

April 22, 2015

Chart I: Projected Elements of Loss

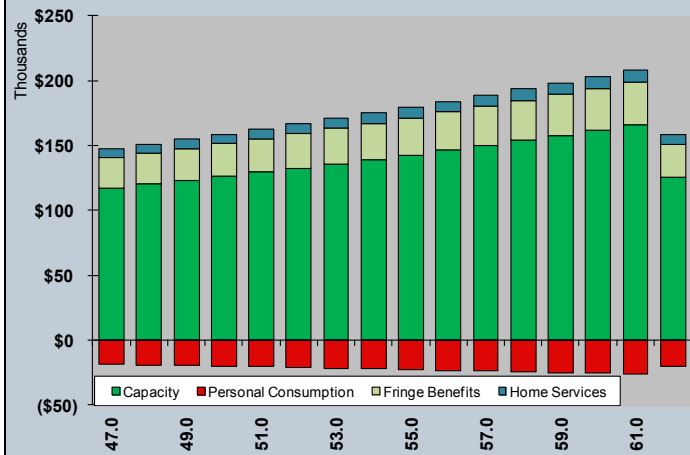
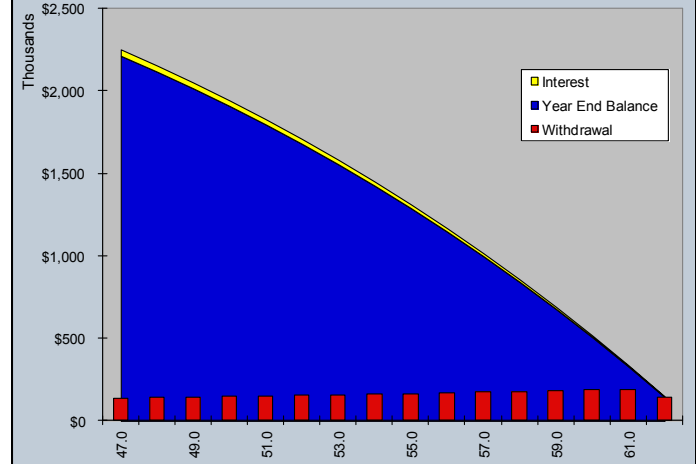


Chart II: Lump Sum Exhaustion Pattern



This analysis states my opinions and the basis and reasons therefore. It is based upon authoritative government statistical sources, as well as upon the individual circumstances of ██████████, who died on May 31, 2014. Mr. ██████████ earned \$114,504 in the full year prior to his death, and this was adopted for base earnings. I calculate losses at \$2,291,216, based upon fringe benefits of 20% and personal consumption of 12.49%. Table I below shows present value losses for various combinations of earning capacity and personal consumption. Methods and analyses are described more fully in the commentary starting on page 3. This report may be updated or modified if warranted by the passage of time or if new information becomes available. I state my opinions here to a reasonable degree of economic certainty.

Chart III: Sensitivity Analysis Based on Table I

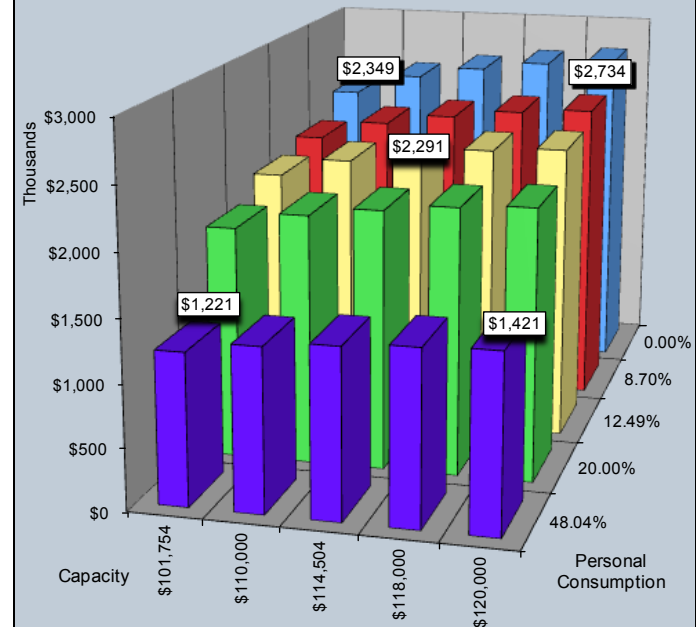


Table I: Lump Sum Value for Various Measures of Wage & Residuals Capacity and Personal Consumption.

Personal Consumption	Capacity	2013 Tax Return (after 401K)		2013 W-2 (pre 401K)		2015 Est
		\$101,754	\$110,000	\$114,504	\$118,000	\$120,000
0.00%		\$2,349,101	\$2,523,161	\$2,618,233	\$2,692,028	\$2,734,245
8.70%		\$2,144,729	\$2,303,646	\$2,390,447	\$2,457,822	\$2,496,366
12.49%		\$2,055,698	\$2,208,018	\$2,291,216	\$2,355,794	\$2,392,738
20.00%		\$1,879,281	\$2,018,529	\$2,094,587	\$2,153,623	\$2,187,396
48.04%		\$1,220,593	\$1,311,034	\$1,360,434	\$1,398,778	\$1,420,714



**TABLE II: [REDACTED] LOSS ANALYSIS MODEL**

Calculation @	4/21/2015	Capacity	\$114,504						
Date of Death	5/31/2014	Home Services	\$11,440						
Name	[REDACTED]	Fringe Benefits	20.00%						
Labor Force Status	Active	Growth Rate	2.50%	Capacity	\$101,886	\$1,912,281	\$2,014,166		
DOB	4/16/1969	Personal Consumption	12.49%	Fringe Benefits	\$20,377	\$382,456	\$402,833		
Gender	Male	Personal Consumption	\$14,302	Home Services	\$10,179	\$191,054	\$201,234		
Age at Death	45.12	Inflation	2.00%	Personal Consumption	(\$16,542)	(\$310,475)	(\$327,017)		
Age as of Report	46.01	Time to Present	0.89	<b>Total</b>	<b>\$115,900</b>	<b>\$2,175,316</b>	<b>\$2,291,216</b>		
Life Expectancy	79.1	Yield Curve	4/6/2015						
Worklife Expectancy	61.8	Minimum Zero Rate	0.20%						
Fixed Rate Equivalent	1.78%	Maximum Zero Rate	2.55%						

Year	Age	Current Rate	Discount Factor	Loss	Present Value	Cumulative	Capacity	Fringe Benefits	Home Services	Personal Consumption
1	47.0	0.20%	0.9980	\$133,510	\$133,244	6.1%	\$117,367	\$23,473	\$11,726	(\$19,055)
2	48.0	0.49%	0.9903	\$136,848	\$135,517	12.4%	\$120,301	\$24,060	\$12,019	(\$19,532)
3	49.0	0.76%	0.9775	\$140,269	\$137,119	18.7%	\$123,308	\$24,662	\$12,320	(\$20,020)
4	50.0	1.02%	0.9602	\$143,776	\$138,057	25.0%	\$126,391	\$25,278	\$12,628	(\$20,521)
5	51.0	1.29%	0.9379	\$147,371	\$138,222	31.4%	\$129,551	\$25,910	\$12,943	(\$21,034)
6	52.0	1.41%	0.9194	\$151,055	\$138,883	37.7%	\$132,790	\$26,558	\$13,267	(\$21,560)
7	53.0	1.53%	0.8992	\$154,831	\$139,219	44.1%	\$136,109	\$27,222	\$13,599	(\$22,099)
8	54.0	1.64%	0.8780	\$158,702	\$139,337	50.5%	\$139,512	\$27,902	\$13,939	(\$22,651)
9	55.0	1.76%	0.8547	\$162,670	\$139,031	56.9%	\$143,000	\$28,600	\$14,287	(\$23,217)
10	56.0	1.88%	0.8301	\$166,736	\$138,401	63.3%	\$146,575	\$29,315	\$14,644	(\$23,798)
11	57.0	1.91%	0.8121	\$170,905	\$138,793	69.7%	\$150,239	\$30,048	\$15,010	(\$24,393)
12	58.0	1.95%	0.7931	\$175,177	\$138,941	76.1%	\$153,995	\$30,799	\$15,386	(\$25,002)
13	59.0	1.98%	0.7750	\$179,557	\$139,157	82.5%	\$157,845	\$31,569	\$15,770	(\$25,628)
14	60.0	2.01%	0.7568	\$184,046	\$139,292	88.9%	\$161,791	\$32,358	\$16,164	(\$26,268)
15	61.0	2.05%	0.7376	\$188,647	\$139,141	95.3%	\$165,836	\$33,167	\$16,569	(\$26,925)
16	62.0	2.08%	0.7194	\$143,127	\$102,961	100.0%	\$125,820	\$25,164	\$12,571	(\$20,428)
			<b>Total</b>	<b>\$2,537,226</b>	<b>\$2,175,316</b>	<b>100.0%</b>	<b>\$2,230,430</b>	<b>\$446,086</b>	<b>\$222,840</b>	<b>(\$362,130)</b>

██████████ **COMMENTARY**

This commentary is intended to provide further information that may assist in the understanding and interpretation of my analysis.

I have particular expertise in computer modeling of economic damages, and I have employed that expertise in valuing the ██████████ case. In 2002, I developed a damage calculation model, available online at no charge to claimants before the Federal September 11th Victim Compensation Fund. The model became the most widely used economic tool for claimants, employed in the evaluation of approximately 1,000 claims. In addition, I appeared before the Victim Compensation Fund as a testimonial expert approximately 70 times, more than any other expert or lawyer.

My methodological framework is neither novel nor unusual, except for the extent of my reliance upon charts and graphs to make my analysis clear. Although economists are likely to differ as to methodological nuances, the accepted general method is uniform: First, determine earning capacity; usually this is based upon the plaintiff's actual recent earnings. Second, identify and calculate additional elements of potential loss, including fringe benefits. Third, calculate the duration of expected future losses, generally according to statistical tables for worklife expectancy, based on government data. Fourth, project changes in anticipated future losses from year to year; usually these future losses are expected to grow as a function of inflation, productivity or career, based upon age/income trajectories, again derived from government statistics. Fifth, deduct an allowance for personal consumption. Sixth, reduce future losses, year by year, to present value, using a discount mechanism that reflects the "best and safest" securities available. Finally, add together the cumulative present value calculations to reach the present value of future losses, and add also any past losses (usually unadjusted for time value) that have occurred from the time when losses began (here, the date of death) until the date of this report.

While the method outlined above is consistently employed by me, and employed almost universally by other forensic economists, each economist may rely upon different studies, sources and arguments, and may apply those studies, sources and arguments differently in ways that influence each assumption and conclusion along the methodological path. No testifying expert economist can claim exemption from this inescapable fact.

Herewith I discuss, point by point, my own analysis.

Chart I, "Projected Elements of Loss," is merely a snapshot of the dollar losses, year-by-year, embodied in my core analysis. The columns are analogs of the columns on page 2 entitled, "(Earning)Capacity," "Fringe Benefits," "Home Services," and "Personal Consumption," respectively. The first three elements are stacked one on the other to demonstrate aggregate undiscounted losses for a particular year, while the last element appears below the zero line and acts to partially offset the losses. Sources for this chart:

Worklife expectancy: "The Markov Process Model of Labor Force Activity: Extended Tables of Central Tendency, Shape, Percentile Points, and Bootstrap Standard Errors," Skoog, Ciecka and Krueger, *Journal of Forensic Economics* 22(2), 2011 (based in turn on government statistics)

Life expectancy (not in chart): *Vital Statistics of the United States*

Inflation and growth rate: *Economic Report of the President*. (Note that my 2.5% growth figure may be regarded by some as conservative; Economist Gerald Martin, for example, uses growth rates ranging from a low of 3.2% to a high of 5.03%.)

Fringe benefits: My own estimates are derived from the *Economic Report of the President*, the *National Compensation Survey*, and other sources, but reduced to 20%. For comparison, economist Martin claims that total benefits for service workers approximate 27.5%.

Chart II is a graphical representation of the mechanism by which discounted present value operates, based again on detailed information appearing on page 2 of my report. The small columns at the bottom of the chart represent estimated net losses sustained year by year through the end of Mr. ██████████ worklife expectancy. The large area chart represents a lump sum, totaling in this case \$2,175,316. This amount, together with the small sliver of interest at the top, will, when invested in government securities, gradually decline until the entire amount is exhausted contemporaneously with the end of Mr. ██████████ statistical worklife expectancy.

██████████ *COMMENTARY, continued*

Table I and Chart III, which I term a sensitivity matrix, represent identical information arrayed in tabular and graphical form, respectively. Having reached my core conclusion of a loss of \$2,291,216 (past and future) based upon earning capacity of \$114,504 and fringe benefits of 20%, and personal consumption of 12.49%, I then test my model 25 times against alternative assumptions, so that if the finder of fact concludes that different earnings or consumption figures are appropriate, they can apply them to see how losses are affected. Table I and Chart III derive entirely from the model I developed for this case, which appears on page 2.

Table II on page 2 actually consists of three parts. The box in the upper left quadrant demonstrates the various assumptions and inputs that drive the model. Most of these inputs are, I believe, self-explanatory.

The table that dominates the bottom half of page 2 shows my detailed loss analysis, year-by-year. While most economists will use government securities as a discount proxy (whether they express their discount in gross or net terms), my particular choice is zero-coupon Treasury bonds. When zero-coupon bonds are not available, I use term bonds of like maturity, which are close cousins. This mechanism eliminates the need to speculate about future interest rates, and provides a more precise analysis than say, a single portfolio consisting of bonds of a certain term. The rates I employ are shown in the third column ("Rate") and the effect of both rate and term are shown in the fourth column, "Discount Factor." For example, the discount factor for year one is .9980, which means that an investment of \$99.80 invested in a one-year instrument would be worth \$100 at maturity. By contrast, the discount factor for the fourth year is .9602, indicating that an investment of \$96.02 would mature at \$100 at the end of four years. Each of the other elements of loss or offset is detailed in turn, year-by-year.

The section at the upper right of Table II summarizes each element of loss. Prior losses are also calculated, although these losses are not adjusted for time value. Thus past losses are \$115,900 future losses are \$2,175,316 and the total is \$2,291,216.

**Sources:**

1. "United States Life Tables, 2006," National Vital Statistics Reports, Vol. 58, No. 21, Revised June 28, 2010
2. *Economic Report of the President 2011*, and *National Compensation Survey*. U.S. Government Printing Office
3. "The Markov Process Model of Labor Force Activity: Extended Tables of Central Tendency, Shape, Percentile Points, and Bootstrap Standard Errors," Skoog, Ciecka and Krueger, *Journal of Forensic Economics* 22 (2), 2011
4. The Bloomberg Interest Rate Schedule, Bloomberg.com
5. *Occupational Outlook Handbook*
6. Damages Questionnaire, prepared by Ms. ██████████
7. ██████████ tax records, 2011-2013
8. Birth certificate, marriage and adoption certificate, death certificate, provided by ██████████.
9. Telephone interview with Ms. ██████████, April 22, 2015

# Donald L. Frankenfeld

## Economist/Financial Expert

Website: [www.frankenfeld.com](http://www.frankenfeld.com) • 605.348.8441

Email: [don@frankenfeld.com](mailto:don@frankenfeld.com)

### PROFILE

Harvard- and Yale-trained economist Frankenfeld testified more than any other expert before the federal September 11<sup>th</sup> Victim Compensation Fund. With engagements balanced between plaintiff and defense, Frankenfeld testifies and consults on economic, financial and investment matters and serves as an NASD securities arbitrator and mediator. He testified in Mirapex Multi-District Litigation; at a Texas settlement hearing valuing \$262 million (face value) in coupons; and consulted on the Microsoft California class action. Ten percent of his otherwise billable time is pro bono.

### EDUCATION

Yale AB cum laude, Harvard Business School MBA, Kennedy School of Government (Harvard) MPA. Study at Harvard as a Bush Foundation Fellow included Advanced Torts, Economics and the Law, Strategy and Conflict, Negotiation, Venture Capital, Harvard Program on Negotiation workshop. Former associate member, New York Society of Security Analysts.

### CURRENT EXPERIENCE

**Frankenfeld Associates** **1984 to Present**  
*Forensic economist, financial analyst and securities arbitrator.* Prepare detailed economic analyses. Extensive state and federal court experience. Experienced in mediation and negotiation. Court-appointed Receiver, Golden Hills Resort (for Homestake Mining Company). Designated NASD arbitrator and mediator.

**FAI, Inc.** **1997 to Present**  
*CEO of Internet-based marketing and consulting firm with proprietary skills in virtual intelligence and database-driven websites. Developed first Internet-based voter contact and persuasion system. Principal speaker in multi-state seminar, "Using the Internet to Improve Your Legal Practice."*

**Dakota Ventures, Incorporated (DVI)** **1991 to 2001**  
*Founder and CEO of bank-sponsored venture fund providing equity to startups. Managing general partner of Frankenfeld Partners, organized to sponsor DVI.*

### PAST EXPERIENCE

**E. F. Hutton** **1979 to 1987**  
*Direct Investment Marketing Manager for California, Texas and Florida. Developed and presented public seminars and training sessions. Annually placed \$50 million, traveled 150,000 miles. National Direct Investment Manager for fee-based Financial Planning Division; coordinated nationwide broker training. Also Branch Office Manager, Registered Options Principal and Account Executive.*

**Prior**  
*Investment analyst/economist for multi-billion dollar trust department; senior securities analyst for NYSE firm; financial relations consultant; television station controller.*

### GOVERNMENT AND CIVIC PARTICIPATION

Chair and campaign manager, People for YES on #4 (ATT/Qwest, first-in-nation telecommunications deregulation, 1988). State Senator (1977-1984). Chair, tax committee (authored nationally significant interest rate reforms which caused CitiGroup to locate credit card headquarters in South Dakota); Co-chair, Republicans for Daschle (2004); Chair, NIX on SIX statewide issue campaign (2006).

Former board member: Western Providers (PHO); Wellspring (adolescent counseling); South Dakota Investment Council (\$6 billion fund); Children's Care Center; Rapid City Regional Hospital; United Way of the Black Hills; Center for Restorative Justice. Current board member: Equality South Dakota; Friends of Rapid City Parks. Volunteer financial advisor to St. Martin Monastery.

Frequent public speaker. Former reporter for Harvard Business School *Harbus News*.

Donald L. Frankenfeld  
Trial and Deposition Testimony History

Date	Case	Testimony	Lawyer	Firm	Rep.
Jan-01	Bonnie Herrig	mediation	Robert Moore	Moore Law Firm, Rapid City, SD	plaintiff
Mar-01	Feldhaus v. Shreiner	trial	Patricia Meyers	Costello Porter, Rapid City, SD	plaintiff
May-01	Shabel & Andre v. Krebs, LifeUSA & Allianz Life Ins. Co.	deposition	Steve Beardsley	Truhe Beardsley Jensen et al., Rapid City, SD	plaintiff
May-01	Shabel & Andre v. Krebs, LifeUSA & Allianz Life Ins. Co.	deposition	Richard Huffman	Johnson Eiesland Huffman et al., Rapid City, SD	plaintiff
May-01	Abdallah et al. v. The Coca-Cola Company	affidavit	F. Shields McManus	Gary Williams Parenti Finney et al., Stuart, FL	plaintiff
Dec-01	Garland v. Rosknecht	trial	Tim Rensch	Rensch Law Firm, Rapid City, SD	plaintiff
Jan-02	Kafka for Christensen v. Larson Manufacturing Co., Inc.	deposition	Mark W. Haigh	Davenport, Evans, Hurwitz & Smith, Sioux Falls, SD	defense
Jan-02	Fern Johnson	deposition	Ronald J. Lee	Faegre & Benson, Minneapolis, MN	plaintiff
Mar-02	Richardson v. Richardson	trial	Patricia Meyers	Costello Porter, Rapid City, SD	plaintiff
Mar-02	Butterfield v. Butterfield	trial	Jamie L. Damon	Damon Law, Pierre, SD	plaintiff
Jul-02	Chambers v. Conesco Finance Servicing Corp.	deposition	Jeffrey Maks	Finch Bettman Maks, Rapid City, SD	plaintiff
Dec-02	Digna Alexandra Rivera-Costanza (9/11 victim)	videotaped testimony	Barry R. Temkin	Jacobowitz, Garfinkel & Lesman, New York, NY	claimant
Jan-03	Shabel & Andre v. Krebs, LifeUSA & Allianz Life Ins. Co.	trial	Steve Beardsley/Richard Huffman	Beardsley, Jensen/Johnson Eiesland, Rapid City, SD	plaintiff
Jan-03	Marguerite Wingen	trial	Chris Nipe	Larson & Nipe, Mitchell, SD	plaintiff
May-03	Elsasser v. Dr. Horst Blume	deposition	G. Verne Goodsell	Gunderson Palmer Goodsell & Nelson, Rapid City, SD	plaintiff
Jun-03	Ronnie & Nancy Haese et al. v. H & R Block, Inc. et al.	hearing (TX)	Edward M. Carstarphen/Robert C. Hill	Ellis Carstarphen, Houston/Hilliard Munoz, Corpus Christi, TX	plaintiff
Jun-03	Matthew Bedney v. Qwest	trial	Steven C. Beardsley	Beardsley Jensen & Von Wald, Rapid City, SD	plaintiff
Jun-03	Paul Salvio (9/11 victim)	special hearing (NY)	Barry R. Temkin	Jacobowitz, Garfinkel & Lesman, New York, NY	claimant
Jul-03	Evelyn Downey v. Helen Sarviel	deposition	John K. Nooney	Thomas Nooney Braun Soley & Bernard, Rapid City, SD	plaintiff
Aug-03	Richard N. Poulos (9/11 victim)	special hearing (NY)	Barry R. Temkin	Jacobowitz, Garfinkel & Lesman, New York, NY	claimant
Aug-03	James P. Hopper (9/11 victim)	special hearing (NY)	Barry R. Temkin	Jacobowitz, Garfinkel & Lesman, New York, NY	claimant
Aug-03	Ramon Grijalvo (9/11 victim)	special hearing (NY)	Spencer Herman	Law Offices of Spencer H. Herman, P.C., Kew Gardens, NY	claimant
Sep-03	Loretta Harn v. Banner Health System	deposition	Tina M. Hogue	Finch Bettman Maks & Hogue, Rapid City, SD	plaintiff
Oct-03	Marques Good Low v. United States of America	deposition	Terry Pechota	Pechota, Leach & Dewell, Rapid City, SD	plaintiff
Oct-03	Yudh V.S. Jain (9/11 victim)	special hearing (NY)	Darren Epstein	Fellows Hymowitz and Epstein, New City, NY	claimant
Oct-03	Zurakov v. Register.com and Forman Interactive Corp.	settlement hearing (IL)	Jay Edelson	Blim & Edelson, LLC, Chicago, IL	plaintiff
Oct-03	Thornton v. Flander's Construction	deposition	Daniele Johnson	Law Offices of V. Allan Khoshbin, P.C., Atlanta, GA	plaintiff
Nov-03	Bosco v. United States	trial (NJ)	Michael Kimm	Kimm Law Firm, Hackensack, NJ	plaintiff
Dec-03	Edward Pullis (9/11 victim)	special hearing (NY)	Vincent Moccio	Robins, Kaplan, Miller & Ciresi, Minneapolis, MN	claimant
Dec-03	Bryan v. Dakota Fluid Power	deposition	Wynn Gunderson	Gunderson Palmer Goodsell & Nelson, Rapid City, SD	plaintiff
Dec-03	Fred W. Grey, III (9/11 injury victim)	special hearing (NY)	Daniel Chiplock	Lieff Cabraser Heimann & Bernstein, New York, NY	claimant
Jan-04	Travis Daniels	trial	Robin Zepher	Abourezk Law Firm, Rapid City, SD	plaintiff
Jan-04	Salvatore F. Pepe (9/11 victim)	videotaped testimony	DeLane E. Anderson, Jr.	Law Office of DeLane E. Anderson, Jr., Lynn, MA	claimant
Feb-04	Dotson v. South Dakota	videotaped deposition	Ed Carpenter	Costello Porter, Rapid City, SD	plaintiff
Feb-04	Zoe and Dana Falkenberg (9/11 victims)	special hearing (DC)	Gregory S. Smith	Sutherland Asbill & Brennan, Washington, DC	claimants
Feb-04	George Strauch (9/11 victim)	special hearing (NY)	Vincent Moccio	Robins, Kaplan, Miller & Ciresi, Minneapolis, MN	claimant
Mar-04	Wendyann Alexander (9/11 injury victim)	special hearing (NY)	Gale D. Pearson	Robinson Calcagnie Robinson, Minneapolis, MN	claimant
Mar-04	Edmond Gaston (9/11 injury victim)	special hearing (NY)	Gale D. Pearson	Robinson Calcagnie Robinson, Minneapolis, MN	claimant
Mar-04	Jeffrey Collman (9/11 victim)	special hearing (CA)	Gretchen Wettig/Russell Wetanson	Proskauer Rose, LLP, Los Angeles, CA	claimant
Mar-04	Ronald Hoerner (9/11 victim)	special hearing (NY)	Robert S. Fader	Law Offices of Robert S. Fader, P.C., Lake Success, NY	claimant
Mar-04	Pummel v. Nash Finch	deposition	Michael A. Wilson	Barker Wilson Reynolds & Burke, Rapid City, SD	plaintiff
Apr-04	Sharon Balkcom (9/11 victim)	special hearing (NY)	Richard Sexton	Kalow and Springut, LLP, New York, NY	claimant
Apr-04	Shabel & Andre v. Krebs, LifeUSA & Allianz Life Ins. Co.	deposition	Steve Beardsley/Richard Huffman	Beardsley Jensen/DeMersseman Jensen, Rapid City, SD	plaintiff
Apr-04	Adam White (9/11 victim)	special hearing (DC)	Bruce Morriss	Morriss Lober & Dobson, LLC, Atlanta, GA	claimant
Apr-04	Yvette Moreno (9/11 victim)	special hearing (NY)	Tino D'Oro	Motola Klar Dinowitz & Carfora, LLP, New York, NY	claimant
Apr-04	Alona Abraham (9/11 victim)	special hearing (NY)	Barry R. Temkin	Fiedelman Garfinkel & Lesman, New York, NY	claimant
Apr-04	Margaret Seeliger (9/11 victim)	special hearing (NY)	Michael Kafer	DeSena and Kafer, PC, New York, NY	claimant
Apr-04	John Grazioso (9/11 victim)	special hearing (NY)	Brian Drazin	Drazin and Warshaw, Red Bank, NJ	claimant
Apr-04	Julie Geis (9/11 victim)	special hearing (NY)	Doug Gentile	Douthitt Frets Rouse & Gentile, LLC, Kansas City, MO	claimant
Apr-04	Matthew Horning (9/11 victim)	special hearing (NY)	Donna Marie Wilkerson	Law Office of Donna M. Wilkerson, Bloomfield, CT	claimant
Apr-04	Louis Chinal (9/11 injury victim)	special hearing (NY)	Nicholas Diamand	Lieff Cabraser Heimann & Bernstein, New York, NY	claimant
Apr-04	John Napolitano (9/11 victim)	special hearing (NY)	Dan Greenburg	Law Office of Dan Greenburg, Merrick, NY	claimant
Apr-04	Jose Espinal (9/11 victim)	special hearing (NY)	Anthony Loscalzo	Loscalzo & Loscalzo, New York, NY	claimant
Apr-04	Maria Elena Gomez (9/11 injury victim)	special hearing (NY)	Anthony Loscalzo	Loscalzo & Loscalzo, New York, NY	claimant
Apr-04	Timothy Coughlin (9/11 victim)	special hearing (NY)	Joseph Fields	Dickstein Shapiro Morin & Oshinsky, LLP, New York, NY	claimant
Apr-04	Hanig v. Lee	trial	Kenneth R. Dewell	Johnson Eiesland Law Firm, Rapid City, SD	plaintiff
Apr-04	Crooks v. Crooks	deposition	Steven M. Christensen	Law Office of Steven M. Christensen, Deadwood, SD	defense
May-04	Jose Montalvo, Jr. (9/11 injury victim)	special hearing (NY)	Marcia Goffin	Gould Fishbein Reimer & Gottfried, LLP, New York, NY	claimant
May-04	Joseph P. Roberto (9/11 victim)	special hearing (NY)	Michael Gioia	Landman Corsi Ballaine & Ford, P.C., New York, NY	claimant
May-04	John J. Tipping (9/11 victim)	special hearing (NY)	William T. Leder	Brand & Brand, Garden City, NY	claimant
May-04	Sadie Ette (9/11 victim)	special hearing (NY)	Garth Rosengren/C. Brooks Cutter	Kershaw Cutter Ratnoff & York, LLP, Sacramento, CA	claimant
May-04	Lai Yin (Agnes) Lum (9/11 injury victim)	special hearing (NY)	Deborah Garskof	Ury & Moskow, Fairfield, CT	claimant
May-04	Robert Linnane (9/11 victim)	special hearing (NY)	Kim Levy	Milberg Weiss Bershad Hynes & Lerach, New York, NY	claimant
May-04	Jane Simpkin (9/11 victim)	hearing by phone (MA)	Rodney S. Dowell	Berman & Dowell, Boston, MA	claimant
May-04	Denise Crant (9/11 victim)	special hearing (NY)	Elizabeth H. Cronise	Lieff Cabraser Heimann & Bernstein, New York, NY	claimant
May-04	Denis J. McHugh (9/11 victim)	special hearing (NY)	Gretchen N. Miller	Greenberg Traurig, PC, Chicago, IL	claimant
May-04	Michael Tinley (9/11 victim)	special hearing (NY)	Christopher J. Tinley	Kelley & Lehan, P.C., Omaha, NE	claimant
May-04	Richard Zletz (9/11 injury victim)	special hearing (NY)	Rachel Geman/Nicholas Diamand	Lieff Cabraser Heimann & Bernstein, New York, NY	claimant
May-04	Joseph Maloney (9/11 victim)	special hearing (NY)	Guy Halftreck/Caroline Marshall	Milberg Weiss Bershad Hynes & Lerach, New York, NY	claimant
May-04	Laura Bezeg (9/11 injury victim)	special hearing (NY)	Deborah Garskof	Ury & Moskow, Fairfield, CT	claimant
May-04	Jacquelyn Sanchez (9/11 victim)	special hearing (NY)	Daniela Raz	Kasowitz Benson Torres & Friedman, LLP, New York, NY	claimant
May-04	Ernest Figueroa (9/11 injury victim)	special hearing (NY)	Steve Loewenthal	Heidell Pittoni Murphy & Bach, LLP, New York, NY	claimant
May-04	Carlos R. Marinho (9/11 injury victim)	special hearing (NY)	Rachel Geman	Lieff Cabraser Heimann & Bernstein, New York, NY	claimant
May-04	Jan Kozinski (9/11 injury victim)	special hearing (NY)	Duncan E. Williams	Willkie Farr & Gallagher, LLP, New York, NY	claimant
May-04	Susan Ryan (9/11 injury victim)	special hearing (NY)	Jay S. Dankberg	Law Office of Jay Stuart Dankberg, New York, NY	claimant
May-04	David Handschuh (9/11 injury victim)	special hearing (NY)	Robert K. Simonds	Cravath Swaine & Moore, LLP, New York, NY	claimant
May-04	Indira Singh (9/11 injury victim)	special hearing (NY)	Jay S. Dankberg	Law Office of Jay Stuart Dankberg, New York, NY	claimant
May-04	Llewellyn Malcolm (9/11 injury victim)	special hearing (NY)	Daniel P. Chiplock	Lieff Cabraser Heimann & Bernstein, New York, NY	claimant

Donald L. Frankenfeld  
Trial and Deposition Testimony History

Date	Case	Testimony	Lawyer	Firm	Rep.
Jun-04	Waldrat Matush	arbitration (CO)	Steven C. Beardsley	Beardsley, Jensen & Von Wald, Rapid City, SD	plaintiff
Jun-04	Marques Good Low	trial	Terry Pechota	Pechota Law Firm, Rapid City, SD	plaintiff
Jun-04	Vincencia Brings Plenty	deposition	Rena Atchison	Abourezk Law Firm, Rapid City, SD	plaintiff
Jul-04	Dana/Pucci-Advest	arbitration (NY)	Henry N. Christensen	Norton & Christensen, Goshen, NY	plaintiff
Aug-04	Vincencia Brings Plenty	pre-trial hearing	Rena Atchison	Abourezk Law Firm, Rapid City, SD	plaintiff
Sep-04	Gau v. Larry M. Pence & GWR Investments, Inc.	arbitration (NE)	Kevin R. McManaman	Knudsen Berkheimer Richardson & Endacott, Lincoln, NE	defense
Nov-04	Steven Jay Pincus v. Calmac Manufacturing Corp., et al.	trial (NY)	William R. Bronner	Law Office of William R. Bronner, Ossining, NY	plaintiff
Dec-04	Robert Bielstein v. Cessna Aircraft Co., et al.	trial	Arthur Wolk/James Leach	Wolk Law Firm, Philadelphia, PA/James Leach, Rapid City, SD	plaintiff
Dec-04	Shane Sheesley v. Cessna Aircraft Co., et al.	trial	Arthur Wolk/Barton Banks	Wolk Law Firm, Philadelphia, PA/Banks Johnson, Rapid City, SD	plaintiff
Dec-04	Thomas Vermeulen v. Cessna Aircraft Co., et al.	trial	Arthur Wolk/Barton Banks	Wolk Law Firm, Philadelphia, PA/Banks Johnson, Rapid City, SD	plaintiff
Dec-04	Langley, Laurie & David v. Carrell and Ayars & Ayars, Inc.	trial (NE)	Jeffrey James Colerick	Jeffrey James Colerick, P.C., Colorado Springs, CO	plaintiff
Dec-04	Lester v. Michelin, Goodrich, Hayes Lemmerz	deposition (AZ)	Mark Mitchell	Law Office of Mark Mitchell, Williamson, WV	plaintiff
Aug-05	Robert Bielstein v. Cessna Aircraft Co., et al.	deposition	Arthur Wolk/James Leach	Wolk Law Firm, Philadelphia, PA/James Leach, Rapid City, SD	plaintiff
Aug-05	Shane Sheesley v. Cessna Aircraft Co., et al.	deposition	Arthur Wolk/Barton Banks	Wolk Law Firm, Philadelphia, PA/Banks Johnson, Rapid City, SD	plaintiff
Aug-05	Thomas Vermeulen v. Cessna Aircraft Co., et al.	deposition	Arthur Wolk/Barton Banks	Wolk Law Firm, Philadelphia, PA/Banks Johnson, Rapid City, SD	plaintiff
Oct-05	Hohm v. City of Rapid City v. Hitchcock	deposition	Thomas G. Fritz	Lynn, Jackson, Shultz & Lebrun, Rapid City, SD	plaintiff
Nov-05	Karen Martin v. Dallas Krausch	trial	Jason Smiley	Gunderson Palmer Goodsell & Nelson, Rapid City, SD	plaintiff
Dec-05	Clifford/Linda Meads v. Securities America & Duane Russell	arbitration (NE)	Andre R. Barry	Cline Williams Wright Johnson & Oldfather, LLP, Lincoln, NE	defense
Dec-05	Hohm v. City of Rapid City v. Hitchcock	trial	Thomas G. Fritz	Lynn, Jackson, Shultz & Lebrun, Rapid City, SD	plaintiff
Feb-06	Cornell v. Cicero and Ladenburg Thalmann	arbitration (by phone)	Joseph Giovanniello, Jr.	Ladenburg Thalmann and Co., Inc., New York, NY	defense
Feb-06	Wharton v. Wharton	trial	George J. Nelson	Law Office of George J. Nelson, Rapid City, SD	plaintiff
Feb-06	O'Brien et al. v. Western Dakota Technical Institute	deposition	Veronica & Patrick Duffy	Duffy & Duffy, Rapid City, SD	plaintiff
Mar-06	Kyburz-Carlson Constr. Co. et al. v. Jean Hurlbert et al.	deposition	Steven M. Johnson/Brendan V. Johnson	Johnson Heidepriem Miner Marlow & Janklow, Sioux Falls, SD	defense
Sep-06	Cheryl and Drew Miraz v. Dadah	deposition	David Bradsky	Bradsky, Bradsky & Bradsky, Rapid City, SD	plaintiff
Sep-06	James Schumacher	deposition	Eric Pickar	Bangs McCullen Butler Foye & Simmons, Rapid City, SD	plaintiff
Oct-06	Russo et al. v. G.M., Suzuki Motor Corp., Takata Corp., et al.	deposition	George J. Nelson	Law Office of George J. Nelson, Rapid City, SD	plaintiff
Oct-06	Cheryl and Drew Miraz v. Dadah	trial	David Bradsky	Bradsky, Bradsky & Bradsky, Rapid City, SD	plaintiff
Oct-06	Maurer v. Chrysler et al.	deposition (OH)	Doug Gentile	Douthit Frets Rouse & Gentile, LLC, Kansas City, MO	plaintiff
Nov-06	Robert Bielstein v. Cessna Aircraft Co., et al.	trial	Arthur Wolk/James Leach	Wolk Law Firm, Philadelphia, PA/James Leach, Rapid City, SD	plaintiff
Nov-06	Shane Sheesley v. Cessna Aircraft Co., et al.	trial	Arthur Wolk/Barton Banks	Wolk Law Firm, Philadelphia, PA/Banks Johnson, Rapid City, SD	plaintiff
Nov-06	Thomas Vermeulen v. Cessna Aircraft Co., et al.	trial	Arthur Wolk/Barton Banks	Wolk Law Firm, Philadelphia, PA/Banks Johnson, Rapid City, SD	plaintiff
Nov-06	Watson v. Public Service Company of Colorado	videotaped deposition	Andrew T. Brake	Andrew T. Brake, P.C., Englewood, CO	plaintiff
Mar-07	Ennen v. Stephens	deposition	John Nooney	Thomas Nooney Braun Solay & Bernard, LLP, Rapid City SD	plaintiff
Mar-07	Sizemore v. OwnerGuard, et al.	deposition	Robin Zepher	Abourezk Law Firm, Rapid City, SD	plaintiff
Mar-07	Stanley v. Hall	deposition	Steven C. Beardsley	Beardsley Jensen & Von Wald, Rapid City, SD	plaintiff
Mar-07	Floyd & Lily Lund v. Lombard Securities, et al.	deposition	Steven C. Beardsley	Beardsley Jensen & Von Wald, Rapid City, SD	plaintiff
May-07	Ennen v. Stephens	trial	John Nooney	Thomas Nooney Braun Solay & Bernard, LLP Rapid City SD	plaintiff
May-07	Reoh v. Szabo	trial	Jim Jeffries	Jeffries Law Office, P.C., Rapid City SD	plaintiff
May-07	Pulcini et al. v. Bally Fitness Center	deposition	John Blim	Blim & Edelson, LLC, Chicago, IL	plaintiff
Jun-07	St. Laurent v. American Manufacturers Mutual Ins. et al.	deposition	George Burnett	Liebman, Conway, Olejniczak & Jerry, S.C., Green Bay, WI	plaintiff
Jul-07	Blakley v. Buckmaster and Buckmaster & Macy, LLP	trial	James Nelson	Gunderson, Palmer, Goodsell & Nelson, Rapid City, SD	plaintiff
Jul-07	Russo et al. v. G.M., Suzuki Motor Corp., Takata Corp., et al.	trial	George J. Nelson	Law Office of George J. Nelson, Rapid City, SD	plaintiff
Aug-07	Modde v. Harland	deposition	Frank Bettman	Finch, Bettman, Moks & Hogue, Rapid City SD	plaintiff
Oct-07	Rotert v. ITI	deposition	Jennifer Wollman	Woods, Fuller, Schultz & Smith, Sioux Falls SD	defense
Oct-07	Modde v. Harland	videotaped testimony	Frank Bettman	Finch Bettman Moks, Rapid City, SD	plaintiff
Nov-07	Mirapex Litigation	deposition (MN)	Vincent Moccio	Robins, Kaplan, Miller & Ciresi, Minneapolis, MN	plaintiff
Jan-08	Manyfoods v. Walmart	deposition	S. Ben Yhim	McGuire Woods, Baltimore, MD	defense
Feb-08	Etchey v. Green	deposition	Kenneth R. Dewell	Johnson Eiesland Law Firm, Rapid City, SD	plaintiff
Feb-08	Abrams et al. v. Facebook	trial (US Dist Ct N CA)	Myles McGuire	KamberEdelson, LLC, Chicago, IL	plaintiff
Apr-08	Beckett v. Martin	trial	Robin Zepher	Abourezk Law Firm, Rapid City, SD	plaintiff
Apr-08	Elk v. The United States of America	trial	Adam Horowitz	Herman & Mermelstein, Miami, FL	plaintiff
May-08	Kitching v. Morgan Tire & Auto, Inc., d/b/a Tires Plus	deposition	Jack Theeler	Morgan Theeler Wheeler Cogley & Peterson, Mitchell, SD	plaintiff
May-08	Taft v. Sufficool, et al.	deposition	Patrick Duffy	Duffy & Duffy, Rapid City, SD	plaintiff
Jun-08	Simpson et al. v. New York Dept. of Civil Service and G.	deposition	Maryann Diaz	Gary, Williams, Finney, Lewis, Watson & Sperando, Stuart, FL	plaintiff
Jun-08	Littlehawk v. McPherson and Moreford	deposition	Kenneth R. Dewell	Johnson Eiesland Law Firm, Rapid City, SD	plaintiff
Jul-08	Brandis v. Farmers Alliance Mutual Insurance Company	videotaped deposition	Mark O'Leary	O'Leary Law Office, Sioux Falls, SD	defense
Jul-08	Henry v. Henry	deposition	Karen P. Hunt	Brady Pluimer Law Firm, Spearfish, SD	defense
Jul-08	Charbonneau v. Boehringer Ingelheim Pharmaceuticals, et al.	trial (MN)	Vincent Moccio	Robins, Kaplan, Miller & Ciresi, Minneapolis, MN	plaintiff
Aug-08	Zwayer v. Boehringer Ingelheim Pharmaceuticals, et al.	trial (MN)	Vincent Moccio	Robins, Kaplan, Miller & Ciresi, Minneapolis, MN	plaintiff
Aug-08	Taft v. Sufficool, et al.	trial	Patrick Duffy	Duffy & Duffy, Rapid City, SD	plaintiff
Sep-08	Wild v. City of Lincoln	deposition (NE)	Austin McKillip	Cline Williams Wright Johnson & Oldfather, LLP, Lincoln, NE	plaintiff
Oct-08	Murphy v. Sears Holdings Corporation/Kmart Corporation	deposition	Steven C. Beardsley/Brad J. Lee	Beardsley Jensen & Von Wald, Rapid City, SD	plaintiff
Oct-08	Roulette v. Merrill Lynch	hearing (WI)	George Burnett	Liebman, Conway, Olejniczak & Jerry, S.C., Green Bay, WI	plaintiff
Nov-08	Sims v. Verizon Wireless	affidavit	Jay Edelson	KamberEdelson, LLC, Chicago, IL	plaintiff
Jan-09	Latcham v. Eaves, O'Neal and S & L Trucking	deposition	Heather Lammers Bogard	Costello Porter, Rapid City, SD	defense
Feb-09	Selting v. Safeco Insurance Company of America	deposition	Robin Zepher	Abourezk Law Firm, Rapid City, SD	plaintiff
May-09	Scelta v. Boehringer Ingelheim Pharmaceuticals, et al.	deposition	Pro Se		plaintiff
Jul-09	Bird Hotel Corporation v. Super 8 Motels, Inc.	deposition	Scott A. Abdallah	Johnson Heidepriem Abdallah & Johnson, Sioux Falls, SD	plaintiff
Sep-09	Hospitality Systems Inc., et al. v. City of Rapid City, et al.	deposition	James Nelson	Gunderson, Palmer, Nelson & Ashmore, Rapid City, SD	plaintiff
Sep-09	VanDyke and Walker et al. v. Media Breakaway, LLC	trial affidavit (FL)	Rafey S. Balabanian	KamberEdelson, LLC, Chicago, IL	plaintiff
Oct-09	Stern Oil v. J. R. Brown dba Exxon Goode to Go & Freeway M	deposition	Matthew S. McCaulley	Murphy, Goldammer & Prendergast, LLP, Sioux Falls, SD	defense
Oct-09	Stern Oil v. J. R. Brown dba Exxon Goode to Go & Freeway M	trial	Matthew S. McCaulley	Murphy, Goldammer & Prendergast, LLP, Sioux Falls, SD	defense
Nov-09	Latcham v. Eaves, O'Neal and S & L Trucking	trial	Heather Lammers Bogard	Costello Porter, Rapid City, SD	defense
Nov-09	McFerren, Tracie et al. v. AT&T Mobility LLC	trial affidavit (GA)	Steven L. Lezell	KamberEdelson, LLC, Chicago, IL	plaintiff
Dec-09	Hospitality Systems Inc., et al. v. City of Rapid City, et al.	trial	James Nelson	Gunderson, Palmer, Nelson & Ashmore, Rapid City, SD	plaintiff
Dec-09	Jensen, K., Spec. Admin. for J. Waddell v. Biegler Bros et al.	deposition	Michael Wilson	Barker Wilson Law Firm, LLP, Rapid City, SD	plaintiff
Dec-09	Orr v. Pamida Stores Operating Co.	deposition	Jane Pfeifle	Lynn, Jackson, Shultz & Lebrun, Rapid City, SD	plaintiff
Jan-10	Clarkson v. Continental	trial	Michael Hickey	Bangs McCullen Butler Foye & Simmons, Rapid City, SD	defense

Donald L. Frankenfeld  
Trial and Deposition Testimony History

Date	Case	Testimony	Lawyer	Firm	Rep.
Mar-10	Toyota Recall	trial (IL)	Michael J. McMorrow	Edelson McGuire, LLC, Chicago, IL	plaintiff
Mar-10	Bradbury v. Mylan Pharmaceuticals, et al.	deposition	Michelle West/James Orr	Robinson Calcagnie & Robinson, CA/Heygood, Orr & Pearson, TX	plaintiff
Apr-10	Roberts v. B.P. West Coast Products, LLC, et al.	deposition (CA)	Robert A. Welbourn III	Law Office of Robert A. Welbourn, Torrance, CA	plaintiff
Jun-10	Hamblin v. British Airways	deposition (video-NY)	Mary Schiavo	Motley Rice, LLC, Mt. Pleasant, SC	plaintiff
Jun-10	Tripp v. Western National Mutual Insurance Company	trial	Mark O'Leary	O'Leary Law Office, Sioux Falls, SD	plaintiff
Jun-10	Lunski v. Leingang et al.	deposition (MN)	Kathleen Flynn Peterson	Robins, Kaplan, Miller & Ciresi, Minneapolis, MN	plaintiff
Aug-10	Lewis v. Strong, Verizon, et al.	deposition (phone-CO)	Anne T. Sulton	Sulton Law Offices, Milwaukee, WI	plaintiff
Aug-10	Wehrkamp v. Wehrkamp	trial	John K. Rooney	Nooney, Solay & Van Norman, Rapid City, SD	plaintiff
Aug-10	Boldt, B., Pers. Rep. of Estate of J. Boldt v. Biegler & Kraft et al.	deposition	Robert L. Morris	Day Morris Law Firm, LLP, Belle Fourche, SD	plaintiff
Nov-10	Allstate Sweeping v. City and County of Denver, et al.	deposition (CO)	Anne T. Sulton	Sulton Law Offices, Milwaukee, WI	plaintiff
Jan-11	Smith and Flying A.J.'s Towing Company v. John Wilson et al.	deposition (WI)	Anne T. Sulton	Sulton Law Offices, Milwaukee, WI	plaintiff
Jan-11	Foster v. Atlas Van Lines, Inc. and Golden Van Lines, Inc.	deposition	Charles Abourezk	Abourezk Law Firm, Rapid City, SD	plaintiff
Feb-11	Estate of Robert Whirlwind Horse v. Timothy Hotz	trial	Terry Pechota	Pechota Law Firm, Rapid City, SD	plaintiff
Feb-11	Estate of Calonne Randall v. Timothy Hotz	trial	Terry Pechota	Pechota Law Firm, Rapid City, SD	plaintiff
Mar-11	Johnson v. Kaiser Foundation Health Plan, Inc.	deposition (phone-CA)	Kirk Wolden	Arnold Law Firm, Sacramento, CA	plaintiff
Apr-11	Johnson v. Kaiser Foundation Health Plan, Inc.	arbitration (phone-CA)	Kirk Wolden	Arnold Law Firm, Sacramento, CA	plaintiff
May-11	Gloe v. City of Deadwood	trial	Steven C. Beardsley/Brad J. Lee	Beardsley, Jensen & Von Wald, Rapid City, SD	plaintiff
May-11	Hagerty v. Merrill Lynch	arbitration (NE)	James M. Bausch	Cline Williams Wright Johnson & Oldfather, LLP, Lincoln, NE	plaintiff
May-11	Allstate Sweeping v. City and County of Denver, et al.	federal hearing (CO)	Anne T. Sulton	Sulton Law Offices, Milwaukee, WI	plaintiff
Jul-11	Whites v. Whites	trial	Michael K. Sabers	Clayborne, Loos, Strommen & Sabers, Rapid City, SD	defense
Jul-11	Serra v. Toy Air, Inc. and Cessna Aircraft Company	deposition (SC)	Mary Schiavo	Motley Rice, LLC, Mt. Pleasant, SC	plaintiff
Aug-11	Flaa et al. v. First Premier Bank	deposition	John K. Rooney	Nooney, Solay & Van Norman, Rapid City, SD	plaintiff
Nov-11	OneSource and Affordable Swgp v. City and Co. of Denver, et al.	deposition (CO)	Anne T. Sulton	Sulton Law Offices, Milwaukee, WI	plaintiff
Nov-11	Bogdonas v. Museums, et al.	deposition (WI)	Anne T. Sulton	Sulton Law Offices, Milwaukee, WI	plaintiff
Nov-11	Farrell et al. v. OpenTable, Inc.	trial (US Dist Ct N CA)	William Gray	Edelson McGuire, LLC, Chicago, IL	plaintiff
Dec-11	Murphy v. Sears Holdings Corporation/Kmart Corporation	federal hearing	Steven C. Beardsley/Brad J. Lee	Beardsley, Jensen & Von Wald, Rapid City, SD	plaintiff
Dec-11	Lynch v. Max Frost & Company, Inc.	arbitration (by phone)	George Burnett	Liebman, Conway, Olejniczak & Jerry, S.C., Green Bay, WI	plaintiff
Feb-12	Juhnke v. Knutson	deposition	George J. Nelson	Abourezk Law Firm, Rapid City, SD	plaintiff
Feb-12	Strand v. Dr. Young & Black Hills Dermatology, P.C.	deposition	G. Verne Goodsell	Goodsell Quinn, Rapid City, SD	plaintiff
Feb-12	Kwak et al. v. Island Colony Hotel, et al.	deposition (HI)	Michael Kimm	Kimm Law Firm, Englewood Cliffs, NJ	plaintiff
Mar-12	Peer v. McGas et al.	deposition	Terence R. Quinn	Goodsell Quinn, Rapid City, SD	plaintiff
Mar-12	Strand v. Dr. Young & Black Hills Dermatology, P.C.	trial	G. Verne Goodsell	Goodsell Quinn, Rapid City, SD	plaintiff
Mar-12	Wells Fargo HELOC Class Action	decl (US Dist Ct N CA)	Steven Lezell Woodrow	Edelson McGuire, LLC, Chicago, IL	plaintiff
May-12	Cho v. Trinitas Regional Medical Center, et al.	deposition (NJ)	Michael Kimm	Kimm Law Firm, Englewood Cliffs, NJ	plaintiff
Jul-12	Wigod v. Wells Fargo Home Mortgage f/k/a Wachovia Mortgage	decl. (US Dist Ct E IL)	Steven Lezell Woodrow	Edelson McGuire, LLC, Chicago, IL	plaintiff
Aug-12	Juhnke v. Knutson	videotaped trial test.	George J. Nelson	Abourezk Law Firm, Rapid City, SD	plaintiff
Aug-12	Humble v. Wyant	trial	John Burke	Thomas Braun Bernard Burke	plaintiff
Aug-12	Rubes (Estate of Sara Sell) v. Grinnell Select Insurance Company	deposition (IA)	Stephen A. Rubes	Law Office of Stephen A. Rubes	plaintiff
Sep-12	Richmond v. City and County of Denver, et al.	trial (CO)	Anne T. Sulton	Sulton Law Offices, Milwaukee, WI	plaintiff
Oct-12	Netflix Privacy Litigation	decl (US Dist Ct N CA)	Rafey S. Balabanian	Edelson McGuire, LLC, Chicago, IL	plaintiff
Dec-12	Schultz et al. (Cosmos) v. Lyle Scandrett and Heidi Bybee	deposition	Jeffrey G. Hurd	Bangs McCullen Butler Foye & Simmons, Rapid City, SD	defense
Jan-13	Lewis v. Strong, Verizon, et al.	trial (US Dist Ct CO)	Anne T. Sulton	Sulton Law Offices, Milwaukee, WI	plaintiff
Jan-13	Citibank HELOC Reduction Litigation	decl (US Dist Ct N CA)	Steven Lezell Woodrow	Edelson McGuire, LLC, Chicago, IL	plaintiff
Jan-13	JP Morgan Chase Bank HELOC Litigation	decl (US Dist Ct N IL)	Steven Lezell Woodrow	Edelson McGuire, LLC, Chicago, IL	plaintiff
Jan-13	Weemhoff v. Weemhoff	trial (CO)	Andrew D. Haas	Bradley Devitt Haas & Watkins, PC, Golden, CO	defense
Feb-13	Lone Elk v. Dialysis Management Group, LLC	tribal court testimony	Terry Pechota	Pechota Law Firm, Rapid City, SD	plaintiff
Mar-13	Unique Swine Marketing, Inc. v. Madison Belle Farms, LLP, et al.	deposition	Mark O'Leary	O'Leary Law Office, Sioux Falls, SD	plaintiff
Mar-13	Thull v. Techtronic Industries, Co., Ltd., et al.	deposition (MN)	Richard Sullivan	Sullivan and Sullivan, LLP, Wellesley, MA	plaintiff
Apr-13	Krukenkamp v. State University of New York at Stony Brook	depo (US Dist Ct E NY)	Timothy B. Glynn	Glynn Mercep and Purcell, LLP, Stony Brook, NY	plaintiff
Jun-13	Kramer v. Ford Motor Co. and Bloomington Lincoln Mercury,	deposition (MN)	Peter J. Kestner/Gregory N. McEwen	McEwen Law Firm, Ltd., Inver Grove Heights, MN	plaintiff
Aug-13	Kwak et al. v. Island Colony Hotel, et al.	trial (HI)	Michael Kimm	Kimm Law Firm, Englewood Cliffs, NJ	plaintiff
Sep-13	Grimes v. Dr. Michael Nesbit, et al.	trial	Mark A. Glassman	Law Office of Mark A. Glassman, Fort Lauderdale, FL	plaintiff
Sep-13	Robb v. Dr. Dean Quigley, et al.	deposition	Kenneth E. Barker	Barker Wilson Law Firm, LLP, Belle Fourche, SD	plaintiff
Jan-14	Four Bear (Estate of Cari Hill) v. Standing Rock Sioux Tribe,	deposition	Robin Zephier	Abourezk Law Firm, Rapid City, SD	plaintiff
Feb-14	Rex Brown v West Corporation	deposition	Kelly Brandon	Dyer Law Firm, Omaha, Nebraska	plaintiff
Feb-14	Puskarich v. Fantozzi	deposition	Charles Abourezk	Abourezk Law Firm, Rapid City, SD	plaintiff
Feb-14	Pierson v Cabella's Inc	deposition	Nick Mayle	Killian Davis Richter & Mayle, Grand Junction, CO	plaintiff
Feb-14	Chun v Dillard's	deposition	Michael Kimm	Michael Kimm Law Firm, Englewood Cliffs, NJ	plaintiff
Mar-14	Union Pacific RR v. Meridian Rail Acquisition Corp., dba Green	deposition	Andre R. Barry	Cline, Williams, Wright, Johnson & Oldfather, LLP	plaintiff
Mar-14	Chun v Dillard's	hearing testimony	Michael Kimm	Michael Kimm Law Firm	plaintiff
May-14	Cosmos Litigation	trial	Jeffrey G. Hurd	Bangs McCullen Butler Foye & Simmons, Rapid City, SD	defense
Jun-14	Kierle vs. Burden (Lawrence Co. Circuit Court)	trial	Thomas Brady	Brady Pluimer Law Firm, Spearfish, SD	plaintiff
Jul-14	Vesey et al v. Wells Fargo Bank NA	deposition	Ciara L. Vesey	Ciara L. Vesey	plaintiff
Aug-14	Arkema v. Pella Community School Dist	deposition	Patrick D. Smith	Bradshaw Law Firm (Des Moines, IA)	plaintiff
Sep-14	Brenda Puskarichd	trial	Charles Abourezk	Abourezk Law Firm, Rapid City, SD	plaintiff
Sep-14	Lamar Advertising of South Dakota, Inc. et al v. City of Rapid	deposition	David Barari	Goodsell Quinn Attorneys	defense
Oct-14	Thull v. Techtronic Industries, Co., Ltd, et al	trial	Michael Heygood	Heygood Orr & Pearson	plaintiff
Nov-14	Rhonda Hoyt	trial	J. Keith Killian	Killian Davis Richter & Mayle, Grand Junction, CO	plaintiff
Nov-14	Clayton Nielsen	trial	J. Keith Killian	Killian Davis Richter & Mayle, Grand Junction, CO	plaintiff
Nov-14	Mark Stanek	deposition	Kelly K. Brandon	Dyer Law Firm, Omaha, Nebraska	plaintiff
Feb-15	Exmark v. Schiller	deposition	Rebecca D. Ward	Blank Rome, Philadelphia, PA	defense