# CHARLES J. KEY, SR.

►

1628 Zinks Mill School Road Vesuvius, Virginia 24483 Phone (540) 377-9966 www.onlinepoliceexperts.com

## **PROFESSIONAL EXPERIENCE**

#### **Consultant, Police Use of Force and Related Topics**

Consulted in thousands of use of force incidents and other police practices cases, including programs for Fox News, NPR, and Dateline NBC, the Ruby Ridge Incident, the Amadou Diallo Case, and with the U.S. Department of Justice Civil Rights Division in numerous cases including the Hurricane Katrina police shootings in New Orleans.

#### Commanding Officer, Firearms Training Unit, & Over Twenty-five Years of Other Critical and/or Supervisory Positions in the Baltimore Police Department (Retired)

- Evaluated and Analyzed approximately 1000 police shootings and hundreds of non-lethal force incidents
- Hundreds of hours of experience in critical incident resolution
- Developed standards and guidelines for critical incident management

#### Use of Force, Officer Survival, & Firearms Instructor

- Over 5000 hours teaching experience
- Instructed at various universities and colleges
- Trained several thousand police officers and over 600 attorneys in police use of force
- Guest lecturer for F.B.I. and other federal agencies
- Evaluated use of force and firearms training programs for numerous police agencies

#### **Court Qualified Expert**

- Police and Civilian Use of Force
- Incident/Crime Scene Reconstruction
- ► Ballistics and Wound Ballistics
- Firearms and Firearms Training
- Defensive Skills
- Pepper Spray and Chemical Agents
- Police Training, Procedures and Policies
- Stressors in Conflicts Involving Firearms
- Critical Incident Management
- ► Hunter Safety

#### Authored

- Numerous Lesson Plans, Memoranda, and Directives in Various Use of Force and Officer Survival Subject Matter
- Drafted Maryland State Regulations Governing Police Firearms Training
- The Baltimore Police Department General Orders Governing the Use of Force and the Resolution of Sniper, Hostage, and Barricade Situations
- The Training Manual, Team Selection Criteria, and Operational Procedures for the Baltimore Police Department Special Weapons and Tactics Teams
- The Johns Hopkins Hospital Security Use of Force Policy and Training Program
- The Rouse Company Use of Force Training Policy and Training Program
- The Protocol for the Administration of the Police Foundation's Rams Program
- Articles on Civil Liability and Officer Liability

## **PROFESSIONAL TRAINING**

- Harvard Association in Police Science: 2014 Advanced Training in Forensics, GSR; 2013 - Advanced Training in Forensics, Crime Scene Investigation; 2007 -Advanced Training in Police Involved Shootings; 2000 - Basic Seminar in Homicide Investigation.
- Baltimore Police Department TASER User Training July 2009
- Lorman Police Liability Seminar (Faculty) August 2006 & 2002
- MD Trial Lawyers Seminar on Police Misconduct (Faculty) March 2001
- Maryland Police Training Commission Internal Investigation School (Faculty) - March 1996
- Baltimore County Police Involved Shooting Administrative Investigators Course (Faculty) - April 1995
- Federal Bureau of Investigation Defensive Skills Course Feb. 1995
- Koga Baton Training February 1995
- Glock Armorers School October 1992
- Use of Force Seminar, Maryland Law Enforcement Association November 1991
- Glock Firearms Instructor Training July 1990
- Northwestern University Traffic Institute Deadly Force and the Police Officer Independent Study Program - May 1989
- Smith and Wesson Firearms Instructor School October 1988
- Maryland Police Training Commission Instructor Training Program June 1986
- Maryland Police Training Commission Firearms Instructor Training Program - May 1986
- Baltimore Police Department Supervisory Training October 1977
- Federal Bureau of Investigation SWAT Training Program February 1976
- U.S. Army Counter Sniper Training Program July 1975
- Baltimore Police Department Supervisory Training Program March 1975
- U.S. Secret Service Protective Operations Training Program January 1974

- Federal Bureau of Investigation Hostage Negotiation Training Program - January 1974
- Baltimore Police In-Service Training 1971 through 1995
- Baltimore Police Academy October 1970 to January 1971
- Other courses and seminars

### **EDUCATION**

 B.S., Criminal Justice (Magna Cum Laude), University of Baltimore, 1977

### COMMENDATIONS

• Awarded Special Commendation (Silver Star) for bravery and various other commendations

## **OTHER SKILLS AND QUALIFICATIONS/CERTIFICATIONS**

- Past state certification as an instructor in Use of Force, Officer Survival Techniques, Ballistics, Firearms, Riot and Crowd Control, and Chemical Agents
- Past National Rifle Association certification as a Distinguished Pistol Expert and Police Firearms Trainer
- Past state certification as an instructor with: semi-automatic pistols; revolvers; shotguns; automatic weapons; bolt action and semi-automatic rifles; and chemical agent delivery systems
- Past Smith and Wesson Firearms Training Academy certification as a firearms instructor
- Past certification as Glock Armorer and Firearms Instructor
- Certified TASER User
- Member, Board of Directors, Harvard Associates in Police Science

#### COURT **QUALIFICATION**

### **CASE & DATE**

JUDGE

**Baltimore Circuit Court** 

State v. Gorwell 7/93, Prosecution

MSP v. Hymel 6/94, Defense

State v. Johnson 2/95, Prosecution & Defense Elsbeth Bothe Baltimore Circuit Court

State v. Camper 3/95, Prosecution & Defense

State v. Hurt 4/95, Prosecution Ellen M. Heller Baltimore Circuit Court

State v. Price 8/95, Prosecution & Defense David Ross **Baltimore Circuit Court** 

Kathleen Friedman

Baltimore Circuit Court

State v. Price 10/95, Prosecution & Defense

State v. Ramos 2/96, Defense

Jackson v. DeSousa, et al. 9/96, Defense

E. C. Westerman, Jr. Virginia District Court Rockbridge County

Ellen M. Heller **Baltimore Circuit Court** 

Police Procedures, Police Training, Use of Force, Wound Ballistics

Use of Force, Police Procedures, Police Training, Pepper Spray

Use of Force, Incident/Crime Scene Reconstruction, Wound Ballistics, Police Training, Policy & Procedures

### **EXPERTISE**

Use of Force, Police Training, Firearms

Police Procedures, Police Training, Firearms

Use of Force, Firearms, Incident/Crime Scene Reconstruction, Wound **Ballistics** 

Use of Force, Firearms, Incident/Crime Scene Reconstruction, Wound Ballistics, Police Training & Procedures

Use of Force, Firearms, Incident/Crime Scene Reconstruction. Wound **Ballistics** 

Police Procedures, Police Training, Use of Force, **Defensive Skills** 

Baltimore Circuit Court

Maryland State Police Trial Board

Elsbeth Bothe

Ellen M. Heller

Diane B. Flood, et al. v. Shean Camper 9/96, Defense	John C. Themelis Baltimore Circuit Court	Use of Force; Incident/Crime Scene Reconstruction; Wound Ballistics; Police Training, Policy & Procedures; Chemical Agent Delivery Systems
State v. Pagotto 12/96, Defense	John C. Byrnes Baltimore Circuit Court	Use of Force; Incident/Crime Scene Reconstruction; Wound Ballistics; Police Training, Policy & Procedures
U.S. v. Edward Wiggins 1/97, Defense	Lt. Col. Linda Webster Ft. George G. Meade Military Court-Martial	Incident/Crime Scene Reconstruction; Ballistics and Wound Ballistics; Police Training, Policy & Procedures; Firearms; Stressors in a Use of Force Situation
<i>State v. Wade</i> 2/97, Defense	Paul Alpert Baltimore Circuit Court	Incident/Crime Scene Reconstruction; Police Training, Policy & Procedures; Defensive Skills
State of New York v. Colecchia 5/97, Defense	Ira Globerman Supreme Court of New York City	Incident/Crime Scene Reconstruction, Ballistics and Wound Ballistics
Schmick and Iwancio v.Blatchley and McNeal 6/97, Plaintiff	Edward G. Boyer Circuit Court of Caroline County, Maryland	Firearms and Firearms Safety, Ballistics, Hunter Safety
<i>State v. Johnson</i> 6/97, Defense	Joseph Ciotola District Court of Baltimore County Maryland	Police Policy, Procedures, and Training; Use of Force
State v. Gentry 10/97, Defense	Kathleen Friedman Baltimore Circuit Court	Firearms, Stressors in Conflicts Involving Firearms
Janet Beyer v. Mayor & City Council, et al. 2/99, Defense	Thomas E. Noel Baltimore Circuit Court	Use of Force; Incident/Crime Scene Reconstruction; Ballistics & Wound Ballistics; Police Training, Policy and Procedures; Use of Pepper Spray

State of Tennessee v. Peter L. Nichelson 3/99, Defense

State of New York v. Paul Estabrook 3/99, Defense

Harper, et al., v. Shean Camper 9/99, Defense

*Ruby L. Tyler, et al. V. David W. Garcia, et al.* 1/00, Defense

John Calvert, III v. Charles A. Dawkins 2/00, Defense

Horace Muhammad v. Mayor and City Council of Baltimore, MD, et al. 11/00, Defense

*Estate of Eli McCoy v. Kenneth M. Dean, III* 05/01, Defense

Howard v. Kenneth Ramberg and Stephen Cohen 9/01, Defense

*Clark v. Ben & Bracken* 10/01, Defense

L. Terry Lafferty Shelby Co. Tennessee Criminal Court

John G. Pericak Monroe Co. New York Henrietta Town Court

Kathleen Friedman Baltimore Circuit Court

Michael Loney Anne Arundel Co., Maryland Circuit Court

Pamela North Anne Arundel Co., Maryland Circuit Court

Clifton Gordy Baltimore, Maryland Circuit Court

Stuart R. Berger Baltimore, Maryland Circuit Court

John Prevas Baltimore, Maryland Circuit Court

Thomas Waxter Baltimore, Maryland Circuit Court Police Use of Force; Police Training, Policy & Procedures; Firearms

Police Training, Policy & Procedures

Use of Force; Incident/Crime Scene Reconstruction; Wound Ballistics; Police Training, Policy & Procedures; Firearms

Use of Force; Incident/Crime Scene Reconstruction; Ballistics; Police Training, Policy & Procedures

Use of Force; Incident/Crime Scene Reconstruction; Ballistics; Firearms; Police Training, Policy & Procedures; Defensive Skills

Use of Force; Police Training, Policy & Procedures; Defensive Skills

Use of Force; Police Training, Policy & Procedures; Firearms; Ballistics

Use of Force; Police Training, Policy & Procedures; Firearms; Ballistics; Incident/Crime Scene Reconstruction

Use of Force; Police Training, Policy & Procedures Sheila McIntosh Gray v. Shane C. Stufft 1/02, Defense

U.S. Government v. Michael Rawlings 2/02, Defense

State of Tennessee v. Charles Vantilberg III 2/02, Defense

State of Virginia v. Grimm 2/02, Prosecution

*Twila A. White, et al. v. Montgomery County MD* 4/02, Defense

*Cherkes v. Sparenberg, et al.* 4/02, Defense

Jason M. Wagner v. John Peer 1/03, Defense

State of Maryland v. Eugene Mosby 9/03, Defense

*Amy Kristen Bevard v. City of Taney Town, et al.* 12/03, Plaintiff

U.S. v Javier Acosta 2/04, Defense Bonita J. Dancy Baltimore, Maryland Circuit Court

A. Richard Caputo U.S. District Court for the Middle District of PA

Joseph B. Dailey Shelby Co. Tennessee Criminal Court

Thomas H. Wood Augusta County Virginia Circuit Court

Marvin J. Garbis United States District Court for the District of Maryland Southern Division

John Glynn Baltimore, Maryland Circuit Court

David Ross Baltimore Circuit Court

John C. Themelis Baltimore Circuit Court

Michael M. Galloway Circuit Court for Westminster, MD

John M. Roll United States District Court for the District of Arizona Use of Force; Police Training, Policy & Procedures; Firearms; Ballistics/Wound Ballistics; Incident/Crime Scene Reconstruction

Use of Force, Defensive Skills

Firearms, Firearms Training (Stressors in Conflicts Involving Firearms)

**Ballistics**, Firearms

Police Training, Policy & Procedures; Defensive Skills

Use of Force; Police Training, Policy & Procedures; Defensive Skills

Use of Force; Police Training, Policy & Procedures; Defensive Skills; Chemical Agents

Use of Force; Police Training, Policy & Procedures; Firearms; Ballistics

Police Training, Policy & Procedures (Felony and Domestic Abuse Investigations)

Use of Force; Police Training, Policy & Procedures; Firearms; Defensive Skills Thedrick T. Tapp v. Officer Anthony Weems 2/04, Defense

*Alston v. Warble, et al.* 5/04, Defense

Minina D. Montgomery v. Anne Arundel County, Maryland et al. 1/05, Defense

Wilbon v. Mayor and City Council of Baltimore, et al. 4/05, Defense

Johnson, et al. v. City of Richmond, et al. Daubert Hearing

Estate of Kevon Matthews v. David Burks, et al. 9/05, Plaintiff

*James v. Murphy, et al.* 2/06, Defense

*Dixson, et al. v. Carrington* 3/06, Defense

*Mosley v. Kershaw* 7/14/06, Defense

*Green v. Gomez* 12/11/06, Defense

Shirley M. Watts Baltimore Circuit Court

John C. Themelis Baltimore Circuit Court

Marvin J. Garbis United States District Court for the District of Maryland

Shirley M. Watts Baltimore Circuit Court

Robert E. Payne United States District Court for the Eastern District of Virginia, Richmond Division

Patrick E. Sheeran Court of Common Pleas Franklin Co. Ohio

W. Michel Pierson Baltimore Circuit Court

Evelyn Omega Cannon Baltimore Circuit Court

Brooke Murdock Baltimore Circuit Court

John Prevas Baltimore, Maryland Circuit Court Use of Force; Police Training, Policy & Procedures; Defensive Skills

Use of Force; Police Training, Policy & Procedures; Defensive Skills; Police Investigative Techniques

Police Training, Policy & Procedures

Use of Force (Analysis of Use of Force Injuries); Police Training, Policy & Procedures; Defensive Skills

Use of Force; Police Training, Policies, and Procedures

Use of Force; Police Training, Policies, and Procedures

Use of Force; Police Training, Policies, and Procedures; Defensive Skills

Use of Force; Police Training, Policies, and Procedures; Defensive Skills

Use of Force; Crime Scene Analysis; Police Policies, Procedures, & Training

Use of Force; Police Training, Policies, and Procedures; Defensive Skills *Hill v. Wallrath* 1/25/07, Defense

Long v. Williams 2/5/07, Defense

*Hinton v. Eiseman* 2/28/07, Defense

*Harris v. Randolph* 3/2/07, Plaintiff & Defense

White v. Smith 9/20/07, Plaintiff

Gable v. Maryland State Police 9/07, Plaintiff

Conaway v. Gladstone 11/07, Defense

Gray v. Schneider 4/08, Defense

*Carter v. Mitter* 6/08, Defense

Gross v. Gladden 9/08, Defense Lynn K. Stewart Baltimore, Maryland Circuit Court

John Prevas Baltimore, Maryland Circuit Court

Thomas Waxter Baltimore, Maryland Circuit Court

David Mitchell Baltimore, Maryland Circuit Court

Mary Ann Stepler Frederick County Maryland Circuit Court

Emory A. Plitt Harford County Maryland Circuit Court

James K. Bredar U.S. District Court for the District of Maryland

Althea Handy Baltimore, Maryland Circuit Court

Albert J. Matricciani Baltimore, Maryland Circuit Court

Martin Welsh Baltimore, Maryland Circuit Court Use of Force; Police Training, Policies, and Procedures; Firearms; Crime Scene Analysis/Incident Reconstruction; Ballistics; Defensive Skills

Use of Force; Police Training, Policies, and Procedures; Defensive Skills

Police Training, Policies, and Procedures

Police Training, Policies, and Procedures

Police Training, Policies, and Procedures–High Speed Pursuits & Police Dispatch

Police Training, Policies, and Procedures–High Speed Pursuits

Use of Force, Police Training, Police Policy and Procedures, Firearms, Defensive Skills

Use of Force, Police Training, Police Policy and Procedures, Defensive Skills

Use of Force, Police Training, Police Policy and Procedures, Crime Scene Analysis/Incident Reconstruction, Firearms, chemical Agents and Chemical Agent Delivery Systems, Ballistics

Use of Force, Police Training, Police Policy and Procedures, Defensive Skills

*Curry v. Shetterley* Martin Welsh Use of Force, Police Training, 10/08, Defense Police Policy and Procedures, Baltimore, Maryland Circuit **Defensive Skills** Court Reid v. Haefner Althea Handy Police Policy and Procedures 12/08, Defense Baltimore, Maryland Circuit Court Alexandria v. J-W Enterprises Donald M. Haddock Use of Force; Police Training, & Trout Alexandria, Virginia Policy, Procedures; Firearms; 01/09, Defense Circuit Crime Scene Analysis Use of Force; Police Training, Policy, Procedures; Firearms; Crime Scene Analysis Oliver v. Diener W. Michel Pierson Use of Force, Police Training, **Baltimore Circuit Court** Police Policy and Procedures 02/09, Defense Pamela J. White *Gayle v. McAlexander* Use of Force, Police Training, 03/09, Defense Police Policy and Procedures, Baltimore Circuit Court Firearms Noel v. Artson William M. Nickersen Use of Force, Police Arrest 03/09, Defense U.S. District Court for the Procedures District of Maryland Bethea v. Meersten Bryan Williams Use of Force, Police Training, Baltimore Circuit Court Police Policy and Procedures 05/09, Defense White v. Kessler Pamela J. White Use of Force, Police Training, **Baltimore Circuit Court** Police Policy and Procedures, 08/09, Defense **Defensive Skills** Dyson v. Todman Paul Alpert Use of Force, Police Training, Baltimore Circuit Court Police Policy and Procedures, 09/09, Defense Firearms, Crime Scene Analysis, Ballistics State of Georgia v. Harrison Stephens Co. Grand Jury Use of Force, Police Training, 12/09, District Attorney Police Policy and Procedures, **Defensive Skills** Sneed v. Cirello Shirley M. Watts Use of Force, Police Policy 01/10, Defense Baltimore Circuit Court and Procedures

Dinkins v. Grimes 01/10, Defense

Causey v. Atkins 02/10, Defense

Johnson v. Ferdinand 03/10, Plaintiff

State v. Sanders 06/10, Defense

Fortunati v. State of Vermont, et al. 06/10, Defense

Phillips v. Pool 10/10, Defense

Stamp v. Torres 10/10, Defense

Brooks v. Prince George's County 10/10, Defense

U.S. v. Warren 12/10, Prosecution

Muhammad v. Muir 01/11, Defense

*Espina v. Prince Georges Co.* 03/11, Defense

Lanier v. Prince Georges County 04/11, Defense

Jones v. James 05/11, Defense

Diane Leasure Howard Co. Circuit Court

Wanda Keyes Heard Baltimore Circuit Court

Wanda Keyes Heard Baltimore Circuit Court

Gale E. Rasin Baltimore Circuit Court

J. Garvan Murtha U.S. District Court for the District of Vermont

Audrey J.S. Carrion Baltimore Circuit Court

Shirley M. Watts Baltimore Circuit Court

Dwight D. Jackson Prince George's County Circuit Court

Lance M. Affrick U.S. District Court Eastern District of Louisiana

Audrey J.S. Carrion Baltimore Circuit Court

Albert Northrup Prince George's County Circuit Court

Leo E. Green Prince George's County Circuit Court

Michelle Jaklitsch Anne Arundel County Circuit Court Use of Force, Police Training, Police Policy and Procedures

Police Training, Police Policy and Procedures

Use of Force, Police Training, Police Policy and Procedures, Firearms

Use of Force, Police Training, Police Policy and Procedures

Use of Force, Police Training, Police Policy and Procedures

Use of Force; Police Training, Police Policy and Procedures; Firearms; Ballistics

Police Policy and Procedures

Use of Force; Police Training, Police Policy and Procedures; Firearms; Ballistics; Crime Scene Analysis

Use of Force; Police Training, Police Policy and Procedures; Firearms; Ballistics

Use of Force; Police Training, Police Policy and Procedures

Police Training, Police Policy and Procedures

Police Training, Police Policies and Procedures

Police Training, Police Policies and Procedures *St. v. Tshamba* 06/11, Defense

*St. v. Briggs* 01/12, Defense

Johnson v. Brooks 03/12, Defense

*Edge v. Smith* 06/12, Defense

Housely v. Holquist 07/12, Defense

Shederick-Bey v. Mingo 08/12, Defense

*Wolfe v. Washington Co.* 09/21/12, Defense

*Chyzhova v. Cornish* 10/02/12, Defense

*Moore v. Howard* 01/25/13, Defense

*Washington v. State* 03/20/13, Defense

Edward R. K. Hargadon Baltimore Circuit Court

Paul Smith Baltimore Circuit Court

John C. Byrnes Baltimore Circuit Court

Lawrence P. Fletcher-Hill Baltimore Circuit Court

Benson Everett Legg U.S. District Court for the District of Maryland

Jeffrey M. Geller Baltimore Circuit Court

Peter J. Messitte U.S. District Court for the District of Maryland

Paul Smith Baltimore Circuit Court

Yolanda Tanner Baltimore Circuit Court

Julia B. Weatherly Prince George's County, Circuit Court Use of Force, Police Training, Police Policies and Procedures

Use of Force; Police Training, Police Policies and Procedures; Incident/Crime

Scene Reconstruction/Crime Scene Analysis; Ballistics and Wound Ballistics; Firearms

Police Policies and Procedures; Incident Reconstruction/Crime Scene Analysis; Ballistics and Wound Ballistics; Firearms

Use of Force; Police Training, Police Policies and Procedures

Use of Force; Police Training, Policies, and Procedures; Firearms; Defensive Skills

Use of Force; Police Training, Police Policies and Procedures, Defensive Skills

Use of Force; Police Training, Police Policies and Procedures, Defensive Skills

Use of Force; Police Training, Police Policies and Procedures, Defensive Skills

Use of Force; Police Training, Police Policies and Procedures; Firearms; Crime Scene Reconstruction; Ballistics

Johnson v. Brooks 04/13, Defense	John C. Byrnes Baltimore Circuit Court	Use of Force; Police Training, Police Policies and Procedures; Firearms; Crime Scene Reconstruction; Ballistics
Walters v. Prince George's Co 05/13, Defense	Alexander Williams U.S. District Court for the District of Maryland	Use of Force; Police Training, Police Policies and Procedures, Defensive Skills, Chemical Agents (PS)
State v. Heymann 06/13, Defense	Justin King Baltimore County Circuit Court	Use of Force; Police Training, Police Policies and Procedures; Firearms
English v. D.C. 06/13, Defense	Maurice Ross Superior Court of the District of Columbia	Use of Force; Police Training, Police Policies and Procedures; Firearms; Crime Scene Reconstruction; Ballistics
Brooks v. Sokoloff 08/13, Defense	Krystal Q. Alves (Visiting) Circuit Court of Charles Co., Maryland	Use of Force; Police Training, Police Policies and Procedures
Meyers v. Baltimore County 11/13, Defense	Ellen L. Hollander U.S. District Court for the District of Maryland	Use of Force; Police Training, Police Policies and Procedures
U.S. v. Warren 12/13, Prosecution	Lance M. Affrick U.S. District Court Eastern District of Louisiana	Use of Force; Police Training; Police Policies and Procedures; Firearms
Ayers v. Stehpens County, GA 02/14, Defense	Richard W. Story Northern District of Georgia	Use of Force; Police Training, Police Policies and Procedures; Firearms; Crime Scene Reconstruction; Ballistics
U.S. v. Coughlin 02/14, Prosecution	Nathaniel M. Gorton Eastern District of Massachusetts	Use of Force; Police Training, Police Policies and Procedures; Defensive Skills (Offered and Testified as an Expert.)

<i>Flythe v. D.C.</i> 04/14, Defense	Rudolph Contreras United States District Court for the District of Columbia	Use of Force; Police Training, Police Policies and Procedures; Firearms (Offered and Testified as an Expert)
<i>Peakes v. Prince George's Co.</i> 04/14, Plaintiff	C. Phillip Nichols Prince George's County, Circuit Court	Use of Force; Police Training, Police Policies and Procedures; Defensive Skills
Morales v. Richardson 05/14, Defense	Dwight D. Jackson Prince George's County Circuit Court	Use of Force; Police Training, Police Policies and Procedures; Defensive Skills
Muhammad v. Muir 08/14, Defense	Lawrence P. Fletcher-Hill Baltimore Circuit Court	Use of Force; Police Training; Police Policies and Procedures; Ballistics and Wound Ballistics; Firearms
<i>Threatt v. Baker</i> 09/14, Defense	Wanda Keyes Heard Baltimore Circuit Court	Use of Force; Police Training; Police Policies and Procedures; Defensive Skills; Crowd Control Techniques; Use of OC Spray

### **DEPOSITIONS**

### CASE

### ATTORNEYS

### **SUBJECTS**

<i>Barry v. Garner, et al</i> 8/95, Defense	Michael Fry, Esq. Bal. Co. Attorney	Use of Force, Police Procedures, Police Training
<i>Green et al. v. Zendrian et al</i> 9/95, Defense	Paul Shelton, Esq. Piper and Marbury	Use of Force; Police Procedures, Police Training; Incident/Crime Scene Reconstruction
David J. Thomas, et al. v. Edward J. Gorwell, 2 <sup>nd</sup> 12/95, Plaintiff	Francis X. Leary, Esq. Mehlman & Greenblatt	Use of Force, Police Training, Firearms
<i>Gould v. Davis, et al</i> 3/96, Defense	Michael Fry, Esq. Baltimore Co. Atty.	Use of Force, Police Procedures, Police Training, Incident/Crime Scene Reconstruction, Ballistics, Wound Ballistics
<i>Hite, et al. v. Mayor &amp; City Council, et al.</i> 4/96, Defense	Paul Shelton, Esq. Piper and Marbury	Use of Force, Police Procedures, Police Training
Jackson v. Mayor & City Council, et al. 4/96, Defense	Robert C. Verderaime Esq. Verderaime & Dubois	Use of Force, Police Procedures, Police Training, Incident/Crime Scene Reconstruction, Ballistics, Wound Ballistics
<i>Dianne B. Flood v. Camper</i> 4/96, Defense	Paul Shelton, Esq. Piper and Marbury	Use of Force, Police Procedures, Police Training, Incident/Crime Scene Reconstruction, Ballistics, Wound Ballistics
Arlene Johnson Mason, et al. v. Mayor and City Council, et al. 10/96, Defense	Robert C. Verderaime Esq. Verderaime & Dubois	Use of Force, Police Procedures, Police Training, Incident/Crime Scene Reconstruction, Ballistics, Wound Ballistics
<i>Schmick and Iwancio v.Blatchley and McNeal</i> 12/96, Plaintiff	Henry Belsky, Esq.	Firearms and Firearms Safety, Ballistics, Hunter Safety

Kenneth E. Canterbery v. David Claridge, et al. 6/97, Defense	Carol Saffran-Brinks, Esq. Baltimore County Office of Law	Use of Force, Pepper Spray, Police Procedures, Police Training
Karl W. Nesbitt, Sr., et al. v. Drew Dorbert, et al. 2/99, Defense	Eileen Carpenter, Esq.	Use of Force; Pepper Spray; Police Procedures, Police Training; Firearms; Wound Ballistics; Incident/Crime Scene Reconstruction
<i>Ruby L. Tyler, et al. V. David</i> <i>W. Garcia, et al.</i> 2/99, Defense	Jonathon P. Kagan, Esq. Brassel & Baldwin	Use of Force, Police Procedures, Police Training, Firearms, Wound Ballistics, Incident/Crime Scene Reconstruction
Harper, et al., v. Shean Camper 7/99, Defense	Paul Shelton, Esq. Piper and Marbury	Use of Force, Police Procedures, Police Training
John Calvert, III v. Charles A. Dawkins 01/04/00, Defense	Eileen Carpenter, Esq	Use of Force, Police Procedures, Police Training
Horace Muhammad v. Mayor and City Council of Baltimore, MD, et al. 10/11/00, Defense	Michael Brown, Esq. Brown Diffenderfer & Kearney	Use of Force; Police Procedures, Policy, and Training; Defensive Skills
Inalegwu Okwa v. Michael G. Harper, et al. 6/18/01, Plaintiff	Jonathan P. Kagan, Esq. Brassel & Baldwin 112 West Street Annapolis, Maryland 21401	Use of Force; Police Procedures, Policy, and Training; Defensive Skills
<i>Quick v. Unified Government of Athens-Clark County, et al.</i> 7/10/01, Plaintiff	Christopher Conley, Esq. P.O. Box 832 Athens, Georgia 30603	Police Procedures, Policy, and Training
<i>Miles v. Graham, et al.</i> 7/26/01, Plaintiff	Steven B. Vinick, Esq. Joseph, Greenwald & Laake, 6404 Ivy Lane, Suite 400 Greenbelt, Maryland 20770	Police Training, Policy, & Procedures; Firearms
Amy Kristen Bevard v. City of Taney Town, et al. 1/7/02, Plaintiff	William O'Brien Finch, Jr., Esq. 197 E. Main Street Westminster, Maryland 21157	Police Training, Policy, & Procedures

*Briddell, et ux. v. Chester, et al.* 1/11/02, Defense

Officer Indemnification 4/09/02, for FOP

Michael E. Waterman, et al. v. Officer Michael Batton, et al. 1/8/03, Plaintiff

Simms v. Prince Georges County 4/2/03, Plaintiff

Ernesto Acevedo Guerra v. Richard Harris and Montgomery County, MD 5/7/03, Plaintiff

James L. McLane v. AAS Environmental, Inc., et al. 10/15/03, Plaintiff

*Farrington v. Rashid, et al.* 10/16/03, Defense

*Wilbon v. Mayor and City Council of Baltimore, Et al.* 10/07/04, Defense

Johnson, et al. v. City of Richmond, et al. 3/11/05, Plaintiff Dylan K. Megarity, Esq. Eccleston and Wolf 729 E. Pratt Street, 7<sup>th</sup> Floor Baltimore, Maryland 21202-4460

Michael Marshall, Esq. 20 S. Charles Street 10 th Floor Baltimore,, Maryland 21201

William J. Murphy, Esq.Suite 140036 S. Charles StreetBaltimore, Maryland 21201-3109

Steven B. Vinick, Esq. Joseph, Greenwald & Laake, P.A. 6404 Ivy Lane, Suite 400 Greenbelt, Maryland 20770

Jonathan C. Dailey, Esq. Dailey & Associates, Chtd. 2900 M Street, N.W., Washington, D.C. 20007

Roger Johnson 2020 K Street, N.W., 500 Washington D.C., 20006

Natalie Stroud Fenner Franklin & Prokopik One North Charles Street Baltimore, Maryland 21201

James H. Fields, Esq. Legg Mason Tower #2700 111 South Calvert Street Baltimore, Maryland 21202

Paul Schmidt, Esq. 1201 Pennsylvania Avenue, Washington, D.C. 20004-2401 Police Policy & Procedures, Search Warrants

Police Training

Use of Force; Police Procedures, Policy, and Training; Ballistics

Use of Force; Defensive Skills (Correctional Officers)

Use of Force; Police Procedures, Policy, and Training; Ballistics

Police Policy, Procedures; Storage and Accounting of Chemical Agents

Police Policies & Procedures

Police Policies, Procedures, & Training

Use of Force; Police Policies, Procedures, & Training *Estate of Kevon Matthews v. David Burks, et al.* 6/27/05, Plaintiff

Rhonda Cox v. Brian Hammontree and Michael Feltner 9/8/05, Plaintiff

Harrison Boodoo v. Town of Mt. Ranier, Town of Bladdensburg, et al. 10/20/05, Plaintiff

Kenneth Webster v. Orange County Sheriff's Department 12/15/05, Plaintiff

*Hill v. Walrath* 5/6/06, Defense

*Hinton v. Eiseman* 8/22/06, Defense

*Gesualdi v. Kozak, et al.* 10/10/06, Defense

Swann v. Richmond 10/25/06, Plaintiff

*Green v. Gomez* 10/31/06, Defense

Jeffrey D. Boyd, Esq. 5655 North High Street Worthington, Ohio 43085

Thomas W. White, Esq; Barry L. Bruce & Associates 101 W. Randolph Street Lewisburg, West VA 24901

Stephen J. Williams, Esq. 5400 Kenilworth Avenue Riverdale, Maryland 20737

Mark V. Morsch, Esq. Mark V. Morsch & Associates 2425 Lee Road Winter Park, FL 32789

Troy A. Priest, Esq. 1010 Hull Street Baltimore, Maryland 21230

Troy A. Priest, Esq. Brown & Sheehan, LLP 1010 Hull Street Baltimore, Maryland 21230

Michael W. Lord Assistant County Attorney 2660 Riva Road, 4<sup>th</sup> Floor Annapolis, MD 21401

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James H. Fields, Esq. Legg Mason Tower #2700 111 South Calvert Street Baltimore, Maryland 21202 Use of Force; Police Policies, Procedures, & Training

Police Policies, Procedures, & Training

Use of Force; Police Policies, Procedures, & Training

Use of Force; Ballistics; Crime Scene Analysis; Police Policies, Procedures, & Training; Crime Scene Reconstruction

Use of Force; Ballistics; Crime Scene Analysis; Police Policies, Procedures, Training

Police Policies, Procedures, & Training

Police Policies, Procedures, & Training

Use of Force; Police Policies, Procedures, & Training; Ballistics

Use of Force; Police Policies, Procedures, & Training; Defensive Skills *Bittner, et al. v. Huth, et al.* 11/1/06, Plaintiff

*Harris v. Randolph* 2/16/07, Defense

Charles Raymond Noel, et al. v. Officer Carlos Artson 4/26/07, Defense

*White v. Noland, et al.* 4/27/07, Defense

*David v. Gould & Goodrich* 5/31/07, Defense

Prince Jones v. Prince Georges Co., et al. 7/23/08, Plaintiff

Robert A. Fortunati, et. al. v. Andrew Campagne et al., 6/8/09, Defense

Brooks v. Prince George's County 9/3/09, Defense

Johnson v. Ferdinand 9/22/09, Plaintiff

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Police Policies, Procedures, & Training

Use of Force; Police Policies, Procedures & Training; SWAT Tactics

Use of Force; Police Policies, Procedures & Training

Firearms, Firearms Training, Ballistics

Use of Force; Defensive Skills (Correctional Officers)

Use of Force; Police Policies, Procedures & Training; SWAT Tactics

Use of Force; Police Policies, Procedures & Training

Use of Force; Police Policies, Procedures & Training Bishop v. Monroe Co. Fla. Louis Thaler, Esq. Use of Force; Police Policies, 10/12/09, Plaintiff Two Alhambra Plaza Procedures & Training; SWAT Penthouse II, Suite C Tactics Coral Gables, Florida 33134 Bellotte v. Edwards Thomas E. Carroll, Esq. Police Policies, Procedures & 10/21/09, Plaintiff Carroll & Turner, P.S.C. Training; SWAT Tactics 56 Court Street Monticello, KY 42633 Walters v. Prince Georges Co. Robin D. Bright, Esq. Use of Force; Police Policies, Associate County Attorney 11/20/09, Defense Procedures & Training 4741 Governor Oden Bowie Drive, Room 5121 Upper Marlboro, MD20772 Cato v. Target Christopher R. Dunn, Esq. Use of Force; Police Policies, 06/02/10, Plaintiff DeCaro, Doran, Siciliano, Procedures & Training Gallaher & DeBlasis, LLP 17251 Melford Blvd., Suite Bowie, Maryland 20715 White v. Brooks David Owens, Esq. Use of Force; Police Policies, Legg Mason Tower #2700 08/31/10. Defense Procedures & Training; 111 South Calvert Street Firearms; Crime Scene Reconstruction Baltimore, Maryland 21202 Olavarria v. Couture, et al. David L. Epperly Jr. Use of Force; Police Policies, Epperly & Follis, P.C. Procedures & Training: 09/03/10, Plaintiff 7 East Franklin Street Firearms: Ballistics Richmond, Virginia 23219 Stamp v. Torres Troy A. Priest Use of Force; Police Policies, Procedures & Training; 09/28/10. Defense Inner Harbor Center 400 E. Pratt Street, 8th Floor Firearms: Ballistics Baltimore, Maryland 21202 Meyers v. Baltimore County Paul M. Mayhew Use of Force; Police Policies, 11/02/10, Defense Baltimore County, Maryland Procedures & Training, Office of Law TASER Use 400 Washington Avenue Towson, Maryland 21204 Calvo v. Prince George's CO Steven B. Vinick, Esq. Use of Force; Police Policies,

12/28/10, Plaintiff

Joseph, Greenwald & LaakeProcedures & Training; SWAT6404 Ivy Lane, Suite 400Procedures; Firearms;Greenbelt, Maryland 20770Ballistics

*Lanier v. PG CO* 03/11/11, Defense

Ayers v. Stehpens County, Georgia, et al. 04/17/11, Defense

*Rawlings v. District of Columbia* 04/18/11, Defense

Housley v. Holquist 05/13/11, Defense

Hunt v. Sanders 05/25/11, Defense

St. of FLA v. Schwartz & Graham 08/04/11, Prosecution

Rawlings v District of Columbia 10/28/11, Defense

State of Florida v. Schneider 11/26/11, Prosecution

White (Johnson) v. Brooks 02/16/12, Defense

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Use of Force; Police Policies, Procedures & Training; Firearms; Crime Scene Analysis

Use of Force; Police Policies, Procedures & Training; Firearms; Crime Scene Analysis; Ballistics

Use of Force; Police Policies, Procedures & Training; Firearms; Crime Scene Analysis

Use of Force; Police Policies, Procedures & Training; Firearms

Use of Force; Police Policies, Procedures & Training; Defensive Skills

Use of Force; Police Policies, Procedures & Training; Firearms; Crime Scene Analysis; Ballistics

Police Policies, Practices, and Training

Use of Force; Police Training, Policies, Procedures; Incident/Crime Scene Reconstruction; Ballistics and Wound Ballistics; Firearms Reagin v. Glynn County, Georgia, et al. 02/17/12, Defense

*Champion v. St. of MD* 04/13/12, Defense

*English v. D.C.* 05/01/12, Defense

*Buruca v. D.C.* 06/25/12, Defense

*Taylor v. Hyattsville* 07/12/12, Defense

Sukow v. Clark 08/14/12, Defense

Janice Cantrell, et al. v. Wesley White, et al. 08/16/12, Defense

*Royster v. Schulderberg* 08/17/12, Defense

*Robinson v. D.C.* 08/30/12, Defense

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Police Training, Police Policies and Procedures

Use of Force; Police Training, Police Policies and Procedures; Firearms

Use of Force; Police Training, Police Policies and Procedures; Firearms; Ballistics

Use of Force; Police Training, Police Policies and Procedures

Use of Force; Police Training, Police Policies and Procedures; Firearms; Ballistics

Use of Force; Police Training, Policies, and Procedures; Firearms; Ballistics

Use of Force; Police Training, Police Policies and Procedures; Firearms

Use of Force; Police Training, Police Policies and Procedures; Defensive Skills

Dan Karp, Esquire Eatmon v. District Heights Karpinski, Colaresi & Karp 09/22/12, Defense Suite 1850, 120 E Baltimore St Baltimore, Maryland 21202 Spray Cunningham v. Griggs Craig T. Jones, Esq. 09/25/12, Defense 1040 Crown Pointe Parkway Suite 1050 Atlanta, GA 30338 Walters v. P.G. Co. Tonia Belton-Gofreed, Esq. 10/02/12, Defense 4741 Governor Oden Bowie Room 5121 Upper Marlboro, MD 20772 Walters v. P.G. Co. Tonia Belton-Gofreed, Esq. 10/10/12, Defense 4741 Governor Oden Bowie Room 5121 Upper Marlboro, Maryland Mills v. Baltimore County Paul M. Mayhew Baltimore County, Maryland 01/09/13. Defense Office of Law 400 Washington Avenue Towson, Maryland 21204 Clay v. Baltimore City **Daniel Marcus** 06/06/13, Defense Whiteford, Taylor & Preston LLP Seven Saint Paul Street | Baltimore, MD | 21202-163 Hurt v. D.C. Robert A. DeBerardinis, Jr. 09/17/13, Defense AAG for the Dist. of Columbia **Civil Litigation Division** 

Brockington v. Boykin 09/19/13, Defense

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Use of Force; Police Training, Police Policies and Procedures; Use of Pepper

Use of Force; Police Training, Police Policies and Procedures: Firearms, **Ballistics**, Defensive Skills

Use of Force; Police Training, Police Policies and Procedures; Defensive Skills; Use of Pepper Spray

Use of Force; Police Training, Police Policies and Procedures; Defensive Skills; Use of Pepper Spray

Use of Force; Police Training, Police Policies and Procedures; Incident/Crime Scene Reconstruction: **Ballistics and Wound Ballistics**; Firearms

Use of Force; Police Training, Police Policies and Procedures: Defensive Skills

Use of Force; Police Training, Police Policies and Procedures: Defensive Skills

Use of Force; Police Training, Police Policies and Procedures; Incident/Crime Scene Reconstruction: **Ballistics and Wound Ballistics**; Firearms

Singleton v. Montgomery County, et. Al 12/16/13, Plaintiff

*Bryan v. D.C.* 12/20/13, Defense

*Louis v. D.C* 01/31/14, Defense

*Lane v. D.C.* 02/21/14, Defense

Hammett v. Gwinnett Co., GA 11/20/14, Defense

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Use of Force; Police Training, Police Policies and Procedures

Use of Force; Police Training, Police Policies and Procedures; Incident/Crime Scene Reconstruction; Ballistics and Wound Ballistics; Firearms

Use of Force; Police Training, Police Policies and Procedures; Incident/Crime Scene Reconstruction; Ballistics and Wound Ballistics; Firearms

Use of Force; Police Training, Police Policies and Procedures; Incident/Crime Scene Reconstruction; Ballistics and Wound Ballistics; Firearms