



## The McHard Firm

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

*Angelica Campbell, et al. v. Solomon Simone, et al.*

Case No. 21-2-1115-SEA

Expert trial testimony – Sex trafficking, human trafficking,

Counsel: Farnoosh Faryabi, for Defendant

February 2026

*State of New Hampshire v. Raymond Carpe Jr.*

No. 215-2025-CR-89

Expert deposition – Sex crimes, police contamination of victim interview

Counsel: Monica Gasey, for Defendant

December 2025

*Colleen Nix v. New Mexico State Police, et al.*

No. 1:24-CV-00691 KG LF

Expert report disclosed – Police practices, sex crimes

Counsel: Julia Parsons, for Defendants

June 2025

*United State of America v. Robert Edward Embly*

No. 5:24-cr-00062-MIS

Daubert Hearing - Police duty of care, in-custody death, Taser/ECW

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. Leshner 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

Beth A. Mohr, CFE, CFCS, CAMS, CCCI, PI  
Testimony list – February 23, 2026  
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*State of California v. Jamez Johnson*  
Case No.: SCE400274  
Expert testimony - Hearing for relief under the Racial Justice Act  
Charges dismissed after expert testimony  
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 (*Monell*), 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 – Homicide, sex crimes, tainted evidence  
Counsel: Jennifer Sheetz, for Petitioner/appellant  
October 2023

*Isaiah Andrews v. The City of Cleveland, et al.*  
Case No: 1:22-CV-00250-JG  
Expert report disclosed – False confession, inadequate investigation (post exoneration)  
Case settled after expert report disclosed  
Counsel: Elaina Boop, Ken Calderone, for Defendant  
April 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

*Xavier Walker v. The City of Chicago, et al.*

20-CV-7209

Expert deposition - False confession, cognitive Bias, inadequate training

Counsel: Jeannette Samuels, for Plaintiff (post exoneration)

December 2022

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

M280282

Expert testimony at AB §256 hearing – 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/sex trafficking/vice, cognitive bias, interviewing & false/recanted confessions. Court affirmed expertise in each of these areas.

Case settled after *Daubert* confirmed expertise

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 - 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 result: Granted new trial

Charges dismissed, appellant freed.

Counsel: David Hine, Theodore "T.C" Tanski, for Appellant

August 2022

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

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*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 - 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 disclose - Police Misconduct, Investigations, Civil Rights

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 disclose - 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  
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

Beth A. Mohr, CFE, CFCS, CAMS, CCCI, PI  
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*Fogarty v. Gallegos, et al*

1:05-cv-00026-WJ-LFG

Expert testimony - Police procedures, police misconduct during protest demonstration

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 – Retaliation against whistleblowing police officer

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 during protest demonstration

Deposition testimony

Counsel: Katheryn C. Levy, for Defendant City

October 2005

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

2:02-cv-00348-LCS-LFG

Expert deposition – Inadequate investigation, police misconduct

Case settled after expert deposition

Counsel: Kathryn Levy, for Defendant City

January 2003

