

# The McHard Firm

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## Testimony – Beth A. Mohr CFE, CFCS, CAMS, CCCI, PI

*State of Ohio v. Elwood Jones*

Trial No. B-9508578; From Appeal No. C-990813

Expert report disclosed: Inadequate investigation, evidence collection, cognitive bias

Counsel: David Hine, for Defendant

Scheduled to testify in new trial February 2024

*Daniel Lopez v. City of Albuquerque, et al.*

D-202-CV-2022-00651

Expert deposition: Police practices, inadequate investigation, cognitive bias

Counsel: Kari Morrissey, Jason Lewis, for Plaintiff

December 2023

*Garces-Wigfall et al v. McKinley County Board of County Commissioners et al*

1: 22-cv-00703-MIS-JFR

Expert report disclosed: Excessive force in wrongful death case

Counsel: Nicholas T. Hart, Eric Dixon

November 2023

*In re: Joseph Hathorn Nuccio, Petitioner on Habeas Corpus*

STK-CR-FMISC-2021-0006365

Expert report disclosed to Court

Counsel: Jennifer Sheetz, for Petitioner/appellant

October 2023

*John Horton v. The City of Rockford, et al.*

1: 18-cv-06829

Expert deposition: Police practices, false confession, inadequate investigation

Counsel: Robert C. "RC" Pottinger, For Defendants

March 2023

*State of New Mexico v. Jerome Gutierrez*

D-202-CR-2021-1240

Expert report disclosed: Homicide, false confession, cognitive bias, inadequate investigation

Report & pre-trial interview – Murder 1<sup>st</sup> degree charge dropped, pled to assault, no jail

Counsel: Amy Williams, for Defendant

March 2023

Beth A. Mohr, CFE, CFCS, CAMS, CCCI, PI  
Testimony list  
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*Xavier Walker v. The City of Chicago, et al.*  
20-CV-7209

Expert deposition: Police practices, false confession, cognitive Bias, inadequate training  
Counsel: Jeannette Samuels, for Plaintiff  
December 2022

*The People of the State of California v. Tommy Bonds III*  
M280282

Expert testimony at AB §256 hearing: police practices, biased-based policing, racial profiling  
Counsel: Abram Genser, for Defendant  
November 2022

*United States of America v. Kamal Bhula, et al.*  
No. 1:19-CR-01631-1-DHU

*Daubert* testimony: Police practices, human trafficking/vice, cognitive bias, interviewing & false/recanted confessions. Court affirmed expertise in each of these areas. Case settled.  
Counsel: Nicole Moss, Barry Porter, for Defendants  
October 2022

*Aaron Gonzales v. The Eddy County Board of County Commissioners, et al.*  
Cause No. D-0503-CV-2020-00798

Deposition testimony: Expert report disclosed: Police practices, wrongful arrest  
Counsel: Eric Dixon, for Plaintiff  
August 2022

*State of Ohio v. Elwood Jones*

Trial No. B-9508578; Appeal No. C-990813

Expert report disclosed: Inadequate investigation, evidence collection, cognitive bias  
Expert testimony in habeas death penalty case, hearing granted for new trial  
Counsel: David Hine, Theodore "T.C" Tanski, for Appellant  
August 2022

*Perry Furgason v. City of Clovis, et al.*

No. D-0905-CV-2020-00451

Expert report disclosed: Police practices, inadequate investigation  
Case settled after expert report disclosed  
Counsel: Eric Dixon, for Plaintiff  
July 2022

*United States of America v. Kenneth John Rhule*

No. 2:20-CR-105-JCC

Expert report disclosed: Bitcoin, cryptocurrency  
Case settled after expert report disclosed  
Counsel: Barry Flegenheimer, Peter Offenbecher, for Defendant  
February 2022



*Arthur v. Roosevelt County Board of County Commissioners, et al.*

1:21-cv-00513-MV-LF

Expert deposition: Wrongful arrest, inadequate investigation, inadequate training

Case settled after expert deposition

Counsel: Eric Dixon, for Plaintiff

December 2021

*The People of the State of California v. Osvaldo Apolo Lopez*

Case No. SCS297472

Expert trial testimony given: Shooting/justification, perceptual distortions during shooting

Counsel: Emily Rose-Weber, for Defendant

December 2021

*Lindsay Zumwalt v. Evans, et al.*

1:20-cv-01276-KWR-LF

Noticed as expert/report disclosed: False arrest, excessive force, civil rights

Case settled after expert report disclosed

Counsel: Paul Cohen, for Plaintiff

November 2021

*John Kivlin v. City of Bellevue, WA, et al.*

2:20-cv-00790-RSM

Noticed as expert/report disclosed: Police Misconduct, investigations, civil rights

Case resolved after disclosure of expert report

Counsel: Patricia Rose, for Plaintiff Police Officer

September 2021

*Dominique Evans et al v. County of Los Angeles, et al.*

2:20-cv-02504-SB-AS

Noticed as expert/report disclosed: Police Misconduct, Investigations, Civil Rights

Case on appeal

Counsel: Anthony Petale, for Plaintiff

February 2021

*David Gaytan v. NMSP, Officer A. J. Romero, et al*

2:19-cv-00778 SMV/KRS

Noticed as expert/report disclosed: False Arrest, Excessive Force, Police Procedures

Case settled after expert report disclosed

Counsel: Taylor Lueras, for Defense

August 2020

*John Ganley v. Eric Jojola, CABQ, et al.*

D-202-CV-201701597

Noticed as expert/report disclosed: Police Procedures, Police Misconduct

Case settled after expert report disclosed

Counsel: Nicole Moss for Plaintiff

June 2020



*State of New Mexico v. Irene Archer*  
D-1314-CR-201600343  
Expert trial testimony: Fraud examination, embezzlement  
Expert trial testimony given  
Counsel: Anthony Long, for Prosecution  
December 2019

*Donald Moya v. The Board of Education of the Albuquerque Public Schools, et al.*  
D-101-CV-201501940  
Noticed as expert witness: Fraud examination  
Expert deposition testimony, Case settled after expert deposition  
Counsel: Elizabeth German, for Defendant APS  
January 2017

Confidential personnel matter concerning Piñon Community School employee  
Expert testimony before Administrative Law Judge (Tribal)  
Counsel: Samantha Kelty, for Respondent school  
February 2016

*USA vs. Rodney Chavez*  
1:12-cr-01582-JB  
Noticed as expert witness: Money laundering, Fraud  
Case settled after expert opinion disclosed  
Counsel: Angelica Hall, for Defendant  
July 2013

*UNM, et al. v. The Flintco Co.,*  
CV 2010-03625  
Trial testimony given  
Counsel: John V. Wertheim, for *Qui Tam* Plaintiff  
February 2013

*UNM, et al. v. The Flintco Co.,*  
CV 2010-03625  
Deposition testimony  
Counsel: John V. Wertheim, for *Qui Tam* Plaintiff  
September 2012

*Fogarty v. Gallegos, et al*  
1:05-cv-00026-WJ-LFG  
Expert testimony: Police procedures, police misconduct  
Expert Trial testimony  
Counsel: Mary Y.C. Han, for Plaintiff  
December 2008

*Orr, et al, v. City of Albuquerque, et al*  
1:01-cv-01365-JAP -RHS  
Expert Deposition  
Case settled after expert deposition  
Counsel: Mary Y.C. Han, For Plaintiff  
March 2007

Beth A. Mohr, CFE, CFCS, CAMS, CCCI, PI  
Testimony list  
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*Buck L ET v. City of Albuquerque, et al*

1:04-cv-01000-WJ-DJS

Expert deposition: Police practices, excessive force

Deposition testimony

Counsel: Kathryn C. Levy, for Defendant City

October 2005

*Tanberg, et al v. Sholtis, et al*

2:02-cv-00348-LCS-LFG

Case settled after expert deposition

Counsel: Kathryn Levy, for Defendant City

January 2003

