

## Curriculum Vita - December 16, 2020



### Mark I. Levy, MD, DLFAPA

Associate Clinical Professor Psychiatry, UCSF  
Medical Director, Forensic Psychiatric Associates, L.P.

ABPN Board Certified Psychiatry (1981), Forensic Psychiatry (1999,  
recertified 2009, 2019)

National Board of Physicians and Surgeons Board Certified in Psychiatry  
and Forensic Psychiatry 2019

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### Education

- 1963-1967 A.B. [Columbia College, Columbia University](#), New York, NY (English Literature/Pre-Med);
- 1965-1966 [Hatfield College, Durham University](#), England, (physiology and English literature tutorials);
- 1967-1971 M.D. [College of Physicians and Surgeons, Columbia](#)

- University (Medicine);
- 1971-1972 Internship Mount Zion Hospital and Medical Center, San Francisco, CA (currently UCSF - University of California, San Francisco, School of Medicine) (Rotating Medical Internship);
  - 1972-1975 Psychiatric Residency Mount Zion Hospital and Medical Center (currently UCSF - University of California, San Francisco, School of Medicine);
  - 1973-1984 Psychoanalytic Training San Francisco Psychoanalytic Institute (2006 renamed San Francisco Center for Psychoanalysis);
  - 1998, 2004, 2008, 2018 Forensic Psychiatric Board Review Course American Academy of Psychiatry and Law.
  - 1999 Forensic Psychiatric Board Review Course The Osler Institute.
  - Ongoing continuous medical education (CME) courses at University of California San Francisco, School of Medicine, Department of Psychiatry; American Academy of Psychiatry and the Law; American Psychiatric Association; Northern California Psychiatric Society.

## **Licenses**

- 1972 to present Physician and Surgeon State of California since #G226478;
- 2004 to present State of Hawaii #13059
- 2014 to 2016 State of North Carolina #2014-02353 (currently inactive)
- 1975 to present Drug Enforcement Administration #AL5150658;
- National Provider Identifier: NPI #1689811739
- 1993 - 1996 (currently inactive) Qualified Medical Examiner ("QME"), State of California, Department of Industrial Relations, Industrial Medical Council.

## **Malpractice Insurance**

- Malpractice Insurer – Medical Insurance Exchange – MIEC Policy #DR03-002571

## **Board Certification**

- 1971 to present Diplomate of National Board of Medical Examiners.
- 1981 to present Diplomate of the American Board of Psychiatry and Neurology in Psychiatry Certificate #21909.
- 1999 to present (recertification 2009, 2019), Diplomate of the American Board of Psychiatry and Neurology in Forensic Psychiatry, certificate #1088.
- 2019 to present Diplomate of the National Board of Physicians and Surgeons in Psychiatry and Forensic Psychiatry Certificate #007379.

## **Professional activities:**

- 2020 – present, Co-Founder and Medical Director, Forensic Psychiatric Associates, L.P.
- 2006 – present, Founder and Medical Director, Forensic Psychiatric Associates Medical Corp.
- 1975 to present - Full-time outpatient practice of general & forensic psychiatry and psychoanalysis, Mill Valley, CA.
- 1976 to present - Clinical Faculty (Currently Associate Clinical Professor) University of California, San Francisco, Department of Psychiatry, (current teaching: Law & Psychiatry Fellowship).
- 1993 – 2006 Founder, Former President and Chairman of the San Francisco Foundation for Psychoanalysis.
- 1986-1990 Treasurer, San Francisco Psychoanalytic Institute.
- 1975 – 1990 - Psychiatric Disability Consultant, State of California Department of Vocational Rehabilitation;

- 1975 – present - Psychiatric Disability Consultant, U.S. Social Security Administration, Department of Social Services, Disability Evaluation Division, Sacramento;
- 1980 to present - Independent Psychiatric Disability Consultant providing Independent Medical (Psychiatric) Examinations ("IME's") on behalf of individual claimants and insurance companies;
- 1998 to present - Forensic Psychiatric Consultant to the United States Department of Justice (Offices of United States Attorney in various jurisdictions; Civil Rights Division; Tax Enforcement Division)
- 2008 to present – faculty member China American Psychoanalytic Alliance - CAPA - (teaching, supervising and treating Chinese mental health professionals in China via video conferencing).
- 2008 to present – Registered Supervisor, China Psychological Society, Peoples Republic of China.
- Forensic Psychiatric Consultant to Office of the Attorney General, State of California.
- Forensic Psychiatric Consultant to Office of City Attorney, City of San Francisco.
- Forensic Psychiatric Consultant to various governmental agencies including California State Agencies (e.g., California Department of Transportation).
- Forensic Psychiatric Consultant to County Counsel from various California counties, including but not limited to Marin, San Francisco, Kern, Contra Costa, Alameda, Sacramento, San Mateo, Santa Clara, Yolo Counties).
- Formerly on the Board of Advisors: Better Legal & Business Practice for Psychiatrists and Psychotherapists.
- Formerly on Scientific Advisory Board, the Sapling Project.

**Membership:**

- American Psychiatric Association (Distinguished Life Fellow) (1973 to present).
- American Academy of Psychiatry & the Law (1995 – present) member Private Practice Committee, Neuropsychiatry Committee, Technology Committee.
- California Psychiatric Association (1973 to present).
- Northern California Psychiatric Society (1973 to present).
- San Francisco Center for Psychoanalysis (formerly San Francisco Psychoanalytic Institute and Society) (1982 to present) – former Treasurer and Board of Trustees Member.
- Founder, former President & Chairman of San Francisco Foundation for Psychoanalysis (through 2006)
- Past Member of American Psychoanalytic Association (1975-1998)
- Past Member of International Psychoanalytic Association (1975-1998)

**Teaching experience:**

- 1976 to present - Department of Psychiatry, School of Medicine, University of California, San Francisco, currently Associate Clinical Professor, teaching in Forensic Psychiatry Fellowship.
- 1984 to present – Faculty, San Francisco Center for Psychoanalysis (formerly San Francisco Psychoanalytic Institute renamed in 2006), (taught courses on psychopathology of the neuroses and character pathology to psychoanalytic candidates).
- 1990's San Francisco Psychoanalytic Institute Extension Division Committee on Law and Psychoanalysis, founding member, produced educational programs for the legal community including with the Bar Association of San Francisco).
- 1997, 1999 - Hastings College of Law, University of California, faculty College of Trial Advocacy;
- 1995 - Hastings College of Law, University of California and guest lecturer to "Psychiatry and Law" course taught by Melissa

Nelkin, Esq.

- 2008 to present - [China American Psychoanalytic Alliance \(CAPA\)](#) providing psychotherapeutic supervision and treatment to mental health professionals in the People's Republic of China.

**Professional Presentations:**

<b>Date:</b>	<b>Location:</b>	<b>Topic:</b>
11/19/2020	HB Litigation Conferences	Emotional & Psychological Claims in Multi-Plaintiff Toxic Tort Litigation Litigation: What attorneys need to know.
7/20/2020	HB Litigation Conferences	Tele-psychiatry Standards & Practices: Understanding & Mitigating Liability Risks.
4/23/2020	New Hanover Co., N.C. Bar Association	Panelist: The Forensic Psychiatrist's Role in Contested Will Cases
8/21/2019	HB Litigation Conferences	PTSD & Mass Torts: What Attorneys Need to Know
7/13/2018	National Association of Railroad Trial Counsel webinar	Forensic Psychiatric Assessment of <i>mild</i> Traumatic Brain Injury (mTBI) Claims in Litigation.
4/30/2018	UCSF, Forensic Psychiatry Fellows	Establishing and Building a Forensic Psychiatric Private Practice
9/26/2017	National Association of Railroad Trial Counsel Annual Meeting. San	Assessing mTBI Damages in Litigation.

	Diego, CA.	
4/28/2017	National Association of Railroad Trial Counsel (NARTC) – Webinar.	Assessing Emotional Damages in Litigation.
4/24/2017	UCSF, Forensic Psychiatry Fellows	Establishing and Building a Forensic Psychiatric Private Practice.
2/2/2017	American Conference Institute, Miami, FL.	Litigating Disability Claims: “Mental Disorders and Other Limited Conditions – Tackling the Challenges of Handling Mental/ Nervous Claims and Establishing Objective Proof of Subjective, “Non-Visible” Disorders
12/7/2016	National Association of Railroad Trial Counsel (NARTC) - Webinar	“Staying on Track:” Differentiating Between Genuine and False PTSD Claims in Litigation
10/12/2016	American Association of Railroads, General Claims Conference Nashville, TN.	“Staying on Track:” Differentiating Between Genuine and False PTSD Claims in Litigation.
9/15-16/2016	American Conference Institute, Boston, MA.	Litigating Disability Claims: “Mental Disorders and Other Limited Conditions – Tackling the Challenges of Handling Mental/ Nervous Claims and Establishing Objective Proof of Subjective, “Non-Visible” Disorders
7/25/16	National Association of Railroad Trial Counsel - NARTC	“Staying on Track:” Differentiating Between Genuine and False PTSD Claims in Litigation.
5/2/2016	UCSF, Forensic Psychiatry Fellows	Case Conference: “This is the way Civil Litigation Ends...Not With a Bang, but a Whimper....”
3/14/2016	UCSF, Forensic Psychiatry Fellows	Establishing and Building a Forensic Psychiatric Private Practice.
7/2/2015	Seyfarth Shaw	Assessing

	Complex Litigation Committee – National Tele Video Conference San Francisco, CA	Emotional Damages Claims In Mass Torts
3/25/2015	UCSF, Forensic Psychiatry Fellows	Case Conference
2/23/2015	UCSF, Forensic Psychiatry Fellows	Starting a Private Practice
6/4/2014	UCSF, Forensic Psychiatry Fellows	Case Conference
2/19/2014	UCSF, Forensic Psychiatry Fellows	Starting a Private Practice
2/11/2014	International Assn. of Defense Counsel IADC Carlsbad, CA	Assessing Mass-Tort Psych Damages Claims
6/10/2013	UCSF, Forensic Psychiatry Fellows	Case Conference
11/26/2012	UCSF, Forensic Psychiatry Fellows	Establishing & Building Your Own Forensic Psychiatric Practice
1/26/2012	American Conference Institute, New York, NY	Litigating Disability Insurance Claims – Analyzing & Interpreting The IME’s Evaluation & The Treating Doctor’s Opinion Re: Disability
6/20/2011	UCSF, Forensic Psychiatry Fellows	Establishing & Building Your Own Forensic Psychiatric Practice
1/12/2011	Mitchell, Silberberg & Knupp	Assessing Mental Disorders In Litigation
11/18/2010	Bar Association, San	Child Custody &



	Divorce Francisco, Family Law Section	
6/24/2010	American Conference Institute, Boston, MA	Subjective Disorders Disability Claims: Assessing Conditions, Treatment Modalities
6/2/2010	UCSF, Forensic Psychiatry Fellows	Establishing & Building Your Own Forensic Psychiatric Practice
10/28/2009	ECNU (Eastern China Discussion Normal University) Shanghai, China	Case Presentation &
10/27/2009	Wuhan Zhongde Hospital Wuhan, China	What is Psychoanalysis & What is Transference?
10/22/2009	First People's Hospital Xi' An, China	Transference Analysis
6/25/2009	Department of Homeland Security, Immigration & Naturalization Service San Francisco, CA	Everything You Always Wanted to Know About PTSD but Were Afraid to Ask
6/15/2009	American Conference (ACI) - Boston, MA	Litigating Disability Institute Claims: Subjective Disorder: Proving & Disproving the Institute Elements in a Period of Increased Claims
4/29/2009	Seyfarth Shaw LLP	"Shrinks" On The Couch: Deposing Mental Health Experts
3/30/2009	UCSF, Law & Psychiatry Fellows, With Richard Gerry, Esq, Partner, Aiken,Schenk,Hawkins & Ricciardi, Phoenix, AZ	The Art Of Testimony: How to Make Expert Testimony Powerful, Effective & Believable
10/14/2008	Office of the San Francisco City Attorney	Heck Of A Job! Understanding & Assessing Emotional Damages Claims in Employment Litigation

6/13/2008	American Conference Institute - Boston, MA	Litigating Disability Claims - Forensic Psychiatric Expert in Trial Simulation
6/12/2008	American Conference Institute - Boston, MA	Subjective Disorders: Practical Tips for Utilizing the Medical Facts in Disability Litigation
5/14/2008	UCSF, Forensic Psychiatry Fellows	Establishing & Building Your Own Forensic Psychiatric Practice
1/9/2008	State Of California, Office of The Attorney General, Oakland, CA	Heck Of A Job! Understanding & Assessing Emotional Damages Claims in Employment Litigation
1/8/2008	Bar Association Of San Francisco	The Last Dance: Testamentary Capacity & Undue Influence
10/1/2007	University Of California, Forensic Psychiatry Fellows San Francisco Medical Center	Toxic Torts
9/4/2007	Bar Association of San Francisco	Shrinks on the Couch: Deposing Mental Health Experts
6/7/2007	American Conference Institute (ACI) - Boston, MA	Resolving Disability Insurance & Claims Litigation
11/9/2005	Mellon 2005 Intellectual Capital Luncheon Series	Intellectual Capital Luncheon Who Shot the Co-Workers? Parsing Liability and Damages in the Aftermath
5/30/2003	Bar Association of San Francisco	On the Essentials for Litigating PTSD (Post Traumatic Stress Disorder) Claims (PowerPoint Slide Show)
2/14/2003	San Francisco General Hospital Department of	"Sound and Fury" An Examination of a Young

	Psychiatry - Clinical Case Conference Series	Man's First Break
4/26/2002	Bar Association Of San Francisco	Personality Disorders on Litigation (PowerPoint Slide Show)
11/16/2001	Association of Defense Counsel of Northern California	The Importance of Personality Disorders, Deception & Deposing Psychiatric Experts in Psychological Injury Cases

5/17/2001	Littler, Mendelson Law Firm	The Importance of Personality Disorders When Deposing Psychiatric Experts in Psychological Injury Cases
1/19/2001	Consortium of 7 Public And Private Agencies, Medford, OR	Trauma in the Workplace: An All Day Symposium
12/4/2000	UCSF School Of Medicine, Department Of Psychiatry, Forensic Psychiatry Fellows	Psychiatric Disabilities & the ADA
9/19/2000	Roundtable Dinner Sponsored By Pfizer, Inc.	PTSD: Forensic Perspective Discussion
4/8/2000	Los Angeles, CA	Western Regional Conference on Psychoanalysis Presentation of Award to Robin Green and Mitchell Burgess, Writers and Executive Producers of "The Soprano's" for Excellence in Representing Psychotherapy
3/24/2000	Association of Defense Counsel of Northern California	Medicine 102 - Posttraumatic Stress Disorder: What It Is and What It Is Not
2/3/1999	Seyfarth Shaw San Francisco, CA	Posttraumatic Stress Disorder: What It Is and What It Is Not
11/1/1999	Herbst Theater San Francisco, CA	<u>City Arts and Lectures</u> Interview of English Psychoanalyst, Adam Phillips
8/1/1999	Hastings School Of Law	Faculty, 1999 College of Advocacy
4/4/1998	Delancy Street Foundation San Francisco, CA	Zuckerman Film/PSA. Seminar Panel Discussion on "Alien"

12/9/1997	Animation Society San Francisco	"Analysts On Animation" With Woodrow Donovan, MD
11/20/1997	San Francisco, CA	Defense Research Institute How to Choose and Use a Psychiatric Expert: How to Cross-Examine a Plaintiff's Psychiatric Expert
11/8/1997	San Francisco Psychoanalytic Institute San Francisco, CA	Annual Lecture: Friends of SFPI Moderator: "The Mind in the Net - Human/Computer Relationship"
4/5/1997	Delancy Street Foundation San Francisco, CA	Zuckerman Film/PSA. Seminar "Lone Star" Panel Discussion
2/29/1996	Del Coronado Hotel San Diego, CA	Defense Research Institute, Inc. - 3rd Annual National Women's Defense Attorneys Seminar, "The Expert Witness: How You Prepare Them and They Prepare You - Defending A PTSD Claim"
10/21/1995	San Francisco Psychoanalytic Institute San Francisco, CA	Symposium: "Drugs and Psychoanalysis"
8/1/1995	San Francisco, CA	International Psychoanalytic Association (IPA) 1995 - Congress - Discussion of Francis Ford Coppola's Film "The Conversation"
4/6/1995	Hastings Law School San Francisco, CA	Guest Lecturer on "PTSD" San Melissa Nelkin, Esq.'s Course
2/24/1995		Santa Rosa, CA Redwood Empire Psychiatric and Psychological Associations "Adventures of a Forensic Psychiatric Expert"

11/15/1994	San Francisco, CA	<u>Bar Association Of San Francisco</u> - "Abuse In The Home: Tips For Family Law Attorneys"
5/17/1994	San Francisco, CA	Corbett and Kane "Employment Law Seminar "Job Stress"
5/13/1994	San Francisco, CA	State Bar of California "Potentially Violent Clients: Who Are They and What Can We Do?"
3/25/1994	San Francisco, CA	<u>Bar Association of San Francisco</u> - "Job Stress: Disease of The 20th Century"
3/1/1994	Woodland Hills, CA	Fireman's Fund - Loma Prieta Earthquake "Debriefing"
12/2/1993	San Francisco, CA	<u>Bar Association of San Francisco</u> - "Recognizing Depression In Your Clients, Co-workers and Yourself"
11/16/1993	San Francisco, CA	Bar Association of San Francisco "Work Place Safety and Security"
10/28/1993	San Francisco, CA	<u>Bar Association of San Francisco</u> - "PTSD"

#### Original Articles:

1. "Stressing the Point: When Are Post Traumatic Stress Claims Legitimate...and When are they Not?" *For the Defense*, November 1995, Journal of the Defense Research Institute.
2. "Opting Out of Managed Care," *Psychiatric Times*, September 1995.
3. "Managed Care and Mental Health," Op. Ed., *San Francisco*

- Examiner*, November 20, 1995.
4. "Depression As A Possible Adverse Effect of Melatonin," *Currents*, February 1996.
  5. "Comment: Criticism and Legal Analysis - Mental Health Confidential," - "Patient Confidentiality After Jaffee v. Redmond, U.S. Supreme Court Decision," *The Recorder*, July 24, 1996.
  6. "Shrink in the Courtroom: Forensic Psychiatry and Law" published in *San Francisco Attorney Magazine*, December 2000 - January 2001, published by the Bar Association of San Francisco.
  7. "Mental Illness In the Workplace," published in *San Francisco Attorney Magazine*, September 2001, published by the Bar Association of San Francisco.
  8. "Deposing Mental Health Experts on Post Traumatic Stress Disorder (PTSD)," Chapter 716, *Lawyers' Guide to Medical Proof*, Volume 4, edited by Marshall Houts, J.D., LexisNexis Mathew Bender, 2002.
  9. "Moms Who Kill: When Depression Turns Deadly," *Psychology Today*, December 2002 issue, - reprinted with permission.
  10. "The 'Eggshell Plaintiff' Revisited: Causation of Mental Damages in Civil Litigation by Mark I. Levy, MD, FAPA and Saul E. Rosenberg, PhD, April 2003 issue of *The American Bar Association Commission on Mental and Physical Disability Law Reporter*.
  11. "Unwarranted Restrictions on the Independent Examination of Emotional Damages," by Saul Rosenberg, PhD and Markk Levy, MD, FAPA, *Defense Comment - ADC*, Vol. 10, No. 1, Spring 2004.
  12. "Post Partum Depression, Psychosis and Infanticide," *The Encyclopedia of Domestic Violence*, Routledge, 2006.
  13. "Assessing The Truth: How Forensic Psychiatrists and

Psychologists Evaluate Litigants,” Mark I. Levy, MD, DLFAPA and Ronald H. Roberts, PhD., ABPP, *San Francisco Attorney, Bar Association of San Francisco*, Spring 2008.

14. “Assessing the Damages in Multi-Plaintiff Litigation,” *For the Defense*, December 21, 2010.
15. “Job Stress and How to Handle It,” *Facts & Findings, Career Chronicle* 2012.
16. “When Choosing a Forensic Psychiatric Expert,” *San Francisco Attorney Magazine* (Bar Association of San Francisco), Summer 2012.
17. “The Importance of Psychological Testing Evaluations of Emotional Distress Claims in Employment Litigation,” written with Sarah Hall, PhD, 2012 (prepublication).
18. “The Use of Forensic Psychiatry in Catastrophic Injury and Multi-Party Litigation,” written with Michael Fox, Esq., *Bloomberg BNA Insights*, (Vol. 13, No. 23) 623, December 9, 2013.