

IN THE SUPREME COURT OF THE STATE OF NEVADA

THE STATE OF NEVADA,

Appellant,

vs.

TATIANA LEIBEL,

Respondent,

_____ /

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Case No. 2014-CR-00062
2014-CR-00062BD

RECORD ON APPEAL

VOLUME 3

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TATIANA LEIBEL
INMATE #1137908
FLORENCE MCCLURE WOMEN'S CORRECTIONAL CENTER
4370 SMILEY ROAD
LAS VEGAS, NEVADA 89115

IN PROPER PERSON

THE STATE OF NEVADA

DOUGLAS COUNTY DISTRICT ATTORNEY

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RECEIVED

DEC 26 2014

Douglas County
District Court Dept. 2

2014 DEC 26 AM 9:31

BORDIE R. WILLIAMS
CLERK

[Signature]
DEPUTY

Case No. 14-CR-0062

Dept. No. 1

This document does not contain personal information of any person.

IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
IN AND FOR THE COUNTY OF DOUGLAS

STATE OF NEVADA

Plaintiff,

vs.

TATIANA LEIBEL

Defendant

MOTION IN LIMINE REGARDING
DEATH CERTIFICATE

Tatiana Leibel, by and through counsel, Kristine L. Brown, moves this court for an order prohibiting the state from introducing as evidence the Certificate of Death of Harry Leibel or to require that prior to introducing the document into evidence the term "Homicide" be redacted in an appropriate and inconspicuous manner from section 25a. This motion is based on the following Points and Authorities and the exhibits incorporated by reference.

Dated this 26th day of December, 2014.

[Signature: Kristine L. Brown]
Kristine L. Brown
State Bar No. 3026
1190 High School Street
Suite A
Gardnerville, Nv. 89410
775-783-8642
Attorney for Defendant

POINTS AND AUTHORITIES

At 11:03 a.m. on February 23, 2014, Tatiana Leibel called Douglas County Dispatch to report that her husband, Harry Leibel, had shot himself. Preliminary Hearing Transcript (PHT), p. 12, 16-17. Officers arrived at the scene within minutes and observed Mr. Leibel on the living room floor, apparently deceased. PHT, p. 12, 25-26. Mr. Leibel was pronounced dead by paramedics at 11:15 a.m.

Investigator Garren of the Douglas County Sheriff's Office was assigned as the lead investigator on the case. PHT, p. 42. Investigator Garren arrived at the Leibel residence shortly after noon. Based on Mr. Leibel's injuries and evidence at the scene, Investigator Garren formed the opinion that Mr. Leibel's death did not appear to him to be a suicide. PHT, p. 109.

An autopsy was conducted by Dr. Piotr Kubiczek. According to Dr. Kubiczek's curriculum vitae, now on file with the court, he is a board certified forensic pathologist. According to the American Board of Pathology, a forensic pathologist is an expert in investigating and evaluating cases of sudden, unexpected, suspicious and violent death as well as other specific classes of death defined by law.

Dr. Kubiczek performed the autopsy on February 24, 2014. The written Autopsy Protocol was signed on August 21, 2014. In the protocol, Dr. Kubiczek stated "It is my opinion that the death of Harry Leibel is due to multiple gunshot wounds. The manner of death determination resides with the Douglas County Sheriff Coroner." A copy of the Autopsy Protocol is attached as Exhibit 1.

Harry Leibel's Certificate of Death was signed by Geoffrey Marshall, a deputy/coroner with the Douglas County Sheriff's Office. The certificate was signed on September 3, 2014. Above Deputy Marshall's "signature" is the statement "On the basis of examination/and or investigation, in my opinion death occurred at the date and place and due to the cause(s) stated. Section 25a of the certificate delineates a place for the manner of death to be stated. In this section is noted the word "Homicide". A copy of the Certificate of Death is attached as Exhibit 2.

On December 17, 2014, the state filed its Notice of Expert Witnesses. Deputy Marshall is not listed as an expert, nor is it likely he could be qualified as an expert witness competent to

1 give testimony concerning "manner of death". Therefore, admission of the death certificate
2 listing the manner of death as homicide would in essence circumvent the rules of evidence
3 concerning expert testimony.

4 *NRS 50.275* provides:

5 "If scientific, technical or other specialized knowledge will assist the trier of
6 fact to understand the evidence or to determine a fact in issue, a witness
7 qualified as an expert by special knowledge, skill, experience, training or
8 education may testify to matters within the scope of such knowledge."

9 An expert may, based on those qualifications and within that scope, testify in the form
10 of an opinion. *NRS 50.305*. Testimony of an expert in the form of an opinion or inference is
11 admissible even if it embraces an ultimate issue to be decided by the trier of fact. *NRS 50.295*.
12 Unless a person is testifying as an expert, however, the witness' testimony in the form of
13 opinions or inferences is limited to those opinions or inferences which are: 1. Rationally based
14 on the perception of the witness; and 2. Helpful to a clear understanding of the testimony of the
15 witness or the determination of a fact in issue. *NRS 50.265*.

16 In *Lord v. State*, 107 Nev. 28; 806 P.2d 548 (1991), the court held it was error for a
17 Detective to be allowed to testify that, in his opinion, based on his law enforcement experience,
18 injuries on the defendant indicated that the defendant had been in a recent fight. In reaching
19 this conclusion, the court stated:

20 "When, as here, the cause of injuries is not immediately apparent, the opinion as to the
21 cause should be given by one qualified as a medical expert, not by a law enforcement
22 officer, pursuant to *NRS 50.275*. Here, for example, the physician might have testified
23 on this point. In other cases where it is apparent that the victim has been in a fight, no
24 opinion is needed. A photograph of the injuries and counsel's argument will suffice to
25 inform the jury. In any event, layperson opinion pursuant to *NRS 50.265* is not an
26 appropriate vehicle to illuminate the cause of these types of injuries."

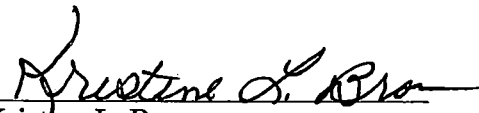
27 *Id.* at 33-34.

28 In the present case, determination of whether Mr. Leibel's death was the result of
homicide or suicide involves the application of many sciences including forensic pathology,
suicidology, ballistics and crime scene investigation. There is no indication that even as a

1 coroner, Deputy Marshall is an expert in any of those fields. Allowing him to give an opinion
2 on manner of death by way of a notation on a death certificate would be error.

3 Therefore, the state should be prohibited from introducing as evidence the Certificate of
4 Death of Harry Leibel or, if there is need at all for the death certificate, the state should be
5 required to redact the term "Homicide" in an appropriate and inconspicuous manner from
6 section 25a.

7 Dated this 26th day of December, 2014.

8
9 
10 Kristine L. Brown
11 State Bar No. 3026
12 1190 High School Street
13 Suite A
14 Gardnerville, Nv. 89410
15 775-783-8642
16 Attorney for Defendant
17
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19
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Case Information

ME Case #: 14-0548 DOU

ME Case Type: OA (Homicide Protocol)

Reported By: Deputy Geoff Marshall (882-4965)

Reporting Agency: DOUGLAS COUNTY SHERIFFS OFFICE



Investigator: Adam Jenkins

Date Reported: 02/23/2014 20:22

Date Inv Departed:

Date Inv On Site:

Date Returned:

Last Name: Leibel

First: Harry

Middle:

ALIAS:

Sex: Male

Race: Caucasian

Birth Date: 11/17/1948

Age: 65 Years

Birth Place:

Marital Status: Married

SSN: 999-99-9999

Religion:

Citizenship:

Occupation:

Type of Business:

Weight: 170 lbs **Height:** 67 in

Retired ☐ **Unemployed** ☐ **Veteran:** ☐ **On the Job:** ☐ **Clad:** ☐ **Surviving Spouse:**

Father's Name:

Mother's Maiden Name:

Locations

Location Type

Address

Date / Time

Residence

452 Kent Way Zephyr Cove NV 10676

Injury/Illness

452 Kent Way Zephyr Cove NV 10676

02/23/2014 11:14

Place of Death

452 Kent Way Zephyr Cove NV 10676

02/23/2014 11:15

Mortuary Preference: WALTONS CARSON CITY

Requested By: family

Mortuary Contacted By: Adam Jenkins

Date Contacted: 02/26/2014 9:10

Next of Kin: Tatiana Leibel

Relationship: Wife

Address: 452 Kent Way Zephyr Cove, NV 10676

Phone: 339-1225

Next of Kin Notified By: Present

Date Notified: 02/23/2014 11:15

Identified By: Law Enforcement

Identifier: FBI SPC

Identification Method: Fingerprint Comparison

ID Date: 02/25/2014 16:59 **Identifier Phone:** 304-625-5584

Examination

Type of Exam: Autopsy

Exam By: Piotr Kubiczek, M.D.

Exam Date: 2/24/2014

Manner of Death: REFERRED TO OA

DC Signed By: Douglas County Sheriff's Off **DC Signed Date:**

Cause of Death: SEE AUTOPSY REPORT

Other Diagnosis:

Agency: DOU

Case #: 14SO05132

Jurisdiction: OTHER NEVADA
AGENCY

Public Administration:

Child Protective Services:

Social Services:

Exhibit 1

428

Washoe County Medical Examiner
10 Kirman Ave.
Reno, NV 89250
(775) 785-6114



REPORT OF INVESTIGATION

ME Case #: 14-0548 DOU

Decedent Name: Leibel, Harry
Also Known As:
Location of Death: 452 Kent Way
Date of Death: Sunday, February 23, 2014

Date of Birth: 11/17/1948
Age: 65 Years
SSN: 999-99-9999
Time of Death: 11:15:00 AM

Reason For Referral

Douglas County Sheriff's Office (DCSO); 65 year-old male; suspicious death (multiple gunshot wounds).

Circumstances of Death

On 2/23/14 at 2022 hours, Deputy Geoff Marshall reported, via facsimile, the apparent suspicious death of this 65 year-old male who was found dead inside his residence with multiple gunshot wounds.

DCSO has faxed the following paperwork including: Other Agency Referral, Narrative, Authorization for Autopsy, and Record of Identification.

DCSO has emailed the photos to the undersigned investigator.

DCSO is requesting an autopsy with toxicology, Homicide Protocol at this time.

DCSO personnel will be attending the examination on 2/24/14.

Walton's Carson City personnel will transport the decedent to the Washoe County Medical Examiner's Office on 2/24/14.

Medical History

MEDICAL CONDITIONS: Cancer (unspecified)

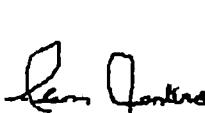
CURRENT MEDICATIONS: None reported

Scene

Refer to OA.

Body

Refer to OA.


Adam Jenkins

8/25/14
Date

AUTOPSY PROTOCOL

LEIBEL, Harry

14-0548A-DOU

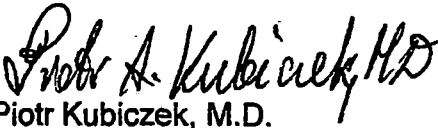
DATE OF DEATH: 2/23/2014 11:15 AM
DATE OF AUTOPSY: 2/24/2014 11:11 AM
CONSENT GRANTED BY: Douglas County Sheriff's Office
AUTOPSY PERFORMED AT: Washoe County Medical Examiner's Office
INVESTIGATOR: Adam Jenkins
PATHOLOGIST: Piotr Kubiczek, M.D.

FINAL PATHOLOGICAL DIAGNOSES

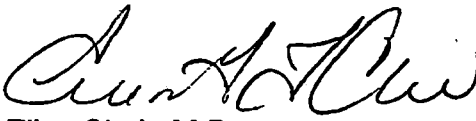
- I. Multiple gunshot wounds:
 - A. Perforating indeterminate range gunshot wound of the right lateral aspect of the chest.
 - B. Perforating complex shotgun wound of the left wrist and the left shoulder.
- II. Mild arteriosclerotic cardiovascular disease.
- III. Toxicology (see separate report): peripheral blood is positive for delta-9 THC, delta-9 carboxy THC; liver tissue is positive for Delta-9 carboxy THC.

OPINION

It is my opinion that the death of Harry Leibel is due to multiple gunshot wounds. The manner of death determination resides with the Douglas County Sheriff Coroner.


Piotr Kubiczek, M.D.
Medical Examiner

8/21/14
Date Signed


Ellen Clark, M.D.
Medical Examiner

AUTOPSY PROTOCOL

LEIBEL, Harry

14-0548A-DOU

EXTERNAL EXAMINATION

PRESENT AT AUTOPSY: Jeff Schemenauer, Douglas County Sheriff's Office and Marci Margritier, FIS are present during the autopsy and perform their customary duties.

CLOTHING:

The decedent is clad in a khaki tee shirt stained with blood, a camouflage pair of underwear, a black robe with writing "Harley Davidson Motorcycles", a pair of white socks, a pair of brown shoes. There are fabric defects of the left sleeve of the khaki tee shirt and robe and fabric defects of the right aspect of the khaki shirt and right aspect of the black robe corresponding to gunshot wounds.

AUTOPSY: The postmortem examination of the body of an adult male, identified as Harry Leibel is performed at the Washoe County Medical Examiner/Coroner Office on February 24, 2014. The examination is conducted by Piotr Kubiczek, M.D., Medical Examiner, and is begun at 11:10 AM.

IDENTIFICATION TAGS: There is a WCMECO identification tag provided separately and inscribed with the case number 14-0548DOU, Harry Leibel; date of death February 23, 2014; time of death is 11:15 hours. There is a broken body bag seal numbered 0000242.

GENERAL DESCRIPTION: The body is that of well-developed, well-nourished, adult male, weight 170 pounds, height 67 inches with an appearance compatible with the stated age of 65 years. The refrigerated body is cold. Rigor mortis is present. Livor mortis extends over the posterior surfaces of the body, except in areas exposed to pressure.

The scalp hair is gray. The skull, nose and facial bones are intact by palpation. The irides are hazel. The sclerae and conjunctivae are within normal limits. The ears and nose are within normal limits. The decedent wears a moustache. The teeth are natural and in very good repair with extensive dental work. The neck is well developed and symmetrical with a midline trachea.

The chest is well developed and symmetrical. The abdomen is soft and flat. The chest has injuries described under the evidence of injury section. The genitalia are those of a normal adult male with bilaterally descended testes.

The extremities are well developed and symmetrical, with no evidence of clubbing. The left upper extremity has injuries described under the evidence of injury section. There is no peripheral edema. The anus and back are within normal limits.

AUTOPSY PROTOCOL

LEIBEL, Harry

14-0548A-DOU

IDENTIFYING MARKS:

There is one well healed oblique linear scar of the posterior aspect of the right knee and it measures 2 and 1/2 inches. There is one well healed oblique linear scar of the posterior aspect of the right knee and it measures 2 and 1/2 inches. There is one well healed oblique linear scar of the right lower quadrant of abdomen and this measures 2 inches. There is one well healed horizontal linear scar of the left lower quadrant of abdomen and it measures 1 inch. There is one well healed longitudinal scar of the abdomen and it measures 9 and 1/2 inches.

EVIDENCE OF MEDICAL INTERVENTION:

There are 4 EKG pads present on the chest and abdomen.

EVIDENCE OF INJURY:

Perforating indeterminate range gunshot wound of the right lateral aspect of the chest.

ENTRANCE WOUND:

On the right lateral aspect of the chest in the middle axillary line, there is an entrance gunshot wound which is centered 19 and 3/8 of the inch below the apex of the scalp and 6 and 1/2 inches right from the midline of the chest. It consists of a round tissue defect that measures 1/4 of the inch in diameter. It has a circumferential abrasion that measures less than 1/16 of the inch in width. No soot, gunpowder particles or gunpowder stippling are seen on the skin surface surrounding the wound.

WOUND PATHWAY:

It perforates the right aspect of the chest, liver, right dome of diaphragm, right lung, pulmonary trunk, left lung and it perforates the left upper aspect of the chest wall, it perforates the soft tissues of the left arm.

PROJECTILES RECOVERED:

Irregular fragments of metallic projectile are recovered from the right chest wall, right and left lung, left arm and left sleeve of the robe.

EXIT GUNSHOT WOUND:

On the anterior medial aspect of the left arm, there is an exit gunshot wound that is centered 3 and 1/2 inches below the apex of the left shoulder and 2 inches right from the midline of the left arm. It consists of an irregular laceration that measures 1/4 by 1/8 of the inch. There is an accompanying ecchymosis of the anterior medial aspect of the left arm. It measures 2 by 6 inches.

WOUND TRAJECTORY:

The wound trajectory is from decedent's back to front, right to left and upward.

AUTOPSY PROTOCOL

LEIBEL, Harry

14-0548A-DOU

ASSOCIATED INJURIES:

There is about 600 ml of right hemoperitoneum and there is 800 ml of left hemoperitoneum. There is about 100 ml of fresh blood in the peritoneal cavity and there is about 50 ml of fresh blood in the hemopericardium. There is a laceration and partial fragmentation of liver, right and left lung and the pulmonary trunk.

Perforating complex shotgun wound of the left wrist and the anterior aspect of the left shoulder.

ENTRANCE WOUND:

On the dorsal aspect of the left hand there is an entrance shotgun wound which is centered 22 inches below the apex of the left shoulder and $\frac{3}{4}$ of the inch left from the midline of the hand. It consists of an irregular tissue defect that measures 1 by 1 inch. There is an area of soot present on the skin surface surrounding this wound and it measures 3 by 1 and $\frac{3}{4}$ of the inch. No gunpowder particles or gunpowder stippling are seen on the skin surface surrounding the wound.

WOUND PATHWAY:

The wound pathway perforates the soft tissues of the left wrist.

EXIT WOUND:

On the lateral aspect of the left wrist, there is an exit shotgun wound which is centered 21 and $\frac{1}{2}$ inches below the apex of the left shoulder and 1 inch left from the midline of the left wrist. It consists of an irregular laceration that measures 1 by $\frac{1}{2}$ inch. There is a fragment of plastic wadding present within the exit wound. There is also a fragment of plastic wadding present within the body bag.

WOUND TRAJECTORY (the first part of the wound):

It is from the decedent's back to front, right to left and upward.

Graze gunshot wound of the anterior aspect of the left shoulder.

This graze wound measures 2 by $\frac{3}{8}$ of the inch. It is centered $\frac{3}{4}$ of the inch below the apex of the left shoulder and the midline of the left arm. It is a continuation of the previously mentioned wound pathway.

WOUND TRAJECTORY (the second part of the wound):

It is from decedent's front to back, upward, without significant deviation to the left or right.

ASSOCIATED INJURIES:

There is a hemorrhage in the soft tissues of the left wrist and skin of the left shoulder.

AUTOPSY PROTOCOL

LEIBEL, Harry

14-0548A-DOU

INTERNAL EXAMINATION: The body is opened in the usual manner with a Y-shaped incision revealing a normal arrangement of internal organs. There is about 600 ml of blood in the right chest cavity. There is about 800 ml of fresh blood in the left chest cavity. There is about 50 ml of blood in the pericardial sac. There is about 100 ml of fresh blood in the peritoneal cavity.

CARDIOVASCULAR SYSTEM: The pericardial surfaces of the 390 gram heart are smooth, glistening and within normal limits. The pericardial sac is about 50 ml of fresh blood. The coronary arteries arise normally and follow the usual distribution of a right dominant pattern with diffuse mild atherosclerotic stenosis. All coronary arteries are about 10% narrowed by the atherosclerotic plaque diffusely. The chambers and valves bear the usual size and position relationship and are unremarkable. The right ventricular wall is 0.3 cm and the left is 1.4 cm in thickness. The myocardium is dark red-brown, firm and unremarkable; the atrial and ventricular septa are intact. The aorta and its major branches arise normally and follow the usual course with mild atherosclerosis. The vena cava and its major tributaries return to the heart in the usual distribution and are within normal limits.

RESPIRATORY SYSTEM: The right lung is 430 grams and the left lung is 320 grams. They have injuries described under the evidence of injury section. The upper and lower airways have blood tinged fluid in them. The pleural surfaces have injuries described under the evidence of injury section. The pulmonary parenchyma has injuries described under the evidence of injury section. The pulmonary arteries are normally developed and have injuries described under the evidence of injury section.

DIGESTIVE/HEPATOBIILIARY SYSTEM: The esophagus is lined by gray-white smooth mucosa. The gastric mucosa is arranged in the usual rugal folds and the lumen contains about 500 ml of light tan thick chunky fluid. The small and large intestines are unremarkable. The mesentery and omentum appear normal and the vessels are patent. The colon contains formed stool. The pancreas has a normal gray white lobulated appearance, and the ducts are clear. The liver is 1,560 grams. It has injuries described under the evidence of injury section. The gallbladder is absent surgically. The extrahepatic biliary tree is patent.

ENDOCRINE SYSTEM: The pituitary, thyroid, and adrenal glands are unremarkable. Distinct parathyroid glands are not seen.

GENITOURINARY SYSTEM: The right kidney is 130 grams and the left kidney is 113 grams. The right kidney has multiple stones present within the renal pelvises. The stones measure 1 and 1/2 by 1 inch in aggregate. The renal capsules are smooth, thin, semitransparent, and strip with ease from the underlying smooth, red-brown, firm cortical surfaces. The cortices are sharply delineated from the medullary pyramids. The

AUTOPSY PROTOCOL

LEIBEL, Harry

14-0548A-DOU

calyces, pelves and ureters are unremarkable. The urinary bladder contains about 10 ml of urine; the mucosa is gray-tan and smooth.

The testes are not examined. The prostate is small, status post surgery.

HEMATOPOIETIC SYSTEM: The thymus is dispersed in anterior mediastinal fat. The 130 gram spleen has a smooth, intact capsule covering red-purple moderately firm parenchyma. The regional lymph nodes appear normal. The bone marrow is red-purple and homogeneous, without evidence of focal abnormality.

MUSCULOSKELETAL SYSTEM: The bony framework, supporting musculature and soft tissues are well developed and have injuries described under the evidence of injury section.

NECK: Examination of the soft tissues of the neck, including strap muscles and large vessels, reveals no abnormalities. The hyoid bone and larynx are intact. The tongue is normal.

NERVOUS SYSTEM: The brain is 1,360 grams. The dura mater and falx cerebri are intact, and the leptomeninges are thin and delicate. The cerebral hemispheres are symmetrical. The structures at the base of the brain, including cranial nerves and blood vessels, are intact and free of abnormality. Sections through the cerebral hemispheres reveal no lesions within the cortex, subcortical white matter, or deep parenchyma of either hemisphere. The cerebral ventricles are of normal caliber. Sections through the brain stem and cerebellum are unremarkable. The spinal cord is not examined.

SPECIMENS OBTAINED:

Peripheral blood, central blood, blood blotter for DNA, vitreous fluid, hair, urine and liver are obtained. Peripheral blood is sent for toxicology studies.

SPECIAL STUDIES:

X-rays of the head and neck, chest and abdomen and upper and lower extremities are taken and reviewed. There are multiple fragments of metallic projectiles present within the chest cavity and left arm.

TOXICOLOGY
BY NMS LABS

Toxicology results are provided separately.

Fixed tissue specimens will be retained for 5 years after date of autopsy; routine toxicology and laboratory specimens will be retained for 2 years unless specifically requested otherwise.

**NMS Labs****CONFIDENTIAL**

3701 Welsh Road, PO Box 433A, Willow Grove, PA 19090-0437

Phone: (215) 657-4900 Fax: (215) 657-2972

e-mail: nms@nmslabs.com

Robert A. Middleberg, PhD, DABFT, DABCC-TC, Laboratory Director

Toxicology Report

Report Issued 03/11/2014 14:00

To: 10324

Washoe County Medical Examiner & Coroner

Attn: Dr. Ellen G.I. Clark

10 Kirman Ave

Reno, NV 89502

Patient Name LEIBEL, HARRY

Patient ID 14-0548

Chain 11719726

Age 65 Y DOB Not Given

Gender Male

Workorder 14045948

Page 1 of 4

Positive Findings:

<u>Compound</u>	<u>Result</u>	<u>Units</u>	<u>Matrix Source</u>
Delta-9 THC	20	ng/mL	001 - Peripheral Blood
Delta-9 Carboxy THC	31	ng/mL	001 - Peripheral Blood
Delta-9 Carboxy THC	580	ng/g	004 - Liver Tissue

See Detailed Findings section for additional information

Testing Requested:

<u>Analysis Code</u>	<u>Description</u>
8051B	Postmortem Toxicology - Basic, Blood (Forensic)
8051TI	Postmortem Toxicology - Basic, Tissue (Forensic)

Tests Not Performed:

Part or all of the requested testing was unable to be performed. Refer to the Analysis Summary and Reporting Limits section for details.

Specimens Received:

<u>ID</u>	<u>Tube/Container</u>	<u>Volume/ Mass</u>	<u>Collection Date/Time</u>	<u>Matrix Source</u>	<u>Miscellaneous Information</u>
001	Gray Top Tube	4.25 mL	02/24/2014 12:00	Peripheral Blood	
002	Clear Tube	23 mL	02/24/2014 12:00	Urine	
003	Clear Plastic Container	22.69 g	02/24/2014 12:00	Liver Tissue	
004	Homogenate Container	Not Given	02/24/2014 12:00	Liver Tissue	

All sample volumes/weights are approximations.

Specimens received on 02/25/2014.



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Workorder 14045948
Chain 11719726
Patient ID 14-0548

Page 2 of 4

Detailed Findings:

Analysis and Comments	Result	Units	Rpt. Limit	Specimen Source	Analysis By
Delta-9 THC	20	ng/mL	1.0	001 - Peripheral Blood	GC-GC-GC/MS
Delta-9 Carboxy THC	31	ng/mL	5.0	001 - Peripheral Blood	GC-GC-GC/MS
Delta-9 Carboxy THC	580	ng/g	20	004 - Liver Tissue	GC/MS

Other than the above findings, examination of the specimen(s) submitted did not reveal any positive findings of toxicological significance by procedures outlined in the accompanying Analysis Summary.

Reference Comments:

1. Delta-9 Carboxy THC (Inactive Metabolite) - Peripheral Blood:

Marijuana is a DEA Schedule I hallucinogen. Pharmacologically, it has depressant and reality distorting effects. Collectively, the chemical compounds that comprise marijuana are known as Cannabinoids.

Delta-9-THC is the principle psychoactive ingredient of marijuana/hashish. Delta-9-carboxy-THC (THCC) is the inactive metabolite of THC with peak concentrations attained 32 to 240 minutes after smoking and may be detected for up to one day or more in blood. Both delta-9-THC and THCC may be present substantially longer in chronic users. THCC is usually not detectable after passive inhalation.

2. Delta-9 Carboxy THC (Inactive Metabolite) - Liver Tissue:

Marijuana is a DEA Schedule I hallucinogen. Collectively, the chemical compounds that comprise marijuana are known as Cannabinoids.

Delta-9-THC is the principle psychoactive ingredient of marijuana/hashish. Delta-9-carboxy-THC (THCC) is the inactive metabolite of THC.

3. Delta-9 THC (Active Ingredient of Marijuana) - Peripheral Blood:

Marijuana is a DEA Schedule I hallucinogen. Pharmacologically, it has depressant and reality distorting effects. Collectively, the chemical compounds that comprise marijuana are known as Cannabinoids.

Delta-9-THC is the principle psychoactive ingredient of marijuana/hashish. It rapidly leaves the blood, even during smoking, falling to below detectable levels within several hours. THC concentrations in blood are usually about one-half that of serum/plasma concentrations. The active metabolite, 11-hydroxy-THC, may also fall below detectable levels shortly after inhalation. Delta-9-carboxy-THC (THCC) is the inactive metabolite of THC with peak concentrations attained 32 to 240 minutes after smoking and may be detected for up to one day or more in blood. Both delta-9-THC and THCC may be present substantially longer in chronic users.

Reported usual peak THC concentrations in serum after smoking 1.75% or 3.55% THC marijuana cigarettes are 50 - 270 ng/mL after beginning of smoking, decreasing to less than 5 ng/mL by 2 hrs. Corresponding delta-9-carboxy-THC concentrations range from 10 - 101 ng/mL about 32 to 240 minutes after the beginning of smoking and decline slowly. Passive inhalation of marijuana smoke has been reported to produce blood THC concentrations up to 2 ng/mL. Delta-9-carboxy THC concentrations in blood may not be present following passive inhalation of marijuana smoke.

Sample Comments:

- 003 Tissue specimen required homogenization: 14045948-003
004 NMS Labs generated homogenized Tissue sample: 14045948-004

Unless alternate arrangements are made by you, the remainder of the submitted specimens will be discarded two (2) years from the date of this report; and generated data will be discarded five (5) years from the date the analyses were performed.

v.11

437



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Workorder 14045948
Chain 11719726
Patient ID 14-0548

Page 3 of 4

Workorder 14045948 was electronically
signed on 03/11/2014 13:11 by:

William H. Anderson, Ph.D., DABFT
Forensic Toxicologist

Analysis Summary and Reporting Limits:

All of the following tests were performed for this case. For each test, the compounds listed were included in the scope. Please refer to the Positive Findings section of the report for those compounds that were identified as being present.

Acode 50013B - Cannabinoids Confirmation, Blood (Forensic) - Peripheral Blood

-Analysis by Multi-dimensional Gas Chromatography/Mass Spectrometry (GC-GC-MS) for:

<u>Compound</u>	<u>Rpt. Limit</u>	<u>Compound</u>	<u>Rpt. Limit</u>
11-Hydroxy Delta-9 THC	5.0 ng/mL	Delta-9 THC	1.0 ng/mL
Delta-9 Carboxy THC	5.0 ng/mL		

Acode 50013TI - Cannabinoids Confirmation, Tissue (Forensic) - Liver Tissue

-Analysis by Gas Chromatography/Mass Spectrometry (GC/MS) for:

<u>Compound</u>	<u>Rpt. Limit</u>	<u>Compound</u>	<u>Rpt. Limit</u>
11-Hydroxy Delta-9 THC	20 ng/g	Delta-9 THC	N/A
Delta-9 Carboxy THC	20 ng/g		

Not Reported: Delta-9 THC: Canceled due to Sample Matrix Problem.

Acode 8051B - Postmortem Toxicology - Basic, Blood (Forensic) - Peripheral Blood

-Analysis by Enzyme-Linked Immunosorbent Assay (ELISA) for:

<u>Compound</u>	<u>Rpt. Limit</u>	<u>Compound</u>	<u>Rpt. Limit</u>
Amphetamines	20 ng/mL	Methadone	25 ng/mL
Barbiturates	0.040 mcg/mL	Opiates	20 ng/mL
Benzodiazepines	100 ng/mL	Phencyclidine	10 ng/mL
Cannabinoids	10 ng/mL	Propoxyphene	50 ng/mL
Cocaine / Metabolites	20 ng/mL		

-Analysis by Enzyme-Linked Immunosorbent Assay (ELISA) for:

<u>Compound</u>	<u>Rpt. Limit</u>	<u>Compound</u>	<u>Rpt. Limit</u>
Buprenorphine / Metabolite	0.50 ng/mL		

-Analysis by Headspace Gas Chromatography (GC) for:

<u>Compound</u>	<u>Rpt. Limit</u>	<u>Compound</u>	<u>Rpt. Limit</u>
Acetone	5.0 mg/dL	Isopropanol	5.0 mg/dL
Ethanol	10 mg/dL	Methanol	5.0 mg/dL

Acode 8051TI - Postmortem Toxicology - Basic, Tissue (Forensic) - Liver Tissue

-Analysis by Enzyme-Linked Immunosorbent Assay (ELISA) for:

<u>Compound</u>	<u>Rpt. Limit</u>	<u>Compound</u>	<u>Rpt. Limit</u>
Amphetamines	80 ng/g	Benzodiazepines	400 ng/g
Barbiturates	0.16 mcg/g	Cannabinoids	40 ng/g

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CONFIDENTIAL

Workorder 14045948
Chain 11719726
Patient ID 14-0548

Page 4 of 4

Analysis Summary and Reporting Limits:

<u>Compound</u>	<u>Rpt. Limit</u>	<u>Compound</u>	<u>Rpt. Limit</u>
Cocaine / Metabolites	80 ng/g	Phencyclidine	40 ng/g
Methadone	100 ng/g	Propoxyphene	200 ng/g
Opiates	80 ng/g		

-Analysis by Enzyme-Linked Immunosorbent Assay (ELISA) for:

<u>Compound</u>	<u>Rpt. Limit</u>	<u>Compound</u>	<u>Rpt. Limit</u>
Buprenorphine / Metabolite	2.0 ng/g		

-Analysis by Headspace Gas Chromatography (GC) for:

<u>Compound</u>	<u>Rpt. Limit</u>	<u>Compound</u>	<u>Rpt. Limit</u>
Acetone	20 mg/100 g	Isopropanol	20 mg/100 g
Ethanol	40 mg/100 g	Methanol	20 mg/100 g

STATE OF NEVADA

CERTIFICATION OF VITAL RECORD

DEPARTMENT OF HEALTH AND HUMAN SERVICES

DIVISION OF PUBLIC AND BEHAVIORAL HEALTH

VITAL STATISTICS
CERTIFICATE OF DEATH

2014015000

STATE FILE NUMBER

TYPE OR PRINT IN PERMANENT BLACK INK	1a. DECEASED NAME (FIRST, MIDDLE, LAST, SUFFIX) Harry LEIBEL			2. DATE OF DEATH (Mo/Day/Year) February 23, 2014		3a. COUNTY OF DEATH Douglas		
	3b. CITY, TOWN, OR LOCATION OF DEATH Zephyr Cove			452 Kent Way		3c. HOSPITAL OR OTHER INSTITUTION - Name (if not either, give street or highway) Home		
DECEDENT	5. RACE White		6. Hispanic Origin? Specify No - Non-Hispanic		7a. AGE - Last birthday (Years) 65		7b. UNDER 1 YEAR MOS DAYS HOURS MINS	
	8a. STATE OF BIRTH (If not U.S.A.) Germany		8b. CITIZEN OF WHAT COUNTRY United States		10. EDUCATION 13		11. MARRIED, NEVER MARRIED, WIDOWED, DIVORCED (Specify) Married	
IF DEATH OCCURRED IN INSTITUTION SEE HANDBOOK REGARDING COMPLETION OF RESIDENCE ITEMS	12. SURVIVING SPOUSE (If wife, give maiden name) Tatiana KOSYRIGNA		13. SOCIAL SECURITY NUMBER 560-82-0114		14a. USUAL OCCUPATION (Give kind of work done during most of life) Property Manager		14b. KIND OF BUSINESS OR INDUSTRY Real Estate	
	15a. RESIDENCE - STATE Nevada		15b. COUNTY Douglas		15c. CITY, TOWN OR LOCATION Zephyr Cove		15d. STREET AND NUMBER 452 Kent Way	
PARENTS	16. FATHER/PARENT - NAME (First Middle Last Suffix) Kuba LEIBEL			17. MOTHER/PARENT - NAME (First Middle Last Suffix) Adela HOROWITZ				
	18a. INFORMANT - NAME (Type or Print) Cheron BARTEE			18b. MAILING ADDRESS (Street or R.F.D. No. City or Town, State, Zip) 2015 West Dogwood Ave Anaheim, California 92801				
DISPOSITION	19a. BURIAL, CREMATION, REMOVAL, OTHER (Specify) Removal/State			19b. CEMETERY OR CREMATORY - NAME Hillside Memorial		19c. LOCATION - City or Town - State Los Angeles California 90045		
	20a. FUNERAL DIRECTOR - SIGNATURE (Or Person Acting as Such) CURT KOESTLER			20b. FUNERAL DIRECTOR LICENSE NUMBER 823		20c. NAME AND ADDRESS OF FACILITY Walton's Chapel of the Valley 1281 N. Rood Carson City NV 89709		
TRADE CALL	TRADE CALL - NAME AND ADDRESS							
	21a. To the best of my knowledge, death occurred at the time, date and place and due to							
CERTIFIER	21b. DATE SIGNED (Mo/Day/Yr) September 03, 2014			21c. HOUR OF DEATH 11:15				
	21d. NAME OF ATTENDING PHYSICIAN IF OTHER THAN CERTIFIER			22a. On the basis of examination and/or investigation, in my opinion, death occurred at the date and place and due to the cause(s) stated. (Signature & Title) GEOFFREY MARSHALL				
REGISTRAR	22b. DATE SIGNED (Mo/Day/Yr) February 23, 2014			22c. HOUR OF DEATH 11:15				
	22d. PRONOUNCED DEAD (Mo/Day/Yr) February 23, 2014			22e. PRONOUNCED DEAD AT (Hour) 11:15				
CAUSE OF DEATH	23a. NAME AND ADDRESS OF CERTIFIER (PHYSICIAN, ATTENDING PHYSICIAN, MEDICAL EXAMINER, OR CORONER) (Type or Print) GEOFFREY MARSHALL 1038 Buckeye Rd Minden, NV 89423			23b. LICENSE NUMBER 430				
	24a. REGISTRAR (Signature) NICOLE SHORE			24b. DATE RECEIVED BY REGISTRAR (Mo/Day/Yr) September 18, 2014				
CONDITIONS IF ANY INJURY OCCURRED PRIOR TO IMMEDIATE CAUSE STATING THE UNDERLYING CAUSE LAST	25. IMMEDIATE CAUSE (ENTER ONLY ONE CAUSE PER LINE FOR (a), (b), AND (c).) PART I (a) Multiple Gunshot Wounds			Interval between onset and death				
	(b) DUE TO, OR AS A CONSEQUENCE OF			Interval between onset and death				
26. AUTOPSY (Specify Yes or No) Yes	(c) DUE TO, OR AS A CONSEQUENCE OF			Interval between onset and death				
	(d) DUE TO, OR AS A CONSEQUENCE OF			Interval between onset and death				
PART II OTHER SIGNIFICANT CONDITIONS - Conditions contributing to death but not resulting in the underlying cause given in Part I.			27. WAS CASE REFERRED TO CORONER (Specify Yes or No) Yes					
28a. ACCIDENT, SUICIDE, HOMICIDE, UNDETERMINED, OR PENDING INVESTIGATION (Specify) Homicide			28b. DATE OF INJURY (Mo/Day/Yr) February 23, 2014		28c. HOUR OF INJURY 1115			
28d. INJURY AT WORK (Specify Yes or No) No			28e. PLACE OF INJURY - At home, farm, street, factory, office building, etc. (Specify) Home		28f. LOCATION 452 Kent Way			
28g. STREET OR R.F.D. No.			28h. CITY OR TOWN Zephyr Cove		28i. STATE Nevada			

STATE REGISTRAR

VRS-Rev-20120523a

555821

CERTIFIED COPY OF VITAL RECORDS

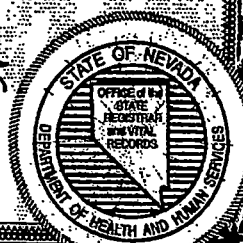
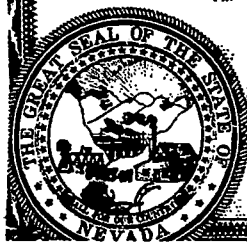
This is a true and exact reproduction of the document officially registered and placed on file in the office of the State Registrar and Vital Records.

DATE ISSUED:

DEC 16 2014

STATE REGISTRAR

This copy is not valid unless prepared on engraved border displaying date, seal and signature of Registrar.



RECEIVED

DEC 29 2014

FILED

2014 DEC 29 AM 9:22

BOBBIE A. WILLIAMS
CLERK

BY M. Blagoder DEPUTY

Case No. 14-CR-0062

Dept. No. 1

Douglas County
District Court Dept. 2
This document does not contain personal information of any person.

IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
IN AND FOR THE COUNTY OF DOUGLAS

STATE OF NEVADA

Plaintiff,

vs.

TATIANA LEIBEL

Defendant

MOTION IN LIMINE REGARDING
UNCHARGED MISCONDUCT AND
COLLATERAL OFFENSES

Tatiana Leibel, by and through counsel, Kristine L. Brown, moves this court for an order prohibiting the state from introducing evidence of uncharged misconduct or collateral offenses without first giving the appropriate notice so that a *Petrocelli* hearing may be held and the court can rule concerning the quality of proof and the relevance and prejudice of such evidence.

Dated this 29th day of December, 2014.

Kristine L. Brown

Kristine L. Brown
State Bar No. 3026
1190 High School Street
Suite A
Gardnerville, Nv. 89410.
775-783-8642
Attorney for Defendant

POINTS AND AUTHORITIES

The use of uncharged bad acts to convict a defendant is heavily disfavored in our system of criminal justice. Such evidence is likely to be prejudicial or irrelevant, and forces the accused to defend herself against vague and unsubstantiated charges. Evidence of uncharged misconduct may unduly influence the jury, and result in a conviction of the accused because the jury believes she is a bad person. The use of specific conduct to show a propensity to commit the crime charged is clearly prohibited by Nevada law and is commonly regarded as sufficient grounds for reversal. *Roever v State* 114 Nev. 867, 63 P.2d 503 (1998); *Berner v. State*, 104 Nev. 695, 696-97, 765 P.2d 1144, 1145-46 (1988)

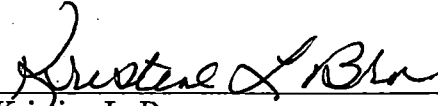
In *Petrocelli v. State*, 101 Nev. 46, 692 P.2d 503 (1985), the Supreme Court held that before admitting evidence of a prior bad act or collateral offense, the district court must conduct a hearing outside the presence of the jury. During the hearing, the state must present its justification for admission of evidence, the state must prove by clear and convincing evidence that the defendant committed the collateral offense, and the district court must weigh the probative value of the proffered evidence against its prejudicial effect. The *Petrocelli* hearing must be conducted on the record so as to provide this court with a meaningful opportunity to review the district court's exercise of discretion. Following the *Petrocelli* hearing, the district court must state on the record its findings of fact and conclusions of law. *Armstrong v. State*, 110 Nev. 1322, 885 P.2d 600 (1994).

In the present case, there are several witnesses that made statements concerning suspicions about Mrs. Leibel's character and background including, but not limited to, that she entered the United States illegally, committed bigamy by marrying a previous husband, opened fraudulent accounts in Mr. Leibel's name and abused prescription drugs. These are just a few examples. Many such allegations are based on suspicion, speculation and hearsay and are remote in time to the charged offense.

Therefore, if the state intends to offer such evidence at trial, the state should be required to give the appropriate notice so that a *Petrocelli* hearing may be held and the court can rule

1 concerning the quality of proof and the relevance and prejudice of such evidence.

2 Dated this 21st day of December, 2014.

3 
4 Kristine L. Brown
5 State Bar No. 3026
6 1190 High School Street
7 Suite A
8 Gardnerville, Nv. 89410
9 775-783-8642
10 Attorney for Defendant
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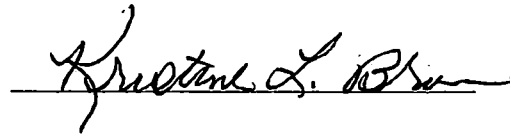
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CERTIFICATE OF SERVICE

I certify that I am an employee of The Law Office of Kristine L. Brown, LLC, and that on this date I hand-delivered a true and correct copy of the MOTION IN LIMINE REGARDING UNCHARGED MISCONDUCT AND COLLATERAL OFFENSES to:

The Douglas County District Attorney's Office
1038 Buckeye Road
Minden, Nv. 89423

Dated this 29th day of December, 2014.



RECEIVED

DEC 29 2014

Case No. 14-CR-0062

Dept. No. I

DA 13-343G

Douglas County
District Court Dept. 2

2014 DEC 29 AM 11:22

BOBBIE K. WILLIAMS
CLERK

This document does not contain personal information of any person

BY W. Gregory DEPUTY

IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
IN AND FOR THE COUNTY OF DOUGLAS

THE STATE OF NEVADA,

Plaintiff,

vs.

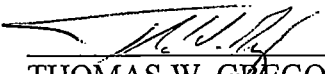
TATIANA LEIBEL,

Defendant.

**NOTICE OF NON-OPPOSITION TO
DEFENDANT'S MOTION IN LIMINE
REGARDING DEATH CERTIFICATE**

The State of Nevada, by and through Thomas W. Gregory, Chief Deputy District Attorney, hereby provides Notice of Non-Opposition to the Defendant's Motion in Limine Regarding Death Certificate. While the State does not completely agree with the Defendant's rationale, the State does not oppose making the requested redaction.

DATED this 29th day of December, 2014.

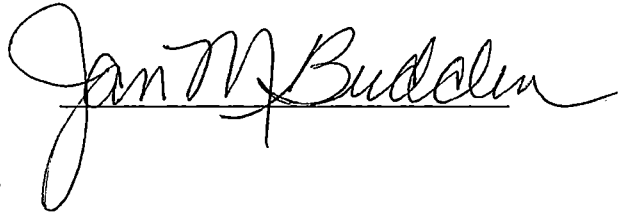

THOMAS W. GREGORY
Chief Deputy District Attorney
Post Office Box 218
Minden, Nevada 89423
(775) 782-9800
Nevada Bar No. 5338

1
2
3 **CERTIFICATE OF SERVICE**
4

5 Pursuant to NRCP 5(b), I certify that I am an employee of the Douglas County District
6 Attorney's Office, and that on this day I deposited for mailing in Minden a copy of the
7 foregoing Notice of Non-Opposition to the Defendant's Motion in Limine Regarding Death
8 Certificate addressed to:
9

10 Kristine L. Brown, Esq.
11 Attorney at Law
12 1190 High School, Suite A
13 Gardnerville, NV 89410
14

15 DATED this 29th day of December, 2014.
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THE LAW OFFICE OF JAMIE C. HENRY, PROF. LLC
335 West First Street, Reno, Nevada 89503
Ph: 775-324-0362 Fax: 775-851-1500

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DEC 31 2014

Douglas County
District Court Dept. 2

FILED

2014 DEC 31 PM 2:33

BOBBIE R. WILLIAMS
CLERK

BY MB DEPUTY

1 Case No. 14-CR-0062

2 Dept. No. I

3 DA's No. 14-0343G

4

5

6

IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

7

IN AND FOR THE COUNTY OF DOUGLAS

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THE STATE OF NEVADA,

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Plaintiff,

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vs.

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TATIANA LEIBEL,

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Defendant.

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Defendant, TATIANA LEIBEL, by and through her attorney, JAMIE C. HENRY, ESQ.,

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moves this court for an order granting counsel access to inspect and photograph the scene of

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the alleged offense at 452 Kent Way, Zephyr Cove, Nevada. This Motion is based on the

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following Memorandum of Points and Authorities and the papers and pleadings on file herein.

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DATED: this 30th day of December, 2014.

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Jamie C. Henry
JAMIE C. HENRY, ESQ.

25

Nevada Bar Number 11395

26

335 West First Street

27

Reno, Nevada 89503

28

(775) 324-0362

Attorney for Defendant

1 MEMORANDUM OF POINTS AND AUTHORITIES

2 I. **Statement of Facts**

3 At 11:03 am on February 23, 2014, Tatiana Leibel called Douglas County Dispatch to
4 report that her husband, Harry Leibel, had shot himself. *Preliminary Hearing Transcript (PHT)*,
5 p. 12,16-17. Officers arrived at the scene within minutes and observed Mr. Leibel on the living
6 room floor, apparently deceased. *PHT*, p. 12, 25-26. Mr. Leibel was pronounced dead by
7 paramedics at 11:15 am.
8

9
10 Investigator Garren of the Douglas County Sheriff's Office was assigned as the lead
11 investigator on the case. *PHT*, p. 42. Investigator Garren arrived at the Leibel residence shortly
12 after noon. Based on Mr. Leibel's injuries and evidence at the scene, Investigator Garren formed
13 the opinion that Mr. Leibel's death did not appear to be a suicide. *PHT*, p.109.
14

15 An Information was filed on April 8, 2014, alleging that Defendant committed Open
16 Murder with the Use of a Firearm, a violation of NRS 200.010(1) through NRS 200.090 and NRS
17 193.165, a category A felony, at Mr. and Ms. Leibel's residence located at 452 Kent Way, Zephyr
18 Cove. The Kent Way residence is the principal crime scene in this case. The home is currently
19 under the control of Mr. Leibel's daughter, pursuant to a probate action, case no. 14-PB-0022.
20 The defense requests that this Court issue an order directing Mr. Leibel's daughter and the
21 Douglas County Sheriff's Office to allow the defense team and defense experts the opportunity
22 to inspect, observe and photograph the scene - Mr. and Ms. Leibel's residence located at 452
23 Kent Way, Zephyr Cove.
24
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1 II. Legal Argument

2 1. Inspection of the scene prior to trial is vital to Ms. Leibel's defense.

3
4 The United States Constitution grants criminal defendants the right to investigate,
5 prepare and present a defense free from unreasonable government interference. *See U.S. Const.*
6 *Amends. V, VI, and XIV.* Moreover, the concept of fundamental fairness embedded in the Due
7 Process Clause entitles a defendant to a general right of access to evidence. *See Ake v.*
8 *Oklahoma*, 470 U.S. 68, 77 (1985) ("[A] criminal trial is fundamentally unfair if the States
9 proceeds against [a] ... defendant without making certain that he has access to the raw
10 materials integral to the building of an effective defense."); *California v. Trombetta*, 467 U.S. 479,
11 485 (1984) (to safeguard right to present a complete defense embodied in Due Process Clause,
12 "the Court has developed 'what might loosely be called the area of constitutionally guaranteed
13 access to evidence.'" (citation omitted)).

14
15
16 In addition, counsel is obligated under the Sixth Amendment to conduct a thorough and
17 independent pretrial investigation. *See Von Moltke v. Gilles*, 332 U.S. 708, 721 (1948) ("Prior
18 to trial an accused is entitled to rely upon his counsel to make an independent examination of
19 the facts, circumstances, pleadings and laws involved . . ."); *Powell v. Alabama*, 287 U.S. 45, 57
20 (1932) (noting that "thorough-going investigation and preparation" by defense counsel is
21 "vitally important").

22
23 Finally, Nevada Revised Statutes 174.235 requires the prosecution, at the request of a
24 defendant, to permit the defendant "to inspect and to copy or photograph any . . . tangible
25 objects, or copies thereof, which the prosecuting attorney intends to introduce during the case
26 in chief of the State and which are within the possession, custody or control of the State, the
27
28

1 existence of which is known, or by the exercise of due diligence may become known, to the
2 prosecuting attorney."


3
4 **III. CONCLUSION**

5 Counsel is willing to abide by all reasonable conditions that may be placed on the
6 inspection of the scene - Mr. and Ms. Leibel's residence located at 452 Kent Way, Zephyr Cove -
7 for purposes of preserving the integrity of the physical evidence. On the basis of the forgoing
8 authorities and Ms. Leibel's weighty interest in exploring and gathering relevant and material
9 evidence in her defense, the Court should order that Mr. Leibel's daughter and the Douglas
10 County Sheriff's Office to allow the defense team and defense experts an opportunity to access,
11 inspect and photograph the alleged crime scene, subject to such reasonable limitations and
12 restrictions as the Court may impose.
13
14

15 **AFFIRMATION**

16 Pursuant to NRS 239B.030, the undersigned does hereby affirm that this document does
17 not contain the social security number of any person.

18 **DATED:** this 30th day of December 2014.
19
20

21 
22 **JAMIE C. HENRY, ESQ.**
23 Nevada Bar Number 11395
24 335 West First Street
25 Reno, Nevada 89503
26 (775) 324-0362
27 Attorney for Defendant
28

RECEIVED

JAN -2 2015

Douglas County
District Court Clerk

FILED

2015 JAN -2 AM 10:02

BOBBIE R. WILLIAMS
CLERK

BY *[Signature]* DEPUTY

Case No. 14-CR-0062

Dept. No. I

*In The Ninth Judicial District Court of the State of Nevada
In and for the County of Douglas*

THE STATE OF NEVADA,
Plaintiff,

v.

ORDER CALLING JURY

TATIANA LEIBEL,
Defendant.

IT IS HEREBY ORDERED BY THE UNDERSIGNED JUDGE of the
above entitled Court, that KRISTIN WILFERT, DEPUTY DISTRICT COURT
CLERK, and NATHAN TOD YOUNG, JUDGE, met in the office of the said
County Clerk on January 2nd, 2015, at 12:00 P.M. of said day, and that they then
and there, in the presence of all persons who may choose to witness it, draw a
regular panel of trial jurors in the number of 100 jurors, for attendance at trial of
the above entitled action on Tuesday, January 27th, 2015 at 9:00 A.M. of said day.

The aforesaid drawing shall be held in accordance with the provisions of
NRS 6.090.

1
2 Subsequent to such drawing, and in accordance with the provisions of said
3 NRS 6.090, a list of the jurors drawn shall be made out, certified, be available for
4 inspection and a venire issued thereon.

5 The persons named in the venire shall be summoned by the Sheriff, and
6
7 due return thereof made, as required by law.

8 Dated January 2, 2015

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11 DISTRICT JUDGE
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JAN -5 2015

**Douglas County
District Court Clerk**

FILED

2015 JAN -5 AM 9:57

**BOBBIE R. WILLIAMS
CLERK**

[Signature]
BY _____ DEPUTY

Case No. 14-CR-0062

Dept. No. I

This document goes not contain personal information of any person

**IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
IN AND FOR THE COUNTY OF DOUGLAS.**

STATE OF NEVADA

Plaintiff,

vs.

TATIANA LEIBEL

Defendant

**ORDER ALLOWING THE DEFENCE
TO PURCHASE WEAPON**

Based on the application of defense counsel, and good cause appearing,

IT IS HEREBY ORDERED that the defendant is authorized funds to purchase a firearm of the same type that is alleged to have been used in the death of Harry Leibel at county expense to be used in experimentation and possibly as a demonstrative aid at trial in this matter. This application specifically authorizes the defense to spend sums in not to exceed \$550 (five hundred fifty dollars). The weapon purchased will become the property of Douglas County at the conclusion of the trial

It is further Ordered that this order and any accompanying application be sealed.

Dated this 5 day of January, 2015 .

[Signature]
DISTRICT COURT JUDGE

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Case No. 14-CR-0062

Dept. No. I

FILED

2015 JAN -5 AM 10:50

BOBBIE R. WILLIAMS
CLERK

*In The Ninth Judicial District Court of the State of Nevada
In and for the County of Douglas*

STATE OF NEVADA,

Plaintiff,

v.

TATIANA LEIBEL,

Defendant.

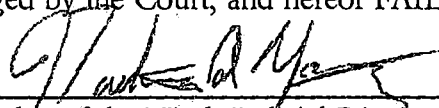
JURY VENIRE

THE STATE OF NEVADA

Sends to the Sheriff of Douglas County, GREETINGS:


YOU ARE HEREBY COMMANDED TO SUMMON the attached list of trial jurors to be and appear before the Honorable District Court of the State of Nevada, at Minden, Nevada on January 5th, 2015 at 9:00 A.M., to serve before said Court as Trial Jurors during the term of same, or until discharged by the Court, and hereof FAIL NOT, under the penalties of the law.

WITNESS, Hon


Judge of the Ninth Judicial District
Court of the State of Nevada, on
January 5th, 2015

ATTEST,

my hand and seal of said Court, the day
and year last above written.


Court Clerk


Deputy Court Clerk

Case No. 14-CR-0062

Dept. No. I

FILED

2015 JAN -5 AM 10:50

BOBBIE R. WILLIAMS
CLERK

*In The Ninth Judicial District Court of the State of Nevada
In and for the County of Douglas*

THE STATE OF NEVADA,

Plaintiff,

v.

TATIANA LEIBEL,

Defendant.

LIST OF TRIAL JURORS


Attached is a list of names constituting a regular panel of trial jurors as drawn on
January 5th, 2015 at 10:00 a.m.

STATE OF NEVADA)

COUNTY OF DOUGLAS)

WE, NATHAN TOD YOUNG, DISTRICT JUDGE and BOBBIE R. WILLIAMS,
CLERK OF THE COURT, do hereby certify that the above and foregoing list of
names, 100 in number, constitutes the regular panel of trial jurors as drawn from the
qualified jurors of the County in the office of the District Court Clerk in the Judicial and
Law Enforcement Center, in Douglas County, Nevada at 10:00 a.m. on January 5th,
2015 pursuant to an Order of said Court which list of names so drawn are by said Clerk
summoned to attend as trial jurors in said County at the Judicial and Law Enforcement
Center of Douglas County, Nevada on January 27th, 2015 at 9:00 A.M.


DISTRICT JUDGE


BOBBIE R. WILLIAMS
COUNTY CLERK

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Case No. 14-CR-0062

Dept. No. I

FILED

2015 JAN -5 PM 2:11

BOBBIE R. WILLIAMS
CLERK

In The Ninth Judicial District Court of the State of Nevada
In and for the County of Douglas

BY  DEPUTY

STATE OF NEVADA,

Plaintiff,

v.

TATIANA LEIBEL,

Defendant.

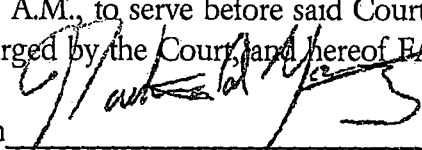
AMENDED
JURY VENIRE

THE STATE OF NEVADA

Sends to the Sheriff of Douglas County, GREETINGS:

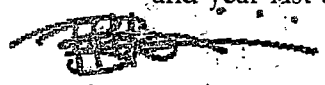
YOU ARE HEREBY COMMANDED TO SUMMON the attached list of trial jurors to be and appear before the Honorable District Court of the State of Nevada, at Minden, Nevada on January 27th, 2015 at 9:00 A.M., to serve before said Court as Trial Jurors during the term of same, or until discharged by the Court, and hereof FAIL NOT, under the penalties of the law.

WITNESS, Hon


Judge of the Ninth Judicial District
Court of the State of Nevada, on
January 5th, 2015

ATTEST,

my hand and seal of said Court, the day
and year last above written.


Court Clerk


Deputy Court Clerk

RECEIVED

JAN - 6 2015

Douglas County
District Court Clerk

FILED

2015 JAN - 6 AM 8:55

BOBBIE R. WILLIAMS
CLERK

[Signature]
DEPUTY

Case No. 14-CR-0062

Dept. No. 1

This document does not contain personal information of any person.

IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
IN AND FOR THE COUNTY OF DOUGLAS

STATE OF NEVADA

Plaintiff,

vs.

TATIANA LEIBEL

Defendant

NOTICE OF EXPERT WITNESSES

Tatiana Leibel, by and through counsel, Kristine L. Brown, provides notice pursuant to NRS 174.234 of the expert witnesses the Defense intends to call during its case in chief.

Dr. Bennet Omalu

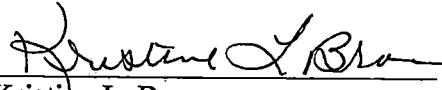
Dr. Omalu will testify concerning his review of the autopsy protocol, photographs, crime lab reports, sheriff's office reports and interviews in this matter and give his opinion concerning cause and manner of death. A copy of his opinion letter dated November 28, 2014 has been provided as part of discovery. A copy of Dr. Omalu's curriculum vitae is attached as Exhibit A.

David Billau

David Billau will testify concerning crime scene investigation and his review of the crime lab photographs and reports prepared in this matter. A copy of his curriculum vitae is

1 attached as exhibit B.

2
3 Dated this 6th day of January 2015.

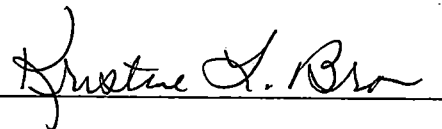
4 
5 Kristine L. Brown
6 State Bar No. 3026
7 1190 High School Street
8 Suite A
9 Gardnerville, Nv. 89410
775-783-8642
Attorney for Defendant

10
11
12
13
14 **CERTIFICATE OF SERVICE**

15 I certify that I am an employee of The Law Office of Kristine L. Brown, LLC, and that on this
16 date I hand-delivered a true and correct copy of the Notice of Experts to:

17 The Douglas County District Attorney's Office
18 1038 Buckeye Road
Minden, Nv. 89423

19
20 Dated this 6th day of January, 2015.

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CURRICULUM VITAE AND BIBLIOGRAPHY

PART 1: CURRICULUM VITAE

BENNET I. OMALU, MD, MBA, MPH, CPE, DABP-AP,CP,FP,NP

Anatomic Pathologist/ Clinical Pathologist/ Forensic Pathologist/ Neuropathologist/ Epidemiologist
Associate Clinical Professor of Pathology, University of California, Davis [UC-Davis]
Chief Medical Examiner, San Joaquin County, California
Co-Founder, TauMark, Inc, Better Brain Diagnostics
Founder, Bennet Omalu Pathology [BOP], Inc.

Contact Address

1132 Junewood Court
Lodi, CA 95242

Telephone: [209]-712-9092
Facsimile: [866]-402-6875

E-mail: bennetomal@comcast.net

Website: www.bennetomal.com

Exhibit A

474

Medical Certifications and Qualifications:

1. Board Certification in Anatomic Pathology (AP)
Diplomate, American Board of Pathology
American Board of Pathology, July 2002.
2. Board Certification in Clinical Pathology (CP)
Diplomate, American Board of Pathology
American Board of Pathology, July 2003.
3. Board Certification in Forensic Pathology (FP)
Diplomate, American Board of Pathology
American Board of Pathology, November 2004.
4. Board Certification in Neuropathology (NP)
Diplomate, American Board of Pathology
American Board of Pathology, September 2005.
5. Board Certification in Medical Management
Certified Physician Executive [CPE]
Certifying Commission in Medical Management
American College of Physician Executives, February 2011
6. Masters in Public Health (MPH), Epidemiology
University of Pittsburgh, Graduate School of Public Health
Pittsburgh, Pennsylvania, April 2004.
7. One year clinical Internship Certificate, general/ family practice
University of Nigeria Teaching Hospital, Enugu, Nigeria, January 1992.
8. Bachelor of Medicine and Bachelor of Surgery (M. B., B. S.)
University of Nigeria, Enugu, Nigeria, June 1990.
9. United States Medical Licensing Examinations (Steps I and II), September 1993.
10. United States Medical Licensing Examination Step III, May 1998.

Non-Medical Certifications and Qualifications:

1. Masters in Business Administration [MBA]
Tepper School of Business, Carnegie-Mellon University
Pittsburgh, Pennsylvania, May 2008.
2. Grade 1 certificate in the Theory of Music, The Royal Schools of Music, London, England, 1981.

Professional and Post-Graduate Education and Training

1. College of Medicine,
University of Nigeria, Enugu, Nigeria. July 1984 - July 1990
2. House Physician,
Department of Pediatrics,
Enugu General Hospital, Enugu, Nigeria. August 1990 - Dec. 1990
3. Internship in General/ Family Practice,
University of Nigeria, Hospital, Enugu, Nigeria. January 1991 - January 1992
4. Emergency Room Physician,
Jos University Hospital, Jos, Nigeria. March 1992 - October 1994
5. Visiting/ Research Scholar,
Cancer Epidemiology, Dept. of Epidemiology,
School of Public Health, University of Washington, Seattle. October 1994 - June 1995
6. Pathology Residency, Anatomic/ Clinical
College of Physicians and Surgeons of Columbia University,
Harlem Hospital Center, New York City. July 1995 - June 1999
7. Fellowship training in Forensic Pathology,
Allegheny County Coroner's Office
University of Pittsburgh, Pittsburgh, Pennsylvania. July 1999 - June 2000
8. Fellowship training in Neuropathology,
University of Pittsburgh Medical Center
University of Pittsburgh, Pittsburgh, Pennsylvania. July 2000 - June 2002
9. Masters in Public Health: Epidemiology
Graduate School of Public Health
University of Pittsburgh, Pittsburgh, Pennsylvania June 2002 – April 2004
10. Masters in Business Administration
Tepper School of Business
Carnegie Mellon University, Pittsburgh, Pennsylvania August 2005 – May 2008

Medical Licensure

1. License of practice as a physician, unrestricted, State of Indiana September 1998
2. License of practice as a physician, unrestricted, State of Pennsylvania October 1998
3. License of practice as a physician, unrestricted, State of Hawaii January 2003
4. License of practice as a physician, unrestricted, State of California June 2007

Professional Medical Affiliations and Memberships

1. Member, American College of Physician Executives, 2006 – present
2. Member, American Association for the Advancement of Science [AAAS], 2005 – present
3. Fellow, College of American Pathologists (CAP), 1995 – present
4. Fellow, American Society of Clinical Pathologists (ASCP), 1995 – present
5. Member, American Association of Neuropathologists (AANP), 2002 – present
6. Member, National Association of Medical Examiners (NAME), 1999 – present
7. Member, American Academy of Forensic Sciences, 2004 – present
8. Member, United States and Canadian Academy of Pathology, 2003 – present
9. Member, International Academy of Pathology, 2003 – present
10. Fellow, American College of Epidemiology, 2004 – present
11. Member, American Association of Public Health Physicians, 2004 – present
12. Member, American Public Health Association, 2004 - present
13. Member, American Society for Investigative Pathology, 2004 - present
14. Member, American Medical Association (AMA), 2002 - present
15. Member, San Joaquin Medical Society, 2009 – present
16. Member, California Medical Society, 2009 - present
17. Member, Union of American Physicians and Dentists, 2007 - present
18. Member, Pennsylvania Medical Society, 2003 - 2007
19. Member, Allegheny County Medical Society, 2003 – 2007
20. Member, New York County Medical Society, 1997 - 1999
21. Member, Nigerian Medical and Dental Council, 1990

Appointments

1. Co-Director/Co-Founder, Taumark, Inc, Better Brain Diagnostics, May 2013 – present.
2. Chief Medical Examiner, Washington, D.C. Appointed on October 11, 2013. Declined Offer.
3. Co-Director, Brain Injury Research Institute, West Virginia University/NorthShore University Health System, November 2009 – present.
4. Visiting Professor, Department of Neurosurgery, West Virginia University, Dec. 2009 – Dec. 2011
5. Member, NFL Players Association Concussion and Traumatic Brain Injury Committee, December 2009 – present.
6. Visiting Professor, Rockefeller Institute of Neuroscience, Morgantown, Virginia, August 2009 – April 2010.
7. Chief Medical Examiner, San Joaquin County, California, September 2007 – present.
8. Associate Clinical Professor, Department of Medical Pathology and Laboratory Medicine, University of California, Davis, September 2013 – present.
9. Clinical Professor of Pathology, Department of Pathology, University of California, Davis, March 2012 – July 2013.
10. Associate Physician Diplomate, Medical Pathology and Laboratory Medicine, University of California-Davis Medical Center, March 2012 – July 2013.
11. Associate Clinical Professor of Pathology, Department of Pathology, University of California, Davis, May 2008 – January 2012.
12. Adjunct Assistant Professor of Pathology, University of Pittsburgh, Pittsburgh, Pennsylvania, June 2010 – 2012.
13. Assistant Clinical Professor of Epidemiology, Department of Epidemiology, Graduate School of Public Health, University of Pittsburgh, March 2004 – 2008
14. Clinical Associate Professor of Pathology and Clinical Instructor, Department of Pathology, University of Pittsburgh, Pittsburgh, Pennsylvania, May 2003 – 2009
15. Attending Forensic Pathologist, Allegheny County Coroner's Office, July 2002 – March 2007
16. Attending Forensic Neuropathologist, Allegheny County Coroner's Office, July 2002 – March 2007
17. Associate Forensic Pathologist, Allegheny County Coroner's Office, July 2000 – June 2002

Hospital Admissions and Practice Privileges

1. University of California, Davis, Health System/ Medical Center March 2012 to July 2013
Department of Medical Pathology and Laboratory Medicine
2315 Stockton Blvd
Sacramento, CA 95817
2. Contra Costa Regional Medical Center January 2013 to Present
Department of Pathology
2500 Alhambra Avenue
Martinez, CA 94553
3. San Joaquin General Hospital September 2007 to Present
Department of Pathology
500 West Hospital Place
French Camp, CA 95231

Journal Editorial and Peer Review Experience

1. Associate Editor, Neurosurgery Journal, Sports and Rehabilitation Section, September 2009 – present.
2. Reviewer, Militarily Relevant Peer Reviewed Alzheimer's Disease Research Program (MRPRA), 2012: American Institute of Biological Sciences [AIBS], Scientific Peer Advisory and Review Services Panel.
3. Reviewer, Nigerian Journal of Clinical Practice, February, 2011 to present
4. Reviewer, Nigerian Journal of Surgery, October 2011
5. Reviewer, The Journal of Neuropsychiatry and Clinical Neurosciences, April 2012
6. Reviewer, The Journal of Forensic Nursing, June 2009, October 2012, February 2013
7. Reviewer, Forensic Science, Medicine and Pathology, November 2012

Consulting and Peer Review Assignments

1. Consulting Forensic Pathologist/ Neuropathologist, Cyril H. Wecht and Pathology Associates Inc. June 2000 – January 2006.
2. Consulting Forensic Neuropathologist, Office of the Chief Medical Examiner, Commonwealth of Virginia: August 2006 – December 2012
3. Consulting Forensic Neuropathologist, Office of the Coroner/Medical Examiner, Clark County, Las Vegas, Nevada, September 2007 – December 2012
4. Consulting Forensic Neuropathologist, Office of the Coroner/Medical Examiner, Washoe County, Reno, Nevada, 2009 – present
5. Consulting Forensic Pathologist, Solano County Coroner's Office, California, 2011 - 2012
6. Consulting Neuropathologist, Conemaugh Memorial Hospital, Johnstown, Pennsylvania: August 2003 – August 2007
7. Consulting Expert Witness/Forensic Pathologist/Neuropathologist, Public Defender's Office, County of Sacramento, California, April 2010 – present.
8. Consulting Forensic Neuropathologist, Medical Examiner's Office, Allegheny County, Pittsburgh, Pennsylvania, January, 2011.
9. Consulting Forensic Neuropathologist, Medical Examiner's Office, County of Summit, Akron, Ohio. October, 2011.
10. Consulting Forensic Neuropathologist, American Forensics, Dallas, Texas. October, 2011.

Congressional Hearing and Testimonies

1. One Hundred Eleventh Congress, Congress of the United States, House of Representatives, Committee on the Judiciary, Field Hearing: Legal Issues Relating to Football Head Injuries, Part II, Monday, January 4th, 2010.
2. One Hundred Eleventh Congress, Congress of the United States, House of Representatives, Committee on the Judiciary, Judiciary Forum: Head and Other Injuries in Youth, High School, College and Professional Football, Monday, February 1, 2010.

Honors, Awards, Recognition and Achievements - 1

1. Named among 20 Top Forensic Pathology Professors Online. Forensics Colleges. November 2013.
[<http://www.forensicscolleges.com/blog/profs/20-top-forensic-pathology-professors>;
<http://www.ucdmc.ucdavis.edu/publish/news/newsroom/8426>]
2. 2013 Alumni Achievement Award, University of Nigeria Alumni and Friends Association, U.S.A. Saturday, October 19, 2013, Los Angeles, California.
3. Founding Member, CTEM, Inc. Wheeling, West Virginia, 2013.
4. Nominated for the Potamkin Prize for Research in Pick's, Alzheimer's, and Related Diseases, American Academy of Neurology, 2012.
5. Years of Excellence In Pioneering Neuropathology Concussion Research For Athlete Populations. June 22, 2012, Sports Concussion Institute, Sixth Annual National Summit On Sports Concussion And Other Athletic Injuries.
6. America's Top Physicians, 2007, 2008, 2009, 2010, 2011. Consumer's Research Council of America, Washington, DC.
7. Member, Board of Directors, Brain Injury Research Institute, West Virginia University, Morgantown, West Virginia, August 2010 to present.
8. Discovered and named Chronic Traumatic Encephalopathy [CTE] in American football players and American professional wrestlers, 2002 and 2007.
9. Co-Founder, Brain Injury Research Institute, West Virginia University, Morgantown, West Virginia, November 2009.
10. First Chief Medical Examiner of San Joaquin County, California.
11. Honored Visiting Professor, Department of Neurosurgery, West Virginia University, October 1, 2008.
12. Founder and President, Bennet Omalu Pathology, Inc. October, 2011.
13. Identified the West Nile Virus within the neurons of an infected deceased man using fluorescent-labeled con-focal immuno-microscopy, 2004.
14. The 2002 'Manifesting the Kingdom' Award, Most Reverend Donald W. Wuerl, Bishop, Catholic Diocese of Pittsburgh January 5, 2003.
15. National merit list, Masters in Public Health, Graduate School of Public Health, University of Pittsburgh, April 2004.

Honors, Awards, Recognition and Achievements - 2

16. Honorary Fellowship Award, American Registry of Pathology at the Department of Environmental and Toxicologic Pathology, Armed Forces Institute of Pathology (AFIP). October, 1998.
17. College of American Pathologists (CAP) Foundation Informatics Award: Automated Information Management in the Clinical Laboratory. (Ann Arbor, Michigan) May 1998.
18. World Health Organization Research scholar Award, Cancer Epidemiology, School of Public Health, University of Washington, Seattle, Washington. October 1994 - June 1995.
19. Chief Resident, Department of Pathology, Harlem Hospital Center July 1998 - June 1999.
20. Harlem Hospital House Staff President, March 1998 - April 1999.
21. Laboratory Inspector, College of American Pathologist (CAP), Stanford University, November 2002.
22. New York state delegate, College of American Pathologists Residents Forum, July 1997 – June 1999.
23. Resident Member, Harlem Hospital Medical Board, April 1998 - March 1999.
24. Resident Member, Harlem Hospital Community Board, April 1998 - March 1999.
25. National Delegate, Committee of Interns and Residents (CIR), March 1996 - April 1999.
26. Harlem Hospital Residency Program Liaison, American Society of Clinical Pathologists, July 1997 - June 1999.
27. Honorable Mention, House Staff Research Fair, College of Physicians and Surgeons of Columbia University at Harlem Hospital Center, New York, for: An Immunohistochemical Profile of Tumor Associated Antigens in Malignant Melanoma and Benign Melanocytic Nevi: CD44, p53 protein, Cathepsin B, Melan-A Gene Product. April 1998.
28. Honorable Mention, House Staff Research Fair, College of Physicians and Surgeons of Columbia University at Harlem Hospital Center, New York, for: Forensic implications of the Analytical Evaluation of Human Tissues after Exposure to Cesium Chloride: Atomic Absorption Spectrometry. May 1999.
29. College Scholarship award: National Merit List, Federal Government of Nigeria. September 1979 - July 1984.
30. Producer, "Christ is King !! A Liturgical Selection": an audio compact disc album for Saint Benedict the Moor Roman Catholic Church, Pittsburgh, Pennsylvania. November 2003.

Honors, Awards, Recognition and Achievements - 3

31. President and Founder/ Principal partner, BOGE LLP, a health management and consulting company, Pittsburgh, Pennsylvania, March 2004 – present.
32. President and Founder/ Principal partner, Clairton Community Cultural Center, a community re-development company, Pittsburgh, Pennsylvania, 2005 – present.
33. President and Founder/ Principal partner, Clairton Community Health Center, a 24-hour community primary care health center, Pittsburgh, Pennsylvania, 2005 – present.
34. Trustee, Prostate Health and Research Foundation, a non-profit prostate health education organization, Lagos, Nigeria, March 2004 – 2007.
35. Founding member and director, Sports Legacy Institute, 2007 - 2008.

Invited Lectureships and Talks - 1

1. The Historical Foundation of Chronic Traumatic Encephalopathy [CTE]: The Role of the Medical Examiner. West Coast Training Conference "Games People Play". Wednesday, April 23, 2014. County of Los Angeles Department of Medical Examiner-Coroner. Beverly Garland, North Hollywood, Los Angeles, California.
2. Emerging In-Vivo Diagnosis of Chronic Traumatic Encephalopathy. Grand Rounds Lecture, Monday, December 2, 2013. Department of Medical Pathology and Laboratory Medicine, University of California, Davis.
3. Chronic Traumatic Encephalopathy: Current Understanding of Clinicopathologic Features; A Forensic Perspective. American Academy of Neurology, 65th Annual Meeting. San Diego, March 16-23, 2013. San Diego Convention Center. March 21, 2013: Cumulative Sports Concussion and Risk of Dementia Course.
4. CTE: A Historical Perspective- Pathological Overview and Taupathy. Mild Head Injury, Concussion, and Return to Activities: Update 2013. Symposium, Friday, January 25, 2013. The University of Chicago, Section of Neurosurgery, Department of Surgery. The University of Chicago Gleacher Center, 450 North Cityfront Plaza Drive. Chicago, Illinois.
5. History, Definition and Clinicopathologic Features of Chronic Traumatic Encephalopathy [CTE]. Sports Concussion Institute, The National Summit On Sports Concussion And Other Athletic Injuries. June 22, 2012. Los Angeles, California.
6. "Pathophysiology of Traumatic Brain Injury". Manteca Unified School District, School Nurses. Manteca, California. March 19, 2012.
7. "Sociology of Health & Illness". Department of Sociology, University of Pacific, Stockton Campus, Stockton, California. March 15, 2012.
8. "Chronic Traumatic Encephalopathy and PTSD". Grand Rounds, Department of Neurosurgery, University of California, Davis, Sacramento, California, March 13, 2012.
9. "Chronic Traumatic Encephalopathy and PTSD" Full-Day Dementia Program, San Francisco Neurological Society. Sir Francis Drake Hotel, San Francisco, California, Friday, October 14, 2011.
10. "Taupathy and Chronic Traumatic Encephalopathy" Grand Rounds, Department of Pathology, University of California-Davis, Sacramento, California. April 18, 2011.
11. "Long Term Effects of Repeated Impacts to the Head in American Athletes". Brain Rehabilitation and Injury Network. Thinktank 2011, Long Beach, California. March 27, 2011.

Invited Lectureships and Talks – 2

12. "Chronic Traumatic Encephalopathy in American Athletes". Visiting Professor, Grand Rounds, University of California, San Francisco, Department of Neurology, Memory and Aging Center, March 11, 2011.
13. "Chronic Traumatic Encephalopathy in Sports". 2010 Advanced Team Physician Course, American College of Sports Medicine, American Medical Society for Sports Medicine and American Orthopaedic Society for Sports Medicine. Washington, DC, December 10, 2010.
14. "Emerging Technology in the Evaluation and Treatment of Concussion". 2010 Advanced Team Physician Course, American College of Sports Medicine, American Medical Society for Sports Medicine and American Orthopaedic Society for Sports Medicine. Washington, DC, December 10, 2010.
15. "Epidural Hemorrhages" Visiting Professor Lecture, Neurosurgery Residents, Department of Neurosurgery, West Virginia University, August 17, 2010
16. "Pharm Parties". 10th Annual San Joaquin County Child Abuse Prevention Symposium, Stockton, California, April 14, 2010.
17. "The Forensic Pathology of Chronic Traumatic Encephalopathy". 2010 Independent Retired Players Summit and Conference, Las Vegas, Nevada, April 17, 2010.
18. "Chronic Traumatic Encephalopathy". The Amen Clinic, Newport Beach, California, March 20, 2010.
19. "The forensic pathology of Chronic Traumatic Encephalopathy in American Athletes: the journey thus far." Advanced Education Seminar, Lakewood Orthopedics & Sports Medicine, Speakers Bureau Member, Dallas, Texas, January 23, 2010.
20. "Emerging Forensic Issues of Chronic Traumatic Encephalopathy in American Athletes". Presenter, 2009 National Educational Conference, American Association of Legal Nurse Consultants, Phoenix, Arizona, April 24, 2009.
21. "New Technologies in Neuropathology and Neuropathology of Concussion in Athletes". Presenter, Emerging Technology and Techniques in Neurosurgery, Caesar's Palace, Las Vegas, November 8, 2008, Departments of Neurosurgery, West Virginia University, Morgantown, WV, and Allegheny General Hospital, Pittsburgh, PA.
22. "The Forensic Pathology of Chronic Traumatic Encephalopathy in Professional American Athletes". Key Note Speaker, American Association of Legal Nurse Consultants, West Virginia, Upper Ohio Valley Chapter, 2008 meeting, October 17, 2008, Wheeling, West Virginia.

Invited Lectureships and Talks – 3

23. "The Pathophysiology of Traumatic Brain Injury". Visiting Professor/Guest Lecturer, October 1, 2008, Department of Neurosurgery, West Virginia University, Morgantown, West Virginia.
24. Key Note Speaker, "Helping People One Test at a Time", National Laboratory Week, Harlem Hospital Center, New York City, April 25, 2008
25. "The Link between the Field and Dementia" Rendezvous II: An International Sports Medicine Conference, March 25, 2008, Caesars Palace, Las Vegas. 17th Annual Meeting of The American Medical Society for Sports Medicine (AMSSM) and The Canadian Academy of Sports Medicine (CASM), March 25 – 29, 2008.
26. "The stressors in the life of a physician and forensic pathologist". Sociology of Health & Illness Course, University of the Pacific, Stockton, California, March 26, 2009.
27. "The Neuropathology and Delayed Sequelae of Concussion in NFL Players". The National Concussion Summit: Concussion in Sports: The Under-Recognized Public Epidemic The Sports Concussion Institute. Centinela Freeman Regional Medical Center, Marina Campus, Marina Del Rey, California at The Marriott Hotel, 4100 Admiralty Way, Marin Del Rey, CA 90292, Friday, April 20th, 2007.
28. "Football Induced Chronic Traumatic Encephalopathy" November 2006, meeting of the Pittsburgh chapter of the National Association of Neurological Nurses, Waterfront, Homestead, Pittsburgh.
29. "The forensic perspectives of traumatic brain injury". 2005 Annual Nursing Conference: traumatic brain injury, from ER management to ICU, rehab, organ donation and Trisha Meili a.k.a. Central Park Jogger. Allegheny General Hospital Pittsburgh, Pennsylvania. November 18, 2005
30. 'Mortality following bariatric surgery'. Bariatric Surgery Research Mini-symposium, Minimally Invasive Surgery Center, Department of Surgery, University of Pittsburgh, Pennsylvania, January 17, 2004.
31. 'The medico-legal autopsy'. University of Pittsburgh Chapter of the American Inns of Court, Pittsburgh, Pennsylvania. April, 2002.
32. "The mechanisms of trauma in motor vehicular accidents". Surgical grand-rounds, Department of Surgery, The Mercy Hospital System, Pittsburgh, Pennsylvania. May, 2000.

Invited Motivational Lectureships and Talks

1. "Motivational Lecture and Forensics: Becoming What You Want to Become" San Joaquin County Youth Leadership Academy, District Attorney's Office, June 27, 2012.
2. "Youth Leadership for Change", 2012 Law Day Educational Program, San Joaquin County Bar Association. April 26, 2012.
3. Motivational Lecture to One Hope School, County Operated Schools and Programs, San Joaquin County Office of Education. October 24 and 25, 2011
4. "Motivational Lecture and Forensics: the value and importance of education" San Joaquin County Youth Leadership Academy, District Attorney's Office, June 29, 2011.
5. Employee Personal Motivation Lecture. Employee Mentoring Program, Equal Employment Opportunity Office, San Joaquin County, Administration Building, 44 North San Joaquin Street, June 16, 2011.
6. Keynote Speaker, Thirteenth Annual San Joaquin County Diversity Luncheon. San Joaquin County, California. September 30, 2010.
7. "Becoming a Forensic Pathologist: My Experience and Perspective". Guest Lecturer, First and Second Year Medical Students, School of Medicine, University of California, Davis, October 22, 2010.
8. "My professional life as a forensic pathologist and neuropathologist". A career development presentation to selected high school students of the Pittsburgh Public School System. April 14, 2004.
9. "My professional life as a forensic pathologist and neuropathologist". A career development presentation to students of the Saint Benedict the Moor Catholic School, 2900 Bedford Avenue, Pittsburgh, Pennsylvania 15219. March 5, 2004.
10. 'My professional experience as a Forensic Pathologist'. Graduating Lecture, 2002 certificate program class, The Cyril H. Wecht Institute of Forensic Sciences, School of Law, Duquesne University, Pittsburgh, Pennsylvania. November, 2002.

Post-Graduate Medical Teaching Experience-1

1. Supervised medical students during the Emergency Medicine rotation, University of Jos, Jos, Nigeria, January, 1991-September, 1994.
2. Taught a patho-physiology course for the physician assistant program at the Harlem Hospital Center, New York, NY. July, 1996 – June, 1999.
3. Presented weekly clinico-pathologic conferences for the departments of pathology, surgery, internal medicine, obstetrics and gynecology, Harlem Hospital Center, New York, NY. July, 1995 – June, 1999.
4. Taught medical students and residents, forensic pathology and neuropathology, University of Pittsburgh, July, 1999 – June, 2002.
5. Taught a workshop in the patho-physiology course, Masters in Public Health program, Graduate School of Public Health, University of Pittsburgh, September, 2002 – 2007.
6. Supervised residents during rotation in forensic pathology, University of Pittsburgh, July, 2002 – 2007.
7. Taught monthly forensic neuropathology workshops to residents and fellows in pathology, neurology and neurosurgery, University of Pittsburgh, 2004 – 2007.
8. Taught monthly neuropathology workshops to residents in pathology, Conemaugh Memorial Hospital, Johnstown, Pennsylvania, January 2005 – 2007.
9. Presented monthly trauma rounds to surgery residents, Mercy Hospital of Pittsburgh, January 2006 – 2007.
10. Presented quarterly one-day introductory autopsy conferences for the emergency medicine technology program of Allegheny County Community College, April, 2006.
11. Forensic pathology and neuropathology grand round lectures, internal medicine, family practice and surgery residents, San Joaquin General Hospital, French Camp, California, 2009 – 2012.
12. Forensic neuropathology brain cutting workshops for pathology residents and fellows, University of California at Davis, Department of Pathology, 2009 – 2013.
13. Forensic neuropathology brain cutting workshops for neurology residents and fellows, University of Nevada, Las Vegas at the Clark County Coroner's Office, 2011 – 2012.
14. Mentoring and teaching residents and medical Students and covering the autopsy service, and forensic neuropathology service, Department of Medical Pathology and Laboratory Medicine, University of California at Davis, March 2012 – July 2013.

Post-Graduate Medical Teaching Experience-2

15. Microscopy sessions and slides review, residents and medical students, Department of Medical Pathology and Laboratory Medicine, University of California at Davis, September 2013 to present.

Research Grant

1. \$24, 750.00 grant from The Pittsburgh Foundation for a research project on Loss of heterozygosity as predictors of grade and outcome in meningiomas in collaboration with John Lee, M.D. University of Pittsburgh.
2. \$200,000.00 grant from The Hazel Ruby Mcquain Charitable Trust, West Virginia to the Brain Injury Research Institute, for research into Chronic Traumatic Encephalopathy, 2010-2011.

Death Review Boards and Committee Memberships

1. Child Death Review Board, San Joaquin County, California, 2007 – present
2. Infant Death Review Board, San Joaquin County, California, 2007 – present
3. Elder Death Review Board, San Joaquin County, California, 2007 – present
4. Homicide Review Committee, San Joaquin County, California, 2010 – present
5. San Joaquin County Trauma Audit Committee, San Joaquin County Emergency Medical Services Agency, California, 2014 - Present

Selected Media/ Book Coverage - 1

1. Will Smith to play Bennet Omalu, who changed the way we think about football. Alyssa Rosenberg. The Washington Post, June 5, 2014
[<http://www.washingtonpost.com/news/act-four/wp/2014/06/05/will-smith-to-play-bennet-omalu-who-changed-the-way-we-think-about-football/>]
2. Will Smith to Star In NFL Concussion Drama (EXCLUSIVE): Sony's untitled thriller based on GQ article 'Game Brain'. Justin Kroll. Variety, June 3, 2014.
[<http://variety.com/2014/film/news/will-smith-to-star-in-movie-about-nfl-concussions-exclusive-1201210878/>]
3. Dorsett, others show signs of CTE. By William Weinbaum and Steve Delsohn | ESPN.com, November 6, 2013. [http://espn.go.com/espn/otl/story/_/id/9931754/former-nfl-stars-tyon-dorsett-leonard-marshall-joe-delameilleure-show-indicators-cte-resulting-football-concussions].
4. "S.J.'s chief medical examiner declines job offer from D.C." by Jennie Rodriguez-Moore. The Stockton Record. October 27, 2013.
5. "League of Denial. The NFL, Concussions, and the Battle for Truth" by Mark Fainaru-Wada and Steve Fainaru. Crown-Archetype, New York, USA.
6. Public Broadcasting Corporation, Frontline, "The League of Denial", October 8, 2013.
7. ESPN.com, January 22, 2013. "CTE found in living ex-NFL players" by Steve Fainaru and Mark Fainaru-Wada
8. The New York Times, April 26, 2012. "Veterans and Brain Disease" by Nicholas D. Kristof.
9. Gehirn&Geist, February 9, 2012, Bidredaktion, SCHÄDEL-HIRN-TRAUMATA, Krieg im Kopf [German]; by Sharon Weinberger
10. "Gun linked to Gilley in killing" by Jennie Rodriguez-Moore. The Stockton Record. April 17, 2012.
11. Nature 477, 390-393 (September 2011) Bombs' hidden impact: The brain war. Wartime explosions may be creating an epidemic of brain damage — and a major challenge for scientists; by Sharon Weinberger.
12. Faculty Newsletter, UC Davis Health System, February – March 2011: Brain Trauma Expert Bennet Omalu Teaches Forensic Neuropathology; Published by the Faculty Development Office.
13. ESPN The Magazine, January 10, 2011: Coming to a head: When the NFL reversed field on concussions, it spawned a medical gold rush that pits scientist against scientist in a quest for cures, treatments and dead men's brains; by Peter Keating.

Selected Media/ Book Coverage - 2

14. The Patriot-News, December 26, 2010: 2010: The year of the concussion; by Stefanie Loh.
15. CNN.com, November 24, 2010: Ex-NFL stars after concussion: Lives unraveled; by Stephanie Smith, CNN medical producer.
16. CNN.com, November 22, 2010, Warner: Playing through concussion 'part of the game'; by Stephanie Smith, CNN Medical News.
17. The Patriot-News, August 22, 2010: What Chris Henry taught us: how an autopsy of the former Cincinnati Bengals' receiver's brain has helped doctors further research about concussions in football, by Stefanie Loh.
18. The New York Times, June 28, 2010: Former Bengal Henry Found to Have Had Brain Damage, by Alan Schwarz.
19. "Gray jury report unveils details of Huckaby case" by Scott Smith. The Stockton Record. June 19, 2010.
20. The Associated Press, June 18, 2010: Forensic Pathologist: Disposal of Sandra Cantu's Body Likely Premeditated.
21. Fox News Network, American News HQ, Shannon Bream, Sunday, February 7, 2010.
22. ESPN Television, Outside the Lines, Concussions in Football, Sunday, February 7, 2010.
23. Stars and Stripes, "Doctors study link between combat and brain disease." January 23, 2010, by Seth Robbins.
24. The Sydney Morning Herald, Australia, "US football players face head injury time bomb." January 10, 2010, by Ed Pilkington.
25. Guardian Newspaper, United Kingdom, "Ticking timebomb in US colleges as American football head injuries linked to dementia: As NFL bows to pressure and changes its rules, a Congressional hearing has opened into fears of long-term brain damage." January 4, 2010, by Ed Pilkington.
26. ESPN.COM, "Doctors: Wrestler had brain damage", December 9, 2009, by Greg Garber.
27. "S.J. medical examiner details gruesome scene", by Scott Smitt. The Stockton Record. November 20, 2009.
28. ABC Television, Nightline: Driven Mad? What long-term brain injuries can football players sustain? October 16, 2009, by Martin Bashir and Roxanna Sherwood.

Selected Media/ Book Coverage - 3

29. GQ Magazine: Blowing the whistle on the NFL: a shocking look at what the modern game is doing to players' brains. October 2009, by Jeanne Marie Laskas.
30. Science Journal: A late hit for pro football players: emerging research suggests that hard knocks on the field may cause delayed brain damage in retired athletes. August 7, 2009, by Greg Miller.
31. Canadian Broadcasting Corporation- Television Documentary: Head Games. The Fifth Estate. Aired on Wednesday November 19, 2008 on CBC-TV.
32. Canadian Broadcasting Corporation-Television Documentary: A fight to the death. Concussions in Sports. Aired on February 6 and 10, 2008 on CBC-TV and on February 8 on CBC Newsworld.
33. State Journal: Sports Research Group Wants Action, WVU's Bailes, others hope findings lead to more education about concussions. September 13, 2007; by Juliet A. Terry.
34. Science Daily: Wrestler Chris Benoit Brain's Forensic Exam Consistent with Numerous Brain Injuries. September 6, 2007.
35. USA Today: NFL begins debate about concussions at summit. Wednesday, June 20, 2007; by Gary Mihoces.
36. USA Today: Concussion force hard look inward around NFL. Tuesday, June 19, 2007; by Gary Mihoces.
37. New York Times: PRO FOOTBALL; Lineman, Dead at 36, Sheds Light on Brain Injuries. Friday, June 15, 2007; by Alan Schwarz.
38. USA Today: NFL disputes doctor's diagnosis of "footballer's dementia". Monday, June 18, 2007; by Gary Mihoces.
39. Neuroscene Podcast: "Dementia of Football": The next major public health issue in sports. Friday, June 15, 2007. <http://www.neuroscene.com>.
40. HBO Sports, RealSports with Bryant Gumbel, Concussions in the NFL, May 7, 2007.
41. The Death Penalty on Trial, Crisis in American Justice, by Bill Kurtis, PublicAffairs™, 2004.
42. Head Games, Football's Concussion Crisis, by Christopher Nowinski, The Drummond Publishing Group, 2007.
43. New York Times: Pro football, expert ties ex-player's suicide to brain damage from football. Thursday, January 18, 2007; by Alan Schwarz.

Selected Media/ Book Coverage - 4

44. Washington Post: "Brain chaser" tackles effects of NFL hits. Wednesday April 25, 2007; by Les Carpenter.
45. Football Concussions Linked to Depression, Cognitive Impairment—Experts Seek Prospective Studies, by Stephanie Cajigal, Neurology Today Volume 7(5), 6 March 2007, pp 1, 22–23. Lippincott, Williams and Wilkins, 2007 AAN Enterprises, Inc.
46. Concussions in Collision Sports, by Alyssa Banotal, Advance, for Speech-Language Pathologists and Audiologists, The Nation's Speech-Language and Audiology Weekly. May 14, 2007 Vol. 17 No. 20, pp 6-8, 42.
47. Gastric bypass surgery patients often find it's not a cure for depression. Wednesday, June 29, 2005 by Alana Samuels.
48. Pittsburgh profiles, interview with Elaine Effort on KQV news radio, AM 1410, Pittsburgh, Pennsylvania, Sunday, April 25th, 2004.
49. Recorded mass, part of parish evangelization effort. Pittsburgh Catholic. Friday, January 24, 2003 by Patricia Bartos.
50. Pittsburgh Post-Gazette: Suicide rose during '90s, peaked in '97. Sunday, November 16, 2003; by Jim McKinnon.
51. New Pittsburgh Courier: Omalu joins coroner's office. Saturday, July 17, 1999; by Treshea N. Wade.

Broadway Theatre Coverage

1. EST/Sloan presents Headstrong, by Patrick Link; directed by William Carden. The Ensemble Studio Theatre, New York City, New York. April/May 2012.

PART 2: BIBLIOGRAPHY

Books and Book Chapters

1. Play Hard Die Young: Football dementia, depression and death. By Bennet Omalu, M.D., NeoForenxis Books, Lodi, California, February 2008.
2. A Historical Foundation of CTE in Football Players: Before the NFL, There was CTE. By Bennet Omalu, M.D. Bennet Omalu, Lodi, California, July 2014.
3. Omalu, B. Chronic Traumatic Encephalopathy in Concussion, Niranjana A and Lunsford LD eds. Progress in Neurological Surgery, Vol. 28. Karger, New York, New York, 2014.
4. Omalu, B. Neuropathology of Chronic Traumatic Encephalopathy in Handbook of Neurological Sports Medicine, Concussion and Other Nervous System Injuries in the Athlete. Petraglia AL, Bailes JE, Day AL eds. Human Kinetics, Champaign, Illinois, 2015.

Peer-Reviewed Scientific Journal Publications - 1

1. Boakye K, Omalu B, Thomas L. Fallopian Tube and Pulmonary Sarcoidosis. A Case Report. J Reprod Med. 1997 Aug; 42(8):533-535.
2. Harris A, Levy E, Kanal E, Pollack A, Cayhill AM, Omalu BI, Albright AL. Infectious aneurysm clipping by MRI/ MRA wand guided protocol: a case report and technical note. Pediatric Neurosurgery. 2001 Aug;35(2):90-3.
3. Levy EI, Harris AE, Omalu BI, Hamilton R, Branstetter BF 4th, Pollack IF. Sudden death from fulminant acute cerebellitis. Pediatric Neurosurgery. 2001 Jul;35(1):24-8.

Peer-Reviewed Scientific Journal Publications – 2

4. Uma P, Lacomis D, Omalu B. Amiodarone induced neuromyopathy: three cases and review of the literature. *Journal of Clinical Neuromuscular Disease*. 2002 March;3(3):97-105.
5. Omalu BI HT, Wiley CA, Hamilton RL. February 2003: a 53-year-old male with new onset seizures. *Brain Pathology*. 2003 Jul;13(3):419-20, 423.
6. Harris AE, Lee JYK, Omalu B, Flickinger JC, Kondziolka D, Lunsford LD. The effect of radiosurgery during management of aggressive meningiomas, *Surgical Neurology*. 2003 October, 60 (4): 298-305
7. Centeno JA, Pestaner JP, Omalu BI, Torres NL, Field F, Wagner G, Mullick FG. TH Blood and Tissue Concentration of Cesium after Exposure to Cesium Chloride: A Report of Two Cases. *Biol Trace Elem Res*. 2003;94(2):97-104.
8. Omalu BI, Dominick JT, Uhrich TG, Wecht CH. Fatal constriction of an 8-year-old child by her parents' pet python: a call for amendment to existing laws on the ownership of exotic wildlife to protect children from avoidable injury and death, *Child Abuse & Neglect*, 2003 Sep;27(9):989-91.
9. Omalu BI, Abdulrazek SA, Guoji W, Lipkin WI, Wiley CA. T Fatal Fulminant Pan-Meningo-Polioencephalitis Due to West Nile Virus. *Brain Pathology* 2003;T13[4]:465-472.
10. Ionescu DN, Sasatomi E, Aldeeb D, Omalu BI, Finkelstein SD, Swalsky PA, Yousem SA.. Pulmonary meningotheelial-like nodules: a genotypic comparison with meningiomas. *American Journal of Surgical Pathology* 2004;28(2):207-14.
11. Omalu B, Abdulrezak SM, Rozin L, Ladham S, Wecht CH. Post-mortem grading of cerebral contusions: a proposed modification of the Adams' contusion index with re-definition of anatomic markers. *Forensic Science, Medicine and Pathology*. June 2005;1(2):105-112.

Peer-Reviewed Scientific Journal Publications – 3

12. Omalu BI, Luckasevic T, Abdulrezak SM, Rozin L, Wecht CH, Kuller LH. Post-bariatric surgery deaths, which fall under the jurisdiction of a coroner. Am J Forensic Med Pathol. 2004 Sep; 25(3):237-242.
13. Lee JYK, Finkelstein S, Hamilton RL, Rekha R, King Jr. JTK, Omalu B. Loss of Heterozygosity Analysis of Benign, Atypical, and Anaplastic Meningiomas. Neurosurgery 2004; 55(5):1163-1173.
14. Koehler SA, Weiss H, Songer TJ, Rozin L, Shakir A, Ladham S, Omalu B, Dominick J, Wecht CH. Deaths among criminal suspects, law enforcement officers, civilians and prison inmates. A coroner-based study. The American Journal of Forensic Medicine and Pathology 2003; 24(4):334-338.
15. Omalu B, Diagnosis of traumatic diffuse axonal injury. Am J Forensic Med Pathol. 2004; 25(3):270-271.
16. Koehler SA, Luckasevic TM, Rozin L, Shakir A, Ladham S, Omalu B, Dominick J, Wecht CH. Death by chainsaw: fatal kickback injuries to the neck. Journal of Forensic Sciences 2004;49(2):345-50.
17. Koehler SA, Shakir A, Ladham S, Rozin L, Omalu B, Dominick J, Wecht CH. Cardiac concussion: Definition, Differential Diagnosis, and Cases Presentation and the Legal Ramification of a Misdiagnosis. Am J Forensic Med Pathol. 2004 Sep; 25(3): 205-208.
18. Koehler SA, Ladham S, Rozin L, Shakir A, Omalu B, Dominick J, Wecht CH. The risk of body packing: a case of a fatal cocaine overdose. Forensic Sci Int. 2005 Jun 30;151(1):81-4.
19. Omalu BI, Dekosky ST, Minster RL, Kamboh MI, Hamilton, R, Wecht CH. Chronic Traumatic Encephalopathy in a National Football League Player. Neurosurgery. 2005 Jul;57(1):128-34.

Peer-Reviewed Scientific Journal Publications - 4

20. Omalu BI, Cho P, Shakir AM, Agumadu UH, Rozin L, Kuller LH, Wecht CH. Suicides following bariatric surgery for the treatment of obesity. Surgery for Obesity and Related Diseases. 2005 Jul-Aug;1(4):447-449.
21. Omalu BI, Macurdy KM, Koehler ST, Nnebe-Agumadu UH, Shakir A, Rozin L, Wecht CH. Forensic pathology and forensic epidemiology of suicides in Allegheny County, Pennsylvania: a ten year retrospective review (1990 – 1999). Forensic Science, Medicine and Pathology. June 2005;1(2):125-138.
22. Omalu BI, Mancuso JA, Cho P, Wecht CH. Diagnosis of Alzheimer's disease in an exhumed decomposed brain after twenty months of burial in a deep grave, The Journal of Forensic Sciences. November 2005;1453-1458.
23. Lindner JL, Omalu BI, Buhari A, Shakir A, Rozin L, Wecht CH. Nursing home deaths which fall under the jurisdiction of the coroner: an 11-year retrospective study. Am J Forensic Med Pathol 2007; 28: 292–298.
24. Omalu BI, DeKosky ST, Hamilton RL, Minster RL, Kamboh I, Wecht CH. Chronic Traumatic Encephalopathy in a National Football League Player. Neurosurgery. May 2006;58(5):E1003
25. Omalu BI, DeKosky ST, Hamilton RL, Minster RL, Kamboh I, Shakir A, Wecht CH. Chronic traumatic encephalopathy in a national football league player: part II. Neurosurgery. 2006 Nov;59(5):1086-1092.
26. Omalu BI, Ives DG, Buhari AM, Lindner JL, Schauer PR, Wecht CH, Kuller LH. Death rates and causes of death following bariatric surgery for pennsylvania residents, 1995 to 2004. Arch Surg 2007;142(10):923-928.

Peer-Reviewed Scientific Journal Publications – 6

27. Omalu BI, Shakir AM, Lindner JL, Tayur SR. Forecasting as an operations management tool in a medical examiner's office. *Journal of Health Management*, Vol. 9, No. 1, 75-84 (2007)
28. Omalu BI, Lindner JL, Parwani AV, Balani J, Shakir A, Ness RB. Is there an association between coronary atherosclerosis and carcinoma of the prostate in men aged 50 years and older? An autopsy and coroner based post-mortem study. In press, *Nigerian Journal of Clinical Practice*.
29. Omalu BI, Bailes J, Hammers J, Fitzsimmons, RP. Chronic traumatic encephalopathy, suicides and parasuicides in professional American athletes: the role of the forensic pathologists. *Am J Forensic Med Pathol* Volume 31, Number 1, March 2010.
30. Omalu BI, Hammers J, DiAngelo C, Moore S, Luckasevic T. Autopsy features of sudden death due to isolated eosinophilic coronary arteritis: report of two cases and review of literature. *J Forensic Nurs.* 2011 Sep;7(3):153-6.
31. Omalu B. Pathophysiological nervous system consequences of conducted electrical devices and sudden, unexpected death. *J Forensic Nurs.* 2011 Mar;7(1):51-3
32. Tindle HA, Omalu B, Courcoulas A, Marcus M, Hammers J, Kuller LH. Risk of suicide after long-term follow-up from bariatric surgery. *Am J Med.* Nov;123(11):1036-1042.
33. Omalu B, Bailes J, Hamilton RL, Kamboh MI, Hammers J, Case M, Fitzsimmons R. Emerging Histomorphologic Phenotypes of Chronic Traumatic Encephalopathy [CTE] in American Athletes. *Neurosurgery.* 2011 Jul;69(1):173-83; discussion 183.
34. Omalu B, Hammers J, Bailes J, Hamilton RL, Kamboh MI, Webster G, Fitzsimmons R. Chronic traumatic encephalopathy in an Iraqi war veteran with posttraumatic stress disorder who committed suicide. *Neurosurgical Focus* 31 (5): E3, 2011.

Peer-Reviewed Scientific Journal Publications – 7

35. Omalu B, Hammers J, Luckasevic T. Diagnosis of hemorrhagic stroke in an exhumed brain after three years of burial in a deep grave. *Journal of Forensic Sciences*. 2012;57(6):1665-8.
36. Small GW, Kepe V, Siddarth P, Ercoli LM, Merrill DA, Donoghue N, Bookheimer SY, Martinez J, Omalu B, Bailes J, Barrio JR. PET scanning of brain tau in retired National Football League players: preliminary findings. *American Journal of Geriatric Psychiatry*. 2013;21(2):138-44.
37. Turner RC, Lucke-Wold BP, Robson MJ, Omalu BI, Petraglia AL, Bailes JE. Repetitive traumatic brain injury and development of chronic traumatic encephalopathy: a potential role for biomarkers in diagnosis, prognosis and treatment? *Frontiers in Neurology*. 2012;3:186
38. Bailes J, Petraglia A, Omalu B, Nauman E, Talavage T. The role of subconcussion in repetitive mild traumatic brain injury. In press. *Journal of Neurosurgery*

Abstract Presentations and Publications - 1

1. Omalu B, Torres NL, Field F, Centeno JA, Mullick FG. Forensic implications of the analytical evaluation of human tissues after exposure to cesium chloride. AFIP Fellowship, Dept. of Environmental and Toxicologic Pathology.
2. Omalu B, Navarro C, Thomas L, Olibrice M. Pulmonary steatosis: fatty degeneration of type II pneumocytes Harlem Hospital 6th Annual Research Fair. College of Physicians and Surgeons of Columbia University. April 1998.
3. Omalu B, Navarro C, Coira-Pademonte M. An immunohistochemical profile of tumor associated antigens in malignant melanoma and benign melanocytic nevi: CD44, p53 protein, cathepsin B and melan-A gene product.
4. Harlem Hospital 6th Annual Research Fair. College of Physicians and Surgeons of Columbia University. April 1998.
5. Omalu B, Torres NL, Field F, Centeno JA, Mullick FG. Forensic implications of the analytical evaluation of human tissues after exposure to cesium chloride. AFIP Fellowship, Dept. of Environmental and Toxicologic Pathology.
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Abstract Presentations and Publications - 2

8. Omalu H, Omalu B. Hepatitis B virus markers and liver function in patients with homozygous sickle cell disease. Library Archives, Department of Pediatrics, College of Medicine, University of Nigeria: March 1992.
9. Omalu B. Knowledge, attitude and practice of contraception among university students in Enugu, Nigeria. Library Archives, Department of Public Health, College of Medicine, University of Nigeria: May 1989.
10. Omalu B, Hamilton R, Rolston R, Jaumotte J, Swalsky P, Finkelstein S. Mirodissection-based mutational profiling of meningiomas: meningioma grading and fractional allelic loss index. Platform presentation at the American Association of Neuropathologists national meeting, Denver, Colorado, June 20-23, 2002.
11. Omalu B, Koehler SA, Ladham S, Shakir A, Rozin L, Dominick J, Wecht CH. Forensic epidemiology of suicides in Allegheny County, Pennsylvania: a ten year retrospective review, 1991-1999. Platform presentation at the National Association of Medical Examiners national meeting, Shreveport, Louisiana, September 27 - October 3, 2002,
12. Koehler SA, Omalu B, Ladham S, Shakir A, Rozin L, Dominick J, Wecht CH. The methods of suicide and seasonal patterns by Age, Sex, and Race: A 10-year Forensic Epidemiological study of Suicides in Allegheny County, Pa:1990-1999. Platform presentation at the International Association of Forensic Nurses 10th Annual Scientific Assembly, Minneapolis, Minnesota, October 9-12 2002
13. Omalu B, Lee JYK, Hamilton R, Finkelstein S. Loss of heterozygosity analysis of meningiomas as predictors of grade. Oral poster presentation at the 52nd Annual Meeting of the Congress of Neurological Surgeons, Philadelphia, Pennsylvania, September 23-25, 2002.

Abstract Presentations and Publications - 3

14. Ionescu DN, Omalu BI, Finkelstein SD, Swalsky PA, Trusky C, Lomago D, Yousem SA. Pulmonary meningothelial-like nodules: a genotypic comparison with meningiomas. Abstract presentation at the 92nd Annual meeting of the United States and Canadian Academy of Pathology, Washington DC, March 22-28, 2003.
15. Omalu B, Abdulrazek S, Guoji W, Lipkin W, Wiley C. Fatal fulminant pan-meningo-polioencephalitis due to west nile virus. Abstract presentation at the 79th Annual Meeting of the American Association of Neuropathologists, Orlando, Florida., June 19-22, 2003.
16. Omalu B, Abdulrazek S, Guoji W, Lipkin W, Wiley C. Fatal fulminant pan-meningo-polioencephalitis due to west nile virus. Abstract presentation at the Annual Meeting of the National Association of Medical Examiners, San Jose, California, September 19 – 24, 2003.
17. Lee JYK, Omalu B, Hamilton R, King JT, Finkelstein S. Loss of Heterozygosity Analysis of Meningiomas: A Population Study. Abstract presentation at the 53rd Annual Meeting of the Congress of Neurological Surgeons, Denver Colorado, October 18-23, 2003.
18. Luckasevic TM, Omalu BI, "Sudden and Unexpected Death Following Bariatric Surgery for Morbid Obesity." Poster Presentation at the United States and Canadian Association of Pathology 2004 Annual Meeting, Vancouver, British Columbia, Canada; March 6 – 12, 2004.
19. Omalu BI, "Diagnosis of Alzheimer's disease in an exhumed decomposed brain after twenty months of burial in a deep grave". Poster Presentation at the American Association of Neuropathologists (AANP) 2004 Annual Meeting, Cleveland, Ohio, June 24-27, 2004.

Abstract Presentations and Publications - 4

20. Omalu BI, "Chronic traumatic encephalopathy and the National Football League" Poster Presentation at the American Association of Neuropathologists (AANP) 2004 Annual Meeting, Cleveland, Ohio, June 24-27, 2004.
21. Omalu BI, "Diagnosis of Alzheimer's disease in an exhumed decomposed brain after twenty months of burial in a deep grave". Poster Presentation at the National Association of Medical Examiners (NAME) 2004 Annual Meeting, Nashville, TN, September, 10-15, 2004.
22. Omalu BI, "Chronic traumatic encephalopathy and the National Football League" Poster Presentation at the National Association of Medical Examiners (NAME) 2004 Annual Meeting, Nashville, TN, September, 10-15, 2004.
23. Ionescu DN, Naus GJ, Shakir AM, Omalu BI, Autopsy findings, manner and cause of death in nursing home deaths investigated by the Allegheny county coroner's Office, Pennsylvania: a five year retrospective review. Poster Presentation at the United States and Canadian Academy of Pathology 2005 Annual Meeting, San Antonio, Texas, February 26 – March 4, 2005.
24. Lindner JL, Omalu BI, Alhaji B, Shakir AM, Silverman JF, Wecht CH. Nursing home deaths which fall under the jurisdiction of the coroner: an 11-year retrospective study. United States and Canadian Academy of Pathology 2006 Annual Meeting, Atlanta, Georgia, February 11 – 17, 2006.
25. Omalu BI, Ives DG, Buhari AM, Lindner JL, Schauer PR, Wecht CH, Kuller LH. Death rates and causes of death following bariatric surgery for pennsylvania residents, 1995 to 2004. American Diabetes Association, 66th scientific session, June 9th – 13th, 2006, Washington, DC.

Abstract Presentations and Publications - 5

26. Omalu BI, Lindner JL, Hamilton RL, Minster RL, Kamboh MI, Abdulrezak AM, DeKosky ST. A comparison of chronic traumatic encephalopathy in two national football league players. American Association of Neuropathologists, 26th International Congress of Neuropathology, September 10 – 15, September 10th – 15th, 2006, San Francisco, California.
27. Lindner JL, Omalu BI, Shakir AM. Nursing home deaths, which fall under the jurisdiction of the medical examiner. An eleven year retrospective review. 2006 national meeting of the National Association of Medical Examiners. October 2006, San Antonio, Texas.
28. Lindner JL, Omalu BI, Ives DG, Buhari AM, Lindner JL, Schauer PR, Wecht CH, Kuller LH. Death rates and causes of death following bariatric surgery for Pennsylvania residents, 1995 to 2004. 2006 national meeting of the National Association of Medical Examiners. October 13 – 17, 2006, San Antonio Texas
29. Omalu BI. The emerging role of forensic pathologists in identifying cases of chronic traumatic encephalopathy in NFL players. 2007 Annual meeting of the National Association of Medical Examiners, October 12 – October 17, 2007, Savannah, Georgia.
30. Lindner JL, Omalu BI. The role of environmental factors in the causation of sudden death in infants: two cases of sudden unexpected death in two unrelated infants who were cared for by the same babysitter. 2007 Annual meeting of the National Association of Medical Examiners, October 12 – October 17, 2007, Savannah, Georgia.
31. Lindner JL, Omalu BI. Forecasting as an operations management tool in a medical examiner's office. 2007 Annual meeting of the National Association of Medical Examiners, October 12 – October 17, 2007, Savannah, Georgia.

Abstract Presentations and Publications - 6

32. Bailes J, Omalu BI. Spectrum of Consequences of Sports-Related Mild Traumatic Brain Injury. 2008 annual meeting of the American Academy of Neurological Surgeons, September 8, Phoenix, Arizona.
33. Bailes JE, Omalu O: Chronic Traumatic Encephalopathy: Autopsy analysis in professional and contact sport athletes. Presented at: American Academy of Neurological Surgery 71st annual meeting, West Palm Beach, Florida, November 2009.

Internet, Newspaper and Newsletter Articles and Publications

1. Founder, <http://www.Neo-Forenxis.com>, an internet medico-legal consulting and autopsy service company, September 2006.
2. Ionescu DN, Janssen JK, Omalu BI. A 49-year-old white woman found dead in her bed. Clinical pathology case of the month, Department of Pathology, University of Pittsburgh. <http://path.upmc.edu/casemonth/cp-casemonth.html>, November 2004, Case 407, Forensic Toxicology.
3. Omalu B, A forensic perspective of suicide. Coroner's Gazette, Allegheny County Coroner's Office: 2000 June; 6:4-8.
4. Dr. Bennet Omalu, Sacrament of marriage protective factor against suicide, Commentary, Pittsburgh Catholic Newspaper; Page 5, Friday, February 20, 2004
5. Bennet I. Omalu, MD, MPH, Announcing Beta-Amyloid Precursor Protein Immunohistochemistry for the Forensic Pathology Practice. A newsletter circulated to all members of the National Association of Medical Examiners, March 2004.

PART 3: COURT TESTIMONIES**CRIMINAL CASES**

NOTE: I began keeping records in June 2009. I do not have records from 1999 to 2009, a period of ten years.

1. The People of the State of California vs. Amara Khalid Addi. Superior Court of California, County of San Joaquin, California. Trial, June 4, 2009. LF010386.
2. The People of the State of California vs. Gerardo Antonio Orozco, Jose Jesus Gomez, Steven Mickey Alvarado. Superior Court of California, County of San Joaquin, California. Preliminary Hearing, June 8, 2009. SF111174.
3. The People of the State of California vs. Rammel Barao, Vandell Johnson, Jr. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. May 28, 2009. SF111178.
4. The People of the State of California vs. Gabriel Isidore Olivarez, Ruben Carrillo. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. June 24, 2009. SF111555.
5. The People of the State of California vs. Terrance Graham. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. July 20, 2009. SF111544.
6. The People of the State of California vs. Melissa Huckabee. Superior Court of California, County of San Joaquin, California. Grand Jury. July 21, 2009. DA# 2535.
7. The People of the State of California vs. Chanreasmey Prum, Rattany Uy, Michael Andrew Garduno, Deandre Cole. Superior Court of California, County of San Joaquin, California. Trial. August 4, 2009. SF107288.
8. The People of the State of California vs. Raymond Lee Dale. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. August 5, 2009. MM118508.
9. The People of the State of California vs. Anthony Santos Mejorado, Issac Joseph Mejorado. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. August 25, 2009. SF111696.
10. The People of the State of California vs. Daniel Seth Maciel, Jaime Ledezma Baro, Travis Leon Carter, Debbie Rosemarie Perez, Roy Allen Thierry. Superior Court of California, County of San Joaquin, California. Trial. September 18, 2009. SF105792.
11. The People of the State of California vs. Dejon Whitfield, Djuane Hicks, Edward Adams. Superior Court of California, County of San Joaquin, California. Grand Jury. September 23, 2009. DA# 2550.

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12. The People of the State of California vs. Jesse Refugio Tellez. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. October 15, 2009. SF112270.
13. The People of the State of California vs. Sidney Kelley, David Depron, Erica Crystal Vergara, Amanda Nicole Newitt. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. October 20, 2009. SF107969.
14. The People of the State of California vs. Terry Lynn Herron. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. October 28, 2009. SF112494.
15. The People of the State of California vs. Mario Pena. Superior Court of California, County of San Joaquin, California. Trial. November 4, 2009. MF031224.
16. The People of the State of California vs. Jorge Morgan, Robert Anthony Plunkett-Morgan. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. November 19, 2009. SF112590.
17. The People of the State of California vs. Jeffrey Haworth. Superior Court of California, County of San Joaquin, California. Trial. January 5, 2010. SF112033.
18. The People of the State of California vs. Joel Ladon Lewis, Gerell Lee Whatley, Delisa Rochelle Bryant. Superior Court of California, County of San Joaquin, California. Trial. January 22, 2010. SF110732.
19. The People of the State of California vs. Verra Torres. Superior Court of California, County of San Joaquin, California. Grand Jury. January 27, 2010. DA# 2571.
20. The People of the State of California vs. Richard Tihomir Lukic. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. February 3, 2010. SF113247.
21. The People of the State of California vs. Gabriel Isidore Olivarez, Ruben Carrillo. Superior Court of California, County of San Joaquin, California. Trial. February 18, 2010. SF111555.
22. The People of the State of California vs. Jose Jesus Perez, Jose Gutierrez. Superior Court of California, County of San Joaquin. Preliminary Hearing. February 19, 2010. SF113004.
23. The State of Nevada vs. Victor Olusegun Fakoya. Clark County District Court, Nevada. Trial. February 24, 2010. 08F22346X/C249790.
24. The People of the State of California vs. Anthony Adell Hubbard. Superior Court of California, County of San Joaquin. Preliminary Hearing. March 2, 3, 2010. SF113328.

25. The People of the State of California vs. Gerardo Antonio Orozco, Jose Jesus Gomez, Steven Mickey Alvarado. Superior Court of California, County of San Joaquin. Trial. March 10, 2010. SF111174.
26. Commonwealth of Virginia vs. Elmer Jonathan Midence. Circuit Court of Fairfax County, Virginia. Trial. March 11, 2010. FE-2009-0000914.
27. The People of the State of California vs. Ghanem Valdimar Elsumeri. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. March 23, 2010. SF113429.
28. The People of the State of California vs. Michael Dwayne Mau, Johnny Joseph Martinez, Elvis Mendoza, Cecilia Naomi Colon, Maria De La Luz Martinez. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. March 28, 2010. SF113131.
29. The People of the State of California vs. Leopoldo Carranza. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. March 28, 2010. SF113697.
30. The People of the State of California vs. Baljit Singh. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. April 7, 2010. SF113711.
31. The People of the State of California vs. Antonio Perez Ford. Superior Court of California, County of San Joaquin, California. Trial. May 12, 2010. SF106558.
32. The People of the State of California vs. James Washington. Superior Court of California, County of Sacramento, California. Trial. May 18, 2010. 08F04720.
33. The People of the State of California vs. Jose Rodriguez Cardenas, Ramon Enriquez Mendez. Superior Court of California, County of San Joaquin, California. Trial. May 20, 2010. SF106859.
34. The People of the State of California vs. Arthur Carlos Garcia. Superior Court of California, County of San Joaquin, California. Trial. May 26, 2010. SF107299.
35. The People of the State of California vs. Junior Barrasa. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. June 2, 2010. SF113295.
36. The People of the State of California vs. Percy Lamonte Camel. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. June 8, 2010. SF114327.
37. The People of the State of California vs. Ricardo David Tabios. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. July 13, 2010. SF112508.
38. The People of the State of California vs. David Leon Lagrimas. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. July 14, 2010. SF114042.

39. The People of the State of California vs. Rammel Barao, Vandell Johnson, Jr. Superior Court of California, County of San Joaquin, California. Trial. August 3, 2010. SF111178.
40. The People of the State of California vs. Jose Luis Lopez. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. August 9, 2010. SF114511.
41. The People of the State of California vs. Siphanna Touch, Dinunn Chan. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. August 30, 2010. SF114812.
42. The People of the State of California vs. Robert Alexis Turner, Allen John Periman, Valerie Nessler. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. September 8, 2010. SF114626.
43. The People of the State of California vs. Patrick John Forrester. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. September 14, 2010. SF114825.
44. The People of the State of California vs. Leopoldo Carranza. Superior Court of California, County of San Joaquin, California. Trial. September 28, 2010. SF113697.
45. The People of the State of California vs. Jose Jesus Perez, Jose Gutierrez. Superior Court of California, County of San Joaquin, California. Trial. October 1, 2010. SF113004.
46. The People of the State of California vs. Mitchell Barron. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. October 12, 2010. SF114979.
47. The People of the State of California vs. Kevin Harrison. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. October 18, 2010. SF115281.
48. The People of the State of California vs. Maria Colunga and Elias Armenta. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. October 28, 2010. SF111623.
49. The People of the State of California vs. Jose Antonio Vega. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. October 29, 2010. SF115481.
50. The People of the State of California vs. Patrick Devora. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. November 1, 2010. SF115194.
51. The People of the State of California vs. Nicholas Ferrell Emmett. Superior Court of California, County of Sacramento, California. Preliminary Hearing. November 5, 2010. 09F04994.
52. The People of the State of California vs. Michael Dwayne Mau, Johnny Joseph Martinez. Superior Court of California, County of San Joaquin, California. Trial. November 9, 2010. SF113131.

53. The People of the State of California vs. Douglas Andre Thomas, Jr. Superior Court of California, County of Sacramento, County of San Joaquin, California. Preliminary Hearing. November 19, 2010. SF114273.
54. The People of the State of California vs. Gregory Michael Rice. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. November 30, 2010. SF114606.
55. The People of the State of California vs. Jesse Refugio Tellez. Superior Court of California, County of San Joaquin, California. Trial. December 1, 2010. SF112270.
56. The State of Nevada vs Victor Olusegun Fakoya. Clark County District Court, Clark County, Nevada. Trial. December 6, 7, 2010. 08F22346X/C249790.
57. The People of the State of California vs. Marco Antonio Rios. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. December 29, 2010. SF115976.
58. The People of the State of California vs. Demario Josh Langford. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. January 3, 2011. SF115727.
59. The People of the State of California vs. Tiffany Ann Holmes. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. January 18, 2011. SF115318.
60. The People of the State of California vs. Anthony Paul Acosta. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. January 24, 2011. SF115873.
61. The People of the State of California vs. Alexander Suliven. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. January 24, 2011. SF115230.
62. The People of the State of California vs. Baljit Singh. Superior Court of California, County of San Joaquin, California. Trial. February 3, 8, 2011. SF113711.
63. The People of the State of California vs. Michael Sokkhorm May, Kaller Sam, Ron Korm, Jereme Sin, Allen Phalit, Eddi Yam, Savann Rang and Ly Jan So. Superior Court of California, County of San Joaquin, California. Grand Jury. February 9, 2011. DA#2598.
64. The People of the State of California vs. Edgar Jose Canseco. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. March 1, 2011. SF115887.
65. The People of the State of California vs. Alphonze Fitzhugh. Superior Court of California, County of San Joaquin, California. Grand Jury. March 3, 2011. DA#2632.

66. The People of the State of California vs. Angelo Marcus Gonzales, Lionzo Angel Villarreal. Superior Court of California, County of San Joaquin, California. March 14, 2010. SF115628.
67. The People of the State of California vs. Noah Eugene Duenas. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. Preliminary Hearing. March 22, 2011. SF116082.
68. The People of the State of California vs. Benjamin Serratos III. Superior Court of California, County of San Joaquin, California. Preliminary Hearing, March 28, 2011. SF115116.
69. The People of the State of California vs. Richard Tihomir Lukic. Superior Court of California, County of San Joaquin, California. Jury Trial. March 29, 2011. SF113247.
70. The People of the State of California vs. Genaro Torres Jr. Superior Court of California, County of San Joaquin, California. Grand Jury. April 7, 2011. DA# 2638.
71. The People of the State of California vs. Bobby Suriyan. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. April 22, 2011. SF115112.
72. The People of the State of California vs. Jose Rodriguez Cardenas. Superior Court of California, County of San Joaquin, California. Trial. April 27, 2011. SF106859.
73. The Commonwealth of Virginia vs. Antonio B. Rueda [AKA: Antonio Barron]. Floyd County Circuit Court, Virginia. Trial. May 5, 2011. CR10-09.
74. The People of the State of California vs. Brandon Cole Lagorio. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. May 9, 2011. LF012214.
75. The People of the State of California vs. John Joseph Lydon. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. May 9, 2011. SF115784.
76. The People of the State of California vs. Ignacio Felix. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. May 16, 2011. SF116259.
77. The People of the State of California vs. Demario Josh Langford. Superior Court of California, County of San Joaquin, California. Trial. May 17, 2011. SF115727.
78. The People of the State of California vs. Georgina Nunez, Hamid Abid Flores. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. June 6, 2011. SF117178.
79. The People of the State of California vs. Patrick John Forrester. Superior Court of California, County of San Joaquin, California. Trial. June 17, 21, 2011. SF114825.
80. The People of the State of California vs. Robert Alexis Turner, Allen John Periman, Valerie Nessler. Superior Court of California, County of San Joaquin, California. Trial. June 30, 2011. SF114626.

81. The People of the State of California vs. David Leon Lagrimas. Superior Court of California, County of San Joaquin, California. Trial. July 21, 2011. SF114042.
82. Commonwealth of Virginia v. Stephanie Renee Scates. Circuit Court of the County of Pittsylvania, Virginia. Trial. July 25, 2011. CR10000525-00/CR10000850-00.
83. The People of the State of California vs. Jose Antonio Valle. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. August 2, 2011. SF116354.
84. The People of the State of California vs. Jose Antonio Vega. Superior Court of California, County of San Joaquin, California. Trial. August 17, 2011. SF115481.
85. The People of the State of California vs. Gerardo Antonio Orozco, Jose Jesus Gomez, Steven Mickey Alvarado. Superior Court of California, County of San Joaquin, California. Trial. September 1, 2011. SF111174.
86. The People of the State of California vs. Courtney Brown. Superior Court of California, County of San Joaquin, California. Grand Jury Testimony. September 12, 2011. SP07-42491.
87. The People of the State of California vs. Howard Daniel Smith. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. September 20, 2011. SF117208.
88. The People of the State of California vs. Alberto Francisco Lara, Issiah Flores, Aurelio Espinoza, Jr. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. September 21, 2011. SF116240.
89. The People of the State of California vs. Patricia Lopez. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. September 26, 2011. SF116883.
90. The State of Maryland vs. David Bolding. Circuit Court for Prince George's County, Maryland. Trial. October 13, 2011; October 17, 2011. 101221X.
91. The People of the State of California vs. Djuane Nunley, Dorjan Lyndell and Marcus McCliman. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. November 14, 2011. SF118124.
92. The State of Nevada vs. Cody Brian Wallace. Justice Court of Walker River Township, County of Lyon, State of Nevada. Preliminary Hearing. October 16, 2011. 10 CR 00385 3H
93. The People of the State of California vs. Luciano Michael Mejia. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. November 28, 2011. SF117784.
94. The People of the State of California vs. Angelo Marcus Gonzales, Lionzo Angel Villarreal. Superior Court of California, County of San Joaquin, California. Trial. December 9, 2011. SF115628.
95. The Commonwealth of Virginia vs. Junior Kamper Spradlin. In the Circuit Court of Washington County, Virginia. Trial. December 13, 2011. CR11-594.

96. The People of the State of California vs. Bianca Armstead. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. December 15, 2011. SF116605.
97. The People of the State of California vs. Xavier Spivey, Stedviano Mayes. Superior Court of California, County of San Joaquin, California. Grand Jury. December 15, 2011. 11-24963/GJ-2011-4013055.
98. The People of the State of California vs. Michael Harmon. Superior Court of California, County of Sacramento, California. Trial. December 19, 2011. 11F06107.
99. The People of the State of California vs. Aushua Mcduff-Brown. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. December 20, 2011. SF118629.
100. The People of the State of California vs. Junior Barrasa. Superior Court of California, County of San Joaquin, California. Jury Trial. December 23, 2011. SF113295.
101. The People of the State of California vs. Gonzalo Riquelme, Miguel Valle. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. January 3, 2012. SF118647.
102. The People of the State of California vs. Howard Lamont Eady. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. January 9, 2012. SF117609.
103. The People of the State of California vs. Fernando Valdez. Superior Court of California, County of San Joaquin, California. Trial. January 19, 2012. SF115526.
104. The People of the State of California vs. Donald Lee Wilson. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. January 23, 2012/March 1, 2012/March 5, 2012. SF118090.
105. The People of the State of California vs. Noah Duenas. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. February 2, 2012. SF116082 (A).
106. The State of Nevada vs. Lisanewerk Gebresilassie. Las Vegas Justice Court, Clark County, Las Vegas, Nevada. Preliminary Hearing. February 8, 2012. 11F17023X.
107. The People of the State of California vs. Benjamin Serrotos, III. Superior Court of California, County of San Joaquin, California. Trial. February 15, 2012. SF115116.
108. The People of the State of California vs. Anthony Paul Acosta. Superior Court of California, County of San Joaquin, California. Trial. February 28, 2012. SF118511.
109. The People of the State of California vs. Eddie Sandoval Lopez. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. February 29, 2012. SF119144.
110. The People of the State of California vs. Feliciano Lopez and Alajandro Sanchez. Superior Court of California, County of San Joaquin, California. Grand Jury. March 2, 2012. S010-09651.

111. The People of the State of California vs. Dawson Andrew McGehee. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. March 28, 2012. SF118835.
112. The People of the State of California vs. Jason Ross Gilley. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. April 16, 2012. SF118737.
113. The People of the State of California vs. Rebecca Mendoza. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. April 17, 2012. SF119652.
114. The People of the State of California vs. Devon Omar Epps. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. April 24, 2012. SF119095.
115. The People of the State of California vs. Robert Alexis Turner, Allen John Periman, Valerie Nessler. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. May 2, 2012. SF114626.
116. The People of the State of California vs. Jonathan Casas. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. May 14, 2012. SF119416.
117. The People of the State of California vs. Edgar Canseco, Emmanuel Mendoza. Superior Court of California, County of San Joaquin, California. Trial. June 1, 2012. SF115887.
118. The People of the State of California vs. Richard Gonzalez, Jr. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. June 27, 2012. SF119941.
119. The People of the State of California vs. Tammi Harris. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. June 27, 2012. SF117439.
120. The People of the State of California vs. Alberto Lara, Issiah Flores, Aurelio Espinoza, Jr. Superior Court of California, County of San Joaquin. Jury Trial. August 8, 2012. SF116240.
121. The People of the State of California vs. Link Rhodes, III. Superior Court of California, County of San Joaquin. Preliminary Hearing. July 18, 2012. SF120193.
122. The People of the State of California vs. Jose Antonio Vega. Superior Court of California, County of San Joaquin. Jury Trial. August 23, 2012. SF115481.
123. The People of the State of California vs. Demetrius Anderson. Superior Court of California, County of San Joaquin. Grand Jury. August 23, 2012. SP12-01979.
124. The People of the State of California vs. Manuel Guzman. Superior Court of California, County of Sacramento. Jury Trial. August 30, 2012. IIFO5045.
125. The People of the State of California vs. Robert Antonio Barnes, Carlos Alberto Hernandez. Superior Court of California, County of San Joaquin. Jury Trial. September 7, 2012. SF117037.

126. The People of the State of California vs. Ashik Ali Zane. Superior Court of California, County of San Joaquin. Preliminary Hearing. September 10, 2012. SF118453.
127. The People of the State of California vs. Tushambi Evans and Jamela Evans. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. September 12, 2012. SF119970.
128. The People of the State of California vs. Terrell Lamont Washington and Link Rhodes. Superior Court of California, County of San Joaquin, California. Grand Jury. October 2, 2012. SP12-10681.
129. The People of the State of California vs. Aushua Mcduff-Brown. Superior Court of California, County of San Joaquin, California. July Trial. October 4, 2012. SF118629.
130. The People of the State of California vs. Stephen Carriero. Superior Court of California, County of San Joaquin, California. Grand Jury. October 15, 2012. TP12-04806.
131. The People of the State of California vs. Djuane Nunley, Durjan Lyndell Daniels and Marcus Mccliman. Superior Court of California, County of San Joaquin, California. Jury Trial. October 31, 2012. SF118124.
132. The People of the State of California vs. Dawson Andrew Mcgehee. Superior Court of California, County of San Joaquin, California. Jury Trial. November 8, 2012. SF118835.
133. The State of Nevada vs. Kevin Lee Travis. Justice's Court of New River Township, County of Churchill, State of Nevada. Preliminary Hearing. November 9, 2012. 12-CR-00041.
134. The People of the State of California vs. Bobby Suriyan. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. December 4, 2012. SF120760.
135. The State of Nevada vs. Robert Schnueringer, Zach Kelsey, and Andru Jefferson. Second Judicial District Court of the State of Nevada. County of Washoe. Trial. December 10, 2012. WCSO WC12-001241.
136. The People of the State of California vs. Yor Xiong. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. December 11, 2012. SF120774.
137. The People of the State of California vs. Devon Omar Epps. Superior Court of California, County of San Joaquin, California. Trial. December 20, 2012. SF119095.
138. The People of the State of California vs. Isaac Martinez. Superior Court of California, County of San Joaquin, California. Grand Jury. December 20, 2012. SO11-21376.
139. The People of the State of California vs. John Joseph Lydon. Superior Court of California, County of San Joaquin, California. Jury Trial. January 16, 2013. SF115784.
140. The People of the State of California vs. Anthony Santos Mejorado, Issac Joseph Mejorado. Superior Court of California, County of San Joaquin, California. Jury Trial. February 6, 2013. SF111696.

141. The State of Nevada vs. Diego Nochebuena. Eight Judicial District Court, Clark County, Nevada. Motion Hearing. February 28, 2013. C-11-270267-1.
142. The People of the State of California vs. Stedvieno Mayes, Xavier Spivey and Shameka Evans. Superior Court of California, County of San Joaquin, California. Jury Trial. March 5, 2013. SF119150.
143. The People of the State of California vs. Brandon Riberal, Raymond Vallis, Rocky Riberal, Vincente Yanez, Carlos Zendejas. Superior Court of California, County of San Joaquin, California. Grand Jury. March 11, 2013. SP12-11070.
144. The People of the State of California vs. Jay Loren Prater. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. March 25, 2013. SF120867.
145. The People of the State of California vs. Otilio Garcia. Superior Court of California, County of San Joaquin, California. Grand Jury. March 26, 2013. SO12-28688.
146. The People of the State of California vs. Alfredo Reyes Reyes. Superior Court of California, County of San Joaquin, California. Grand Jury. April 9, 2013. S082-01452.
147. The People of the State of California vs. Charlie Dumlao. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. April 10, 2013. SF121232.
148. The People of the State of California vs. Michael Sokkhorm Muy, Kailler Sam, Ron Korm. Superior Court of California, County of San Joaquin, California. Jury Trial. April 25, 2013. SF116876.
149. The People of the State of California vs. James Elron Mings. Superior Court of California, County of Yolo, California. Jury Trial. May 7, 2013. 13-0828.
150. The People of the State of California vs. Oscar Gaspar. Superior Court of California, County of Sacramento, California. Motion Hearing. May 22, 2013. 11F05744.
151. Commonwealth of Virginia v. Vanesa Patricio Cruz. The Circuit Court for Loudoun County, Leesburg, Virginia. Jury Trial. May 29 and 30, 2013. CR23981.
152. People of the State of California vs. Angelo Dunya Wright. Superior Court of California, County of Sacramento, California. Jury Trial. June 10, 2013. 11F07773.
153. The People of the State of California vs. Oscar Gaspar. Superior Court of California, County of Sacramento, California. Jury Trial. June 18, 2013. 11F05744.
154. The People of the State of California vs. Tushambi Evans and Jamela Evans. Superior Court of California, County of San Joaquin, California. Motion Hearing. June 24, 2013. SF119970.
155. The State of Nevada v. Paul Mathew Revell. Second Judicial District Court of the State of Nevada, County of Washoe, Reno, Nevada. Discovery Motion Hearing. August 9, 2013. CR12-1874.

156. Yolo County Grand Jury, California, Samuel Stone, #A12-0691, Office of the District Attorney, Yolo County, Woodland, California. Grand Jury Testimony. August 20, 2013.
157. The People of the State of California vs. Otilio Lee Garcia. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. September 12, 2013. SF125241.
158. The People of the State of California vs. Jason Ross Gilley. Superior Court of California, County of San Joaquin, California. Jury Trial. September 13, 2013. SF118737.
159. The People of the State of California vs. Percy Lamonte Camel. Superior Court of California, County of San Joaquin, California. Jury Trial. September 27, 2013. SF114327.
160. The People of the State of California vs. Percy Lamonte Camel. Superior Court of California, County of San Joaquin, California. Jury Trial. October 4, 2013. SF114327.
161. The People of the State of California vs. Anthony Nabor Orosco. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. October 8, 2013. SF123417.
162. The People of the State of California vs. Edgar Frayre. Superior Court of California, County of San Joaquin, California. Grand Jury. October 9, 2013. SP13-31815.
163. The People of the State of California vs. Tushambi Evans and Jamela Evans. Superior Court of California, County of San Joaquin, California. Trial. October 24, 25, 2013; November 18, 2013. SF119970.
164. The People of the State of California vs. Miguel Araiza, Jr. Superior Court of California, County of San Joaquin, California. Trial. November 26, 2013. SF119827.
165. The People of the State of California vs. Bobby Suriyan. Superior Court of California, County of San Joaquin, California. Trial. December 4, 2013. SF120760.
166. Commonwealth of Virginia v. Vanesa Patricio Cruz. The Circuit Court for Loudoun County, Leesburg, Virginia. Jury Trial. December 19, 20, 2013. CR23981.
167. The People of the State of California vs. Miguel Flores. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. January 6, 2014. SF124973.
168. State of Nevada vs. Patrick Cody McCormick. Fourth Judicial District of the State of Nevada in and for the County of Elko, Nevada. Evidentiary Hearing. January 7, 2014. CR-FP-95-6248.
169. The People of the State of California vs. Jesse Leon Helm. Superior Court of California, County of San Bernardino, Victorville Superior Court, California. Preliminary Hearing. January 9, 2014. FV11201162.
170. The People of the State of California vs. Otilio Lee Garcia. Superior Court of California, County of San Joaquin, California. Jury Trial. February 25, 2014. SF125241.

171. State of Nevada vs. Leonardo Cardoza. In the Justice Court of Carson Township in and for Carson City, State of Nevada, Carson City, Nevada. Jury Trial. February 27, 2014. 13 CR 00059 1B.
172. The People of the State of California vs. Charlie Dumlao. Superior Court of California, County of San Joaquin, California. Jury Trial. February 28, 2014. SF121232.
173. The People of the State of California vs. Brandon Rocky Riberal, Raymond Valles, Rocky Riberal, Vincente Yanez and Carlos Zendejas. Superior Court of California, County of San Joaquin, California. Jury Trial. March 18, 2014. SF123374.
174. The People of the State of California vs. Christopher Robinson. Superior Court of California, County of San Joaquin. Preliminary Hearing. March 21, 2014. SF126631.
175. The People of the State of California vs. Stephen James Rodriguez, Matthew Ornelas and Herbis Sanchez Saucedo. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. March 26, 2014. SF125294.
176. The People of the State of California vs. Michael McKuin. Superior Court of California, County of San Joaquin. Grand Jury Hearing. March 27, 2014. SO13-00014.
177. The People of the State of California vs. Joshua Adam Franklin. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. March 27, 2014. SF124959.
178. The People of the State of California vs. Juan Julius Barnes, Terrance Lee Adams and Deandre Lamont Adams. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. April 1, 2014. SF124679.
179. The People of the State of California vs. Jerome Sidney Deavila. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. April 3, 2014. SF123201.
180. The People of the State of California vs. Tammi Harris. Superior Court of California, County of San Joaquin, California. Jury Trial. April 9, 2013. SF117439.
181. The People of the State of California vs. Yvonne Nichole Gallardo. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. April 14, 2014. SF125711.
182. The People of the State of California vs. Quentin Paul Stone. Superior Court of California, Yolo County, California. Jury Trial. May 6, 2014; May 15, 2014. 13003357.
183. The People of the State of California vs. Sergio Reyes. Superior Court of California, County of Sacramento, California. Jury Trial. May 7, 2014. 13F07721.
184. The People of the State of California vs. Matthew Ornelas and Herbis Sanchez Saucedo. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. May 9, 2014. SF125294.

185. The People of the State of California vs. Derrick Ware, Dameon Spragans and Robert McNeally. Superior Court of California, County of Contra Costa, California. Jury Trial. May 15, 2014. 5110797-8.
186. The People of the State of California vs. John Sylvester Collier, III. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. May 16, 2014. SF125355.
187. The People of the State of California vs. Eric Mitchell. Superior Court of California, County of Sacramento, California. Jury Trial. May 21, 2014. 13FO5850.
188. The People of the State of California vs. Zane Ali Ashik. Superior Court of California, County of San Joaquin, California. Jury Trial. August 8, 2014. SF118453.
189. The People of the State of California vs. Dwight Wilson Slay, Jr. and Latima Denise Coleman. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. August 19, 2014; August 26, 2014. SF127718.
190. The People of the State of California vs. Bobby Sherell Miller and Kyren Nicodemus Nicholson. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. August 20, 2014. SF127084.
191. The People of the State of California vs. David Plan and Brandon Gann. Superior Court of California, County of San Joaquin, California. Jury Trial. September 3, 2014. SF122517.
192. The People of the State of California vs. Rebecca Mendoza. Superior Court of California, County of San Joaquin, California. Jury Trial. September 19, 2014. SF119652.
193. The People of the State of California vs. Gary Miguel. Superior Court of California, County of Sacramento, California. Jury Trial. October 3 and 6, 2014. 13F03791.
194. The People of the State of California vs. Christopher Robinson. Superior Court of California, County of San Joaquin, California. Jury Trial. October 14, 2014. SF126631.
195. The People of the State of California vs. Juan Julius Barnes and Deandre Lamont Adams. Superior Court of California, County of San Joaquin, California. Jury Trial. October 17, 2014. SF124679.
196. The People of the State of California vs. Christopher Emery, Steve Schleimer, Joseph Dibartolomeo and Brian Ice. Superior Court of California, County of San Joaquin, California. Grand Jury. October 27, 2014. SO13-23454.
197. The People of the State of California vs. Longino Lamort Tolefree. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. October 28, 2014. SF126699.
198. The State of Nevada vs. Paul Mathew Revell. Second Judicial District Court, State of Nevada, County of Washoe. Jury Trial. November 13 and 19, 2014. CR12-1874/D03.

199. The People of the State of California vs. Robert Thomas. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. November 14, 2014. SF127496.
200. The People of the State of California vs. Nicholas Medina. Superior Court of California, County of San Joaquin, California. Preliminary Hearing. November 20, 2014. SF127256.

PART 4: COURT TESTIMONIES- CIVIL CASES

NOTE: I began keeping records in June 2009. I do not have records from 1999 to 2009, a period of ten years.

1. Matthew Hicks et al, Complaint, George Walden Vs. Norfolk Southern Railway Company. The Circuit Court of Kanawha County, File No.: 02-C-9500, West Virginia. December 4, 2007. 00-C-46-RI. Deposition.
2. Cathy Batton, Executrix of the Estate of Dewey Batton Vs. CSX Corporation, CSX Transportation, Inc., Seaboard System Railroad, Inc., Seaboard Coast Line Railroad Company, Chessie System, Inc. New Hanover County, The General Court of Justice, Superior Court Division, North Carolina. August 4, 2008. 7-CVS-4453. Deposition.
3. Cathy Batton, Executrix of the Estate of Dewey Batton Vs. CSX Corporation, CSX Transportation, Inc., Seaboard System Railroad, Inc., Seaboard Coast Line Railroad Company, Chessie System, Inc. The General Court of Justice, Superior Court Division, New Hanover County, North Carolina. February 23, 2009. 7-CVS-4453. Trial.
4. Robert T. Pritchard, Sr. and Elizabeth Ann Pritchard, his wife Vs. Dow Agro Sciences, a division of Dow Chemical Company, Southern Mill Creek Products of Ohio, and Risidex Corporation. United States District Court for the Western District of Pennsylvania. June 26, 2009. 07-CV-01621 (W.D. Pa.). Deposition.
5. Matthew Hicks et al, Complaint, George Walden Vs. Norfolk Southern Railway Company. The Circuit Court of Kanawha County, West Virginia. June 29, 2009. File No.: 02-C-9500. 00-C-46-RI. Deposition.
6. McConnell Vs. Dunfee et al. Philadelphia Court of Common Pleas, February Term, 2007, Pennsylvania. October 19, 2009. 001123. Trial.
7. Dolores J. Kennedy Vs. Ajex Magnethermic Corp, et al. Court of Common Pleas Cuyahoga County, Ohio. November 5, 2009. 595757. Deposition.
8. Clemmy L. Womack Vs. A.O. Smith Corporation et al. Court of Common Pleas Cuyahoga County, Ohio. November 5, 2009. 04-523048. Deposition.
9. Jody Lynn Scanlon Vs. Life Insurance Company of North America. United States District Court, Western District of Washington at Seattle. November 13, 2009. C08-0256-JCC. Summary Judgment.
10. George Wertz, Administrator of the Estate of Micahel Dolinskas Vs. Showe Management Corporation and Jeffersonville Green Limited Partnership. Common Pleas Court, Franklin County, Ohio. January 8, 2010. 08 CVH 11428. Deposition.

11. Dalton W. and Alice Faye Holler Vs. David W. Mallow. Court of Common Pleas Bedford County, Pennsylvania. January 16, 2010. 329-2008. Deposition.
12. Kevan Colledge and Casey Colledge Vs. David Mallow, Mallow Home Improvement, LLP. Court of Common Pleas Bedford County, Pennsylvania. January 16, 2010. 707-2008. Deposition.
13. Richard and Karen Roberts on behalf of the minor children Diedre Roberts and Delaney Roberts Vs. Marletta Salzman, Karen Pihakis et al. Court of Common Pleas of Allegheny County, Orphans Court Division, Pennsylvania. March 17, 2010. 09-326. Trial.
14. Laura K. Balombini, Personal Representative of the Estate of William E. Goddard, Deceased Vs. Adience, Inc., et al. Court of Common Pleas Cuyahoga County, Ohio. April 28, 2010. 674360. Deposition.
15. Marlene Seigfried, Executrix of the Estate of William Seigfried, and Marlene Seigfried in her own right Vs. Allegheny Ludlum Corporation, et al. United States District Court for the Eastern District of Pennsylvania. April 30, 2010. MDL 875 [E.D. Pa. No. 2:09-cv-66150-ER]. Deposition.
16. Estate of Thomas Synder Vs. Adience, Inc., et al. Court of Common Pleas, Cuyahoga County, Ohio. May 28, 2010. 08-664830. Deposition.
17. Estate of Ross E. Hockemeyer Vs. Aqua Chem Inc., et al. Court of Common Pleas, Cuyahoga County, Ohio. May 28, 2010. 08-673791. Deposition.
18. Johana Azenas, Personal Representative of the Estate of Brianna Azenas Castillo Vs. Inova Healthcare Services d/b/a Inova Fairfax Hospital et al. Circuit Court for Fairfax County, Virginia. June 28, 2010. 2008-12969. Deposition.
19. Joann Reisinger, et al Vs. Dwight C. Holzhauser et al. Court of Common Pleas, Cuyahoga County, Ohio. August 9, 2010. 595346. Deposition.
20. Teresa Carretta, Individually and as Special Administratrix of the Estate of Alfred Carretta Vs. May Trucking Company. United States District Court, District of Southern Illinois. August 11, 2010. 09-158-MJR. Deposition.
21. Marlene Seigfried, Individually and as Executrix of the Estate of William Seigfried Vs. Allegheny Ludlum Corporation, et al. United States District Court for the Eastern District of Pennsylvania. September 13, 2010. 2:09-cv-66150-ER. Deposition.
22. Florence King, Executrix of the Estate of John R. King, Deceased Vs. Crane Co.'s. Court of Common Pleas of Cuyahoga County, Ohio. September 13, 2010. CV-08-664120. Deposition.
23. David Earley, Timothy Wells and Tiffani Talbert, Administratrix of the Estate of Gerald Talbert Vs. Structural Group, Inc., Pullman Power, LLC, Ohio Power Company, American Electric Power Company, Inc., Fiberglass Structural Engineering, Inc., Ershings, Inc., and John Does 1-5. Circuit Court of Marshall County, West Virginia. October 12, 2010. 06-C-153M. Deposition.

24. Shelly Bryant, individually and as administratrix of the Estate of Shelton Flowers, Deceased Vs. Loews Montgomery Cinemas, Inc.; Loews Cineplex Entertainment Corporation; AMC Entertainment Inc.; Marquee Holdings Inc.; LCE Holdings, Inc. Court of Common Pleas of Allegheny County, Pennsylvania. November 2, 2010. GD 07-023755. Deposition.
25. Maria Soledad Miramontes, et al, as administratrix of the Estate of Cresencio Huizar Vs. Hartford Insurance. Underinsured Motorist Arbitration, Arbitrator: Patrick Little, Esq., California. November 29, 2010. YYK AU 54912. Deposition.
26. Joseph and Toni Pinasco, individually and Estate of Joseph Pinasco, Jr. Vs. State of California, California Highway Patrol, M. Walling, S. Coffman and Does 1 thru 50, inclusive. United States District Court, Eastern District of California. December 13, 2010. 09CV-777 MCE KJM. Deposition.
27. Maria Soledad Miramontes, et al, as administratrix of the Estate of Cresencio Huizar. Vs. Hartford Insurance. Underinsured Motorist Arbitration, Arbitrator: Patrick Little, Esq., California. December 14, 2010. YYK AU 54912. Arbitration Testimony.
28. Tommy J. Robinson, et al Vs. Borg-Warner Corporation, et al. Court of Common Pleas, Cuyahoga County, Ohio. January 4, 2011. 698837. Deposition.
29. Andrew Silverstein, Leonard A. Silverstein and Ellen Frauenthal Vs. Simpsonwood United Methodist Conference and Retreat Center, Inc.; Aramark Corporation, and Aramark Management Services Limited Partnership. State Court of Gwinnett County, State of Georgia. Civil Action File No.: 08C-04113-3. May 6, 2011. Deposition.
30. Dallas Edens vs. Joseph Christopher Wehman, MD, University of Miami School of Medicine and Public Health Trust of Miami-Dade County, Florida, Jackson Memorial Hospital/Jackson Health System. In the Circuit Court of the 11th Judicial Circuit in and for Dade County, Florida. Civil Division. Case No. 09-65401. September 2, 2011. Deposition.
31. Rebecca Alejandres et al vs. County of San Joaquin et al, Jin-Mei Woan, MD, Alan Uyeno, MD and Sutter Tracy Community Hospital et al. Superior Court of California, County of San Joaquin, Unlimited Jurisdiction. Consolidated Case Number: 39-2008-00195896-CU-PO-STK. November 4, 2011.
32. Joseph and Toni Pinasco, individually, et al. vs. State of California, et al. United States District Court for the Eastern District of California. Trial. January 11, 2012. Civil Action No. 2:09-cv-00777 KJM CKD.
33. Duane Barkley et al vs. Regional Medical Center of San Jose et al. Superior Court of The State of California, County of Santa Clara. Deposition. February 13, 2012. Case No. 110 CV 179398.
34. Jacob Hussain Saheb, Individually and Administrator for the Estate of Sheik Reza Saheb, Deceased, Plaintiff vs. Michael Glynn Fulton, Danhil Containers II, Ltd.; Danhill Containers Management, LC, Defendants. 237th District Court of Lubbock County, Texas. Case No. 2010-553,317. Deposition. March 24, 2012.

35. Duane Barkley, Kevin Jones II, Kanisha Jones, a minor, Tanisha Jones, a minor. Vs. Regional Medical Center of San Jose, James Hinsdale, MD, Conway Lien, MD, Christopher Traver, MD, David Yeh, MD and Does 1 to 50. Superior Court of the State of California, County of Santa Clara, California. Case No.: 110 CV 179398. Deposition. April 5, 2012.
36. Asima Gul, an individual, and as a successor in interest, and as guardian ad litem for Aaminah Asif Ajmal vs. Garda Security Inc.; Garda CL West, Inc.; Garda World Security Corporation; Jose De Jesus Zinga; and Does 1 through 50, inclusive. Superior Court of the State of California, County of San Joaquin, California. Case No.: 39-2010-00234481-CU-PO-STK. Deposition. June 25, 2012.
37. Sandra Jacobs, individually and as personal representative of the Estate of Richard Owens vs. Harold G. Morse, M.D.; Hospital Medicine Consultants of Anerson, LLC and AnMed Health. In the Court of Common Pleas, State of South Carolina, County of Anderson. C. A. No. 2010-CP-04-530; C.A. No. 2010-CP-04-531. Deposition. January 4, 2013.
38. Glenn Shiner and Beth Shiner, His Wife, Appellants vs. Ralph W. Ralston, Jr., Executor of the Estate of Ralph W. Ralston, Sr., Deceased, Genuine Parts Company, and Suntrust Leasing Corporation. In the Superior Court of Pennsylvania. No. 1791 MDA 2011. Appeal from the Order entered September 28, 2011, in the Court of Common Pleas of Centre County, Civil Division, at No: 09-2216. Before: Bowes, Ott, and Strassburger. Filed February 22, 2013. Summary Judgement
39. Mandy Eisenbeis, Patricia Towle, Madisun Eisengeis, by and through her Guardian ad Litem, Mandy Eisenbeis vs. California Transplant Donor Network, County of San Joaquin, Lodi Funeral Home Inc. and Does 1 to 100. Superior Court of California, County of San Joaquin, California. Case No. 39-2012-00277909-cu-po-stk. Deposition, March 27, 2013.
40. Sunbridge Stockton Rehabilitation Center vs. State of California. Superior Court of California, County of San Joaquin, California. Case No. 39-2011-00270702-CU-JR-STK. Deposition, April 30, 2013.
41. Yolo County DESS in Re: Stone. Yolo County Superior Court. The People of the State of California, Yolo County, California. Case No. JV 12-441, 12-443. Court Room Hearing and Testimony. May 1, 2013.
42. Asima Gul et al vs. Garda Security, Inc. et al. San Joaquin Superior Court, Unlimited Civil Jurisdiction, California. Case No. 39-2010-00234481-CU-STK. Trial. July 18, 2013.
43. Mohammed Al-Qarawi vs Dominican University et al. Superior Court of California, County of San Francisco, California. Case No. CGC-11-510757. Deposition. August 7, 2013.
44. Daniel Cook, Jr. vs. CSX Transportation, Inc. Jefferson Circuit Court, Division 7, Commonwealth of Kentucky. Case No. 09-CI-012026. Deposition. January 27, 2014.
45. Melissa Humphreys et al vs. State of California. San Joaquin County Superior Court, California. Case No. 39-2009-00223770 CU PO STK. Deposition. February 7, 2014.

46. James G. Brian and Karen A. Brain, his wife vs. Association of Independent Oil Distributors, E.I. Du Pont De Nemours Corporation, The Lincoln Electric Company, Martin-Senour Paints, Genuine Auto Parts Company, Safety-Kleen Corporation, The Sherwin Williams Company, Zep, Inc, L Ronald Valletti and Joan Valletti d/b/a National Autobody Supply. The Court of Common Pleas of Westmoreland County, Pennsylvania. Case No. 3413 of 2011. Deposition. March 7, April 10, May 13, June 24, June 25, 2014
47. Shirley Oliver and Julian Oliver vs. Progressive Mountain Insurance Company. In the State Court of Fulton County, State of Georgia. File No. 11EV013248B. Deposition. May 7, 2014.
48. James and Jean Rushing and their marital community vs. Surgical Associates, PLLC and Gastroenterology Associates, PLLC. Superior Court of the State of Washington, County of Thurston, Washington. Deposition. November 25, 2014. 12-2-01791-1.

Profile

David C. Billau retired as a Deputy Sheriff Sergeant, supervising the Forensic Investigation Section of the Washoe County Sheriff's Office Crime Laboratory in Reno, Nevada in January 2005.

Mr. Billau had thirty years experience within the Forensic Science Field employed with various public law enforcement agencies including the City of Glendale Police Department, in Southern California; the Reno Police Department and the Washoe County Sheriff's Office in Reno, Nevada. During his employment with these agencies, Mr. Billau was involved in solving many high profile murder cases.

Through the International Association for Identification, Mr. Billau carried certifications as a Senior Crime Scene Analyst and as a Certified Latent Print Examiner.

After retiring from the public sector, Mr. Billau chose to provide his experience as a Forensic Consultant to legal professionals and the law enforcement community throughout the country and internationally.

Experience

Forensic Technical Alliance - Reno, Nevada

Owner-Forensic Consulting Services

May 2005 to Present

Washoe County Sheriff's Office - Reno, Nevada

Sergeant/Supervisor of the Forensic Investigation Section

Washoe County Forensic Science Services

Certified Senior Crime Scene Analyst and Certified Latent Print Examiner

1989 to January 2005

1

Experience

Reno Police Department - Reno, Nevada

Crime Scene Technician / Certified Latent Print Examiner

1982 to 1989

Glendale Police Department - Glendale, California

Senior Identification Technician

Assistant Supervisor of Crime Laboratory / Evidence and Records Personnel

1975 to 1982

5210

exhibit B

Education

Glendale Community College, Glendale, California (AA-1974)

California State University, Northridge - Fine Arts

California State University, Los Angeles - Industrial Studies / Criminal Justice

Law Enforcement Education / Training

(1975)

Eastman Kodak Company - Whittier, California

Investigative Techniques

(24 hrs)

California State University, Long Beach

Field Evidence Technician Course

(120 hrs)

(1976)

Rio Hondo College - Whittier, California

Advanced Latent Print Techniques

(40 hrs)

(1977)

Rio Hondo College - Whittier, California

Arson Investigation (40 hrs)

Law Enforcement Education / Training

(1979)

Sirchie Fingerprint Laboratory - Medford, New Jersey

Investigation & Evidence Collection Techniques

(40 hrs)

(1982)

San Francisco, California Police Department

Homicide Investigation Techniques

(40 hrs)

(1984)

San Francisco, California Police Department

Blood Stain Pattern Interpretation

(40 hrs)

(1985)

Washoe County Sheriff's Office - Reno, Nevada

Homicide Investigation - Scene to Court Room

(40 hrs)

(1987)

Truckee Meadows Community College - Reno, Nevada

Medicolegal Death Investigation

(40 hrs)

Nevada Division of Emergency Management - Reno, Nevada

Orientation to Hazardous Materials Training

(8 hrs)

State of Nevada Fire Marshal - Carson City, Nevada

Fire / Arson Investigation

(24 hrs)

(1988)

International Association for Identification

Annual Educational Conference

(40 hrs)

Truckee Meadows Community College - Reno, Nevada

Criminology

(40 hrs)

Orange County Sheriff's Office - Santa Ana, California

Laser Search - Laser Workshop

(24 hrs)

(1989)

Federal Bureau of Investigation - Quantico, Virginia

Admin. Advanced Latent Fingerprint Course

(120 hrs) Rocky Mountain Division of the International Association for Identification

Boulder, Colorado

Search Methods & Techniques for Clandestine Grave Sites

(24 hrs)

(1990)

High Sierra Law Enforcement Academy - Reno, Nevada

Basic Certificate

(480 hrs)

Blood Stain Pattern Analysis Conference - Reno, Nevada

(32 hrs)

4

(1991)

Bomb Technician & Investigator Course - Reno, Nevada

(40 hrs)

Advanced Crime Scene Reconstruction - Reno, Nevada

(32 hrs)

Spectrum - Forensic Advancements Symposium - Detroit, Michigan

(32 hrs)

Homicide - Death Investigation - Reno, Nevada

(32 hrs)

Advanced Palm Print Identification Course - Scottsdale, Arizona

(40 hrs)

(1992)

529

**Clandestine Drug Laboratory Investigators Seminar - Salt Lake City, Utah
(32 hrs)**

**Federal Bureau of Investigation - Quantico, Virginia
Latent Print Photography
(80 hrs)**

**(1993)
Critical Issues Seminar - Reno, Nevada
(24 hrs)**

**State of Nevada - Peace Officer Standard of Training
Instructor Development Course - Reno, Nevada
(40 hrs)**

**California Homicide Investigators Annual Seminar - Reno, Nevada
(24 hrs)**

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**(1993)
Federal Bureau of Investigation - Minden, Nevada
Hostage Negotiations
(24 hrs)**

**Polaroid Imaging - Sparks, Nevada
Basic Theories & Principles
(8 hrs)**

**Washoe County Sheriff's Office - Reno, Nevada
Transitional Pistol Training
(16 hrs)**

**Clandestine Drug Laboratory Safety Course - Reno, Nevada
(32 hrs)**

**(1994)
State of Nevada - Peace Office Standard of Training**

Awarded Intermediate & Advanced Certificates

**International Association for Identification - Phoenix, Arizona
Annual Educational Conference
(40 hrs)**

**International Homicide Investigators Association - Reno, Nevada
Annual Educational Conference
(40 hrs)**

**State of Nevada
First Line Supervisor Course - Reno, Nevada
(40 hrs)**

**(1995)
State of Nevada - Peace Officer Standard of Training
Field Training Officer Program - Reno, Nevada (40 hrs)
Law Enforcement Education / Training**

6

**(1996)
Northern Nevada-California Drugfire Networking - Reno, Nevada
(24 hrs)**

**(1998)
International Association for Identification
Annual Educational Conference
(40 hrs)**

**(1999)
Nevada State Division of the IAI - Las Vegas, Nevada
1st Educational Conference
(40 hrs)**

(2000)

California Criminalistics Institute - Sacramento, California

Serial Number Restoration

(40 hrs)

Nevada State Division of the IAI - Reno, Nevada

2nd Educational Conference

(40 hrs)

(2001)

California Criminalistics Institute - Sacramento, California

Tire Track & Tire Impression Evidence Examination

(40 hrs)

California Criminalistics Institute - Sacramento, California

Footwear Impression Evidence

Detection/Recovery & Examination

(40 hrs)7

(2001)

International Association for Identification

Annual Educational Conference

(40 hrs)

Washoe County Health Department - Reno, Nevada

Clandestine Drug Laboratory Safety Re-Certification

(32 hrs)

(2002)

Washoe County Health Department - Reno, Nevada

Clandestine Drug Laboratory Safety Re-Certification

(8 hrs)

(2003)

State of Nevada - Peace Officer Standard of Training

Terrorism Awareness for Nevada Peace Officers - Reno, Nevada

(8 hrs)

Washoe County Health Department - Reno, Nevada

Clandestine Drug Laboratory Safety Re-Certification

(8 hrs)

(2004)

American College of Forensic Examiners - Peach Tree, Georgia

Certified Forensic Consultant Conference

(16 hrs)

(2007)

International Association for Identification - San Diego, California

Annual Educational Conference

(40 hrs)

8

Certifications

Certificate in Underwater Photography - East Los Angeles College

Certificate in Photography - Glendale Community College

IAI Certified Latent Print Examiner (1987)

IAI Certified Senior Crime Scene Analyst (1991)

Basic Certificate (State of Nevada P.O.S.T. - 1991)

Intermediate Certificate (State of Nevada P.O.S.T. - 1994)

Advanced Certificate (State of Nevada P.O.S.T. - 1994)

Nevada P.O.S.T. Instructor (1993)

Certified Forensic Consultant (2004)

Courses Instructed

Glendale Community College - Glendale, California

Police Reserve Academy / Explorer Academy

Subjects: Science of Fingerprints & Crime Scene Investigation

533

Nevada P.O.S.T. Academy - Carson City, Nevada

**Subjects: Science of Fingerprints; Crime Scene Preservation &
Evidence Collection & Preservation**

High Sierra P.O.S.T. Academy - Reno, Nevada

**Subjects: Science of Fingerprints; Crime Scene Preservation &
Evidence Collection & Preservation**

Nevada Highway Patrol - Reno, Nevada

Subject: Crime Scene Investigation & Photography

Reno Police Department - Reno, Nevada

Subject: Crime Scene Investigation

Washoe County Sheriff's Office - Reno, Nevada

Subject: Crime Scene Investigation

Sparks Police Department - Sparks, Nevada

Subject: Crime Scene Investigation

Courses Instructed

9

Washoe County School District (Security/Attendance Division)

Subject: Crime Scene Preservation

Sierra Nevada Job Corps (Security/Investigation Division)

Subject: Crime Scene Preservation and Evidence Collection & Preservation

Lyon County Sheriff's Office - Fernley, Nevada

**Subject: Crime Scene Preservation; Evidence Collection & Preservation;
Science of Fingerprints & Crime Scene Photographs**

Guest Lecturer

University of Nevada - Reno, Nevada

Criminal Justice Department

Truckee Meadows Community College - Reno, Nevada
Criminal Justice Department

Sacramento City College - Sacramento, California
Criminal Justice Department

State Bar of Nevada - Reno, Nevada
Criminal Law Division

High Sierra Fire Academy - Reno, Nevada
Arson Investigation Division

Washoe County Health Department - Reno, Nevada
(Environmental Services)
Bio Hazard Evidence Collection & Preservation

Washoe County Sheriff's Office Search & Rescue - Reno, Nevada
Crime Scene Search & Evidence Collection and Preservation

10

Professional Organizations

International Association for Identification
Life Active Member
Parent Body Member Since 1985

Nevada State Division of the International Association for Identification
Founding Vice President - 1998 to 2001

American College of Forensic Examiners
Member Since 2004

Qualifications

Mr. Billau has qualified as an expert witness in the states of California and Nevada and also within the Federal Court System. He has also testified before the Nevada State Senate Judiciary Committee regarding the Science of Finger-prints.

His area of expertise covers the fields of Crime Scene Investigation, including, Crime Scene Photography; Crime Scene Preservation; Evidence Collection and Preservation; Blood Stain Pattern Analysis; Latent Fingerprint Development and Identification; Shoe & Tire Impression Evidence and Tool Mark Identification.

RECEIVED

JAN - 6 2015

Douglas County
District Court Clerk

FILED

2015 JAN - 6 AM 11:32

SOBBIE R. WILLIAMS
CLERK

BY *[Signature]* DEPUTY

AFFIDAVIT OF SERVICE BY MAIL

(Must be attached to original, or
a true copy, of paper served)

STATE OF NEVADA
COUNTY OF DOUGLAS

Case No. 14-CR-0062
Dept. No. I

Tammie Byington, being duly sworn, says that she is a citizen of the United States, over 18 years of age, a resident of Douglas County, and not a party to the within action.

This affiant's (business) address is DOUGLAS COUNTY SHERIFF'S OFFICE, that affiant served a copy of the attached JURY VENIRE, by placing said copy in an envelope addressed to SEE ATTACHED LIST, at her office (address), which envelope was then sealed and postage fully prepaid thereon, and thereafter was, on January 5, 2015, deposited in the United States mail in Minden, Nevada.

That there is delivery service by United States mail at the place so addressed, or regular communication by United States mail between the place of mailing and the place so addressed.

Tammie Byington
Signature

State of Nevada,
County of Douglas

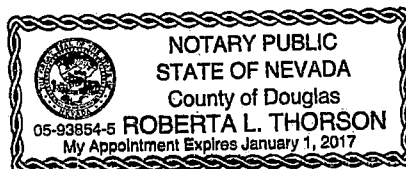
Subscribed and sworn to (affirmed) before me

This 6 day of January, 20 15

By *Tammie Byington*
Name of Document Signer

Roberta L. Thorson
Signature of Notary

My commission expires Jan 1, 2017



Case No. 14-CR-0062

Dept. No. I

FILED

2015 JAN -5 PM 2:11

BOBBIE R. WILLIAMS
CLERK

In The Ninth Judicial District Court of the State of Nevada
In and for the County of Douglas

STATE OF NEVADA,

Plaintiff,

v.

TATIANA LEIBEL,

Defendant.

AMENDED
JURY VENIRE

THE STATE OF NEVADA

Sends to the Sheriff of Douglas County, GREETINGS:

YOU ARE HEREBY COMMANDED TO SUMMON the attached list of trial jurors to be and appear before the Honorable District Court of the State of Nevada, at Minden, Nevada on January 27th, 2015 at 9:00 A.M., to serve before said Court as Trial Jurors during the term of same, or until discharged by the Court, and hereof FAIL NOT, under the penalties of the law.

WITNESS, Hon

Judge of the Ninth Judicial District
Court of the State of Nevada, on
January 5th, 2015

ATTEST,

my hand and seal of said Court, the day
and year last above written.

Court Clerk

Deputy Court Clerk

1/5/2015 10:41:19 AM

STATE OF NEVADA
COUNTY OF DOUGLAS

Page 1 of 7

Alphabetic Sub-Panel List













Appearance Date JANUARY 27, 2015 at 09:00 AM

Telephone Number

Summons Address

Sub-Panel Number JAN27

PETIT JURY

JUROR NUMBER	NAME	DATE OF BIRTH		
 577533	ALBERT, STEVEN	08/29/1949	JAN27 - 92	(1)
 555098	ALEXANDER, ALLEN	07/06/1971	JAN27 - 50	(2)
 599343	ALEXANDER, ASHLI	06/22/1971	JAN27 - 84	(3)
 583154	AMOROSO, ALFRED J	02/27/1950	JAN27 - 51	(4)
 579942	AZEVEDO, DORIS	12/18/1968	JAN27 - 88	(5)
 569262	BALDA, MICHEL	08/25/1979	JAN27 - 69	(6)
 559816	BARACH-KOCHEN, KATHRYN J	11/11/1958	JAN27 - 28	(7)
 599435	BARNS, SAMANTHA	07/13/1990	JAN27 - 72	(8)
 595585	BAVARO, RHONDA	08/10/1955	JAN27 - 6	(9)
 559185	BERNARD, BRANDON M	03/09/1989	JAN27 - 54	(10)
 576330	BORN, THERESE S	04/25/1970	JAN27 - 73	(11)
 564469	BRINTON, LORRAINE	11/12/1938	JAN27 - 94	(12)
 584995	BURGER, DANIELLE	01/31/1983	JAN27 - 27	(13)

539

1/5/2015 10:41:20 AM

STATE OF NEVADA
COUNTY OF DOUGLAS

Page 2 of 7

Alphabetic Sub-Panel List

JUROR NUMBER	NAME	DATE OF BIRTH		
569853	BUTLER, JAMES	07/25/1949	JAN27 - 90	(14)
557445	BUXTON, CHRISTOPHER F	04/25/1978	JAN27 - 18	(15)
552336	CABAGNOT, RAUL	02/19/1959	JAN27 - 2	(16)
557730	CAMPBELL, RUDOLPH	04/14/1960	JAN27 - 38	(17)
572638	CLARK, SUSAN	07/10/1970	JAN27 - 68	(18)
606960	CORWIN, PATRICIA	10/22/1939	JAN27 - 47	(19)
580921	COWDEN, KENNETH	12/13/1990	JAN27 - 48	(20)
568288	CROUCH, HARRY	04/24/1938	JAN27 - 71	(21)
583404	DISALVO, SALVATORE	11/04/1958	JAN27 - 60	(22)
601175	DOLAN, KEVIN	08/28/1955	JAN27 - 11	(23)
553680	DUBLANC, SHARON	10/23/1984	JAN27 - 24	(24)
600307	DUMAS, TROY	06/22/1967	JAN27 - 74	(25)
585880	ELLBOGEN, AUDREY	09/24/1960	JAN27 - 97	(26)
565259	EZEKIEL, PATRICK	04/15/1960	JAN27 - 42	(27)
557908	FARNHAM, WALLACE	06/09/1967	JAN27 - 44	(28)

STATE OF NEVADA
COUNTY OF DOUGLAS

Alphabetic Sub-Panel List

JUROR NUMBER	NAME	DATE OF BIRTH		
553573	FUNK, KATHERINE	03/16/1973	JAN27 - 79	(29)
596604	GALLAGHER, JUNE	06/07/1928	JAN27 - 45	(30)
576059	GARCIA, MARIA	07/31/1987	JAN27 - 19	(31)
576069	GARRETT, MARVIN	02/01/1943	JAN27 - 25	(32)
582381	GEISSINGER, DENISE	02/14/1958	JAN27 - 23	(33)
572752	GILLET, LUCILE	04/06/1964	JAN27 - 34	(34)
607388	GONZALES, ANITA	02/27/1988	JAN27 - 7	(35)
589262	GOODWIN, MARLENE A	06/19/1952	JAN27 - 64	(36)
584853	GRAF, DEBORAH	02/04/1953	JAN27 - 31	(37)
603730	HARRY, PISSAMAI	01/21/1960	JAN27 - 81	(38)
563452	HASH, DOUGLAS	10/18/1957	JAN27 - 29	(39)
575430	HAVENS, DAWN	10/14/1960	JAN27 - 20	(40)
588630	HERD, JAMES	03/29/1952	JAN27 - 53	(41)
588314	HIPPLE, LANCE L	11/19/1975	JAN27 - 62	(42)
603769	HODGKINS, BARBARA	07/26/1921	JAN27 - 91	(43)

1/5/2015 10:41:20 AM

STATE OF NEVADA
COUNTY OF DOUGLAS

Page 4 of 7

Alphabetic Sub-Panel List

JUROR NUMBER	NAME	DATE OF BIRTH		
606573	HUNT, DAVID	03/08/1946	JAN27 - 65	(44)
573528	JONES, WILLIAM	05/12/1986	JAN27 - 87	(45)
576048	KAMINSKI, BETTY	03/16/1947	JAN27 - 100	(46)
600419	KELSH, RICHARD	06/05/1986	JAN27 - 75	(47)
575134	KINGHAM, EDWIN	08/09/1951	JAN27 - 10	(48)
570298	KLEIN, RAYMOND	07/10/1952	JAN27 - 58	(49)
563399	KOCHAN, MATTHEW	06/27/1989	JAN27 - 14	(50)
571236	KONEN, RAMONA	06/29/1959	JAN27 - 32	(51)
574801	KYLE, ELAINE M	07/27/1948	JAN27 - 3	(52)
563240	LANDVATER, WHIT	12/05/1954	JAN27 - 39	(53)
551288	LHOTKA, JIM	05/16/1952	JAN27 - 56	(54)
587110	LUNDY, ANTHONY	11/25/1978	JAN27 - 33	(55)
574789	LYNN, JOHN W	03/19/1963	JAN27 - 78	(56)
603332	MANZANO, JEANETTE	02/04/1964	JAN27 - 67	(57)
554163	MARLOW, MARY	12/10/1951	JAN27 - 30	(58)

Alphabetic Sub-Panel List

JUROR NUMBER	NAME	DATE OF BIRTH		
597313	MARSHALL, KELLI	01/17/1963	JAN27 - 98	(59)
591134	MARTIN, BILLY	12/30/1953	JAN27 - 99	(60)
557147	MARTIN, SUZANNE	09/18/1958	JAN27 - 76	(61)
575338	MATHERS, NICHOLE	01/21/1981	JAN27 - 96	(62)
587338	MATTHEWS, PATRICIA	05/04/1945	JAN27 - 26	(63)
569071	MATUS, TAMARA	08/01/1968	JAN27 - 15	(64)
552278	MCKAY, MARK	12/29/1955	JAN27 - 77	(65)
585582	MCNEIL, KELLY	03/27/1989	JAN27 - 46	(66)
599266	MOORE, DAVIE	02/25/1948	JAN27 - 21	(67)
601988	MORNINGSTAR, BARRY	12/09/1946	JAN27 - 55	(68)
607112	MORROW, JARROD	04/11/1986	JAN27 - 49	(69)
582299	MORTELLARO, RUSSELL	08/23/1969	JAN27 - 57	(70)
582181	MOSS, BYRAN	04/25/1969	JAN27 - 59	(71)
604908	NALDER, NICKOLAS	09/12/1991	JAN27 - 93	(72)
589573	NAULT, GAIL	06/25/1953	JAN27 - 13	(73)

1/5/2015 10:41:21 AM

STATE OF NEVADA
COUNTY OF DOUGLAS

Page 6 of 7

Alphabetic Sub-Panel List

JUROR NUMBER	NAME	DATE OF BIRTH		
597557	NORBERG, JACK	06/17/1953	JAN27 - 63	(74)
582550	ODDO, ANDREW J	08/29/1980	JAN27 - 83	(75)
586554	OXLEY, MELISSA	05/04/1981	JAN27 - 80	(76)
566327	PECK, HOLLY	11/30/1964	JAN27 - 86	(77)
590725	PENCE, QUINN	02/24/1984	JAN27 - 17	(78)
600578	PENEUETA, VICTORIA	10/02/1981	JAN27 - 40	(79)
593794	PETRIE, ERIC	06/06/1969	JAN27 - 4	(80)
594290	RANDALL, LEA ANN	01/05/1956	JAN27 - 22	(81)
587328	RICKETTS, TRACY	09/29/1963	JAN27 - 9	(82)
598373	ROMERO, JERRY	03/28/1957	JAN27 - 61	(83)
598749	ROUSE, MARCY	09/07/1966	JAN27 - 85	(84)
574628	RUSSELL, KYLE	09/19/1991	JAN27 - 1	(85)
555953	SCHORR, CRAIG	05/10/1955	JAN27 - 95	(86)
572739	SCHRECKER, TERRY	09/27/1983	JAN27 - 5	(87)
584831	STEWART, RITA	04/15/1952	JAN27 - 52	(88)

1/5/2015 10:41:22 AM

STATE OF NEVADA
COUNTY OF DOUGLAS

Page 7 of 7

Alphabetic Sub-Panel List

JUROR NUMBER	NAME	DATE OF BIRTH		
583329	STRICKLAND, LINDA	09/20/1951	JAN27 - 8	(89)
565111	STUGART, SUSAN	11/04/1957	JAN27 - 36	(90)
573924	THOMPSON, SHARON	12/28/1964	JAN27 - 66	(91)
551971	TITTLE, THOMAS	05/31/1951	JAN27 - 35	(92)
602615	TRENT, ELAINE	08/12/1959	JAN27 - 70	(93)
591801	UNRUH, TRENT	11/16/1988	JAN27 - 82	(94)
562419	UNSINN, DONNA	06/02/1979	JAN27 - 41	(95)
607615	VARGAS, DANETTE	05/01/1950	JAN27 - 89	(96)
588810	VIDO, SARAH	07/20/1954	JAN27 - 37	(97)
588925	WATSON, LISA	08/09/1951	JAN27 - 16	(98)
575866	WOOD, DEBORAH	08/09/1961	JAN27 - 12	(99)
582531	YATES, STEVEN	07/15/1953	JAN27 - 43	(100)

545

1 Case No. 14-CR-0062
2 Dept. No. I
3 DA's No. 14-0343G

RECEIVED

JAN 12 2015

Douglas County
District Court Clerk

FILED

2015 JAN 12 AM 10:54

BOBBIE R. WILLIAMS
CLERK

BY [Signature] DEPUTY

6 IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
7 IN AND FOR THE COUNTY OF DOUGLAS

8 *****

9 THE STATE OF NEVADA,

10 Plaintiff,

11 vs.

12 TATIANA LEIBEL,

13 Defendant.
14 _____/

NOTICE OF WITHDRAWAL OF MOTION
FOR COURT ORDER TO
ALLOW DEFENSE INSPECTION OF
SCENE OF ALLEGED OFFENSE

15 TO: THE STATE OF NEVADA:

16 NOTICE IS HEREBY GIVEN that Defendant, TATIANA LEIBEL, hereby withdraws her
17 Motion for Court Order to Allow Defense Inspection of Scene of Alleged Offense. This
18 withdrawal is based on the State's non-opposition to the requested inspection.
19

20 AFFIRMATION

21 Pursuant to NRS 239B.030, the undersigned does hereby affirm that this document does
22 not contain the social security number of any person.
23

24 DATED: This 12th day of January 2015.

25 [Signature]
26 JAMIE C. HENRY, ESQ.

27 Nevada Bar Number 11395
28 335 West First Street
Reno, Nevada 89503
(775) 324-0362
Attorney for Defendant

1
2
3 **CERTIFICATE OF SERVICE**

4 Pursuant to NRCP 5(b), I hereby certify that am an employee of the Law Office of Jamie
5 C. Henry, Prof. LLC, and that on the 12th day of January, 2015, I served a true and
6 correct copy of the preceding document addressed to the following:
7

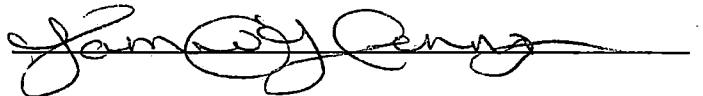
8 Douglas County District Attorney's Office
9 1038 Buckeye
10 Minden. Nevada 89423
11

12 ☐ **BY U.S. MAIL:** I deposited for mailing in the United States mail, with postage fully
13 prepaid, an envelope containing the above-identified document at Reno, Nevada,
14 in the ordinary course of business.

15 ☐ **BY FACSIMILE**

16 ☒ **BY PERSONAL SERVICE:** I personally delivered the above-entitled document by
17 hand delivery to the person/address listed above.

18 ☐ **BY MESSENGER SERVICE:** I delivered the above-identified document to Reno-
19 Carson Messenger Service for delivery to the person/address listed above.
20
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RECEIVED

JAN 12 2015

Douglas County
District Court Clerk

FILED

2015 JAN 12 AM 11:28

BOBBIE R. WILLIAMS
CLERK

BY msc DEPUTY

Case No. 14-CR-0062

Dept. No. I

DA 14-343G

This document does not contain personal information of any person

IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
IN AND FOR THE COUNTY OF DOUGLAS

THE STATE OF NEVADA,

Plaintiff,

vs.

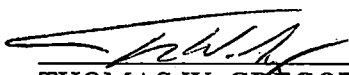
TATIANA LEIBEL,

Defendant.

**NON-OPPOSITION TO
DEFENDANT'S MOTION IN
LIMINE RE: UNCHARGED
MISCONDUCT AND
COLLATERAL OFFENSES**

The State of Nevada, by and through Thomas W. Gregory, Chief Deputy District Attorney, hereby files a notice of non-opposition to the Defendant's Motion in Limine Regarding Uncharged Misconduct and Collateral Offenses. The State agrees with the procedure to be employed for admission of evidence of such acts. Even though such evidence exists in this case, the State does not intend to offer such evidence in its case in chief. In the event the defense does or says things during the course of the trial that opens the door to such evidence and/or changes the State's intentions, the State will request a hearing outside the presence of the jury before seeking admission of such evidence.

DATED this 12 day of January, 2015.


THOMAS W. GREGORY
Chief Douglas County District Attorney
Post Office Box 218
Minden, Nevada 89423
(775) 782-9800
Nevada Bar No. 5338

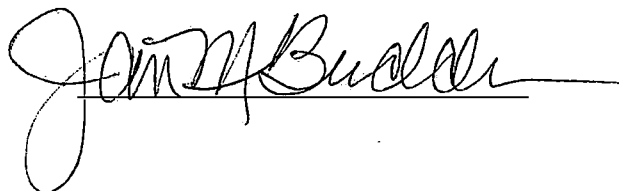
548

1
2
3 **CERTIFICATE OF SERVICE**
4

5 Pursuant to NRCP 5(b), I certify that I am an employee of the Douglas County District
6 Attorney's Office, and that on this day I deposited for mailing in Minden a copy of the
7 foregoing non-opposition to the defendant's motion in limine regarding uncharged acts or
8 collateral offenses addressed to:
9

10
11 Kristine L. Brown, Esq.
12 1190 High School, Suite A.
13 Gardnerville, NV 89410
14

15
16 DATED this 24 day of January, 2015.
17
18
19
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21
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23
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28



RECEIVED

JAN 12 2015

FILED

2015 JAN 12 PM 4:17

BOBBIE R. WILLIAMS
CLERK

BY MB DEPUTY

Case No. 14-CR-0062

Dept. No. I

DA 13-343G

Douglas County
District Court Clerk

This document does not contain personal information of any person

IN THE NINTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
IN AND FOR THE COUNTY OF DOUGLAS

THE STATE OF NEVADA,

Plaintiff,

vs.

TATIANA LEIBEL,

Defendant.

ORDER GRANTING MOTION IN
LIMINE REGARDING JUROR
QUESTIONING OF WITNESSES

The State filed a motion in limine regarding juror questioning of witnesses. The Defendant filed a responsive motion concurring with the State. The matter came before the Court for a hearing on January 12, 2015.

The Court has considered the merits of the State's motion and the authorities cited therein. The Court has also considered the nature of the case, the number of lay and expert witnesses, and the skill of the attorneys involved. It is the Court's assessment that employing the process required for juror questioning would negatively impact the trial process and the notion of fair and equal justice. The Court is confident the attorneys will present suitable and sufficient evidence for the jury to reach a fair decision. The Court finds the value of juror questioning is not sufficient to overcome the disadvantages and hereby exercises its discretion to grant the motion in limine and prohibit juror questioning in this case.

IT IS SO ORDERED.

DATED this 12 day of January, 2015,


DISTRICT JUDGE