



The McHard Firm

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

United State of America v. Robert Edward Embly
No. 5:24-cr-00062-MIS
Daubert Hearing: Police duty of care
Counsel: Nicholas Hart, for Defendant police officer
January 2025

The People of the State of California v. Tommy Bonds III
M280282 (New hearing after successful appeal)
Expert testimony at AB §256 RJA hearing: biased-based policing, implicit bias
Charges dismissed after expert testimony
Counsel: Vianney Muñoz, for Defendant/Appellant
December 2024

Therese L. Leshar v. The City of Anderson, et al.,
2:21-cv-00386-WS-DMC
Expert deposition: Failure to train & supervise, excessive force
Counsel: Kevin Dehoff, for Defendant
November 2024

State of California v. Jamez Johnson
Case No.: SCE400274
Expert testimony: Hearing for relief under the Racial Justice Act
Counsel: Lesley O'Brian, for Defendant
October 2024

State of California v. Misty Murphy
Case No. CR-2023-0001455
Expert sworn declaration: Opinion for relief under the Racial Justice Act
Counsel: Allison Rosenmayer, for Defendant
August 2024

Albert Barela v. City of Hobbs, et al.
2:22-cv-00096-GJF-GBW
Expert deposition: Failure to train & supervise, excessive force
Case settled after expert deposition
Counsel: Eric Dixon, for Plaintiff
March 2024



Daniel Lopez v. City of Albuquerque, et al.

D-202-CV-2022-00651

Expert deposition: Police practices, inadequate investigation, cognitive bias

Case settled after expert's deposition

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

Case settled after expert report disclosed

Counsel: Nicholas T. Hart, Eric Dixon, for Plaintiff

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 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

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

Testimony list – January 28, 2025

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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

Lindsi 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; Defendant convicted

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

