71	2/26/1999	SCHOOL DISTRICT LIABILITY IN MOLESTATION OF A SCHOOL CHILD	Dept of Mental Health, Alameda Co.	N/A			
72	3/17/1999		Martin Glickfeld, Esq.	CA	**P		Matter Settled
73	3/24/1999	PRACTICING PSYCHOTHERAPY WITHOUT A LICENSE	Gerald Murphy; Jacob, Spotswood Casper & Murphy	*CA?	***D		?
74	4/7/1999	DISALLOWED COVERAGE FOR DEPRESSION UNDER LONG TERM DISABILITY INSURANCE	Lynde Selden II, Esq.; The Selden Law Firm	FED	**P	The Guardian	Settled
75	5/3/1999	ALLEGED GENDER ORIENTATION DISCRIMINATION	Lisa Tillman, Esq.; Dep. A.G., State of CA	FED	D		Settled
76	5/6/1999	ALLEGED FALSE IMPRISONMENT, PTSD	T.G. Tadlock, Esq.; Imai, Tadlock & Keeney	CA	**D		1st Trial: Hung Jury

77	7/6/1999	DISALLOWED COVERAGE FOR DEPRESSION UNDER LONG TERM DISABILITY INSURANCE	Lynde Selden II, Esq.; The Selden Law Firm	NV	**P	Lonestar Insurance	Settled
78	7/6/1999	DISALLOWED COVERAGE FOR DEPRESSION UNDER LONG TERM DISABILITY INSURANCE PSYCHOLOGICAL TRAUMA & DEPRESSION	Lynde Selden II, Esq.; The Selden Law Firm	NV	**P	CIGNA	Settled
79	10/15/1999	PSYCHOLOGICAL TRAUMA FROM AUTO ACCIDENT	BB	CA	**P		Settled
80	11/28/1999	PSYCHOLOGICAL ASSESSMENT OF GRAFFITI ARTIST	Joseph Hoffman, Esq., Weinberg, Hoffman Casey and Ropers	CA	**D - Criminal		Adjudicated
81	1/3/2000	SEXUAL ASSAULT	Susan Rapp, Esq.; Babin, Seeger, Crow and Manwell	CA	**D		Settled
82	1/19/2000	DISABILITY STATUS WITHIN A CONTRACT DISPUTE	Kari Levine, Esq. & David Carillo, Esq. ; Seyfarth, Shaw, Fairweather &	CA	**D	Paul Revere	Settled
83	1/26/2000	SEXUAL MOLESTATION OF A 9 YEAR OLD BOY	Albert Perez, Jr.		**P		Settled
84	3/8/2000	ALLEGED FALSE IMPRISONMENT, 1st AMENDMENT RIGHT DISCRIMINATION	Terry Tadlock - Imai, Tadlock & Keeney	CA	***D+		Defense Verdict, Sustained on Appeal
85	3/20/2000	ALLEGED EMPLOYMENT BASED RACIAL/GENDER DISCRIMINATION	Lyn Harlan, Esq. - Office of the Attorney General, State of California	CA	**D		Limited Plaintiff's Verdict on Retaliation only
86	3/22/2000	PTSD FOLLOWING BURNS FROM PROPANE FLASH RAPE AND PTSD AT APARTMENT	David Lombardi; Givens, Pursley (Idaho)	FED			Settled
87	4/20/2000	COMPLEX ALLEGED PROFESSIONAL NEGLIGENCE	David Gurney	CA	**P		Settled
88	4/21/2000	TOWARD MINOR	David Levy	CA	**D+		Settled

100	11/24/2000	TESTAMENTARY CAPACITY	Paul Anthony Dezurick Esq. Robbins Palmer & Allen LLP	CA	**D	Settled
	12/15/2000	ALLEGED WRONGFUL DEATH	Harding Cure,Esq. Cavanagh Law Firm Phoeniz, AZ	AZ	***D	Defense Verdict
102	12/15/2000	WRONGFUL TERMINATION EMPLOYMENT DISCRIMINATION UNDER FEHA AND ADA	Michael J. Bononi,Esq, Bononi & Kouri	Fed (San Jose, CA)	**P	Settled
103	1/2/2001	TESTAMENTARY CAPACITY	Webb, Patterson & Tarpella	CA	**P	Settled
104	1/5/2001	ALLEGED PTSD FOLLOWING AUTO INJURY	Bruce Imai,Esq. of Imai, Tadlock, Keeny & Cordery	CA	**D	Settled
105	1/23/2001	ALLEGED IIED FROM LIBEL	Paul Cesari,Esq. Cesari, Werner & Moriarty	CA	**D	Settled
106	2/26/2001	ALLEGED EMPLOYMENT SEXUAL HARASSMENT	Kari Erickson Levine,Esq. Seyfarth, Shaw	Fed (CA)	**D	Settled
107	4/6/2001	ALLEGED RESTRAINT OF TRADE, SLANDER, INTENTIONAL INFLICTION OF EMOTIONAL DAMAGES	Bruce Imae,Esq. Imai, Tadlock, Keeny and Cordery	CA	**D	Settled
108	5/8/2001	ALLEGED PTSD FOLLOWING INDUSTRIAL FIRE	Pat Schmeige O'Melveny & Myers	CA	**D+	Settled
109	5/8/2001	ALLEGED PTSD FOLLOWING INDUSTRIAL FIRE ALLEGED	Pat Schmeige O'Melveny & Myers	CA	**D+	Settled

110	5/15/2001	MALPRACTICE DURING INPATIENT	Robert Woods Deputy County Counsel - County of Kern, CA	CA	**D+	Defense Verdict
111	5/25/2001	ALLEGED EMPLOYMENT SEXUAL HARASSMENT	Michelle Harrington, Stone & Hiles	CA	**D	Matter Settled
112	6/1/2001	ALLEGED REGIONAL SYMPATHETIC DSYTROPHY FROM SLIP AND FALL	Greg Fisher, Bullivant, Houser, Bailey	CA	**D+	Matter Settled
113	6/27/2001	TERRORIST THREATS UNDER PC 422	Glenda Brewer, Deputy Public Defender, Marin County	CA	**D - Criminal	Sentenced
114	7/11/2001	TESTAMENTARY CAPACITY	Jill E. Berryman	CA	Estate	Matter Resolved
115		ALLEGED WRONGFUL DEATH OF AN INMATE	Richard Strohm, Phoenix, AZ	AZ	**D	Settled
116	8/1/2001	EMPLOYMENT DISCRIMINATION	William Smith, Esq., Fresno, CA	Fed (CA)	***P	Defense Verdict
117	8/27/2001	ALLEGED PSYCHOLOGICAL DAMAGES FROM HIGH SCHOOL EXPULSION	Peter O. Glaessner, Esq. Lombardi, Loper, & Conant	CA	+D	Settled
118	10/15/2001	ALLEGED WRONGFUL DEATH	Robert Lawrence, Esq., Bjork Lawrence Attorneys at Law	CA	**D	Successful Motion for Summary Judgment
119	11/14/2001	ALLEGED SEXUAL BOUNDARY VIOLATION IN MEDICAL MALPRACTICE	Michael Fitzsimon, Esq., O'Connor, Cohn, Dillon & Barr	CA	**D	Settled
120	11/20/2001	SEXUAL HARRASSMENT & ASSAULT	Jeffrey Kallis, Esq.	CA	***P	Defense Verdict

121	12/7/2001	ALLEGED EMPLOYMENT GENDER DISCRIMINATION	Cynthia O'Neill, Esq., Liebert, Cassidy & Whitmore	CA	+D	Settled
122	1/22/2002	ALLEGED PSYCHOLOGICAL DAMAGES FROM WRONGFUL DISPENSING OF MEDICATION	Nathan Reinmiller, Esq., Alverson, Taylor, Mortensen, Melson & Sanders, Las Vegas, NV	NV	**D	Settled
123	2/4/2002	EMPLOYMENT ALLEGED HARRASSMENT/RET ALIATION	Richard Hill, Kristin Hutchins, Littler Mendelson	CA	**D	Settled
124	4/16/2002	EMPLOYMENT COMPETENCE TO SETTLE IN LIGHT OF PTSD	Claire T. Cormier	CA	**D	Settled
125	4/19/2002	EMPLOYMENT ALLEGED SEXUAL HARRASSMENT GENDER AND ETHNIC DISCRIMINATION	Nancy Beninati, Esq., Deputy Attorney General	CA	**D	Defense Verdict
126	4/22/2002	ALLEGED ATTEMPTED MURDER OF HER CHILD	Bruce Peterson, Esq., Office of Legal Advocate, Maricopa County, AZ	AZ	**D - Criminal	Matter Pending
127	5/30/2002	ALLEGED RACIAL DISCRIMINATION/RET ALIATION	David Carrillo, Attorney General, State of California	CA	**D	Dismissed
128	6/13/2002	FITNESS FOR DUTY EVALUATION	Kathryn Broderick, Dept. of HR, Co. Marin, California	N/A	N/A	Employee Voluntarily Retired
129	7/15/2002	WRONGFUL DEATH; STANDARD OF PSYCHIATRIC CARE	Rick Simons, Furtado, Jaspovice & Simons	CA	**P	Settled
130	8/1/2002	ALLEGED RACIAL/GENDER DISCRIMINATION/RET ALIATION	Kristin Hutchins, Littler Mendelson	CA	**D	Settled for Negligible sum

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

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

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

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

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

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

185	9/7/2004	TRAUMATIC PHYSICAL AND PSYCHOLOGICAL INDUSTRIAL INJURY ACCIDENT	Larry Panek, Esq. Carroll, Burdick & McDonnough, Walnut Creek, CA	CA	**D	Settled
186	9/7/2004	CHILDHOOD SEXUAL ABUSE ALLEGED BY ADULT FEMALE	Jack Friedman, Carroll, Burdick & McDonnough, Walnut Creek, CA: Patricia Gray, Sonoma	CA	***D	Defense Verdict
187	11/15/2004	MVA - ALLEGED PTSD	Claire Cormier and Julie Arbuckle US Attorneys San Jose and San Francisco	Fed (CA)	***D	Defense Verdict
188	12/3/2004	HOMICIDE	Mikah Hanson, Asst. United States Attorney, South Dakota	Fed (S.D.)	Criminal Prosecution	Conviction
189	12/13/2004	ALLEGED PTSD FOLLOWING TENANT DISPUTE	Ann Kaplan, Law offices of Buresh Kaplan, Berkeley	CA	**D	Settled
190	12/20 2004	EMPLOYMENT FFD EVALUATION	Marin Municipal Water District	CA	N/A	Employee Found Unfit for Duty
191	1/9/2005	CLERIC SEXUAL ABUSE	Nicholas Heldt, Sedgwick, Detert, Moran, Arnold - San Francisco	N/A	N/A	N/A
192	1/10/2005	SEXUAL HARRASSMENT	Elizabeth Murphy, Esq., Buchalter, Nemer, Fields and Younger (Los Angeles)	CA	**D	Settled
193	1/10/2005	POST CONCUSSIONAL SYNDROME AFTER TRAIN CRASH	Michael Larin, Lynberg & Watkins, Los Angeles	CA	+D	Settled

194	1/14/2005	EMOTIONAL DAMAGES ASSESSMENT IN ALLEGED PUBLIC EMPLOYEE DISCRIMINATION	David Carillo, Asst City Attorney	CA	***D	Defense Verdict
195	1/28/2005	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING TRAIN CRASH	Michael Larin, Lynberg & Watkins, Los Angeles	CA	**D	Settled
196	2/3/2005	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING TRAIN CRASH	James Yukevich Yukevich, Calfo and Cavanaugh, Los Angeles, CA	CA	**D	\$97,000 Plaintiff Verdict (less than statutory offer)
195	2/21/2005	DIVORCE: EMOTIONAL DAMAGES FOLLOWING ALLEGED SPOUSAL ABUSE	Holly Mattice, Mattice Law Offices	CA	**D	Matter Pending
196	3/10/2005	DISABILITY EVALUATION - DEPRESSED MD	David Marshall,	NA	NA	NA
197	3/25/2005	FAILURE TO ACCOMMODATE DISALITY	Patricia Cullison Seyfarth Shaw San Francisco	CA	**D	Summary Judgment
198	4/6/2005	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING TRAIN CRASH	Michael Larin, Lynberg & Watkins, Los Angeles	CA	**D	Settled
199	4/10/2005	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING TRAIN CRASH	Michael Larin, Lynberg & Watkins, Los Angeles	CA	**D	Settled
200	4/6/2005	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING TRAIN CRASH	Michael Larin, Lynberg & Watkins, Los Angeles	CA	**D	Settled
201	4/6/2005	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING TRAIN CRASH	Michael Larin, Lynberg & Watkins, Los Angeles	CA	**D	Settled

202	4/6/2005	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING TRAIN CRASH	Michael Larin, Lynberg & Watkins, Los Angeles	CA	**D	Settled
203	4/6/2005	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING TRAIN CRASH	Michael Larin, Lynberg & Watkins, Los Angeles	CA	**D	Settled
204	4/6/2005	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING TRAIN CRASH	James Yukevich Yukevich, Calfo and Cavanaugh, Los Angeles, CA	CA	**D	Matter Pending
205	4/6/2005	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING TRAIN CRASH	James Yukevich Yukevich, Calfo and Cavanaugh, Los Angeles, CA	CA	**D	Matter Pending
206	4/13/2005	EMPLOYMENT RELATED EMOTIONAL DISTRESS	Nancy Beninati State of CA Attorney General's Office	CA	**D	Summary Judgment
207	4/16/2005	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING TRAIN CRASH	Michael Larin, Lynberg & Watkins, Los Angeles	CA	**D	Settled
208	4/16/2005	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING TRAIN CRASH	Michael Larin, Lynberg & Watkins, Los Angeles	CA	**D	Settled
209	4/27/2005	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING TRAIN CRASH	Michael Larin, Lynberg & Watkins, Los Angeles	CA	**D	Settled
210	5/2/2005	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING TRAIN CRASH	Michael Larin, Lynberg & Watkins, Los Angeles	CA	**D	Settled
211	5/2/2005	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING TRAIN CRASH	James Yukevich Yukevich, Calfo and Cavanaugh, Los Angeles, CA	CA	**D	Matter Pending

212	5/2/2005	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING TRAIN CRASH	Michael Larin, Lynberg & Watkins, Los Angeles	CA	**D	Matter Pending
213	5/2/2005	EMOTIONAL DAMAGES ASSESSMENT FOLLOWING TRAIN CRASH	James Yukevich Yukevich, Calfo and Cavanaugh, Los Angeles, CA	CA	**D	Settlement during Trial
214	6/1/2005	MULTI PLAINTIFF TOXIC TORT	David Hamilton Deputy Attorney General, Oakland, CA	CA	**D	Defense Motion for Summary Judgement Granted
215	6/5/2005	MULTIPLE MED/PSYCH COMPLAINTS FROM MULTIPLE MVA's	Rebecca Ribark	NV	**D	Matter Pending
214 216	7/11/2005	PROPERTY DISPUTE & SPOUSAL ABUSE STALKING CLAIM	Jeffery Perkins	CA	**D	Matter Pending
215 217	7/15/2005	TOXIC TORT - MOLD	Bruce Imai - Imai, Tadlock, Keeney & Cordery, LLP	CA	**D	Matter Pending
218	7/25/2005	TRUST CONTEST, UNDUE INFLUENCE CLAIM	Dewey Harpainter	CA	Petitioner	Petitioner Verdict
219	8/15/2005	TRAUMATIC BRAIN INJURY FROM AUTO ACCIDENT	Joseph Hoffman	CA	**P	Preliminary Psychiatric Evaluation
220	9/9/2005	EMPLOYMENT EMOTIONAL DISTRESS CLAIM	Patricia Cullison/Dana Peterson - Seyfarth Shaw	CA	**D	Settled
221	10/13/2005	STANDARD OF CARE	William James Osborn	CA	**P	Settled
222	10/19/2005	EMPLOYMENT SHOOTING PTSD CLAIM	Sam McAdam - Seyfarth Shaw	CA	**D	Matter Pending

223	10/25/2005	ADA FAILURE TO ACCOMMODATE & RETALIATION CLAIM	Don Oliver, Karen Duncan - Oliver & Duncan	FED - OR	**P	Defense Verdict
224	11/1/2005	EMPLOYMENT DISMISSAL EMOTIONAL DISTRESS CLAIM	Damien Lillis	CA	**D	Settled
225	1/31/2006	ALLEGED DRIVING PHOBIA, DISCRIMINATION, FAILURE TO ACCOMMODATE	Patsy Cullison - Seyfarth Shaw	CA	**D	Matter Pending
226	3/14/2006	ALLEGED PSYCHIATRIC MALPRACTICE	Edward J. Lemons - Lemons, Grundy & Eisenberg	Reno, NV	**D	Matter Pending
227	5/1/2006	ALLEGED CLASS OF IIED VICTIMS	Richard Lara, Mace Lara LLP, Miami, FL	Miami, FL	D	Matter Pending
228	5/11/2006	MVA; ALLEGED TRAUMATIC BRAIN INJURY WITH EMOTIONAL DAMAGES	Deputy US Attorney Abraham Simmons	FED CA	D	Matter Pending
229	5/24/2006	POSSIBLE MENTAL DISORDER IN PUBLIC SCHOOL TEACHER	Alan Swanson, Esq. Modoc Unified School District	CA Educational Code	D	Settled
230	6/1/2006	ALLEGED MALPRACTICE, SEXUAL BATTERY; IIED	James Bachan	CA	P	Settled
231	6/12/2006	MENTAL DISABILITY PREVENTING REPAYMENT OF STUDENT LOANS	Asst US Attorney Stephen Johnson	FED CA	D	Matter Pending
232	6/20/2006	ALLEGED WRONGFUL TERMINATION, WHISTLE BLOWING & RETALIATION	Michele Ballard Miller	FED CA	D	Matter Pending

233	7/11/2006	5 COUNT INDICTMENT FOR TAX FRAUD, CONSPIRACY, WILLFUL FAILURE TO FILE TAX RETURNS	Asst US Attorneys Robert Livermore & Ed Russo	FED CA	Prosecution	Conviction on all 5 counts
234	7/21/2006	DOG BITE INCIDENT	Malcolm Barrack	CA	Defense	Matter Pending
235	8/15/2006	ALLEGED GENDER HARASSMENT, SEXUAL DISCRIMINATION AND WRONGFUL TERMINATION	Dana Peterson	CA	Defense	Matter Pending
236	8/21/2006	WILL CONTEST - ALLEGED UNDUE INFLUENCE; FAILURE TO PROVIDE APPROPRIATE CARE	Thomas Owen	CA	Respondent	Settled

NOTES:

Treating Physician, Not
Independent
Psychiatric Expert= *

Designated Expert, No
Trial Testimony = **

Deposition Testimony= +

Testifying Expert at
Trial = ***

Bold = trial testimony

Number of Total
Cases: 236

Number of Civil Cases 221

Number Defense v
Plaintiff Civil Personal
Injury Cases: 149:67

%Defense v Plaintiff
Civil PI Cases: 69%:31%

Number of Criminal
Defense:Prosecution 6:2

Number of Involuntary
Conservatorships
(Guardianships): 2

Number of Insurance
Company IME's 21

Number of Will
Contests 5

Number of
Testamentary Capacity
Cases 6

Number of Testimonial
Capacity Cases 1

Number of Divorce
Cases: 4

Number of Psychiatric
Peer Rev. Cases 1

Number of Fitness for
Duty Cases 4

Number of Disability
Claim 2nd Opinion 5

Number of Times
Testifying as Treating
Psychiatrist: 3

Number of Times
Deposed: **approximately
100**

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

23