

Thomas M. Neches, CPA
Deposition and Trial Testimony
For the period 01/01/2014 through 12/31/2017

| Side | Case Number | Case Name | Venue |
|-------------|----------------------|---|---|
| PLN | VC065478 | <i>Pacific Logistics Corp v. Sing Kit Leong, et al.</i> | California Superior Court, Los Angeles County trial 12/13/2017 trial 12/12/2017 deposition 11/14/2017 |
| DEF | BC 502938 | <i>Newstart Real Estate Investment, LLC, v. Jack Huang, et al.</i> | California Superior Court, Los Angeles County trial 11/07/2017 deposition 11/10/2015 |
| PLN | N/A | <i>NICSYD Enterprises, Inc. v. Millenium Laboratories, Inc.</i> | Adjudicate, Inc. dba Judicate West deposition 09/07/2017 |
| DEF | BC 518568 | <i>James Pearl v. City of Los Angeles, Department of Public Works, Bureau of Sanitation</i> | California Superior Court, Los Angeles County trial 06/13/2017 deposition 10/11/2016 |
| DEF | CIVDS 1401406 | <i>3S International, et al. v. Sideways Sales, et al.</i> | California Superior Court, San Bernardino County deposition 06/01/2017 deposition 05/18/2017 |
| DEF | 50 148 T 00323 13 | <i>Innovation Advisory Group, Inc. v. National Pacific Corporation, et al.</i> | American Arbitration Association trial 03/27/2017 deposition 03/06/2017 |
| PLN | 72 133 Y 01128 13 | <i>Dermanew, Inc. v. Guthy Renker Corporation</i> | American Arbitration Association trial 02/07/2017 trial 08/10/2016 trial 08/09/2016 |
| OTH | 11-14974-MKN | <i>R&S St. Rose Lenders, LLC and R&S St. Rose</i> | United States Bankruptcy Court, District of Nevada trial 11/07/2016 deposition 10/05/2016 |
| DEF | EC049409 | <i>Paul P. Locker, et al. v. Alex Kuumdjian, et al.</i> | California Superior Court, Los Angeles County deposition 10/17/2016 |

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| PLN | MCC 1401507 | <i>Stella Armstrong v. H. Leonard Francis, et al.</i> | California Superior Court, Riverside County deposition 10/13/2016 |
| PLN | 1220050157 | <i>Ronald Karsin v. Sheppard, Mullin, Richter & Hampton LLP</i> | JAMS trial 08/12/2016 deposition 07/23/2016 |
| DEF | BC538915 | <i>Raytheon Company vs. Xcel; Heli-Flite, et. al.</i> | California Superior Court, Los Angeles County deposition 04/08/2016 |
| OTH | YC069096 | <i>Delta Ultraviolet Corporation v. Lightwave PDL, Inc.</i> | California Superior Court, Los Angeles County deposition 03/29/2016 |
| PLN | 1220047889 | <i>Molina Healthcare of California v. Health Net of California, Inc.</i> | JAMS trial 10/30/2015 deposition 10/16/2015 |
| DEF | 30-201 4-007 03297 -CU-PO-CJL | <i>Wheel Solutions, Inc. v. DCO Beach Walk, LLC et al.</i> | California Superior Court, Orange County trial 10/01/2015 trial 09/30/2015 deposition 07/14/2015 |
| PLN | RIC 1213939 | <i>Majestic Assets Management, LLC, et al. v. George Pappas, et al.</i> | California Superior Court, Riverside County trial 07/15/2015 deposition 06/17/2015 |
| DEF | 1220047170 | <i>Joe Gomez v. Moon, LLC and Oved Anter</i> | JAMS trial 04/29/2015 |
| DEF | BC 528691 | <i>Juanita Patterson-Wright v. Housing Authority of the City of Los Angeles</i> | California Superior Court, Los Angeles County deposition 03/31/2015 |
| DEF | BC 496533 | <i>George Diego and Allan Corrales v. City of Los Angeles, et al.</i> | California Superior Court, Los Angeles County trial 03/16/2015 deposition 02/26/2015 |

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| DEF | 30-2014-0070693 0-CU-OR-CJC | <i>Harbor Marina, LLC v. Golden Hills Properties, LLC</i> | California Superior Court, Orange County trial 02/24/2015 deposition 02/04/2015 |
| DEF | BC490805 | <i>Sa Young Hong, et al. v. Interpol Network, Inc, et al.</i> | California Superior Court, Los Angeles County deposition 01/28/2015 |
| DEF | BC430809 | <i>Sylvester Stewart and Ken Roberts v. Gerald Goldstein, et al.</i> | California Superior Court, Los Angeles County trial 01/21/2015 trial 01/20/2015 deposition 12/30/2014 |
| DEF | 72 517 00904 13 TNM | <i>Victor Perez Leon v. Vicente Del Rio</i> | American Arbitration Association trial 11/18/2014 |
| PLN | BC523868 | <i>Ronda D. Sutton v. Citibank, N.A., et al.</i> | California Superior Court, Los Angeles County trial 10/14/2014 |
| DEF | 1:13-CV-00336-A WI-BAM | <i>Derek Thomason v. City of Fowler, et al.</i> | United States District Court, Eastern District of California deposition 08/07/2014 |
| PLN | 3:12-cv-00153-D MS-BGS | <i>Gail Hahn, et al. v. Massage Envy Franchising, LLC</i> | United States District Court, Southern District of California deposition 05/13/2014 |
| DEF | SC 104853 | <i>Patrón Spirits International AG v. Ajendra Singh</i> | California Superior Court, Los Angeles County deposition 02/25/2014 |
| PLN | SC119066 | <i>California Hand Center, Inc. v. J. Timothy Katzen, et al.</i> | California Superior Court, Los Angeles County trial 01/29/2014 deposition 01/13/2014 |