

Sidneyblum1@yahoo.com, 818-631-3192, <http://RoyaltyAudit.Info>

ECONOMIC DAMAGES EXPERT WITNESS & ROYALTY AUDITOR
LOST PROFITS, UNJUST ENRICHMENT, REASONABLE ROYALTIES, ETC....

2012 Global Certified Fraud Examiner of the Year

2017 Surgent California CPA of the Year

2016-2017 Vice Chair, Board of Regents: Association of Certified Fraud Examiners

Economic damages and marketing expert witness with 40 years of experience. Testimony on simple local to complex high stakes global litigations. Expertise in intellectual property (copyright infringement, trademark infringement, patent infringement, DMCA, trade secrets, Lanham Act), breach of contract, unfair competition, breach of fiduciary duty, reasonable royalties, corrective advertising, fraud, wrongful termination, personal injury, tortious interference, right of publicity, royalty audits, and malpractice. Experienced in calculating lost profits, unjust enrichment, valuation, statutory damages, and reasonable royalties. Leading expert in contract audit procedures, malpractice and calculating damages based on financial terms in contracts. Sid is also a six palm Eagle Scout

Big 4 Accounting Firm National Partner and Chief Audit Officer at Beats Electronics / Beats by Dr. Dre (now Apple). Fortune 50 employee (Disney, Oxy, Unocal) bringing real world illustrative experience to his reports. Mr. Blum authored two books on contract financial terms and conditions published by Oxford University Press & LexisNexis.

Diverse industry expertise in alcohol, artificial intelligence, apparel, banking, beverages, broadcasting, chemicals, construction, consumer products, electronics, energy, entertainment, film, food, footwear, hardware, healthcare, environmental, internet, licensing, medical devices, manufacturing, machinery, music (streaming, publishers, etc), petroleum, pharmaceuticals, professional services, oil & gas, transportation, software, sports, retail, streaming, securities, toys, video games, venture capital funding, and many more.

Leading royalty audit & contract agreement experience includes writing the global contract audit methodologies for Big 4 firms Ernst & Young and KPMG. Testimony on royalty and contract auditor compliance within AICPA standards and appropriateness of claims.

Sample contract audit clients: Amgen Biotech, Bank of America, Barry's Bootcamp, Beats, Body Glove, Chrysler, Diageo, DKNY, Dolby, Ed Hardy, Everlast Boxing, GM, Harley-Davidson, IGT, J.C. Penny, K Swiss, Sony, M&M's, McDonalds, Microsoft, NBA, NFL, Nordstrom, Obey Clothing, Qualcomm, Occidental Petroleum, Philips, Ross, Sears, Tessera, Tony Roma's, Toshiba, TYR, UMB Bank, US Polo Association, and Urban Outfitters.

Sample pharmaceutical and medical device clients: Amgen Biotech, Fate Therapeutics, Medtronic, Premier Business Partners, DiaMedica, VitaBest, HealthCare Royalty Partners.

Sample corporate entertainment clients: UMG, Warner Music Group, Bungie, Marvel, DC Comics, Mattel, Disney, DreamWorks, IMG, USA Broadcasting, Lucas Films, Lions Gate, Sony Pictures, Time Warner, Shark Tank, the Apprentice, Paramount Pictures, Universal Studios, Warner Bros., Hanna Barbara, Nickelodeon, Cartoon Network, Twilight, Classic Media, Scotti Bro. Records, Hit Entertainment, and the Tri-Guilds (DGA, SAG, WGA). Helped modernize the license agreements financial terms and conditions for most of these companies.

Sample individual entertainment clients: Woody Allen, Justin Bieber, George Carlin, Johnny Carson, The Cars, Dr. Dre., Fleetwood Mac, Tom Hanks, Conor McGregor, Lady Gaga, LeBron James, George Lopez, will.i.am, Jillian Michaels, Nick Di Paolo, Kareem Abdul-Jabbar, Steven Spielberg, Charlize Theron, Jimmy Iovine, Robin Williams, plus SAG, DGA, & WGA.

Sample character entertainment clients: Aquaman, Barbie, Batman, Bugs Bunny, Charlie Brown, Daffy Duck, Darth Vader, Elmer Fudd, Fred Flintstone, Goofy, Hot Wheels, Lion King, Luke Skywalker, Mickey Mouse, Powerpuff Girls, Rudolph the Red Nosed Reindeer, Scooby-doo, Pikachu, Shrek, Simba, Snoopy, Speed Racer, Spiderman, SpongeBob Square Pants, Strawberry Shortcake, Superman, Wonder Woman, Teenage Ninja Turtles, Tom & Jerry, Yogi Bear

Fraud & forensics experience includes leading more than 1,500 forensic (most all contract compliance related) investigations, Mr. Blum was named the "Certified Fraud Examiner (CFE) of the Year" in 2012 by 80,000 of his peers. Mr. Blum was elected to the five member ACFE board

and Vice Chair of the Board of Regents for 2016-2017. The Regents have authority over the admission of members, examination standards and professional ethics.

Landmark Cases:

- UMB Bank vs. Sanofi: Stock contingent value rights (\$315 million).
- Jillian Michaels vs. Lionsgate: Free video content released on YouTube (\$5.8 million).
- MBC vs. Create New Technology: DMCA theft of cable signals (\$66.7 million).
- Roxy vs. Russel Design v Walmart: Copyright infringement on website sale of 3rd-party goods.
- Converse, Inc. vs. Highline United: USITC trademark case for defense.
- Financial damages expert for two largest value music copyright infringement cases.

Judicial / Media Comments:

- California Court of Appeals (2nd Appellate District): Blum’s expert opinion of \$7.3 million is not speculation. (Jillian Michaels et al vs. Greenberg Traurig, LLP (2021))
- US District Court – Central District of California: “Plaintiffs’ expert utilized two sound methodologies to determine how much the infringing Defendants had expended on advertising.” “Plaintiffs’ expert extrapolates—based on solid data and sound accounting methodology.” (MBC et al. vs. Create New Technology)
- JAMS Arbitration: “The Arbitrator found...Blum, to be credible.” “As Blum conservatively forecast future profits to only two years...his analysis of future lost profits was reasonable.” “Mr. Blum was very creative, logical and meticulous...” (Jillian Michaels vs. Lionsgate)
- “Spotify has settled two huge copyright infringement lawsuits — one from Bob Gaudio, a songwriter and founding member of the group Frankie Valli and the Four Seasons, and one from Bluewater Music Services Corporation, an entity that administers the publishing rights of prominent country songwriters whose works include Player's "Baby Come Back," Miranda Lambert's "White Liar" and Guns N' Roses' "Yesterdays.”” [The Hollywood Reporter]

WORK EXPERIENCE

Sole Shareholder

Forensic Litigation Royalty Audit Experts (FLARE, Inc.) ® (August 2016–present)

- Financial damages, royalty audit, professional standards, and marketing expert witness.

Court Appointed Receiver

Sinotype (2018 – present)

- Receiver following \$600 million litigation Chinese typeset owner used in software.

Managing Director

Stout, Risius, Ross (2014–2016)

- Led west coast litigation support and national royalty audit practice.

Chief Audit Officer

Beats Electronics, LLC (2012–2014)

- Hired by the client.
- Consultant and employee with Beats from one employee and \$20 million in revenues to billions of dollars in revenues and the eventual sale to Apple for \$3 billion.
- Established internal audit department.
- Strategic consultant to executive management.

Partner – Royalty In Charge: Litigation Support & Contract Audit

Green Hasson & Janks, LLP (2009-2012)

Partner – Royalty In Charge: Litigation Support & Contract Audit

Stonefield Josephson, Inc. (2008–2009)

- Supervised department of four partners plus staff.
- Only partner with Fortune 100 clients (Diageo, Sony, Viacom).

Partner – Advisory Services

KPMG, LLP (2003–2008)

- Internal Audit Services & National Partner In Charge of Royalty Audit Services.
- Developed and wrote Global Contract Compliance Services and Royalty Compliance Services methodologies.

Group Director, Director, Assistant Director, Senior Manager and Manager

Ernst & Young (1986-1989) (1997-2003) “Internal Audit Services” (IAS)

- National IAS Leader: Fraud and Forensics.
- National IAS royalty audit leader. Wrote royalty audit methodology.
- Regional IAS Industry Leader for Manufacturing and Distribution clients.
- Regional IAS Industry Leader for Entertainment, Technology, and Communication clients.
- California IAS Industry Leader for Internet Companies.

Accounting Manager and Internal Audit Manager

The Walt Disney Company (1995–1997)

Senior Internal Auditor

Unocal Corporation (1992-1995)

Staff Internal Auditor

Occidental Petroleum (1989-1992)

Auditor

Ernst & Whinney (1986-1989)

PUBLICATIONS

Books

- *Financial Elements of Contracts: Drafting, Monitoring and Compliance Audits* – Oxford University Press.
- *License, Royalty & Revenue Agreements: Drafting, Monitoring and Auditing* – Lexus Nexus.

Articles

- "Dealing with IP Licensees Around the World," IP Law 360.
- "Effective Licensee Monitoring," Intellectual Asset Management magazine.
- "20 Licensee Best Practices to Reduce Royalty Audit Claims," The Licensing Journal.
- "Challenges in Global Licensee Monitoring," Global License! magazine.
- "Challenges in Global Licensing Monitoring," BEL: Brand Extensions & Licensing Worldwide Magazine.
- "Drafting Agreement Tips – Common Mistakes in Defining Net Sales in a Royalty Agreement," The Licensing Journal.
- "Royalty Audits – Compliance with AICPA Standards," American Institute of Certified Public Accountants, Forensic and Valuation Services Consulting Digest, Issue 28.
- "Tips for Developing Effective Licensee Monitoring," IP Law 360.
- "Under-reporting Royalties by Licensees is More the Rule, Not the Exception," The Licensing Journal.

PRESENTATIONS

- "Royalty Auditing: What IP Lawyers Should Know."
- "Monitoring Third Parties."
- "Avoid Key Financial Errors in Licensing Agreements."
- "Common Mistakes in Royalty Agreements"
- "Drafting Clear Financial Terms and Conditions To Avoid The Pitfalls In Royalty Contracts"
- "Establishing a Company's Fraud Detection Program – Part A" (ICDC College)

SIDNEY P. BLUM, CPA, CFE, CPEA (E)(H&S), CFF

- “Establishing a Company’s Fraud Detection Program – Part B” (ICDC College)
- “Financial, Auditing, and Operational Considerations in IP Agreements and Royalty Audits”
- “Forensic Accounting and Expert Witness Workshop”
- “Fraud Detection, Understanding the Accounting Investigators Role – Part A” (ICDC College)
- “Fraud Detection, Understanding the Accounting Investigators Role – Part B” (ICDC College)
- “Legal Foundations of Licensing - The Royalty Audit and Accounting Issues”
- “Preparing a Fraud Damages Report for Court – Part A” (ICDC College)
- “Preparing a Fraud Damages Report for Court – Part B” (ICDC College)
- “Selected Issues in Dispute Resolution: Entertainment & Media Industry”
- “Should Auditing For Fraud Be a Full-Time Job?”
- “Top Dozen Financial Mistakes in License Agreements”
- “What Every Licensor Should Know About Royalty Auditing.”

CERTIFICATIONS

- Certified Public Accountant (California 1989 & New York 2004)
- Certified Fraud Examiner (1993 – present)
- Certified Professional Environmental Auditor in Health & Safety (1999 -2023)
- Certified Professional Environmental Auditor in Environmental Compliance (1999-2023)
- AICPA Certified in Financial Forensics (2008 – present)



HONORS, AWARDS, OTHER

- Surgent “California CPA of the Year” (2017)
- ACFE “Certified Fraud Examiner of the Year” (2012)
- ACFE Vice-Chair, Board of Regents. Association of Certified Fraud Examiners (2016-2017)
- “National Innovation Award.” Ernst & Young (1st & 2nd place)

EDUCATION

- California State University, Northridge – BS, Business Administration, Accounting Theory & Practice (cum laude).

EXPERT WITNESS EXPERIENCE - ARBITRATIONS

1. **The Walt Disney Company vs. Bombardier Aerospace**
Patent Infringement, Breach of Contract
[claimant] {Expert Report; Deposition & Trial Testimony}
2. **PVD Coatings vs. Neville**
Partnership Dispute, Wrongful Termination, Breach of Contract
[respondent] {Expert Report; Deposition & Trial Testimony}
3. **Class v. The Coffee Bean & Tea Leaf**
Class Action Complaint for Violation of Fair Labor Standards Acts
[claimant] {Expert Report}
4. **Donald Kushner, Charlize Theron, Christina Ricci et al vs. Media 8**
Breach of Contract
[claimant] {Expert Report; Deposition & Trial Testimony}
5. **Cardenas vs. Mulligan, et al**
Real Estate Construction Defect, Breach of Contract
[claimant] {Expert Report; Deposition Testimony}
6. **Richard Thomas Correll vs. The Walt Disney Company**
Wrongful Termination, Non-Payment of Creative Royalties
[claimant] {Expert Report}
7. **Qualcomm vs. Licensee**
Breach of Contract, AICPA Professional Standards - Royalty Audit
[claimant] {Expert Report, Trial Testimony}
8. **United States Polo Association vs. J.R.A., Limited (aka: Jordache Enterprises, Inc.)**
Breach of Contract
[claimant] {Report; Deposition & Trial testimony}
9. **Free Films, Inc. vs. EMP, Inc.**
Breach of Contract, Partnership dispute, Royalty Underpayment
[respondent] {Expert Report}
10. **Jillian Michaels, J.M. Athletics LLC, Empowered Media LLC vs. Lions Gate Films, Inc and Exercise TV, LLC**
Breach of Contract, Breach of Duty of Good Faith and Fair Dealings, Unfair Competition and Unjust Enrichment
[claimant] {Expert Report – 2016; Deposition & Trial Testimony – 2016/2017}
11. **Armin Azod, et al, vs. Morgan Creek Productions, Inc., James G. Robinson, et al**
Breach of Contract, Promissory Fraud, Declaratory Judgement of Fraud in Patent Application
[respondent] {Expert Report – 2017}
12. **Ballet Beauty, LLC vs. Lions Gate Films Inc.**
Breach of Contract, Breach of Duty of Good Faith and Fair Dealings, Fraud, Unfair Competition and Unjust Enrichment
[claimant] {Expert Reports – 2019; Deposition Testimony – 2019}
13. **Dzmitry Babrunichy, Vitali Baradouski, Stsiapan Drozd and Andrei Karpiuk (aka: Dava Group) vs. Wargaming World Limited**
Breach of Contract, AICPA Professional Standards - Royalty Audit

- [respondent] {Expert Report – 2020, Trial Testimony - 2020}
14. **Seas, LLC. vs Vitality Bowls Enterprises, LLC, et al.**
Unfair Competition, Breach of Contract, Violation of California Investment Law, Violation of California Franchise Relations Act, Negligent Misrepresentation, Common Law Fraud
[respondent] {Expert schedules – 2021; Deposition & Trial Testimony - 2021}
15. **Canal Street, LLC vs. Smith Global Media, Inc.**
Fraud and Deceit, Negligent Misrepresentation, Breach of Contract, Breach of the Implied covenant of Good Faith and Fair Dealings, Constructive Trust and Accounting
[claimant] {Expert Report – 2022}
16. **Sesame Workshop vs. SeaWorld Parks & Entertainment, Inc.**
Breach of Contract
[respondent] {Expert Report – 2023, Trial Testimony– 2023}
17. **Health Care Royalty Partners v. UCB SA.**
Breach of Contract
[claimant] {in progress}
18. **“A” film entertainment talent v. a “Los Angeles” hospital**
Breach of Contract, Medical Malpractice, Personal Injury
[claimant] {Expert Report – 2023}

EXPERT WITNESS EXPERIENCE – FEDERAL & STATE

19. **Class vs. Triad Holding Company (aka: Adnan Khashoggi)**
Fraud, Ponzi Scheme, Class Action
[Plaintiff] {Expert Report}
<Superior Court of California>
20. **Krystal A. Jones vs. International Coffee & Tea**
Class Action – Compensation/Tips
[Plaintiff] {Expert Report}
21. **Advanced Development Holdings vs. Brea Canyon Oil**
Eminent Domain, Unpaid Royalties
[Defendant] {Expert Report; Deposition & Trial Testimony}
<Superior Court of California >
22. **Berg-Nelson Company vs. Advanced Sealing & Supply and Chevron**
Theft of Trade Secrets, Breach of Contract
[Plaintiff] {Expert Report – 2009; Deposition & Trial Testimony - 2009}
< Superior Court of California>
23. **Tawney Kitaen vs. Phil Cyburt**
Domestic Dispute - Misappropriation of Assets, Fraud:
[Plaintiff] {Expert Report - 2009; Deposition Testimony - 2009}
<Superior Court of California – Los Angeles District; Case No. BC375767>

24. **Kenneth Grant Cairns et al vs. Kenneth S. Cairns, et el**
Challenge to Report of Trustees
[Plaintiff] {Expert Report – 2011}
<Superior Court of California; Case No. A125736>
25. **LA Printex Industries vs. J.C. Penney Company, Ross Stores, Kellwood Company, et al.**
Copyright Infringement
[Defendant] {Expert Report - 2009}
<U.S. District Court – California Central; Case No. CV08-02758 GHK (JTLx)>
26. **LA Printex Industries vs. Alarmax Holdings, LLC, et al**
Copyright Infringement
[Defendant] {Expert Report – 2009}
<U.S. District Court – California Central; Case No. CV09-0434 SLO (PLAx)>
27. **LA Printex Industries vs. William Carter Co., et al**
Copyright Infringement
[Defendant] {Expert Report – 2010}
<U.S. District Court – California Central; Case No. CV09-2449 JFW FMOx>
28. **Circa Publishing Enterprises vs. Frank O. Gehry and Gehry Design LLC**
Breach of Contract, Partnership Dissolution, Underpayment of Royalties:
[Plaintiff] {Expert Report; Deposition & Trial Testimony - 2009}
<Superior Court of California – Los Angeles District>
29. **Heller Real Properties vs. Lonnie C. Blanchard**
Breach of Contract
[Defendant] {Expert Report}
<Superior Court of California – Los Angeles District; Case No. BC 409710>
30. **Wham-O vs. Manley Toys**
Trademark Infringement
[Defendant] {Expert Report - 2010}
<U.S. District Court - California Central; Case No. CV-08-01281 RSWL (CWx)>
31. **Westdale Holdings, LLC and Parham “Paul Soroudi” vs. Hochman, Linda Associates, Henry Shalom, et al**
Attorney Malpractice
[Defendant]
<Superior Court of California – Los Angeles District; Case No. 423213>
32. **Aviva Sports, Inc. vs. Fingerhut Direct Marketing, Inc., Menard, Inc., Kmart Corporation, Wal-Mart Stores, Inc., and Manley Toys, Ltd.**
Patent Infringement, Lanham Act, False Advertising, Minnesota Deceptive Trade Practices Act
[Defendant] {Expert Report – 2011; Deposition Testimony- 2011}
<U.S. District Court-Minnesota; Civil No. 09CV-1091>

33. **MPEG LA LLC vs. Nero**
Breach of Contract & AICPA Professional Standards - Royalty Audit
[Defendant]
<Superior Court of CA – Los Angeles District; Case No. BC 427817>
34. **Nero vs. MPEG LA, LLC**
Sherman Antitrust Act
[Plaintiff]
<U.S. District Court - California Central; Case No. 10-cv-3672-MRP-RZ>
35. **Kosmos Pappas DDS, AB Dental vs. Terri Lynne Petring**
Accounting Malpractice
[Defendant] {Expert Report}
<Superior Court of CA – County of Orange; Case #30-2010 00370883>
36. **Jacks vs. Chevron**
Wrongful Termination
[Plaintiff] {Expert Report – 2011; Deposition Testimony 2011}
<U.S. District Court – California Northern; Case No. C09-4523 JSW>
37. **Samuel David Moore (aka: the Legendary Soul Man Sam Moore), Joyce Ellen Moore, the SJM Trust vs. MGM Studios, The Weinstein Company, Concord Music Group, Harvey Weinstein, Bob Weinstein, Genius Products, Dimension Films**
Trademark Infringement, Violation of Right of Publicity, Unfair Competition, Unjust Enrichment, Trademark Dilution and Civil Conspiracy
[Plaintiff]
<U.S. District Court – Tennessee; Case No. 3:09-0166>
38. **Gary Legator vs. Nordstrom, Fortune Swimwear**
Trademark Infringement
[Defendant] {Expert Report}
<U.S. District Court – California Central; Case No. CV11-04136 PA (Ex)>
39. **Cities of Cerritos, Signal Hill & Downey vs. Water Replenishment District of Southern California**
Water Rates and Replenish Assessment
[Defendant]
<Superior Court of California – Los Angeles District; Case No. BS 128136>
40. **Karen Forman vs. Krengel Spamer Vance LLC; dba: Domain Talent Agency**
Wrongful Termination, Failure To Pay Commissions, Special Damages, Breach of Contract
[Defendant] {Expert Report – 2012; Deposition & Trial testimony - 2012}
<Superior Court of California – Los Angeles District; Case No. BC 462838>
41. **Paula Schofield vs. Andrew S. Cook**
Book Valuation
[Petitioner] {Expert Report; Deposition & Trial testimony - 2015}
<Superior Court of California – County of Orange; Case No. 13/d006203>

42. **Melissa D. Duflock Revocable Trust vs. Chevron Corporation**
Class Action Complaint: Underpayment of Oil Royalties, Breach of Contract, Breach of Implied Covenant of Good Faith and Fair Dealings, Fraud and Fraudulent Concealment, Breach of Fiduciary Duty, Conversion, Unfair Competition, Unjust Enrichment, Accounting
<U.S. District Court – California Central; Case No. 2:13-cv-03177>
43. **Andrew S. Wilder vs. Gold’s Gym North Hollywood**
Personal Injury
[Plaintiff] {Expert Report – 2014}
<Superior Court of California – County of Los Angeles; Case No. BC507984>
44. **Traxxas, LP vs. Feld Motor Sports, Inc.**
Breach of Contract, AICPA Professional Standards - Royalty Audit, Professional Duties
[Defendant] {Expert Report - 2015; Deposition & Trial Testimony – 2015}
<U.S. District Court for the Eastern District of Texas, Sherman Division; Case No. 4:14CV00543.RC-ALM>
45. **East West Sounds, Douglas Rodgers vs. Deepwell, Inc.**
Breach of Contract, AICPA Professional Standards - Royalty Audit
[Plaintiff] {Expert Report - 2012}
46. **Oribe Canales vs. Tevya Finger et al.**
Unfair Competition, Breach of Contract
[Plaintiff] {Expert Report - 2015}
<Supreme Court of the State of New York – County of New York; Index No. 650919/2014>
47. **Robert Shibuya vs. UGL Limited, DTZ, Inc.**
Wrongful Termination, Unlawful Retaliation, Breach of Contract, Failure to Pay Wages Owed, Violation of Business and Professional Code
[Plaintiff] {Expert Report - 2015}
<U.S. District Court, California Central; Case No. CV-14-2683-SJO-PJW>
48. **MBC, SBS and KBS et al vs. Create New Technology (HK) Co. Ltd**
DMCA, Public Performance Copyright, Lanham Act, Unfair Competition, Trademark Infringement, Reproduction & Distribution Copyright Infringement
[Plaintiff] {Expert Report - 2015}
<U.S. District Court, California Central; Case No. CV-14-4213-RGK-RZx>
49. **Converse, Inc. vs. Highline United, et al**
Trade Dress Expert & Marketing Expert – Section 337 of the Tariff Act of 1930
[Defendant] {Expert Report – 2015; Deposition & Trial Testimony - 2015}
<US International Trade Commission, Investigation No. 227-TA-936>
50. **California Expanded Metal Products Co., vs. ClarkWestern Dietrich, BlazeFrame, et al**
Patent Infringement, Breach of Contract, Tortious Interference & Covenant of Good Faith:
[Plaintiff & respondent] {Expert Reports – 2015; Deposition Testimony – 2015}
<U.S. District Court, California Central; Case No. CV-12-10791-DDP-MRWx>

51. **E.I. Pont De Nemours and Company vs. Medtronic Vascular, Inc.**
Breach of Contract, Fraudulent Misrepresentation and Negligent Misrepresentation
[Defendant] {Expert Report – 2012; Deposition Testimony – 2012}
<Superior Court of the State of Delaware; Case No. 280,2013>
52. **Carsar, LLC & Aspen Medical Products vs. DeRoyal Industries, Inc.**
Patent Infringement
[Plaintiff] {Expert Report – 2016; Deposition Testimony – 2015}
<U.S. District Court, California Central; Case No. SACV14-01141 CJC (ANx)>
53. **Bravado International Group Merchandising Services, Inc. vs. Sean Broihier & Associates, LLC, d/b/a Fine Art America, and Graphik Dimensions, LTD**
Copyright Infringement, Vicarious Copyright Infringement, Contributory Copyright Infringement, Trademark Infringement, Trademark Dilution, Unfair Competition, Right of Publicity
[Defendant] {Expert Report - 2016}
<U.S. District Court, California Central, Case No. 2:14-cv-03375 MWF-CW>
54. **Rehco, LLC vs. Spin Master, LTD.**
Breach of Contract, Patent Infringement, AICPA Professional Standards - Royalty Audit
[Defendant & Counterclaimant] {Expert Report – 2016}
<U.S. District Court, Northern District of Illinois; Case No. 13-CV-02245>
55. **Fuzzy Logic Productions, Inc., vs. Trapflix, Inc, Calvin Broadus (aka: Snoop Dog), Joseph Tom (aka: Figg Panamera / the Bigga Fiffa)**
Copyright Infringement, Trademark Infringement, Federal Anti-Dilution Statute, False Advertising, Unfair Competition, Injury to Business Reputation, Unjust Enrichment, False Designation of Origin
[Plaintiff] {Expert Report - 2016}
<U.S. District Court, California Central; Case No. 2:15-CV-06203 PA (SSx)>
56. **John Baxter; EMAS, Inc.; Metal God Entertainment, LLC; Metal God Records, LLC; Metal God Apparel, LLC vs. Rob Halford; Rob Halford Music Limited; Ebonytree Limited; Betaglow Limited; Bill Curbishley; Trinifold Management Limited; Jayne Andrews; Judas Priest Limited; Ian Hill; Glenn Tipton; Andrew Thompson; Lee & Thompson LLP**
Breach of Written contract, International Interference with Contractual Relations, Civil Conspiracy, Fraud (Intentional Misrepresentation), Fraud (Promissory Fraud), Breach of Oral Contract, Civil Conspiracy, Accounting
[Plaintiff]
<U.S. District Court, California Southern; Case No. 11CV2507 BEN POR>
57. **Morgan Fabrics Corporation vs. Acacia Design Inc.**
Copyright Infringement
[Plaintiff] {Expert Report - 2016}
<U.S. District Court, California Central; Case No. 1:14-CV-00234-SA-DAS>

58. **Larry Tang vs. Northpole Ltd and Tofasco of America, Inc.**
Patent Infringement
[Plaintiff] {Expert Report – 2016}
<U.S. District Court, Western District of Arkansas; Case No. 11-5112>
59. **Hinrichs & Associates and Pentagram Design, Inc.. vs. Beats Electronics, Andre Young (p/k/a Dr. Dre), Jimmy Iovine, Steven Lamar.**
Breach of Contract, Beach of the Covenant of Good Faith and Fair Dealings, Bad Faith Denial of Contract, Breach of Fiduciary Duties, Intentional Interference with Contractual Relationships, Negligent Interference with Contractual Relationships, Intentional Interference with a Prospective Economic Advantage
[Fact Witness] {Deposition Testimony - 2015}
<Superior Court of the State of California, Los Angeles District>
60. **Leslie Benzies vs. Take-Two Interactive Software, Inc., Rockstar Games, Inc., Rockstar North Ltd, Dan Houser, Sam Houser (dba: Grand Theft Auto)**
Breach of Fiduciary Duty, Fraudulent Inducement and Fraudulent Concealment, Aiding and Abetting Breach of Fiduciary Duty, Breach of Contract and Breach of Implied Duty of Good Faith and Fair Dealing, Tortious Interference with Contract, Unjust Enrichment, Reformation, Constructive Trust, Constructive Discharge / Wrongful Termination, Declaration of Rights, Breach of Mediation Agreement, Defamation Per Se, Fraud
[Plaintiff] {Expert Report – 2016}
<Supreme Court of the State of New York, County of New York; Index No. 651920/2016>
61. **MMP Solutions, Inc. vs. Nerherley Rivas, Tarek Habli, Main Buys LLC, Carmen Vanessa Aguilar, Motivational Fulfillment & Logistics Services et al**
Conversion, Fraudulent Concealment, Negligence, Unfair Business Practices, Breach of the Duty of Loyalty
[Plaintiff] {Expert Report – 2016}
<Superior Court of California>
62. **Teleflora, LLC vs. WB Commerce, LLC d/b/a Wesley Berry Flowers**
False Advertising, Trademark Infringement, Violation of the Lanham Act, Unfair Competition Breach of Contract
[Defendant and Counterclaimant] {Expert Report – 2016}
<U.S. District Court, California Central; Case No. 15-cv-3587>
63. **MMP Solutions vs. Tarke Habli, Main Buys, LLC**
Conversion, Fraud, Civil Theft, Deceptive and Unfair Trade Practices Act
[Plaintiff] {Expert Report – 2017}
<Circuit Court of the 20th Judicial District in and for Lee County, Florida – Civil Division; Case No. 15-CA-2065>
64. **Universal Studios Licensing v Ubisoft**
Breach of Contract
[Defendant]
<Superior Court of California, Los Angeles>

65. **Travis Smith & Dina Poppleton-Smith vs. Hole Mole Restaurant, Inc., Taneha Brooks**
Personal Injury
[Plaintiff] {Expert Report – 2016; Deposition Testimony – 2016}
<Superior Court of California, Los Angeles; Case No. BC562843>
66. **j2 Cloud Services, Inc., and Advanced Messaging Technologies, Inc. vs. Fax87, Farjad Fani, Matt Johnson Finance, Inc., One Voix, Miraluna Caberte Yardan, Steven Thong Way Sen, Robert Beaulieu, Charles Montgomery, Onlinefaxes, Solidfax, Faxvision, Efax4less, Myphonefax, Resellfax, et al.**
Breach of Contract, Breach of Implied Covenant of Good Faith & Fair Dealings, Promissory Fraud, Patent Infringement, Trademark Infringement, Unfair Competition under Lanham Act, Unfair Completion under California Business and Professional Code:
[Plaintiff] {Expert report – 2017}
<U.S. District Court, California Central; Case No. 13-cv05353-DDP(AJWx)>
67. **Olivier A. Taillieu vs. Susan Elaine Crawford**
Personal Injury
[Plaintiff] {Expert Report - 2015}
<Superior Court of California, Los Angeles District; Case No. BC615719>
68. **Faith Bautista vs. Valero Marketing and Supply Company**
Class Action, Violation of the CLRA, Cal Civil Code §1750, False and Misleading Advertising in Violation of the FAL, Cal. Bus & Prof. Code §17500, Violation of the UCL, Cal Bus & Prof Code §17200
[Plaintiff] {Expert Report – 2018; Deposition Testimony - 2018}
<U.S. District Court, California Northern; Case No. 3:15-cv-0557-RS>
69. **Jason Hullinger, Benjamin De Bont, and Agora Systems LLC vs. Kunal Anand. Julien Bellanger, Prevoty, Inc., Jamie McNeil, Michael Stern, Adam Lilling, Plus Capital L.P., Plus Ventures TMG, LLC, Plus Ventures GEE, GP, Dan Kaminsky, U.S. Venture Partners, U.S. Venture Partners, XI, L.P., Karlin Ventures, LLC, Launchpad LA, LLC, Launchpad LA Fund II, L.P. and Sam Teller**
Nullification of Certificate of Cancellation; Wrongful Dissolution, Judicial Order to Expel, Correction of Inventorship; Breach of Fiduciary Duty, Declaratory Judgement of Ownership of Intellectual Property, Accounting and Ownership of Stock, Moneys and Property, Aiding and Abetting Breach of Fiduciary D, Fraud, Conspiracy to Commit Fraud, Aiding and Abetting a Fraud, Constructive Fraud, Aiding and Abetting a Constructive Fraud, Misappropriation of Trade Secrets, Aiding and Abetting Misappropriation of Trade Secrets, Conversion, Aiding and Abetting Conversion, Trespass to Chattels
[Plaintiff] {Expert Report – 2017}
<U.S. District Court, California Central; Case No. 2:15-CV-07185SJO-FFM>
70. **Tessera, Inc., vs. Toshiba Corporation**
Breach of Contract, Breach of the Implied Covenant of Good Faith and Fair Dealings and counterclaims for Declaratory Judgment, Breach of Implied Warranty of Good Faith and Fair Dealings
[Defendant] {Expert Report - 2017}
<U.S. District Court, California Northern; Case No. 5:15-cv-02543-BLF>

71. **Dexcowin Global, Inc. vs. Aribex, Inc**
Patent Infringement
[Defendant and Cross Complainant] {Expert Report – 2017; Deposition Testimony - 2017}
<U.S. District Court, California Central; Case No: 2:16-cv-000143-FMO-AGR>
72. **Got I, LLC and Kids II. Inc vs. XRT, Inc. and David Eugene Silverglate**
Breach of Contract, Breach of the Implied Covenant of Good Faith and Fair Dealings, Declaratory Relief
[Defendant and Cross Complainant] {Expert Report – 2017; Deposition Testimony - 2017}
<U.S. District Court, Northern District of Georgia, Atlanta Division; Case No: 1:16CV00038-WSD>
73. **LF Centennial Limited vs. Z-Line Designs, Inc.**
Breach of Contract, Breach of Good Faith and Fair Dealing, Accounting, Fraud
[Plaintiff] {Expert Report – 2017; Expert Declaration - 2018}
<U.S. District Court, California Southern, Case No: 1:16-CV-0929-JM NLS>
74. **PK Studios, Inc. vs. R.L.R. Investments, LLC., Eagles Landing Villas at Golden Ocala, LLC, Golden Ocala Golf & Equestrian Club Management, LLC., Stock Development, LLC., and Brian Stock**
Copyright Infringement, Breach of Contract, Declaratory Relief
[Defendant] {Expert Report - 2017}
<U.S. District Court, Florida Middle – Fort Myers Division>
75. **Drop Stop LLC, vs. Jian Qing “Johnny” Zhu, Zake International, Inc, Zake USA, 3BTech, Inc, Shenzhen Zhouwu Technology Co., Ltd and Taiwu Keiji, Co, LTD.**
Patent Infringement
[Plaintiff] {Expert Report - 2017}
<U.S. District Court, California Central; Case No: 2:1-cv-7916>
76. **Leadership Studies, Inc. vs. Blanchard Training and Development, Inc.**
Breach of Written Contract, Breach of Implied Covenant of Good Faith & Fair Dealings, Fraud In Obtaining Registered Marks, Trademark Infringement under Lanham Act, Trademark Infringement under Reverse Confusion under Lanham Act, Unfair Competition under Lanham Act, Unfair Competition under California Business and Professional Code, Copyright Infringement
[Plaintiff] {Expert Report -2017; Deposition Testimony – 2018}
<U.S. District Court, California Southern, Case No: 15cv1831 WQH/KSC>
77. **Daniel Bornstein vs. Jonathan Bornstein and doing business as Bornstein & Bornstein**
Involuntary Dissolution, Accounting of LLC, Violation of Comprehensive Computer Data and Access Fraud Act
[Defendant] {Expert report – 2020, Trial Testimony - 2021}
<Superior Court of the State of California in and for the County of Alameda; Case No. RG830541>
78. **James Wilkinson vs. Mark Magrann, Theresa Pines and Does 1 to 10**
Violation of Civil Rights 42 U.S.C. §1983 (First, Fourth and Fourteenth Amendment), Violation of Civil Rights 42 U.S.C. §1983, 1985, 1988 (Conspiracy):
[Plaintiff] {Expert Report - 2018}
<U.S. District Court, California Central; Case No: >

79. **Jillian Michaels and Empowered Media, LLC vs. Greenberg Traurig, LLP and David P. Markman, and Does 1 to 10**
Legal Malpractice, Breach of Fiduciary Duty, Breach of Contract, Declaratory Relief, Unfair Business Practices, Negligent Misrepresentation, Fraudulent Concealment, Violations of the Lanham Act
[Plaintiff] {Expert declaration – 2020; Expert Report – 2022, Deposition Testimony – 2022}
<Superior Court of the State of California for the County of Los Angeles; Case No.:SC126100>
80. **Spigen Korea Co., LTD vs. Modne, Inc. and Does 1 to 10**
Design Patent Infringement
[Plaintiff]
<U.S. District Court, California Central; Case No: 2:17-cv-06674 SJO (FFMx)>
81. **Kolay Flooring International LLC., vs. Milliken & Company and DOES 1 through 10**
Trademark Infringement, False Designation of Origin/Federal Unfair Competition, Intentional Interference with Prospective Economic Advantage, Palming Off, Unjust Enrichment, False Advertising
[Plaintiff] {Expert Declaration - 2018}
<U.S. District Court, California Central; Case No: 2:18-cv-00640-SVW (KSx)>
82. **Cadence Design Systems, Inc. vs Pounce Consulting, Inc., and Pounce Consulting S.A. de C.V.**
Copyright Infringement under the Digital Millennium Copyright Act, Circumvention of Copyright Protection Systems, Breach of Contract
[Plaintiff] {Expert Reports – 2018, 2019}
<U.S. District Court, California Northern; Case No: 4:17-cv-04732-PJH>
83. **Bluewater Music Services Corporation; Bluewater Music Corporation vs. Spotify USA, Inc.**
Copyright Infringement
[Plaintiff] {Declaration – 2019}
<U.S. District Court, Tennessee Nashville>
84. **Robert Gaudio d/b/a Seasons Four Music (aka; Frankie Vallie and the Four Seasons), All Seasons Music, New Seasons Music, Gavadima Music, Seasons Music; The Four Seasons Partnership vs. Spotify USA, Inc.**
Copyright Infringement
[Plaintiff] {Expert Report, Declaration – 2019; Deposition Testimony – 2019}
<U.S. District Court, Tennessee Nashville>
85. **A4V Digital, Inc.; J&J Ross Co., Lakshmi Puja Music LTD.; Lindabet Music Corp.; Music By Shay; Music of the West; Swinging Door Music vs. Spotify USA, Inc.**
Copyright Infringement
[Plaintiff] {Declaration – 2019}
<U.S. District Court, Tennessee Nashville>

86. **Thomas Morgan Robertson p/k/a Thomas Dolby; Lost Toy People, Inc.; Lisa Moberly d/b/a Optic Noise vs. Spotify USA, Inc.**
Copyright Infringement
[Plaintiff] {Expert Report - 2019}
<U.S. District Court, Tennessee Nashville>
87. **Klauber Brothers, Inc vs. Urban Outfitters, Inc; Real Underwear, Inc.**
Copyright Infringement, Vicarious and/or Contributory Copyright Infringement
[Defendant] {Expert Report - 2018}
<U.S. District Court, California Central; Case No: 2:18-cv-03509-SVW-E>
88. **UMB Bank, N.A., as Trustee vs. Sanofi**
Breach of Contract
[Plaintiff] {Expert Report – 2019; Deposition Testimony – 2019}
<U.S. District Court, New York Southern; Case No: 15 Civs. 08725 (GBD)>
89. **Lina Iris Viktor. a/k/a: Natasha Elena Cooper vs. Kendrick Lamar. a/k/a Kendrick Lamar Duckworth; Solana Imani Rowe. a/k/a SZA: Top Dawg Entertainment LLC.: Interscope Records; Universal Music Group Records, Inc. a/k/a UMG Recording, Inc; Radic Alamedia LLC: Dave Meyers; Dave Free: Freenjoy, Inc.; Buf. Inc.: and John Does 1-8**
Copyright Infringement, Vicarious and/or Contributory Copyright Infringement
[Plaintiff]
<U.S. District Court, New York Southern; Case No: 18-CV-01554 (KBF)>
90. **K.E.L.K. Corp. f/k/a Solar Sense Corporation vs. CCA Industries, Inc. d/b/a Core Care America**
Breach of Contract - Failure to Diligently and Continuously, in Accordance with the Best Practices in the Industry and In Recognition of the Seasonality of the Use of the Products, use its Best Efforts to Have the Products Manufactures and Distributed Throughout the World, Breach of Contract - Failure to Maintain and Protect the Marks, Breach of Fiduciary Duty, Breach of Contract – Failure to Pay Royalties, Breach of Contract – Unauthorized Assignment of Marks, Post-Termination Breach of Contract – Failure to Re-assign Marks, False Designation of Origin Under §43(a) of the Lanham Act, Common Law Unfair Competition
[Defendant] {Expert Reports – 2019}
<U.S. District Court, Florida Middle; Case No: 18-CV-00644>
91. **Lodestar Anstalt vs. Bacardi & Company Limited**
Trademark Infringement, Unfair Competition
[Plaintiff] {Expert Report – 2019; Deposition Testimony – 2019}
<U.S. District Court, California Central; Case No: 2:16-cv-6411>
92. **The Wine Merchant, Inc. vs. N.Y.A. Investments, H&K Real Estate Investment, Venice Investments**
Breach of Contract, Rent and Damages, Unjust Enrichment, Breach of Written Guaranty
[Plaintiff]
<Superior Court of the State of California for the County of Los Angeles; Case No.:SC123990>

93. **Actava TV, Inc., Master Call Communications, Inc., Master Call Corporation, and Rouslan Tsoutiev vs. Channel One Russia Worldwide, CTC Network, New Channel, Rain TV-Channel, Accept, Comedy TV, and Katrina Digital**
Breach of Contract, Tortious Interference with Prospective Economic Advantage, Malicious Prosecution, and Violation of New York General Business Law §349
[Plaintiffs] {Expert Affidavit – 2020}
<U.S. District Court, New York Southern; Case No: 1:18-cv-06626>
94. **James S. Hewitt, Leisha Hewitt vs. Recology, Inc., Recology YubaSutter, James Richard Knerr, FCA US LLC, Daimler Chrysler Corp., Chrysler Corp, and Does 1-100, Inclusive**
Personal Injury
[Defendants] {Expert Report - 2019}
<Superior Court of California, Sacramento County; Case No: 34-2015-00176280>
95. **Aboda, Inc., vs. Movein Inc.**
Trademark Infringement, False Designation of Origin, Unfair Competition
[Plaintiffs] {Expert Report - 2019}
<U.S. District Court, Western District of Washington at Seattle; Case No: >
96. **David Meriwether vs. Viacom, Inc., Bento Box Entertainment, LLC, Point Forward Productions, LLC, Marques Johnson, Josian Johnson, Quinn Hawking, Does 1 through 10.**
Misappropriation of Plaintiff's Name, Likeness and Identify In Violation of the Common Law Right of Publicity, Promissory Fraud, Negligent Misrepresentation, Breach of Implied Contract, Unfair Competition, Declaratory Judgment
[Defendant] {Expert Report – 2019}
<U.S. District Court, California Central; Case No: 2:18-cv-01998-DSF(MRWx)>
97. **Michael Rapaport and Michael David Productions, Inc., vs. Barstool Sports Inc., Adam Smith, Kevin Clancy, Eric Nathan and David Portnoy**
Breach of Contract, Defamation Per Se
[Plaintiff] {Expert Report – 2019, Deposition Testimony – 2020}
<U.S. District Court, New York Southern>
98. **N.K. Collins LLC (aka: Sailor Jerry) vs. William Grant & Sons, Inc; William Grant & Sons Limited, and Does 1-10**
Misappropriation of Right of Publicity, Cancellation of Publicity Rights Registration, Unfair Competition, Unjust Enrichment, Trademark Infringement
[Plaintiff]
<U.S. District Court, Hawaii; Case No: 19-1-0925-06>
99. **PuffCuff LLC vs. Hair to Beauty, LLC, Touch of Beauty Supply, Inc., Gloria USA GA, Inc., Be U Fashion, Inc., Prime CK Enterprises, Beauty Depot, CDC Beauty Supply & WIG, Inc., Amazon Beauty Supply LLC, SJ Imports and Trading, Inc., Venus Wig Shop Inc., Crispy Beauty, Noble Hair & Beauty Supply, and Seung Park**
Patent Infringement, Trademark Infringement, Unfair Competition, False Designation of Origin, Fraud and Deceptive Business Practices
[Plaintiff] {Expert Report – 2019}
<U.S. District Court, Northern District of Illinois Eastern; Case No: 1:19-cv-4228>

100. **Travelers Club Luggage, Inc vs. R. Joseph Trojan, Trojan Law Offices**
Professional Negligence, Breach of Fiduciary Duty
[Defendant]
<Superior Court of State of California, County of Los Angeles; Case No. SC128423>
101. **Grandparents.com, Inc., et al. vs. Starr Indemnity & Liability Company**
Action to Avoid Constructively Fraudulent Transfers, Action to Avoid Fraudulent Transfers, “Action to Recover Property Transferred or Value of Such Property, Objection to Claim
[Plaintiff]
<U.S. Bankruptcy Court, Southern District of Florida, Miami Division; Case No: 1714711LM1>
102. **SkyHawke Technologies, LLC vs. Golfzondeca Corp., and DECA System, Inc.**
Patent Infringement
[Defendant] {Expert Report – 2019}
<U.S. District Court, California Central; Case No: 2:18-cv-01234-GW-PLA>
103. **Armen Mardiros vs. City of Hope**
Breach of Contract, Breach of the Implied Covenant of Good Faith & Fair Dealings, Declaratory Judgment of Rights and Obligations under the IP Policy, Conversion, Breach of Fiduciary Duty, Promissory Fraud, Correction of Inventorship of US Patent, and Inequitable Conduct
[Plaintiff] {Expert Report – 2021}
<U.S. District Court, California Central; Case No: 2:19-cv-2196>
104. **Joong-Ang Daily News California, Inc. dba The Korea Daily vs. Sangsin Park, Mi Sook Kim, Charles M. Kim, Kwan Soo Park, Chosun Daily LA, Inc. and Does 1 through 25**
Misappropriation of Trade Secrets
[Plaintiff] {Expert Report – 2020 & 2021; Deposition Testimony – 2021}
<Superior Court of State of California, County of Los Angeles; Case No. 19STCV15077>
105. **Jeanette Buerling aka Jeanette Milio and James Milio vs. Lielle Arad, Kent Craig Carruso, Julie’s Alps at Jeanette’s Edelweiss, Environmental Education Group, Inc.**
Breach of Contract, Breach of Implied Covenant of Good Faith and Fair Dealing, Fraud – Intentional Misrepresentation, Fraud – Negligent Misrepresentation, Declaratory Relief, Accounting
[Defendant] {Deposition Testimony – 2021; Trial Testimony - 2022}
<Superior Court of State of California, County of Ventura; Case No. 56-2018-005 18291CU-BC-VTA>
106. **Dr. Peng Holding, Inc., vs. Pei-Jun Kuo, Yau-Fen Hou, ACI College Prep Corporation, Advanced California Innovative Institute, Inc., Little Yale Inc., and Does 1 through 10 inclusive.**
Breach of Contract, Breach of the Implied Covenant of Good Faith and Fair Dealing, Fraud, Conversion, Money Had and Received, Unjust Enrichment
[Defendants]
<Superior Court of State of California, County of Los Angeles; Case No. 19STCV15077>

107. **Funrise Toys, LTD vs. Hasbro, Inc., and Hasbro International, Inc.**
Declaratory Relief, Breach of Contract, Violation of the Lanham Act - Trademark Infringement
[Plaintiff and Counter Defendants] {Expert Reports – 2021}
<U.S. District Court, Rhode Island; Case No: 1:18-cv-00656WES-PAS>
108. **Fred H. Geisler, M.D., Ph.D., Norman Fleming, Gena Zischke, Rhausler, Inc., Copernicus Dynamics Group, LP and Roes 1-25 vs. Terry J. Johnston, Katie Sims, CPA, Rother John Glynn, Jr., 3COR, Tedan Surgical Innovations, LLC, Daniel Fishman, Daniel Bass, Magnolia Group, LLP, Kimberly Azucena, Rowena Meier, Industry of the Redwoods LLC, Rhausler, Inc., and does 2 to 25.**
Breach of Fiduciary Duty, Fraud and Deceit: Direct-Derivative-Constructive, Conversion, Breach of Contract, Breach of Implied Covenant of Good Faith and Fair Dealing, Account Negligence, An Accounting, Unfair Business Practices, Misappropriation of Trade Secrets, Common Count – Royalties Plus Loan
[Plaintiffs] {Expert Report – 2020; Deposition Testimony – 2020; Trial Testimony - 2022}
<Superior Court of State of California, County of San Mateo; Case No. 17 CIV 02888>
109. **Power Elixir, LLC vs. NorCal Beverages Co., Inc., Does 1 through 10.**
Breach of Contract, Breach of Implied Covenant of Good Faith and Fair Dealing, Specific Performance, Accounting, Constructive Trust, Unjust Enrichment, Conversion, Declaratory Relief, Preliminary and Permanent Injunction
[Plaintiffs] {Deposition Testimony – 2021; Trial Testimony - 2022}
<Superior Court of State of California, County of Sacramento; Case No. >
110. **Roxy Russell Design vs. Walmart**
Copyright Infringement, False Designation of Origin Under The Lanham Act, False Advertisement Under the Lanham Act, Common Law Unfair Competition, Unfair Competition Under Cal. Bus. & Prof. Code §17200
[Plaintiff] {Expert Report - 2020; Deposition Testimony – 2020; Trial Testimony - 2023}
<U.S. District Court, California Central; Case No: 2:19-cv-5495>
111. **Jordan Outdoor Enterprises, LTD., Realtree, vs. J&M Concepts, LLC**
Breach of Contract
[Plaintiff] {Expert Report – 2020}
<U.S. District Court, Georgia Middle; Case No: 4:18-cv-00126-CDL>
112. **Banga Navjeet Singh vs. Chris Gus Kanios, Dean Barbieri, Elanor Armstrong, Debra Bean, John F. Kennedy University, National University**
Discrimination in violation of 42 U.S.C. §12203 of the Americans with Disabilities Act and §504 of the Rehabilitation Act, Retaliation in violation of 42 U.S.C. §12203 of the Americans with Disabilities Act and §504 of the Rehabilitation Act, Unfair business practices (Cal. Bus. And Prof. code §17200, et seq.), Breach of Contract
[Plaintiff] {Expert Report - 2020; Deposition Testimony – 2021}
<U.S. District Court, California Northern; Case No: 16-cv-04270-RS>

113. **White Shadows vs. Luke Hemmings, Calum Hood, Ashton Irwin, Michael Clifford, Louis Bell, Andrew Wotman, Ali Tamposi, 5 Seconds of Summer, 5SOS, One Mode Production Limited, Kobolt Music Publishing America, Sony/ATV Songs, EMI April Music Inc, Capital Records, UMG Recordings, Veno LLC, Spotify USA, Apple Inc Copyright Infringement, Permanent Injunction**
[Plaintiff]
<U.S. District Court, Central; Case No: 2:19-cv-10524-DDP-PLA>
114. **Roxy Russell Design vs. h, Inc, Chun Yan Zhang, One Nail And Lash Bar, Xing Hu, Yuying Lu**
Copyright Infringement, False Designation of Origin Under The Lanham Act, False Advertisement Under the Lanham Act, Common Law Unfair Competition, Unfair Competition Under Cal. Bus. & Prof. Code §17200
[Plaintiff] {Expert Declaration - 2020}
<U.S. District Court, California Central; Case No: 5:19-cv-01074-FMO-SHK>
115. **Parrot Film Co vs. Kelly E. Iniguez, Tru Vu Drive In, Egyptian Theater, LLC, Delta Theaters, LLC, Herber City Theater, V6 Media, et al**
Breach of Contract, Unjust Enrichment, Misappropriation of Trade Secrets under the Uniform Trade Secrets Act, Civil Theft, Conversion, Conspiracy, Interference with Prospective Business Advantage
[Plaintiff]
<Colorado District Court, Delta County; Case No: 20CV>
116. **Jiae Lee vs. Jeffrey Lee, Dong Yeoun Lee, a/k/a Damon Lee, Creative Global Investment, Inc., and Grace Min**
Breach of Contract, Tortious Interference, Fraud and Intentional Deceit, Negligent Misrepresentation, Conversion, Breach of Fiduciary Duty, Unjust Enrichment
[Plaintiff and Counterclaim Defendant] {Expert Report – 2020; Trial Testimony - 2022}
<U.S. District Court, California Central; Case No: 2:19-cv-8814 and 2:19-cv-9564>
117. **Ryan Guettler vs. Hyper Cycles, Inc., Sanfu, Inc., Clay Goldsmid, Todson, Inc., and Walmart, Inc.**
Deprivation of Rights of Publicity, Violation of Rights of Publicity, False Association Under Section 43(a) Lanham Act, Unjust Enrichment
[Plaintiff] {Expert Report – 2020}
<U.S. District Court, California Central; Case No: 2:19-cv-7839-DSF-AS>
118. **Artem Stollarov p/k/a Arty vs. Marshmello Creative, LLC, Christopher Comstock, p/k/a Marshmello, Joytime Collective LLC, Daniel Campbell Smith, Steven McCutcheon p/k/a Steve Mac, Marshmello Music LLC, Rokstone Music Limited, WWKD Limited, Kobalt Music Publishing American, Inc., Polygram Publishing Inc., d/b/a Universal Polygram International Publishing.**
Copyright Infringement
[Plaintiff] {Expert Report – 2021}
<U.S. District Court, California Central; Case No: 2:19-cv-3934-PSG (JPRx)>

119. **American Medical Experts, LLC vs. Ronny Nizar Hamad and Prime Medical Experts, LLC.**
Copyright Infringement, Breach of Contract, Breach of Fiduciary Duty, Conversion, Misappropriation of Trade Secrets, Violation of Virginia Computer Crimes Act, Common Law Conspiracy, Conspiracy in Violation of Va. Code 18.2-499-500
[Defendant] {Expert Report – 2021}
<U.S. District Court, Eastern District of Virginia; Case No: 1:20-cv-1074
120. **Rudolph Saldamando, D.D.S; Malibu Grapes; Brenton Brown, et al; vs. Southern California Edison Company and Edison International**
Inverse Condemnation, Public Nuisance, Private Nuisance, Trespass, Violation of Public Utilities Code Section 2106, Violation of Health & Safety Code section 13007, Negligence, Negligent Interference with Prospective Economic Advantage, and Premises Liability
[Plaintiffs] {Expert Report – 2021}
<Superior Court of State of California, County of Los Angeles; Case No. 18STCV056485>
121. **Country Breeze Ventures, LLC vs. Jordan Outdoor Enterprises, LTD., Realtree, vs. J&M Concepts, LLC**
Breach of Contract
[Defendant] {Expert Report – 2021}
<U.S. District Court, Georgia Middle; Case No: 4:18-cv-00172-CDL>
122. **Eight Mile Style, LLC, Marshal Bruce Mathers III (aka: Eminem) and Martin Affiliated, LLC vs. Spotify USA, Inc., and Harry Fox Agency, LLC vs. Kobalt Music Publishing America, Inc.**
Direct Copyright Infringement, Contributory Copyright Infringement, and Vicarious Copyright Infringement
[Plaintiff] {in progress}
<U.S. District Court, Tennessee Middle; Case No: 19-CV-00736>
123. **Plaintiff’s Class Action TDK and NHK**
State Antitrust Statutes, Unjust Enrichment, Class Action
[Third-party] {Expert Declaration – 2021}
<U.S. District Court, California Northern; Case No: 19-md-02918-MMC>
124. **Arni Larusson P/K/A Ice Starr vs. Jeremy Biddle a/k/a Yung Bleu aka Bleu Vandross, Taquari Hatch a/k/a RESRV, Torence Hatch a/k/a Boozie Badzaa, Bad Azz Music Syndicate, LLC, Bad Azz Music Publishing, LLC, Bad Azz Records, LLC, Bad Azz Management LLC, Bad Azz, LLC, Vandross Music Group, Inc, Sony Music Entertainment, Columbia Records, Empire Distribution, 916 Entertainment Group, Vice and Play Productions, Horus Music Limited, Broadcast TV Corp.**
Copyright Infringement
[Plaintiff]
<U.S. District Court, New York Southern; Case No: 1:21-cv-4895>

125. **Ning Yuan Chang vs. Sing Tao Daily, Sing Tao Newspapers LTD, Sing Tao Radio, Bei Qin**
Defamation
[Defendants]
<Superior Court of California, County of San Mateo; Case No: 18 CIV 03329>
126. **Alfa Corporation vs. Alpha Financial Markets Consulting, Inc & PLC & UK Ltd.**
Trademark Infringement, Unfair Competition, State Law Dilution, Georgia Uniform Deceptive Trade Practices Act
[Defendants]
<U.S. District Court, Georgia Northern – Atlanta Division; Case No: 1:20-cv-05207-ELR>
127. **Karrene Phillips, Wayne Shepperd and Clarence Woods, individually and on behalf of all others similarly situated vs. County of Riverside.**
Violation of Fair Labor Standards Act, Class Action
[Plaintiff] {Expert Declaration – 2022; Expert Report – 2022; Deposition Testimony – 2022}
<U.S. District Court, California Central; Case No: 5:19-cv-01231>
128. **Oscar Wilde Spirits, Ltd. vs. Seastar Enterprises, Inc.**
Notice of Opposition
[Applicant] {Expert Report – 2022}
<United States Patent and Trademark Office Before the Trademark Trial and Appeal Board; ESTTA Tracking Number: ESSTA1149052>
129. **M/H VCCP, LLC f.k.a. Muh-Tay-Zik Hof-Fer, LLC vs. Stephanie Farmas, James Barrett, and Optimism LLC**
Breach of Contract, Breach of Fiduciary Duty, Breach of Duty of Loyalty, Usurpation of Corporate Opportunity, Intentional Interference with Prospective Economic Advantage, Receiving and Withholding Stolen Property, Unfair Competition
[Plaintiff & Counter Defendants]
<Superior Court of California, County of San Francisco; Case No: CGC-21-591449>
130. **Dish Network L.L.C., and Sling TV L.L.C., vs. Asia TV USA Ltd., Asia Today Ltd., and Living Communications Inc.**
Copyright Infringement, Breach of Contract, Breach of Implied Covenant of Good Faith and Fair Dealings
[Defendants & Counter Plaintiffs] {Expert Report – 2022, Declaration – 2022}
<U.S. District Court, New York South>
131. **Associated Production Music, LLC vs. The Vail Corporation.**
Direct Copyright Infringement and Contributory Copyright Infringement
[Defendant] {Expert Report – 2022, Deposition Testimony – 2022}
<U.S. District Court, California Central; Case No: 2:21-cv-04799 SB (Ex)>
132. **VitaBest Nutrition, Inc vs. Dr. Rath Health Programs B.V. and Dr. Rath International**
Breach of Contract
[“Plaintiffs & Counter Defendants”]
<Superior Court of California, County of Orange; Case No: 30-2019-01114358-CU-BC-CJC>

133. **Retro Video, Inc. vs. Direct Holdings Americas Inc., Direct Holdings Global, LLC, Mosaic Media Investment Partners, LLC, Christopher Hearing, Theodore Mackinney, Kenneth Friedli, Kelly Shine, Lisa Hollett, Gary Newman, Universal Media, Inc., John Page and Eric Kulberg.**
Fraud & Deceit, Fraud & Deceit, Civil Conspiracy, Breach of Contract, Breach of Implied Covenant of Good Faith & Fair Dealing; Intentional Misrepresentation, Negligent Misrepresentation, Unjust Enrichment, Constructive Trust, Accounting
[Defendant] {Expert Report – 2022, Deposition Testimony - 2022}
<Superior Court of California, County of Los Angeles; Case No: 20ST CV06971>
134. **Wearable Shoe Tree, LLC vs. Crep Protect Inc., Crep Protect Ltd., Israel Arteaga and John Doe.**
Trademark Infringement, Trademark Counterfeiting, Trademark Dilution, False Designation of Origin, Unfair Competition and Unjust Enrichment
[Defendant] {Expert Report – 2022}
<U.S. District Court, Texas Eastern (Sherman Division); Case No:4:21-cv-00578-SDJ >
135. **Briana Ribota, et al vs. County of San Bernardino**
Class Action Complaint for Violation of Fair Labor Standards Acts
[Plaintiffs] {Expert Report – 2022, Deposition Testimony - 2022}
<U.S. District Court, California Central; Case No: 5:20-cv-00505>
136. **United States of America and the States of Arkansas, California, Colorado, Connecticut, Delaware, The District of Columbia, Florida, Georgia, Hawaii, Illinois, Indiana, Iowa, Louisiana, Massachusetts, Michigan, Minnesota, Missouri, Montana, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, Oklahoma, Rhode Island, Tennessee, Texas, Virginia, Washington, and Wisconsin ex rel. The Dan Abrams Company, LLC vs. Medtronic PLC, Medtronic, Inc., Medtronic Sofamor Danek USA, et al.**
False Claims Act, Making or Using False Records or Statement to Cause Claim to be Paid
[Plaintiffs] {Expert Report – 2022, Deposition Testimony - 2022}
<U.S. District Court, California Central; Case No: 15-cv-01212 JAK ASX>
137. **Predestined Entertainment, LLC and Tamera Hildebrand-McDowell vs. Webber Films, LLC, Joshua Webber, Riveting Entertainment, LLC, Gravitas Ventures, LLC, Fathom Events.**
Copyright Infringement, Equitable Accounting, Breach of Contract, Constructive Trust
[Plaintiffs]
<U.S. District Court, California Central; Case No: 2:21-cv-00729-FMO-E>
138. **Fate Therapeutics vs. Shoreline Biosciences, Inc., Dan S. Kaufman, Kleantlis G. Xanthopolos, et al.**
Breach of Contract, Breach of Implied Covenant of Good Faith and Fair Dealing, Fraud and Deceit-Intentional Misrepresentation & Negligent Misrepresentation & Concealment, Tortious Interference with Contract & Prospective Business Advantage, Unfair Business Practices and Unjust Enrichment
[Plaintiffs] {Expert Report - 2024}

- <Superior Court of California, County of San Diego; Case No: 37-2022-00018260-CU-BT-CTL>
139. **Juanita's Food's vs. Dominguez Family Enterprises, Inc.**
Breach of Contract, Trademark Infringement, Trademark Dilution and Unfair Competition
[Defendant] {Expert Report – 2023, Rebuttal Report - 2023}
<U.S. District Court, California Central; Case No: 2:22-cv-06049-PA-PLAx>
140. **Kurt Knutsson and Woojivas, Inc., vs. Judith Salkow Shapiro, San Pasqual Fiduciary Trust Company**
Breach of Contract, Professional Negligence/Legal Malpractice, Fraud & Deceit – Intentional, Negligent Misrepresentation, Breach of Fiduciary Duty
[Plaintiffs] {in progress, Expert Report - 2023}
<Superior Court of California, County of Los Angeles; Case No: 18STCV04752>
141. **Rye Patch Petroleum, Inc. v. Lisa Watt, Rye Patch Holding Corp.**
Breach of Contract
[Defendants] {in progress}
<Superior Court of California, County of Riverside; Case No: CVSW2203451>
142. **Jodi Garness, et al vs. County of San Bernardino**
Class Action Complaint for Violation of Fair Labor Standards Acts
[Plaintiffs] {in progress}
<U.S. District Court, California Central; Case No: 5:20-cv-00585-JGB-KK>
143. **David P. Lennon et al v. Realty Kats, LLC et al.**
Malicious Prosecution, Abuse of Process, Slander of Title and Conspiracy
[Plaintiffs] {Expert Report – 2023, Trial Testimony - 2024}
<U.S. District Court, California Northern; Case No: 3:2020cv02258>
144. **United States of America ex rel. Stacey Brown v. Pinnacle Bank, PB Financial Holdings**
False Claims Act – Presentation of False Claims, False Claims Act – Making or Using False Record or Statement, False Claims Act – Conspiracy to Violate the Federal False Claims Act, Violation of Retaliation Statute 42 U.S.C. §3730(h), and Civil Penalties Under FIRREA 18 U.S.C. §1833a
[Plaintiff] {Expert Report - 2023}
<U.S. District Court, Arizona; Case No: CV-19-04706-PHX-SPL>
145. **Diamedica Therapeutics, Inc., v. Pharmaceutical Research Associates Group V.V.**
Breach of Contract, Breach of Implied Covenant of Good Faith and Fair Dealings, Fraud, and Negligent misrepresentation
[Claimants] {Expert Report, Trial Testimony - 2023}
<Netherlands Commercial Court, NCC District Court, Case No. NCC 22/018 (C/13/730389)>
146. **Design with Friends, Inc. et al v. Target Corporation.**
Breach of Contract, Copyright Infringement
[Plaintiffs] {in progress, Expert Report, Expert Reply Report – 2023, Deposition Testimony - 2024}
<U.S. District Court, Delaware; Case No. 1:21-cv-01376>

147. **Media Reps, LLC v. Simpletel, Inc.**
Breach of Contract, Theft of Trade Secrets, Unjust Enrichment, Lost Profits, Unjust Competition, Fraud
[Plaintiff] {in progress, Expert Report – 2023}
<Canada, Province of Quebec, District of Montreal, Superior Court>
148. **SIPCO, LLC. v. Mueller Systems, LLC.**
Breach of Contract
[Defendant] {in progress}
<Superior Court of Gwinnett County, State of Georgia, Case No. 22-A-08940-7>
149. **Youngtong Lan v. Wasem Eshak and Ezzat Petross**
Intentional Misrepresentation, Concealment, and Deceit (Fraud), Breach of Fiduciary Duty, Breach of Contract, Conversion, Computer Fraud, Unjust Enrichment:
[Plaintiff] {in progress}
<Superior Court of the State of California – Los Angeles County; Case No. 19STCV01092>
150. **Robin Williams Trust, Andrew Dice Clay, George Carlin Estate, George Lopez, Nick Di Paolo, Bill Hicks Estate, Lewis Black, Bill Engvall, Ron White v. Pandora Media, LLC**
Copyright Infringement
[Plaintiff] {Expert Reports – 2024, in progress}
<U.S. District Court, California Central; Case No: 2:22-cv-00809-MCS_MAR>
151. **Sonate Corporation v. Dunkin’ Brand Group, Inc. and Beyond Meat, Inc.**
Trademark Infringement
[Plaintiff] {in progress}
<U.S. District Court, Florida Middle, Orlando Division; Case No: 6:22-cv-0812-WWB-EJK>