

DOMINIC LoBUGLIO, CPA, CFF

CURRICULUM VITAE

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PROFESSIONAL BIOGRAPHY OF DOMINIC LoBUGLIO, C.P.A., C.F.F.

Dominic LoBuglio received his Master of Business Administration from the University of Southern California in 1976. He received his Bachelor of Science in Business Administration from California State University at Los Angeles in 1974.

Mr. LoBuglio has been a Certified Public Accountant in California since 1977 and is also Certified in Financial Forensics. He is a member of the American Institute of Certified Public Accountants and the California Society of Certified Public Accountants. He has served as a member of the Board of Directors of the California Receivers Forum since the early 1990s. He is involved in Los Angeles-based charities as a current board member and CFO of the California Jazz Foundation and former board member and CFO of Stop Cancer.

Mr. LoBuglio began his career in business as an operations officer and as a loan officer with Security Pacific National Bank. He started his public accounting in 1975 with Arthur Young & Company where he worked in audit and taxation in a variety of industries.

In 1982, Mr. LoBuglio, together with Michael Sigman, formed LoBuglio & Sigman, specializing in forensic accounting while providing accounting and tax services to small and medium size businesses. The firm provided litigation services, serving as accountants to receivers and bankruptcy trustees and serving as expert witnesses and consultants in business litigation cases. Mr. LoBuglio has extensive experience investigating investment schemes, has testified in both the Superior Court and the United States District Court as an expert witness, and has provided expert declarations to the Superior Court, the United States District Court and the United States Bankruptcy Court. He has been retained by both the Securities and Exchange Commission and the United States Attorney's Office as an expert witness. In 2017, LoBuglio & Sigman was dissolved and Mr. LoBuglio has continued his practice through his professional corporation Dominic LoBuglio CPA, Inc.

Mr. LoBuglio has participated in a number of California Receivers Forum programs as a panelist, including all of the Loyola programs.

DOMINIC LoBUGLIO

QUALIFICATIONS AND EXPERIENCE

PROFESSIONAL AFFILIATIONS:

- Certified Public Accountant in California since 1977
- Certified in Financial Forensics
- Member of the American Institute of Certified Public Accountants
- Member of the California Society of Certified Public Accountants
- Arbitrator - American Arbitration Association's Panel of Arbitrators (prior service)
- Board of Directors - California Receivers Forum

EMPLOYMENT:

- President at Dominic LoBuglio CPA, Inc. (June, 1983 – Current)
- Partner at LoBuglio & Sigman (November, 1982 – August, 2017)
- Manager at Martin Algaze, An Accountancy Corporation (January, 1980 – November, 1982)
- Supervisory Senior at Arthur Young & Company (September, 1975 – January, 1980)
- Operations Officer and Loan Officer at Security Pacific National Bank (August, 1970 – September, 1975)

EXPERIENCE:

Accounting

- Audit and taxation in a variety of industries, including manufacturing, engineering, real estate and construction, entertainment, advertising, insurance, and farming and dairy
- Accountant for court-appointed receivers of various entities involved in real estate, mining, finance, and numismatics
- Accountant for bankruptcy trustees
- Special purpose investigations
- S.E.C. filings
- Expert witness (see attached list)
- Testimony in Federal District Court
- Testimony in California Superior Court

Entertainment

- Audits of production/distribution participation statements (film; video; television, including barter sales syndications)

Banking

- Commercial banking operations and commercial bank lending activities

Finance

- Financial consulting
- Investment analysis
- Business acquisitions/dispositions

DOMINIC LoBUGLIO

QUALIFICATIONS AND EXPERIENCE

EDUCATION:

- M.B.A. in Management, University of Southern California, 1976
- B.S. in Accounting, California State University at Los Angeles, 1974

RECEIVERSHIP ENGAGEMENTS

CASE

RECEIVER

Goldfield Deep Mines (Gold Investments)	Monte Krissman
Orefield Partnerships (Real Estate)	John Buseti
American National Cellular (Licensing)	Robert Baker
Schoolhouse Coins (Numismatics)	Robert Baker
American Equities (Mortgage Broker)	David L. Ray
Visa Enterprises Inc. (Real Estate)	David L. Ray
Eurobond/Eurogold (Securities Investments)	David L. Ray
Flahavan Et Al (Law Firm)	David L. Ray
Nemix Foods (Food Distribution)	David L. Ray
National Consumers Finance Co. (Lending)	Peter A. Davidson
Ventura Plaza (Real Estate)	John McGann
Univest Home Loan (Mortgage Broker)	David L. Ray
Stratified Advertising (Employment Services)	Peter A. Davidson
Tipar Produce, Inc. (Food Distribution)	Edythe L. Bronston
PCI Data, Inc. (Foreign Currency Trading)	Peter A. Davidson
Subo Corporation (Communications)	Byron Z. Moldo
INETINTL.COM, Inc (Internet Services)	David L. Ray
All-Pacific Escrow (Escrow Services)	Peter A. Davidson
Automated Systems & Concepts International, Inc., et al. (Infomercial Productions)	Byron Z. Moldo
Long Beach Hospital (Health Care)	David J. Pasternak
Century Direct Marketing, Inc. (Auction Catalogs)	David L. Ray

RECEIVERSHIP ENGAGEMENTS

CASE

RECEIVER

Ritchie Brothers Precision Manufacturing, Inc. (Manufacturer of Industrial Machinery)	Andrew R. Zimbaldi
RSA Lighting, LLC (Specialized Lighting Systems)	Les Rodin
General Supply Centers, Inc. (Toner and related products)	Byron Z. Moldo
Mediworks, Inc. (Medical Billing Software)	Peter A. Davidson
Schultz Investment Advisory (Mutual Fund)	David L. Ray
Medicor, LLC (Medical Billing Software)	Byron Z. Moldo
KT Security Services, Inc. (Towing Services)	David J. Pasternak
Ami Shafrir, et al. v. Sarit Shafrir, etc., et al. (Real Estate)	David J. Pasternak
Jose Gudino v. Ruben Vasques, et al. (Food Processing)	Byron Z. Moldo
In Re Marriage of Fatemeh Nadia Iravani and Amir Moshen Iravani (Divorce Case)	David J. Pasternak
Alden Jonathon Appleton, et al. (Real Estate)	David L. Ray
NLCS Escrow Services, Inc. (Escrow company)	David J. Pasternak
Los Angeles Homeowners Aid, Inc. (Real Estate)	Edythe Bronston
Federal Trade Commission v. Unicyber Technology, Inc., et al. (Computer Hardware Distribution)	Peter A. Davidson
Connecticut General Life Insurance Company, et al. v. New Images of Beverly Hills, etc., et al. (Medical and Surgical Centers)	David L. Ray

RECEIVERSHIP ENGAGEMENTS

CASE

RECEIVER

Sarkis Gumrikyan, et al. v. Khachik Kesheshyan, etc., et al. (Catering Business)	David J. Pasternak
Kea Balani; Kio Bahrami; et al. v. Curtis Tao, Alice Tao, Akita Floors, etc., et al. (Hardwood Floor Manufacturing)	David J. Pasternak
Garnik Gholikandi Badalyans v. Caltron Construction Inc. (Construction)	Robert C. Warren
Securities and Exchange Commission v. Jon W. James, et al. (Offer and sale of securities)	Edythe L. Bronston
In Re Marriage of Sharon Steffien v. Alvin T. Steffien (Equipment Leasing)	David J. Pasternak
Escrow Diversified, Inc. (Escrow Company)	Peter A. Davidson
Precision Pipeline, Inc. (Pipeline Construction)	Edythe L. Bronston
Michael M. Koshak, et al. v. Hany Malek, et al. (Health Care)	David J. Pasternak
Premier Transactions Escrow, Inc. (Escrow Company)	Peter A. Davidson
Platinum Escrow (Escrow Company)	Peter A. Davidson
Securities and Exchange Commission v. Billion Coupons, Inc. (Foreign Currency Trading)	Barry A. Fisher
West Escrow, Inc. (Escrow Company)	Peter A. Davidson
Securities and Exchange Commission v. Sun Empire, LLC, et al. (Offer and Sale of Securities)	Richard Weissman
Prime West Escrow (Escrow Company)	Peter A. Davidson

RECEIVERSHIP ENGAGEMENTS

CASE

RECEIVER

Gateway Business Bank v. Direct Buy of Thousand Oaks and Direct Buy of Burbank (Home Furnishing Franchises)	Edythe L. Bronston
Tax Care Professionals, Inc. (Tax Compliance)	David A. Ray
Apple Escrow, Inc. (Escrow Company)	Peter A. Davidson
Intermedia Film Equities USA, Inc. & Subsidiaries (Film Distribution)	William Shpall
Zender's, Inc. (Retail Furniture Sales)	Edythe L. Bronston
MBE Digital, Inc. and BMR Digital, LLC (Digital Printing)	David J. Pasternak
Canam Capital Corporation et al. (Investments)	Peter A. Davidson
AAA Hearing (Hearing Aid Clinic)	Edythe L. Bronston
Techniform Metal Curving, Inc. (Metal Fabrication)	Nancy Knupfer
Piron Escrow, Inc. (Escrow Company)	Peter A. Davidson
Commercial Escrow Services, Inc. (Escrow Company)	Peter A. Davidson
A.C.T. Escrow, Inc. (Escrow Company)	Peter A. Davidson
The Cochran Firm Los Angeles (Law Firm)	David A. Ray
Seaside Escrow, Inc. (Escrow Company)	Peter A. Davidson
Diversity Escrow, Inc. (Escrow Company)	Peter A. Davidson
Federal Trade Commission v. Virtual PC Solutions, et al. (Telemarketing Sales of Computer Security and Technical Support Services)	Howard Camhi

RECEIVERSHIP ENGAGEMENTS

CASE

RECEIVER

Consumer Financial Protection Bureau v.
National Legal Help Center, Inc., et al.
(Consumer Mortgage Loan Modifications)

Howard Camhi

Raw State, LLC (Wholesale Apparel)

Edythe L. Bronston

Gourmet Green Room, Inc.
(Medical Marijuana Dispensary)

David J. Pasternak

Efficient Escrow Services Group
(Escrow Company)

Peter A. Davidson

Behavioral Learning Center, Inc.
(Health Services)

David A. Pasternak (Provisional Director)

Providence Escrow, Inc.
(Escrow Company)

Peter A. Davidson

Builders Control Service Co.
(Escrow Company)

Peter A. Davidson

Edison Maricopa
(Oil Leases)

Kevin Singer

Cooper's Escrow
(Escrow Company)

Peter A. Davidson

World Organics, LLC
(Agriculture Wholesaler)

David J. Pasternak

4300 Melrose Associates
(Commercial Real Estate)

David J. Pasternak

New Age Pharmaceuticals, Inc.
(Pharmacy)

David J. Pasternak

DF Real Estate Partners, LLC
(Real Estate)

Robert P. Mosier

SEC v. Secured Capital Investments, LLC
(Offer and Sale of Securities)

Robert P. Mosier

RECEIVERSHIP ENGAGEMENTS

CASE

RECEIVER

SEC v. Capital Cove Bancorp, LLC
(Offer and Sale of Securities)

Robert P. Mosier

AZUSA Pacific University vs. David Reid,
Diamond Villa LLC, and David Reid Real Estate
(Real Estate)

George R. Monte

IRMO WHITEHEAD
(Family law case involving a CPA practice)

Thomas H. Coleman

Amerilink Escrow, Inc.
(Escrow Company)

Peter A. Davidson

City of Sierra Madre vs. Jeffrey M. Hildreth, et al.
(Health and safety code violations)

David J. Pasternak

City of Commerce vs. Helen Mendez, et al.
(Health and safety code violations)

Edythe L. Bronston

The People of the State of California vs.
Carlita Henrietta Taylor, et al.
(Health and safety code violations)

David J. Pasternak

Rebecca Spears and Rachel Daet vs.
Marsoljuliet Diaz, et al.
(Real property dispute)

Andrew Zimbaldi

The People of the State of California vs.
Lolita Garcia
(Diversion of funds from a non-profit entity)

David J. Pasternak

Cosmojet, Inc.
(Cosmetics manufacturing - Appointment of
Provisional Director)

David J. Pasternak

America Money Group, Inc. vs.
Ten Minute Title Loans Holdings, LLC, et al.
(Consumer lending)

Carl G. Petta

Wamdara, Inc.
(Real Estate)

Robert P. Mosier

RECEIVERSHIP ENGAGEMENTS

<u>CASE</u>	<u>RECEIVER</u>
Magma Holding, Inc. vs. Ka Tat Au-Yeung (Shareholder dispute)	Kevin Singer
Blair Stover vs. 9220 S Sepulveda LLC (Member dispute)	Byron Z. Moldo
Builders Disbursements Inc. (Escrow Company)	Byron Z. Moldo
City of Beverly Hills vs. Joel Rosner, et al. (Cal. Health & Safety Code violations)	Blake Alsbrook
Kyle Bayes, et al. vs. Arnold Bernstein, et al. (Partition action – real property)	Byron Z. Moldo
City of Huntington Park vs. The Testate and Intestate Successors of Barbara S. Brym, et al. (Cal. Health & Safety Code violations)	Blake Alsbrook
Securities and Exchange Commission vs. Kent R.E. Whitney, David Lee Parrish, The Church For The Healthy Self and CHS Asset Management Inc. (Securities Investments)	Robert P. Mosier
City of Lancaster vs. Linda Fox, et al. (Cal. Health & Safety Code violations)	Blake Alsbrook
City of Calabasas vs. Harry A. White (Cal. Health & Safety Code violations)	Byron Z. Moldo
In re the Mariage of Vidushi Savant, Petitioner And Vikas Kedia, Respondent (Health care businesses)	Gerard Keena
Blaine Van Patten, etc., et al. vs. Tyree Anne Gilfoil Clark, etc., et al. (Real Property)	Robert P. Mosier
Estate of Nestor Ivan Navarro (Agricultural labor services business)	Mark Adams

RECEIVERSHIP ENGAGEMENTS

CASE

RECEIVER

City of Los Angeles vs. Crest Apartments LP, et al. Mark Adams
(Cal. Health & Safety Code violations)

State of California vs. Jesus Alvarez Blake Alsbrook
(Cal. Health & Safety Code violations)

In re the Marriage Norma Margarita Mendoza Byron Z. Moldo
And Guido Marcelo Prado
(Possession and control of funds)

Skid Row Housing Trust Mark Adams
(Cal. Health & Safety Code Violations)

City of South Gate v Delacruz Byron Z. Moldo
(Cal. Health & Safety Code Violations)

MM CAN USA, Inc. Richard Ormond
(Cannabis Dispensaries)

AERO Institute Byron Z. Moldo
(California Nonprofit Public Benefit Corporation)

California Equine Retirement Foundation Byron Z. Moldo
(California Nonprofit Public Benefit Corporation)

Life After Death Byron Z. Moldo
(California Nonprofit Public Benefit Corporation)

Escrow Technologies, Inc. Blake Alsbrook
(Escrow Company)

Axiom Escrow, Inc. Blake Alsbrook
(Escrow Company)

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

EXPERT WITNESS AND CONSULTATION ENGAGEMENTS

- 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

EXPERT WITNESS AND CONSULTATION ENGAGEMENTS

- 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

EXPERT WITNESS AND CONSULTATION ENGAGEMENTS

- 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

EXPERT WITNESS AND CONSULTATION ENGAGEMENTS

- 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

EXPERT WITNESS AND CONSULTATION ENGAGEMENTS

- 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

EXPERT WITNESS AND CONSULTATION ENGAGEMENTS

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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 |

EXPERT WITNESS AND CONSULTATION ENGAGEMENTS

- 2024 Ocean Blue Investments I, LLC vs. Saeed Farkhondehpour
Retained by Blake Alsbrook, Esq.
Case involved an accounting reconstruction
Report issued
- 2025 Kazian-Gendian Testamentary Trust (Continuing Litigation)
Retained by Adam L. Streltzer, Esq.
Analysis and reconstruction of fiduciary accounting
- 2025 Trust Created Under the John Ketchoyan and Rose Ketchoyan Inter Vivos Trust
Retained by Adam L. Streltzer, Esq.
Analysis and reconstruction of fiduciary accounting
- 2025 The Claudia H. Mirkin Revocable Trust
Retained by Joel M. Simon, Esq.
Review and analysis of fiduciary accounting
- 2026 Moon Trust
Retained by Marilyn Smith, Esq.
Review and analysis of fiduciary accounting
- 2026 Susan Antouri Revocable Trust
Retained by Lisa Fisher, Esq.
Review and analysis of sources and uses of funds pertaining to claim against beneficiary
Testified at trial