

## Craig McCann, PhD, CFA Principal



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## **Key Qualifications**

Dr. McCann is Principal, SLCG Economic Consulting, LLC. He has taught graduate investment management at Georgetown University and at the University of Maryland, College Park. Dr. McCann held a Series 7 and a Series 63 NASD and is a Chartered Financial Analyst.

Dr. McCann received a B.A. and an M.A. in Economics from the University of Western Ontario and a Doctorate degree in Economics from the University of California, at Los Angeles. Dr. McCann's fields of graduate study were industrial organization, mathematical economics and information and uncertainty. His dissertation examined the incidence of golden parachutes and their effect on stock prices. After receiving his doctorate degree, Dr. McCann taught economics at the University of South Carolina.

In addition to his finance and investments education and experience, Dr. McCann has become nationally recognized for his work as an expert in data science, providing testimony in the 18 federal and state court opioid cases identified below.

Prior to founding SLCG Economic Consulting, Dr. McCann was Director at LECG and Managing Director, Securities Litigation at KPMG. Dr. McCann was a senior financial economist at the Securities and Exchange Commission. There he focused on investment management issues and contributed financial analysis to numerous investigations involving alleged insider trading, securities fraud, personal trading abuses and broker-dealer misconduct.

Dr. McCann was a Senior Consultant at a consulting firm where he managed projects involving alleged securities fraud, insider trading, and market manipulation. These projects included analysis of materiality, causation, damages and class certification. In addition, he has consulted on transfer pricing, breach of contract, labor and antitrust cases as well as on various regulatory matters.

Dr. McCann has published in the Alternative Investment Analyst Review, Financial Services Review, Investments & Wealth Monitor, Journal of Alternative Investments, Journal of Applied Corporate Finance, Journal of Asset Management, Journal of Business Valuation and Economic Loss Analysis, Journal of Computational Finance, Journal of Derivatives, Journal of Derivatives & Hedge Funds, Journal of Financial Transformation, Harvard Business Review, Journal of Index Investing, Journal of Investing, Journal of Legal Economics, Journal of Real Estate Portfolio Management, Journal of Retirement, Journal of Risk and Journal of Wealth Management. He has testified in state and federal court, in NASD, NYSE, JAMS and AAA arbitration proceedings and before the United States Senate and has been quoted in the New York Times, Wall Street Journal, Washington Post, Bloomberg Markets, Reuters, Boston Globe, Bond Buyer, American Banker, Money Magazine, Kiplinger Retirement Report, and Crain's Investment News.

> Craig J. McCann (page 1)

# **Professional Experience**

	MIC CONSULTING, LLC
2000 -	Principal Provides expert consulting and testifying in securities class actions, investment management, labor and valuation disputes.
NAVIGANT CO 1999-2000	NSULTING, INC. / LECG <i>Director</i> Provided expert consulting and testifying in complex litigation.
KPMG llp 1997-1999	Managing Director, Securities Litigation Directed projects in complex litigation.
University O 1995-1998	F MARYLAND, COLLEGE PARK <i>Adjunct Professor of Finance</i> Taught graduate investment management.
Georgetown 1996	UNIVERSITY <i>Adjunct Professor of Finance</i> Taught graduate investment management.
National Eco 1995-1997	ONOMIC RESEARCH ASSOCIATES Senior Consultant Directed projects in the economics of complex securities litigation.
Virginia Teci 1995-1997	Adjunct Professor of Economics Taught graduate managerial economics.
U.S. Securitie 1994-1995	ES AND EXCHANGE COMMISSION Professional Fellow and Acting Associate Chief Economist for Policy Reviewed Commission initiatives and coordinated research in support of Chief Economist. Conducted research into portfolio performance, personal trading and quantitative risk measures. Provided financial analysis in support of enforcement.
Есопоміс Ал 1993-1994	TALYSIS CORPORATION Senior Economist Directed projects involving analysis of vertical and horizontal practices, mergers, and general business damages.
U.S. Securitie 1992-1993	AND EXCHANGE COMMISSION <i>Academic Fellow</i> Conducted research into the valuation and expensing of employee stock options, reviewed policy proposals and supported enforcement actions.
University oi 1987-1992	F SOUTH CAROLINA, COLLEGE OF BUSINESS Assistant Professor Taught economics, antitrust and public policy towards business at undergraduate, masters, MBA and doctorate levels.

#### Education

UNIVERSITY OF CALIFORNIA, LOS ANGELES
1989 Ph.D., Economics
1986 M.A., Economics

UNIVERSITY OF WESTERN ONTARIO 1983 M.A., Economics 1982 B.A., Economics

Chartered Financial Analyst Series 7 NASD Registration (1997-1999) Series 63 NASD Registration (1997-1999)

#### **Professional Activities**

American Economic Association American Finance Association Chartered Financial Analyst Institute Washington Society of Investment Analysts

## Testimony, Depositions, Reports and Affidavits

## **Federal Court**

In Re National Prescription Opiate Litigation, Tarrant County v Purdue Pharma, L.P. et al Northern District of Ohio, Case No. 1:18-OP-45274-DAP Deposition, May 15, 2024

Expert Report, April 15, 2024.

In Re National Prescription Opiate Litigation Northern District of Georgia, Eastern Division, Case No. 1:18-OP-45817-DAP

Deposition, May 15, 2024 Expert Report, January 24, 2024.

In re William F. Nicklin, United States Bankruptcy Court, Southern District of New York, Case No. 19-35092.

Declaration, January 12, 2024.

Securities and Exchange Commission v. SBB Research Group, LLC, et al Northern District of Illinois, Case No. 19-cv-6473

Deposition, January 11, 2024. Rebuttal Expert Report, October 31, 2023. Expert Report, April 17, 2023.

Joel Vega Ortiz, et al. v. Cooperativa de Seguros Múltiples de Puerto Rico, et al. United States District Court, District of Puerto Rico, Case No. 3:19-cv-02056-PAD

Deposition, September 6, 2023. Expert Report, June 15, 2023. In Re National Prescription Opiate Litigation Northern District of Ohio, Eastern Division, Case No. 1:18-OP-46326

Deposition, November 16, 2022. Supplemental Expert Report, September 12, 2022. Expert Report, August 22, 2022.

In Re National Prescription Opiate Litigation United States District Court, Northern District of California, Case No. 3:18-cv-07591-CRB

Declaration, June 22, 2022. Trial testimony, May 18, 2022. Declaration, May 9, 2022. Second Supplemental Expert Report, February 17, 2022. Deposition, January 6, 2022. Rebuttal Expert Report, December 23, 2021. Supplemental Expert Report, October 26, 2021. Expert Report, October 5, 2021.

In Re National Prescription Opiate Litigation United States District Court, Northern District of Ohio, Eastern Division, Civil Action No. 1:17-MD-2804.

Trial testimony, October 14, 15, 2021. Deposition, September 30, 2021. Fourth Supplemental Expert Report, September 28, 2021. Third Supplemental Expert Report, September 21, 2021. Deposition, June 11, 2021. Second Supplemental Expert Report, May 19, 2021. Supplemental Expert Report, May 4, 2021. Expert Report, April 16, 2021.

In Re National Prescription Opiate Litigation United States District Court, Southern District of West Virginia, Civil Action No. 3:17-01362 and 3:17-01665.

Trial testimony, May 10-12, 2021. Deposition, September 1, 2020. Expert Report, August 3, 2020.

Frieda Mae Rogers v. Wilmington Trust Company et al United States District Court, District of Delaware, Case No. 18-116-GMS.

Trial Testimony, February 27, 2020. Deposition, September 20, 2019. Expert Report, July 26, 2019.

USA v. James W. Millegan, US District Court, District of Oregon, Portland Division, Case No. 3:19-cr-00528-IM

Expert Report, January 16, 2020.

In Re National Prescription Opiate Litigation United States District Court, Northern District of Ohio, Eastern Division, Case No. 17-MD-2804 (DAP).

Deposition, May 9-10, 2019. Second Supplemental Expert Report, April 15, 2019. Supplemental Expert Report, April 3, 2019 Expert Report, March 25, 2019. Securities and Exchange Commission v. RPM International, Inc. et al, United States District Court, District of Columbia, Case No. 1:16-cv-01803 (ABJ) Deposition, April 23, 2019. Rebuttal Expert Report, December 20, 2018. Expert Report, November 2, 2018. Gary and Caryl Luis et al v. RBC Capital Markets, LLC, United States District Court, District of Minnesota, Case No. 0:16-cv-3873-SRN-TNL Deposition, February 21, 2019. Expert Report, October 20, 2018. Peaker Energy Group, LLC et al v Cargill Incorporated et al, United States District Court Eastern District of Louisiana, Case No. 2:14-CV-02106. Deposition, October 28, 2016. Expert Report, August 5, 2016. Ernest O. Abbit et al v ING USA Annuity and Life Insurance Company et al, United States District Court, Southern District of California, Case No: CV 05-6838 Declaration, April 7, 2016. Deposition, March 13, 2015. Expert Report, February 20, 2015. Patsy Chambers, et al v North American Company for Life, United States District Court for the Southern District of Iowa Central Division, No. 4:11-CV-00579-JAJ-CFB Reply Expert Report, April 22, 2015. Deposition, February 27, 2015. Supplemental Expert Report, January 30, 2015. Expert Report, August 18, 2014. Deposition, July 29, 2014. Expert Report, March 17, 2014. Vida F. Negrete, et al v. Allianz Life Insurance Company, United States District Court, Central District of California, Case No: CV 05-6838 Declaration, November 1, 2013. Deposition, May 1, 2012. Expert Report, March 9, 2012. Hearing Testimony, October 5, 2011. Declaration, September 15, 2011. Deposition, May 27, 2011. Supplemental Declaration, March 31, 2011. Deposition, October 29, 2008. Declaration, July 25, 2008. Second Supplemental Declaration, September 18, 2006. Supplemental Declaration, July 16, 2006. Declaration, May 26, 2006. The Municipal Corporation of Bremanger, et al v Citigroup, Inc. et al. United States District Court, Southern District of New York, Civil Action, Civil Action No. 09-CV-7058. Declaration, July 13, 2012. Deposition, April 18, 2012.

Rebuttal Expert Report, March 28, 2012. Expert Report, February 29, 2012. Bank of America, N.A. v JB Hanna et al. United States District Court, Western District of Arkansas, Civil Action, Civil Action No. 10-5220 Deposition, April 16, 2012.

Expert Report, March 19, 2012.

In re: Federal Home Loan Mortgage Corp. (Freddie Mac) Securities Litigation, United States District Court, Southern District of New York, Civil Action 09-MD-2072 (MGC)

Hearing Testimony, October November December 2011. Rebuttal Expert Report, September 14, 2011. Deposition, August 2, 2011. Expert Report, June 30, 2011.

Susan Antilla v. L. J. Altfest & Co., Inc., United States District Court, District of Connecticut, No. 3:09-CV-2128-VLB.

Deposition, December 20, 2011. Expert Report, August 12, 2011.

In re : International Management Associates, LLC, United States Bankruptcy Court, Northern District of Georgia, Atlanta Division, Case No. 06-62966.

Declaration, December 16, 2011. Expert Report, July 7, 2011.

*Thomas Todd Martin, III et al v Wachovia Bank, NA et al,* United States District Court, Northern District of Alabama, Case No.: CV-09-902464 Expert Report, June 17, 2011.

Corporate America Credit Union v Joseph Herbst, et al, United States District Court, Northern District of Alabama, Case No.: CV-09-J-2126-S

Rebuttal Expert Report, May 23, 2011.

Sierra-Sonora Enterprises, Inc. et al v Domino's Pizza, LLC et al, United States District Court, District of Arizona, NO. 2:10-cv-00105-JAT

Expert Report, August 24, 2010.

Houston Police Officer's Pension System v. State Street Bank and Trust Company and State Street Global Advisors, Inc. United States District Court, Southern District of Texas, Houston Division, No. 08-05442-RJH Declaration, July 1, 2010.
Deposition, May 10, 2010.
Rebuttal Expert Report, March 19, 2010.
Expert Report, January 15, 2010.

Akanthos Capital Management, LLC, et al. v CompuCredit Holdings Corporation, United States District Court, Northern District of Georgia, Atlanta Division, No. 1:10-CV-844-TCB Declaration, May 7, 2010.

Securities and Exchange Commission v. Kederio Ainsworth et al, United States District Court, central District of California, Eastern Division, Civil Action No. EDCV08-1350 VAP(OPx)

Deposition, February 2, 2010. Supplemental Expert Report, January 5, 2010. Expert Report, December 11, 2009.

Florence Smith v National Western Life Insurance Company United States District Court, Middle District of Pennsylvania, Civil Action no. 08-2119

Expert Report, January 4, 2010.

City of Cedar Rapids and Cedar Rapids/Linn county Solid Waste Agency v. Wells Fargo Brokerage Services, LLC. United States District Court, Northern District of Iowa, Cedar Rapids Division, No. \_\_\_\_\_ Rebuttal Expert Report, December 2, 2009. Expert Report, September 3, 2009.

Daniel G. Schmidt, III v Wachovia Bank, N.A. United States District Court, Southern District of Texas, Houston Division, No. 08-05442-RJH Deposition, February 25, 2010.

Expert Report, October 30, 2009.

In Re Midland National Insurance Co. Annuity Sales Practices Litigation, United States District Court, Central District of California, No. MDL No. 07-1825 CAS (MANx).

Deposition, September 12, 2009. Supplemental Declaration, June 19, 2009. Deposition, January 8, 2008. Declaration, October 31, 2007. Deposition, July 27, 2007. Declaration, July 16, 2007. Declaration, July 2, 2007. Declaration, July 2, 2007.

Securities and Exchange Commission v. Biovail Corporation et al, United States District Court, Southern District of New York, Civil Action No. 08 CIV 02979 (LAK) Expert Report, July 2, 2009.

CountryMark Cooperative, LLP, v Morgan Keegan & Company, Inc., United States District Court, Southern District of Indiana, Case No: 1:08-cv-00118-RLY-JMS Expert Report, April 6, 2009.

Amy J. Straily et al v UBS Financial services, Inc., United States District Court, District of Colorado, Case No: 07-cv-00884-REB-KMT

Deposition, February 22, 2009. Supplemental Expert Report, January 16, 2009. Expert Report, January 16, 2009.

Securities and Exchange Commission v. Competitive Technologies, et al, United States District Court, District of Connecticut, Civil Action No. 304-CV-1331 JCH.

Trial Testimony, October 7, 2008. Trial Testimony, November 15, 2007. Deposition, February 22, 2006. Expert Report, January 30, 2006.

In Re American Equity Annuity Practices and Sales Litigation, United States District Court, Central District of California, No. MDL No. CV-05-6735-CAS (MANx).

Deposition, July 24, 2008. Declaration, April 21, 2008.

In re Alstom SA Securities Litigation, United States District Court, Southern District of New York, Case No: 03-CV-6595 (VM).

Affidavit, January 4, 2008.

Vida F. Negrete, et al v. Fidelity and Guaranty Life Insurance Company, United States District Court, Central District of California, Case No: CV 05-6837.

Declaration, January 22, 2008. Declaration, December 26, 2007. Deposition, August 28, 2007. Declaration, July 23, 2007.

Youxin (Kevin) Ma et al v Merrill Lynch & Co., Inc. and Irene S. Ng, United States District Court, Southern District of New York, Case No. 06 CV 15497. Expert Report, December 24, 2007.

Dale Sakai v Merrill Lynch Life Insurance Company, United States District Court, Northern District of California, Case No: CV 06-2581.

Deposition, December 10, 2007. Expert Report, October 26, 2007.

Securities and Exchange Commission v. Louis E. Rivelli, et al, United States District Court, District of Colorado, Civ. 05-CV-1039 RPM-MJW Deposition, March 3, 2008. Expert Report, October 8, 2007.

Kevin Lamkin, et al v. UBS PaineWebber, Inc., United States District Court, Southern District of Texas, Civil Action No. H-02-0851

Deposition, February 28, 2007. Expert Report, June 1, 2006.

Carmen Migliaccio, et al. v. Midland National Life Insurance Company, United States District Court, Central District of California, Case No: CV 05-6838.

Deposition, February 13, 2007. Declaration, December 28, 2006.

Gary Yokoyama, et al. v. Midland National Life Insurance Company, United States District Court, District of Hawaii, Case No. 05-00303 MS KSC.

Deposition, November 20, 2006. Declaration, November 10, 2006. Declaration, May 4, 2006.

Samuel Cooper, et al v. Pacific Life Insurance Company et al, United States District Court, Southern District of Georgia, Case No. CV 203-131

Deposition, September 12, 2006. Expert Report, July 5, 2006.

United States of America v. Jamie Olis, United States District Court, Southern District of Texas, Criminal Number H-03-217.

Expert Report, December 23, 2005.

David Henderlight and Christine Henderlight v AmSouth Bank, United States District Court, Eastern District of Tennessee, Knoxville Division Civil Action No: 3:02-CV-169. Deposition, July 7, 2005. Expert Report, January 18, 2005.

United States of America v. Bernard J. Ebbers United States District Court, Southern District of New York, Docket S4 02 Cr. 1144 (BSJ).

Expert Report June 8, 2005.

In Re: Kaiser Group International, Inc. et al., United States Bankruptcy Court for the District of Delaware, Case Nos. 00-2263 to 00-2301 (MFW).

Declaration, May 29, 2005.

United States of America v. Shawn P. McGhee United States District Court, District of Eastern Virginia, Docket 04-495.

Expert Report March 4, 2005.

Walnut Capital Partners et al. v Key Bank / McDonald Investments, Inc., United States District Court, Western District of Pennsylvania, Case No. 03-CV-0284.

Affidavit, February 14, 2005. Deposition, September 8, 2004. Supplemental Expert Report July 2, 2004. Expert Report June 1, 2004.

Securities and Exchange Commission v. David Gane et al United States District Court, Southern District of Florida Miami Division, Civil Action No:03-61553.

Trial Testimony, December 10, 2004. Deposition August 2, 2004. Expert Report July 20, 2004.

Simon Falic et al v Legg Mason Wood Walker, Inc., United States District Court, Southern District of Florida, West Palm Beach Division Civil Action No. 03-80377. Expert Report, October 19, 2004.

Securities and Exchange Commission v. David W. Butler United States District Court, Western District of Pennsylvania, Civil Action No. 00-1827.

Trial Testimony September 21, 2004. Expert Report January 9, 2003. Deposition, October 26, 2001. Expert Report October 15, 2001.

United States of America v. Franklin C. Brown United States District Court, Middle District of Pennsylvania CR-02-146-02. Trial Testimony, August 6, 2004.

Expert Report July 19, 2004.

United States of America v. Jeffry R. Anderson United States District Court, District of Eastern Virginia, Docket 1:03-CR-444.

Expert Report January 2, 2004.

United States of America v. Scott H. Miller United States District Court, District of Eastern Virginia, Docket No. 03-443-A. Expert Report December 3, 2003.

In re: World Access, Inc. Securities Litigation, United States District Court, Northern District of Georgia Atlanta Division, 1:99-CV-0043-ODE.

Rebuttal Expert Report August 8, 2003. Expert Report June 27, 2003.

In re: Pediatric Services of America, Inc. Securities Litigation, United States District Court, Northern District of Georgia Atlanta Division.

Expert Report November 19, 2001. Affidavit, October 13, 2000.

United States of America v. Paul F. Polishan United States District Court, Middle District of Pennsylvania No.3: CR-96-274.

Trial Testimony November 15, 2001. Expert Report November 5, 2001.

Kantishna Mining Company, Inc. et al v. Gail Norton et al United States District Court, District of Alaska F98-007 CV.

Declaration, June 1, 2001. Expert Report and Declaration, April 17, 2001.

H. James Griggs et al v. Pace American Group, Inc., Coopers & Lybrand L.L.P., et al United States District Court, District of Arizona.

Trial Testimony, March 13, 2001. Deposition, December 4, 2000. Expert Report, November 14, 2000.

David Lesser, et al v Quadramed Corporation United States District Court, District of Eastern Virginia No: 00 Civ. 606-A.

Expert Report, September 8, 2000.

John Tenaglia and The Tenaglia Family Partnership v. A.F. Best Securities et al, United States District Court, Southern District of Florida. Expert Report, March 31, 2000.

UMG Recordings, Inc. et al v. MP3.com, Inc., United States District Court, Southern District of New York, No:00 Civ. 0472.

Expert Report, August 8, 1999.

Jonathan Bekhor et al v. Josephthal Holdings et al, United States District Court, Southern District of New York, No: 96 Civ. 4156.

Deposition, September 30, 1999. Expert Report, August 20, 1999.

John Shane and Beth Goodman v. Tokai Bank, United States District Court, Southern District of New York, No:96 Civ. 5187. Trial Testimony, October 23, 24 1997.

Deposition, October 19, 1997. Expert Report, October 18, 1997.

#### State Court

Mamboleo v Pacific Life Insurance Company, Superior Court of the State of California, County of Orange Case No. 30-2021-01208045-CU-BT-CXC

Declaration, January 22, 2025. Declaration, June 20, 2024.

*Florida Health Sciences Center, Inc., et al., v. Richard Sackler, et al.,* Circuit Court, Seventeenth Judicial Circuit, Broward County, Florida, Case No. 19-018882 Expert Report, December 6, 2024.

Douglas Anthony Kegler v JP Morgan et al, Circuit Court, Ninth Judicial Circuit, Orange County Florida

Deposition, December 2, 2024. Expert Report, August 30, 2024. McLanahan et al v Novant Medical Group, Inc. et al, Superior Court, County of Mecklenburg, North Carolina, 22-CVS-3621 Deposition, September 13, 2024.

Rhonda Copley and Amin Ismail v Fortress Wealth Group, et al, Circuit Court, Ninth Judicial Circuit, Orange County, Fllorida Expert Report, September 13, 2024.

Jason Owen vs Array US, Inc. and Martin Toha, Supreme Court of the State of New York, County of New York, Index No. 651471/202 Deposition, September 11, 2024.

Expert Report, August 12, 2024.

In the Matter of the T.H.G. Marital Trusts, Circuit Court of the First Circuit, State of Hawaii, T. No. 1TR021000030

Deposition, August 30, 2024. Expert Report, June 3, 2024.

Legent Group, LLC et al v Axos Financial, Inc. et al, Court of Chancery, Delaware, C.A. No. 2020-0405-KSJM

Trial Testimony, May 2, 2024. Deposition, January 30, 2024. Expert Report, November 21, 2023.

*Black et al v Mantei et al*, Court of Common Pleas, Eleventh Judicial District, County of Lexington, SC, C/A No. 2019-CP-32-02636

Deposition, February 20, 2024. Declaration, September 12, 2023. Expert Report, July 21, 2023.

George Robert Pullar v Urban-Gro, Inc. et al, District Court, Boulder County, Colorado, Case No. 2022CV30277

Deposition, November 21, 2023. Supplemental Expert Report, November 16, 2023. Expert Report, August 28, 2023.

Jefferson County v Dannie E Williams, M.D., et al, Circuit Court of Jefferson County, State of Missouri, No. 20-JE-CC00029

Expert Report, November 15, 2023.

*BDP Holdings, LLC v Roberts et al.*, Superior Court, Northern District, State of New Hampshire, Docket No. 216-2021-CV-00315.

Trial Testimony, October 30, 2023. Expert Report, February 21, 2023.

George Robert Pullar v Urban-Gro, Inc. et al, District Court, Boulder County, Colorado, Case No. 2022CV30277

Expert Report, August 28, 2023.

*Florida Health Sciences Center, Inc. et al v Richard Sackler, et al*, Circuit Court, Seventeenth Judicial District, Broward County, FL. Case No. 19-018882 Affidavit, June 27, 2023. Crest Ventures, LLC v Urban-Gro, Inc., District Court, Arapahoe County, Colorado, Case No. 2021CV31301

Expert Report, May 8, 2023.

The DCH Health Care Authority et al v Purdue Pharma L.P. et al, Case No. CV-2019-000007 and Fort Payne Hospital Corporation et al v McKesson Corporation et al Case No. CV-2021-900016, Circuit Court, Conecuh County, Alabama

Deposition, May 5, 2023.

David J. Feldman vs. Katy Industries, Inc., et al., Circuit Court of St. Louis County, Missouri, Case No. 16SL-CC04123

Deposition, February 1, 2023.

State of Nevada v. McKesson, et al., District Court, Clark County, Nevada, Case No. A-19-796755-B
 Deposition, January 17, 2023.
 Rebuttal Report, December 9, 2022.
 Expert Report, July 15, 2022.

State of Michigan, ex rel. Dana Nessel, Attorney General v. Cardinal Health, Inc. et al. Circuit Court for the County of Wayne, Case No: 19-016896-NZ

Rebuttal Report, November 11, 2022. Expert Report, October 14, 2022.

State of New Mexico v. Purdue Pharma L.P., et al., First Judicial District Court, County of Santa Fe, New Mexico, No. D-101-CV-2017-02541

Trial Testimony, September 28, 2022. Trial Testimony, September 9, 2022. Rebuttal Report, July 19, 2022. Third Supplemental Expert Report, June 3, 2022. Deposition, April 21, 2022. Second Supplemental Expert Report, April 19, 2022. Supplemental Expert Report, April 13, 2022. Expert Report, January 28, 2022.

Allgarve Holdings, LLC v NHI Investment Management, LLC et al, Circuit Court, Miami-Dade County, FL, Case No. 2019-0016897-CA-01

Deposition, September 6, 2022. Expert Report, May 23, 2022.

In Re: Opioid Litigation, In the Circuit Court of Kanawha County, West Virginia Civil Action No. 21-C-9000 DISTRIBUTOR

Deposition, May 2, 2022. Expert Report, March 7, 2022.

State of Florida v. Purdue Pharma L.P., et al., Circuit court of the Sixth Judicial District in and for Pasco County, Florida, Case No. 2018-CA-001438

Trial Testimony, April 13, 2022. Deposition, December 14, 2021. Supplemental Report, December 10, 2021. Rebuttal Expert Report, October 29, 2021. Expert Report, July 30, 2021. *Walker v Seaton*, In the Circuit Court of Shelby County Tennessee for the Thirtieth Judicial District at Memphis, *NO*. CT-001982-18, Div. 7 Deposition, March 8, 2022.

Expert Report, August 9, 2021.

Wayne Harwell v Texas Next Captial, L.P., et al District Court, Bexar County, Texas, 166th Judicial District, Case No. 2017CI03737

Rebuttal Expert Report, January 14, 2022. Supplemental Expert Report, March 6, 2020. Deposition, November 26, 2019. Expert Report, February 21, 2019.

*In Re Opioid Litigation,* 400000/2017 Case Nos. County of Suffolk, 400001/2017, County of Nassau, 400008/2017; and New York State, 400016/2018

Trial Testimony, September 13-15, 2021. Deposition, August 5, 2021. Hearing Testimony, August 19, 2020. Deposition, January 27, 2020. Expert Report, December 18, 2019.

In Re Texas Opioid Litigation, County of Dallas v Purdue Pharma, L.P. et al District Court for the 116<sup>th</sup> Judicial District, Dallas County, Texas No. 2018-77098 Deposition, September 7, 2021.

Expert Report, June 7, 2021.

In Re Texas Opioid Litigation, County of Bexar v Puerdue Pharma, L.P. et al District Court for the 224<sup>th</sup> Judicial District, Dallas County, Texas No. 2018-77066 Expert Report, August 3, 2021.

State of Washington v. CLA Estate Services, Inc., King County Superior Court, Washington, No. 18-2-06309-4 SEA

Trial Testimony, November 18, 2020. Deposition, August 7, 2019. Expert Report, June 14, 2019.

*Steven Varela v Ryan Mayer* No. 20-2-02929-31, Superior Court of Washington for Snohomish County.

Declaration, November 16, 2020.

State of Ohio v McKesson et al. Court of Common Pleas, Madison County, Ohio, Case No. CVH20180055

Deposition, July 15, 2020. Expert Report, February 22, 2020.

In Re Jeffrey Bryan Hall, State of Ohio, Franklin County, Case No. 04124-17-CR Expert Report, December 31, 2019.

In Re: Lawrence J. and Florence A. DeGeorge Charitable Trust et al v Lawrence F. DeGeorge et al, In the Circuit Court of the 15<sup>th</sup> Judicial Circuit in and for Palm Beach County, Probate Division, Case No. 502012CP004397XXXMB

Trial Testimony, August 21, 2017.

*Douglas Ballinger, et al v Regions Investment Management Inc. et al* In the Sixth Circuit Court of Tennessee for the Twentieth Judicial District at Nashville.

Deposition, April 26, 2017. Expert Report, March 8, 2017.

Travis A. Medve v JP Morgan Chase Bank, N.A., et al, In the District Court of Harris County, Texas, 61st Judicial District, Cause No. 2015-38122 Deposition, February 24, 2017. Expert Report, December 5, 2016.

Jack Loperena v Steve Antry, et al, In the District Court of Tulsa County, State of Oklahoma CJ-2013-03058

Trial Testimony, June 10, 2016. Deposition, November 4, 2015.

Roberta Mell v Resnick Investment Advisors, LLC Superior Court, Judicial District of Stamford/Norwalk State of Connecticut, CV 13-6019201S Deposition, March 11, 2016. Expert Report, November 3, 2015.

*Frances Brilliard, et al v Morgan Asset Management Inc. et al* In the Circuit Court of Tennessee for the Thirteenth District at Memphis, Shelby County, Case No: DC-09-14448. Deposition, February 20, 2015. Expert Report, January 2, 2015.

Purdue Avenue Investors L.P. et al v Morgan Keegan & Co. Inc, et al, In the District Court, Dallas County, Texas, 101<sup>st</sup> Judicial District, Case No: DC-09-14448. Trial Testimony, October 16, 2014.

Deposition, August 22, 2014.

Expert Report, July 15, 2014.

Francis P. Maybank v BB&T Corporation, et al, State of South Carolina, County of Greenville, Court of Common Pleas, C.A. No. 2011-CP-23-8578. Trial Testimony, June 19, 2014.

Deposition, February 7, 2014.

Robert L. McDonald v Camarind, Mogey & Fife et al, In The Court of Common Pleas of Allegheny County, Pennsylvania, Case No. CD-11-016862. Expert Report, July 11, 2013.

Commonwealth v. Brett B. Weinstein, Esquire, et al. No. 239 M.D. 2006, Commonwealth v. Estate Planning Advisors Corp, et al. No. 740 M.D. 2004, and Commonwealth v. Brett B. Weinstein, Esquire, et al. No. 576 M.D. 2001, Commonwealth Court of Pennsylvania. Expert Report, April 8, 2013.

*Firefighters Retirement System v Regions Bank et al,* State of Louisiana, Nineteenth Judicial District Court for the Parish of East Baton Rouge, Docket No. 56874, Division 25. Expert Report, November 1, 2012. Expert Report, July 20, 2012.

C. Randall Lewis, Receiver v. Steve Taylor, District Court, Denver County, Co., Case No. 2011CV2071.

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Deposition, October 24, 2012.
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