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BIOGRAPHY

C. Paul Wazzan is an economist specializing in litigation matters. 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, class certification, pricing of mortgage risk and MBS/CDOs, commodities price manipulation, solvency analysis), intellectual property (e.g., patent, trademark and copyright infringement, theft of trade secrets), labor and employment (e.g., class certification, managerial misclassification, wage and hour, discrimination), antitrust and competition policy (e.g., market definition, merger analysis, predatory pricing, price-fixing, exclusionary conduct, price discrimination, attempted monopolization), and public policy. 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 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's research has been published in peer-reviewed economics journals and law reviews. He has testified in a wide range of matters in federal, state, and bankruptcy courts, the International Trade Commission, domestic and international arbitration proceedings, and in front of legislative bodies. In addition, 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

1999 Moskowitz Prize: for outstanding research in the field of socially responsible investing. Awarded by Social Investment Forum / Center for Responsible Business, UC Berkeley Haas School of Business.

PAST AND PRESENT PROFESSIONAL AFFILIATIONS

- BRG Review, Founder and Editor in Chief. The Review is published twice a year and was established by Dr. Wazzan to present original research and analysis on topics of interest to a variety of audiences including economists, accountants, legal scholars, and industry leaders.
- American Finance Association
- American Economic Association
- American Bar Association
- Venture Finance Institute, Claremont Graduate University; Referee

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. "Is There a "Pandemic" in Your M&A Agreement?" *FTI Journal*, July 2020; based on "COVID-19, Force Majeure, and Material Adverse Change Clauses - An Empirical Review of Recent SEC Filings," *FTI Working Paper*, 4/10/2020.
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," *California Journal of Bankruptcy*, Volume 31, Number 2, 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

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.

"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.

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.

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.

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.

"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.

"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)

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.

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.

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.

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.

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.

Patrick Daugherty v. Highland Capital Management, L.P., Highland Employee Retention Assets LLC, et. al.

Court of Chancery, State of Delaware

Civil Action No. 2017-0488-MTZ

May 15, 2018. Filing Date.

July 2019. Report.

August 2019. Deposition.

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.

Turner Network Sales, Inc. v. Dish Network, L.L.C.

United States District Court, Southern District of New York

Civil Action No. 17-CV-7599 (RA)

October 4, 2017. Filing Date.

November 2018. Report.

January 2019. Deposition.

February 2019. Report.

April 2019. Deposition.

In the Matter of Certain Portable Gaming Console Systems with Attachable Handheld Controllers and Components Thereof.

Retained on behalf of the Complainant Gamevice

United States International Trade Commission

Investigation No. 337-TA-1111

March 30, 2018. Filing Date.

October 2018. Report.

October 2018. Deposition.

Securities and Exchange Commission, v. Chad C. McGinnis, Sergey Pugach, et. al.

United States District Court, District of Vermont

Civil Action No. 5:14-cv-6 CR

January 7, 2014. Filing Date.

March 2018. Report.

April 2018. Deposition.

March 2019. Trial.

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. Trial.

Gloria J. Jackson, et. al., v. United States of America.

United States Court of Federal Claims

No. 14-397-MCW

May 9, 2014. Filing Date.

October 2017. Report.

October 2017. Deposition.

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

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.

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.

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.

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. Trial.

In Re: CoreLogic, Inc., et. al. v. Zurich American Insurance Company, and Fidelity and Deposit Company of Maryland.

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.

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.

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.

In Re: AutoZone, Inc., Wage and Hour Employment Practices Litigation.

Retained on behalf of plaintiff class.

United States District Court, Northern District of California.

No.: 3:10-md-02159-CRB

June 15, 2010. Filing Date.

April 2016. Report.

June 2016. Deposition.

Dunkin' Donuts Franchised Restaurants LLC et. al. v. Anton Nader et. al.

United States District Court, District of Massachusetts, Boston Division.

CIVIL ACTION NO. 1:13-CV-13023-LTS

November 26, 2013. Filing Date.

December 2015. Report.

January 2016. Deposition.

Craig Streit, et. al. individually and on behalf of all other similarly situated v. Farmers Group, Inc., et. al.

Superior Court of the State of California, Los Angeles County.

No. B231285

March 2, 2011. Filing Date.

November 2015. Report.

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.

Ricardo Sasso, M.D., v. Warsaw Orthopedic, Inc. (Medtronic PLC).

International Institute for Conflict Prevention & Resolution

Matter No. 6-14-28

December 2014. Report.

January 2015. Deposition.

February 2015. Arbitration.

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.

Federal Deposit Insurance Corporation, as Receiver for Pacific Coast National Bank v. Michael S. Hahn, Colin M. Forkner, Michael V. Cummings, Richard W. Grinyer, Stanley M. Cruse, and David L. Adams.

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.

Starr International Company, Inc., et. al., v. United States of America.

United States Court of Federal Claims

No. 1:11-CV-00779 (TCW)

November 21, 2011. Filing Date.

February 2014. Report.

April 2014. Report.

May 2014. Deposition.

October 2014. Trial.

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.

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.

Glovia Sociedad Anomina, v. Universal Surface Technology, et. al.

Superior Court of the State of California, County of Los Angeles

No. BC4553618

January 25, 2011. Filing Date.

May 2013. Deposition.

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. Trial.

U.S. Bank National Association v. PHL Variable Insurance Company.

United States District Court, Central District of California, Western Division

CV 12-3046-RGK (MRWx)

April 6, 2012. Filing Date.

February 2013. Report.

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.

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.

Frontier Hot Oil, LLC. v. Parka Inc., et. al.

District Court, Larimer County Colorado

Case Number: 2011CV2470

August 2012. Report.

October 2012. Report.

October 2012. Deposition.

March 2013. Trial.

Margaret McCarthy v. Goldline International, Inc.

JAMS Arbitration, Santa Monica, CA.

JAMS Case No. 1220043397

August 2012. Deposition

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.

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.

Cable, LLC v. Petroleum Pressure Surveys, Inc.

District Court, Logan County, Colorado

Case No. 2011CV26

March 2, 2011. Filing Date.

January 2012. Report.

Dorothy L. Biery, et al., and Jerramy and Erin Pankratz, et al, v. United States of America.

The United States Court of Federal Claims

September 26, 2007. Filing Date.

December 2011. Declaration.

February 2012. Report.

March 2012. Deposition.

May 2012. Report.

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.

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. Trial.

In the Matter of: Certain Video Game Systems and Controllers; Investigation No. 337-TA-743; United States International. Trade Commission, Washington, D.C.

October 1, 2010. Filing Date.

Retained by plaintiff, Motiva, LLC

May 2011. Report.

June 2011. Deposition.

August 2011. Trial.

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.

International Accessories Corporation v. Biasia Francesco S.p.A.

International Arbitration Association (Milan, Italy)

October 2010. Report.

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.

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.

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. Trial.

Star News Building, LLC v. Glabman Furniture, Inc., et. al.

Superior Court of the State of California, for the County of Los Angeles

Case No. BC408673

February 27, 2009. Filing Date.

February 2010. Report.

February 2010. Deposition.

David Loera, et. al., v. Akal Security Inc.

Superior Court of the State of California, in and for the County of Imperial

November 2009. Deposition.

Anna's Linen Overtime Cases.

Superior Court of the State of California, for the County of Orange, Central Justice Center

Retained by Defendant Anna's Linen.

Case No. 2008-00044711

February 6, 2008. Filing Date.

November 2009. Report.

December 2009. Deposition.

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.

FemPharm Pty Ltd., vs. Vivus, Inc.

JAMS Arbitration (Reference No. 1100052964)

January 2009. Arbitration.

In Re Mortgages Ltd.

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.

WKN Windkraft Nord USA, Inc. v. Wind Energy System Technology, LLC, et. al.

Superior Court of the State of California, County of San Diego

Case No. 200700066952

May 18, 2007. Filing Date.

July 2008. Report.

Stamps.com, Inc., v Endicia, Inc. and PSI Systems, Inc.

United States District Court, Central District of California.

Case No. 2:06-CV-7499

November 22, 2006. Filing Date.

May 2008. Report.

December 2008. Deposition.

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.

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

April 2008. Report.

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.

April 2008. Deposition.

United States of America v. Frederick S. Schiff.

United States District Court, District of New Jersey

Retained by Plaintiff United States of America, Department of Justice, U.S. Attorney's Office, State of New Jersey.

Case No. 2:05-CV-4132

August 22, 2005. Filing Date.

February 2008. Report.

March 2008. Hearing.

First National Mortgage Company v. Federal Realty Investment Trust.

United States District Court, Northern District of California.

Case No. 5:03-CV-2013

May 1, 2003. Filing Date.

January 2008. Report.

United States of America v. Mark D. Lay.

United States District Court, Northern District of Ohio, Eastern Division

Retained by Plaintiff United States of America, Department of Justice, U.S. Attorney's Office, State of Ohio.

Case No. 1:07-CR-339

June 14, 2007. Filing Date.

October 2007. Report.

Edward D. Ekstrom and Juliet M. Ekstrom-Anderson v. Trend Micro Kabushiki Kaisha.

Third District Judicial Court for Salt Lake County.

August 2007. Report.

Karl Sapper & Son, Inc. v. Chalmers-Randolph, LLC.

Superior Court of the State of California, County of Los Angeles, Central District.

Case No. BC342370

November 2, 2005. Filing Date.

February 2007. Report.

July 2007. Deposition.

February 2008. Trial.

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.

Case No. CIV429005

February 3, 2003. Filing Date.

December 2006. Deposition.

In Re Copper Antitrust Litigation.

United States District Court, Western District of Wisconsin.

Retained by Defendant J.P. Morgan Chase & Company, and Morgan Guaranty Trust Company of New York.

Case No. 3:00-CV-1303

March 3, 2006. Filing Date.

November 2006. Report.

December 2006. Deposition.

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.

October 2006. Report.

January 2007. Deposition.

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.

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.

February 2006. Deposition.

Rita F. Oliai v. Coram Healthcare Corporation.

United States District Court, Central District of California.

Case No. 2:99cv8032

August 6, 1999. Filing Date.

May 2005. Report.

August 2005. Deposition.

October 2005. Trial.

Foundstone Inc. v. Jassen Glaser; Eric Caso; Michael Morton and Dan Kuykendall.
American Arbitration Association, Arbitration Tribunal.
February 2004. Report.

Scott William Curry, v. AXT, Inc.
United States District Court, Central District of California.
January 2004. Report.
Case No. 2:01-CV-6531
July 30, 2001 Filing Date

Walter Brashier, et al. v. KPMG LLP.
Court of Common Pleas, State of South Carolina, County of Greenville.
Case No. 03CP2303626
May 28, 2003. Filing Date.
September 2003. Report.

Joseph J. Jacoboni v. KPMG LLP.
The United States District Court, for the Middle District of Florida, Orlando Division.
Case No. 6:02-CV-510
April 29, 2002. Filing Date.
August 2003. Report.

Scott E. Barmer v. Lincoln Financial Advisors Corp.
Superior Court of the State of California, County of San Francisco.
Case No. CGC-01-402796
December 24, 2001. Filing Date.
January 2003. Report.

Ernest H. Sponzilli v. Regents of the University of California, et. al.
Superior Court of the State of California, County of Los Angeles.
Case No. SC048907
September 10, 1997. Filing Date.
October 1998. Report.
October 1998. Deposition.