

SIGNIFICANT COURT DECISIONS on COMPULSIVE GAMBLING

Qualified as expert in each case, with live testimony, written report, and/or sworn affidavit.

US v. Leticia Checoura, 176 F Supp.2d 310 (D.N.J. 2001) - Pathological Gambling as grounds for Downward Departure

US v. Alan Farkas, US District Court, S.D. of New York; Definition of “significantly reduced mental capacity” of Diminished Capacity, 2001

US v. Roy William Harris, No S192 CR 455, 1994. WL 683492 at *4 (SDNY, Dec. 6, 1994)

US v. Susan Heizman, CR 93-0951 (EDNY). Defendant sent to one year in a residential compulsive gambling treatment program

US v. J. Huffstickler, CR No. 17-0001 (SLR) US District Court, Wilmington. Pathological Gambling as grounds for Downward Departure under Diminished Capacity, 2000

American Amusements of Aiken, et al. v. SC Dept of Revenue, Law Enforcement Division, et al. 97-CP-40-2062

US v. Susan Ellen Saxton and Fredrick E. Saxton, 1:CR-01-058. Served as consultant

Mississippi Association of Broadcasters, Individually and on Behalf of Its Members v. US Federal Communications Commission, Defendant, Civil Act, 3:94-CV-365 LN

Players International, Inc. et al. v. US Department of Justice and US Federal Communications Commission, US District Court, District of New Jersey, Civil Action 96-4491 (JHR)

Caesars Riverboat Casino, LLC v. Genevieve M. Kephart, 31C01-0701- CC-005. Consultant

Joan Caldwell Johnson, et al. vs. Collins Entertainment Company Corp., et al. C.A. No. 3:97-2136-17, U.S. District Court for South Carolina

David N. Williams vs. Aztar Indiana Gaming Corporation, d/b/a Aztar Casino. Indiana. Case No. 01-75-C-Y/H, Served as consultant

State of Indiana vs. Arthur Schlichter – 49G05-9608-CF-129256 – Modification of Sentence. June 2006. Also ordered by federal court to 1 year of compulsive gambling treatment

State ex rel. Robert L. Walgate, Jr. et al. v. John R. Kasich, Governor (Ohio), et al. Case No. 11 CV-10-13126, written affidavit