



## CARL L. SHEELER PhD

[csheeler@riveredgevalues.com](mailto:csheeler@riveredgevalues.com)

### EDUCATION

Ph.D., Finance, Union Institute and University, Cincinnati, OH, 2003

Concentration: Valuation/Entrepreneurship

Dissertation: Assessing Empirical Support for Illiquidity Discounts in Business Transactions

M.S., Operations Management, Command & Staff War College, Quantico, VA, 1985

Concentration: Strategic Leadership & Operations Management Education

Practicum (Non-resident, Degree equivalent)

B.A., Business/Industrial Psychology, University of Illinois, Chicago, IL, 1981

### PRESENT EMPLOYMENT

#### **River Edge Values Advisory Services**

Co-Founder, October 2016-present

25+ year mastery of private midmarket to midcap public financial and human capital issues ranging from impact of strategy, relationships, intangible assets, risks and opportunities on value, damages and income

**DISPUTES:** Litigation, Arbitration, Mediation & Neutral

#### ***Skills:***

Clear communicator of the complex  
Cool under pressure, strategic thinker  
Court & Deposition Testimony 175+  
Completed 1200+ 7–10 figure matters

#### ***Types:***

Business Litigation/Fraud/ Damages  
Dissenting/Oppression Shareholder  
Regulatory/Tax Authority Disputes  
Governance, Trust & Fiduciary Breach  
Class, Partner & Equity Disputes

**ADVISORY:** Risk Metrics, Management & Mitigation

#### ***Skills:***

Considered, independent & thorough  
Versed in multi-discipline integration  
300+ presentations, #1 Amazon Author  
Awarded 2015 M&A Thought Leader

#### ***Types:***

Facilitator of Un/planned Transitions  
Governance & Strategy Execution  
PEGs/Family Businesses & Offices  
6L & GRRK Workshops & Retreats  
Steward of Family/Advisor Alignment

11622 El Camino Real, #100  
San Diego CA 92130  
619.235.6635

18100 Von Karman Ave., #850  
Irvine CA 92612  
949.743.1401

1515 Wynkoop St, #360  
Denver CO 80202  
720.465.4610

4742 N 24th Street, #300  
Phoenix AZ 85016  
602.698.6747

1330 6<sup>TH</sup> Ave., #2300  
New York NY 10019  
212.223.9301

[www.riveredgevalues.com](http://www.riveredgevalues.com)

**Business Valuations Ltd. - East/Allison Appraisals & Assessments, Inc.**

*Managing partner, 1992–present*

Conducted 1000 business and equity interest valuations and discounting for tax, transfer, transaction and/or transition purposes. Court and IRS qualified having testified 160 matters. Authored valuation chapters for the California and New York Bar as well as the AICPA. Have presented for the ABA and FBA. Leading Worth Magazine Advisor in 2013 vetted by Investor WatchDog.

**Privatus CIO LLC**

*Co-founder, chief-of-staff and consigliere, 2011–present*

Advisory services for family offices and ultra-affluent family businesses applying advanced skills to identify, integrate and implement actionable outcomes by aligning trusted advisors with family members' expectations during planned and unplanned transition events. Emphasis on human capital.

**Point Loma Nazarene University – Fermanian School of Business**

*Adjunct professor, 2008–present*

Prepared case and group study curricula and lesson plans. Course(s): Business Finance & Research

**National Association of Certified Valuation Analysts, Salt Lake City,**

*UT Distinguished instructor, 2000–present*

Developed, prepared and delivered curricula and lesson plans. Course(s): Core and Advanced Valuation, Litigation, LPs/LLCs Advisory Services. Also served on valuation credentials and editorial board, course review and standard committees. National presenter/lecturer.

## **PREVIOUS POSITIONS**

**Berkeley Research Group, LLC**

*Managing Director – Testifying & Advisory Expert, 2013–2016*

**Bryant University**

*Adjunct professor, 2004–2005*

Prepared case and group study curricula and lesson plans. Course(s): Honors Business, Finance, Entrepreneurship - 4.0+ SIR Ratings

**American Automobile Association HQ's, Heathrow, FL**

*Manager, Corporate Planning and Executive Development, 1988–1990*

Facilitated operational audits of numerous affiliated clubs of \$3.2 billion annual revenue 30 million member organization as well as plan and facilitate organization-wide strategic training within operational departments of Headquarters applying TQM, coaching/negotiating and design of time/resource matrices.

**Abbot Laboratories, Diagnostic Division, Las Vegas, NV**

*Territory manager, 1985–1987*

Directed sales and marketing activities of a four-state territory that lead to 115 percent increase in sales in two year period.

**Camp Pendleton, CA/MCCDC, Quantico, VA/NMITC, Dam Neck, VA/Camp Lejeune, NC**

*Combat, Staff and Training Officer (Active duty and reserves), 1982–1992*

Directly led, developed, administered, and supervised up to 300 combat troops, and directed staff of 25 in various class room and experiential field training evolutions to emphasize leadership and decision making using case study, simulator and real world scenarios. Served on general staff as G-3A operations (strategy), tactical deception, C3 and force fires coordination officer.

**AWARDS AND HONORS**

- BNY Mellon Wealth Management, 2017 Advisor of the Year, Special Situation Advisory More than \$25 million
- Middle Market Thought Leader of the Year, AM&AA, 2016
- Instructor of Exceptional Distinction, NACVA, 2003, 2005
- Best Entrepreneurial Faculty Award, Bryant University, 2005
- Numerous military commendations for discipline, ingenuity and team-building

**GRANTS AND FELLOWSHIPS**

- ZUEL (Zhongnan University of Economics & Law) for Privatization Lecture Wuhan, China, 2005
- National Accounting Institute for lecture on Intangible Assets, Beijing, China, 2007
- ZUEL (Zhongnan University of Economics & Law) 8th International Conference on New Development of Appraisal, Key Note Speaker and lecture: Transitions & Transactions: Is the “Middle Way” the Best Practice for Successful Companies & Societies?

**PROFESSIONAL AFFILIATIONS***Scholarly*

- Academy of Management - #62593 – Entrepreneurial Studies Section
- United States Association of Small Business and Entrepreneurship

*Industry*

- American Society of Appraisers (ASA) ASA Designate #010469 (*inactive*)
- Institute of Business Appraisers (IBA) CBA Designate #8145-01 (*inactive*)
- AICPA – Business Valuation & Litigation Services #16490
- National Association of Certified Valuation Analysts CVA Designate #980024 (*inactive*)

### *Professional/Military (Past/Present)*

- National Association of Estate Planning Councils
- National Speakers Association
- Turnaround Management Association
- Investment Management Consultants Association
- California Society of CPAs
- Association for Corporate Growth
- Society of Trust & Estate Planners (STEP)
- International Council for Small Business
- National Center for Employee Ownership/The ESOP Association
- The Retired Officers, Military Officers and Marine Corps Associations

### **BUSINESS AND NOT-FOR-PROFIT AFFILIATIONS**

- Board of Governors, Institute of Business Appraisers
- Ambassadors Editorial Board, NACVA
- Board of Directors, Rady Children's Hospital Estates & Trusts Board
- Board of Directors, YMCA Gift Planning Council
- Co-founder of Strategic Trusted Advisor Roundtable ("STAR")
- Point Loma Nazarene University College of Business Advisory Board & EEP Committee Member
- Adult literacy coordinator – Volunteer, San Diego, 1997–1999
- Providence City Year Fellow Advisor, 2006–2007
- Business plan advisor – SBDC, Bryant, 2005
- Refereed for Education Section for AOM and USASBE, 2004–2006
- Moderated for National NACVA & USASBE Conferences, 2004–2008
- *Daily Transcript's* Top 100 Influential Business Professionals - 2008

### **PUBLICATIONS**

#### *Refereed*

- Equity Value Enhancement: A Tool to Leverage Human and Financial Capital While Managing Risk (Wiley Finance) 1st Edition, 2016
- Put Real Property to Work: Save Taxes and Enhance Value, Real Estate Tax Journal 3<sup>rd</sup> Qtr, 2014
- 2013-At the Crossroads, Challenge to Raise the Valuation Competency Bar, Valuation Strategies, Nov/Dec, 2013, 18-23, 45-46
- Valuation for Estate/Succession Planning, CEB California Bar, Succession Planning Manual, 2010
- Empirical Support for Illiquidity Discount Levels: Is it time for a new road map, NACVA Valuation Examiner, 2006
- Business Valuation Secrets Unveiled. Family Law Update, Aspen Publishers, 2004, Chap. 6, 251–274
- Illiquidity Discount Levels: Time for a New Road Map. Valuation Strategies, July 2004, 24–47
- Breaking the Code of Business Valuation Opinions, Valuation Strategies, July 2004, 34–37
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*Refereed (Continued)*

- The Market Approach: Neglected/Misunderstood Aspect of Business Value, *Journal of Financial Planning*, May 2004, 64–71
- The Financial Interest Valuation Primer. American Institute of Certified Public Accountants, Chapter 8, 2003, 111–151
- Business Valuation Experts in Divorce, *Family Law Update*, Aspen Pub., Ch. 3, 2003, 61–84
- Valuing Professional Practice Partial Interests, *Family Law Update*, Aspen Pub., Ch. 9, 2002, 1–25
- Business Valuation: A Tutorial Case Study, *American Journal of Family Law*, Winter 2002, 260–263

*Non-refereed Articles*

- Five articles on Business Valuation, *San Diego Daily Transcript*, Jul 21–25, 2008
- Business Valuation Opinions, Facts and Findings, Feb 2005, 24–27
- Sham Business Valuation Results, *Orange County Lawyer*, Nov 2004, 20–29
- Letter Deflates Strangi II, Facts and Findings, *Journal for Legal Assistants*, Nov 2004, 49–51
- Criteria for Selecting Financial Experts, Facts & Findings, *Journal for Legal Assistants*, Nov 2003, 30–32
- Valuation Expertise in Estate Planning, Facts and Findings, *Journal for Legal Assistants*, Feb 2003, 12–15
- Difficult Questions to Consider, *The Lawyers Weekly*, four-part series, Feb 2003
- Analyze this... *Orange County Lawyer*, June 2002, 10-3
- Economic Realities of Partial Ownership Interests, *Orange County Lawyer*, Jan 2002, 8–13
- Damage Analysis Basics, *Orange County Lawyer*, Dec 2001, 30–33
- Best Practices in Business Appraisals, *Commercial Lending Review*, Winter 2001, 33–39
- Credible Valuations Worth Weight in Gold. *Accounting Today*, 2000, 19

## **REPRESENTATIVE PRESENTATIONS (15 TO 300 ATTENDEES)**

- NACVA – Human Capital, is it hidden in Plain Sight? 2016
- IMN - How does Family Office Etiquette and Going Clubbing Sound? 2016
- The Gathering - Dare To be An Expert, 2016
- NACVA – How to Structure the Sale of a Business, 2015
- OPAL - Middle East Family Office Symposium, A Private Event: Success to Significance, 2015
- OPAL - Family Office & Private Wealth Management Forum – West: A New Day; a New Model: How to Structure your Family Office for Success and Minimize The Government's Hold, 2015
- OPAL - European Family Office & Institutional Investment Forum: How A US Marine Learned Four Critical Concepts To Leverage Human & Financial Capital, 2015
- OPAL - Family Office & Private Wealth Management Forum: A New Day; a New Model: How to Structure your Family Office for Success and Minimize The Government's Hold, 2015
- NCEO - Live Webinars: The Creating a High Involvement Ownership Culture, 2015
- AMERICAN BAR ASSOCIATION - Real Property Trust & Estate Section Webinar: Managing Business Owner Equity Valuation Audit Risk: Optics Matter! 2015
- NCEO - The ESOP Symposium, Ownership Solutions for Established ESOPs: Leadership Succession, 2015
- OPAL - Family Office Winter Forum: A New Day; a New Model: How to Structure your Family Office for Success and Minimize The Government's Hold, 2015
- FEDERAL BAR - Webinar: Demystifying Damages, Equity Valuations & Discounts: Not just profits, but risks! 2015
- THURSDAY INSIGHTS - Southern California Institute: Shaping Business Owner Risks into Shared Opportunities – Are You a Business Owner Attorney or Counselor? 2015
- The Gathering; Double the Value of Your Client's Family Business and Your Own Income in Two Years! – Strategy's Secret Sauce, 2015
- The Gathering: Family Enterprise Refinement and Growth, ½ day workshop, 2015
- STEP Orange County: Double the Value of Your Client's Family Business and Your Own Income in Two Years! – Strategy's Secret Sauce, 2015
- Los Angeles Estate Planning Council: How Intangibles Impact Your Clients' and Your Practice's Equity Values, 2015
- Wilson Conference: "Whose Liquidity Event Is It, Anyway?" Why Perspectives and Expectations Matter, 2015
- Southern California Institute: Double the Value of Your Client's Family Business!, 2015
- NACVA: Why DLOM/DLOC are Often Four Letter Words, 2014
- Association of Certified Fraud Examiners: Governance, Risk & Compliance, 2014
- Advanced Tax Planning Institute: Identifying, Measuring, Managing and Mitigating RISK, 2014
- Thomson Reuters, Governance, Risk and Compliance Forum 2014: San Francisco, 2014
- Thomson Reuters, Governance, Risk and Compliance Forum 2014: Boston, 2014
- Thomson Reuters, Governance, Risk and Compliance Forum 2014: Chicago, 2014
- NACVA: Governance, Relationships, Risks & Knowledge—The Cornerstones of Business Valuation, 2014 NACVA: Valuation Panel, 2014
- Advanced Tax Planning Institute: Risk Does Not Have to be a Four Letter Word, 2014
- San Diego Paralegal Assn: Succession Planning: Why Governance, Relationships, Risks & Knowledge Matter, 2014
- Trust & Estate Symposium: Buy-sell, shareholder & other agreements: A Valuator's View, 2014
- Institute for Exit Planning - Family Business Transitions: Achieving Intergenerational Expected Outcomes, 2013
- North County Bar Association San Diego: How Attorneys Can Influence Discount Levels, 2013
- The Forum: The Valuation Enhancement Program, 2013
- CFO Roundtable San Diego: Paths to Valuation Creation and Liquidity, 2013
- Southern Orange County Estate Planning Council: Knowledge Nuggets: UHNW clients and audits, 2013
- The Gathering: The Valuation Enhancement Program, 2013
- North County Estate Planning Council: Knowledge Nuggets: Discounts, 2013
- Financial Planners Assoc. San Diego: Are You an 8, 9 & 10-Figure Affluent Family Steward?" 2013
- Southern California Institute: Are You an 8, 9 & 10-Figure Affluent Family Steward?" 2013
- Southern California Institute: The Valuation Enhancement Program, 2013
- Southern California Institute: Business Owners, Planning & Maintenance Programs, 2013

- Southern California Institute: The Valuation Enhancement Approach, Roadmap to Reducing Risk, 2012
- Hunter Wise Financial Group – Connections, Networking & LinkedIn, 2012
- Advanced Tax Planning Institute - CPA: Leveraging Valuation Analyst Insights, 2012
- NACVA Webinar: Business Valuation Fundamentals, Five Parts, 2011
- Southern California Institute: Achieving Midas Advisor Status w Business Owner Clients, 2011
- IVYPlus Trends in Family Offices Agenda: Organizing Existing & New Trusts, 2011
- Opal Family Office & Private Wealth Mgt Forum West: 13 Months & Counting, Time to Get Busy, 2011
- AMAA Summer Conf: Misunderstood Market Approach, 2011
- Consultant's Training Institute: Cookbook Valuations: Recipe for Reckless, 2011
- Southern California Institute International Wealth Planning: Paths to Value Creation, 2011
- Southern California Institute International Wealth Planning: Real Estate Considerations, 2011
- Southern California Institute International Wealth Planning: Cross Border Business Valuation Issues, 2011
- Southern California Institute: Valuations & Discounts, 2010
- Southern California Institute: Economic Darwinism: Leveraging Relationships and Creating Value, 2009
- San Diego Ch., Society of Financial Service Professionals: Before Liquidity-Business Valuations and Discounts, 2009
- San Diego Co. Bar Assn: Exit Strategies – Buyouts, Sales and Mergers, 2009
- JAGEN Webinar Series: Equity Value Enhancement, Use and Abuse of Discounts, 2009
- Considine & Considine CPA Firm: Economic Darwinism: Leveraging Relationships & Creating Value, 2009
- San Diego Paralegal Society Before Liquidity – Valuations and Discounts, 2009
- Financial Planners Association Valuation: Prudent Investor Rules, 2009
- Southern California Institute/STAR - Economic Darwinism: Leveraging Relationships & Creating Value, 2009
- Southern California Institute – Valuation/Prudent Investor Rules, 2009
- Southern California Institute – Enhancing client Equity Value, 2009
- San Diego County Bar Association – Transactional Series” Buyouts, Sales and Mergers, 2009
- San Diego Paralegal Association – Defending Valuation Discounts, 2009
- Boston NACVA/IBA National Conference – Examination of Closely Held Transactions/DLOM, 2009
- Planned Giving Round Table – Defending Your Values and Keeping the IRS Honest, 2009
- University of San Diego – School of Law – Before Liquidity – Valuations and Discounts, 2009
- Thomas Jefferson School of Law – Before Liquidity – Valuations and Discounts, 2009
- Society of Financial Services Professionals (ChFC, CLU, CFA) – Buy-Sell Valuations, 2009
- Forensic Consultants Association – Developing A Teflon Coated Practice/Testimony, 2009
- NACVA – Examination, Analysis and Recasting Company Financial Reporting (Webinar), 2009
- NACVA – Standards of Professional Practice (Webinar), 2009
- NACVA – Application of Discounts and Premiums (Webinar x3), 2009
- Beijing National Accounting Institute – 3 Day Seminar AOL/TimeWarner: Intangible Valuation, 2008
- Professional Fiduciaries of California – Valuation Do's and Don'ts, 2008
- Zhongnan University of Economics and Law (PRC) – Business Appraisal for MBAs, 2007
- State Street Global Advisors National Conference – Tax Advantaged Valuation , 2007
- San Diego County Bar Assoc. Taxation Section Defending Valuation Discounts, 2005
- NACVA – Valuing Family Limited Partnerships – Ft. Lauderdale, FL (7 days), 2005
- NACVA – Valuing Family Limited Partnerships – Jersey City, NJ (3 days), 2005
- NACVA – Business Valuation Training Seminar – Chicago, IL (3 days), 2004



## REPRESENTATIVE DESIGNATED EXPERT ACTIVITIES (1996–Present)

- OKG Management v Martinez, Case No. 37-2014-00028571-CU-BT-CTL, Joseph Matuk, Esq., *Designated Expert, Testimony at Jury Trial*
- Michaels Enterprises Inc., v. The Estate of Victor Paul Michaels, AAA Claim No. 01-15-0005-4430, Steven Rickman, Esq., & Mario Zangari, Esq., Designated Expert, *Testimony at Arbitration*
- Adrienne Worley Smith v. Youngs Holding Inc., Adam Weisberger, Esq., *Testimony at Mediation*
- Bryan Lockwood v. Tavistock Restaurants, LLC, Case No. CGC-14-541708, John Cambria, Esq., *Designated Expert, Deposition and Testimony for Jury Trial*
- Birbal S. Bhaskar M.D., Claimant, vs. BMS Medical Practice, Case No. A217685-24, James Lundquist, Esq., *Expert Testimony at Mediation*
- SEC v. Worldwide Mixed Martial Arts, Inc., File No. NY-8832, Kevin McGrath, Esq., *Designated Expert*
- Radnet Imaging Centers v Edgewood Partners, Case No. SC120707, James Boyle, Esq., *Deposition Testimony, Designated Expert*
- Market Tech Media Corp. v. Register Tapes Unlimited, Inc., Case 2013-44115, Aaron Tobin, Esq., *Designated Expert*
- Paige Laurie Dubbert v. Patrick Bode Dubbert, Case No. SC 122386, Eric Lorenzini, Esq., *Designated Expert*
- Opperman v Northern Trust, Case No. BP153932, Blake Rummel, Esq. *Designated Expert, Testimony at Trial*
- Charles J. Gower & Melonie C. Gower v. Commissioner of Internal Revenue, Case No 7984-15, US Tax Court
- Charles German, Esq., *Designated Expert*
- Beverly Fujiyama, an individual v. Frank Tong, an individual (Peking Noodles, Inc.), Case No. BC536137, Arbitration, Raymond Seto, Esq., *Designated Expert, Expert Testimony*
- Japan Pulp & Paper (U.S.A.) Corporation v. Gould Paper Corporation, binding arbitration, Mark Shipow, Esq., *Designated Expert*
- Advanced Restoration Specialists, Inc. v. ACE Property & Casualty Insurance Company et al., Case No. BC501952, Los Angeles Superior Court, Arbitration, Jonathan Little, Esq., *Designated Expert*
- Goles vs Katana, Case: 56-2013-00446212-CU-MC-VTA, Andrew Baum, Esq. & Larry Webb, Esq., *Designated Expert*
- Vale v. Valchuis & New England Cleaning Services, Case 13-2919, Euripides Dalmanieras, Esq., *Designated Expert*
- Hahn v Massage Envy Franchising LLC, Case No. 37-2011-00102080-CU-BT-CTL, Cynthia Ricketts, Esq., *Designated Expert/Deposition Testimony*
- Allen's Alley, Estate of Charlie Harb, Scott Stewart, Esq., Case No. 37-2012-00152774-PR-LA-CTL, *Designated Expert*
- Owen George Glenn vs. David J. Miller,, Eric Webb, Esq., *Designated Expert*
- Rings Around The World, Mediation , Stephen Gordon, Esq., *Designated Expert*
- Brown Family Trust Litigation, Case No 37-2011-00152042-PR-TR-CTL, Uzzell Branson, IV, Esq., *Designated Expert*
- Stedt v. Alakai Technologies (Alakai Technologies), Case No 12-1084, James Dillon, Esq., *Designated Expert*
- Marriage of Velazquez (Marine & Restaurant Fabricators), Marital Dissolution, Walter Maund, Esq. *Designated Expert*
- Dean v. Milik (Insurance Incorporated), Thomas Frost, Esq., Case No KC064778R, *Designated Expert*
- Marriage of Heimbold (Reality Check Systems), Marital Dissolution, *Designated Expert*
- Therapeutics Clinical Research, Shareholder Dispute, Timothy Binder, Esq., *Designated Expert*
- Oggi's Pizza & Brewing Co v. DSB Enterprises Inc. (Oggi's Pizza & Brewing Co) Case No 37-2009-00097186-CU-BCCTL, Thanasi Preovolos, Esq. *Designated Expert, Jury Trial testimony*
- Pastor v. Kennedy et al/East-West (East West Stone) Stone Robert LaCroix, Esq. *Designated Expert*
- Estate of Thomas T. Beam v. McCarran Airport and Clark County #A572739, Paul Ray, Esq., *Designated Expert*
- Brian Hardy v. Silver State Ford et al. (Silver State Ford) James Lee, Esq. *Designated Expert/Deposition Testimony*
- Nelson v Nelson (Carby Corporation), Case No FA08-4007811, Michael Fasano, Esq., *Designated Expert*
- Durling Nursery, Shareholder Dispute, Beni Surpin, Esq., *Designated Expert*
- Lita's Fish Market, Offer in Compromise, Elaine Nguyen, Esq.
- Aspire IRB, Shareholder Dispute, Craig Nicholas, Esq., Gregory Koehler, Esq.
- Auto Chlor, Shareholder/Intra-family Dispute, Louis Mezzullo, Esq., *Designated Expert*
- Marriage of Anderson (Wasney Architects), Rod Firoozye, Esq., Ronald Summerour, Esq., *Designated Expert*
- Marriage of Parker (Kimm B. Parker Therapist), Berna Warner, Esq.
- Marriage of Salisbury (Salisbury Construction), Steve Salisbury, *Designated Expert*
- Marriage of Contreras (Contreras Lathe & Plaster), Case No DN142376, Patricia Cleary, Esq. *Designated Expert*



- Offer In Compromise (Hughston Engineering), 2004-2005, Amir Atashi Rang, Esq.
- Repetto LLC v. Hyde Group Inc. Case No 00 133 Y 02381 06, Merton Thompson, Esq., *Designated Expert*
- Marriage of Paganis (International Golf, Freskoe LLC), Renee Hawk, Esq., Virginia Connelly, Esq., *Designated Expert* •  
Miller v. Miller Case No 04-DR-0557, Lon Vinion, Esq. *Designated Expert*
- Munson v. Commissioner Docket No 23215-054, Mario Zangari, Esq.
- Reuter v. Grayson (Thinknicity, LLC) Case No CV-03-427288, Sanford Margolin, Esq. *Designated Expert*
- Bong Ja Lee v. Eugene Lee (Goldy's Liquors, ESK Cleansers) Case No 22564/2003, Fred Aaron Esq., Jonathan Sue, Esq., *Designated Expert*
- Grimm v. Grimm (CSS Audio) Case No 02-D-415, David Benckendorf, Esq. *Designated Expert*
- Wildcat Productions, Inc. v. Vicarelli, MJV Productions, Inc. Case No unknown, Greg Levine, Esq. *Designated Expert*
- Michael Han v. Redwood City (Bonsai Japanese Cuisine) Case No unknown, eminent domain, Mr. Han in pro per
- Bruchansky v. Nistad et al (National HR) Case No BUR-C-000054-01, Elizabeth Liebman, Esq. *Designated Expert*
- Marriage of Maida (Henry Paul Co) Case No 99 D18883, Lynn Cohen, Esq. *Designated Expert*
- Marriage of Pinette (The Cutting Edge) Case No 02-D1364-DV1, Jerome Sweeney, Esq. *Designated Expert*
- Leigh Schultz v. Russell Linen Service Case No CV-02-0079500-S, Edmund Collier, Esq. *Designated Expert, Court Testimony*
- Marriage of Ludden (North Shore Holistic) Case No unknown, Jon Zinman, Esq. *Designated Expert*
- Bruchansky v. Nistad (National HR) Case No BUR-C-000054-01, Betsy Liebman, Esq., *Designated Expert*
- Marriage of Abreu/Brichaux Case No D278456, Holly Fic, Esq. *Designated Expert*
- Marriage of Le Case No unknown Michael Do, Esq. *Designated Expert*
- Marriage of Rieder Case No. FA-03-0100781-S Michael Peck, Esq. *Designated Expert*
- Massachusetts Bay Transit Authority (MBTA) v. Safetran Systems Corp. Case No. SC C.A. No. 00-2135H Adam Weisberger, Esq. Foley & Hoag / Stephen Hughes, Esq. Bonner, Kiernan, Trebach & Crociata *Designated Expert*
- Marriage of Young Case No. FA-02-0729599-S Michael Peck, Esq. *Designated Expert*
- Marriage of Willis, (MVP Inc.) Case No. 97 D 10730, Mitchell Ruchim, Esq., Steve Schroeder, Esq. *Joint retention Designated Expert*
- Movses Boyadjyan v. Metropolitan Provisions, LLC Case No. AAA 72 160 01060 01 BEBE Azad Jingoian, Esq., Richard M. Foster, Esq. *Designated Expert, Arbitration*
- Practical Management Inc., v. Skipco, Inc. Case No. A441434, John Peter Lee., Esq., *Designated Expert*
- Hometown Properties, Inc. v. Fleming (Waste Options Inc.) Case No. WC-92-689 Karen Davidson, Esq., William Harsch, Esq. *Designated Expert, Deposition*
- Jones v. Bank of America Case No unknown James Lee, Esq., Randall Jones, Esq. Harrison Kemp & Jones *Designated Expert, Deposition and Jury Trial*
- Pacific Resources Financial and Insurance Services V. Universal Life Resources, Inc. Case No. 822566-7 Erik Erickson, Esq., Lewis D'Amato, Brisbois & Bisgaard LLP *Designated Expert, Deposition and Arbitration*
- Perry v. Rogers (Solana Beach Barber Shop) Case No. SDSC GIN 015859 Thomas Vance, Esq. of Vance, Blair & Grady *Designated Expert, Deposition and Trial*
- Marriage of Hantges Case No. D285168 John Peter Lee, Esq. *Designated Expert, Hearing*
- Marriage of Lamkin (Freedom Electric, Moran Square Realty) Case No. 00DR-1453-DV1 Patrick Malone, Esq. of Gazourian & Malone *Designated Expert*
- Marriage of Deckman (Synet Inc.) Case No unknown Richard Lithe, Esq. *Designated Expert*
- Marriage of Litski (Casting You.com) Case No. unknown Berna Fredman, Esq. *Designated Expert*
- Ramirez v. Galman Case No. SC822857-4 Rod Divelbiss, Esq. Divelbiss, Divelbiss & Bonzell *Designated Expert*
- Marriage of Kim Case No. D453909 Georgine Brave, Esq. *Designated Expert*
- Denning v. Las Vegas Realty Case No. A391762 Max Corrick, Esq. Rawlings, Olson, Cannon, Gormley & Desruissex *Designated Expert*
- Karen Boyes-Bogie v. Joel R. Horvitz Case No. MICV99-1868F Harold Vlachos, Esq. *Designated Expert*
- Marriage of Lamas Case No. unknown Ed Cooperstein, Esq., George McDonald, Esq. of Ferdinardi & Mastrati & William Chaika, Esq. of Chaika & Chaika *Designated Neutral Expert*
- Marriage of Bardoian Case No. unknown Stuart Manroel, Esq. & Myra Fleischer, Esq. *Designated Expert*
- Elkc, Inc. v. Exxon Corp. Case No. CV005730 Joseph Tabacco, Jr., Esq., Christopher Heffelfinger, Esq. & Richard Chasen, Esq. Berman, DeValerio, Pease & Tabacco *Designated Expert, Arbitration*

- Fisher v. First International Bank Case No. GIC756494 Charles Walker, Esq. of Bruckner & Walker *Designated Expert*
- Burlington Industries/Decelle Inc. v. B&M Realty (Gravestar) Case No. SC C.A. No. 99-4075J Stephen Warneck, Esq. & Brandon White, Esq. of Foley Hoag & Eliot/ Gerald DeMaria, Esq. & Patrick Landers, Esq. of Higgins, Cavanagh & Cooney *Designated Expert*
- Maley v. Maley. Case No. SC C.A. No. Marc Bellerose, Esq. Hart Law Offices *Designated Expert, Trial*
- Dallas Cox V. Terry Ann Gomes (Canyon Electric Company) Case No. D238667 Theresa Carter, Esq. *Designated Expert, Deposition and Trial*
- Thomas Burns v. Houlihan Valuation Advisors CV-S-99-0611-LDG John Peter Lee, Esq./Paul Ray, Esq. & Robert McBride, Esq. / Olson, Rawlings, Cannon, Gormley & Desruisseaux *Designated Expert, Deposition*
- Everett Associates (Living Earth Crafts) v. Transcontinental Insurance Co. C97-4308SC Thomas Konicek, Esq./Mary Derner, Esq. Lanahan & Reilly – Timothy Hix, Esq. Lynberg & Watkins *Designated Expert, Deposition*
- Larsen Electric Sign Company (LESCO) v. Greene CS A368306 John Peter Lee, Esq. – James Olson, Esq. Olson, Rawlings, Cannon, Gormley & Desruisseaux *Designated Expert, Deposition*
- Marriage of Estrada Mary Slovinsky, Esq. & Karen Horn, Esq. *Designated Neutral Expert*
- Fryman v. Fryman District Court Case No. D233243 Ken Hall, Esq. & Bruce Shapiro, Esq. *Designated Expert, Deposition and Court Testimony*
- Marriage of Wright Case No. unknown Sandra Savage, Esq. & Jean Nishimura, Esq. *Designated Neutral Expert*
- C&G Precision, Inc. v. Vinod Sanhi Case No. unknown Dennis D. Brown, Esq. *Designated Expert & Litigation Consultant*
- Marriage of Milovancev Joan Thomas, Esq. *Designated Neutral Expert*
- Borden & Remington V. Banische CS. 11 160 00537 99 Brandon White, Esq./Karen Vossler, Esq. Foley, Hoag & Eliot & Christine Wichers, Esq. Choate, Hall & Servant *Designated Expert, Deposition, AAA Arbitration Testimony*
- City of Anaheim V. Atlantic Richfield Company (ARCO) Case No. 80000 Peter Musielki, Esq. & David B. Cosgrove, Esq. *Designated Expert, Deposition*
- Lin V. Fratello CS SC D499613ABC William Hargreaves, Judge Pro-tem Special Master – James Clark, Esq. & Sharon Blanchet, Esq. *Designated Neutral Expert*
- California Mother Infant v. Creditors (U.S. BK) CS 00-00227-B13 Alan Vanderhoff, Esq. *Designated Expert*
- Marriage of Smeed No. 99D-1206-DV1 Barbara Caparell, Esq. & Joyce Perocchi, Esq. *Designated Neutral Expert*
- Marriage of Glover Case No. 3936 William Newman, Esq. *Designated Expert*
- Redevelopment Agency of San Diego v. INN Superior Court Case No. 726137-1 Stephen Morris, Esq. & Linda Bartz, Esq. *Designated Expert, Deposition*
- Mustapha v. Sinoncelli Superior Court Case No. 982448 Thomas LaLanne, Esq. *Designated Expert*
- Marriage of Mahlberg District Court Case No. D433458 James Allen, Esq. & Georgine Braves, Esq. *Designated Expert, Deposition, Court Testimony*
- Hot Shots v. Desert Springs LLC District Court Edward Hanigan, Esq. & Nancy Allf, Esq. *Designated Expert, Deposition*
- Van Asten v. Czimber Superior Court Case No. 784260/Arbitration Janet Lliteras, Esq. & Benjamin Nix, Esq. *Designated Expert, Deposition, Arbitration and Testimony*
- Marriage of Schaffer Karen Horn, Esq. *Designated Expert*
- Hokoitsugyo v. Centex Golden et al. Superior Court Case No. 723711 Arthur Moreau, Esq. of Klinedinst, Fliehm & McKillop / McGregor & Garrie *Designated Expert, Deposition and Court Testimony*
- Burns v. Steel Engineers, Inc. et al. District Court CSA351372 John Peter Lee, Esq. *Designated Expert, Declaration*
- Czimber v. Carden Academy, Learning World et al. Janet Lliteras, Esq. *Designated Expert, Deposition*
- M. Butler & Technical Cable Concepts v. Catalino Olaires Superior CS757656 Peter Musielski, Esq. *Designated Expert, Deposition and Court Testimony*
- Marriage of Fitzhenry Superior Court CS3375 William Newman III, Esq. *Designated Expert, Declaration*
- AMEX Assurance v. Zumbun Superior Court 013665 Bruce Graham, Esq. Michael Nangano, Esq. Burke Williams & Sorensen, LLP *Designated Expert, Deposition*
- Marriage of Schmidt Ms. Lois Mousel, Esq. & Mr. Garrison Klueck, Esq. *Designated Expert, Declaration*
- Erickson v. DM Erickson & H. Dokmo Ernest Reveal, Esq. Robins Kaplan Miller Ciresi & Richard Sweat, Esq. Post Kirby Noonan & Sweat LLP – *Designated Expert*
- Marriage of Lawrimore District Court CSD208271 John Peter Lee, Esq. *Designated Expert, Declaration*
- Depew v. Mahmoudian CS1240009657 Brian Lebrecht, Esq./Richard Cutler, Esq. *Designated Expert, Deposition and ADR Testimony*

- Marriage of Jones 9/98 Municipal Court CS133961 William A. Newman III *Designated Expert, Declaration*
- Marriage of Perry Superior Court CSDN83509 Sharon Blanchet, Esq. *Designated Expert, Court Testimony*
- Laguna Niguel Wine & Spirits Bankruptcy Court Isaac Cohen, Esq. *Designated Expert, Declaration*
- Sun-Ag Inc. Bankruptcy Court Ch. 11 SA97-13045-JR Andrew Bisom, Esq. and Kerry Denton, Esq. *Designated Expert, Declaration*
- USAA et al. v. Cole Moving & Storage Municipal Court CS693400 Deputy City Atty. Claudia Gacitua *Consultant* for City of San Diego
- Jenkins v. Wawenesa Mark J. Speck, Esq. *Designated Expert, Deposition*
- Hotel San Diego v. City of San Diego Superior Court CS717614 Casey Gwinn, Esq. City Attorney Designated Expert
- In re Hyung Keun Cho and Mi Ja Cho Ch13 CS SV97-18771 GM J. Scott Bovitz, Esq./Y. Lauren Kim, Esq. US Bankruptcy Court Designated Expert , Declaration
- Karp/Isaacs et al. v. City of San Diego Superior Court, Frederick Dudek, Esq. Dougherty & Hildre, *Designated Expert*
- Haferkamp Dissolution Superior Court Kenneth Hall, Esq., *Designated Expert , Court Testimony*
- Lissauer v. State Farm Bartley Becker, Esq. Lewis, D'Amato, Brisbois & Bisgaard, *Designated Expert*
- Reeder v. Gallagher Bryan Sampson, Esq. Meads & Sampson *Designated Expert*
- Marriage of Troutman DS9624 Marie Scribner, Esq. & William Daley, Esq., *Expert*
- Carpano-Rahman v. Ward Alexander Giovanniello, Esq. Bottum & Felton, *Expert Witness*
- Cashuk v. San Diego National Bank Dawn Brennan, Esq. Duke, Gerstel, Shearer & Bregante, *Designated Expert*
- Flahive v. City of Dana Point Jeffrey D. Farrow, Esq. Haight, Brown & Bonesteel, *Valuation Consultant*
- Nasif v. City of Los Angeles Michael Nangano, Esq. Kolts & Nawa, *Designated Expert*
- Roztocil v. Smith Superior Court CS687698 Michael Wijas, Esq. Haasis, Pope & Correll/Byron Mousmoules, Esq. Carrick & Dale, *Designated Expert, Deposition*
- Harvey Dissolution Superior Court Vicki Rosenfeld, Esq., Tom Feerick, Esq. *Designated Expert, Court Testimony*
- Cazanave v. Coast Cities Food Service Superior Court CS693252 M. Dale Mills, Esq. *Designated Expert, Deposition*
- Geib v. Vista Lumber Superior Court J. Mark Dunbar, Esq. Gibson, Dunn & Crutcher *Designated Expert, Deposition*
- Degeeter v. Allstate Insurance Co. et al. Superior Court Peter H. Klee, Esq./Marc Feldman, Esq. Luce, Forward, Hamilton & Scripps *Designated Expert, Deposition*
- City of Oceanside v. Daugherty Gary Nell, Esq., *Designated Expert*