



The McHard Firm

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

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 1st degree charge dropped, pled to assault, no jail
Counsel: Amy Williams, for Defendant
March 2023

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

Beth A. Mohr, CFE, CFCS, CAMS, CCCI, PI
Testimony list
Page 1 of 4



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

Lindi 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

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

