

EXPERT WITNESS AND CONSULTATION ENGAGEMENTS

- 1982 Security and Exchange Commission v. Goldfield Deep Mines
Case involved a fraudulent investment scheme
Qualified as expert accountant by SEC attorney
Testified in Federal District Court on behalf of plaintiff
- circa 1990 Business valuation case
Retained by Marvin Bernstein, Esq.
Testified in arbitration proceeding
- circa 1994 Ventura Plaza
Order to show cause pertaining to former owner's retention of rents in a receivership case
Retained by Sandra Stevens, Esq. of Saltzburg, Ray & Bergman
Qualified as expert accountant
Testified in California Superior Court on behalf of receiver
- 1998 In re: Murdock, Inc., Debtor
Case involved insider preference payments
Retained by Saltzburg, Ray & Bergman, Special Counsel for Official Committee Of Unsecured Creditors
Case settled
- 1998 Standard Brands Paint v. Fletcher Byron
Case involved insider preference payments
Retained by Robert E. Feyder, Esq. of Kirkpatrick & Lockhart LLP on behalf of defendant
Case settled
- 2000 Miller Metals, et al.
Case involved the issue of usurious interest on a note
Retained by Theresa A. Kristovich, Esq. of Kelly Drye & Warren LLP on behalf of defendant Miller Metals
Deposition taken; case settled during trial prior to expert testimony
- 2002/2003 Smurfit v. Media News Group, et al.
Case involved damages resulting from a breach of contract
Retained by Theresa A. Kristovich, Esq. of Hughes Hubbard & Reed LLP
Qualified as expert accountant
Testified in California Superior Court on behalf of defendant

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- 2003 Lot 27 Beverly Venture, Inc. v. Han Moeljadi, Evie Moeljadi, and HBE Management & Investment, Inc.
Case involved damages resulting from breach of fiduciary duty, fraud, conspiracy, and conversion
Retained by Byron Z. Moldo of Rein Evans & Sestanovich LLP as a consultant
Case settled after mediation
- 2003/2004 Compaq Computer Corporation v. Mag-Tek, Inc.
Case involved damages resulting from a breach of contract pertaining to the sale of a business
Retained by Shigeru Watanabe, Esq. of Van Etten Suzumoto & Becket LLP as an expert accountant
Case settled after deposition and prior to testimony
- 2003/2004 The Capital Life Insurance Company, et al. v. The Prudential Insurance Company of America, et al.
Case involved losses resulting from purchase of mortgage-backed securities offered by the Defendants in a private placement memorandum
Retained by Jon Borderud of Prongay & Borderud as an expert accountant
Case settled after deposition and prior to testimony
- 2004 Touse Homes, Inc. fka Engle Homes, Inc. v. Brent R. Phillips, et al.
Case involved losses resulting from purchase of the assets of Defendants' real estate development companies
Retained by Ann Lyter Thomas, Esq. of Kolesar & Leatham, Chtd. as an expert accountant
Case settled
- 2005 Securities and Exchange Commission v. Emvest Mortgage Fund, LLC, et al.
Case involved allegations by the Commission of an ongoing Ponzi scheme concerning the fraudulent offer and sale of securities
Retained by Molly M. White, Esq. of the Securities and Exchange Commission as an expert accountant
Testified in Federal District Court on behalf of plaintiff
- 2006 James H. Donell, Court Appointed Receiver v. GM Partners LP, et al.
Case involved alleged fraudulent transfer of real estate
Retained by Kimberly D. Lewis, Esq. of Moldo Davidson Fraioli Seror & Sestanovich LLP
Case settled

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- 2007 Four Star Financial Services, LLC v. Andrew R. Zimbaldi.
Case involved alleged fraudulent transfer of money in a
“Ponzi-type scheme”
Retained by defendant
Case settled after issuance of expert report
- 2007 Balani; Kio Bahrami; et al. v. Curtis Tao, Alice Tao,
Akita Floors, etc., et al.
Case involved partnership dispute resulting from the sale/
acquisition of a hardwood floor manufacturing business
Testimony requested by both parties
Case settled after testimony in court
- 2008 In re: C&C Jewelry Mfg., Inc., Alleged Debtor
Case involved an involuntary bankruptcy petition filed against C&C Jewelry
Mfg., Inc.
Retained by C&C Jewelry Mfg., Inc.
Expert report filed
Motion by C&C Jewelry Mfg., Inc. for dismissal granted
- 2008 Securities and Exchange Commission v. CMKM Diamonds, Inc., et al.
Case involved allegations by the Commission of a massive and complex scheme
to improperly issue and sell stock and to manipulate stock price and volume
Retained by Molly M. White, Esq. of the Securities and Exchange Commission as
an expert accountant
Case settled
- 2009 U.S. v. Jon James
Case involved allegations by the U.S. Attorney that Defendant operated a Ponzi
scheme
Retained, prior to indictment, by Michael Wilner, Esq. of the U.S. Attorney’s
Office as an expert accountant
Defendant pleaded guilty
- 2010 Tresierras v Tresierras
Case involved a partner dispute
Appointed as Referee by the Superior Court
Case settled
- 2010 Partnership Dispute
Retained by Jon Borderud, Esq. for Defendant
Testified at arbitration hearing
Case settled

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- 2011 Securities and Exchange Commission v. Westmoore Management, LLC, et al.
Case involves allegations by the Commission that the proceeds from unregistered securities offerings by numerous issuers were used to operate a Ponzi-like scheme
Retained by Spencer E. Bendell, Esq. of the Securities and Exchange Commission as an expert accountant
Case settled
- 2010 Shareholder Dispute
Retained by Don Burris, Esq. for Plaintiff
Testified at arbitration hearing
Case settled
- 2012 In re the Matter of John E. Unger and Calra G. Unger Revocable Living Trust Dated August 23, 1990
Retained by Adam L. Streltzer, Esq. for Plaintiff
Dispute of accounting by trustee
Case settled
- 2012 Los Angeles County Bar Association Lawyer Referral and Information Services v. James Kosnett, Esq.
Retained by Ronald P. Slates, Esq. for Plaintiff
Dispute involving payment of referral fees
Case settled
- 2012 Securities and Exchange Commission v. Christian Stanley, Inc. and Daniel C.S. Powell
Case involves allegations by the Commission that the proceeds from unregistered securities offerings were used to operate a Ponzi-like scheme
Retained by Spencer E. Bendell, Esq. of the Securities and Exchange Commission as an expert accountant
Case settled
- 2013 New-Ray Toys Co., Ltd.
Case involves disputing a royalty audit claim by Ford Motor Company
Retained by Ronald P. Slates, Esq. for New-Ray Toys Co., Ltd.
Submitted analysis to counsel
Case settled
- 2013 Marman Industries, Inc.
Case involves a shareholder dispute
Retained by Marman Industries, Inc. Board of Directors
Case settled

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- 2013 U.S. v. Bich Nguyen
Case involved allegations by the U.S. Attorney that Defendant operated a Ponzi scheme.
Retained, prior to indictment, by Gregory W. Staples, Esq. of the U.S. Attorney's Office as an expert accountant
Testified at hearing
Defendant was found guilty
- 2014 In re the Matter of The Morris Trust Amended and Restate January 5, 2006
Retained by Adam L. Streltzer, Esq. for Co-Trustee
Dispute of accounting
Case settled
- 2016 Osbakken Estate
Retained by Adam L. Streltzer, Esq. for Beneficiary
Forensic investigation
Case settled
- 2016 Moacanin Conservatorship
Retained by Adam L. Streltzer, Esq. (PVP Counsel for Conservatee)
Dispute of accounting
Case settled
- 2016 315 Arden, LLC v. Red Mountain Group, Inc.; et al.
Retained by Kenneth Miller, Esq. of Ervin Cohen & Jessup LLP for Defendant
Complaint avoidance and recovery of fraudulent transfer
Case settled
- 2017 IRMO Coleman
Retained by Jonathan D. Levin, Esq.
Family law case involving tracing to determine separate versus community property shares
Case settled
- 2018 IRMO Goldsmith and Reiss
Retained by Jonathan D. Levin, Esq.
Family law case involving tracing to determine separate versus community property shares
Case settled

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- 2018 Malek v. Fenton & Nelson
Retained by Gretchen S. Carner, Esq.
Legal malpractice suit alleging professional negligence and breach of fiduciary Duty
Case is currently being litigated
- 2018 Timothy P. Free v. Douglas Hayden, et al.
Retained by Mark B Wilson, Esq.
Shareholder dispute involving misuse of corporation funds
Case settled
- 2018 Petros Taglyan, et al. vs. Tekeyan Cultural Association, Inc., et al.
Retained by Gretchen S. Carner, Esq.
Suit alleging breach of contract and fraud
Case settled
- 2018 Ingrid Beatriz Chicas Special Needs Trust
Retained by Adam L. Streltzer, Esq. for Beneficiary
Review of fiduciary accounting
- 2018 Conservatorship of Sanford Weiss
Retained by Adam L. Streltzer, Esq. for Conservatee
Review of fiduciary accounting
- 2018 Bledstein Trust
Retained by Adam L. Streltzer, Esq. for Beneficiary
Review of investment portfolio
- 2018 RMI International, Inc.
Retained by Jon Borderud, Esq. to perform a business evaluation
Dispute was resolved without litigation
- 2019 Cornish Trust
Retained by Adam L. Streltzer, Esq. for Beneficiary
Review of fiduciary accounting
- 2019 GAL Rosenberg Trust
Retained by Adam L. Streltzer, Esq. for Beneficiary
Review of fiduciary accounting and allocations of estate assets
- 2021 Kazian-Gendian Testamentary Trust
Retained by Adam L. Streltzer, Esq. for Trustee
Analysis and Reconstruction of fiduciary accounting

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- 2021 Werner vs. Rubin
Retained by Laurence Berman, Esq. for Defendant
LLC member dispute
Testified at hearing
Arbitration hearing completed
- 2021 California Receivers Group
Appointed by Superior Court of the State of California
Review of Receiver's billings and report to the Court
- 2021 Elder Abuse Investigation
Retained to investigate various financial issues
- 2022 Gordon vs. Gordon
Retained by Gary Goodstein, Esq. for Defendant
Partner dispute
Case settled
- 2023 Bruce Watanabe and SETA International LLC vs. Sean McEvoy
Retained by Blake Alsbrook, Receiver
Partner dispute
Retained to perform a forensic analysis
- 2023 Conservator of the Estate of Patricia Haynie
Retained by Adam Streltzer for Conservatee
Review and analysis of fiduciary accounting
- 2023 Eugene R. Saal vs. Tarzana Plaza Condominiums Association, et al.
Appointed as Limited Receiver by Hon. Huey P. Cotton
Appointed to perform a forensic analysis
- 2023 Valesko Family Trust
Retained by Joel M. Simon
Review and analysis of fiduciary accounting
- 2023 Phillip Feldman Trust
Retained by Adam Streltzer
Analysis of documents and preparation of a fiduciary accounting
- 2023 Estate of Richard Park
Retained by Joel M. Simon for James Park
Forensic analysis and tracings

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2024

Ocean Blue Investments I, LLC vs. Saeed Farkhondehpour
Retained by Blake Alsbrook, Esq.
Case involved an accounting reconstruction
Report issued