

# Podhurst Orseck

TRIAL & APPELLATE LAWYERS

Aaron S. Podhurst  
Robert C. Josefsberg  
Joel D. Eaton  
Steven C. Marks  
Victor M. Diaz, Jr.  
Katherine W. Ezell  
Stephen F. Rosenthal  
Ricardo M. Martínez-Cid  
Ramon A. Rasco  
Alexander T. Rundlet  
John Gravante, III  
Carolina Maharbiz

Robert Orseck (1934-1978)

Walter H. Beckham, Jr.  
Karen Podhurst Dern  
Of Counsel

December 26, 2009

FOR SETTLEMENT  
PURPOSES ONLY

Robert D. Critton, Jr. Esq.  
Burman, Critton, Luttier & Coleman, LLP  
303 Banyan Boulevard, Suite 400  
West Palm Beach, Florida 33401

Re: Epstein Matter

Dear Bob:

We are responding to your letters of December 11, December 16, and December 18, 2009. The information being provided is confidential and is for settlement purposes only. We expect that you agree and will advise your client that this information shall not be used for any purpose other than for the review by your firm, your client, and your experts in consideration of fees and costs owed to us by Mr. Epstein.

In response to your December 11<sup>th</sup> correspondence re "Special Master Agreement", the common or general designation was for work that applied to all cases. Amy and Susie identified specific clients when work was done on behalf of specific clients rather than done for all clients. Susie used case numbers, which we redacted from what was provided to you previously, and Amy used clients' initials, which we also redacted from what was provided to you previously. We will provide you the case numbers and/or clients' initials attributable for the work done by each of them on behalf of specific clients. We have enclosed the case numbers assigned for each of our clients. In reviewing the billings provided to you, we noticed that in some cases the billings allocated to certain files appear to be skewed when compared with others. We are reviewing what might account for this skewing, e.g., the inadvertent mis-attribution of time and expenses where case numbers and/or clients' initials were similar or simple transcription errors. Nevertheless, we assure you that, while the allocations may in some instances appear to be off, the bottom line of the amount of time and expenses was done meticulously and the total dollar figure is accurate.

We separated expenses related to photocopying, depositions, and experts' examinations and reports, etc. other than Amy and Susie's since neither of them charged anything for their photocopying, printing, and other miscellaneous expenses. Those from our regular office services should be easily differentiated in the records provided. The persons/entities who examined our clients appear as costs on our billings. They are Dr. Deborah Day and Dr. Kathleen McHugh of Psychological Affiliates, Inc. Their curriculum vitae and bills are enclosed. We will eventually allow your experts and the Special Master to review our psychological experts' final reports and bills with names redacted or coded.

Resumes and/or curriculum vitae for Amy, Susie, Evelyn Sheehan, and Jimmy Doddo will be provided. Legal assistants' names and those of law clerks are at the end of each billing statement.

There was no timekeeper who charged a fee. The hourly billing rates of each lawyer, law clerk, and legal assistant in our office who works on a file in any given period are also set forth at the end of our billing statements. Amy and Susie's bills were prepared as they are accustomed to doing, and not on our firm's standard time sheets. Theirs are far more precise and meticulous than ours. The NPA states that we will charge our customary rates. We have done so. The hourly rates were agreed to at the time of my appointment and are not an issue.

To answer your inquiries in your December 16<sup>th</sup> letter re "Epstein Matter", we will submit to you our additional bills through November 30<sup>th</sup>. The \$526,466.15 paid by Mr. Epstein to date is a credit against the total amount of \$2,012,160.15 billed thus far, which leaves, as of October 31<sup>st</sup>, an outstanding balance of \$1,485,694.00. Enclosed is a page from our time sheets. The code classifications that are typically used can be seen at the top right.

In response to your December 18<sup>th</sup> correspondence re "Epstein Matter-Fee Issue", the Special Master Agreement's language was finalized with all of your requested revisions and provided to you and your client for execution more than six weeks ago. Despite our repeated requests for your signatures, we received no signatures or responses until your correspondences last week, which seem to indicate that we do not have an agreement. If this is your position, as surprising and disappointing as it is to us, we will proceed accordingly.

Additionally, after Sidney Stubbs' resignation, we repeatedly requested additional proposed names of Special Masters from you. You said you would do so. You have not provided any to date. You never asked me for nominees until your December 18<sup>th</sup> letter. We are again providing you with the eight names we suggested at our June 17<sup>th</sup> meeting. Those names were/are: Ned Davis, Tom Scott, Jerry Wetherington, Jerry Kogan, Phil Hubbert, Herb Klein, Herb Stetton, and Jim Chaplain. We are also proposing Tam Wilson.

Finally, we are again requesting that you provide available dates for this hearing. We have a distinct feeling that we have been taken advantage of for months. We gave you dates for a hearing back in October and hoped that you would do it on December 16<sup>th</sup>. We are no closer to a hearing date now than we were months ago.

You wrote that you will be "starting to focus" on finalizing the Special Master Agreement after the first of the year. We were led to believe by you months ago that it was finalized, but instead have been stonewalled by you. You also wrote that you should have some nominees' names after the beginning of 2010. Why is it taking so many months for a signed agreement for a Special Master, a hearing date, and for names of nominees? The end result is that our payments, and Mr. Epstein's fulfillment of his responsibilities, are being delayed for an unacceptable amount of time. The NPA doesn't call for us to finance Mr. Epstein's payments. What you and he are doing is unconscionable.

Very truly yours,

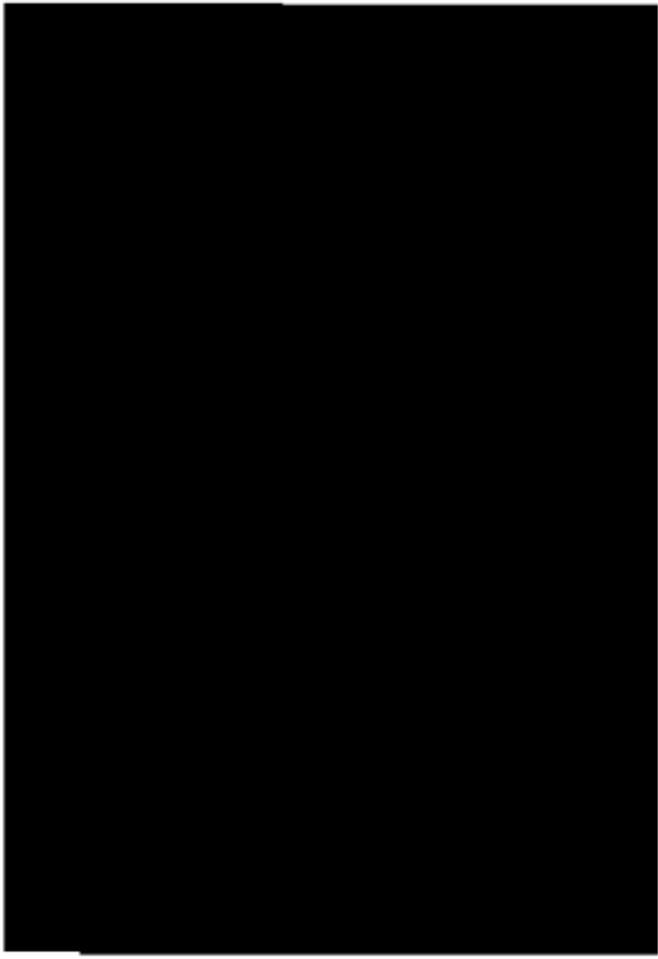
*Robert C. Josefsberg by KWE*

Robert C. Josefsberg

cc: Jack Goldberger

Enclosures

**LIST OF CLIENTS OF ATTORNEY REPRESENTATIVE**  
(Initials Only & POJ Case No.)



# DAILY TIME SHEET

Date: \_\_\_\_\_ Initials \_\_\_\_\_

CODE CLASSIFICATION			
A	Court Appearance	M	Case Management
B	Briefing	P	Preparation
C	Conference	R	Research
D	Dictation	RV	Review
DE	Deposition	T	Telephone
EM	E-Mail	V	Travel
DO	Document Organization	O	Other
F	Facts Investigation		

IMPORTANT

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Y ONLY 1 DAY'S ENTRIES PER PAGE  
 Y SUBMIT TO ACCOUNTING DEPARTMENT DAILY

Name of Case	Matter No.	Hours/Qtr. Hrs.	Code

Narrative: \_\_\_\_\_  
 \_\_\_\_\_  
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Name of Case	Matter No.	Hours/Qtr. Hrs.	Code

Narrative: \_\_\_\_\_  
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Name of Case	Matter No.	Hours/Qtr. Hrs.	Code

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Name of Case	Matter No.	Hours/Qtr. Hrs.	Code

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Accounting Department Use Only

Entered: \_\_\_\_\_ Initials: \_\_\_\_\_

Total Hours

Page \_\_\_\_\_ of \_\_\_\_\_

**Deborah O. Day, Psy.D.**  
LMHC/Licensed Psychologist  
Certified Family Mediator



Education

- 9/81-8/85      Psy.D. in Clinical Psychology  
Florida Institute of Technology, Melbourne, Florida
- 9/79-6/81      M.S. in Psychology  
Florida Institute of Technology, Melbourne, Florida
- 9/77-8/79      B.A. in Psychology  
University of Central Florida, Orlando, Florida
- 9/75-4/77      A.A. Psychology  
Edison Community College, Fort Myers, Florida  
Member PHI KAPPA THETA (Honor Society)

License/Certifications

Licensed Psychologist PY0003963  
Mental Health Counselor MH0001651  
Certified Family Mediator

Employment

- 2004 - Present      Adjunct Professor, School of Psychology (Psy.D. Program), Florida Institute of Technology.
- 08/88 - Present      Private practice at Psychological Affiliates, Inc., Winter Park, Florida. Providing clinical and forensic services with specialization in child and adult abuse and trauma, shared parenting/divorce, custodial/parenting plan evaluations, forensic evaluations, and consultations.
- 02/84 - 08/88      Private practice at Florida Psychiatric Associates, Winter Park, Florida. Duties: Individual, family and group psychotherapy with specialization in child sexual abuse, custody and child trauma Psychological testing for individuals, schools, court system, Department of Health and Rehabilitative Services, and the Child Protection Team.

Consultant Positions

2002 - 2005	Kids House of Seminole (CAC), Clinical Director, Sanford, Florida
2001 - 2002	Florida Psychological Association, President, Central Florida Chapter
2001 - Present	Florida Psychological Association, Chair, Ethics and Domestic Violence Committee, Central Florida Chapter
2000 - 2001	Florida Psychological Association, President Elect, Central Florida Chapter
1999 - 2002	Florida Psychological Association, Central Florida Chapter; Committee Chairperson Domestic Violence
1997 - 2000	Florida College of Advanced Judicial Studies – Faculty
1996 - 2000	Chairperson, Psychology Department, Columbia Winter Park Hospital, Winter Park, FL Executive Board, Columbia Winter Park Hospital, Winter Park, FL
1992 - 1994	South Seminole Psychiatric Services, Longwood, Florida - Child/Adolescent Psychologist Consultant, Children's Services
1991 - 1993	Children's Home Society Case Review Managers - Clinical consultations regarding difficult adolescent/child cases and treatment needs Part of Case Review Committee.
1989 - 1997	CHARLEE Program, Orlando, Florida Provide Clinical Consultation to group homes for children and adolescents placed outside their homes.
1988 - 2007	Child Protection Team Clinical Consultant and Supervisor providing clinical supervision, consultation, and program development, Attend multi-disciplinary DCF/CPT/State Attorney staffing.

Hospital Privileges

1/89 - 1999	University Behavioral Center, Orlando, Florida
8/89 - 1998	Laurel Oaks Hospital, Orlando, Florida
1/90 - Present	Orlando Regional Healthcare System, Arnold Palmer Hospital for Children and Women, Orlando, Florida
1989 - 2004	Florida Hospital Healthcare System

State Appointments

2002 - 2009	Mediation Ethics Advisory Committee (MEAC), Appointment by Florida Supreme Court.
1997 - 2000	Judicial Nomination Commission for the Florida Supreme Court.
7/90 - 8/93	Child Welfare Standards and Training Council; The council is responsible for advising the Department of Health and Rehabilitative Services on the improvements needed in state child welfare programs.

Forensic Work

1984 - Present	<u>Expert Testimony</u> in Orange, Seminole, Osceola, Volusia, Broward, Brevard, Duval, Lake, Citrus, Polk, Pasco, Manatee, Putnam, Levy, Hardee,
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Highlands, Palm Beach, Marion, Pinellas, Hillsborough, Lee, Hernando, Dade, Leon, Indian River, Collier, St. Johns, Monroe, and Bay Counties; Arizona, Oklahoma, Michigan, New York, Tennessee, Connecticut, and London, England, on child abuse and child trauma, child custody, visitation, parental alienation, domestic violence, termination of parental rights, personal injury, battered spouse, employment discrimination, and criminal matters, including capital cases.

Board of Directors

2001 – 2008	Florida Chapter – Association of Family and Conciliation Courts, Conference Co-Chair 2004 and 2005, Vice President 2006
2001 - 2006	Kids House of Seminole County, Advisory Board
2001 - 2004	Family Focus of Seminole County, Advisory Board
1992 - 1997	Sexual Abuse Treatment Program, Advisory Board
1994 - 1996	Legal Aid Society of the Orange County Bar Association, Advisory Board
1988 - 1991	H.E.A.T. (Help End Abuse Today) Non-profit organization established to prevent child abuse through education.

Publication Reviews

2003- Present	Professional Psychology: Research and Practice, Manuscript review (2003, 2005, 2006, 2007, 2008)
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Committees

2005 – Present	Florida Bar Bounds of Advocacy Committee
2004 – Present	Domestic Violence Task Force Commission, Chair of Community Service Workshop (Orange County)
1997 – 2000	Children's Advocacy Task Force (CAC Centers)
1995 - 2000	Association of Family and Conciliation Courts, Child Custody Committee
1995 - Present	Florida Bar, Family Law Section, Litigation Support Committee (Vice-Chair 2004-2005), CLB Committee, Domestic Violence Committee (Vice-Chair 2002-2004) Parental Responsibility and Time-Sharing Ad Hoc Committee Member (2005-2006), Domestic Violence Vice-Chair (2007-2008), Domestic Violence Vice-Chair (2008-2009), Litigation Support Co-Chair(2008-2009)
1993 - 1995	Orange County Bar Association, Family Law Section, Video Committee
1991 - 1994	Orange County Coalition Victims Services Committee
1991 - 1992	Orange County Bar Association Child Care Committee

Professional Affiliations

Member, American Psychological Association, 1979  
Florida Psychological Association, 1981  
Association of Family and Conciliation Court, 1991  
Florida Bar Association, Associate Member, 1993  
National Parent Coordinators Association, 2003

Publications/Paper Presentations

Day, D.O. & Moseley, R.L. (In Press). Munchausen by Proxy Syndrome, Journal of Forensic Psychology.

Krishnamurthy, R., Cummings, T., Goodwin, K.J., & Day, D.O. (2009, March). Convergent and discriminant validity of the MMPI-2-RF scales in child custody and criminal samples. In R. Krishnamurthy (Chair), Forensic Applications. Paper presented at the annual meeting of the Society for Personality Assessment, Chicago, IL.

Day, D.O. (September 2008). Child Custody Evaluations are Essential, Journal of Forensic Practice, Haworth Press. 2008. Vol. 8, Number 3, Pages 293-299.

Cain, A., Day, D.O., & Green, C. (Summer 2008). Preparing Your Client for a Child Custody Evaluation, The Family Law Commentator, The Florida Bar, pgs. 19-26.

Day, D.O. (Fall 2007). Success Strategies for Stepfamilies, The Family Law Commentator, The Florida Bar, pgs. 13-14.

Blackwell-White, A., Day, D.O., & Olson, K. (May 2006). Domestic Violence: What's a Neutral to Do?: Juggling Conflicts, Crisis and Clients in Family Courts, 43<sup>rd</sup> Annual Conference AFCC, Tampa Bay, Florida. (CE, CME, CLE, CJE)

Wright, J. & Day, D.O. (April 2005). Munchausen by Proxy: Misunderstood Child Abuse, (2005) Emerald Coast Children's Advocacy Center, Inc., Niceville, Florida. (CE)

Kuehnle, K., Day, D.O., & Starnes, H. (May 2005). Child Custody Evaluation Critiques, Solving the Family Court Puzzle, AFCC, Seattle, Washington. (CE).

Day, D.O. (August 2004). Domestic Violence: Survival or Death-What We Know, Dispute Resolution Center Annual Conference, Orlando, Florida (CME/CE).

Day, D.O. (October 2003). Child Abduction Profiles in Family Cases, Family Law Section of the Florida Bar E-Mail Group (FAMSAG).

Parnell, T. & Day, D.O. (Book) Munchausen by Proxy: Misunderstood Child Abuse, Sage Publication, California.

Educational Presentations

- 09/09 Day, D. Using a Psychologist in your Family Law Parenting Plan Evaluations. Lake County Bar Family Law Section. Howey in the Hills, Florida.
- 08/09 Day, D. Examination of Psychological Experts: Lecture and Demonstrations. Co-Presenter: Caroline Black, Esq. Matrimonial Trial Advocacy Seminar (Co-Chair of Seminar). Naples, Florida. (CLE)
- 06/09 Day, D. Parenting Plan and Their Effect on Children. Paralegal Association of Florida the Standard For the Paralegal Profession. St. Lucie West, Florida. (CLAE)
- 06/09 Day, D. Child Abuse and Neglect, Dependency Mediation Training. Criminal Conflict and Civil Regional Counsel, 5<sup>th</sup> District, Sanford, Florida.
- 06/09 Day, D. Mediating Among Different Personality Types and Negotiation Styles. Co-Presenter: E. Schuster-Nastir. Hillsborough County Law Association. Tampa, Florida. (CLE, CME)
- 06/09 Day, D. Ethics and Legislation Update. Hillsborough County Law Association. Tampa, Florida. (CLE, CME)
- 06/09 Day, D. Mediation Issues Surrounding Domestic Violence, Power/Control and Abusive Relationships. Co-Presenter: M. Coulter. Hillsborough County Law Association. Tampa,

Educational Presentations (Continued)

- Florida. (CLE, CME)
- 04/09 Day, D. How to Prepare and Prove a Parenting Plan under New Statute. Co-Presenter: C. Green. American Academy of Matrimonial Lawyers (AAML). Orlando, Florida. (CLE)
- 03/09 Day, D. Overcoming a Negative Parenting Plan, and Use of Psychological Testing in Parenting Plans. American Academy of Matrimonial Lawyers (AAML). Seattle, Washington. (CLE)
- 03/09 Day, D. Battered Women's Syndrome. Domestic Violence Lethality Training and InVEST Educational Seminar, Altamonte Springs, Florida.
- 02/09 Day, D. The Use of Psychological Evaluations in Dependency & Paternity Case. Presented at Criminal Conflict and Civil Regional Counseling. Altamonte Springs, Florida.
- 02/09 Day, D. How to Prepare a Parenting Plan. Co-Presenter: Holly Schuttler, Esq. & Elisha Roy, Esq. Florida Bar Family Law Section, Florida. (CLE)
- 11/08 Day, D. What You Must Know About The Tests Used by Psychologists. Co-Presenter: Richard West, Esq. Day, D. How To Overcome A Bad Custody Evaluation. Co-Presenter: Caroline Black, Esq. American Academy of Matrimonial Lawyers Annual Meeting, Chicago, Illinois. (CLE)
- 09/08 Day, D. Statutory Changes and Parenting Plans in Family Law. Presented with Norman Levin, Esq. through Webcast, Florida. (CLE)
- 09/08 Day, D. Parenting Plans: Questions and Answers. Family Law Inns of Court. Co-Presenters Mark O'Mara, Esq., and Richard West, Esq. (CLE)
- 09/08 Day, D. Parenting Assessments in Dependency and Paternity Cases. Co-Presenters: K. Kuehnle. CLE seminar through the Florida Bar, Family Law Section, Ft. Lauderdale, Florida.
- 09/08 Day, D. Florida's Parenting Plan Statute Revision. Co-Presenter: Norman Levin, Esq., Winter Park, Florida. (CLE)
- 08/08 Day, D. Statutory Changes and Parenting Plans in Family Law. Presented with Norman Levin, Esq. through Webcast, Florida. (CLE)
- 08/08 Day, D. Ethics Issues for Mental Health Professionals in Family Law Cases. Co-Presenter: Don Smith, Esq. Day, D. Parenting Plans. Co-Presenters: Katherine Kaitlin, Esq., and The Honorable Scott Stephens, Hillsborough County Bar Association, Tampa, Florida. (CLE, CE)
- 06/08 Day, D. Safety Intervention for Children in Abusive and Neglectful Environments. FSMO Case Managers and Investigators. Orlando, Florida.
- 05/08 Day, D. Litigating Parental Alienation Cases. 30<sup>th</sup> Annual Institute, Florida Chapter American Academy of Matrimonial Lawyers (AAML). Co-Presenter: John Shultz, Esq., Orlando, Florida. (CLE)
- 05/08 Day, D. Munchausen by Proxy Update. Annual Child Abuse and Advocacy Conference, Polk County, Florida. (CE)
- 04/08 Day, D. It's Not Just Visitation Anymore: Creating Effective Parenting Plans. The Florida Bar Family Law Section Spring Retreat. Co-Presenter: Allyson Hughes, Esq., Santa Fe, New Mexico. (CLE)
- 04/08 Day, D. 2008 Florida Rules and Laws Update. Florida Psychological Association Central

Presentations (Continued)

- Florida Chapter. Co-Presenters: Dr.'s David Romano and Steven Saunders. Maitland, Florida.
- 03/08 Day, D. An MMPI-2 and MCMI-III Based Cluster Analysis Among Child Custody Litigants. Co-Author: Kyle J. Goodwin. 2008 Society of Personality Assessment Annual Meeting, Educational. New Orleans, Louisiana. (CE)
- 03/08 Day, D. A Rorschach Profile of Munchausen by Proxy: Preliminary Findings. 2008 Society of Personality Assessment Annual Meeting, New Orleans, Louisiana. Presenter: Krishnamurthy, R., Co-author Day, D.O. (CE)
- 03/08 Day, D. How to Identify, Represent, and Litigate Against the Mentally Ill or Addicted Party. Florida Bar Family Law Section, Webcast. Co-presenters: Magistrate Diane Kirigan and Scott Rubin. (CLE)
- 03/08 Day, D. Domestic Violence in Medical Practices, Florida Hospital, Winter Park, Florida. (CME)
- 01/08 Day, D. DSM-IV-TR and Other Psychological Oddities, Guardian-ad-Litem Program, Polk County, Florida.
- 10/07 Day, D. Parental Alienation in Chapter 39 and 61 cases, Polk County Guardian-ad-Litem Program, Bartow, Florida.
- 08/07 Day, D. Munchausen by Proxy Update, University Behavioral Center, Orlando, Florida. (CE)
- 08/07 Supervised Visitation in Domestic Violence and Sexual Abuse Cases, Supervised Visitation Network, Orlando, Florida. (CME)
- 03/07 Day, D. Domestic Violence: A View from the Bench, Florida Judicial College Phase II, Co-Presenters: The Honorable Alice Blackwell-White, Peter Ramsberger, and Carroll Kelly. Orlando, Florida. (CJE)
- 03/07 Day, D. Modern Divorce Advocacy Course and National Institute of Trial Advocacy, Litigation Skills with an Expert. Stetson University College of Law School. Co-Presenters: Andrew Shepard, Esq., The Honorable Arline Rotman, and Phil Stahl, Ph.D.
- 01/07 Day, D. Domestic Violence: A Judicial Response. 2007 Conference of County Court Judges of Florida. Co-Presenters: Judge Alice Blackwell-White. Amelia Island, Florida.
- 11/06 Day, D. Need for Pre- and Post-Counseling in Adoption Cases, Barry Law School, Orlando, Florida.
- 10/06 Day, D. Munchausen by Proxy- Investigation Update, Heartland for Children, Bartow, Florida.
- 08/06 Day, D. Mediation Ethics Advisory Opinions. Panel Discussion, 15<sup>th</sup> Annual Dispute Resolution Conference. Orlando, Florida. (CME, CLE)
- 08/06 Day, D. Munchausen by Proxy, 2006 Guardian-ad-Litem Statewide Conference. Tampa, Florida.
- 06/06 Day, D. The Shift in Science: Does the Child have a Voice?, 2006 Annual Business Program of the Florida Conference of Circuit Judges. Naples, Florida. Co-presenter: The Honorable Danny Dawson. (CJE)
- 05/06 Day, D. Our Poisoned Children: A Judicial Antidote, Florida College of Advanced Judicial Studies, Ft. Myers, Florida. Co-Presenters: The Honorable Lynn Tipper, The Honorable Alice Blackwell-White, Dr.'s Joseph Saterly and Michael Cohen, Lela Williams Bloodsworth, and Jack Helinger, Attorney. (CJE)
- 05/06 Day, D. Florida Rules and Laws; Domestic Violence. Florida Psychological Association

Educational Presentations (Continued)

- Central Florida Chapter Continuing Education Seminar. Co-Presenter: Attorney Ford Duane. Educational Maitland, Florida. (CE)
- 04/06 Day, D. Dynamics of Child Abuse and Neglect, University of South Florida, Dependency Mediation Training. Primary Trainer: Greg Firestone, Ph.D. Tampa, Florida. (CME,CE)
- 03/06 Day, D. Domestic Violence: A View from the Bench, Florida Judicial College Phase II, Co-Presenters: The Honorable Peter Ramsberger and Carroll Kelly. Orlando, Florida. (CJE)
- 12/05 Day, D. Maximizing Your Effectiveness From the Bench; Toddlers to Teens, Co-Presenters: The Honorable Sandy Karlan, Judith Kreeger, Scott Bernstein and Barbara Kelly, Ph.D.. 2005 United Judicial Conference of the Florida Conference of Circuit Judges and The Florida Conference of District Court of Appeal Judges. Marco Island, Florida. (CJE)
- 10/05 Day, D. Assessing Addictions in Family Law Cases, Florida Bar, Family Law Section, Las Vegas, Nevada (CLE)
- 08/05 Day, D. Examination of Experts: Lecture and Demonstrations, Matrimonial Trial Advocacy Seminar, Tampa, Florida. (CLE)
- 05/05 Day, D. Munchausen By Proxy Investigation, Pinellas County Child Abuse Agencies, Co-Presenter Robert L. Moseley, Psy.D., Largo, Florida.
- 04/05 Day, D. Child Abuse and Neglect, USF, Dependency Mediation Training, Primary Trainer Greg Firestone, Ph.D., Tampa, Florida (CE, CLE).
- 03/05 Day, D. Domestic Violence, Co-Presenters Judges Peter Ramsberger and Carroll Kelly, 2005 Florida Judicial College Phase II, Tallahassee, Florida. (CJE)
- 03/05 Day, D. Domestic Violence Overview, Co-Presenter Robert Moseley, Psy.D., Ninth Judicial Circuit Judges, Orlando, Florida.
- 02/05 Day, D. Domestic Violence Identification in Medical Practices, Florida Hospital at Winter Park, (CME).
- 12/04 Day, D. Domestic Violence and Parent Coordination, Florida Coalition Against Domestic Violence, Clearinghouse Lawyer Training, Orlando, Florida (CLE)
- 07/04 Day, D. Stress Management, Florida Conference of County Court Judges. Naples, Florida (CLE)
- 06/04 Day, D. Psychological Impact of Supervised Visitation on Families, Florida Network of Visitation Centers, 2004 Conference, Orlando, Florida
- 06/04 Day, Drug abuse. Munchausen by Proxy Update, Florida Conference Network of Victim Services, Orlando, Florida. Co-Presenters Matt Siebel, M.D. and Robin Wilkenson, Esq. (CE and CLE).
- 05/04 Day, D. Advanced Domestic Violence Training (2 days), Florida College of Advanced Judicial Studies, Orlando, Florida. Co-Presenters: The Honorable Robert Doyel and Amy Karan, Kathryn Kuehnle, Ph.D. (CLE)
- 04/04 Day, D. The Kids are Alright, Examining the Premise of Equal Time Sharing, Children's Issues in Family Law Cases, The Florida Bar Continuing Education Committee and the Family Law Section, Miami, Florida. Co-Presenter Dr. Jerome Poliakoff (CLE).
- 04/04 Day, D. Domestic Violence- Survival or Death: What We Know, Florida Association of Professional Mediators, Orlando, Florida (CME).
- 04/04 Day, D. Child Abuse: Section of Dependency Mediation Training, Primary Trainer Gregory Firestone, Ph.D., USF, Tampa, Florida (CLE, CE)
- 03/04 Day, D. Domestic Violence, 2004 Florida Judicial College, Phase II, Tallahassee, Florida. Co-Presenters: The Honorable Peter Ramsberger (CJE).

Educational Presentations (Continued)

- 03/04 Day, D. Honey, I Shrunk The Kids!, Psychological Testing in Custody Cases, The Florida Bar Family Law Retreat, Breckenridge, Colorado. Co-Presenter Robert L. Moseley, Psy.D.
- 11/03 Day, D. Munchausen By Proxy Investigations. Pinellas County Sheriff's Department, St. Petersburg, Florida. Co-Presenter Robert Moseley, Psy.D.
- 10/03 Day, D. Concepts of Parental Alienation, *The World of Conflict Resolution: A Mosaic of Possibilities*, Association for Conflict Resolution (ACR) 2003 Annual Conference, Orlando, Florida. Co-Presenter Robert Moseley, Psy.D., Licensed Psychologist.
- 10/03 Day, D. Understanding the DSM-IV-TR and Other Psychological Oddities, *The World of Conflict Resolution: A Mosaic of Possibilities*, Association for Conflict Resolution (ACR) 2003 Annual Conference, Orlando, Florida. Co-Presenter Robert Moseley, Psy.D., Licensed Psychologist.
- 09/03 Day, D. Dealing with Angry and Disruptive People, Mediators Association of Central Florida, Orlando, Florida.
- 08/03 Day, D. Challenging Cases in Custody Evaluation: A Retrospective Analysis, Florida Parenting Coordination Training and Legislative Forum, Orlando, Florida. Co-Presenter Philip Stahl, Ph.D.
- 07/03 Day, D. American Professional Society on the Abuse of Children (APSAC) 11<sup>th</sup> Annual Colloquium, Orlando, Florida. Psychological Evaluations of Factitious Disorders in Child Abuse Investigations. Co-Presenter Robert Moseley, Psy.D., Licensed Psychologist.
- 06/03 Day, D. Triage in Domestic Violence Cases; Annual Business Program of the Florida Conference of Circuit Judges. Co-Presenters: Jacqueline Olander, Ph.D., Mercedes McGowen, Ph.D., and The Honorable David Dugan, Orlando, Florida.
- 05/03 Day, D. Dependency Summit Brevard County; Incest and Sexual Offenders and Family Reunification Planning in the Courts, Viera, Florida.
- 04/03 Day, D. Dependency Mediation Training; Child Abuse Section: Primary Trainer Greg Firestone, Ph.D., University of South Florida, Tampa, Florida (CLE and CE).
- 04/03 Day, D. DSM-IV-TR: Use and Controversies, Tampa Family Law Inns of Court Meeting, Tampa, Florida (CLE).
- 03/03 Day, D. Domestic Violence, 2003 Florida Judicial College, Phase II, The Florida State University Center for Professional Development, Tallahassee, Florida. Co-Presenters: The Honorable Margaret Waller and Peter Ramsberger.
- 02/03 Day, D. Preparing to Testify, Kids House of Seminole, Community Training, Altamonte Springs, FL (CE).
- 02/03 Day, D. Update on Domestic Violence, Florida Hospital, Winter Park Campus (CME).

*Additional educational presentations given from 2002 through 1985 available upon request.*

Educational Programs Attended

- 01/09 Ethical Decision Making and Risk Management in Clinical Practice. Eric A. Harris, Ed.D., J.D., Florida Psychological Association, Orlando.
- 10/08 Collaborative Law Intermediate Multidisciplinary Training. Lone Star Group, Orlando, Florida. (16 CE's)
- 07/08 Collaborative Law Advanced Training, Linda Soloman, Miami, Florida.
- 11/07 FLAFCC Annual Conference, Orlando, Florida.
- 10/07 The Psychology of Forgiveness: Theory, Research and Practice. Presented by Frederic Luskin, Ph.D., Sante Fe, New Mexico.
- 06/06 Clinical Decision-making and Training Using the Abel Assessment of Sexual Interest-2,

Educational Programs Attended (Continued)

- Atlanta, Georgia. Presenter Gene Abel, M.D. and staff.
- 11/05 Collaborative Practice Today Training, Orlando, Florida.
- 05/05 Solving the Family Court Puzzle, AFCC, Seattle, Washington.
- 10/04 Sixth International Symposium on Child Custody Evaluations, AFCC, Nashville, Tennessee.
- 06/03 Assessing Risk in Sex Offenders, Randy Otto, Ph.D., American Academy of Forensic Psychology, San Juan, Puerto Rico.
- 06/03 Assessing Violence Risk in Juveniles, Randy Borum, Psy.D., American Academy of Forensic Psychology, San Juan, Puerto Rico.
- 06/03 Sex Addiction and The Divided Self: A Course on Addiction Pathology, Cross County University.
- 01/03 Therapist as Parent Coordinator, two-day training through Cooperative Parenting Institute, Susan Boyan.

*Additional educational courses from 2002 to 1984 available upon request.*

Media Presentations

- 2009 Bizarre Jailhouse Visit, Channel 9 News Live, with Kathi Belich  
Bizarre Behavior While in Custody, Channel 2 News, with Dan Billow  
Violence and Economy, Channel 2 News, with Gail Paschall-Brown  
Children and Grief, WDBO Radio Live  
Murder-Suicide Warning, Channel 2 News, with Gail Paschall-Brown  
Murder-Suicide on the Rise, WDBO Radio Live  
Murder-Suicide, Channel 6 News  
Community Support of the Magic Basketball Team, WDBO Radio Live  
Drugs and Celebrities, Fox News 35  
Children and Free Time, Channel 6 News  
Casey Anthony Memorial, Fox News 35  
Florida Baker Act and Suicidal Behavior, Fox News 35 Live  
Florida Baker Act and Suicidal Behavior, Channel 6 News  
Citizen Shooting, Channel 6 News at 11:00  
Suicidal Predictors, Channel 2 News at 5:00
- 2008 Casey Anthony, Channel 2 News with Michelle Meredith  
Casey Anthony, Fox News 35  
Walmart Trampling, Fox News 35 with Heidi Hatch  
Political Depression, Fox News 35 Live with Heidi Hatch  
Economic Stress, 540 WFLA, Bud Hedinger Live Radio Show  
Interrogations, Channel 6 News with Jessica D'Onofrio  
Protesting or Mob Scene, Fox News 35 Live  
Protesting with Children, Fox News 35 Live  
Managing Emotions Well, Channel 6 News with Jessica D'Onofrio  
Why People Protest, Channel 2 News  
A Missing Child, Channel 2 News at 5:00 with Michelle Meredith  
Missing Children, Fox News 35 Live

Media Presentations (Continued)

- Why People Lie, Fox News 35 Live  
Abuse of Kids Rises in Weak Economy, *Orlando Sentinel*  
Girls Assault Videotaped, Channel 2 News at 5:00 with Amanda Ober  
Female Violence on the Rise, Fox News 35 Live  
Findings of Insanity in Local Court, FOX News 35  
Disciplining Children, FOX News 35 Live at 5 p.m.  
Is This Child Abuse?, Todd Wilson, Channel 2 News  
The Use of Humiliation As Punishment for Our Children, Dave McDaniel, Channel 2 News  
Five Suggestions For Singles on Valentine's Day, FOX News 35 Live Morning Show
- 2007 Teen Pregnancy, Channel 2, Michelle Meredith.  
Talking To Your Children About Pregnancy, FOX News 35 Live at 5 p.m.  
Children and Video Violence, Channel 6 News at 5:00  
Parenting and School Shootings, FOX 35 Live  
Talking To Your Children About Risk, Channel 13.  
The Impact of Soaring Gas Prices, FOX News 35  
Virginia Tech Shooting: What To Tell Your Children, WESH Live at Channel 2  
Domestic Violence and Teens, Channel 2 News (WESH), Kathy Marsh  
Rating Your Attractiveness on a Dating Website, FOX 35 Evening News  
Bullying In Schools, FOX News 35 Live at 7 a.m.  
Road Rage, FOX News 35 Live at 5 p.m.  
Bizarre Celebrity Behavior, FOX News 35  
Abductions, FOX News 35  
NBC's "iVillage Live:" Children's Personality Traits and Parenting, Live from Universal Studios, Orlando, Florida
- 2006 New Year Resolutions: Tips for Success, FOX News 35 Live  
Gender, Divorce, and Fiancés, FOX News 35  
Violence In Our Youth: What Parents Can Do, FOX News 35  
Increases in Hit and Run Drivers- Why, Channel 6  
Postpartum Depression: Signs and Symptoms, FOX News 35  
The Psychology of Shopping. The Lure of a Good Deal, FOX News 35  
Adolescents and Random Murders, FOX News 35  
Helicopter Parenting, FOX News 35  
Bipolar Illness: What is it, FOX News 35  
Gender Differences in Sentencing Sex Offender, *Orlando Sentinel*, René Stutzman  
Adolescent Girls at Risk During Spring Break, FOX News 35  
Parenting Tips for Parents of Adolescents, FOX News 35

*Additional television appearances from 2005 to 1986 available upon request.*

2009 CASES

Deborah O. Day, Psy.D.  
LMHC/Licensed Psychologist

CASE NAME	DIVISION	DEPO HEARING TRIAL	COUNTY
The Florida Bar v. Leukel	FL. Bar	S	Seminole
Zoller v. Zoller	Family	T	Orange
State of Florida v. Mauro	Criminal	T	Lee
In re: M.S.,(et.al) v. The School Board of Seminole County and Kathleen Garrett	Federal	D	Seminole
Roger v. Roger	Family	H	Orange
Lindstrom v. Brink	Family	T	Ohio
Robertson v. Robertson	Family	T	St. John's
Kropp v. Kropp	Family	H	Orange
Koslowski v. Koslowski	Family	H	Duval
Baranes v. Baranes	Family	H	Palm Beach
Bowser v. Johnson	Family	H	Duval
Jamali v. Yokum	Family	T	Orange
In re: D.S. v. John Parker, M.D.,(et al)	Civil	D	Seminole
Garcia v. Muller	Family	T	Orange
C.E. v. Myers et al.	Civil	D	Orange
State of Florida v. Terrell	Criminal	S	Orange
Flecha v.The Avalon of OC Condominium Association,Inc.	Civil	D	Orange
Maysonet v. Pena-Leonardo	Family	H	Osceola
Alberga v. Boeg-Alberga	Family	D	Orange
Thomas v. Thomas	Family	H	Hillsborough
Middleton v. Middleton	Family	T	St. Johns
Diaz-Harper v. Harper	Family	D	Clay
Abdo v. Ichai	Family	D	Palm Beach
Diaz-Harper v. Harper	Family	T	Clay
Morales v. ORHN	Civil	D	Seminole
Ogle v. Ideal Aluminum et.al	Civil	D	Orange
Abdo v. Ichai	Family	T	Palm Beach
Braz v. Braz	Family	T	Orange
Buell v. Buell	Domestic Violence	H	Orange
In re: K.M.,(et.al) v. YMCA of Tangelo Park	Civil	D	Orange
Rauhofer v. Paquin	Family	H	Brevard
Kropp v. Kropp	Family	T	Orange
Merritts v. Merritts	Family	H	Palm Beach

2009 CASES

Deborah O. Day, Psy.D.  
LMHC/Licensed Psychologist

CASE NAME	DIVISION	DEPO HEARING TRIAL	COUNTY
The Florida Bar v. Leukel	FL. Bar	S	Seminole
Zoller v. Zoller	Family	T	Orange
State of Florida v. Mauro	Criminal	T	Lee
In re: M.S.,(et.al) v. The School Board of Seminole County and Kathleen Garrett	Federal	D	Seminole
Roger v. Roger	Family	H	Orange
Lindstrom v. Brink	Family	T	Ohio
Robertson v. Robertson	Family	T	St. John's
Kropp v. Kropp	Family	H	Orange
Koslowski v. Koslowski	Family	H	Duval
Baranes v. Baranes	Family	H	Palm Beach
Bowser v. Johnson	Family	H	Duval
Jamali v. Yokum	Family	T	Orange
In re: D.S. v. John Parker, M.D.,(et al)	Civil	D	Seminole
Garcia v. Muller	Family	T	Orange
C.E. v. Myers et al.	Civil	D	Orange
State of Florida v. Terrell	Criminal	S	Orange
Flecha v.The Avalon of OC Condominium Association,Inc.	Civil	D	Orange
Maysonet v. Pena-Leonardo	Family	H	Osceola
Alberga v. Boeg-Alberga	Family	D	Orange
Thomas v. Thomas	Family	H	Hillsborough
Middleton v. Middleton	Family	T	St. Johns
Diaz-Harper v. Harper	Family	D	Clay
Abdo v. Ichai	Family	D	Palm Beach
Diaz-Harper v. Harper	Family	T	Clay
Morales v. ORHN	Civil	D	Seminole
Ogle v. Ideal Aluminum et.al	Civil	D	Orange
Abdo v. Ichai	Family	T	Palm Beach
Braz v. Braz	Family	T	Orange
Buell v. Buell	Domestic Violence	H	Orange
In re: K.M.,(et.al) v. YMCA of Tangelo Park	Civil	D	Orange
Rauber v. Paquin	Family	H	Brevard
Kropp v. Kropp	Family	T	Orange
Merritts v. Merritts	Family	H	Palm Beach

**2008 CASES**

Deborah O. Day, Psy.D.  
LMHC/Licensed Psychologist

CASE NAME	DIVISION	DEPO HEARING TRIAL	COUNTY
Lizasoain v. Lizasoian	Federal	T	OrlandoDivision
State v. Hensley	Criminal	H	Orange
State v. Duzant	Criminal	D	Seminole
In Re: Roddenberry v. Hernandez	Civil	D	Citrus
Cimino v. Cimino	Family	T	Palm Beach
Gonzalez v. Ayala	Family	T	Orange
State v. Pinelli	Criminal	D	Seminole
Rosebrock v. Rosebrock	Family	H	Orange
Bouzianis v. Bouzianis	Family	H	Orange
Lopez v. Alcala	Federal	T	OrlandoDivision
Adinolfi v. Kaltenmeier	Family	H	Lake
State v. Raskin	Criminal	H	Orange
Stauffer v. Stauffer	Family	T	Osceola
State v. Pham	Criminal	D	Seminole
State v. Hensley	Criminal	S	Orange
Foley v. Foley	Family	T	Orange
State v. Pham	Criminal	T	Seminole
Hegart v. Narvaez	Family	H	Orange
State v. Ankudavicius	Criminal	H	Orange
State v. Silvia	Criminal	S	Seminole
Maharaj v. Maharaj	Family	H	Osceola
Johnson v. Johnson	Family	T	Orange
Cimino v. Cimino	Family	T	Palm Beach
Celano v. Barrow	Family	H	Orange
In Re: A. White	Dependency	T	Osceola
Taylor v. Taylor	Family	T	Clay
Murphy v. Whitt	Family	T	Orange
Russell v. Russell	Family	T	Palm Beach
Reed v. Reed	Family	T	Bay
In the Interest of Paul W. Brown, Jr.	Dependency	H	Orange
State of Florida v. Kelly Lumadue	Criminal	H	Seminole

2007 CASES

Deborah O. Day, Psy.D.  
LMHC/Licensed Psychologist

CASE NAME	DIVISION	DEPO HEARING TRIAL	COUNTY
Liss vs. Liss	Family	D	W Palm Beach
Borowsky vs. Borowsky	Family	D	W Palm Beach
State vs. Beckner	Criminal	D	Hillsborough
Hopkins vs. Hopkins	Family	T	Seminole
M.S. & N.V. vs. Special Olympics, Inc.	Civil	T	Orange
Wasserbeck vs. Wasserbeck	Family	T	Pasco
In Re: Shelton vs. Rhoulmi	Civil	D	Duval
Szuma vs. Szuma	Family	H	Orange
Boukobza vs. Boukobza	Family	H	Orange
Weig vs. Weig	Family	T	Palm Beach
State v. Mauro	Criminal	H	Lee
Weig vs. Weig	Family	D	Palm Beach
State vs. Leukel	Criminal	H	Seminole
Moore vs. Moore	Family	H	Orange
State vs. Lumudue	Criminal	T	Seminole
Freeman v. Freeman	Civil	T	Lake
State v. Turner	Criminal	D	Brevard
Bonilla v. Molina	Family	T	Orange
King v. King	Family	T	Duval
Rickerson v. Rickerson	Family	T	Pinellas
Garrett v. Garrett	Family	T	Orange
Murphy v. Whitt	Family	D	Orange
State v. Mauro	Criminal	T	Lee
Miller v. Berlin	Family	H	Indian R Cty
State v. Dunlap	Criminal	H	Orange
In Re: Estate of W. Shelton	Criminal	T	Duval
State v. Armstrong	Criminal	T	Seminole
Del Duca v. Del Duca	Family	T	Collier
State v. Turner	Criminal	H	Brevard
State v. Mauro	Criminal	T	Lee
Armstrong v. Smith	Civil	T	Volusia
In Re: A.M.W.	Dependency	H	Osceola
State v. Johnson	Criminal	H	Seminole
State v. Rosales	Criminal	H	Seminole
Rejman v. Rejman	Family	H	Hillsborough

**2006 CASES I**

Deborah O. Day, Psy.D.  
LMHC/Licensed Psychologist

CASE NAME	DIVISION	DEPO HEARING TRIAL	COUNTY
Dundore v. Dundore	Family	T	St.Johns
In Re: A.F.	Dependency	H	Orange
Page v. Page	Family	H	Pasco
Showalter v. Special Olympics Florida, Inc	Civil	D	Orange
Vasil v. Special Olympics Florida, Inc	Civil	D	Orange
State v. Bevard	Criminal	D	Seminole
Rotell v. Kuenhle	Civil	D	Hillsborough
William Langdon	Criminal	S	Orange
O'Neal v. Potter	Civil	D	Orange
Boatman v. Boatman	Family	H	Orange
State v. Hill	Criminal	H	Seminole
Del Duca v. Del Duca	Family	T	Collier
Coffee v. Coffee	Dependency	H	Seminole
Nunez v. Aguayo	Family	H	Dade
Hensley v. Hensley	Family	H	Pasco
Pflanz v. Pflanz	Family	H	Orange
Lindberg v. Canner	Family	H	Orange
Johnson v. Dowl			Brevard
Badia v. Badia	Family	D	Lee
State v. Sneathan	Criminal	H	Orange
Regalado v. Regalado	Family	T	Orange
State v. Bevard	Criminal	H	Seminole
State v. Carver	Criminal	S	Seminole
Triska v. Triska	Family	T	Orange
Wasserbeck v. Wasserbeck	Family	T	Pasco
St. George v. St. George	Family	T	Brevard
In Re: A.F.	Dependency	T	Orange
Sabol v. Morrison	Family	H	Seminole
Klein vs. Klein	Family	D	Monroe

**2006 CASES**

Deborah O. Day, Psy.D.  
LMHC/Licensed Psychologist

CASE NAME	DIVISION	DEPO HEARING TRIAL	COUNTY
Gelaidies v. Gelaidies	Family	T	Orange
Hedges v. Hedges	Family	D	Collier
Lee v. Lee	Family	T	Monroe
In Re: B. B.	Dependency	T	Lake
State v. Roberge	Criminal	T	Brevard
Giles v. Carnes	Family	T	Orange
Moses v. Moses	Family	T	Orange
Hedges v. Hedges	Family	T	Collier
In Re: Baby Twins	Civil	T	Duval
State v. Aquierre	Criminal	D	Seminole
State v. Aguierre	Criminal	T	Seminole
Key v. Velosi	Family	T	Monroe
Geever v. Warner	Family	T	Orange
State v. Williams	Dependency	H	Orange
JQC v. John Sloop	JQC	T	Seminole
State v. Chestnut	Dependency	H	Hardee
Hundley v. Hundley	Family	D	Palm Beach
State v. Edwards	Criminal	S	Seminole
Harrison v. Canepa	Family	T	Collier
DOH v. Hether	DOH	D	Orange
Stauffer v. Stauffer	Family	H	Osceola
DOH v. Hether	DOH	H	Orange
Mull v. Mull	Family	D	
Triska v. Triska	Family	T	Orange
Michelle Delaney, as parent and natural guardian of Jane Doe, a minor v. Brightwood Manor, L.L.C	Civil	D	Orange
State v. Aguierre	Criminal	Spencer	Seminole
Rothenberg v. Rothenberg	Family	D	Orange

**2005 CASES**

Deborah O. Day, Psy.D.  
LMHC/Licensed Psychologist

CASE NAME	DIVISION	DEPO HEARING TRIAL	COUNTY
Long v. Long	Family	H	Seminole
State v. Amador	Dependency	T	Dade
Parnell v. Parnell	Family	T	Orange
Moore v. Moore	Family	T	Pasco
State v. Mackey	Criminal	S	Orange
D. Smith v. John Parker, MD, et.al.	Civil	D	Seminole
In the Interest of M.N.B.	Dependency	D	Orange
State v. Abbott	Dependency	D	Franklin
Fano v. Fano	Family	T	Palm Beach
Komanetsky v. Komanetsky	Family	T	Seminole
Tyler v. McMahan	Family	D	Duval
In Re: B. L.	Dependency	H	Polk
Ferguson v. Ferguson	Family	H	Orange
Keeler v. Keeler	Family	T	Lake
State v. Mackey	Criminal	H	Orange
Tyler v. McMahan	Family	T	Duval
State v. Neil	Juvenile	S	Volusia
Costello v. Costello	Family	D	Palm Beach
Rhyne v. Bank of America, et.al	Civil	D	Orange
In the interest of M.N.B	Dependency	H	Orange
State v. Morey-Rierson	Dependency	H	Polk
Butler v. Butler	Family	T	Seminole
Young v. Vance	Family	T	Seminole
Atorresagasti v. Frey	Family	T	Seminole
State v. Heathcock	Juvenile	T	Seminole
Bennett v. Bennett	Family	H	Orange
Key v. Key	Family	H	Monroe
Bennett v. Bennett	Family	T	Orange
In Re: K. H.	Dependency	T	Brevard
In Re: A. R.	Criminal	D	Pasco
Costello v. Costello	Family	T	Palm Beach
Elias v. Elias	Family	T	Pasco
Lipka/Froch v. Vijaykumar Bhujang, M.D.	Civil	D	Orange
McDonald v. Holtz	Family	T	Orange
Oliver v. Oliver	Family	D	Nassau
Perez v. Sherer	Family	T	Hillsborough
Burno v. Burno	Family	T	Lake
State v. Burkhardt	Family	T	Lake
Machuga v. Machuga	Family	T	Orange
State vs. Mackey	Criminal	H	Orange

JQA vs. Todd	JQA	T	Orange
Lafay v. Lafay	Family	T	Orange
State v. Obenland	Criminal	T	Orange
Kelly v. Stokes	Family	T	Orange
Quets v. Needham	Civil	D	Duval
Small v. Small	Family	H	Orange
Llorca v. Llorca	Family	T	Orange

2004 CASES

Deborah O. Day, Psy.D.  
LMHC/Licensed Psychologist

CASE NAME	DIVISION	DEPO HEARING TRIAL	COUNTY
State v. Henderson	Criminal	D	Orange
State v. Reavley	Criminal	H	Osceola
McCray v. McCray	Family	H	Orange
Carson v. Adams	Family	H	Volusia
State v. Harris	Criminal	S	Orange
State v. Hargis	Criminal	S	Seminole
State v. Rivera	Criminal	H(Frye)	Seminole
Esaray v. Esaray	Family	H	Lake
Fulford v. City of Winter Park	Civil	T	Orange
Thompson v. Thompson	Family	T	Orange
King v. Orange County School Board	Civil	D	Orange
State v. Osborne	Dependency	H	Polk
State v. Morey	Dependency	H(Frye)	Polk
State v. Morey	Dependency	T	Polk
State v. Hill	Criminal	S	Seminole
Lee v. Lee	Family	T	Seminole
Sommers v. Feibus	Family	T	Palm Beach
Morris v. Morris	Family	D	Palm Beach
Zausch v. Woodward	Family	H	Indiana
State v. Reavley	Criminal	S	Osceola
State v. McDonald	Criminal	D	Orange
Russell v. Russell	Family	T	Palm Beach
Siebold v. Siebold	Family	D	Broward
Siebold v. Siebold	Family	H	Broward
State v. Mackey	Criminal	S	Orange
In Re: Cuevas	Dependency	H	Seminole
Tolle v. Aquina-Garcia as the personal representative of the estate of Robert L. Tolle, Deceased	Civil	T	Orange
State v. Dunford	Criminal	S	Orange
Stanton v. Stanton	Family	D	Orange
State v. Ford	Criminal	D	Brevard

Kathleen McHugh, Ph.D.  
Licensed Psychologist



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## EDUCATION

**Doctor of Philosophy** in Clinical Psychology (APA Accredited)  
Marquette University, Milwaukee Wisconsin  
Degree Conferred: May 2004  
Doctoral Dissertation: Goal Setting by Women in Battered Women's Shelters

**Master of Science** in Clinical Psychology  
Marquette University, Milwaukee Wisconsin  
Degree Conferred: August 1994  
Thesis: An Attempt to Predict Change in Mood in Response to Cognitive and Behavioral Inductions

**Bachelor of Arts** In Psychology, Summa Cum Laude  
University of Central Florida, Orlando Florida  
Degree Conferred: August 1991  
Psi Chi Professional Honor Society (Psychology)

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## EMPLOYMENT

1/06-Present

**Licensed Psychologist, Psychological Affiliates, Inc., Winter Park, Florida.** Providing individual therapy to children, adolescents, and adults. Presenting problems include divorce, relationship issues, domestic violence, body image, OCD, and a broad range of other anxiety and mood disorders. Providing psychological evaluations of children, adolescents, and adults for various presenting issues, such as physical, emotional, and sexual abuse, neglect, parenting ability, personal injury, and competency, as well as general diagnostic and forensic evaluations. Providing testimony as an Expert Witness in Orange, Seminole, and Volusia counties. Consulted with Orange and Osceola Child Protection Teams during multidisciplinary staffing of cases of child abuse (through April 2007). Coordinating practicum students.

1/05-1/06

**Psychological Resident, Psychological Affiliates, Inc., Winter Park, Florida.** Provided individual therapy to adolescents and adults. Presenting issues included divorce, child abuse, domestic violence, and a broad range of anxiety and mood disorders. Completed and assisted with evaluations of children, adolescents, and adults for various presenting issues such as

Employment-Continued

- physical, emotional, and sexual abuse, neglect, parenting ability, competency and sanity, custody, risk management, sexual offending and treatment planning. Consulted for Orange, Seminole and Osceola County Child Protection Teams during multidisciplinary staffing of cases of child abuse. Coordinated practicum students.
- 10/99-1/05      **Juvenile Court Evaluator I, Brevard County Court Administration, Viera, Florida.** Conducted mental health evaluations of children, adolescents, and adults as ordered by Juvenile Dependency and Juvenile Delinquency judges. Various presenting issues included: child abuse and neglect, substance abuse, domestic violence, antisocial behavior, and psychiatric conditions. Provided treatment recommendations for related professionals.
- 8/98-8/99      **Clinical Psychology Intern, Aurora Mental Health Center, Aurora, Colorado.** (APA Accredited). Conducted supervised individual, family, and group therapy with adults. Presenting issues included: child abuse and neglect, substance abuse, domestic violence, relationship issues, and various psychiatric conditions. Conducted supervised mental health evaluations on adults and children. Additional training in emergency mental health services, inpatient psychiatric treatment, day treatment programs for the seriously and persistently mentally ill, developmentally delayed adults, and emotionally impaired young children. Participated in and served as a therapist for Outward Bound programs for domestic violence survivors.
- 7/97-3/98      **Family Therapist, St. Charles Youth and Family Services, Inc., Waukesha Wisconsin.** Conducted individual and family therapy with adolescents referred by Juvenile Delinquency judges.

OTHER PROFESSIONAL EXPERIENCE

- 8/92-6/98      Teaching Assistant (Marquette University), psychometrician (employed by private practice), graduate student instructor (University of Florida), graduate student facilitator at Center for Sexual Assault/Abuse Recovery and Education (University of Florida).

PRESENTATIONS AND PUBLICATIONS

- 7/09      **The Psychological Impact of Domestic Violence on Children of All Ages,** presentation at the Florida Association of Community Corrections Statewide Conference.

- 3/09 **The Psychological Impact of Domestic Violence on Children of All Ages**, presentation at Domestic Violence/Dependency Training Event.
- 1/09 **Children's Sexual Development**, presentation for Training at Family Services of Metro Orlando.
- 8/05-12/06 **Divided Loyalties**: a psychoeducational program presented to separating, divorcing, and divorced parents.
- 8/05 **Goal Setting by Women in Battered Women's Shelters**, (author, dissertation), poster presented at the American Psychological Association Convention.
- 2001-2002 **Domestic Violence: Effects on Adults and Children**. Presentation to Brevard County Guardian Ad Litem Trainees quarterly.
- 1/98 **An Attempt to Predict Change in Mood in Response to Cognitive and Behavioral Inductions**, (first author), published in the Journal of Psychology, vol. 132.
- 3/95 **An Attempt to Predict Change in Mood in Response to Cognitive and Behavioral Inductions**, (first author), poster presented at the Southeastern Psychological Association Convention.
- 11/94 **A Comparison of Cognitive and Behavioral Mood Induction Techniques**, (co-author), published in the Journal of Psychology, vol. 128.
- 5/94 **A Comparison of Cognitive and Behavioral Mood Induction Techniques**, (co-author), poster presented at the Midwestern Psychological Association Convention.

#### WORKSHOPS AND SEMINARS ATTENDED

- 12/09 **Bridging the Gap: Improving Communication Between the Mental Health and Dependency Systems**, Orlando, 6 hours.
- 10/08 **The Lone Star Collaborative Law Training Workshop**, Orlando, 16 hours.
- 9/08 **Positive Parenting With a Plan**. Presented by Matthew Johnson, Psy.D., MSW, Orlando, 6 hours.
- 9/08 **The Ten Best-Ever Anxiety Treatment Techniques**. Presented by Margaret Wehrenberg, Psy.D., Orlando, 6 hours.

WORKSHOPS AND SEMINARS ATTENDED-Continued

- 3/08 Assessments in Contested Parenting Time and Access Matters. Presented by Marsha Hedrick, Ph.D., Jacksonville, 6.5 hours.
- 10/07 Florida Forensic Examiner Training. Presented by Randy K. Otto, Ph.D., and Chris Slobogin, JD, LLM, Ft. Lauderdale, 18.25 hours.
- 3/07 Play Therapy and Beyond: Treatment Techniques and Strategies with Children and Pre-Adolescents presented by Paul R. White, LCSW, Orlando, 6 hours.
- 10/05 Forensic Evaluation and Juvenile Justice. Presented by Randy K. Otto, Ph.D., University of South Florida, 7 hours.
- 9/05 Keeping Children Safe From Child Molesters. Presented by William Crew, M.A., University Behavioral Center, 3 hours.
- 7/03 Florida Crisis Response Team Advanced Training. Presented by Beth Rossman, FCRT, Inc. Chairperson, 16 hours.
- 2002 Florida Crisis Response Team Basic Training. Presented by Beth Rossman, FCRT, Inc. Chairperson, 40 hours.

PROFESSIONAL AFFILIATIONS

Member, American Psychological Association  
 Member, Collaborative Family Law Group of Central Florida

MEDIA PRESENTATIONS

- 12/09 Domestic Violence, Channel 2 News
- 9/09 Child Abuse, Channel 2 News
- 8/09 Preparing Your Children For School, FOX News 35
- 4/09 Murder Suicide at Gun Range, Channel 6 News
- 2/09 Domestic Violence, Channel 6 News
- 2008 Where Is Caylee?, Multiple appearances of FOX News 35 and Channel 9 News
- 7/07 Lindsey Lohan and Influence on Teens, FOX News 35
- 5/07 NBC's "iVillage Live:" Sending Kids to College, Live from Universal Studios, Orlando, Florida
- 4/07 Privacy Issues and Mental Health, FOX News 35
- 4/07 Talking to Kids About T.V. Situations, Channel 6 News
- 4/07 Kids and Tantrums, FOX News 35
- 12/06 Women and Holiday Stress, FOX News 35

2009 COURT CASES

Kathleen McHugh, Ph.D.  
Licensed Psychologist

CASE NAME	DIVISION	DEPO OR TRIAL	COUNTY
Miles/Qualheim	Juvenile	Dependency/Trial	Seminole
Butcher	Criminal	Competency/Hearing	Seminole
Franklin-White	Criminal	Sentencing	Volusia
Strike	Family	Hearing	Orange



**PAID**  
11/30/09

PODHURST ORSECK  
ATTN: KATHERINE W. EZELL  
25 WEST FLAGLER STREET, STE. 800  
MIAMI, FL 33130

Date	Description	Provider	Charges	Payments / Credits
	BALANCE AS OF 05/01/2009			
07/08/2009	CHARGE PATIENT - TC 30MIN-CONSULT AMY EDERI,ESQ.	DAY	\$162.50	
07/15/2009	CHARGE PATIENT - TC-1HR/ AMY EDERI, ESQ.-CONFERENCE CALL	DAY	\$325.00	
08/04/2009	PAYMENT PATIENT 179642 - CHECK#108421/ ORESECK PA	DAY		(\$487.50)
09/09/2009	CHARGE PATIENT - TC60/ 1 HR CONSULT/ AMY EDERI ESQ	MCHUGH	\$275.00	
10/20/2009	PAYMENT PATIENT 184365 - CHECK# 109237	MCHUGH		(\$275.00)
10/26/2009	CHARGE PATIENT - TC30-DD/ AMY EDERI ESQ	DAY	\$162.50	
10/26/2009	CHARGE PATIENT - TC30/ AMY EDERI ESQ	MCHUGH	\$137.50	
	BALANCE AS OF 11/03/2009	MCHUGH		

STICK ON DETACH HERE AND RETURN TO THE PORTION WITH YOUR PAYMENT

Statement printed for EPSTEIN, J - on - 11/03/2009

Client Amount Due: 300.00

Please Indicate amount Enclosed: 300 -

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Current	300.00
0-30 days	0.00
30-60 days	0.00
60-90 days	0.00
<b>Total Balance Due</b>	<b>300.00</b>

TAX I.D # 59-2890080 PLEASE PAY PROMPTLY  
Payment is due upon receipt of bill Please make payment.

STATEMENT APPROVED FOR PAYMENT:  
BY Katherine W. Ezell  
DATE 11/9/09  
MATTER NO. 30608  
VENDOR NO. \_\_\_\_\_



PAID 11-3-09

PODHURST ORSECK  
ATTN: KATHERINE W. EZELL



Date	Description	Provider	Charges	Payments / Credits	Balance
	BALANCE AS OF 10/01/2009				\$275.00
10/20/2009	PAYMENT PATIENT 184365 - CHECK# 109237	MCHUGH		(\$275.00)	\$0.00
10/26/2009	CHARGE PATIENT - TC30-DD/ AMY EDERI ESQ	DAY	\$162.50		\$162.50
10/26/2009	CHARGE PATIENT - TC30/ AMY EDERI ESQ	MCHUGH	\$137.50		\$300.00
	BALANCE AS OF 10/27/2009	MCHUGH			\$300.00

also detach here and return lower portion with your payment

Statement printed for EPSTEIN, J - on - 10/27/2009

300.00  
Client Amount Due: 300.00

Please Indicate amount Enclosed: \_\_\_\_\_

Aged Balances on Your Account  
Current:

0-30 days	0.00
30-60 days	0.00
60-90 days	0.00
<b>Total Balance Due</b>	<b>300.00</b>

TAX I.D # 59-2890080 PLEASE PAY PROMPTLY  
Payment is due upon receipt of bill Please make payment.

STATEMENT APPROVED FOR PAYMENT:

BY Kathy Ezell  
DATE 11/2/09  
MATTER NO. 30604  
VENDOR NO. \_\_\_\_\_

RECEIVED  
NOV 9 2009  
By \_\_\_\_\_



POD HURST ORSECK  
Kathy Engel  
10/8/09  
30608  
VEHICLE NO.

PODHURST ORSECK  
ATTN KATHERINE EZELL  
25 WEST FLAGLER ST., STE800  
MIAMI, FL 33130

Date	Description	Provider	Charges	Payments / Credits	Balance
	BALANCE AS OF 06/01/2009				\$0.00
09/17/2009	CHARGE PATIENT - TC60-DD/ AMY EDRI ESQ	DAY	\$325.00		\$325.00
09/22/2009	CHARGE PATIENT - MAILED OUT INVOICE	DAY	\$0.00		\$325.00
09/23/2009	CHARGE PATIENT - TC60-DD/ AMY EDRI ESQ	DAY	\$325.00		\$650.00
09/24/2009	CHARGE PATIENT - TC15-DD/ AMY EDRI ESQ	DAY	\$81.25		\$731.25
	BALANCE AS OF 10/01/2009	DAY			\$731.25

PAID 10/5/09  
ck # 109094  
406.25  
Kathy Engel

PAID  
10-15-09

Statement printed for [redacted] - on - 10/01/2009

Client Amount Due: 731.25

Please Indicate amount Enclosed: 406.25

Aged Balances on Your Account

Current	731.25
0-30 days	0.00
30-60 days	0.00
60-90 days	0.00
Total Balance Due	731.25

TAX ID # 59-2890080 PLEASE PAY PROMPTLY  
Payment is due upon receipt of bill Please make payment.

BAL DUE → 406.25

BB

PSYCHOLOGICAL AFFILIATES, INC.



STATEMENT APPROVED FOR PAYMENT:

BY Kathy Ezell  
DATE 10/8/07  
MATTER NO. 30608  
VENDOR NO. \_\_\_\_\_

PODHURST ORSECK  
ATTN: KATHERINE W. EZELL  
25 WEST FLAGLER STREET, STE. 800  
MIAMI, FL 33130

Date	Description	Provider	Charges	Payments / Credits
	BALANCE AS OF 06/01/2009			
07/08/2009	CHARGE PATIENT - TC 30MIN-CONSULT AMY EDERI,ESQ.	DAY	\$162.50	
07/15/2009	CHARGE PATIENT - TC-1HR/ AMY EDERI, ESQ.-CONFERENCE CALL	DAY	\$325.00	
08/04/2009	PAYMENT PATIENT 179642 - CHECK#108421/ORESECK PA	DAY		(\$487.50)
09/09/2009	CHARGE PATIENT - TC60/ 1 HR CONSULT/AMY EDERI ESQ	MCHUGH	\$275.00	
	BALANCE AS OF 10/01/2009	MCHUGH		

**PAID**  
10/15/09

*Kathy Ezell*

\*\*\*\*\*Detach here and retain for your records\*\*\*\*\*

Statement printed for EPSTEIN, J - on - 10/01/2009

Client Amount Due: 275.00

Please indicate amount Enclosed: \_\_\_\_\_

Aged Balances on Your Account

Current	275.00
0-30 days	0.00
30-60 days	0.00
60-90 days	0.00
Total Balance Due	275.00

TAX ID # 59-2890080 PLEASE PAY PROMPTLY  
Payment is due upon receipt of bill Please make payment.

RB

PODHURST ORSECK  
ATTN KATHERINE EZELL  
25 WEST FLAGLER ST., STE800  
MIAMI, FL 33130

Date	Description	Provider	Charges	Payments / Credits	Balance
	BALANCE AS OF 09/01/2009				\$0.00
09/17/2009	CHARGE PATIENT - TC60-DD/ AMY EDERI ESQ	DAY	\$325.00		\$325.00
	BALANCE AS OF 09/22/2009	DAY			\$325.00

<sup>DI</sup>  
Kathy Ezell

Detach here and return lower portion with your payment

Statement printed for [REDACTED] - on - 09/22/2009

Client Amount Due: 325.00

Please Indicate amount Enclosed: 325.00

Aged Balances on Your Account  
Current:

0-30 days	0.00
30-60 days	0.00
60-90 days	0.00
Total Balance Due	325.00

TAX I.D # 59-2890080 PLEASE PAY PROMPTLY  
Payment is due upon receipt of bill Please make payment.

STATEMENT APPROVED FOR PAYMENT:

DATE 9/29/09  
 MATTER NO. 2009 12009  
 VENDOR NO. \_\_\_\_\_

RECEIVED  
SEP 29 2009  
By \_\_\_\_\_

PAID  
10/5/09

PSYCHOLOGICAL AFFILIATES, INC.

[REDACTED]

RB  
C

PODHURST ORSECK  
ATTN: KATHY EZELL ESQ

[REDACTED]

Date	Description	Provider	Charges	Payments / Credits	Balance
	BALANCE AS OF 08/01/2009				\$0.00
09/17/2009	CHARGE PATIENT - TC30/ AMY EDERI ESQ	MCHUGH	\$137.50		\$137.50
	BALANCE AS OF 09/17/2009	MCHUGH			\$137.50

STATEMENT APPROVED FOR PAYMENT:

BY Kathy Ezell  
 DATE 9/22/09  
 MATTER NO. 30608  
 VENDOR NO. \_\_\_\_\_

PAID 9/25/09

Statement printed for [REDACTED] - on - 09/17/2009

137.50  
Client Amount Due: 137.50

Please indicate amount Enclosed: 137.50

Aged Balances on Your Account

Current:

0-30 days	0.00
30-60 days	0.00
60-90 days	0.00
<b>Total Balance Due</b>	<b>137.50</b>

TAX I.D # 59-2890080 PLEASE PAY PROMPTLY  
Payment is due upon receipt of bill Please make payment.

RECEIVED  
SEP 22 2009  
By \_\_\_\_\_

RB  
=

PODHURST ORSECK  
ATTN: KATHERINE W. EZELL  
25 WEST FLAGLER STREET, STE.800  
MIAMI, FL 33130

Date	Description	Provider	Charges	Payments / Credits
	BALANCE AS OF 07/01/2009			
07/08/2009	CHARGE PATIENT - TC 30MIN-CONSULT AMY EDERI,ESQ.	DAY	\$162.50	
07/15/2009	CHARGE PATIENT - TC-1HR/ AMY EDERI, ESQ.-CONFERENCE CALL	DAY	\$325.00	
	BALANCE AS OF 07/16/2009	DAY		

**PAID**  
7/16/09

STATEMENT APPROVED FOR PAYMENT:  
BY Kathy Ezell  
DATE 7/20/09  
COUNTER NO. 30608

Please detach here and retain lower portion with your payment

Statement printed for EPSTEIN, J - on - 07/16/2009

487.50  
Client Amount Due: 487.50

Please Indicate amount Enclosed:

487.50

Aged Balances on Your Account  
Current:

0-30 days	0.00
30-60 days	0.00
60-90 days	0.00
Total Balance Due	487.50

TAX I.D # 59-2890080 PLEASE PAY PROMPTLY  
Payment is due upon receipt of bill Please make payment.

**RECEIVED**  
JUL 21 2009  
By \_\_\_\_\_

p.1 14.4 K  
VM ✓  
RB ✓

PSYCHOLOGICAL AFFILIATES INC



(407) 740-6838

**PAID**  
1-27-09

PODHURST ORESECK-KATHY EZELL, ESQ.  
CITY NATIONAL BANK BUILDING  
25 WEST FLAGLER ST., STE. 800  
MIAMI, FL 33130

ite	Description	Provider	Charges	Payments / Credits	Balance
	BALANCE AS OF 1/1/2009				\$0.00
1/26/2009	CHARGE PATIENT - PSYCHOLOGICAL EVALUATION	DAY	\$3,000.00		\$3,000.00
	BALANCE AS OF 1/26/2009	DAY			\$3,000.00

MS file # 33308

Print/Download here and enter how much off your account

Statement printed for [REDACTED] - on - 1/26/2009

3000.00  
Amount Due: 3000.00

Please Indicate amount Enclosed: \_\_\_\_\_

Aged Balances on Your Account

Current:	
0-30 days	0.00
30-60 days	0.00
60-90 days	0.00
Total Balance Due	3000.00

TAX I.D # 59-2890080 PLEASE PAY PROMPTLY  
Payment is due upon receipt of bill Please make payment.

STATEMENT APPROVED FOR PAYMENT:

*Katherine W. Ezell*

DATE: 1/27/09

ACCOUNT NO. # 33308

VENDOR NO. \_\_\_\_\_

MS

R.B. - please  
allocate as follows  
- 1/2 to # 31208 (LSP)  
- 1/3 of 2<sup>nd</sup> half  
to # 30608  
- 1/3 of 2<sup>nd</sup> half  
to # 31008 (FEC)  
- 1/3 of 2<sup>nd</sup> half to  
# 11509 (RS)

---

# 31208 = \$ 4,663.51  
# 30608 = \$ 1,554.50  
# 31008 = \$ 1,554.50  
# 11509 = \$ 1,554.50

DEBORAH O. DAY, Psy.D.  
LICENSED PSYCHOLOGIST  
LICENSED MENTAL HEALTH COUNSELOR  
CERTIFIED FAMILY MEDIATOR

JACQUELYN OLANDER, Ph.D.  
LICENSED PSYCHOLOGIST  
CERTIFIED SCHOOL PSYCHOLOGIST

ROBIN MEADE, Psy.D.  
LICENSED PSYCHOLOGIST  
LICENSED MENTAL HEALTH COUNSELOR

KATHLEEN MCHUGH, Ph.D.  
LICENSED PSYCHOLOGIST

MONICA L. KING, Psy.D.  
LICENSED PSYCHOLOGIST

ALAN GRIBCO, Ph.D.  
LICENSED PSYCHOLOGIST  
SEX THERAPIST

ROBERT JANNER, Psy.D.  
LICENSED PSYCHOLOGIST

MELISSA FIGLI, Psy.D.  
LICENSED PSYCHOLOGIST

AMANDA K. JANNER, Psy.D.  
LICENSED PSYCHOLOGIST

**INVOICE**

Date 3/24/09

Psychological Affiliates, Inc.  
[REDACTED]

To: Podhurst Orseck  
Attn: Katherine W. Ezell  
City National Bank Building  
[REDACTED]

Date	Description	Amount due
3/22/09-3/23/09	Mileage	\$179.85
3/22/09	Travel / full day	\$3,750.00
3/22/09	Dr. Day room	\$562.67
3/22/09	Dr. McHugh room	\$221.89
3/22/09-3/23/09	Food /Transportation	\$89.20
3/22/09	Interview room	\$386.70
3/23/09	Interview room	\$386.70
3/23/09	Travel / full day	\$3,750.00
<b>Total</b>		<b>\$9,327.01</b>

STATEMENT APPROVED FOR PAYMENT:

BY Kathy Ezell

DATE 3/30/09

MAILED NO. 30608

VENDOR NO. \_\_\_\_\_

**PAID**  
4/2/09

**RECEIVED**  
MAR 30 2009  
By \_\_\_\_\_

PHONE [REDACTED] • FAX [REDACTED]

Guest Name: Deborah Day  
 2737 W Fairbanks Ave  
 Winter Park, FL 32789 USA

Room #: 3041  
 Folio#: R28768 - 1  
 Group #:  
 Guests: 1  
 Clerk:

Arrive: 03/22/09 Time: 11:21 AM Depart: 03/23/09 Time: 03:04:38 Stat: FOL

Date	Description	Reference	Comment	Charges	Credits
03/16/09	DEP AMERICAN EXPRE:	03168020	*****5005 109682		(\$199.59)
03/22/09	ROOM SERVICE	7207	Charge Posting - T#: 7207	\$80.57	
03/22/09	I BAR	5035	Charge Posting - T#: 5035	\$37.35	
03/22/09	CATERINGBANQ	1069	Charge Posting - T#: 1069	<del>\$386.60</del>	
03/22/09	IRONWOOD-Dinner	3965	Charge Posting - T#: 3965	\$222.86	
03/22/09	PACKAGE	BAR107	Pkg: Best Available Rate 1 2007	\$179.00	
03/22/09	PACKAGE TAX	BAR107**	Pkg: Best Available Rate 1 2007	\$20.59	
03/22/09	RESORT SERVICE FEE	Recur 228	Recurring: Day 3041	\$20.00	
03/22/09	TAXES	Recur 228t	Recurring: Day 3041	\$2.30	

Folio Balance: \$749.68

\$562.67

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company, or association fails to pay for any part of the full amount of those charges. I also agree that all charges contained in this account are correct and any disputes or requests for copies of charges must be made within five days after my departure and I understand that late charges may be settled to my method of payment after my departure. I understand that I will be held liable and personally responsible for any damage(s) made to the room and shall be notified within five days of my departure date and charged accordingly to repair the room to its original condition.

Signature: \_\_\_\_\_

We invite you to use our comment card to give us your feedback on our environmental program.

Guest Name: Kathleen Mc Hugh  
 2737 W Fairbanks Ave  
 Winter Park, FL 32789 USA

Room #: 3043  
 Folio#: R28769 - 1  
 Group #:  
 Guests: 1  
 Clerk:

Arrive: 03/22/09 Time: 11:20 AM Depart: 03/23/09 Time: 03:04:42 Stat: FOL

Date	Description	Reference	Comment	Charges	Credits
03/16/09	DEP AMERICAN EXPRE	03168020	*****5005 194551		(\$199.59)
03/22/09	PACKAGE	BAR107	Pkg: Best Available Rate 1 2007	\$179.00	
03/22/09	PACKAGE TAX	BAR107**	Pkg: Best Available Rate 1 2007	\$20.59	
03/22/09	RESORT SERVICE FEE	Recur 228	Recurring: Mc Hugh 3043	\$20.00	
03/22/09	TAXES	Recur 228t	Recurring: Mc Hugh 3043	\$2.30	

Folio Balance: \$22.30

*Handwritten:* 18 221.89 ✓

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company, or association fails to pay for any part of the full amount of those charges. I also agree that all charges contained in this account are correct and any disputes or requests for copies of charges must be made within five days after my departure and I understand that late charges may be settled to my method of payment after my departure. I understand that I will be held liable and personally responsible for any damage(s) made to the room and shall be notified within five days of my departure date and charged accordingly to repair the room to its original condition.

Signature: \_\_\_\_\_

We invite you to use our comment card to give us your feedback on our enviromental program.

CAFE PRONTO  
PGA NATIONAL RESORT & SPA  
PALM BEACH GARDENS, FL

15 Starbuck

CHK 6105 MAR23'09 4:38PM

1 PERRIER	3.50
Subtotal	3.50
18% AUTO GRATUITY	0.63
FOOD TAX	0.23
Payment Made	<u>4.36</u>
CASH	5.00
Change Due	0.64

CAFE PRONTO  
PGA NATIONAL RESORT & SPA  
PALM BEACH GARDENS, FL

15 Starbuck

CHK 6468 MAR23'09 7:40AM

1 GRANDE CAFE LATT	3.75
1 G ICED CARM MACH	3.75
1 FRUIT SALAD	6.95
1 YOGURT PARFAIT	5.50
Subtotal	19.95
18% AUTO GRATUITY	3.59
FOOD TAX	1.30
Payment Made	<u>24.84</u>
CASH	25.00
Change Due	0.16

### Transportation Receipt

Date: 3-22-09 Amount: \$60.00  
From: PGA To: LOXANA HOS

IP 89.20 ✓



# PGA NATIONAL RESORT & SPA

400 Avenue Of The Champions • Palm Beach Gardens, FL 33418 • Fax: [REDACTED]

BEO #: 73434

Page: 1 of 1

Created: 03/18/2009

## Banquet Event Order

Account: Psychological Affiliates	Event Date: Sunday, March 22, 2009
Post As: Dr. Debra Day	Contact: Ms. Jeannie Croughn
Address: [REDACTED]	Phone: [REDACTED]
	Fax: [REDACTED]
	On-Site: Dr. Debra Day
	Phone: [REDACTED]
	Fax: (407)
Billing Method: Guestroom Folio C-CO	Catering Manager: Anna Erickson
Master Billing Code:	

21% service charge added to all fd, bev and rm rental fees. State tax (6.5%) added to all charges. Gtd guest counts must be confirmed by 10:00am 3 business days prior to the event. Group will be charged gtd. # or actual, whichever is greater.

Date	Time	Room	Function	EXP	GTD	SET	Rental
Mar 22, 2009	12:00 PM - 5:00 PM	Boardroom	Meeting			4	\$300.00

<b>Food</b> <hr/> <b>Beverage</b>	<b>Setup</b> Room: Boardroom    Function: Meeting    Event: 12:00 PM Existing Set Pads, Pencils & Hard Candles Water Station for (10) <b>Audio Visual</b> <hr/> <b>Special Instructions</b> Post all Charges to Dr. Debra Day's Guest Room Inclusive Room Rental of \$386.70
--------------------------------------	--

All meeting room assignments are subject to change based upon guaranteed guest count. A \$75 Service fee will be applied for meal functions of less than 25 guests. A Service Charge will be applied for buffet service for groups of less than 50 guests.

Jeannie Croughn  
Organization Authorized Signature

3/19/09  
Date



# PGA NATIONAL RESORT & SPA

400 Avenue Of The Champions • Palm Beach Gardens, FL 33418 • [Redacted] • Fax [Redacted]

BEO #: 73435

Page: 1 of 1

Created: 03/18/2009

## Banquet Event Order

Account: Psychological Affiliates	Event Date: Monday, March 23, 2009
Post As: Dr. Debra Day	Contact: Ms. Jeannie Croughn
Address: [Redacted]	Phone: [Redacted]
	Fax: [Redacted]
	On-Site: Dr. Debra Day
	Phone: [Redacted]
	Fax: (407)
Billing Method: Guestroom Folio C-CO	Catering Manager: Anna Erickson
Master Billing Code:	

21% service charge added to all fd, bev and rm rental fees. State tax (6.5%) added to all charges. Gtd guest counts must be confirmed by 10:00am 3 business days prior to the event. Group will be charged gtd. # or actual, whichever is greater.

Date	Time	Room	Function	EXP	GTD	SET	Rental
Mar 23, 2009	8:00 AM - 5:00 PM	Boardroom	Meeting	4			\$300.00

<b>Food</b> <hr/> <b>Beverage</b>	<b>Setup</b> Room: Boardroom    Function: Meeting    Event: 8:00 AM Existing Set Pads, Pencils & Hard Candies Water Station for (10)
	<b>Audio Visual</b> <hr/> <b>Special Instructions</b> Post all Charges to Dr. Debra Day's Guest Room Inclusive Room Rental of \$386.70

All meeting room assignments are subject to change based upon guaranteed guest count. A \$75 Service fee will be applied for meal functions of less than 25 guests. A Service Charge will be applied for buffet service for groups of less than 50 guests.

Organization Authorized Signature

3/19/09

Date

DEBORAH O. DAY, Psy.D.  
 LICENSED PSYCHOLOGIST  
 LICENSED MENTAL HEALTH COUNSELOR  
 CERTIFIED FAMILY MEDIATOR

JACQUELYN OLANDER, Ph.D.  
 LICENSED PSYCHOLOGIST  
 CERTIFIED SCHOOL PSYCHOLOGIST

ROBIN MEADE, Psy.D.  
 LICENSED PSYCHOLOGIST  
 LICENSED MENTAL HEALTH COUNSELOR

KATHLEEN MCHUGH, Ph.D.  
 LICENSED PSYCHOLOGIST

MONICA L. KING, Psy.D.  
 LICENSED PSYCHOLOGIST

ALAN GRIECO, Ph.D.  
 LICENSED PSYCHOLOGIST  
 SEX THERAPIST

ROBERT JANNER, Psy.D.  
 LICENSED PSYCHOLOGIST

MELISSA FOXLE, Psy.D.  
 LICENSED PSYCHOLOGIST

AMANDA K. JANNER, Psy.D.  
 LICENSED PSYCHOLOGIST

**INVOICE**

Date 3/2/09

**PAID**  
 March 31 09

Psychological Affiliates, Inc.  
 [REDACTED]

To: Podhurst Orseck  
 Attn: Katherine W. Ezell  
 City National Bank Building  
 [REDACTED]

Date	Description	Amount due
2/18/09	Mileage	\$179.85
2/18/09	Travel 1.5 day	\$1,500
2/18/09	Dr. Day room	\$304.10
2/19/09	Dr. McHugh room	\$254.20
2/19/09	Interview room	\$386.70
2/18/09	Food	\$6.96
2/19/09	Travel / full day	\$3,750.00
		<b>Total \$6,381.81</b>

STATEMENT APPROVED FOR PAYMENT:

BY Kathy Ezell  
 DATE 3/5/09  
 MATTER NO. 30608  
 VENDOR NO. \_\_\_\_\_

allocate 1/2 to each  
 SE ~~3~~ # 31108  
 DD ~~3~~ # 33208

**RECEIVED**  
 MAR 6 2009  
 By \_\_\_\_\_

Guest Name: Deborah Day  
 2737 W Fairbanks Ave  
 Winter Park, FL 32789 USA

Room #: 2016  
 Folio#: R27C3B.1 - 1  
 Group #:  
 Guests: 1  
 Clerk:

Arrive: 02/18/09 Time: 09:44 PM Depart: 02/19/09 Time: 02:18:18 Stat: FOL

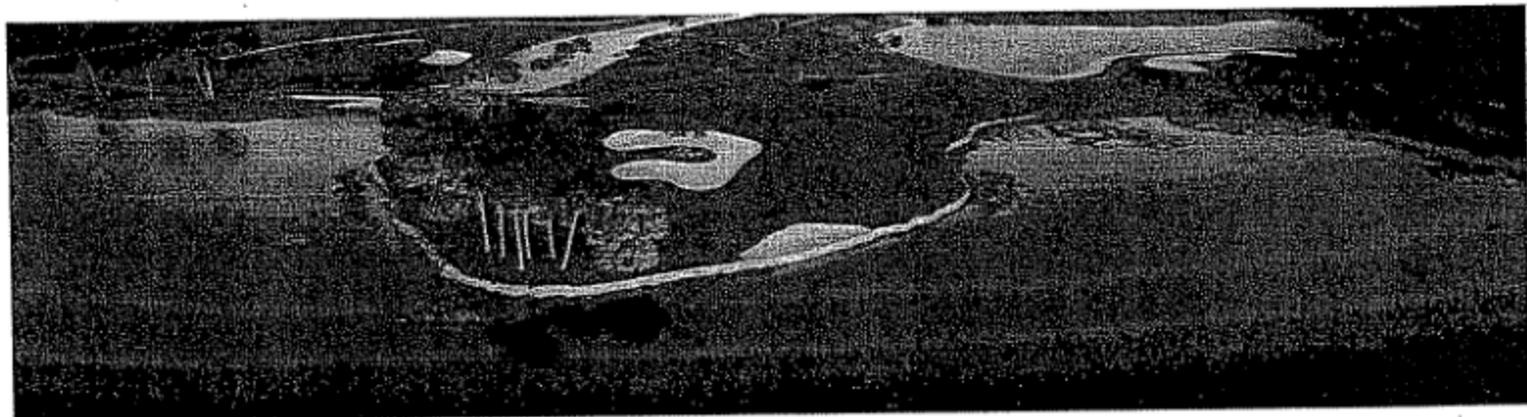
Date	Description	Reference	Comment	Charges	Credits
02/18/09	VALET	valet	valet	\$18.00	
02/18/09	ROOM CHARGE	2016		\$189.00	
02/18/09	SALES TAXES	2016t	SALES TAX	\$12.28	
02/18/09	TOURIST TAX	2016t	TOURIST TAX	\$9.45	
02/18/09	RESORT SERVICE FEE	Recur 228	Recurring: Day 2016	\$20.00	
02/18/09	TAXES	Recur 228t	Recurring: Day 2016	\$2.30	
02/19/09	CITRUS TREE	3190	Charge Posting - T#: 3190	\$53.07	
02/19/09	SPA	45801	SPA...PGA National Resort & Spa/V1:	\$138.00	
02/19/09	SPA	45801	SPA...PGA National Resort & Spa/V1:		( <del>\$138.00</del> )

Folio Balance \$304.10

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company, or association fails to pay for any part of the full amount of those charges. I also agree that all charges contained in this account are correct and any disputes or requests for copies of charges must be made within five days after my departure and I understand that late charges may be settled to my method of payment after my departure. I understand that I will be held liable and personally responsible for any damage(s) made to the room and shall be notified within five days of my departure date and charged accordingly to repair the room to its original condition.

Signature: \_\_\_\_\_

We invite you to use our comment card to give us your feedback on our environmental program.



Please find your reservation confirmation below

Dear Dr. Day:

Thank you for choosing PGA National Resort & Spa for your upcoming visit to Palm Beach County. Please review your reservation information carefully and contact us if we can be of further assistance with tee times, spa appointments, transportation or dining reservations. You will have full access to our Health & Racquet Club while you are here, including tennis, a fitness center and over 50 classes each week. There is a great deal to enjoy at the Resort and in the surrounding area - We look forward to welcoming you and providing you with a Championship Experience.

Sincerely,

Joel Paige  
Vice President/General Manager

**Reservation Information**

Confirmation Number:	R27C3B.1	
Guest Name:	Day, Deborah	
Arrival Date:	Wednesday, February 18, 2009	
Departure Date:	Thursday, February 19, 2009	
Room Rates:	Wednesday February 18, 2009	\$189.00
	Daily resort fee of \$20.00	
	per day is additional.	
	Rates do not reflect room tax at 11.5%	

**Policies**

Cancellation:	72 hours prior to arrival to avoid a fee of 1 nights room and tax.
Check in Time:	4:00 PM
Check out Time:	12:00 PM

**10% OFF Promotion**

Present this offer in our Golf Shop or Spa Boutique during your stay and receive 10% off your retail purchase (room key must be presented and not to be combined with any other offer)

Guest Name: Kathleen Mc Hugh  
 2737 W Fairbanks Ave  
 Winter Park, FL 32789 USA

Room #: 2014  
 Folio#: R27C3B.2 - 1  
 Group #:  
 Guests: 1  
 Clerk:

Arrive: 02/18/09 Time: 09:45 PM Depart: 02/19/09 Time: 02:18:31 Stat: FOL

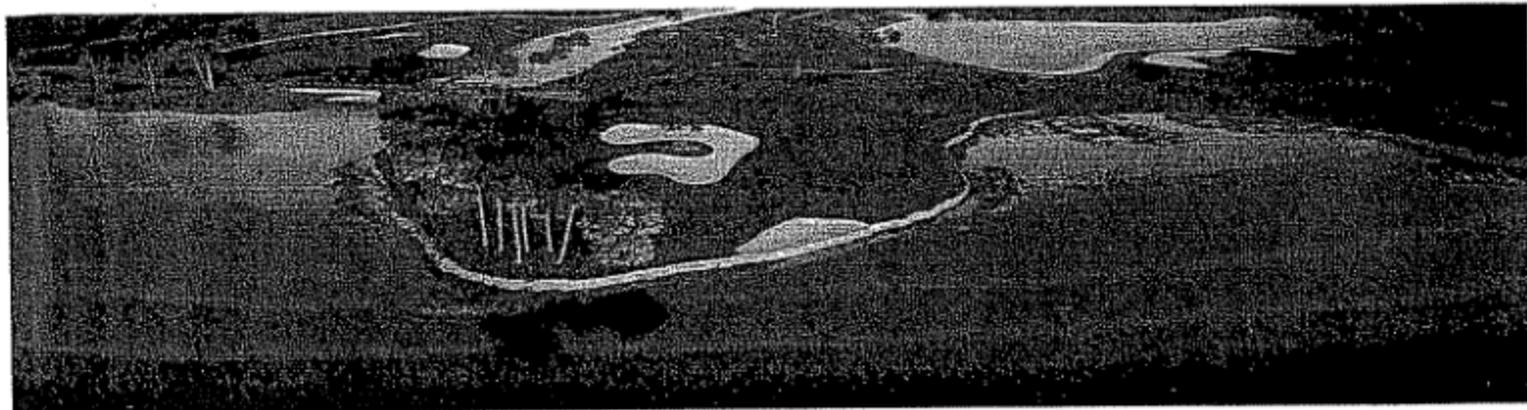
Date	Description	Reference	Comment	Charges	Credits
02/18/09	ROOM CHARGE	2014		\$189.00	
02/18/09	SALES TAXES	2014t	SALES TAX	\$12.28	
02/18/09	TOURIST TAX	2014t	TOURIST TAX	\$9.45	
02/18/09	RESORT SERVICE FEE	Recur 228	Recurring: Mc Hugh 2014	\$20.00	
02/18/09	TAXES	Recur 228t	Recurring: Mc Hugh 2014	\$2.30	
02/19/09	WATERS OF W	5954	Charge Posting - T#: 5954	\$21.17	

Folio Balance \$254.20

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company, or association fails to pay for any part of the full amount of those charges. I also agree that all charges contained in this account are correct and any disputes or requests for copies of charges must be made within five days after my departure and I understand that late charges may be settled to my method of payment after my departure. I understand that I will be held liable and personally responsible for any damage(s) made to the room and shall be notified within five days of my departure date and charged accordingly to repair the room to its original condition.

Signature: \_\_\_\_\_

We invite you to use our comment card to give us your feedback on our environmental program.



Please find your reservation confirmation below

Dear Dr. Mc Hugh:

Thank you for choosing PGA National Resort & Spa for your upcoming visit to Palm Beach County. Please review your reservation information carefully and contact us if we can be of further assistance with tee times, spa appointments, transportation or dining reservations. You will have full access to our Health & Racquet Club while you are here, including tennis, a fitness center and over 50 classes each week. There is a great deal to enjoy at the Resort and in the surrounding area - We look forward to welcoming you and providing you with a Championship Experience.

Sincerely,

Joel Paige  
Vice President/General Manager

**Reservation Information**

Confirmation Number:	R27C3B.2	
Guest Name:	Mc Hugh, Kathleen	
Arrival Date:	Wednesday, February 18, 2009	
Departure Date:	Thursday, February 19, 2009	
Room Rates:	Wednesday February 18, 2009	\$189.00
	Daily resort fee of \$20.00	
	per day is additional.	
	Rates do not reflect room tax at 11.5%	

**Policies**

Cancellation:	72 hours prior to arrival to avoid a fee of 1 nights room and tax.
Check in Time:	4:00 PM
Check out Time:	12:00 PM

**10% OFF Promotion**

Present this offer in our Golf Shop or Spa Boutique during your stay and receive 10% off your retail purchase (room key must be presented and not to be combined with any other offer)



# PGA NATIONAL RESORT & SPA

400 Avenue Of The Champions • Palm Beach Gardens, FL 33418 • Fax: [REDACTED]

BEO #: 72981

Page: 1 of 1

Created: 02/12/2009

## Banquet Event Order

Account: Social Accounts - 2009	Event Date: Thursday, February 19, 2009
Post As: Dr. Debra Day	Contact: Jeannie Croughn
Address: [REDACTED]	Phone: [REDACTED]
	Fax: [REDACTED]
	On-Site: Dr. Debra Day
Billing Method: GRP	Catering Manager:
Master Billing Code:	

21% service charge added to all fd, bev and rm rental fees. State tax (6.5%) added to all charges. Gtd guest counts must be confirmed by 10:00am 3 business days prior to the event. Group will be charged gtd. # or actual, whichever is greater.

Date	Time	Room	Function	EXP	GTD	SET	Rental
Feb 19, 2009	8:00 AM - 5:00 PM	Carnoustie	Dr. Debra Day			4	\$300.00

<p style="text-align: center;"><b>Food</b></p> <hr/> <p style="text-align: center;">No Food or Beverage Required</p> <hr/> <p style="text-align: center;"><b>Beverage</b></p> <hr/>	<p style="text-align: center;"><b>Setup</b></p> <hr/> <p>Room: Carnoustie      Function: Meeting      Event: 8:00 AM          Conference Table          Water, Glasses, Pads, Pencils &amp; Hard Candies</p> <p style="text-align: center;"><b>Audio Visual</b></p> <hr/> <p style="text-align: center;"><b>Special Instructions</b></p> <hr/> <p>Post all Charges to Dr. Debra Day's Guest Room          Inclusive room rental charge is <u>\$386.70</u></p>
---	---

All meeting room assignments are subject to change based upon guaranteed guest count. A \$75 Service fee will be applied for meal functions of less than 25 guests. A Service Charge will be applied for buffet service for groups of less than 50 guests.

Jean M. Croughn  
Organization Authorized Signature

2/13/09  
Date

Last Transaction

Date	Time	Type	Station ID	Duration	Pages	Result
Feb 13	7:32AM	Fax Sent	15616243167	0:29	1	OK

*CONF. REC.  
FAX*

*2/13/09  
10:55*

Host BURGER KING Store #6430  
CANDE CREEK TRAVEL PLAZA

2 JIMMY

180 FEB18'09 7:49PM

WHPR w/CHS	3.05
ONI LETTUCE	
BURG w/CHS	1.59
WATER VASA 25oz	1.99
TOTAL	6.63
CASH PAID	6.97
CHANGE DUE	0.34

**REGISTERED NUMBER SYSTEM**

REGISTERED NUMBER SYSTEM  
SERIAL NUMBER  
DATE OF PURCHASE  
SERIAL NUMBER  
DATE OF PURCHASE



**PAID**  
11/11/08

PODHURST ORSECK  
ATTN: KATHY EZELL, ESQ.  
25 W. FLAGLER ST., STE800  
MIAMI, FL 33130

Date	Description	Provider	Charges	Payments / Credits	Balance
	BALANCE AS OF 10/30/2008				\$0.00
10/30/2008	PAYMENT PATIENT 164092 - WIRE TRANSFER	DAY		(\$1,875.00)	(\$1,875.00)
11/03/2008	CHARGE PATIENT - PSYCHOLOGICAL EVALUATION / 1/2 DAY	DAY	\$1,875.00		\$0.00
11/11/2008	CHARGE PATIENT - PSYCHOLOGICAL EVALUATION/ 1/2 DAY	DAY	\$1,875.00		\$1,875.00
	BALANCE AS OF 11/12/2008	DAY			\$1,875.00

StarOfDebit here and return lower portion with your payment

Statement printed for E, S - on - 11/12/2008

1875.00  
Client Amount Due: 1875.00

Please Indicate amount Enclosed: \_\_\_\_\_

Aged Balances on Your Account  
Current:

0-30 days	0.00
30-60 days	0.00
60-90 days	0.00
<b>Total Balance Due</b>	<b>1875.00</b>

TAX I.D # 59-2890080 PLEASE PAY PROMPTLY  
Payment is due upon receipt of bill Please make payment.

*KWE*

31108



*Handwritten: 11/21/08*  
**PAID**

PODHURST ORSERCK  
 ATTN: KATHY EZELL, ESQ.  
 25 W. FLAGLER ST., STE. 800  
 MIAMI, FL 33130

Date	Description	Provider	Charges	Payments / Credits	Balance
	BALANCE AS OF 10/30/2008				\$0.00
10/30/2008	PAYMENT PATIENT 164064 - WIRE TRANSFER	DAY		(\$3,750.00)	(\$3,750.00)
10/30/2008	PAYMENT PATIENT 164097 - WIRE TRANSFER	DAY		(\$3,750.00)	(\$7,500.00)
10/31/2008	CHARGE PATIENT - TRAVEL EXPENSE / 1/2 DAY	DAY	\$1,875.00		(\$5,625.00)
11/01/2008	CHARGE PATIENT - PSYCHOLOGICAL EVALUATION	DAY	\$3,750.00		(\$1,875.00)
11/01/2008	CHARGE PATIENT - TRAVEL/ HOTEL STAY	DAY	\$1,439.32		(\$435.68)
11/01/2008	CHARGE PATIENT - TRAVEL MILEAGE	DAY	\$191.14		(\$244.54)
11/01/2008	CHARGE PATIENT - TRAVEL/ HOTEL STAY / DR.MCHUGH	DAY	\$1,000.17		\$755.63
11/01/2008	CHARGE PATIENT - TRAVEL/ DINNER	DAY	\$151.69		\$907.32
11/01/2008	CHARGE PATIENT - TRAVEL/CONFERENCE ROOM	DAY	\$500.00		\$1,407.32
11/02/2008	CHARGE PATIENT - TRAVEL/CONFERENCE ROOM	DAY	\$500.00		\$1,907.32
11/03/2008	CHARGE PATIENT - TRAVEL/ CONFERENCE ROOM	DAY	\$500.00		\$2,407.32
11/10/2008	CHARGE PATIENT - TRAVEL/ 1/2 DAY	DAY	\$1,875.00		\$4,282.32
11/10/2008	CHARGE PATIENT - TRAVEL/ HOTEL	DAY	\$430.62		\$4,712.94
11/11/2008	CHARGE PATIENT - TRAVEL/ CONFERENCE ROOM	DAY	\$500.00		\$5,212.94

Continued on next page...

Statement printed for [REDACTED] F - on - 11/12/2008

5212.94  
 Client Amount Due: 5212.94

Please Indicate amount Enclosed: \_\_\_\_\_

Aged Balances on Your Account

Current:	
0-30 days	0.00
30-60 days	0.00
60-90 days	0.00
Total Balance Due	5212.94

TAX I.D # 59-2890080 PLEASE PAY PROMPTLY  
 Payment is due upon receipt of bill Please make payment.

*Handwritten: COMMON 30608*

*Handwritten signature*

NOV 17 2008

*Handwritten signature*

[REDACTED]

PAID 11/21/08

PODHURST ORSECK  
ATTN: KATHY EZELL ESO

[REDACTED]

Date	Description	Provider	Charges	Payments / Credits
	BALANCE AS OF 10/30/2008			
10/30/2008	PAYMENT PATIENT 164114 - WIRE TRANSFER	MCHUGH		(\$1,875.00)
11/03/2008	CHARGE PATIENT - PSYCHOLOGICAL EVALUATION/ 1/2 DAY	DAY	\$1,875.00	
11/11/2008	CHARGE PATIENT - PSYCHOLOGICAL EVALUATION/ 1/2 DAY	DAY	\$1,875.00	
	BALANCE AS OF 11/12/2008	DAY		

When Detach here and return lower portion with your payment

Statement printed for H, K - on - 11/12/2008

1875.00  
Client Amount Due: 1875.00

Please Indicate amount Enclosed: \_\_\_\_\_

Aged Balances on Your Account  
Current:

0-30 days	0.00
30-60 days	0.00
60-90 days	0.00
<b>Total Balance Due</b>	<b>1875.00</b>

TAX I.D # 59-2890080 PLEASE PAY PROMPTLY  
Payment is due upon receipt of bill Please make payment.

*HWG*

30908

# THE BREAKERS®

PALM BEACH

PAGE 1 PLAN CORP ROOM 3199 ARRIVE 11/10/2008 DEPART 11/11/2008 PERSONS 1

DEBORAH DAY



GROUP

FOLIO ID: 397612808170

TRANSFER FROM:

DATE	REFERENCE	DESCRIPTION	AMOUNT
11/10/2008	397612808168	VALET PARKING	25.00
11/10/2008	397612809468	VALET PARKING 111008 APPLIED DEPOSIT *****5005	359.00-
11/10/2008	397619000215	ROOM CHARGE 3199	359.00
		TAX	41.29
11/11/2008	397622812608	BREAKERS NEWS & GOURMET	5.33

CHARGES INCURRED ON YOUR DAY OF DEPARTURE MAY NOT BE REFLECTED ON THIS STATEMENT. THE CHARGES WILL BE APPLIED TO YOUR CREDIT CARD RECEIVED AT CHECK IN. AN INVOICE WILL BE MAILED TO YOU FOR SUCH DAY OF DEPARTURE CHARGES.

**TOTAL**

71.62

GUEST SIGNATURE \_\_\_\_\_  
BILL TO ADDRESS \_\_\_\_\_

430.62  
*[Signature]*

ALL AMOUNTS CHARGED ARE DUE UPON PRESENTATION OF YOUR BILL. FAILURE TO PAY FOR 30 DAYS AFTER THE DUE DATE WILL RESULT IN IMPOSITION OF A FINANCE CHARGE. THE FINANCE CHARGE WILL BE APPLIED TO THE PORTION OF THE PREVIOUS BALANCE MORE THAN 30 DAYS OLD AND WILL BE COMPUTED AT THE RATE OF 1 1/2% PER MONTH. THIS IS AN ANNUAL PERCENTAGE RATE OF 18%. ALL PAYMENTS AND CREDITS ARE DEDUCTED FROM THE PREVIOUS BALANCE PRIOR TO THE COMPUTATION OF THE FINANCE CHARGE.

# THE BREAKERS®

PALM BEACH

EO #: 25757  
 Page: 1 of 1  
 Printed: 11/4/08

## Event Order

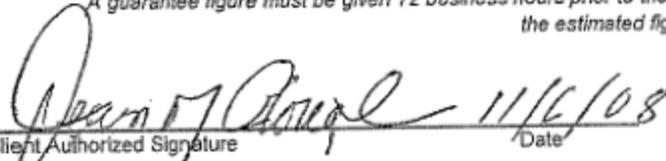
Account: One Day Meetings	Event Date: Tuesday, November 11, 2008
Post As: Dr. Deborah Day	Contact: Jeannie Croughn
Address: [REDACTED]	Phone: [REDACTED]
	Master Account #: Guestroom of Dr. Deborah Day
	Service Mgr: Alison Janoski

Time	Room	Function	EO#	Type	AGR	GTD	SET
8:00 AM - 5:00 PM	South Mezzanine 1	Dr. Deborah Day Meeting	25757	MTG		3	

<p><b>Menu Requirements</b></p> <p><b>Beverage Requirements</b></p> <p style="font-size: 2em; margin-left: 20px;">\$ 500.00</p>	<p><b>Setup Requirements</b></p> <p>Room: South Mezzanine 1</p> <p>Conference Style</p> <p>Pads, Pencils and Mints Set on</p> <p>Credenza</p> <p>Water Station</p> <p><b>Audio Visual Requirements</b></p> <p><b>Decor Requirements</b></p> <p><b>Entertainment Requirements</b></p> <p><b>Linen Requirements</b></p> <p><b>Additional Requirements</b></p> <p>On Site Contact: Dr. Deborah Day</p> <p>Room Rental Fee @ \$500.00 Per Day</p>
---	---

All F&B prices are subject to 22% Service Charge & Applicable Sales Tax (currently at 6.5%)

A guarantee figure must be given 72 business hours prior to the function. If the count is not received at that time, THE BREAKERS will use the estimated figure as the final guarantee.

  
 Client Authorized Signature Date 11/6/08

\_\_\_\_\_  
 Hotel Representative Signature Date

Psychological Affiliates, Inc.

\* FAX

EXPERT PSYCHOLOGICAL SERVICES

DATE: 11/10/08	PHONE:
CONTACT: Amy Josefsberg & Kathy Ezell, Esq.	FAX:
CASE: K.H. and S. E.	CLINICIAN: Dr. Deborah Day
DATE: 11/11/08	
PREPAYMENT REQUIRED: \$3750	
TAX ID #: 592890080	

Thank you for calling us regarding the above referenced. Please allow us this opportunity to advise you of our office policies and procedures. Feel free to call us if you have any questions.

DEPOSITIONS: Please call our office to determine if the psychologist you wish to depose is available or if there may be a potential conflict with the date(s) requested. Prior to setting the deposition we require prepayment for the total time requested. To save on travel time, you are welcome to use our conference room. The above information will remain tentative until prepayment and the subpoena is served. We do not accept subpoenas by mail or fax. This prepayment is non-refundable unless the deposition is canceled with forty eight hours notification.

TESTIMONY: Please call our office to determine if the psychologist you wish to appear is available or if there may be a potential conflict with the date(s) requested. Prior to setting the testimony we require prepayment for a minimum of three hours or for the total time requested whichever is greater. The above information will remain tentative until prepayment and the subpoena is served. We do not accept subpoenas by mail or fax. This prepayment is non-refundable unless the testimony is canceled with forty eight hours notice and we are able to fill the psychologist's schedule. We will make every attempt to fill the schedule and refund the difference.

MEDIATION: Please call our office to schedule the mediation with Dr. Deborah Day. We require the name and address of both parties to confirm the appointment and to mail consent forms and a map to our office.

REVIEW OF RECORDS: Please call our office to speak with the psychologist to determine the nature of the case and if the psychologist believes they may be of assistance to you. The psychologist will estimate the retainer to be sent with the records to be reviewed. Retainers are not refundable.

PREPAYMENT REQUIRED			
DEPOSITIONS	TESTIMONY	MEDIATION	REVIEW OF RECORDS
We have a conference room available at no additional cost.	<i>Minimum Required:</i> Orange Co. - 3 hrs. Seminole Co. - 4 hrs. Osceola, Lake & Volusia Co. - 5 hrs. DD \$3500 per day \$5000 over night All Others \$2500	Payment is due when services are rendered.  We have a conference room available at no additional cost	For time estimated prior to receiving the records. Additional retainers may be requested.

NOV 13 2008

\*\*\* THE BREAKERS \*\*\*  
NEWS & GOURMET

30104 Kazi

-----  
TRN 2765 NOV03'08 12:20PM  
-----

RETAIL

1 FRUIT SALAD	9.00
1 THAI CHICKEN	14.00
1 DIET COKE	3.00
SUBTOTAL	26.00
TAX	1.69
PAYMENT	27.69
CASH	30.00
CHANGE DUE	2.31

=====  
\*\* Customer Copy \*\*  
Fuegovivo Churrascar  
Tab: 56  
Nelson 11/1/2008 7:36:54 PM

Transaction # 43007  
Amex

Amount \$108.63

Gratuity \$15.37

TIP : \_\_\_\_\_

TOTAL : 124.00

# THE BREAKERS®

PALM BEACH

PAGE 1 PLAN CORP ROOM 4175 ARRIVE 10/31/2008 DEPART 11/03/2008 PERSONS 1

DRBORAH DAY



GROUP FOLIO ID: 397512533809 TRANSFER FROM:

DATE	REFERENCE	DESCRIPTION	AMOUNT
10/31/2008	397512533807	SEAFOOD BAR 397442456239	✓ 174.14
10/31/2008	397512535141	VALET PARKING VALET PARKING 103108	25.00
10/31/2008	397519000136	ROOM CHARGE 4175 TAX	299.00 34.39
11/01/2008	397522686123	BREAKERS NEWS & GOURMET 397442456239	15.98
11/01/2008	397522687236	BREAKERS NEWS & GOURMET 397442456239	22.37
11/01/2008	397522692391	VALET PARKING VALET CHARGES 110108 PM	25.00
11/01/2008	397529000193	ROOM CHARGE 4175 TAX	299.00 34.39
11/02/2008	397532695011	BREAKERS NEWS & GOURMET 397442456239	23.96
11/02/2008	397532699807	BEACH CLUB 397442456239	✓ 106.40
11/02/2008	397532699884	THE SPA AT THE BREAKERS	<del>45.64</del> No.
11/02/2008	397532703330	VALET PARKING VALET CHARGES 110208 PM	25.00
11/02/2008	397532705014	APPLIED DEPOSIT *****5005	299.00-
11/02/2008	397539000265	ROOM CHARGE 4175 TAX	299.00 34.39
11/03/2008	397542706742	BREAKERS NEWS & GOURMET 397442456239	21.30
11/03/2008	397542710154	F/D - AMERICAN EXPRESS 37	<del>1593.92-</del>
<b>TOTAL</b>			1439.32

CHARGES INCURRED ON YOUR DAY OF DEPARTURE MAY NOT BE REFLECTED ON THIS STATEMENT. THE CHARGES WILL BE APPLIED TO YOUR CREDIT CARD RECEIVED AT CHECK IN. AN INVOICE WILL BE MAILED TO YOU FOR SUCH DAY OF DEPARTURE CHARGES.

GUEST SIGNATURE \_\_\_\_\_  
BILL TO ADDRESS \_\_\_\_\_

CONTINUED

ALL AMOUNTS CHARGED ARE DUE UPON PRESENTATION OF YOUR BILL. FAILURE TO PAY FOR 30 DAYS AFTER THE DUE DATE WILL RESULT IN IMPOSITION OF A FINANCE CHARGE. THE FINANCE CHARGE WILL BE APPLIED TO THE PORTION OF THE PREVIOUS BALANCE MORE THAN 30 DAYS OLD AND WILL BE COMPUTED AT THE RATE OF 1 1/2% PER MONTH. THIS IS AN ANNUAL PERCENTAGE RATE OF 18%. ALL PAYMENTS AND CREDITS ARE DEDUCTED FROM THE PREVIOUS BALANCE PRIOR TO THE COMPUTATION OF THE FINANCE CHARGE.

# THE BREAKERS®

PALM BEACH

PAGE 2 PLAN CORP ROOM 4175 ARRIVE 10/31/2008 DEPART 11/03/2008 PERSONS 1

DRBORAH DAY



GROUP FOLIO ID: 397512533809 TRANSFER FROM:

DATE	REFERENCE	DESCRIPTION	AMOUNT
*****5005			
			1439.32 <i>OK</i>

CHARGES INCURRED ON YOUR DAY OF DEPARTURE MAY NOT BE REFLECTED ON THIS STATEMENT. THE CHARGES WILL BE APPLIED TO YOUR CREDIT CARD RECEIVED AT CHECK IN. AN INVOICE WILL BE MAILED TO YOU FOR SUCH DAY OF DEPARTURE CHARGES.

**TOTAL**

.00 *11/4*

GUEST SIGNATURE \_\_\_\_\_  
BILL TO ADDRESS \_\_\_\_\_

ALL AMOUNTS CHARGED ARE DUE UPON PRESENTATION OF YOUR BILL. FAILURE TO PAY FOR 30 DAYS AFTER THE DUE DATE WILL RESULT IN IMPOSITION OF A FINANCE CHARGE. THE FINANCE CHARGE WILL BE APPLIED TO THE PORTION OF THE PREVIOUS BALANCE MORE THAN 30 DAYS OLD AND WILL BE COMPUTED AT THE RATE OF 1 1/2% PER MONTH. THIS IS AN ANNUAL PERCENTAGE RATE OF 18%. ALL PAYMENTS AND CREDITS ARE DEDUCTED FROM THE PREVIOUS BALANCE PRIOR TO THE COMPUTATION OF THE FINANCE CHARGE.

# THE BREAKERS®

PALM BEACH

PAGE 1 PLAN CORP ROOM 4173 ARRIVE 10/31/2008 DEPART 11/03/2008 PERSONS 1

KATHLEEN MCHUGH

GROUP FOLIO ID: 397522536171 TRANSFER FROM:

DATE	REFERENCE	DESCRIPTION	AMOUNT
10/31/2008	397519000135	ROOM CHARGE 4173	299.00
		TAX	34.39
11/01/2008	397529000192	ROOM CHARGE 4173	299.00
		TAX	34.39
11/02/2008	397532705008	APPLIED DEPOSIT *****5005	299.00-
11/02/2008	397539000263	ROOM CHARGE 4173	299.00
		TAX	34.39

*8*  
*1000.17* *OK*  
*11/4/08*

CHARGES INCURRED ON YOUR DAY OF DEPARTURE MAY NOT BE REFLECTED ON THIS STATEMENT. THE CHARGES WILL BE APPLIED TO YOUR CREDIT CARD RECEIVED AT CHECK IN. AN INVOICE WILL BE MAILED TO YOU FOR SUCH DAY OF DEPARTURE CHARGES.

**TOTAL**

*701.17*

GUEST  
SIGNATURE \_\_\_\_\_  
BILL TO  
ADDRESS \_\_\_\_\_

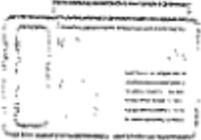
ALL AMOUNTS CHARGED ARE DUE UPON PRESENTATION OF YOUR BILL. FAILURE TO PAY FOR 30 DAYS AFTER THE DUE DATE WILL RESULT IN IMPOSITION OF A FINANCE CHARGE. THE FINANCE CHARGE WILL BE APPLIED TO THE PORTION OF THE PREVIOUS BALANCE MORE THAN 30 DAYS OLD AND WILL BE COMPUTED AT THE RATE OF 1 1/2% PER MONTH. THIS IS AN ANNUAL PERCENTAGE RATE OF 18%. ALL PAYMENTS AND CREDITS ARE DEDUCTED FROM THE PREVIOUS BALANCE PRIOR TO THE COMPUTATION OF THE FINANCE CHARGE.

**F A X**

Psychological Affiliates, Inc.

Phone # [REDACTED]

Fax # [REDACTED]



To: Amy Ederi, Esq.

Fax number: [REDACTED]

From: Evelyn/Dr. Day

Date: 10/28/08

Regarding: Payment for cases

Number of pages(including cover sheet): 5

Comments: Our office policy is to be prepaid for evaluations such as these. Is it possible to overnight the checks? Thanks in advance.

total 15,060

IF THERE ARE ANY PROBLEMS IN RECEIVING THIS TRANSMISSION, PLEASE CALL PSYCHOLOGICAL AFFILIATES AT [REDACTED]

**CONFIDENTIALITY NOTE**

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