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BIOGRAPHY

C. Paul Wazzan is an economist specializing in litigation matters and is a seasoned testifier having been deposed nearly 100 times and having testified at trial more than a dozen times. Dr. Wazzan has been qualified as an expert in state, federal, bankruptcy, and claims courts, at the ITC, before the Copyright Royalty Judges, and has testified before legislative bodies. Dr. Wazzan focuses on providing financial, economic, and statistical expertise in the areas of complex damages, finance (e.g., valuation, securities fraud/10b5, option valuation, commodities price manipulation, solvency analysis), intellectual property (e.g., patent, trademark and copyright infringement, theft of trade secrets), class certification, labor and employment (e.g., class certification, disparate impact, wage and hour), and public policy (e.g., economic impact studies, effects of proposed legislation). He also specializes in large-scale (i.e., millions of records) data analytics (e.g., data acquisition, database design and development, statistical/econometric analysis).

Dr. Wazzan's analyses have covered a wide range of industries, including, but not limited to, basic manufacturing (e.g., automotive, mining, oil and gas, steel, food processing and distribution), high-tech (e.g., aircraft and avionics, semiconductors, digital signal processors, computer peripherals), real estate (e.g., appropriate interest rates in bankruptcy settings, lending discrimination), financial services (e.g., banking, metals and other commodities trading, organized financial markets), retail (e.g., big box, specialty retailers, mall economics), and pharmaceuticals (e.g., pricing of proteins, drugs and the modeling of expected sales).

Dr. Wazzan has taught corporate finance and valuation at the graduate MBA level at USC and CSLA and his research has been published in peer-reviewed economics journals and law reviews. His testimony has been featured and relied upon in published judicial decisions.

Dr. Wazzan is President and CEO of Wazzan & Co. Investment LLC, a venture capital firm providing seed-level funding to firms specializing in semiconductor, optical networking, biomechanical, biomedical, and related technologies.

EDUCATION

PhD, Management (Finance)
BA, Economics

University of California, Los Angeles (UCLA)
University of California, Berkeley (UC Berkeley)

PREVIOUS ACADEMIC POSITIONS

California State University, Los Angeles (CSLA); Adjunct Assistant Professor of Business and Economics

University of Southern California (USC) Marshall School of Business; MBA Lecturer

PROFESSIONAL AWARDS, RECOGNITION, AND PRIZES

1. 2023 Rossman Award - "The Use of Conjoint Analysis in High Stakes Litigation," *102 J. Pat. & Trademark Off. Soc'y* 502 (2022).
 - "Awarded annually to the article that makes the greatest contribution to the field of patents, trademarks, or copyrights. Factors that are taken into consideration include accuracy, depth of research, originality, readability, timeliness of the subject, and potential for impact on the existing system." Awarded by the United States Patent & Trademark Office Society.
2. 1999 Moskowitz Prize - "The Effect of Socially Activist Investment Policies on the Financial Markets," *Journal of Business*. Vol. 72. No. 1. January 1999.
 - "The Premier Global Prize for Research in Sustainable Finance. The Moskowitz Prize is awarded each year to the paper best representing outstanding research on sustainable and responsible investing and the financial implications of responsible business practices in capital markets."

PUBLICATIONS

1. "The Use of Conjoint Analysis in High Stakes Litigation: A Historical Review up to Navarro et. al., v. Procter and Gamble, Which Withstood a Rigorous Daubert Challenge," *102 J. Pat. & Trademark Off. Soc'y* 502 (2022).
2. "The Use of Blue Sheet Data in Insider Trading Actions: A Case Study," *20 FLA. ST. U. BUS. REV.* 97 (2021).
3. "COVID-19, Force Majeure, and Material Adverse Change Clauses - An Empirical Review of Recent SEC Filings," *FTI Journal*, July 2020.
4. "Introduction to Comprehensive Tort Reform Through House Bill 4 (H.B. 4) by the Texas Legislature," *Texas Tech Law Review*, Spring 2019, Volume 51, Number 3.
5. "Learning to Give and Take Depositions: A Case Study," *BRG Review*, Spring 2017 (Vol. 6).
6. "Anti-Poaching Collusion in the Contemporary Labor Market: Evidence, Analysis and Implications," *Employee Relations Law Journal*, 43:2, 2017.
7. "Capital Structure," *Palgrave Encyclopedia of Strategic Management*, Eds. David Teece and Mie Augier, Palgrave Macmillan Publishers, December 2014.

8. "Public Policy by Settlement of Litigation: A Case Study," *California Journal of Politics and Policy*, Vol. 6: Issue 4, January 2014
9. "Patent Exhaustion," *Palgrave Encyclopedia of Strategic Management*, Eds. David Teece and Mie Augier, Palgrave Macmillan Publishers, October 2013.
10. "A Review of the 2011 and 2013 Digital Television Energy Efficiency Regulations Developed and Adopted by the California Energy Commission," *California Journal of Politics and Policy*, Vol. 3: Issue 1, Article 22, 2011.
11. "Determining the Appropriate Interest Rate Under Till in a Bankruptcy Case," *Cal. Bankr. J.* 31 (2), 595-606, 2011.
12. "Allocating Costs in Ninth Circuit Predatory Pricing Cases: Marsann Co. v. Brammall, Inc. and its Problematic Progeny, Inglis v. Continental Baking and Thales v. Matsushita," *Antitrust Bulletin*, Volume 54, Number 3, Fall 2009.
13. "Predatory Pricing and the Allocation of Costs in the Ninth Circuit," *Antitrust Litigator*, *Antitrust Litigation Committee, Section of Litigation, American Bar Association*. Summer 2008. Vol. 7 No. 3.
14. "The Effects of KSR v. Teleflex on Patent Licensing Costs," *UCLA Journal of Law and Technology*, Volume 11, Issue 2, Spring 2007.
15. "Consideration of Design Around Solutions in Determining Patent Damages," *IP Remedies, Intellectual Property Litigation Newsletter, American Bar Association, Section of Litigation*, November 2007.
16. "Junk Forecasts in the Courtroom? Assessing the "S" Curve Approach to Calculating Damages," *Journal of Forensic Economics*, vol. 19:3, 2007.
17. "An Economic Analysis of the Impact of Pay-for-Performance Initiatives on Physicians, Patients and Insurance Providers," *Indiana Health Law Review*, 2006. Volume Three, Issue 2, 2006. University of Indiana School of Law.
18. "An Economic Assessment of Damage Caps in Medical Malpractice Litigation Imposed by State Laws and the Implications for Federal Policy and Law," *Health Matrix: Journal of Law-Medicine*, Volume 16, Issue 2, 2006. Case Western Reserve University School of Law.
19. "Controlling Medical Malpractice Insurance Costs – Congressional Act or Voter Proposition?" *Indiana Health Law Review*, Volume Three, Issue 1, 2006. University of Indiana School of Law.
20. "Statistical Analysis and Interpretation of Data Commonly Used in Employment Litigation," *Duquesne Business Law Journal*, Volume 8, Number 1, Spring 2006. Duquesne University School of Law.
21. "Simple Statistics for Employment Law Practitioners," *Employer-Employee Relations Committee Newsletter*, Fall/Winter 2005, American Bar Association, Tort Trial and Insurance Practice Section.

22. “Reasonable Royalty: Countering Claims of Non-Profitability,” *Perspectives*. Vol. 2, No. 1. January 2001.
23. “The Effect of Socially Activist Investment Policies on the Financial Markets,” *Journal of Business*. Vol. 72. No. 1. January 1999.
24. “The Correlation Between Market Liquidity and Information-Based Trading,” *UCLA Department of Finance* (1996).
25. “The Impact of Earnings Announcements on Market Liquidity and Price Discovery: An Intraday, Multi-Market Analysis,” *UCLA Department of Finance* (1996).

CONGRESSIONAL AND AGENCY POLICY TESTIMONY

1. In the Matter of: Determination of Royalty Rates and Terms for Transmission of Sound Recordings by Satellite Radio and “Preexisting” Subscription Services (SDARS III). **Before the United States Copyright Royalty Judges**, Washington, D.C. Docket No. 16-CRB-0001 SR/PSSR (2018-2022). Retained by SoundExchange, Inc. October 19, 2016. Report. May 2, 2017. Testimony. March 2017. Deposition. April 2017. Trial.
2. “A Critique of the Regulations on Battery Charging Systems Proposed by the California Energy Commission.” November 21, 2011. Study filed with the **California Energy Commission**.
3. **California State Senate**, Before the Energy, Utilities and Communications Committee. On SB 1198; An act to amend Section 25213 of the Public Resources Code, relating to energy. April 20, 2010. Testimony.
4. **California State Assembly**, Committee on Utilities and Commerce, Hearing regarding the California Energy Commission’s Proposed Energy Efficiency Standards for Televisions. October 21, 2009. Testimony.
5. **California Energy Commission**, Proposed Amendments to Appliance Efficiency Regulations, California Code of Regulations, Title 20, Sections 1601 through 1607, Docket Number 09-AAER-1C. October 13, 2009. Testimony.
6. “A Review of the ‘December 2008 Draft Efficiency Standards for Televisions’ Proposed by the California Energy Commission” March 23, 2009. Study filed with the **California Energy Commission**.
7. “A Review of Canadian Private-Sector Lawyer Income,” Prepared for the Canadian Superior Courts Judges Association, and included in Submission of the Canadian Superior Courts Judges Association and the Canadian Judicial Council to the 2007. **Judicial Compensation and Benefits Commission**. December 13, 2007. Filed Study.

LITIGATION EXPERT RETENTIONS (CLIENT UNDERLINED; TRIALS AND ARBS IN BOLD)

1. *Rehan S. Hashmi, Lykor Shack, Hashmi Enterprise, Co., Hashmi Oil Co., et. al. v. 7-Eleven, Inc.*
United States District Court, Northern District of Illinois
Case No. 1:23-cv-03776
July 2025. Report.
2. *Starcaster Holdings, LLC v Iconic Exchange Ltd., D/B/A Blue Guardian Capital, et. al.*
American Arbitration Association
Case No. 01-24-0005-4587
May 2025. Report.
May 2025. Deposition.
July 2025. Arbitration.
3. *Charis Engineering, LLC v. BCKK Engineering, Inc.*
United States District Court, Western District of Texas, Midland-Odessa Division
Case No. 7:23-cv-00084-DC-DTG
May 2025. Report.
June 2025. Report.
June 2025. Deposition.
4. *Knighted Pastures LLC, vs. Yangyang Li, et. al. and Allied Gaming Entertainment Inc.*
Court of Chancery, State of Delaware
Case No. 2024-1158-JTL
April 2025. Report.
April 2025. Deposition.
5. *Manders Terrace LTD, v. David Kelly*
The High Court of Ireland, Commercial Division
Record No. 2021/5557P
February 2025. Report.
6. *US Ecology Thermal Services, Inc., et. al. vs. TD*X Associates, LP*
American Arbitration Association
Case No. 01-23-0005-6112
January, 2025. Report.
March, 2025. Report.
March, 2025. Report.
March, 2025. Arbitration.
7. *Saadia Square, LLC, v. Always Pacific, LLC, et. al.*
Superior Court of the State of California, County of Los Angeles
Case No. 21NWCV00133
May 17, 2023. Filing Date.
November 2024. Report.
November 2024. Deposition.

8. Keto5, Inc., v. Bariatrix Nutrition Corporation
United States District Court, Central District of California
Case No. 2:23-CV-7936
September 22, 2023. Filing Date.
October 18, 2024. Report.
November 2024. Deposition.
9. Jane Street Group, LLC, v. Millenium Management LLC., et. al.
United States District Court, Southern District of New York
Case No. 24-cv-2783
April 26, 2024. Filing Date
October 2024. Declaration.
10. Global Health Care Product Solutions, LLC, v. CPN Medical Supplies, LLC
Signature Resolution Arbitration
Signature Resolution Case No. RZBNG
July 2024. Deposition.
July 2024. Arbitration.
11. Starcaster Holdings, LLC, v. FTP London LTD
American Arbitration Association
AAA Case No. 01-23-0004-1965
September 19, 2023. Filing Date.
June 2024. Report.
12. Radiation Detection Company, v. Safeline Motors, LLC., et. al.
United States District Court, Northern District of California
Case No. 3:22-cv-07784-TLT
October 12, 2022. Filing Date.
May 2024. Report.
July 2024. Deposition.
13. Sierra Woods, et. al., v. Waste Management, Inc., et., al.
Second Judicial District Court, State of Nevada, Washoe County
Case No: CV19-00797
April 17, 2020. Filing Date.
November 2023. Report.
March 2024. Declaration.
July 2024. Court Hearing.
July 2024. Declaration.
14. CNY Fair Housing, Inc., et. al., v. Clover Group, Inc., et. al.
United States District Court, Northern District of New York, Syracuse Division
Case No. 5:21-cv-361-BKS-ML
March 22, 2022. Filing Date.
July 2023. Report.
September 2023. Deposition.

November 2023. Declaration.
March 2024. Declaration.

15. Austin Building Design, Inc., v. Ingredion Inc.

United States District Court, Dakota County, Nebraska
Case No. 20-91
July 11, 2020. Filing Date.
September 2023. Report.
February 2024. Report.
March 2024. Deposition.

16. ARF Dashnaktsutyun, Western USA, et.al., v. American Revolutionary Foundation WUSA, Inc., et.al.

United States District Court, Central District of California, Western Division
Case No. 2:21-CV-05594-FWS-RAO
September 9, 2021. Filing Date.
July 2023. Report.
August 2023. Deposition.
September 2023. Declaration.

17. Extreme Technologies, LLC and Hard Rock Solutions, LLC v. Stabil Drill Specialties, LLC.

United States District Court, Southern District of Texas, Houston Division
Case No. 4:19-cv-01977
August 27, 2019. Filing Date.
May 2023. Report.
August 2023. Deposition.

18. Alta Partners, LLC, v. Getty Images Holdings, Inc.

United States District Court, Southern District of New York
Case 1:22-cv-08916-JSR
January 21, 2023. Filing Date.
May 2023. Report.
June 2023. Report.
August 2023. Deposition.
September 2023. Declaration.

19. James Melin, et. al., v. Farmers Group, Inc., et. al.

Superior Court of the State of California, County of Alameda
Case No. RG19001677
January 8, 2019. Filing Date.
January 2023. Report.
January 2023. Deposition.
April 2023. Jury Trial.

20. Mathew K. Black, et.al., v. United States of America
United States Court of Federal Claims
Case No. 21-10
May 4, 2022. Filing Date.
November 2022. Report.
January 2023. Deposition.
21. Helen C. Wood LLC, et.al., v. United States of America
United States Court of Federal Claims
Case No. 21-2143
January 1, 2022. Filing Date.
November 2022. Report.
January 2023. Deposition.
22. Irving Park Shops, LLC, et. al., v. United States of America
United States Court of Federal Claims
Case No. 21-546
June 11, 2021. Filing Date.
November 2022. Report.
January 2023. Deposition.
23. Walter Michael Ennis, et. al., v. United States of America
United States Court of Federal Claims
Case No. 21-87
May 27, 2021. Filing Date.
November 2022. Report.
January 2023. Deposition.
24. Chapman Spring Garden, LLC., v. United States of America
United States Court of Federal Claims
Case No. 18-1942
April 30, 2020. Filing Date.
November 2022. Report.
January 2023. Deposition.
25. Basil Agapian, et.al., v. United States of America
United States Court of Federal Claims
Case No. 19-1596
January 9, 2020. Filing Date.
November 2022. Report.
January 2023. Deposition.
26. Irene Parry, et. al., v. Farmers Insurance Exchange, et. al.
Superior Court of the State of California, for the County of Los Angeles
Case No. BC683856
November 2017. Filing Date.
November 2021. Declaration.

27. Elizabeth A. Kane, Trustee v. PaCap Aviation Finance, LLC et. al.
In re Hawaiian Island Air, Inc.
United States Bankruptcy Court, District of Hawaii
Case No. 17-01078
October 2017. Filing Date.
October 2021. Report.
December 2021. Deposition.
October 2023. Jury Trial.
28. Martin J. Walsh (United States Secretary of Labor; United States Department of Labor), v. Reliance Trust Company, et. al.
United States District Court, District of Arizona
Case No. 2:19-cv-03178-JJT
May 2019. Filing Date.
August 2021. Report.
December 2021. Deposition.
January 2024. Bench Trial.
29. The Thomas L. Pearson and The Pearson Family Members Foundation, et. al. v. The University of Chicago.
United States District Court, Northern District of Oklahoma
Case No.: 18-CV-99-GKF-FHM
November 2019. Filing Date.
October 2020. Report.
December 2020. Deposition.
30. Nintendo of America, Inc. v. Gamevice, Inc.
United States District Court, Northern District of California
Case No. 3:18-cv-01942-RS
February 2020. Report.
February 2020. Deposition.
31. Patrick Daugherty v. Highland Capital Management, L.P., et. al.
Court of Chancery, State of Delaware
Case No. 2017-0488-MTZ
May 15, 2018. Filing Date.
July 2019. Report.
August 2019. Deposition.
32. Steve Michaels Investment Group, Scratch Restaurants, LLC et. al. v. Douglas Maclean.
American Arbitration Association
AAA Case No.: 01-18-0000-7750
August 2018. Filing Date.
February 2019. Report.
February 2019. Report.

33. *Turner Network Sales, Inc. v. Dish Network, L.L.C.*
United States District Court, Southern District of New York
Case No. 17-CV-7599 (RA)
October 4, 2017. Filing Date.
November 2018. Report.
January 2019. Deposition.
February 2019. Report.
April 2019. Deposition.
34. *In the Matter of Certain Portable Gaming Console Systems with Attachable Handheld Controllers and Components Thereof.*
United States International Trade Commission
Retained on behalf of Complainant Gamevice, LLC.
Investigation No. 337-TA-1111
March 30, 2018. Filing Date.
October 2018. Report.
October 2018. Deposition.
35. *Securities and Exchange Commission, v. Chad C. McGinnis, Sergey Pugach, et. al.*
United States District Court, District of Vermont
Case No. 5:14-cv-6 CR
January 7, 2014. Filing Date.
March 2018. Report.
April 2018. Deposition.
March 2019. Jury Trial.
36. *CRCH, LLC, v. Lakha Properties-Chino Hills; Wells Fargo Bank, N.A.; Citigroup Commercial Trust 2007-C6, et. al.*
Superior Court of the State of California, County of Los Angeles, Central District
Case No. BC 478341; ADRS NO.: 14-5687-JZ
February 3, 2012. Filing Date.
December 2017. Bench Trial.
37. *Gloria J. Jackson, et. al., v. United States of America.*
United States Court of Federal Claims
Case No. 14-397-MCW
May 9, 2014. Filing Date.
October 2017. Report.
October 2017. Deposition.
38. *Blast Motion, Inc., v. Zepp Labs, Inc.*
United States District Court, Southern District of California, San Diego Division
Case No.: 15-cv-0700-JLS-NLS
March 31, 2015. Filing Date.
June 2017. Report.
July 2017. Report.
August 2017. Deposition

39. Julian A. Pollock, et. al. v. The Vanguard Group, Inc. et. al.
United States District Court, Central District of California, Southern Division
Case No. 2:16-cv-06482-JLS
August 8, 2016. Filing Date.
May 2017. Report.
July 2017. Deposition.
40. Cellular Communications Equipment, LLC. v. Apple Inc.
United States District Court, Eastern District of Texas, Tyler Division
Case No. 2:15-cv-00576
April 30, 2015. Filing Date.
March 2017. Report.
May 2017. Report.
May 2017. Deposition.
41. Johns Wu v. The Bank of New York Mellon, National Association.
Superior Court of the State of California, Los Angeles County
Case No.: BC576382
March 23, 2015. Filing Date.
October 2016. Report.
October 2016. Deposition.
42. *In the Matter of: Determination of Royalty Rates and Terms for Transmission of Sound Recordings by Satellite Radio and "Preexisting" Subscription Services (SDARS III).*
Before the United States Copyright Royalty Judges, Washington, D.C.
Docket No. 16-CRB-0001 SR/PSSR (2018-2022)
Retained by SoundExchange, Inc.
October 19, 2016. Report.
February 2017. Report.
March 2017. Deposition.
April 2017. Bench Trial.
43. CoreLogic, Inc., et. al. v. Zurich American Insurance Company, et. al.
United States District Court, Northern District of California, San Francisco Division
Case No. 15-3081
July 2, 2015. Filing Date.
October 2016. Report.
December 2016. Deposition.
44. *In Re: Celestica (USA) Inc v. The Crossbow Group.*
Judicial Arbitration and Mediation Services, Inc. (JAMS)
JAMS Ref. No. 1110018525
June 2016. Report.
August 2016. Arbitration.

45. AON PLC, and AON GROUP, INC., v. Alliant Insurance Services, Inc. et. al.
United States District Court, Northern District of Illinois, Eastern Division
Case No. 16 CV 1924
February 3, 2016. Filing Date.
April 2016. Report.
46. In Re: AutoZone, Inc., Wage and Hour Employment Practices Litigation.
United States District Court, Northern District of California.
Retained on behalf of plaintiff class.
Case No. 3:10-md-02159-CRB
June 15, 2010. Filing Date.
April 2016. Report.
June 2016. Deposition.
47. Dunkin' Donuts Franchised Restaurants LLC et. al. v. Anton Nader et. al.
United States District Court, District of Massachusetts, Boston Division.
Case No. 1:13-CV-13023-LTS
November 26, 2013. Filing Date.
December 2015. Report.
January 2016. Deposition.
48. Craig Streit, et. al. v. Farmers Group, Inc., et. al.
Superior Court of the State of California, Los Angeles County.
Case No. B231285
March 2, 2011. Filing Date.
November 2015. Report.
49. Cooner Sales Company, LLC. v. New England Wire Technologies Corp.
American Arbitration Association
Case No. 72-20-0900-0518
September 2015. Report.
September 2015. Report.
October 2015. Deposition.
October 2015. Report.
October 2015. Arbitration.
September 2017. Report.
September 2017. Arbitration.
October 2018. Report.
November 2018. Deposition.
November 2018. Arbitration.
50. Ricardo Sasso, M.D., v. Warsaw Orthopedic, Inc. (Medtronic PLC).
International Institute for Conflict Prevention & Resolution
Case No. 6-14-28
December 2014. Report.
January 2015. Deposition.
February 2015. Arbitration.

51. *Joseph P. Ausikaitis, derivatively on behalf of Masimo Corp., v. Joe Kiani, Steven J. Barker, Robert Coleman, Jack Laserohn, Sanford Fitch, Jon Coleman, Mark P. DeRaad, Rick Fishel, Yongsam Lee and Anand Sampath, and Masimo Corp.*
United States District Court, District of Delaware
Case No. 1:12-cv-01175-SLR
September 19, 2012. Filing Date.
September 2014. Report.
October 2014. Deposition.
52. *Federal Deposit Insurance Corporation, as Receiver for Pacific Coast National Bank v. Michael S. Hahn, Colin M. Forkner, Michael V. Cummings, et al.*
United States District Court, Central District of California
Case No. 8:12-CV-01938-AG
November 6, 2012. Filing Date.
August 2014. Report.
November 2014. Deposition.
53. *Starr International Company, Inc., et. al., v. United States of America.*
United States Court of Federal Claims
Case No. 1:11-CV-00779 (TCW)
November 21, 2011. Filing Date.
February 2014. Report.
April 2014. Report.
May 2014. Deposition.
October 2014. Bench Trial.
54. *VFS Financing, Inc. v. Stacey L. Gonfiantini, et al.*
United States District Court, District of Nevada
Case No. 3:13-CV-00109-RCJ-VPC
March 6, 2013. Filing Date.
September 2013. Report.
October 2013. Report.
November 2013. Deposition.
55. *Stryker Corporation, v. Joseph P. Errico, Thomas J. Errico, James D. Ralph, Warburg Pincus Private Equity VII, L.P. Vertical Fund I, L.P., Vertical Fund Physicians' Fellowship Partners, LLC.*
State of Michigan, Ninth Judicial Circuit, Kalamazoo County, Civil Division
Case No. 2011-0097-CK
August 2013. Report.
October 2013. Report.
November 2013. Deposition.
56. *Glovia Sociedad Anomina, v. Universal Surface Technology, et. al.*
Superior Court of the State of California, County of Los Angeles
Case No. BC4553618
January 25, 2011. Filing Date.
May 2013. Deposition.

57. *Kenneth Barton v. RPost International Ltd., et. al.*
Superior Court of the State of California, County of Los Angeles
Appointed by the Court as an independent expert pursuant to Evidence Code Section 730.
Case No. YC051312 and YC065259
July 7, 2005. Filing Date.
July 28, 2011. Filing Date.
March 2013. Report.
April 2013. Bench Trial.
58. *U.S. Bank National Association v. PHL Variable Insurance Company.*
United States District Court, Central District of California, Western Division
Case No. 12-3046-RGK (MRWx)
April 6, 2012. Filing Date.
February 2013. Report.
59. *In re: Desert Inn Management Company, Ltd.*
United States Bankruptcy Court for the District of Nevada
Retained by Debtor, Desert Inn Management Co. Ltd.
Case No.: BK-S-12-16719-LBR
June 5, 2012. Filing Date.
February 2013. Report.
February 2013. Deposition.
60. *Sonoma Tires, Inc. v. Big O Tires LLC.*
United States District Court, Northern District of California
Case No. C11-00818RS.
February 22, 2011. Filing Date.
January 2013. Report.
61. *Frontier Hot Oil, LLC. v. Parka Inc., et. al.*
United States District Court, Larimer County Colorado
Case Number: 2011CV2470
August 2012. Report.
October 2012. Report.
October 2012. Deposition.
March 2013. Jury Trial.
62. *Margaret McCarthy v. Goldline International, Inc.*
JAMS Arbitration, Santa Monica, CA.
JAMS Case No. 1220043397
August 2012. Deposition

63. *Ecotality, Inc v. California Public Utilities Commission, et. al.*
Court of Appeal for the State of California, First Appellate District, Division Two
Case No. A135524.
May 25, 2012. Filing Date.
May 2012. Declaration.
June 2012. Declaration.
64. *Stephen J. and Linda L. Rogers v. The United States.*
The United States Court of Federal Claims
Case No. 1:07-CV-00693-NBF
November 23, 2009. Filing Date.
January 2012. Declaration.
65. *Cable, LLC v. Petroleum Pressure Surveys, Inc.*
United States District Court, Logan County, Colorado
Case No. 2011CV26
March 2, 2011. Filing Date.
January 2012. Report.
66. *Dorothy L. Biery, et al., and Jerramy and Erin Pankratz, et al, v. United States of America.*
The United States Court of Federal Claims
Case Nos. 07-693L, 07-675L.
September 26, 2007. Filing Date.
December 2011. Declaration.
February 2012. Report.
March 2012. Deposition.
May 2012. Report.
67. *Best Buy Stores, L.P. v. Manteca Lifestyle Center, LLC.*
United States District Court, Eastern District of California, Sacramento Division
Case No. 2:10-CV-00389-WBS-KJN
February 12, 2010. Filing Date.
August 2011. Report.
October 2011. Deposition.
68. *In Re: The Preserve, LLC*
United States Bankruptcy Court, Central District of California, Los Angeles Division.
Retained by Lender/Plaintiff Point Center Financial, Inc.
Case No. 2:10-BK-18429
September 25, 2008. Filing Date.
June 2011. Report.
August 2011. Deposition.
August 2011. Bench Trial.

69. *In the Matter of: Certain Video Game Systems and Controllers*
United States International Trade Commission
Retained by Complainant Motiva, LLC
Investigation No. 337-TA-743
October 1, 2010. Filing Date.
May 2011. Report.
June 2011. Deposition.
August 2011. Bench Trial.
70. *PRU/SKS Brannan Associates, LLC. v. CA, Inc., Computer Associates International, Inc., Platinum Technology Inc., Platinum Technology International, Inc.*
Superior Court of the State of California, for the County of San Francisco
Case No. CGC-09-493239
October 7, 2009. Filing Date.
November 2010. Deposition.
71. *International Accessories Corporation v. Biasia Francesco S.p.A.*
International Arbitration Association (Milan, Italy)
October 2010. Report.
72. *Opal Jones, Claudia A. Caldwell, Kalina Thomas, Vincent Jones, and C. Renae Walker Jones, et.al., v. Wells Fargo Bank, N.A., Wells Fargo Home Mortgage Inc.*
Superior Court of the State of California, for the County of Los Angeles
Case No. BC337821
August 5, 2005. Filing Date.
May 2010. Report.
73. *Frontier Energy Holding Group, LLC v. John L. Suprock; PCS Business Brokers, LLC.*
United States District Court, District of New Mexico
Case No. 1:09-CV-00981-LFG
October 13, 2009. Filing Date.
March 2010. Report.
July 2010. Deposition.
74. *In Re: Caviata Attached Homes, LLC.*
United States Bankruptcy Court, District of Nevada
Retained by Debtor/Defendant Caviata Attached Homes, LLC.
Case No. 09-52786-GWZ
August 18, 2009. Filing Date.
February 2010. Report.
February 2010. Deposition.
March 2010. Bench Trial.

75. Star News Building, LLC v. Glabman Furniture, Inc., et. al.
Superior Court of the State of California, for the County of Los Angeles
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76. David Loera, et. al., v. Akal Security Inc.
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April 2006. Filing Date.
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Superior Court of the State of California, for the County of Orange, Central Justice Center
Retained by Defendant Anna's Linen.
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February 6, 2008. Filing Date.
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78. California National Bank v. 501 Grant Street Partners, LLC.
Court of the Common Pleas of Allegheny County, Pennsylvania
Case No. GD-09-009187
May 13, 2009. Filing Date.
June 2009. Report.
79. FemPharm Pty Ltd., vs. Vivus, Inc.
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United States Bankruptcy Court for the District of Arizona.
Retained by Creditors Rightpath Limited Development Group, LLC and Maryland Way Partners, LLC.
Case No. 2:08-BK-07465
June 20, 2008. Filing Date.
August 2008. Declaration.
81. WKN Windkraft Nord USA, Inc. v. Wind Energy System Technology, LLC, et. al.
Superior Court of the State of California, County of San Diego
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July 2008. Report.

82. Stamps.com, Inc., v Endicia, Inc. and PSI Systems, Inc.
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November 22, 2006. Filing Date.
May 2008. Report.
December 2008. Deposition.
83. Herman T. Guerrero and Jesus T. Guerrero, as Trustees of the Guerrero Family Trust, et. al. vs. Kinki Nippon Tourist Co., Ltd., Saipan Hotel Corporation, Pacific Development Inc., et. al.
Superior Court for the Commonwealth of the Northern Mariana Islands.
Case No. 04-0574D
April 2008. Report.
July 2008. Deposition.
84. Ruth Oates vs. City of Los Angeles. Board of Public Works.
United States District Court, Central District of California.
Case No. 2:07-CV-2985
May 7, 2007. Filing Date
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85. Nissani vs. Long Beach Motors et. al.
Superior Court of the State of California, County of Los Angeles, Central District.
Case No. BC368666
March 28, 2007. Filing Date.
March 2008. Report.
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86. United States of America v. Frederick S. Schiff.
United States District Court, District of New Jersey
Case No. 2:05-CV-4132
August 22, 2005. Filing Date.
February 2008. Report.
March 2008. Court Hearing.
87. First National Mortgage Company v. Federal Realty Investment Trust.
United States District Court, Northern District of California.
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May 1, 2003. Filing Date.
January 2008. Report.
88. United States of America v. Mark D. Lay.
United States District Court, Northern District of Ohio, Eastern Division
Case No. 1:07-CR-339
June 14, 2007. Filing Date.
October 2007. Report.

89. Edward D. Ekstrom and Juliet M. Ekstrom-Anderson v. Trend Micro Kabushiki Kaisha.
Third District Judicial Court for Salt Lake County.
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90. Karl Sapper & Son, Inc. v. Chalmers-Randolph, LLC.
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91. James Vlahos and Nicholas Vlahos v. International Baking Company, Inc. and Sara Lee Fresh Inc.
Superior Court of the State of California, for the County of San Mateo.
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February 3, 2003. Filing Date.
December 2006. Deposition.
92. In Re Copper Antitrust Litigation.
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March 3, 2006. Filing Date.
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December 2006. Deposition.
93. Richard Cavanaugh, v. Unisource Worldwide Inc.
United States District Court, Eastern District of California, Fresno Division.
Case No. 1:06-CV-119
February 2, 2006. Filing Date.
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94. VCode Holdings, Inc. and VData LLC, v. Adidas America Inc., Advanced Micro Devices, Inc., Boston Scientific Corp., Stamps.com Inc., Hitachi Global Storage Technologies (Thailand), Ltd., and Hitachi Global Storage Technologies, Inc.
United States District Court, District of Minnesota
Case No. 0:04-CV-4583
October 25, 2004. Filing date.
March 2006. Report.

95. Joseph C. Canouse v. True Religion Apparel, Inc.
United States District Court, Central District of California – Western Division.
Case No. 2:05-CV-1978
March 18, 2005. Filing Date.
October, 2005. Report.
December 2005. Report.
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96. Rita F. Oliai v. Coram Healthcare Corporation.
United States District Court, Central District of California.
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August 6, 1999. Filing Date.
May 2005. Report.
August 2005. Deposition.
October 2005. Jury Trial.
97. Foundstone Inc. v. Jassen Glaser; Eric Caso; Michael Morton and Dan Kuykendall.
Superior Court, State of California, County of Orange, Central Justice Center
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October 2, 2002. Filing Date.
February 2004. Report.
98. Scott William Curry, v. AXT, Inc.
United States District Court, Central District of California.
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99. Walter Brashier, et al. v. KPMG LLP.
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100. Joseph J. Jacoboni v. KPMG LLP.
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October 1998. Deposition.

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- *BRG Review*, Founder and Editor in Chief. The *Review* presents original research and analysis on topics of interest to a variety of audiences including economists, accountants, legal scholars, and industry leaders.
- American Finance Association
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