



N.C.A.D.R.C.
Kimberly Hart & Todd James
P.O. Box 638
Holland, OH 43528-0638

Child Abuse Allegations **The Law, the Science, the Myths, the Reality**

Sept. 6 – 8, 2012

Bally's Hotel & Casino

Las Vegas

**Defense Lawyers
Public Defenders
Family Court Lawyers
Investigators
Mental Health Professionals
Other concerned Professionals**

CLE + CE credits may be available

**Trial Demonstration (Sat.)
Direct & Cross Examinations
Alleged child victim
CPS Investigator or Cop
SANE Nurse examiner
Prosecution Psychologist
Defense Psychologist
*Tie-together the above***

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September 6 - 8, 2012 at the *Bally's* Hotel and Casino, Las Vegas, Nevada

REGISTRATION FORM

Name: _____

Firm or Office: _____

Address: _____

City: _____ State: _____ Zip: _____

Tele: () _____ Fax: () _____

Email: _____ Occupation: _____

Atty Bar# : _____ STATE: _____ Bar # _____ STATE: _____
(If licensed in more than one state)

Includes registration, continental breakfasts, breaks, materials on CD-Rom or Thumb-drive, etc.

Faxed, mailed, or emailed by 7/20/2012

Faxed, mailed, or emailed after 7/21/2012

Private Practice\$ 525

Private Practice.....\$ 560

(Attorneys, Psychologists, Private Investigator, M.D., Social Workers, Therapists, & All others not listed under P.D. category)

Public Defender.....\$ 450

Public Defender.....\$ 490

(Public Defenders, PD Investigators, Paralegals, Active Military, Legal Aid)

CD-Roms or thumb-drives with all materials and a printed copy of the overheads only will be provided to all attendees. A printed copy of all the materials will be available for an additional charge. If two people are together, one can receive the CD-Rom/Thumb-drive and the other the printed copy. Let us know by phone or on this form.

Cancellations: If your registration is postmarked/faxed by June 1, 2012, we will refund your registration minus \$100.00 if you notify us of your cancellation by July 30, 2012 in writing. All other cancellations will result in a 50% credit of registration fees towards a future conference if we are notified of your cancellation by August 18, 2012 in writing. All cancellations after Aug. 18, 2012 are nonrefundable. We accept billings from Public Defender and Government agencies. Re: Billings—Fax, email or mail registrations and call 419-865-0513 to make billing arrangements. Spaces can be reserved and names provided later. We do allow substitutions. **Questions or more information???? Our telephone number: (419) 865-0513.**

Seminar Fee: \$ _____

Attendees Only Optional Printed Materials: \$ _____ (+ \$100 for printed materials)

TX, UT, IL, NE, FL CLE fee, add \$ 20 \$ _____ CLE fees (if applicable)

GA CLE fee, add \$ 5 per hour up to 18 hrs (\$ 90), i.e., The number of hours you wish to claim times \$5.

NC CLE fee, add \$ 3 per hour up to 18 hrs (\$ 54), i.e., The number of hours you wish to claim times \$3.

Amount enclosed or credit card: \$ _____

or Check { } pay to: **NCADRC.** (You may fax form and mail check w/in 24 hrs.)
Credit Card { } : Visa, Mastercard, American Express accepted.

Credit Card # _____ Exp _____

Authorized Signature: _____
(For Credit Card registrations)

MAIL or FAX this FORM to: NCADRC, P.O. BOX 638, Holland, Ohio 43528. Our FAX # is 419-865-0526.
(You can also fill-in, scan to your computer and email the form to us at ncadrc@aol.com)

WHY YOU SHOULD ATTEND THIS CONFERENCE

"Regardless of your trial skills level, child abuse cases are unique among other crimes. Staying current with the medical and psychological research in this specific area is imperative to effectively represent your clients. This is the conference that keeps you current and sharpens your skills."

Barry Scheck, Esq., NY

"Defense of child abuse cases requires not only specialized training but the very best available expert professionals. This conference is invaluable in that it provides both."

Michael Rothschild, Esq., CA

"Don't even consider trying a child abuse case without first attending this seminar. This is the only seminar of its type where the experts themselves explain the science you must know to provide the best defense." **Nancy Hollander, Esq., NM**

"If, like most of us, your degree was in law, rather than psychology, sociology, child development, linguistics, and medicine, this is the one place to go to educate yourself. These are the basics every lawyer needs to try these cases, and this is "graduate school" for lawyers who want to be prepared."

Gail Benson, Esq., MI

"This seminar is a MUST! The materials and the speakers' presentations will inform you of the critical and ever changing issues to enable you to provide the very best defense possible in the child abuse case."

Douglas Peters, Esq., GA

"You owe it to yourself and your clients to attend this conference. It's the right thing to do if you defend or intend to defend child abuse cases."

Bruce Lyons, Esq., FL

"A must attend, if you want to learn how to competently defend allegations of child abuse." You will leave with a clear understanding about the myths and realities of this area of practice."

John Andrews, Esq., MA

"Sex cases are different- more emotional, more complex, less real science, less predictable. If you are an experienced criminal defense lawyer- but have not done abuse cases- you are dangerously ignorant but don't know it. This conference will remedy that. If you have done even one sex case, and seen how complex they are, you know this conference is for you. Either way, attend."

Jay Milano, Esq., OH

Every blue moon, there is a seminar that is all about substance -- the things that you can take back to your office and put to immediate use. This is one of those very rare seminars. Miss it at your own risk.

Mark Lipinski, Esq., FL

"A dynamite seminar -- a must for trial lawyers of every level of experience. No war stories or platitudes -- just hard science and practical techniques"

L.T. "Butch" Bradt, Esq., TX

"Child abuse cases are unlike any other criminal prosecutions. This seminar pulls together the ideas and techniques that are at the heart of effective case preparation and presentation.

Attendance at this seminar is the key to competent representation."

Mary Lynn Belsher, Esq., CA

Bally's Hotel Information



**\$ 89 per night, single/double
1-800-358-8777**

**National Child Abuse Defense Conference
Group Code SBNCA2**

Elegant style. Timeless glamour. High rolling excitement. We've always set the standard. When you stay with us, you'll see why Las Vegas' best rooms share the same address! You'll experience world-class amenities and service so you can leave the pampering to the professionals!

There's Jubilee!, the last classic showgirl revue left in Las Vegas. There's the Sterling Brunch, one of the most impressive meals you will ever eat. There's the largest tennis complex on the Strip, perfect for a game day or night. And that's just the tip of the iceberg.

For nearly 30 years, Bally's has been the pulsating soul of a neon city that refuses to sleep. With its unwavering service, comprehensive dining and signature style this jewel of the Strip has attracted high-rollers from around the world. See for yourself why Bally's embodies the spirit of Las Vegas.

Seminar Faculty

Jay Milano, J.D., Cleveland, OH

Debra Poole, Ph.D., Central Michigan Univ.

Richard Lougee, J.D., Tucson, AZ

Patrick Barnes, M.D., Stanford University

Kamala London, Ph.D., University of Toledo

Thomas Manning, J.D., Raleigh, NC

Richard Ofshe, Ph.D., U of California, S.F.

Gerard Piccolo, J.D., Grand Island, NE

David S. Marshall, J.D., Seattle, WA

Cari Carsuso, SANE, Simi Valley, CA

James A.H. Bell, J.D., Knoxville, TN

Andrew J. Savage, III, J.D., Charleston, SC

Gregory Shoukimas, M.D., Wellesley Hills, MA

Lorin J. Zaner, J.D., Toledo, OH

Phillip Esplin, Ed.D, Scottsdale, AZ

Plus others TBA!!!

CONFERENCE SCHEDULE

Thursday, Sept. 6, 2012 8:15 am *Intro Remarks* **MC: Jay Milano**

- | | | |
|---------------|--------------------------|---|
| 1) 60 minutes | 8:30 am---to----9:30 am | TBA |
| 2) 60 minutes | 9:30 am---to--- 10:30 am | David S. Marshall, J.D.
Rx for Lawyers: How to Help Your Medical Experts Do Their Best for You |
| 3) 60 minutes | 10:45 am---to---11:45 am | Faris Bandak, Ph.D.
Biomechanics and Shaken Baby Syndrome |
| 4) 60 minutes | 11:45 am---to---12:45 pm | Patrick Barnes, M.D.
Imaging of the skull in infants |
| 5) 60 minutes | 2:00 pm—to---3:00 pm | Gregory Shoukimas, M.D.
Long bone fractures (legs, arms, ribs) |
| 6) 60 minutes | 3:00 pm—to—4:00 pm | Charles Hyman, M.D.
Medical Advocacy: Crossing the Line |
| 7) 60 minutes | 4:15 pm—to---5:15 pm | Cari Caruso, SANE
Challenging “normal” medical-sexual exams |

Friday, Sept. 7, 2012 8:15 am *Intro Remarks* **MC: Richard Lougee**

- | | | |
|---------------|---------------------------|--|
| 1) 60 minutes | 8:30 am---to----9:30 am | Richard Lougee, J.D.
Pretrial Preparation: The Foundation to Victory |
| 2) 45 minutes | 9:30 am---to---10:15 am | George Jones, J.D. & Kimberly Benjamin, J.D.
Teamwork: State of Missouri v. the Mohlers |
| 3) 45 minutes | 10:15 am---to---11:00 am | Debra Poole, Ph.D.
Interviewing of young children: Finding Words |
| 4) 45 minutes | 11:15 pm---to---12:00 pm | Richard Ofshe, Ph.D.
Coercion in Adult Suspect Interviews |
| 5) 45 minutes | 12:00 pm---to--12:45 pm | Kamala London, Ph.D.
Limitations of Expert Witnesses: Realistic Expectations |
| 6) 60 minutes | 2:00 pm---to---3:00 pm | Thomas Manning, J.D.
Questioning Kids in Court |
| 7) 60 minutes | 3:00 pm---to---4:00 pm | Gerard Piccolo, J.D.
Problems Unique to PD + Court Appointed Attorneys |
| 8) 60 minutes | ---4:15 pm---to---5:15 pm | James A.H. Bell, J.D.
Computer entrapment, chat rooms + porn cases |

Saturday, Sept. 8, 2012 8:15 am *Intro Remarks* **MC: Andrew J. Savage, III**

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|---------------|--------------------------|--|
| 1) 45 minutes | 8:30 am---to----9:15 am | Direct & Cross CHILD Poole
Attorney's T.B.A. |
| 2) 45 minutes | 9:15 am---to—10:00 am | Direct & Cross INVESTIGATOR/COP
Jay Milano, J.D. and T.B.A. |
| 3) 45 minutes | 10:45 am---to---11:00 am | Direct & Cross SANE Caruso
Attorneys T.B.A. |
| 4) 45 minutes | 11:15 am---to---12:00 pm | Direct & Cross Prosecution Ph.D. London
Thomas Manning, J.D. -- Lorin Zaner, J.D. |
| 5) 45 minutes | 12:00 pm---to---12:45pm | Direct & Cross Defense Ph.D. Esplin
Thomas Manning, J.D. -- Lorin Zaner, J.D. |
| 6) 45 minutes | 12:45 pm---to---1:30 pm | Tie-together all of above |

2012 Conference Faculty
Child Abuse Allegations: The Law, the Science, the Myths, the Reality

Faris Bandak, Ph.D. is a Professor at the Department of Neurology, F. Edward Hébert School of Medicine, Uniformed Services University of the Health Sciences. His research interests include mechanisms of injury and its causation. He is the Associate Editor of the International Journal of Crashworthiness and held positions of National Expert in Injury Biomechanics and Director of Head Injury Research at the US Department of Transportation. He has published extensively including books and book chapters on Injury Biomechanics and in particular the Biomechanics of Traumatic Brain Injury.

Patrick Barnes, M.D. Section of Pediatric Neuroradiology, Co-Director, Pediatric MRI & CT Center, Professor of Radiology, Department of Radiology, Lucile Salter Packard Children's Hospital, Stanford University Medical Center; Member (Past-Chair) Child Abuse Task Force, Society for Pediatric Radiology; Member, Child Abuse Task Force & SCAN Team, Lucile Packard Children's Hospital, Stanford University Medical Center, and Santa Clara County Medical Center.

James A.H. Bell, J.D. is a nationally renowned criminal defense lawyer who believes in total justice; one who will exhaust all reasonable efforts to zealously advance the clients best legal interest; and one who will refuse employment, if in Mr. Bell's opinion, the client's interest is best pursued by alternative less engaging representation.

Mr. Bell accepts employment with the view the case will be tried to verdict. Mr. Bell has tried to verdict more than a thousand cases in his decades of experience. Business Tennessee Magazine, a statewide publication, has named Mr. Bell to Tennessee's Best Lawyers List each year since 2004 when the list was first published. Former three-term parliamentarian for the National Association of Criminal Defense Lawyers. Heeney Award Recipient. "The most determined, aggressive lawyer for contesting facts that make the difference." Past president of the Tennessee Association of Criminal Defense Lawyers."

Kimberly Benjamin, J.D. Kimberly Benjamin is a trial lawyer with The Benjamin Law Firm in Belton, Missouri, practicing primarily in the areas of criminal defense and personal injury. After almost 6 years as a public defender and a district defender, she went into private practice in her hometown here in Cass County. Since graduating from the George Washington University Law School in 1996, she has handled more than 40 jury trials, 30 bench trials and hundreds of serious felonies, including over a dozen murder cases. Kim graduated from the Gerry Spence Trial Lawyer's College (TLC) in October 2000 and is currently faculty at TLC. She was elected by her peers to serve on the F Warriors Board, which is the alumni association for TLC. Kim is a frequent lecturer at seminars for The Missouri Bar, MACDL, and the Missouri State Public Defender System. Kim is on the Board of Directors for the Missouri Association of Criminal Defense Lawyers (MACDL) and serves as the Secretary and CLE Chair for MACDL. She is also a member of the Missouri Society for Criminal Justice and the Criminal Law Committee of the Kansas City Metropolitan Bar Association (KCMB).

Cari Caruso, R.N., SANE-A (Sexual Assault Nurse Examiner) has been a Registered Nurse since 1974. Her background in nursing includes Pediatrics, Women's Health, Emergency Department Nursing, GI Lab, and Post Surgical Care, among various other positions. She developed her interest in Forensic Nursing in 1990, when she began conducting evidentiary examinations on victims of sexual assault and molestation, while working in a pediatric emergency department at a Los Angeles County Hospital. Her fascination with this new specialty sparked a desire to further her education regarding the protocols and procedures for the collection of evidence, from reported victims and suspects of sexual assault. The International Association of Forensic Nurses emerged in 1992 as the only organization for the many specialties for forensic nurses. Cari became a Charter Member in 1993. She serves as the Southern California Regional Representative (Emeritus) and is a retired Senior Co-Chair of the SANE (Sexual Assault Nurse Examiner) Council. She serves on committees to develop educational guidelines and standards for forensic nurses. Currently, Cari is an officer in the Southern California Chapter of IAFN. Cari continues to increase her knowledge and education, in the field of forensics, by attending several conferences, courses, and seminars, every year. She lectures and presents on various topics which involve sexual assault and interpersonal violence, evidence collection and forensic examination issues. She completed the Sexual Assault Nurse Examiner Course in 1993, in Santa Cruz, California. She completed the Miami-Dade Death Investigator Course in 1997, and has taught other nurses the detailed process of SANE practice. She has been a Sexual Assault Nurse Examiner in the Violence Intervention Program at Los Angeles County, University of Southern California Medical Center, California Hospital, Mission Community Hospital, and established a new SANE Program at San Gabriel Valley Medical Center, in 2000. Having built that program from the ground up, creating Policies and Procedures and protocols according to the highest Standards of Care, Cari established her own independent forensic practice in 2003; Forensic Nurse Professionals,

where she conducted forensic evidentiary exams, on reported victims and suspects of sexual assault, at the request of law enforcement agencies, blood collections for DUI Checkpoints and Saturations, DNA collections for legal [paternity testing](#), and provided a variety of other forensic services. Cari's role is ever increasing as a consultant and expert witness for prosecutors and defense attorneys. In 2002 the first [Certification Examination](#) was developed by the Forensic Nursing Certification Board and Cari was one of the first Forensic Nurses, in the United States, to become a Board Certified Sexual Assault Nurse Examiner for Adults and Adolescents. Cari is published in the textbook, by Virginia Lynch with Janet Barber Duval, called, *Forensic Nursing*, Elsevier/Mosby. She is also the instructor of forensic nursing and Sexual Assault Examiner courses for the University of California, Riverside, Extension, and the American Institute of Forensic [Education](#). Cari is proud of her dedication to forensic nursing and her ability to maintain objectivity, promote dignity, integrity, and ethics in her work.

Phillip Esplin, Ed.D. is a licensed psychologist in the State of Arizona. He has been in private practice, specializing in Forensic Psychology, since 1978. He was a Senior Research Consultant with the National Institute of Child Health and Human Development, the Child Witness Project, from 1989 through 2006. This research involved the evaluation, validation, and facilitation of children's accounts of sexual abuse. He has co-authored approximately 20 scientific articles relative to this project. He is co-author of a book entitled, "Tell me What Happened: Structured Investigative Interviews of Child Victims and Witnesses", published in 2008; and co-author of a Law Review article entitled, "The Guessing Game: Emotional Propensity Experts in the Criminal Courts", published in the April 1997 edition of Law and Psychology Review, a journal published by the University of Alabama, School of Law. He has conducted numerous National and International training seminars on proper interview/investigative techniques in child molestation cases. He has consulted and/or testified in a number of major sex abuse cases such as: State of Florida v. Bobby Finji; the "Little Rascals" daycare case in North Carolina; the Dale Akkiki case in San Diego; the Wenatchee case in Wenatchee, WA.

Charles Hyman, M.D. is a Board Certified Pediatrician from Redlands, California. He was a clinical professor of pediatrics at Loma Linda University and a practicing physician for nearly 40 years.

George Jones, J.D., *Greenwood & Jones - Lamoni, Iowa* has practiced law since 1986 as a prosecutor, chief judge of Poarch Creek Native American Indian Appellate Court, and law professor. Currently, he is a sole practitioner in Lamoni, Iowa, with the majority of his practice devoted to criminal defense. He is an adjunct professor at Graceland University, teaching courses in Criminal Law, Criminal Procedure, and Criminal Justice. Jones also holds a Master of Arts degree from University of Denver, Graduate School of International Studies and has studied self-help human development at The International Institute for Rural Reconstruction, near Manila, Philippines. Jones is fluent in Spanish. For the Graceland University's programs in Nicaragua, he was both faculty and translator for student groups studying human development methodology and poverty eradication programs. His volunteer work has taken him to Honduras, Belize, Guatemala, and Mexico.

Jay Milano, J.D. is known as one of the best criminal defense, medical malpractice and [personal injury lawyers](#) in Cleveland, Ohio. He joined his father in 1980, after serving as a public defender. He first spoke in court during a murder trial and has practiced at that level of intensity for 25 years. Initially concentrating on criminal defense, his clients have included Calvin "Snoop Dogg" Broadus, Hell's Angels, sports figures, doctors, judges, and lawyers, as well as an uncountable number of people who just needed help. He has tried not guilty verdict cases involving the death penalty, multiple murders, the death of an infant (wrongly believed to have been assaulted), and the death of a toddler (wrongly believed to be the victim of Shaken Baby). He is nationally known as a defender of those falsely accused of sexual assault on children, having successfully defended the comedian Roseanne's father when she accused him of abuse. He led the team that freed Jenny Wilcox, who had been incarcerated for 11 years for sex crimes she did not commit. He regularly represents professionals accused of crimes, executives, doctors, and lawyers. Mr. Milano led the exposure of corruption within the Catholic Church and the profound harm it caused the victims of abuse. Jay Milano has also consulted and has been qualified as an expert in the ethics and standards of lawyers. He often represents professionals, doctors, lawyers, and judges on issues of professional conduct. As his practice progressed, Mr. Milano became more involved in civil cases, often complex and often involving law and science. He has learned that the concepts and disciplines involved in fighting for your client remain concrete, regardless of whether a trial is called civil or criminal.

Kamala London, Ph.D. is an assistant professor at the University of Toledo. She received her Ph.D. in Developmental Psychology in 2001 from the University of Wyoming. From 2001-2005 she was a research fellow at the Johns Hopkins School of Medicine where she specialized in forensic developmental psychology. Dr. London has presented her research at dozens of national and international conferences and in various publications. Dr. London's research examines factors that bolster and

impede the reliability of children's reports of prior events. Her work was cited in the 2007 United States' Supreme Court decision *Patrick Kennedy v. State of Louisiana*. She has also co-authored two statistics textbooks.

Richard Lougee, J.D. has practiced law for over 30 years. He received his [undergraduate](#) degree from Franklin & Marshall College in 1969 and his law degree from the University of Connecticut in 1977. He is licensed to practice law in Connecticut , New Mexico and Arizona . Mr. Lougee was a public defender in Connecticut , and a prosecutor in New Mexico and he is now a sole practitioner whose practice is limited to criminal defense and [personal injury](#). Mr. Lougee has significant experience in criminal defense in a variety of jurisdictions throughout the United States . He has tried at least 200 felony jury trials to conclusion in state and federal courts and has a record of acquittals equaled by few [criminal defense attorneys](#). Mr. Lougee has served as lead counsel in 15 death penalty cases. Two of these cases resulted in not guilty verdicts on all counts, including a case involving the murder of 3 individuals at a Tucson market in 1992. Mr. Lougee's role in the case was featured in an article in the January 17, 2005, edition of The New Yorker magazine, authored by Jeffrey Toobin. While a private practitioner in New Mexico in 1982, Mr. Lougee first appreciated the unique nature of prosecutions involving allegations of sexual abuse of children. He was instrumental in developing a national network of lawyers and experts to confront the difficulties in defending such cases. In the past 30 years he has defended scores of individuals accused with acts of sexual misconduct in both criminal and civil proceedings. These cases have included claims based on shaken baby syndrome, repressed memories, and the child sexual abuse accommodation syndrome. He is now a nationally recognized expert in the defense of such cases and is regularly called upon as a consultant, expert witness, and speaker at legal educational functions throughout the country.

Thomas Manning, J.D. Highlights: American Bar Association, 1977-present. Permanent Member, Fourth Circuit Judicial Conference since 1982. Martindale-Hubbell "a v" rating since 1986. Listed, Best Lawyers in America, for Criminal Law for more than ten years. Listed, "Legal Elite" lawyer for Criminal Law, Business North Carolina Magazine. Listed, Top 100 Lawyers in North Carolina, Superlawyers Magazine. Listed, "Super Lawyer" for criminal law in North Carolina by Super Lawyer Magazine. Member, North Carolina Sentencing and Policy Advisory Commission (N. C. Bar Association Representative, appointed by Governor 1993, 1995, served 10/93-6/97). North Carolina State Bar (Certified Criminal Law Specialist, State and Federal Criminal Law 1992-1996; Recertified 1996, 2001, 2006). North Carolina State Bar: Criminal Law Specialization Examiners, N.C. State Bar, (Member 1991-2006, Chairman, 2003-2005). North Carolina State Bar: Board of Legal Specialization. Recipient, Howard L. Gum Service Award, 2008. Member, Wake County Bar Association (Board of Directors 1989-92). Member, Wake County Academy of Criminal Trial Lawyers (President 2004-2005). Member, North Carolina Bar Association, 1977-present. Member, C.J.A. Panel, U. S. District Court, E.D.N.C.. Member, Tenth Judicial District Bar (Indigent Appointments. Committee, Chair 1986-87, 2001-2002); Member, Public Defender Selection Committee, 2006. National Association of Criminal Defense Lawyers, 1982-present.

Richard Ofshe, Ph.D. Dr. Ofshe is a researcher and Professor of Sociology at the University of California, Berkeley. His specialty is in the area of coerced statements and false confessions. Dr. Ofshe has been utilized by both the Prosecution and the Defense in over 315 cases in 37 states. In 1979 he shared in the award of the Pulitzer Prize for Meritorious Public Service given to the Point Reyes Light Newspaper. Influence in police interrogation has been his principal research interest for over 20 years.

Gerard Piccolo, J.D. has been the Chief Public Defender for the Hall County Public Defender Office in Grand Island, Nebraska for many years. He is a member of and a Past-President of the Nebraska Criminal Defense Attorneys Association.

David S. Marshall, J.D. has been committed for 16 years to providing the best possible defense to persons accused of [child abuse](#). He is based in Seattle but has defended child abuse cases as far away as Iowa. Most of his cases come to him by referral from other lawyers. For his clients David **has won many acquittals** at trial and many dismissals without trial. His clients' **gratitude** has touched him deeply. David decided to focus on child abuse defense as a result of a case that came to him in 1995. He spent nearly a year developing the defense of a young man charged with molesting two young girls. Evidence against the man seemed overwhelming at times, but David's investigation eventually showed the charges rested on bad interviewing and lying. A jury acquitted the man on all four counts, sparing him a likely 20-year prison sentence. That trial showed David an innocent person could easily be convicted, and have his life ruined, when falsely accused of child abuse. It

also showed David his particular strengths match the particular demands of child abuse cases. He has focused on child abuse cases ever since. By invitation from bar associations, David often lectures lawyers on how to win child abuse cases. He has also been appointed by the state governor and legislature to task forces dealing with child abuse issues in the justice system. As part of his commitment to child abuse defense, David routinely studies fresh developments in law, **psychology**, and medicine that relate to child abuse cases. He shares some of the highlights by posting them **here**. Another way he keeps up to date is through his charter **membership** in the **National Child Abuse Defense and Resource Center**. David earned his bachelor's **degree** at Cornell University and his law degree at Boalt Hall, the law school of the University of California at Berkeley. At the beginning of his career, he served several years as a deputy prosecuting attorney. David is **top ranked** by Avvo in Child Abuse Defense among all attorneys in Washington state. He has been **recognized by** *Seattle Met* magazine as a top lawyer and three times by *Washington Law and Politics* magazine as a "Super Lawyer." He has been awarded an **AV® Preeminent™ rating** by Martindale-Hubbell. This rating is given to attorneys who demonstrate the highest ethical standards and professional ability. David's commitment to justice has been honored, too. He was one of the lawyers who received the *National Law Journal's* Pro Bono Award for 2000, for freeing persons wrongly imprisoned in the Wenatchee, Washington **"child sex abuse ring" scandal**. He has also been honored by the Washington Association of Criminal Defense Lawyers and the Southern Center for Human Rights, based in Atlanta. David is also a father, a Sunday school **teacher**, and a former youth soccer coach

Debra Poole, Ph.D. is a Professor of psychology at Central Michigan University and the primary drafter of the forensic interviewing protocol for the State of Michigan. Her research deals with the social policy implications of basic research on cognitive development. Dr. Poole drafted the investigative interviewing protocol that is used in Michigan and has worked with Family Independence Agency and the Prosecuting Attorneys Association to train investigative interviewers. Her book on investigative interviewing with Michael Lamb was published by the American Psychological Association in 1998. Dr. Poole is internationally recognized as an expert in children's eyewitness testimony, false memories, and interviewing children. She is a fellow of the American Psychological Society, a designation given to individuals who have made "sustained outstanding contributions to the science of psychology," and she received a Governor's award from Family Independence Agency for her public service to the State of Michigan.

Andrew J. Savage, III, J.D. received a Bachelor of Arts degree from Fordham University in 1972, and a Juris Doctor degree from the University of South Carolina School of Law in 1975. Prior to entering private practice in 1981, Mr. Savage was a prosecutor for the State of South Carolina in the Fifth Judicial Circuit before serving as Chief Trial Counsel for the South Carolina Attorney General's Office, Criminal Division from 1979-1981. Mr. Savage was the first criminal defense attorney in South Carolina to be Board Certified as a Criminal Trial Advocate by the National Board of Trial Advocacy. Mr. Savage has an "AV Preeminent" rating in *Martindale-Hubbell*, is a Fellow in the American College of Trial Lawyers, and has been named yearly in the Best Lawyers of America since 1990 in the practice area of Criminal Defense. A former legal analyst for the CBS affiliate, he is now the host of Emmy Award winning *The Savage Report* on Comcast Channel C2. Mr. Savage is a member of the Charleston County Bar Association, the South Carolina Bar Association, the American Bar Association, the National Association of Criminal Defense Lawyers, the Association of Professional Responsibility Lawyers, and a charter member of the Charleston County Criminal Defense Lawyers Association, the South Carolina Association of Criminal Defense Lawyers, and the James L. Petigru American Inns of Court. He has served as a member of the Supreme Court's Commission on the Profession and on the Advisory committee to the Chief Justice. He is a longstanding member of the Advisory Board for the National Child Abuse Defense and Resource Center and a permanent member of the Fourth Circuit Judicial Conference. From 2007 to 2011, Mr. Savage served as a Commissioner for the South Carolina Commission on Indigent Defense, and he was recently selected to serve as a board member for the South Carolina Death Penalty Resource and Defense Center. Mr. Savage was elected to two four-year terms as a member of Charleston County Council, from 1986 to 1994, and he is a retired Lt. Colonel Judge General with the United States Air Force Reserves. He currently serves as a Commissioner for the Charleston County Aviation Authority, and he is a past member of the South Carolina Association of Counties Board of Directors and the Medical University of South Carolina's Board of Visitors.

Gregory M. Shoukimas, MD, Ph.D., is the Medical Director at West Suburban Imaging Center in Wellesley Hills, Massachusetts. Medical School Tufts University, Boston University . Residency Massachusetts General Hospital Fellowship Massachusetts General Hospital . Board Certification American Board of Radiology. Clinical Interests Senior member of the American Society of Neuroradiology.

Lorin J. Zaner, J.D. is an attorney licensed in Ohio and Michigan since 1976. His undergraduate degree was in chemical engineering. His scientific background has been invaluable to him in his practice, particularly in cases which require a scientific approach. Since being admitted to the practice of law, Lorin has handled thousands of cases in numerous and diverse areas of the law. Over the years, Lorin has developed a special interest and extensive knowledge in representing people regarding child abuse related cases. He has handled [criminal](#) and [domestic](#) cases involving alleged sexual assault and false allegations of child abuse. As one might imagine, the most difficult cases are those of the falsely accused. These include adults accused of adult rape and adults and children accused of molesting their own children, stepchildren or others. Each case is different and the facts and circumstances need to be thoroughly explored. Of the numerous cases in this area that Lorin has tried to a jury, the vast majority have resulted in acquittals for his clients. Lorin stays informed of the current research in these areas, attending conferences around the country where he often lectures and meet some of the top experts in the areas of psychology, psychiatry and medicine. Through these relationships, Lorin has been able to use the services of these experts to help explain to juries how false allegations develop and how many doctors misinterpret what they see as alleged sexual abuse, when it may not be abuse at all. For instance, Lorin represented a woman accused of killing her child by “**Shaken Baby Syndrome.**” He brought in the top experts around the country and obtained a verdict of “Not Guilty” on her behalf. Lorin also represented another couple that lost custody of their child due to allegations of shaken baby. Based on his cross-examination of the State’s expert, and the compelling testimony of my expert, the Court returned the child to the parents.