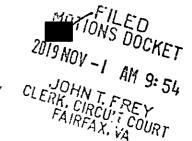
VIRGINIA:



IN THE CIRCUIT COURT OF FAIRFAX COUNTY

Maria Car

JOHN C. DEPP, II

Plaintiff,

٧.

Civil Action No.: CL-2019-0002911

AMBER LAURA HEARD

Defendant.

DEFENDANT'S MEMORANDUM IN SUPPORT OF HER RULE 4:10 MOTION FOR AN INDEPENDENT MENTAL EXAMINATION OF PLAINTIFF

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Counsel to Defendant Amber Laura Heard

Defendant Amber Laura Heard, by counsel, hereby files this Memorandum in Support of her Rule 4:10 Motion for an Independent Mental Examination ("IME") of Plaintiff ("Motion").

ARGUMENT & AUTHORITIES

Rule 4:10(a) of the Rules of the Supreme Court of Virginia provides that "[w]hen the mental or physical condition ...of a party...is in controversy, the court...upon motion of an adverse party, may order the party to submit to a physical or mental examination by one or more health care providers...employed by the moving party...on a motion for good cause shown." *See, e.g.*, 1 Bryson on Virginia Civil Procedure ("Bryson") § 9.09[2] (2019) ("[G]ood cause for the examination may appear in the pleadings, or it may...be shown by affidavits."). Because Ms. Heard satisfies all of the requirements under Rule 4:10 and good cause supports her Motion, this Court should enter the proposed Order attached to her Motion requiring Mr. Depp to submit to a mental examination by David R. Spiegel, M.D. ("Dr. Spiegel"), a qualified health care provider, in the manner and time set forth in her Motion and proposed Order.

Mr. Depp's Mental Condition is in Controversy & Good Cause Supports the IME

This Court has already found that Plaintiff's "complaint is broad enough to place...[Mr. Depp's] mental condition in issue." Expanded Mot. to Compel Hr'g. Tr. 26:15-18, Oct. 18, 2019 (internal punctuation omitted). This finding is indisputably correct, and good cause supports Ms. Heard's Motion for an IME.

In his Complaint, Mr. Depp repeatedly alleges that Ms. Heard submitted a "false affidavit to obtain a restraining order against Mr. Depp" in 2016 (Ms. Heard's "2016 Declaration"). Compl. at ¶6; see Compl. at ¶¶2-3, 5, 30, 33, 77-78, 88-89, 99-100. Mr. Depp then alleges the Washington Post op-ed at issue is defamatory because it implicitly refers to Ms. Heard's purportedly false statements in her 2016 Declaration and 2016 Request for Domestic Violence Restraining Order

which incorporated her 2016 Declaration.¹ See, e.g., id. at ¶¶ 2, 77, 88, 99; see also id. at ¶ 30 (alleging that Ms. Heard "push[ed] her false narrative that she is a domestic abuse victim...[i]n her false [2016] affidavit"); see also id. at ¶ 3 (same); id. at ¶ 33 (alleging Ms. Heard used her "false abuse allegations" in her 2016 Declaration "to obtain a temporary restraining order against Mr. Depp on May 27, 2016.").

Plaintiff makes the same allegations in each of his claims for relief. *See, e.g., id.* Count I at ¶ 77, Count II at ¶ 88, Count III at ¶ 99 (alleging Ms. Heard's 2016 Declaration "accus[ing] him of domestic abuse in May 2016" was false); *see also id.* Count I at ¶ 78(a), Count II at ¶ 89(a), Count III at 100(a). Thus, Mr. Depp's defamation claims, to the extent they are even actionable, are grounded in and turn on the truth or falsity of Ms. Heard's statements in her 2016 Declaration.

Throughout her 2016 Declaration, Ms. Heard attested to Mr. Depp's mental condition that motivated his actions. For example, Ms. Heard stated:

- Johnny has a long-held ... history of drug and alcohol abuse. He has a short fuse. He is often paranoid and his temper is exceptionally scary for me as it has proven many times to be physically dangerous and/or life-threatening to me. Johnny['s] relationship with reality oscillates, depending upon his interaction with alcohol and drugs. Johnny's paranoia, delusions and aggression increased throughout our relationship so has my awareness of his continued substance abuse. Because of this, I am extremely afraid of Johnny and for my safety.... Johnny also requires enrollment in anger management courses and a Batterer's intervention program. (Ex. 1 at ¶ 5).
- On April 21, 2016, I celebrated my birthday with my friends.... Johnny showed up, inebriated and high.... Johnny [started] throwing a magnum size bottle of champagne at the wall and a wine glass on me and the floor both [of] which shattered. Johnny then grabbed me by the shoulders and pushed me onto the bed, blocking the bedroom door. He then grabbed me by the hair and violently shoved me to the floor. (Ex. 1 at ¶ 7) (the "April 21st Incident").
- [O]n May 21, 2016...[Johnny] was inebriated and high.... He became extremely angry.... As Johnny continued to rant in an aggressive and incoherent manner, he demanded we call our friend iO Tillet Wright ("iO") to prove his paranoid and

¹ The Request for Domestic Violence Restraining Order that includes Ms. Heard's 2016 Declaration is attached hereto as **Exhibit 1**.

irrational accusations about some delusional idea he was having.... Johnny ripped the cell phone from my hand and began screaming profanities and insults at iO. I heard iO yell at me to get out of the house. Johnny then grabbed the cell phone, wound up hi[s] arm like a baseball pitcher and threw the cell phone at me striking my cheek and eye with great force.... (Ex. 1 at ¶¶ 9-12) (the "May 21st Incident").

Mr. Depp specifically challenges the truth or falsity of the above statements and his actions, as motivated by his mental condition and substance abuse. *See generally* Compl.; *see also* Compl. at ¶ 33 (quoting and challenging the truth of Paragraphs 9-12 in Ms. Heard's 2016 Declaration); Compl. at ¶ 30 (challenging the truth of Paragraph 7 in Ms. Heard's Declaration); Compl. at ¶¶ 78(a), 89(a), 100(a) (challenging the truth of Ms. Heard's allegations relating to the May 21st Incident).²

As shown above, the 2016 Declaration and Plaintiff's Complaint, undeniably place Mr. Depp's mental condition in controversy. Indeed, the very statements that Mr. Depp challenges in his Complaint leave no doubt that his: (i) volatility; (ii) paranoia, (iii) temper, (iv) aggressive and destructive tendencies; (v) delusional, irrational and incoherent ideations, (v) understanding of reality that "oscillates, depending upon his interaction with alcohol and drugs," and (vi) need for anger management counseling are central to the truth or falsity of Ms. Heard's statements at issue and to Ms. Heard's credibility and Mr. Depp's lack of credibility.

Mr. Depp's mental condition, therefore, is directly at issue, and an independent mental examination is essential to assessing the truth or falsity of Ms. Heard's statements relating to Mr. Depp's mental condition and turbulent nature, and is equally essential to support the credibility of Ms. Heard's account and the lack of credibility of Mr. Depp's account of these events. See, e.g.,

² As she did in her 2016 Declaration, Ms. Heard alleged in this action that when Mr. Depp was under the influence of drugs and alcohol "[h]e would become a totally different person, often delusional and violent. We called that version of Johnny, 'the Monster.'" Heard Decl. at ¶ 3 (April 10, 2019); cf. Compl. at ¶ 61 (disputing Ms. Heard's "portrayal of Mr. Depp as a domestic violence perpetrator and 'monster.'").

Barnes v. Commonwealth, 214 Va. 24, 25-26 (1973) (reversing the trial court's refusal to admit testimony from a hospital's rehabilitation officer and others that the alleged aggressor was a "habitual excessive drinker" with "aggressive tendencies while intoxicated" to establish self-defense, and finding the trial court should have admitted "evidence of the [alleged aggressor's] turbulent nature five years before...[because the jury] might have determined that his aggressive tendencies surfaced whenever he drank to excess, and, in view of the evidence of Abbott's intoxication at the time of his death, found that Barnes's version of the slaying was credible."); McMinn v. Rounds, 267 Va. 277, 281 (2004) (finding the same admissibility rules apply in civil actions where a party's turbulent nature and aggressive tendencies are at issue).

Based on the Ms. Heard's Declarations and Mr. Depp's Complaint, Ms. Heard has shown good cause for an independent mental examination. Ms. Heard, therefore, satisfies the "in controversy" and "good cause" elements under Rule 4:10(a).

Ms. Heard Satisfies All Other Elements Under Rule 4:10(a)

Because Ms. Heard has shown that Mr. Depp's mental condition is in controversy and good cause supports an IME of Mr. Depp, Ms. Heard filed her Motion requesting an IME performed by Dr. Spiegel in the manner and time set forth in her Motion. Counsel for Ms. Heard has likewise provided notice and conferred with counsel for Mr. Depp on her Motion for an IME of Plaintiff.

Dr. Spiegel is Qualified to Conduct the IME & His Selection Is Appropriate

Dr. Spiegel is a board-certified psychiatrist licensed by the Virginia Board of Medicine and in good standing. Dr. Spiegel has been continuously licensed in Virginia since 1993 and has more than 25 years of experience in his field and as an active clinical practitioner. Dr. Spiegel completed his undergraduate degree at Duke University in 1985 and his medical degree at SUNY Downstate-Brooklyn in 1989. He completed his psychiatry internship at Dartmouth-Hitchcock Medical

Center and his psychiatry residency at Penn State College of Medicine. Since 2013, Dr. Spiegel has been the Vice Chairman of the Department of Psychiatry and Behavioral Sciences at Eastern Virginia Medical School/Sentara Norfolk General Hospital and a Professor of Clinical Psychiatry there. Since 2004, Dr. Spiegel has been the Director of Consultation and Liaison Service at Eastern Virginia Medical School/Sentara Norfolk General Hospital. Dr. Spiegel has authored more than 60 publications and is a member of numerous professional organizations, including the Psychiatric Society of Virginia and the Medical Society of Virginia, and he is a Fellow of the American Psychiatric Association. Dr. Spiegel's Curriculum Vitae is attached hereto as **Exhibit 2**. Dr. Spiegel, therefore, is well-qualified to conduct the IME.

Dr. Spiegel is the appropriate health care provider to perform the IME. Under Virginia law, Defendant's selection of a qualified health care provider is preferred because "[i]t is appropriate for the adverse party to have a physician of his own choice; this guarantees the equal opportunity to examine the medical condition in controversy[, and] [t]he examinee can always select his own medical expert." Bryson § 9.09[2] (2019) ("Usually the physician named by the judge in his or her order is the one nominated by the moving party, and this is the preferred procedure.") (citing cases).³

³ Dr. Spiegel's examination should be conducted without the presence of third parties or recording devices. See, e.g., Fields v. Walke, 1 Va. Cir. 96, 97 (Richmond Cir. Ct. 1969) (relying on federal authorities applying Fed. R. Civ. P. 35); Morrison v. Stephenson, 244 .R.D. 405, 407 (S.D. Ohio 2007) ("[T]he normal procedure...is that the examination take place without the presence of third-party observers or recording devices."); 8B Fed. Practice & Procedure, §2236, at 292-93 ("[T]he presence of, and possible interference by, an attorney or other representative of the examined party might disrupt, or defeat the purpose of, the examination. This concern may be heightened during a psychiatric examination."); Holland v. United States, 182 F.R.D. 493,496 (D.S.C. 2013) (Allowing opposing party oversight of physical examination "would give Plaintiffs an evidentiary tool unavailable to Defendant, who has not been privy to physical examination made of [plaintiff] by either his treating physicians or any experts he may have retained."); See also Policy Statement on the Presence of Third Party Observers in Neuropsychological Assessments, The Clinical Neuropsychologist (2001), available at https://doi.org/10.1076/clin.15.4.433.1888 (rejecting electronic or physical presence of third-parties during mental exams as a matter of policy).

CONCLUSION

WHEREFORE, Ms. Heard respectfully requests that this Court grant her Motion and enter an Order requiring Mr. Depp to submit to a mental examination by David R. Spiegel, M.D. in the manner and time set forth in her Motion.

Dated this 1st day of November, 2019

Respectfully submitted, Amber L. Heard

By Counsel:

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Counsel to Defendant Amber Laura Heard

CERTIFICATE OF SERVICE

I certify that on this 1st day of November 2019, a copy of the foregoing shall be served by first class mail, postage prepaid, and by email, upon:

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Exhibit 1

DV-100 Request for Domestic Violence Restraining Order

You must also complete Form CLETS-001, Confidential CLETS Information, and give it to the clerk when you file this Request. CONFORMED COPY
ORIGINAL FILED
Superior Court of California
County of Los Angeles Name of Person Asking for Protection: Age: 30__ AMBER LAURA DEPP Your lawyer in this case (if you have one): MAY 27 2013 Name: SAMENTHA F. SPECTOR, ESO. State Bar No.: (SBN 204482) Sherri R. Carter, Executive Officer/Clerk Firm Name: SPECTOR LAW, A PROFESSIONAL LAW CORPORATION. By Gestelle Gammage, Deputy
Fill in court name and street address: Address (If you have a lawyer for this case, give your lawyer's information. If you do not have a lawyer and want to keep your home address private, give a different mailing address instead. You do not Superior Court of California, County of have to give your telephone, fax, or e-mail.): LOS ANGELES 111 NORTH HILL STREET Address: 1925 CENTURY PARK EAST, SHITE 200 111 NORTH HILL STREET LOS ANGELES; CA 90012 City: LOS ANGELES, CALIFOR State: **Zi**p:. CENTRAL Telephone: (310) 282-9478 Fax: (310) 220-3889 Court fills in case number when form is filed. E-Mail Address: SS@SPECTORLAWFIRM_COM_ Name of Person You Want Protection From: Case Number: BD 641 052 JOHN CHRISTOPHER DEPP, II (AKA JOHNNY DEPP) Description of person you want protection from: Sex: X M F Height: 5'10" Weight: 175 Hair Color: Black _ Eye Color: Brown __ Age: 52__ Date of Birth: Race: White Address (if known): __ _ State: _ Zip: Do you want an order to protect family or household members?

Yes If yes, list them: Age Lives with you? Full Name Relationship to you Sex Yes No Yes No _ Yes No Check here if you need more space. Attach a sheet of paper and write "DV-100, Protected People" for a title. What is your relationship to the person in (2)? (Check all that apply): a. X We are now married or registered domestic partners. If you do not have one of these relationships, b. We used to be married or registered domestic partners. the court may not be able to consider your c. X We live together. request. Read DV-500-INFO for help. d. We used to live together. e. We are related by blood, marriage, or adoption (specify relationship): ____ f. We are dating or used to date, or we are or used to be engaged to be married. g. We are the parents together of a child or children under 18: _Date of Birth: ___ Child's Name: __ Date of Birth: __ Child's Name: __ Date of Birth: _ Child's Name: _ Check here if you need more space. Attach a sheet of paper and write "DV-100, Protected People" for a h. De we have signed a Voluntary Declaration of Paternity for our child or children. (Attach a copy if you have one). This is not a Court Order.

Request for Domestic Violence Restraining Order (Domestic Violence Prevention)

DV-100, Page 1 of 5

Clerk stamps date here when form is filed.

	A				
	r —γ		Case mber: BD 641 052		
<u></u>	ther Court Cases				
	Have you or any other person named in 3	heen involved in another	court case with the	e person in (2)?	
а.	Have you or any other person named in G	nd of case and indicate who	ara and when each	vas filed:	
		na of case and matcate who County or Tribe Where F		Case Number (if known	
	Kind of Case	·		BD 641 052	
	Divorce, Nullity, Legal Separation	LASC	ZUIB	- <u>BD -041 V-7</u> -	
	Civil Harassment				
	□ Domestic Violence				
	Criminal			<u> </u>	
	Juvenile, Dependency, Guardianship		<u> </u>	- 	
	Child Support				
	Parentage, Paternity				
	Other (specify):				
	Check here if you need more space. A	ttach a sheet of paper and	ovrite "DV-100, Oi	her Court Cases" for a	
b.		o/protective orders now (c	riminal, juvenile, f	amily)?	
U.	No Yes If yes, attach a copy if		,, j	-	
		you have one.			
	k the orders you want. 🗹 👚				
6) 🗵	Personal Conduct Orders		·		
	I ask the court to order the person in (2) n	not to do the following thing	gs to me or anyone	listed in ③:	
•	a. X Harass, attack, strike, threaten, ass	sault (sexually or otherwise), hit, follow, stalk	, molest, destroy personal	
	property, disturb the peace, keep unotherwise), or block movements				
	b. X Contact, either directly or indirect e-mail or other electronic means	ly, in any way, including b	ut not limited to, by	y telephone, mail or	
	The person in (2) will be ordered not to take any action to get the addresses or locations of any protected				
	person unless the court finds good cause		arebota or rotalion	is by any protosta	
	•	TOL TO MUKE THE OTAET.			
	Stay-Away Order			47 7 77 7	
	a. I ask the court to order the person in 2 to stay at least 100 yards away from (check all that apply):				
		My vehicle			
		The child(ren)'s school or o	child care		
		Each person listed in 3			
	My school	Other (specify):		.,,,	
	b. If the person listed in (2) is ordered to	stay away from all the place	es listed above, wi	Il he or she still be able	
	to get to his or her home, school, job, v				
(8) IX	 Move-Out Order		·		
ما رق	 -	servant that naveau to stay	mumi francisco la	uma way project and fau	
	(If the person in (2) lives with you and yo this move-out order.)	u want inat person to stay	и <i>жау јгот</i> п уон г по	me, you must ask jor	
	I ask the court to order the person in 2 to	move out from and not ret	urn to <i>(address):</i>		



This is not a Court Order.

849 S. Broadway Avenue, Los Angeles, CA 90014

I have the right to live at the above address because (explain): __

marital residence

		BD 641 052
I bo If the	ns or Other Firearms and Ammunition lieve the person in ② owns or possesses guns, firearms, or ammunition be judge approves the order, the person in ② will be ordered not to o arm or ammunition. The person will be ordered to sell to, or store with enforcement, any guns or firearms that he or she owns or possesses.	wn, possess, purchase or receive a
(10) 🖾	Record Unlawful Communications I ask for the right to record communications made to me by the perso	n in ② that violate the judge's orders.
11) 🛛	Care of Animals I ask for the sole possession, care, and control of the animals listed be (2) to stay at least 100 yards away from and not take, sell, strike, threaten, harm, or otherwise dispose of the following animals: Pistol, Yorkshire Terrier	transfer, encumber, conceal, molest, attack,
	I ask for the animals to be with me because: It is my pet.	
12 🗖	Child Custody and Visitation a. I do not have a child custody or visitation order and I want on b. I have a child custody or visitation order and I want it change if you ask for orders, you must fill out and attach Form DV-105, Req Orders. You and the other parent may tell the court that you want to be legal DV-180, Agreement and Judgment of Parentage).	d. uest for Child Custody and Visitation
(13) □	Child Support (Check all that apply): a. ☐ I do not have a child support order and I want one. b. ☐ I have a child support order and I want it changed. c. ☐ I now receive or have applied for TANF, Welfare, CalWORK If you ask for child support orders, you must fill out and attach Form Declaration or Form FL-155, Financial Statement (Simplified).	
14 🛛	Property Control I ask the court to give only me temporary use, possession, and contro Real property located at 849 S. Broadway Avenue, Lo	
15 🗖	Debt Payment I ask the court to order the person in ② to make these payments while Check here if you need more space. Attach a sheet of paper and to the pay to: For: Amount: \$	write "DV-100. Debt Payment" for a title.
16 🖾	Property Restraint I am married to or have a registered domestic partnership with that the person in 2 not borrow against, sell, hide, or get rid of or do in the usual course of business or for necessities of life. I also ask the	estroy any possessions or property, except

This is not a Court Order.

me of any new or big expenses and to explain them to the court.

•	Case Number: BD 641 052
17 🗖	Spousal Support I am married to or have a registered domestic partnership with the person in 2 and no spousal support order exists. I ask the court to order the person in 2 to pay spousal support. (You must complete, file, and serve Form FL-150, Income and Expense Declaration, before your hearing).
18 🗓	Insurance I ask the court to order the person in 2 NOT to cash, borrow against, cancel, transfer, dispose of, or change the beneficiaries of any insurance or coverage held for the benefit of me or the person in 2, or our child(ren), for whom support may be ordered, or both.
(19) 🛛	Lawyer's Fees and Costs I ask that the person in ② pay some or all of my lawyer's fees and costs. You must complete, file, and serve Form FL-150, Income and Expense Declaration, before your hearing.
20 🗖	Payments for Costs and Services I ask the court to order the person in ② to pay the following: You can ask for lost earnings or your costs for services caused directly by the person in ② (damaged property medical care, counseling, temporary housing, etc.). You must bring proof of these expenses to your hearing. Pay to: Amount: \$ Pay to: Amount: \$
\bigcirc –	Batterer Intervention Program I ask the court to order the person listed in ② to go to a 52-week batterer intervention program and show proof of completion to the court. Other Orders What other orders are you asking for? 52-weeks of anger management courses.
	Check here if you need more space. Attach a sheet of paper and write "DV-100, Other Orders" for a title.
(23) 🛛	man of the control of
U If yo	Fee to Serve (Notify) Restrained Person ou want the sheriff or marshal to serve (notify) the restrained person about the orders for free, ask the court k what you need to do.

This is not a Court Order.

The court will schedule a hearing on your request. If the judge does not make the orders effective right away ("temporary restraining orders"), the judge may still make the orders after the hearing. If the judge does not make the orders effective right away, you can ask the court to cancel the hearing. Read Form DV-112, Waiver

of Hearing on Denied Request for Temporary Restraining Order, for more information.

(25) Court Hearing

~~~		
Case Numb BD 641	oer: 052	

25	Des boo har sur	scribe Abuse scribe how the person in ② abused you. Abuse means to intentionally or recklessly cause or attempt to cause filly injury to you; or to place you or another person in reasonable fear of imminent serious bodily injury; or to ass, attack, strike, threaten, assault (sexually or otherwise), hit, follow, stalk, molest, keep you under weillance, impersonate (on the Internet, electronically or otherwise), batter, telephone, or contact you; or to surb your peace; or to destroy your personal property. (For a complete definition, see Fam. Code, §§ 6203, 20.)  Date of most recent abuse: 5/21/2016  Who was there? Self, respondent  Describe how the person in ② abused you or your child(ren):  See attached Declaration of Petitioner Amber Laura Depp
		See attached Declaration of Petitioner Amoer Laura Depp
		Check here if you need more space. Attach a sheet of paper and write "DV-100, Recent Abuse" for a title.
	đ.	Did the person in ② use or threaten to use a gun or any other weapon?   No   Yes (If yes, describe):
	e.	Describe any injuries: See attached Declaration and Exhibits
	f.	Did the police come? \( \subseteq \text{No} \subseteq \text{Yes} \)  If yes! did they give you or the person in (2) an Emergency Protective Order? \( \subseteq \text{Yes} \subseteq \text{No} \subseteq \text{I don't know} \)  Attach a copy if you have one.  The order protects \( \subseteq \text{you} \) you or \( \subseteq \text{the person in (2)} \)
	g.	Has the person in ② abused you (or your children) other times?  If yes, ☐ check here and use Form DV-101, Description of Abuse or describe any previous abuse on an attached sheet of paper and write "DV-100, Previous Abuse" for a title.
27		her Persons to Be Protected he persons listed in item 3 need an order for protection because (describe):
(28)	- Nu	mber of pages attached to this form, if any:
I dec	lare	under penalty of perjury under the laws of the State of California-that the information above is true and correct.
Date	: Ма	y 26, 2016
		LAURA DEPP
••	•	orint your name Sign your name
SAM	IAN'	CHA F. SPECTOR, ESQ.  So name, if you have one  Larger's signature
•		This is not a Court Order.
Povisn	4 1-10 1	

# DECLARATION OF PETITIONER AMBER LAURA DEPP

### **ATTACHMENT TO FORM DV-100**

SPECTOR LAW 1925 CENTURY PARK EAST, SUITE 200 LOS ANGELES, CA 310.282.9478

### **DECLARATION OF AMBER LAURA DEPP**

I, AMBER LAURA DEPP, declare as follows:

- I am the Petitioner herein. I have firsthand personal knowledge of the facts stated herein and if called as a witness, I could and would competently testify thereto.
- 2. I submit this declaration in support of my Request for CLETS Domestic Violence Restraining Orders against Respondent John Christopher Depp II aka Johnny Depp ("Johnny"). I am also requesting *pendente lite* spousal support, exclusive possession of the residence located at 849 S. Broadway in downtown Los Angeles ("Broadway residence"), exclusive possession of the 2015 Range Rover vehicle, and attorneys' fees.
- 3. Johnny and I began living together in or about 2012, and we were married on February 3, 2015. We do not have any children together.
- 4. During the entirety of our relationship, Johnny has been verbally and physically abusive to me. I endured excessive emotional, verbal and physical abuse from Johnny, which has included angry, hostile, humiliating and threatening assaults to me whenever I questioned his authority or disagreed with him.
- 5. Johnny has a long-held and widely-acknowledged public and private history of drug and alcohol abuse. He has a short fuse. He is often paranoid and his temper is exceptionally scary for me as it has proven many times to be physically dangerous and/or life-threatening to me. Johnny relationship with reality oscillates, depending upon his interaction with alcohol and drugs. As Johnny's paranoia, delusions and aggression increased throughout our relationship so has my awareness of his continued substance abuse. Because of this, I am extremely afraid of Johnny and for my safety. I am petrified he will return at any moment to the Broadway residence, to which he has full access to despite my repeated pleas to his security team to prevent otherwise and to protect me, if restraining orders are not immediately issued. I strongly believe that in addition to DVROs, Johnny also requires enrollment in anger management courses and a Batterer's Intervention program.

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Z SPECTOR LAW

SPECTOR LAW 1925 CENTURY PARK EAST, SUITE 200 LOS ANGELES, CA 90057 310,282,9478

### Recent Events Supporting the Basis of the Instant DVRO Request

- 6. Since early 2013 and throughout the entirety of our marriage, Johnny and I have resided at the Broadway residence. The residence is compromised of connected units. I am requesting exclusive possession and use of the 3 unit condominium (i.e., Units 3, 4 and 5).
- 7. On April 21, 2016, I celebrated my birthday with my friends at the Broadway residence. As everyone was preparing to leave my birthday party, Johnny showed up, inebriated and high. After my guests had left, Johnny and I had a discussion about his absence from my birthday celebration which deteriorated into a bad argument that started with Johnny throwing a magnum size bottle of champagne at the wall and a wine glass on me and the floor --both which shattered. Johnny then grabbed me by the shoulders and pushed me onto the bed, blocking the bedroom door. He then grabbed me by the hair and violently shoved me to the floor. Johnny was also screaming and threatening me, taunting me to stand up. After several minutes, Johnny stormed out of the condominium, but not before tossing aside and breaking nearly everything in his path.
  - 8. I did not see Johnny again for another month.
- 9. The next time I saw him was on May 21, 2016. He arrived at the Broadway residence at approximately 7:15 p.m. He was inebriated and high. At the time of Johnny's arrival, my friend Elizabeth Marz was present, along with my friend Raquel Rose Pennington and her flancé Joshua Drew who live in the adjacent apartment at the Broadway residence.
- 10. When Johnny arrived, at first, we were having a peaceful conversation in our living room talking about his mother's passing as I tried to comfort him while we sat on the couch. Suddenly, he began obsessing about something that was untrue and his demeanor changed dramatically. He became extremely angry. I tried to calm Johnny down by calling one of his trusted employees to alleviate his misplaced concerns, but it did not work.
- 11. Johnny was becoming increasingly enraged. I began to have concerns for my safety and sent a text to my friend Raquel who was in the condominium next door. I texted her to ask her to come over. As Johnny continued to rant in an aggressive and incoherent manner,

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DECLARATION OF AMBER LAURA DEPP

he then demanded we call our friend iO Tillet Wright ("iO") to prove his paranoid and irrational accusations about some delusional idea he was having.

- 12. As my call to iO went through on speaker phone, Johnny ripped the cell phone from my hand and began screaming profanities and insults at iO. I heard iO yell at me to get out of the house. Johnny then grabbed the cell phone, wound up him arm like a baseball pitcher and threw the cell phone at me striking my cheek and eye with great force.
- 13. I immediately covered my face and was crying because of the pain resulting from the phone hitting me. Johnny charged at me, insisting on seeing my face. He taunted me, challenged whether or not the cell phone actually hit me. He then forceably pulled back my hair as I attempted to stand up from the sofa. I then yelled out "Call 911" hoping it would be heard by iO who was still on the phone. Johnny continued screaming at me, pulling my hair, striking me and violently grabbing my face.
- 14. Raquel entered the condominium using the key I had previously provided to her.

  I then escaped Johnny's grasp as he momentarily seemed distracted by Raquel's entrance.
- 15. Johnny then charged me again after I had moved to the other side of the room.

  Raquel ran in between us and begged Johnny to stop. He then slapped away her arms that she had extended in a defensive manner and continued to yell obscenities at her.
- 16. I retreated to the couch. Raquel then came over to covered me in a protectively posture, while Johnny then picked up the magnum size bottle of wine he had been drinking out of, and he started swinging it around, smashing everything he could.
- 17. Johnny then stormed at me once again, demanding that I get up and stand. He did this about ten times getting closer to me, louder and more threatening each time. Johnny's security team, that included, Judge Jerry, entered the condominium at this time, but they stood back without saying or doing anything. I yelled to Jerry to please help me and told him that if Johnny hit me one more time I was going to call the police. I heard Jerry say, "Boss, Please." But Johnny continued screaming and breaking things, finally leaving the condominium.
  - 18. As Johnny went down the hallway, he smashed another bottle of wine and then

SPECTOR LAW 1925 CENTURY PARK EAST, SUITE 200 LOS ANGELES, CA 310.282.9478 went into the adjoining condominium unit I use as my office, painting studio and closet. I could hear him destroying items of my personal property as he continued screaming.

- 19. Joshua and Raquel took me into their condominium for safety. Eventually I did not hear Johnny any more.
- 20. Collectively attached hereto as Exhibit "A" are photographs depicting the injuries to my face and the property damage caused by Johnny.
- 21. I live in fear that Johnny will return to the Broadway residence unannounced to terrorize me, physically and emotionally. I require the protection of this Court via the issuance of Domestic Violence restraining orders. There also have been several prior incidents of domestic violence with Johnny, in particular there was one severe incident in December 2015 when I truly feared that my life was in danger.
- 22. In addition to the DVROs I am seeking, as I have no place to live other than the Broadway residence (my home for the past two years), I am requesting exclusive use and possession of said property. I also require exclusive use and possession of the Range Rover vehicle, which I am currently using. Further, I am requesting possession of my dog Pistol.
- 23. Although Johnny is extremely wealthy, he refuses to provide me with any direct financial support. Concurrent with this filing I am providing an Income and Expense Declaration. I am requesting \$50,000 a month as and for *pendente lite* spousal support based on our marital lifestyle.
- 24. Except as to that which is based on information and belief, I have personal knowledge of the matters set forth herein and, and if sworn as a witness, I could and would competently testify thereto. This declaration is being submitted in lieu of personal testimony pursuant to Code of Civil Procedure §§ 2009 and 2015.5, California Rules of Court, Rule 5.118(f), and Reifler v. Superior Court (1974) 39 Cal.App.3d 479.

I declare, under penalty of perjury pursuant to the laws of the State of California, that the foregoing is true and correct. Executed this 26th day of May, 2016 at Los Angeles, California

see signature on DV-100 form AMBER LAURA DEPP

# Exhibit 2

# Eastern Virginia Medical School Curriculum Vitae

David R. Spiegel, MD 825 Fairfax Ave Ste. 710 Norfolk VA 23507 (757446-5888 (757) 446-5918 spiegedr@evms.edu

#### Personal Contact Information

409B 341/2 ST. Virginia Beach, VA 23451 757-227-3257 davidshrink@aol.com

#### Education

Penn State College of Medicine, Hershey PA	07/1991-06/1993
Dartmouth –Hitchcock Medical Center, Lebanon NH	07/1989-06/1991
M.D., SUNY Downstate College of Medicine, Brooklyn NY	08/1985-05/1989
B.S. in Psychology, Duke University, Durham NC	08/1981-05/1985

### **Current Administrative Position**

Professor and Vice Chairman of Psychiatry and Behavioral Sciences	07/2013 - present
Eastern Virginia Medical School	•
Norfolk, VA	

### **Academic Appointments**

Associate Professor Department of Psychiatry and Behavioral Sciences Eastern Virginia Medical School Norfolk, VA	2007-2013
Assistant Professor Department of Psychiatry and Behavioral Sciences Eastern Virginia Medical School	2001-2007

### **Clinical Practice:**

Norfolk, VA

Inpatient: Chesapeake General Hospital Norfolk General Hospital	1993-2001 2001-present	
Outpatient: Psychiatric Associates of Chesapeake Eastern Virginia Medical School: Health Services	1993-2001 2001-present	

Both inpatient and outpatient practices involve new and follow-up comprehensive evaluations, which include history, mental status examination, diagnoses, and treatment planning. Follow-up evaluations also provides psychotherapeutic skills/counselling. Both inpatient and outpatient clinical practices are performed on a daily basis. The above encompasses about 85-90% of my daily workload.

# **Professional Experience and Other Employment**

Me "In	mber of Editorial Board for journals, "Clinical Neuropharmacology"; novations in Clinical Neuroscience"	2015-present 2018-present
Ea	ector- Consultation-Liaison Service stern Virginia Medical School/ Sentara Norfolk General Hospital rfolk, VA	2004 – present
Ch	dical Director-Older Adult Behavioral Health Services esapeake Regional Medical Center esapeake, VA	1996-2000
Ch	ending Psychiatrist esapeake Regional Medical Center esapeake, VA	1993-2001
Се	rtification and Licensure	
Co	lomat, American Board of Psychiatry and Neurology (ABPN) /Psychiatry nsultation Liaison Psychiatry, ABPN ginia- Medical License (Active)	1993-present 2008-present 1993-present
Ho	nors and Awards	
	EVMS Foundation Chair in Psychiatry Coastal Virginia Magazine, Top Doc Member, Alpha Omega Alpha Medical Honor Society Instructor of the Year: EVMS Psychiatry Residents	2016 - present 2014 - present 2014 - present 2004, 2009, 2013 and 2017
_	Resident's Choice Award: EVMS Psychiatry Residents Sir William Osler Award for Outstanding Physician: Class of 2018	2007
0	IMPACT award-Class of 2018	2018 2018
0	Crystal Apple Award-EVMS Student Government Association	2018
0	Faculty Award for Excellence, nominee	2019
Pr	ofessional Memberships	
	Fellow, American Psychiatric Association  Member, American Psychiatric Association  Member, Psychiatric Society of Virginia	2017 - present 2001 -present 2001 - present
•	Member, Medical Society of Virginia	2001 - present
•	Member, Tidewater Academy of Psychiatry  Member, Academy of Consultation and Liaison Psychiatry	2014-present 2010-present

### **Professional Service**

Regional Board Member, Psychiatric Society of Virginia	2014 - present
Local President, Tidewater Academy of Psychiatry Member, Physician's Advisory Committee-Beth Shalom Home of Eastern Virginia Member, Quality Assurance Committee- Beth Shalom Home of Eastern Virginia	2014 - present 2001 - 2006 2001 - 2006
EVMS Member, EVMS Admissions Committee Member, EVMS Faculty Senate Member, EVMS/SNGH Inpatient Behavioral Health Committee Member, EVMS Residency Training Committee Member, EVMS Residency Curriculum Committee Member, EVMS Medical Group Finance, Audit, and Compliance Committee Meeting	2013 – present 2007 - 2018 2004 - present 2002 - present 2001 - present 2019- present
Educational Activities	
Co-Director/Lecturer: M2 Students Brain, Mind, Behavior Module/Behavioral Sciences ogy	II- Psychopathol- 2012 -Present
Director: Psychiatry Consultation-Liaison Service-3rd year clinical clerkship	2004-present
Director: M4 Students Psychiatry Electives	2009-present
Lecturer: M3 students Psychiatry Clerkship (Psychopharmacology/Mood Disorders)	2008-present
Lecturer, Psychiatric Emergencies, EVMS Internal Medicine Residents	2011-2018
Lecturer, M2 students: MED204 Synthesis Course	2017-present
Lecturer, M1 students, GI and Metabolism Module: Eating Disorders Lecture	2017-present
Lecturer, M4 students, Last Lecture	2017-present
Lecturer, M3 OB/GYN Clerkship: Post-Partum Depression, Premenstrual Dysphoric Disorder	2010-2019

### **Grants and Contract Awards**

### Present Funded

Principal Investigator % effort Grant Period	Total amount (Direct costs)	Source of funding
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Evaluation of EEG-Based Neurometrics and Visual Paired Comparison Task Measure for the Evaluation of Cognitive Decline in Patients at Risk for Alzheimer's Disease Task Measures

Ohkravi H (PI) Spiegel DR (CoPI)	1 Year	\$25,000	Norfolk Community Foundation
Evaluaton of EEG-Based N cline in Patients at Risk for	leurometrics and Visual R Alzheimer's Disease Tas	Paired Comparison Task k Measures.	Measure for the Evaluation of Cognitive De-
Ohkravi H (PI) Spiegel DR (CoPI)	1 Year	\$9,000	Neurotrack Inc.

### Past Funded

Principal Investi- gator	% effort	Grant Period	Total amount (Direct costs)	Source of funding		
Mental Health Functioning of Adolescents in Juvenile Detention Facilities: Linking Mental Health Services to Evaluation Results for Adolescents in the Juvenile Justice System.						
Archer R. (Handel R, <b>Spiegel D.</b> )		1 Year	\$23,800	Norfolk Foundation		
Evaluation of EEG-Based Neurometrics and Visual Paired Comparison Task Measure for the Evaluation of Cognitive Decline in Patients at Risk for Alzheimer's Disease Task Measures						
Urbano, M. ( <b>Spiegel, D.)</b>		1 Year	\$17,000	Norfolk Foundation.		

#### **Publications**

- 1. McDaniel, W., **Spiegel, D.**, and Kaur, A. "Topiramate Effect in Catatonia: Case Series" Journal of Neuropsychiatry and Clinical Neurosciences 2006, 18:234-238,
- Babington P, and Spiegel D. "Treatment of Catatonia with Olanzapine and Amantadine," (Case Report) Psychosomatics. November-December 2007 48: 534-536.
- 3. Brown S, Spiegel D, Vyas B. "Mania in a Case of Hyperparathyroidism" (Case Report): Psychosomatics 2007, 48:2.
- 4. Camden J. and **Spiegel D**. "Case Study: Manic Behavior from Left Frontal Closed Head Injury in an Adult with Fetal Alcohol Syndrome," Psychosomatics Set-Oct, 2007: 48:(5): 433-435.
- 5. Carroll, B et.al. (Including **Spiegel**, **D**.). "Review of Adjunctive Glutamate Antagonist Therapy in the Treatment of Catatonic Syndromes": The Journal of Neuropsychiatry and Clinical Neurosciences. Fall, 2007: 19:(4).
- 6. **Spiegel D** and Leader M. "Psychosis Induced by the Interaction of Memantine and Amantadine: Lending Evidence to the Glutamatergic Theory of Schizophrenia" Clinical Schizophrenia & Related Psychoses. October, 2007: 1(3), 273-276.
- 7. Urbano M., **Spiegel D.**, and Rai A. Frequency of Withdrawal Dyskinesia in Atypical Antipsychotic Medications. Journal of Clinical Psychopharmacology. 2007 Dec; 27(6):705-7.
- 8. Foster M, and **Spiegel D**. "Use of Donepezil in Treating the Cognitive Impairments of Moderate Traumatic Brain Injury" (Letter to the Editor): The Journal of Neuropsychiatry and Clinical Neurosciences. 2008 20: 106.
- Graham K., and Spiegel D. "Pseudobulbar Palsy and Affect in a Case of Progressive Multifocal Leukoencephalopathy," (Letter to the Editor): The Journal of Neuropsychiatry and Clinical Neurosciences. 2008; 20: 110-111.
- Harvey, H., Hayashi J., and Spiegel D. "Adjunctive Usage of Beta Agonists in the Treatment of Panic Disorder and Chronic Obstructive Pulmonary Disease," (Letter to the Editor): Psychosomatics: November-December 2008.
- 11. **Spiegel D.**, Babington P., Abcarian A., and DeFilipo C. The Differential Diagnosis of Excessive Daytime Sleepiness & Cognitive Deficits in a Patient with Delirium, Schizophrenia, & Possible Narcolepsy: A Case Report". Clinical Schizophrenia and Related Psychoses. October 2008: 255-258.
- Spiegel D., Casella, D., Callender D., and Dhadwal N. Treatment of Akinetic Mutism with Intramuscular Olanzapine: A Case Series. The Journal of Neuropsychiatry and Clinical Neurosciences. 2008; 20: 93-95.
- 13. **Spiegel D.**, Dhadwal N., and Gill F.: "I'm Sober, Doctor, Really": Best Biomarkers for Underreported Alcohol Use. Current Psychiatry 2008. 7(9): 15-27.
- Spiegel D, Laroia R. and Samuels D.: A Possible Case of Capgras Syndrome after a Right Anterior Cerebral Artery Cerebrovascular Accident Treated Successfully with Mirtazapine. The Journal of Neuropsychiatry and Clinical Neurosciences. J Neuropsychiatry Clin Neurosci. 2008 Fall; 20(4):494.
- 15. **Spiegel, D.** and West, S.: Successful Treatment of Megaloblastic Mania with Cobalamin in a Patient with Pernicious Anemia. Clinical Schizophrenia and Related Psychosis. July 2008. 155-157.

- Weiss G and Spiegel D. "Transient Amnestic Syndrome in the Setting of Recurrent Partial Elementary Seizures" (Letter to the Editor): The Journal of Neuropsychiatry and Clinical Neurosciences. 2008; 20: 115-116.
- 17. **Spiegel D.**, Burgess J., and Laroia R., et al.: Disinhibition due to Disruption of the Orbitofrontal Circuit Treated Successfully with Carbamezapine: A Case Series. The Journal of Neuropsychiatry and Clinical Neurosciences. 21:3 Summer 2009.
- Spiegel D. and Finklea L.: The Recognition and Treatment of Pathological Skin Picking: A Potential Neurobiological Underpinning of the Efficacy of Pharmacotherapy in Impulse Control Disorders. Psychiatry: 2009. 6(2): 38-42.
- Spiegel, D., Kim, J., Greene K., Conner, C. and Zamfir D.: "Apathy due to Cerebrovascular Accidents Successfully Treated with Methylphenidate: A Case Series". The Journal of Neuropsychiatry and Clinical Neurosciences. Spring 2009 21:2.
- Spiegel, D., Lybeck B., and Angeles V.: A Possible Case of Peduncular Hallucinosis in a Patient with Parkinson's Disease Successfully Treated with Questiapine. The Journal of Neuropsychiatry and Clinical Neurosciences. Spring 2009 21:2.
- 21. **Spiegel D**. and Ramdath N.: A Failed Case of Weaning from a Mechanical Ventilator with Lorazepam Successfully Accomplished by Ziprasidone. General Hospital Psychiatry. Volume 31, Issue 5, September-October 2009, Pages 494-496.
- 22. **Spiegel D**, Thomas C, Shah P, and Kent KD. A Possible Case of Mixed Mania due to Neurosarcoidosis Treated Successfully with Methyprednisolone and Ziprasidone: Another Example of Frontal-Subcortical Disinhibition? Gen Hosp Psychiatry. 2010 May-Jun; 32(3):342.e1-3. Epub 2009 Sep 11.
- 23. Urbano M., **Spiegel D**, Rai A., et al.: Gabapentin and tiagabine for social anxiety: a randomized, double-blind, crossover study of 8 adults. Prim Care Companion J Clin Psychiatry. 2009; 11(3):123.
- 24. Archer RP, Simonds-Bisbee EC, **Spiegel DR**, Handel RW and Elkins D.: Validity of the Massachusetts Youth Screening Instrument-2 (MAYSI-2) Scales in Juvenile Justice Settings. Journal of Personality Assessment. 2010; 92(4): 337-348.
- 25. McDaniel WW and **Spiegel DR**.: Hyponatremia and Abnormal Ingestion of Water in Catatonia. Primary Psychiatry. 2010 April; 17(4): 29-34.
- 26. **Spiegel DR**, Bayne C, Wilcox L and Somova M. A Case of Mania due to Cryptococcal Meningitis, Successfully Treated with Adjunctive Olanzapine, in a Patient with Acquired Immunodeficiency Syndrome. General Hospital Psychiatry. 2011 May-Jun; 33(3):301.e3-6. Epub 2010 Dec 22.
- Spiegel D, Holtz L, and Chopra K.: A Case of Mania in a Patient with Systemic Lupus Erythematosus:
   Can Its Inflammatory Pathogenesis be Applied to Primary Mood Disorders? Psychiatry (Edgmont). 2010 Apr; 7(4):31-6.
- 28. **Spiegel D.**, Lapinnen E., and Gottlieb M.: A Presumed Case of Phantom Limb Pain Treated Successfully with Duloxetine and Pregabalin. General Hospital Psychiatry. 2010 MarApr; 32(2):228.e5-7.
- 29. **Spiegel D** and Radac D.: Alcohol Withdrawal: When to Choose an Adjunctive Anticonvulsants. Current Psychiatry. April, 2010; 9(4): 27-39.
- Spiegel D., Turner K., Pennell K., et al.: The Successful Treatment of Mania due to Acquired Immunodeficiency Syndrome Using Ziprasidone: A Case Series. The Journal of Neuropsychiatry and Clinical Neurosciences. 22:1 Winter 2010.

- 31. **Spiegel D.** and Qureshi N.: The Successful Treatment of Disinhibition due to a Possible Case of Non-Human Immunodeficiency Virus Neurosyphilis: A Proposed Pathophysiological Explanation of the Symptoms and Treatment. General Hospital Psychiatry. 2010 Mar-Apr; 32(2):221-4.
- 32. **Spiegel D** and Alexander G.: A Case of Nonfluent Aphasia Treated Successfully with Speech Therapy and Adjunctive Mixed Amphetamine Salts. The Journal of Neuropsychiatry and Clinical Neurosciences. 2011 Fall; 23(1):E24.
- 33. **Spiegel D**, Barber J, and Somova M.: A Potential Case of Peduncular Hallucinosis Treated Successfully with Olanzapine. Clinical Schizophrenia & Related Psychoses. April 2011; 5(1):50-53.
- 34. **Spiegel DR** and Kolb R. Treatment of Irritable Bowel Syndrome with Comorbid Anxiety Symptoms with Mirtazapine. Clinical Neuropharmacology. Clin Neuropharmacol. 2011 Jan-Feb; 34(1):36-8.
- 35. **Spiegel DR** and Lamm K. A Case of Utilization Behavior and Hyperorality following Bilateral Anterior Cerebral Artery Infarct Partially Responsive to Carbamazepine: Can Both Behaviors be attributed to Lesions in Different Frontal Lobe Circuits? Psychosomatics 2011:52:563–567.
- Spiegei D and Lim Kheng-Jim. A Case of Probable Korsakoff's Syndrome: A Syndrome of Frontal Lobe and Diencephalic Structural Pathogenesis and a Comparison with Medial Temporal Lobe Dementias. Innov Clin Neurosci. 2011; 8(6):15-19.
- 37. **Spiegel DR** and Petersen T. A Case of Complex Visual Hallucinations, Presumably due to Subarachnoid Hemorrhage, Treated Successfully with Risperidone. The Journal of Neuropsychiatry and Clinical Neurosciences. J Neuropsychiatry Clin Neurosci. 2011 Summer; 23(3):E44.
- 38. **Spiegel D** and Surkin K.: A Possible Case of Minimal Hepatic Encephalopathy Treated Successfully with Lactulose. The Journal of Neuropsychiatry and Clinical Neurosciences. 2011 Fall; 23(1):E1.
- 39. **Spiegel DR** and Varnell C. A Case of Catatonia due to Posterior Reversible Encephalopathy Syndrome Treated Successfully with Olanzapine. General Hospital Psychiatry. 2011 May-Jun; 33(3):302.e3-5. Epub 2011 Feb 26.
- 40. **Spiegel DR** and Chen V. A Case of Postoperative Cognitive Decline, with a Highly Elevated C- Reactive Protein, Status Post Left Ventricular Assist Device Insertion: A Review of the Neuroinflammatory Hypothesis of Delirium. Innov Clin Neurosci. 2012 Jan;9(1):35-4
- 41. **Spiegel DR**, Jafri R, and Bradshaw E. A Case of Auditory Hallucinations due to Cerumen-Induced Transient Hearing Loss, Successfully Treated with Cerumenolysis, in a Patient with a Major Depressive Episode. The Journal of Neuropsychiatry and Clinical Neurosciences.
- 42. **Spiegel DR**, Messerschmidt C, Morewitz J, and Akintola M. A Case of Recurrent Psychosis During Sickle Cell Disease Crisis Treated Successfully with Ziprasidone. Clinical Schizophrenia & Related Psychoses.
- 43. **Spiegel DR**, Morris K and Rayamajhi U. A Review of Neurosarcoidosis and the Complexity in its Differential Diagnoses. Innovations in Clinical Neuroscience. April 2012.
- 44. **Spiegel DR**, Messerschmidt C, Morewitz J, and Akintola M. A Case of Recurrent Psychosis during Sickle Cell Disease crisis Treated Successfully with Ziprasidone. Clinical Schizophrenia Related Psychoses. Jan 2013.
- 45. Spiegel DR and Zaki N. A Case of New Onset Psychosis in a Young Woman with Minimal Response to Risperidone, Ultimately Diagnosed with N-Methyl-D-Aspartate Receptor Encephalitis. Clinical Schizophrenia Related Psychoses. June 2013.

- 46. **Spiegel DR** and Klaiber N. A Case of Catatonia Status-Post Left Middle Cerebral Artery Cerebrovascular Accident, Treated Successfully with Olanzapine. Clinical Neuropharmacology. July 2013.
- 47. **Spiegel DR**, Gorrepati P, Perkins KE, and Williams A. A Possible Case of Transient Anton's Syndrome Status Post Bilateral Occipital Lobe Infarct. Journal of Neuropsychiatry Clinical Neurosciences. Summer 2013.
- 48. **Spiegel DR**, Rivers J, and Peglow S. A Probable Case of Peduncular Hallucinosis Status Postthalamic and Cerebral Peduncle Cerebrovascular Accident Treated Successfully with Risperidone. Journal of Neuropsychiatry Clinical Neuroscience. July 2014.
- 49. **Spiegel DR**, Cadacio K, and Kiamanesh M. A Probable Case of Reduplicative Paramnesia Status-Post Right Fronto-Temporal Cerebrovascular Accident, Treated Successfully with Risperidone. Journal of Neuropsychiatry Clinical Neuroscience. Winter 2014.
- 50. **Spiegel DR**, Chatterjee A. A case of abulia, status/post right middle cerebral artery territory infarct, treated successfully with olanzapine. Clin Neuropharmacol. 2014 Nov-Dec;37(6):186-9
- 51. Carroll BT and **Spiegel DR**. Catatonia on the Consultation Liaison Service and Other Clinical Settings. Nova Science Publishers. New York, NY. 2015.
- 52. **Spiegel DR,** Mccroskey AL, Chatterjee A, Ahmadi T, Simmelink D, Oldfield EC, Pryor CR, Faschan M, Raulli O. A Review of Select Centralized Pain Syndromes: Relationship with Childhood Sexual Abuse, Opiate Prescribing and Treatment Implications for the Primary Care Physician. Health Services Research and Managerial Epidemiology. 2015.
- 53. **Spiegel DR**, Shaukat AM, Mccroskey AL, Chatterjee A, Ahmadi T, Simmelink D, Oldfield EC, Pryor CR, Faschan M, Raulli O. Conceptualizing a subtype of patients with chronic pain: The necessity of obtaining a history of sexual abuse. Int J Psychiatry Med. 2016; 51(1):84-103.
- 54. **Spiegel DR**, McCroskey AL, Deyerle B. A Case of Transient Global Amnesia: A Review and How it May Shed Further Insight into the Neurobiology of Delusions. Innovations in Clinical Neuroscience 2016 Apr 1; 13(3-4):32-41. eCollection 2016 Mar-Apr.
- 55. **Spiegel DR,** Mccroskey AL, Puaa,K, et al. A Case of Disulfiram Induced Psychosis in a Previously Asymptomatic Patient Maintained on Mixed Amphetamine Salts: A Review of the Literature and Possible Pathophysiological Explanations. Clinical Neuropharmacol. 2016 Sep-Oct; 39(5):272-5.
- 56. **Spiegel DR**, Carroll B., et al. Review of Pharmacotherapy in the Treatment of the Catatonic Syndrome: First-Line, Adjunctive/Combination and Novel Options. Medical Research Archives. 2016 November; 4(7): 1-9.
- 57. Spiegel DR., et al. A Likely Case of Limbic Encephalitis in a Patient with Voltage Gated Potassium Channel Complex Antibody, Without a Known Antigenic Target: A Review of the Disease State and Value of Antibody Titers. Psychosomatics. 2017 Nov Dec; 58(6):669-67 doi:10.1016/j.psym.2017.05.006. Epub 2017 Jun 1.
- 58. **Spiegel DR.**, Warren A., Takaura, W., Servidio, L., Leu, N. Disorders of diminished motivation: What are they and how to treat them. Current Psychiatry 2018 January; 17(1):10-18, 20.
- 59. **Spiegel DR.**, Nelson, AB., Lieb, DC., Pattison, A., Smith, JR., Zigrossi, P., Godbout, E. A Case of Psychosis in a Patient with Secondary Adrenal Insufficiency: A Possible Etiological Role of a Hypocortisolemic-Induced Increase in Proinflammatory Cytokines. Innovations in Clinical Neuroscience. 2017 Sep-Oct; 14(9-10): 4–10. Published online 2017 Oct 1

- 60. Spiegel DR., Pattison,A., Ansari,U., McCroskey,Al, Luehrs,E., Barr, L., Le, S. A review of peripheral and central processing of pain, pruritus, and nausea: its role in heightened somatic awareness and treatment implications. Innovations in Clinical Neuroscience 2017 Jun 1; 14(5-6):11-20. eCollection 2017 May-Jun.
- 61. **Spiegel DR**, Smith J, Wade RR, Cherukuru N, Ursani A, Dobruskina Y, Crist T, Busch RF, Dhanani RM, Dreyer N. Transient global amnesia: current perspectives. Neuropsychiatr Dis Treat. 2017 Oct 24:13:2691-2703.
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- 64. **Spiegel DR**, Glad R, Smith M, et al. A Case of Schizophrenia With Catatonia Resistant to Lorazepam and Olanzapine Monotherapy But Responsive to Combination Treatment: Is It Time to Consider Using Select Second-Generation Antipsychotics Earlier in the Treatment Algorithm for This Patient Type? Clin Neuropharmacol. 2019 Mar/Apr;42(2):57-59.
- 65. Wade RR, **Spiegel DR**. Increasing Use and Misuse of Gabapentinoids. The American Journal on Addictions. 2019;28(3) 194-195.

### Oral Presentations, Symposia

#### National/International Meetings

Seminar – Practical Guide to the Performance of the Mental Status Examination, Annual Meeting Of the American Psychiatric Association, Honolulu, HI 2011

#### Local/Regional Meetings

The Medical Management of Acute Agitation: What Comes After "Look Out", Grand Rounds
Presentation to Department of Internal Medicine, Eastern Virginia Medical School, Norfolk VA. 2012

Adult Attention Deficit Hyperactivity Disorder: Challenges in its Diagnosis and Treatment Tidewater Academy of Psychiatry Quarterly Meeting, Norfolk VA. 2014

Bipolar Disorder: What it is and what it is Not! Grand Rounds Presentation, Department Of Family and Community Medicine, Eastern Virginia Medical School, Norfolk VA 2015

Psychiatric Diagnosis and Misdiagnosis, Tidewater Academy of Psychiatry Quarterly Meeting Norfolk VA. 2015

Alcohol Use Disorder: From Detoxification to Relapse Prevention and Treatment. Grand Rounds Presentation, Chesapeake Regional Medical Center, Chesapeake VA. 2016

Alcohol Use Disorder: From Detoxification to Relapse Prevention and Treatment. Tidewater Academy of Psychiatry Quarterly Meeting. Norfolk VA. 2016

Involuntary Movement Disorders for the Psychiatrist. Tidewater Academy of Psychiatry Quarterly Meeting, Norfolk VA. 2017

Bipolar Disorder through the Lifespan, Tidewater Academy of Psychiatry Quarterly Meeting Norfolk VA. 2018

Delirium: Latest Strategies in Detection and Treatment, Tidewater Academy of Psychiatry Quarterly Meeting, Norfolk VA. 2018

Treating Bipolar Disorder by the Guidelines: Are we prescribing to this Standard?, Tidewater Academy of Psychiatry Quarterly Meeting, Norfolk VA. 2019

"Clinician's Dilemma: Depression, Dementia, Both? What to do?" at the 30th Annual Virginia Geriatrics Society Conference Winds of Change: Geriatric Care in 2019. Richmond, VA.

Signature	 Date
	10/23/2019