

Debra Hicks v Ohio Health Corporation, Case No. 20144CV0273 , The Court of Common Pleas, Marion, Ohio. For the plaintiff, in a matter of a security guard who left his post while on 1:1 suicide/homicide watch in a hospital resulting in the patient attempted suicide. **Report and Deposition given in March of 2016**

Tiarra Rebecca Gwynne v. Bank Of America, NA Civil Action File No. 12EV015774Y n the State Court of Fulton County, State of Georgia. For the defendant in a case of a teller suspect in a large theft who refused to talk with investigators at the bank and the police who was later arrested and indicted by a grand jury. Plaintiff alleges harm due to the banks inadequate investigation leading to the police actions that affected her. She also claimed it was a result of retaliation after she accused a supervisor of unwanted sexual advances. **Deposition given 2/4/2015.**

Diana M. Ross, Representative of the Estate of Amanda Ross v. Opera House Square Townhouse Association. Commonwealth of Kentucky, Fayette Circuit Court, Division Eight, Civil Action10-CI-04148. The women who lived in an urban townhouse was threatened by an ex-boyfriend and asked for security changes to the townhouse location. The homeowner's association acted slowly or in some areas not at all. The resident, Amanda Ross was subsequently murdered leaving her townhouse in the morning. **Deposition and preparation for trial September 2013, for the plaintiff.**

Jun-Sung Kwak, et al. vs. Island Colony Hotel, et al. : Civil No. CV11-000015 Som/BMK **For the plaintiff** in a matter of a drowning at a hotel where the issue of negligent and inadequate security was the issue as well as inadequate emergency equipment. **Deposition December of 2011 Testified in Federal Court October 2013**

Travelers Indemnity Company, as a subrogee of Toledo, Properties, LLC vs. Infinite Security Solutions LLC. In a matter of a security guard company that did not provide the services of the contract and negligence in reporting fireworks resulting in a massive fire that burned five apartment buildings. **For the insurance company plaintiff. Deposition in 2011**

Waiters v. KeyBank N.A. 2007, Cuyahoga County, Ohio
Excessive Force by a Bank Police Officer, This case involved the use of handcuffs on a female suspect later found to have not committed the crime. I provided testimony as the Chief Security Officer for the bank. Cleveland, Ohio, **Deposition 2006, for the defendant,** Key Bank

Texas State Fair v. Iron Mountain Shredding Service, Dallas Texas
Cause No. 06-09785-L, retained as expert 2007. This matter involved the allegation that the shredding company employees stole an abundant amount of fair tickets with a face value of over three million dollars. The allegation was that they did not shred them and later sold them on a black market. Provided opinion report **for the defendant, Deposition in 2008**

Winston Francis Jr., as the personal representative of the estate of Winston Francis Sr. in his wrongful death v. The Bank of Nova Scotia, Civil Case No. 82/2006 in the District Court of The Virgin Islands. This case involved a man who owned a bar and cashed checks for refinery workers. He withdrew large sums of money from a local bank branch and was robbed and murdered in a holdup leaving the bank. An allegation of inadequate security procedures and policies, as well as investigation, and follow up on the bank. **For the plaintiff, Deposition in 2008**

Jessica R. Dalby, Administratrix of the Estate of Nancy Sue Dugan v. CSAHS/UHHS 3-Canton Inc. DBA Mercy Medical Center, Case No. 2009CV02163. Stark County Common Pleas Court.

I was retained as an expert in premise liability **case for the plaintiff**. This matter is a case in which a woman arrived at the emergency room of a hospital and died in her car with the motor running and lights on but not found by the hospital security until eighteen hours later. **Deposition in 2010**

Richard Lehtonen, et al. v. TB12PT, Inc. In the Court of Common Pleas, Mahoning County, Ohio. **For the defendant** in a matter of a customer of a chain restaurant, that was assaulted by a homeless person in the parking lot and received serious injuries. **Deposition in 2010**

Devore McDonald et al. v. Cleveland State University, Case No: 2009-02987. The allegation of excessive force by the University Police at a University-sponsored event on the campus. **For the plaintiff**. **Deposition 2010, Trial Testimony 2011**

Kelly L. McCoy v. Atrium TRS v., LLC d/b/a Embassy Suites, in the Circuit Court of Kanawha County West Virginia, Civil Action NO.13C-1523. In a case of a hotel contract employee who is alleged to have entered a women's hotel room with a key provided to him by the Embassy Suites and stole items from the room. The second allegation is that the hotel took the word of a person on the phone that gave permission to enter the room for a well-being check. Report, **Deposition in June 2015**.

Dorvilier and Zakeya Guyton v. Boker, LLC and RAE Fitness Corporation in the 11th Circuit Court in and for Miami-Dade County, Florida. This is a case of shooting during a party staged at a fitness center. For the defendant building owner, not the tenant. 2014 for the defendant building owner. Ongoing active case in 2015. For the Defendant. **Deposition in December of 2015**.

Mylyssa Wilson v. Colony Holding Company et al. No:6 of 2011 Court of Common Pleas of Westmoreland County Pennsylvania. For the defendant shopping center in a case of a voyeur who broke into the loft area of a shopping center and photographed women disrobing later posting the images on a voyeur website.

RUZA SOJIC, as Personal Representative of the Estate of GORAN SOJIC, deceased, Plaintiff,-against-JOSHUA KARP, et al., and CHAINSTAR SECURITY, INC. Defendants. IN THE COURT OF COMMON PLEAS MONTGOMERY COUNTY, OHIO CIVIL DIVISION Index No.: 2014 CV 0015. For the plaintiff in a case of an unlicensed armed security officer shooting and killing a truck driver at a Love's Truck Stop. **Deposition September 2016**.

Stephen Padgett v. International Bluegrass Music Museum, Inc. for the Plaintiff who was injured at a bluegrass festival event. The Plaintiff was leaving the area of the festival, and a bottle was thrown from a car hitting him in the eye. The festival had inadequate security provided by a local Sheriff's Department that was overwhelmed with the numbers of people attending and drunkenness. In the Commonwealth of Kentucky, Daviess Circuit Court, Civil Action No. 15-CI-539

Anthony Ricciardi v. Cleveland Browns et al. Case No. CV 05573453 in the Court of Common Pleas, Cuyahoga County, Ohio. For the defendant Cleveland Browns Football Team in a case of inadequate security, security policy, security, deployment, and investigation of a fan who was assaulted by another fan due to the policy and procedures of the Cleveland Browns Football Security Organization.2009

Jason Dean v Snowshoe Mountain Resort and Mountain Lodge Association, Pocahontas County, West Virginia, Civil Action No-12-C-31. In the United States District Court for the Northern District of West Virginia. For the defendant in the case of assault/fight between the husband of a U.S. Army soldier, his wife, by other soldiers attending a Government sponsored seminar for returning soldiers from Afghanistan. The allegation is that security at the lodge was not adequate, and the response by security was also inadequate. 2014

Bukowski/Goforth v Hampton Inns, Concord Hospitality and Hilton Worldwide Inc Case No. CV 13806924, Cuyahoga County Court of Common Pleas. Designated as the expert and provided an expert report in a double rape case of female guest by hotel contract employees including a security guard and a valet. For the plaintiff. 2014

Jeffrey Foss, et. Al. v Jai Meladi Corp. and Dunkin Brands. In and for the Fifteenth Judicial Circuit, Palm Beach County Florida. For the defendant franchisee and Dunkin Brands (Dunkin Doughnuts). This case was predicated on the lack of security and security guards or police at the Dunkin Doughnuts location where three gang members robbed and shot five patrons. The same gang had robbed several other Dunkin locations and a convenient store shooting the patrons to get a higher body count for their gang membership. 2013. Settled case in late 2014.

Francis Folkman v. Cleveland Clinic Health System et al., Case No. CV13801069 in the Court of Common Pleas for Cuyahoga County, Ohio. For the Defendant in a matter where the contract security company employed by the Cleveland Clinic and the Cleveland Clinic were alleged to have inadequate security to protect patients from harm when being released from the hospital. 2014. Settled Case

Linda Greeson Murdock v Herdon Properties, LLC, Superior Court of Gordon County, State of Georgia, Case No. 13-cv-62105. For the plaintiff in a case of a rape of an elderly woman at an extended stay hotel. The assailant forced his way into the room after knocking on the door when there were no hotel employees on duty and inadequate security measures to protect the guest of this hotel. For the Plaintiff. 2014. Settled case.

Dorvilier and Zakeya Guyton v. Boker, LLC and RAE Fitness Corporation in the 11th Circuit Court in and for Miami-Dade County, Florida. This is a case of shooting during a party staged at a fitness center. For the defendant building owner, not the tenant. 2014 for the defendant building owner. Ongoing active case in 2015. For the Defendant.

Megan Castillo and Audies Castillo v. Holiday CVS, LLC and Palmetto Bay Group. in the 11th Circuit Court in and for Miami-Dade County, Florida. For the defendant Palmetto Bay Group. Plaintiff was abducted from a CVS store and later sexually assaulted in the rear of a small shopping strip. Settled in 2015. For the Defendant.

Haines v. Hospitality Ventures LLC, Charleston, West Virginia.
Provided expert opinion and support for the defendant in a matter of the liability of the hotel for property crime in the hotel parking lot. 2008

Robert Newkirk v. Norfolk Southern Railway. Case number CI0200601441 in the Court of Common Pleas of Lucas County, Ohio. For the defendant in the matter of an employee of the railroad who alleges serious injury as a result of the railroad not providing adequate security for employees who are housed in hotels between train assignments. Plaintiff alleges that an explosion at the hotel caused him permanent injuries and the railroad although knowing did nothing to protect the employees from crime.2012

Jason Dean v Snowshoe Mountain Resort and Mountain Lodge Association, Pocahontas County, West Virginia, Civil Action No-12-C-31. In the United States District Court for the Northern District of West Virginia. For the defendant in the case of an assault/fight between the husband of a U.S. Army soldier, his wife, by other soldiers attending a Government sponsored seminar for returning soldiers from Afghanistan. The allegation is that security at the lodge was not adequate, and the response by security was also inadequate. 2014

Biro v. National Premier Protection Service, LLC.
Common Pleas Court, Cleveland, Ohio
Cuyahoga County Case No. CV-06-597269

I was retained as an expert in negligent security by contract security officers. The allegation included that the security officers failed to act. 2007

Richard Haught vs. Boys of Summer et al.
Case No: CV-2007-06-4623, Summit County, Ohio
Served as an expert for the plaintiff in a case of negligent homicide at a sporting event that included poor work of the police response and investigation.
Provided reports and affidavit filed with the court. 2009

Mayes et al. v. Alarm Watch
Case No. 2004-SU_1323-Y01 in Baltimore, Md.
Provided opinions and expert advice to an attorney for the defendant in a matter of negligence after a serious takeover robbery of a bank. Plaintiff claims the bank did not provide the security or training for employees who were held hostage, 2009

Dupont v. Bank of Nova Scotia, Court File No. 07-CV-338825PD2-Superior Court of Ontario, Canada,
Expert for plaintiff
Expert in the case of embezzlement of money and depositing into a bank account that was not discovered by the bank. 2008.

Gmul Sahar Financial Instruments, LLC v. RBS Citizens Bank N.A. Detroit Michigan.
Expert for the defendant bank in a case of a contracted employee endorsing checks made payable to a business and deposited into a personal account in order to embezzle funds. 2009

Jane Doe v. William Bounds, Richland County, Ohio 08-CV-805D
Expert for the Plaintiff in a Rape of an elderly woman at an assisted living facility. 2009

Jessica Wolters v Wal-Mart, Kentucky Case. Expert Report 2008, sexual assault by a security officer employed by Wal-Mart, **for the plaintiff**.

Lani Rothstein v. Sharon Steinberg et al., United States District Court for the Northern District of Ohio, Case No. 5:08-CV-00673. Provided expert report **for the plaintiffs** in the matter of Kidnapping and Abduction, excessive force by hired security persons and police conduct. 2009

Yvonne Derrill Ewans, et al. v. Wells Fargo bank, N.A. Civil Action No. 3:08-cv-1395-M, U.S. District Court for the Northern District of Texas-Dallas Division. I provided an expert report for the plaintiff in a matter of the bank calling 911 for the police to respond to a bank robbery in progress. Plaintiffs were actually obtaining a loan. However, a teller thought they were suspicious and had a weapon. Plaintiffs were of African American and India decent and alleged discrimination. Plaintiffs were released by police after being handcuffed and arrested. 2009

Evelyn F. Leeds and Sydney Leeds, Plaintiffs', v. Macy's Retail Holdings, Inc., a Corporation, In the Circuit Court of Cook County, Illinois, Case No. 2007 L 14059. For the Defendant in a case of an allegation of wrongful acts by store loss prevention personnel in approaching an employee suspected of theft that ran when approached by a female customer causing an injury. 2009

Thomas A. Peck II v. Gena Kelly, et al., United States District Court for the Southern District of Ohio, Case No. 3:08-CV-319. For the defendant is a case of an inmate in a county jail who when pushed by deputies into an elevator door the door open and the inmate fell into the elevator shaft and sustained severe injuries. I evaluated the use of force and force continuum aspect of this case for the elevator service company. 2010

North Central Pennsylvania Dialysis Clinics, LLC, et al., v. Deborah Lee Toda et al. Federal District Court, Northern Ohio District. Expert for bank accused of allowing an embezzlement of over three million dollars to take place due to lack of security and money laundering controls. 2011

Desean Griffin et al.v. Knights Inn et al. Case No. CV-09-680932 in the Court of Common Pleas for Cuyahoga County, Ohio. Expert report for plaintiffs' who were shot in a motel while attending a party. Allegation of inadequate security and policies. 2010

Joseph Letellier v. Shopco U T Associates et al. Civil Action WDQ 08-CV-3343, Baltimore Maryland. For the Defendant Shopco alleged to not provide security. Plaintiff was depositing a large sum of money and accosted in the parking lot of the bank; he was robbed and beaten with a machete knife. 2009

EEOC V. YRC Inc. Civ. Nos. 06 C 4805, 08 C 5555, Chicago, Illinois. Case involved inadequate investigation allegation and discrimination. For the defendant YRC trucking company.

Gina King v. Wal-Mart Store #5104, et al. US District Court; Case No: 3:09 CV402. For the defendant Wal-Mart in a matter of a customer that was robbed and shot while leaving the store after shopping 2010

Monique Lowe, as Special Administrator of the Estate of Tranesha Palms, deceased, v. Old Navy, LLC. Cook County Circuit Court, Case No. 2010L007624. For the defendant, Gap Inc. in a matter of an employee who was shot and killed by her boyfriend who entered the premise after her. Allegation of inadequate security.

Frances L. Rose and Zachary Rose, a minor by and through his next friend, Frances L. Rose vs. Wal-Mart Stores Inc., Commonwealth of Kentucky Floyd Circuit Court Division No. 1, Civil Action No: 11-C1-00085. A case of a women and her child that were assaulted and injured by several Wal-Mart customers while the store officials stood by and did nothing to stop or hinder the assault. For the plaintiffs in this matter. 2013

Cheryl Greben, Administrator for the Estate of John Habat Jr. v. Cleveland Clinic Foundation, case number 735630 in the Cuyahoga County Court of Common Pleas. For the Plaintiff in a case where a security officer became lost while guiding a medical helicopter to the roof of the hospital, and the patient died as a result of the delay. 2013

LaShonna Bronson v. Mary Mcleod-Bethune Intervention and Enrichment Center et al. and Thomas Lampley A582243 2075 South Avon Beldon Road Grafton, Ohio 44044. For the defendant in a murder case in Mansfield, Ohio claiming that the employee was known to commit violent acts prior to the murder. 2011

Rosewood Cancer Care. Inc., et al., v. Citizens Bank of Pennsylvania et al. Indiana County Common Pleas Court Case No. 10327CD2011. For the Defendant in a case of the allegation that the bank took forged endorsed checks of an embezzler who was an agent of the Cancer Centers. 2012