

**EXHIBIT 2
TO DECLARATION
OF ROBERT LEONARD**

Robert A. Leonard, Ph.D.

Forensic Linguist

12 Cherrywood Lane
Lattintown, NY 11560

Email: Robert.Leonard@Hofstra.edu

Telephone: (516) 477-3834

Fax: (516) 629-6027

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TESTIMONY ADMITTED IN STATE COURTS

- 2011 State of Illinois v. Christopher E. Coleman. Case No.: 09-CF-50
- First Degree Murder.
 - Consulted by prosecution
 - Linguistic issue: authorship analysis of threatening messages
 - Testified at Frye Hearing
 - Ongoing.
- 2011 State of Montana v. Justine Winter. Case No.: DC-09-424 (B)
- Two counts of deliberate homicide.
 - Consulted by defendant
 - Linguistic issue: pragmatic/semantic analysis of text messages -- whether pre-auto crash texts constitute a suicide note or other linguistic event
 - Testified at trial
 - Convicted.
- 2010 State of Indiana v. Ty Evans, Marion Superior Court, Criminal Division II, Cause Number 49G02-0505-FA-082867.
- Post-conviction relief
 - Consulted by plaintiff.
 - Linguistic issue: Transcript of undercover recording; pragmatic analysis of identification of assailant
 - Ongoing.
- 2010 Shelli Rose Dewey v. Sheryl Foster, Warden, Florence McClure Women's Correctional Center; and Howard Skolnik, Director, Nevada Dept. of Corrections CV -HC-08-820.
- Attempt to get new trial in murder case.
 - Consulted by plaintiff.
 - Linguistic issue: pragmatic analysis of interrogations, putative confession.
 - Ongoing.

- 2010 Paglia, Linda et al vs. Haber, RJ. Case No.: 2009CV698
District Court, Larimer County, Colorado
- Contempt of Court stemming from earlier decision
 - Consulted by plaintiff.
 - Linguistic issue: Whether evidence indicated authorship of documents incriminating suspect.
 - Guilty of some charges; not guilty of others
- 2010 State of Montana v. Justine Winter. Case No.: DC-09-424 (B)
- Two counts of deliberate homicide.
 - Consulted by defendant
 - Linguistic issue: pragmatic/semantic analysis of text messages -- whether pre-auto crash texts constitute a suicide note or other linguistic event
 - Testified at Transfer Hearing (Def was 2 months over juvenile)
 - Defendant remained in adult court
- 2010 State of Michigan v. Benjamin Thomas Hauswirth Case: 09-2918-FC
- 6 counts Homicide - Solicitation of murder; 1 count of Conspiracy
 - Consulted by defendant
 - Linguistic issue: pragmatic analysis of undercover recordings.
 - Pending
- 2009 Lisa Lopez-Dusart v. Marriott Ownership Resorts, Inc., d/b/a Marriott Vacation Club International, and Stephen P. Weisz No. 05-24730 CA 25.
Circuit court for the eleventh jud. circuit Miami-Dade
- Employee discrimination
 - Consulted by plaintiff.
 - Linguistic issue: pragmatic analysis of communications.
 - On appeal.
2009. State of Arizona v. Steven Lynn Rhodes CR2005-112602-001
Defendant.
- Sexual misconduct
 - Consulted by defendant.
 - Linguistic issue: pragmatic analysis of telephone call, to wit, whether defendant "confessed" during third-party undercover recorded "confrontation call"
 - Acquitted.

2005-2006. Commonwealth of Pennsylvania v. Brian D. Hummert. No. 6140 CA 2004.

- Murder.
- Consulted by prosecution.
- Linguistic issue: Authorship analysis of “stalker” and “serial killer” letters
- Convicted of 1st Degree Murder.
[*Forensic Files* “A Tight Leash” and Investigation Discovery’s *Solved* feature this case and the linguistic testimony.]

TRIAL TESTIMONY ADMITTED IN FEDERAL COURT

2007. United States v. Sohail C haudhry. Criminal No. 06-771.

- Fed District Court, Newark, NJ
- Internet sting.
- Consulted by defense.
- Linguistic issue: age of Instant Messaging interlocutor.
- Convicted.

APPOINTED EXPERT BY JUDGE; NO TRIAL YET, or CASE SETTLED

2005-2006 People of the State of New York v. Nelson Pardo. Index No. 13/2004.

- Internet sting.
- Consulted by defense.
- Linguistic issue: authorship of confession; age of Instant Messaging interlocutor. Appointed Forensic Linguist Expert pursuant to County Law, Section 722-C.
- Reduced charges, therefore no trial.

DEPOSITIONS; CASES SETTLED

2009. Royal Linen

- Breach of Contract
- Consulted by plaintiff.
- Linguistic issue: authorship of letters
- Settled.

2008. Best Western International v. James Furber et al. and Jim Dial v. Best Western Intl et al.

- Breach of Contract
- Consulted by plaintiff
- Linguistic issue: authorship of emails
- Settled

DEPOSITIONS; CASE WENT TO TRIAL

2009 Lisa Lopez-Dusart v. Marriott Ownership Resorts,
Inc., d/b/a Marriott Vacation Club International,
and Stephen P. Weisz No. 05-24730 CA 25.

Circuit court for the eleventh jud. circuit Miami-Dade.

- Employee discrimination
- Consulted by plaintiff.
- Linguistic issue: pragmatic analysis of communications.
- On appeal.

2010 State of Arizona v. Roberto Sandoval CR2009-147989

- Sexual misconduct
- Consulted by defendant.
- Linguistic issue: pragmatic analysis of telephone call, to wit, whether defendant “confessed” during third-party undercover recorded “confrontation call”
- Acquitted