

2018									
#	CASE NAME	ISSUE	STATUS	TYPE WORK	TESTIMONY	TRIAL	COURT	FOR	LAW FIRM
115	New Dominion v Tedford	Earthmovement, Fracking & Agency E&O	Open	2018-Retained			District Court for Tulsa County, State of Oklahoma	Plaintiff	Conners & Winters - Tulsa, OK
114	SRM v CIC	Usual & Customary Practices of Captives	Open	2018-Report			In the State Court of Fulton County, State of Georgia	Plaintiff	Graddy Law LLC - Atlanta, GA
113	Crace v ProAssurance	Medical Mal-Practice Liability Insurance Policy Market & Underwriting	Open	2018-Opinion			Commonwealth of Kentucky, Floyd Circuit Court	Plaintiff	Whiteford, Taylor & Preston - Lexington, KY
112	Highlands Condos v Owners	Property Underwriting & Agency E&O	Open	2018-Retained			Sevier County Circuit Court, State of Tennessee	Defense	Kay Griffen - Nashville, TN
111	Utica v Cincinatti	Property Underwriting & Agency E&O	Closed	2018-Report & Rebuttal	Deposition January 15, 2019		U.S. District Court, Eastern District of Pennsylvania	Plaintiff	Hunton Andrews Kutth - Washington, DC
110	Tower Hill v Ewing, Blackwelder & Duce Insurance	Agency E&O - Agency Practices - Underwriting Authority & Responsibility	Closed	2018-Opinion			State of Florida-Judicial Circuit for Polk County	Plaintiff	Hill, Rugh, Keller & Main - Orlando, FL
109	Winterrowd v Hartford & Freeway	Flood Insurance - Condos Agency E&O	Open	2018-Report			U.S. District Court, Middle District of Florida, Tampa Division	Plaintiff	Perenich, Caufield, Avri & Noyes - Clearwater, FL
108	Wimbish v Nationwide	Rescission Claim Rebuttal	Open	2018-Report			U.S. District Court for the Eastern District of Virginia, Norfolk Division	Plaintiff	Norris & St. Clair - Virginia Beach, VA
107	New Millennium v ACE	Confidentiality Stipulation	Open	2018-Report	Deposition set for April 25, 2019		Supreme Court of the State of New York, County of Nassau	Defense	Cohn Baughman & Serlin - Mt. Laurel, NJ
106	Swiss Re v Camarin Ltd.	Reinsurance Rescission for Material Misrepresentation	Closed	2018-Report & Rebuttal			British Columbia Supreme Court, Vancouver, British Columbia, Canada	Plaintiff	Fasken Martineau DuMoulin - Vancouver, British Columbia, Canada
105	Southwest Surplus v InsGroup	Agency E&O - Failure to Procure	Open	2018-Opinion		Set for February 11, 2019	District Court of Harris County, Texas	Plaintiff	Buck Keenan - Houston, TX
104	Herr Construction v Cincinattii	Defense of bad faith allegations against insurance company as to the decision to deny a claim	Closed	2018-Report			Waukesha County Circuit Court, State of Wisconsin	Defense	Litchfield Cavo - Brookfield, WI
103	Alabama Municipal Insurance Company v Thomas	Underwriting perspective on sovereign immunity and the effect on insurance premiums for municipalities	Closed	2018-Opinion			Circuit Court of Jefferson County, Alabama	Plaintiff	Balch Bingham - Birmingham, AL
102	Begley Lumber v Van Meter	Agency E&O - Agency & Underwriting Practices	Closed	2018-Opinion	Deposition June 15, 2018		Commonwealth of Kentucky, Laurel Circuit Court	Defense	Broderick & Davenport - Bowling Green, KY
101	American Casualty v Stone	Business Interruption, Usual & Customary Practices of Claims Investigation	Closed	2018-Retained			Superior Court of California, County of Los Angeles, Southeast District	Plaintiff	Haman Law Office - Coeur d'Alene, ID
100	Vertex Energy v Assuance Agency & AIG	Failure to pay Lender's Loss Payee on claim and Agency E&O	Open	2018-Report & Rebuttal	Deposition April 20, 2018		U.S. District Court Northern District of Illinois, Eastern Division	Plaintiff	Reinhardt Boerner Van Deuren - Milwaukee, WI
99	American Ace v Chauvet	Property Insurance Claim Dispute as to Additional Insureds, loss Payees & Subrogation	Closed	2018-Report			Fifth Circuit Court for Davidson County, Tennessee at Nashville	Defense	Leitner Williams - Chattanooga, TN

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2017									
#	CASE NAME	ISSUE	STATUS	TYPE WORK	TESTIMONY	TRIAL	COURT	FOR	LAW FIRM
98	Ryan v Country Mutual	Failure to Procure - Agent E&O	Open	2017-Opinion			Fourth Judicial Circuit, Christian County, IL	Plaintiff	Stone, Leyton & Gershman - St. Louis, MO
97	[U.S. Corporate Taxpayers] v IRS Commissioner	Issues surrounding Captive Insurance Companies & Reinsurance Practices	Closed	2017-Retained			U.S. Tax Court, Washington, D.C.	Plaintiff	Chamberlain, Hrdica & Autrey - Atlanta, GA
96	Catlin Syndicate v Ramugi	Underwriting Misrepresentation & Rescission	Open	2017-Report			U.S. District Court for the Northern District of Alabama	Plaintiff	Phelps Dunbar - Houston, TX
95	Alabama One Credit Union v Cumis Insurance	Underwriting Misrepresentation & Rescission	Closed	2017-Report	Deposition - December 18, 2017		U.S. District Court for the Northern District of Alabama	Defense	Dentons - Atlanta, GA & Balch - Birmingham, AL
94	United States Surety v Burt	Surety Bond Personal Indemnity and Agency E&O	Closed	2017-Opinion	Deposition - July 14, 2018		Circuit Court for Baltimore County, Maryland	Defense	Goldberg & Banks, P.C. - Baltimore Maryland
93	Guarantee Insurance v Cornerstone	Workers' Compensation Claims Adjudication & Audit Dispute	Closed	2017-Report			U.S. District Court - District of New Jersey	Plaintiff	Winget, Spadafora & Schwartzberg - New York City, NY
92	Custom Mechanical v AFICA	Agency E&O - Failure to Procure Workers' Compensation Insurance	Closed	2017-Report	Deposition January 9, 2018		U.S. District Court for the Southern District of Indiana	Plaintiff	Bingham Greenebaum Doll - Evansville, IN
91	Berman Bros v Harmon- Dennis-Bradshaw	Agency E&O - Failure to Procure Equipment Breakdown Coverage	Closed	2017-Opinion	Deposition July 12, 2017		State of Alabama Circuit Court of Jefferson County	Defense	Lloyd, Gray, Whitehead & Monroe, P.C. - Birmingham, AL
90	Marion Bank v Marion Insurance Agency	Agency E & O - Failure to notify client of insurance carrier insolvency	Open	2017-Opinion	Deposition August 4, 2017		State of Alabama Circuit Court of Perry County	Plaintiff	Bradley, Arant, Boulton & Cummings - Birmingham, AL
89	Hanover v Avalon	Agency E & O - Misuse of Surety Bond Authority	Closed	2017-Report	Deposition December 13,		U.S. District Court for the District of Connecticut	Defense	Marco & Sitaras - New York City, NY
88	Creative Insurance Managers v SCI	Dispute regarding Insurance Service Fees in a Program Mgt	Closed	2017-Report		Arbitration July 20, 2017	CFJB Arbitration - Atlanta, GA	Defense	Hawkins Parnell Thackston & Young - Atlanta, GA
87	Ultratec v Brittan-Gallagher	Agency E & O - Failure to Procure Appropriate Employers Liability	Open	2017-Report			U.S. District Court for the Northern District of Alabama	Plaintiff	Maynard, Cooper & Gale, Birmingham, AL
86	Cable Broadband v Depositors Insurance Company	Property Insurance Underwriting & Placement Usual & Customary Practices & Rescission	Closed	2017-Report	Deposition May 19, 2017		U.S. District Court for the Northern District of Georgia	Plaintiff	MBW Law - Atlanta, GA
85	South Fifth Towers v Aspen Insurance	Property Insurance Underwriting & Placement Usual & Customary Practices & Rescission	Closed	2017-Report			U.S. District Court-Western District of Kentucky-Louisville Division	Plaintiff	Eddines Domine - Louisville, KY
84	Midwest Commercial Funding v Cincinnati Specialty Underwriters	Property Insurance Usual & Customary Practices, Force-Placed coverage, Mortgagee interest & Rescission	Open	2017-Report			U.S. District Court for the Eastern District of Wisconsin	Defense	Litchfield Cavo - Brookfield, WI
83	Southern Insurance v Travelers	Property Underwriting Usual & Customary Practices	Closed	2017-Report			U.S. District Court for the Northern District of Alabama	Defense	Ely & Eisenburg - Birmingham, AL
82	Corradi v Forest Agency	Agency E&O Usual & Customary Practices	Closed	2017-Report			U.S. District Court for Western District of Virginia	Defense	Eccleston & Wolf - Fairfax, VA

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2017 CONTINUED									
#	CASE NAME	ISSUE	STATUS	TYPE WORK	TESTIMONY	TRIAL	COURT	FOR	LAW FIRM
81	Wellons v Eagle Valley Clean Energy	Property Underwriting Issue regarding increased premiums after a loss over five years prior	Closed	2017-Report			U.S. District Court - Colorado District	Defense	Campbell, Latiolas & Averbach - Denver, CO
80	Vertical Earth v Yates Insurance Agency	Agency E&O - Claim Notification Dispute	Closed	2017-Opinion	Deposition April 1, 2017		State of Georgia Superior Court of DeKalb County	Defense	McRae Bertschi & Cole - Dunwoody, GA
79	Allegheny/IFIC v Titanium Builders	Surety Bond Discharge	Closed	2017-Report & Rebuttal			U.S. District Court - District of Arizona	Plaintiff	Snell & Wilmer - Phoenix, AZ
78	Brown v Millville Mutual	Agency E&O - Homeowners vs Farmowners Policy	Closed	2017-Report			State of Pennsylvania Court of Common Pleas	Plaintiff	The Waffenschmidt Law Firm - South Williamsport, PA
77	Auto-Owners v Morris	DSJ on Agency E&O & Uninsured Motorist Claim	Closed	2017-Report	Deposition March 6, 2017		U.S. District Court Northern District of Alabama	Plaintiff	Belt & Bruner - Birmingham, AL
76	Century 21 v Partners & Brown & Brown & AIG	Agency E&O regarding Retroactive Date of policy & bad faith on carriers failure to pay claim	Closed	2017-Report	Deposition July 19, 2017	Trial August 28, 2017	State of Hawaii - First Circuit Court	Defense	McCormister, Miller, Mukai, MacKinnon - Honolulu, HI
75	Jaudon v Guardian Life	Agent Commission Dispute	Closed	2017-Retained			State of Mississippi Circuit Court of Hinds County	Plaintiff	Carson Law Group- Jackson, MS

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2016									
#	CASE NAME	ISSUE	STATUS	TYPE WORK	TESTIMONY	TRIAL	COURT	FOR	LAW FIRM
74	Riverport Insurance v Horizon Human Services	DSJ regarding Claim Denial & Underwriting Practices	Closed	2016-Report			State of Arizona County of Maricopa	Plaintiff	Polsinelli - Phoenix, AZ
73	Whiting-Turner v KPS	Agency/Broker E&O & usual & customary practices of Surety Bonding	Closed	2016-Report			U.S. District Court Clark County, NV	Defense	Murchason - Cumming - Las Vegas, NV
72	Sinclair-Laws v Chen	Usual & customary practices of Personal Automobile Underwriting	Closed	2016-Report	Deposition October 10, 2016	Trial October 24, 2016	State of California County of Los Angeles	Defense	Ford, Walker, Haggerty & Behar - Long Beach, CA
71	Owner's Insurance v Warren Mechanical	Underwriting Practices, Misrepresentation & Rescission	Closed	2016-Report	Deposition November 29, 2016		U.S. District Court District of South Carolina	Plaintiff	Wall Templeton - Charleston, SC
70	Parkview Gardens v Owners Insurance	Underwriting Practices, Misrepresentation & Rescission	Closed	2016-Report	Deposition January 9, 2018		State of Colorado District Court, Boulder County	Defense	Zuphus & Angell - Denver, CO
69	Riva Development v Greenwood Insurance	Agency E&O - Failure to Procure/Agency Duty	Open	2016-Report	Deposition July 9, 2012		State of Texas 33rd Judicial District- Harris County	Plaintiff	Thomas M.Fountain & Associates - The Woodlands, TX
68	Dawson v Mills	The use of managed-care organizations & networks in the mitigation of loss, risk control and financing of risk.	Closed	2016-Retained			State of Florida 17th Judicial Circuit for Broward County	Defense	Panza, Maurer & Maynard - Ft. Lauderdale, FL
67	Evanston Insurance Company v AJ's Electrical Testing	General Liability Underwriting Usual & Customary Practices relating to a third-party liability claim.	Closed	2016-Report			U.S. District Court South Carolina-Aiken Division	Plaintiff	Nimmoms & Malchow - Augusta, GA
66	Companion v Wood	Agency E&O - Underwriting Practices of Work Comp MGA for a Professional Employer Organization	Closed	2016-Report	Deposition July 27, 2016		U.S. District Court-South Carolina-Columbia Division	Defense	Gardner & Haas - Dallas, TX
65	QBE v AIG	Claim Denial & Underwriting Practices on Insurance Company E&O Policy	Closed	2016-Report	Deposition August 12, 2016		State of New York Supreme Court County of New York	Defense	Bressler, Amery, Ross - New York, NY
64	Flo's Diner v. Canopus	DSJ on Claim Denial & Underwriting Practices on Policy Non-Renewal	Closed	2016-Report			U.S. District Court South Carolina Charleston Division	Defense	Wall Templeton - Charleston, SC
63	ProMed v. Clay & Land Agency	Agency E&O - Failure to Procure Property on Unknown Location	Closed	2016-Opinion			State of Tennessee Chancery Court Tipton County	Defense	Hagood Adelman Tipton - Memphis, TN
62	Smeeding & Papalia	Agency E&O - Agency Practices Re: Proposals Standard of Care	Closed	2016-Report			U.S. District Court of Northern Texas Dallas Division	Defense	Cobb, Martinez, Woodward - Dallas, TX
61	Ascension Health v. Ascension Insurance	Trademark Infringement, Agency Practices & Health Insurance vs Healthcare	Closed	2016-Report	Deposition March 15, 2016		U.S. District Court Eastern District of Missouri	Defense	Polsinelli - St. Louis, MO
60	Southern Trust v. Sidney Cox Agency	Agency E&O - Alleged Misuse of Agency Binding Authority	Closed	2016-Opinion	Deposition - May 1, 2018		State of Georgia Superior Court of Burke County	Defense	Owen, Gleaton, Eagan, Jones & Sweeney - Atlanta, GA
59	Illinois Union v. Upshaw Agency	Agency E&O - Subrogation of Paid Builders Risk Claim	Closed	2016-Report			U.S. District Court Northern District of Texas - Amarillo	Defense	Cobb, Martinez, Woodward - Dallas, TX
58	MI Windows v. Liberty Mutual	Bad Faith Claim Denial & Underwriting Practice on Fronted Retention Program	Closed	2016-Retained			U.S. District Court for Central Florida Tampa Division	Defense	Akerman-Miami, FL

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2016 CONTINUED									
#	CASE NAME	ISSUE	STATUS	TYPE WORK	TESTIMONY	TRIAL	COURT	FOR	LAW FIRM
55	Goshen v. Gerber	Bad Faith Claim Denial/Underwriting Practice - Excess Insurance Exclusion	Closed	2016-Report			U.S. District Court Northern District of Indiana	Defense	Edison, McDowell & Hetherington - Houston, TX
54	Georgia Pacific v. S&S Sprinkler	Agency E&O - Failure to Procure Correct Additional Insured Endorsements	Closed	2016-Report	Deposition April 29, 2016		U.S. District Court Alabama Southern District	Plaintiff	Briskman & Binion Mobile, AL

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2015									
#	CASE NAME	ISSUE	STATUS	TYPE WORK	TESTIMONY	TRIAL	COURT	FOR	LAW FIRM
53	Travelers v. Hayes	Claim Dispute & Claim Practices Re: Business Income Coverage	Closed	2015-Report	Deposition April 3, 2015		U.S. District Court for the Middle District of Alabama	Defense	Strickland & Kendall Montgomery, AL
52	Dolgenercorp v. Julyn	Policyholder's Failure to Name Lessor as Additional Insured	Closed	2015-Opinion			State of Alabama Circuit Court of Limestone County	Plaintiff	Christian & Small, LLP - Birmingham, AL
51	Monterey Bay Military Housing v. Pinnacle Monterey	Risk Management Administration of a Master Insurance Program	Closed	2015-Report & Rebuttal	Deposition June 9, 2015		U.S. District Court Northern District of California	Defense	Greenberg Traurig - Chicago, IL
50	International Broadband Electric Communications, Inc. v. Cobbs, Allen & Hall	Agency E&O - Claim Denial/Failure to Procure & Use of Property Sub-Limits	Closed	2015-Opinion			State of Alabama Circuit Court of Cullman County	Defense	Lloyd, Gray, Whitehead & Monroe, P.C. - Birmingham, AL
49	Owen v. Sterling G. Johnson Company & Hunter Rankin	Agency E&O - Claim Denial/Failure to Procure	Closed	2015-Report	Deposition August 6, 2015		Commonwealth of Kentucky - Hardin Circuit Court	Plaintiff	Skeeters, Bennett, Wilson & Pike - Radcliff, KY
48	Most Valuable Personnel v. Clay & Land Insurance	Agency E&O - Failure of Professional Employer Organization (PEO)	Closed	2015-Report	Deposition December 30, 2015		U.S. District Court Northern District of Mississippi	Defense	Hagwood, Adelman, Tipton - Memphis, TN
47	Regions v. Old Republic Insurance Company v. Chattawood Insurance Company	Interpleader Action regarding Reinsurance & Captive Insurance Practices	Closed	2015-Report & Rebuttal Report	Deposition September 22, 2015		U.S. District Court for the Northern District of Alabama	Defense	Massey, Stotser & Nichols, P.C. - Birmingham, AL
46	Great American Insurance Company v. Huber, Erickson & Bowman, LLC	Subrogation of Surety Bond Claim Payment	Closed	2015-Report	Deposition October 19, 2015		U.S. District Court District of Utah, Central Division	Defense	Plant, Christianson & Kanell - Salt Lake City, UT
45	Scanlon Taylor Millworks v. Bottrell & Lloyds	Agency E&O - Claim Denial/Failure to Procure	Closed	2015-Opinion			State of Mississippi - Hinds County Circuit Court	Plaintiff	Adcock & Morrison - Jackson, MS
44	Hall & Sons v. Nelson Insurance Company	Agency E&O - Claim Denial/Failure to Procure Motorcycle Coverage	Closed	2015-Opinion			Commonwealth of Kentucky Circuit Court of Fayette County	Defense	Stoll, Keenon, Ogden, PLLC - Lexington, KY
43	CTI Foods v. First Mercury Insurance Company	Products Recall Insurance Practices	Closed	2015-Report	Deposition November 10,		U.S. District Court Southern District of New York	Plaintiff	Carroll McNulty Kull, LLC - New York City, NY
42	AIG v. Interstate Fire & Casualty	Claim Denial, Underwriting Practices & Insurance Applications	Closed	2015-Opinion			State of California-Superior Court of Contra Costa	Plaintiff	Cohen, Placitella & Roth-Philadelphia, PA

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2014									
#	CASE NAME	ISSUE	STATUS	TYPE WORK	TESTIMONY	TRIAL	COURT	FOR	LAW FIRM
41	Tri-State v. Clay & Land Agency	Agency E&O - Claim Denial/Failure to Procure	Closed	2014-Opinion			State of Tennessee Circuit Court of Shelby County	Defense	Shuttleworth-Williams, PLLC – Memphis, TN
40	Vernon Mills v. Regions Insurance	Agency E&O - Claim Denial/Failure to Procure	Closed	2014-Opinion			State of Alabama Circuit Court of Lamar County	Plaintiff	Marsh Rikard & Bryan – Birmingham, AL
39	Safetynet Youth Systems v. Guarantee Insurance Company	Agency E&O - Retrospective Rating Plan	Closed	2014-Opinion			State of Alabama Circuit Court for Dallas County	Defense	Starnes Davies Florie – Mobile, AL
38	American Modern v. Barry Kendrick	Agency E&O - Claim Denial/Failure to Procure	Closed	2014-Opinion			U.S. District Court Eastern District of Kentucky	Defense	Harp Law, PLL – Frankfort, KY
37	Essex v. R&O Agency	Agency E&O - Claim Denial/Failure to Procure	Closed	2014-Retained			State of Georgia State Court of DeKalb County	Defense	Cozen O'Connor – Atlanta, GA
36	Bolt v. North Jackson Water Authority	Surety Bond Claim Denial	Closed	2014-Opinion	Deposition July 21, 2014		State of Alabama-Circuit Court of Jackson County	Defense	Jack Livingston, P.C. – Scottsboro, AL
35	Petznick v. Willis	Agency E&O - Claim Denial/Failure to Procure	Closed	2014-Opinion			State of Alabama Circuit Court of Jefferson County	Plaintiff	The Lowe Law Firm, LLC – Birmingham, AL
34	Jewelers Mutual Insurance Company v. Mangalam	Dispute as to amount of claim payment.	Closed	2014-Report			U.S. District Court for the Northern District of Georgia	Defense	Warhurst & Buffalo – Mobile, AL

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2013									
#	CASE NAME	ISSUE	STATUS	TYPE WORK	TESTIMONY	TRIAL	COURT	FOR	LAW FIRM
33	Martinez v. Scottsdale	Failure to Pay Employee Dishonesty Claim	Closed	2014-Report			U.S. District Court for Northern District of Alabama	Plaintiff	Massey, Stotser & Nichols – Birmingham, AL
32	Petro v. Travelers	D&O Bad Faith Claim - Condo Assoc - Failure to Settle Claims	Closed	2014-Report & Rebuttal	Deposition August 22, 2013		U.S. District Court of Northern Florida	Plaintiff	Crew & Crew – Fort Walton Beach, FL
31	C&I Entertainment v. Fidelity & Deposit of Maryland	Surety Bond Claim Denial	Closed	2014-Report & Rebuttal	Deposition October 9, 2013		U.S. District of Northern Mississippi	Plaintiff	Glassman Edwards – Memphis, TN
30	Nelson v. Conner & Gallagher	Agency E&O - Agency Practices & Use of Captive Insurance Company	Closed	2014-Report	Deposition October 9, 2014		State of Illinois Circuit Court of DuPage County	Plaintiff	Rock Fusco Connelly – Chicago, IL
29	Bedford v. Tennessee Farmers Mutual	Underwriting Practices & Claim Denial	Closed	2014-Opinion			State of Tennessee-Circuit Court of Shelby County	Plaintiff	Freemon Law Firm – Lawrenceburg, TN
28	Artistic Rug v. Auto-Owners	Agency E&O - Agency Practices	Closed	2014-Opinion	Deposition November 13, 2013		State of Alabama Circuit Court of Madison County	Plaintiff	Harrison Gammons & Rawlinson – Huntsville, AL
27	Indemnity v. Doodson Insurance Brokerage	Agency Non-Compete Agreement	Closed	2014-Report			U.S. District Court for the District of Maryland	Plaintiff	Indemnity Insurance Company RRG – Sparks, MD
26	Pludeman v. Northern Leasing Systems	Insurance and Self-Insurance	Closed	2014-Opinion			U.S. District Court for the Southern District of New York	Defense	Moses Singer – New York, NY
25	Grandview Palace v. Florida Mutual Assurance Trust	Self Insurance & Reinsurance	Closed	2014-Report	Deposition April 25, 2014		U.S. District Court for the Southern District of Florida	Defense	Squires Patton Boggs LLP – Miami, FL
24	Atlantic Specialty v. Kornegay	Bad Faith Claim Denial & Claim Handling Process	Closed	2014-Report & Rebuttal	Deposition June 6, 2014		U.S. District Court for Southern District of Alabama	Plaintiff	Richardson Law Firm – Mobile, AL
23	Fort Benning Family Communities v. American Management Services	Risk Management Administration of a Master Insurance Program	Closed	2014-Report & Rebuttal	Deposition February 13, 2014		State of Georgia-Superior Court of Muscogee County	Defense	Greenberg Traurig – Chicago, IL

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2012									
#	CASE NAME	ISSUE	STATUS	TYPE WORK	TESTIMONY	TRIAL	COURT	FOR	LAW FIRM
22	Auto-Owners Insurance Company v. South Central Agency	Surety Bond Claim Subrogation - Agency Issuing Bond	Closed	2012-Report	Deposition April 24, 2012		U.S. District Court for the Middle District of Alabama	Defense	Martin Weed, LLC – Birmingham AL
21	Ocean's 11 Bar & Grill v. Indemnity Insurance Group RRG	Policy Rescission - Material Misrepresentation on Insurance Application	Closed	2012-Report & Rebuttal	Deposition May 5, 2012		U.S. District Court for the Southern District of Florida	Defense	Silverman Thompson Slutkin White, LLC – Baltimore, MD
20	Manhattan Beachwear v. Lloyd's	Bad Faith Claim Denial - Throughput Insurance	Closed	2012-Retained			U.S. District Court Central District of California	Plaintiff	Dickstein Shapiro – Los Angeles, CA
19	Beach Bars v. Indemnity Insurance Group RRG	Policy Rescission - Material Misrepresentation on Insurance Application	Closed	2012-Report & Rebuttal	Deposition July 9, 2012		U.S. District Court, Southern District of Florida	Defense	Silverman Thompson Slutkin White, LLC – Baltimore, MD
18	Doodson Agency v. Indemnity Insurance Group RRG	Agency Non-Compete Agreement	Closed	2012-Report			U.S. District Court District of Maryland	Defense	Silverman Thompson Slutkin White, LLC – Baltimore, MD
17	Bernheim v. Hoffman Brown	Failure to Pay Jewelry Floater Claim	Closed	2012-Opinion			U.S. District Court Central District of California	Plaintiff	The Bernheim Law Firm – Beverly Hills, CA

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2011									
#	CASE NAME	ISSUE	STATUS	TYPE WORK	TESTIMONY	TRIAL	COURT	FOR	LAW FIRM
16	EMC v. Riggs	Claim Denial per Wear & Tear Exclusion - Wind Damage	Closed	2011-Report	Deposition October 18, 2011		U.S. District Court for Northern District of Alabama	Defense	Bear & Liddon – Birmingham, AL
15	Rosamond v. Great American	Bad Faith Failure to Pay Claim on Injured Worker due to Previous Conditions Exclusion	Closed	2011-Report	Deposition April 11, 2011		U.S. District Court for the Southern District of Mississippi	Plaintiff	Murphy Williams – Jackson MS
14	Blackhurst v. Turbeville Agency	Agency E&O - Additional Insured Status of Former Property Manager after a fatality at insured location.	Closed	2011-Opinion	Deposition April 21, 2011		State of South Carolina, 5 th Circuit Court, Richland County	Defense	Sowell, Gray, Stepp & Lafitte – Columbia, SC
13	Commerce & Industry v. S&M Brands	Insurance Audit Practices - workers' compensation audit and the changing of class codes & rates	Closed	2011- Report	Deposition April 13, 2013	Trial August 26, 2015	Commonwealth of Virginia- Circuit Court for County of Lunenburg	Defense	S & M Brands, Inc. – Keysville, VA
12	Groce v. Scheetz, Hogan, Freeman & Phillips	Agency E&O - Claim Denial/Failure to Procure Appropriate Property Forms & Valuation	Closed	2011-Opinion	Deposition November 23, 2011		State of South Carolina, Court of Common Pleas, County of Greenville	Plaintiff	Covington Patrick – Greenville, SC
11	Calvin Anthony v. South Carolina State Budget and Control Board Insurance Reserve Fund	Bad Faith due to Claim Denial - Personal Injury	Closed	2011-Opinion			State of South Carolina, Court of Common Pleas, County of Richland	Defense	Sowell, Gray, Stepp & Lafitte – Columbia, SC
10	Barnett v. Insurance Unlimited	Agency E&O - Claim Denial/Failure to Procure Flood Insurance	Closed	2011-Opinion	Deposition March 5, 2012	Trial April 4, 2012	State of Louisiana 38 th Judicial District for the Parish of Cameron	Defense	Friolot, LLC – New Orleans, LA
9	[U.S. Corporate Taxpayer] v. IRS Commissioner	Issues surrounding Captive Insurance Company & Reinsurance Practices	Closed	2011-Report			U.S. Tax Court, Washington, D.C.	Defense	Chief Counsel, Internal Revenue Service – Cincinnati, OH

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8	Southern Specialties v. Brown & Brown	Agency E&O - Failure to Procure Appropriate Coverage and Business Income Limits	Closed	2010-Report	Deposition February 15, 2010	Trial February 3, 2011	State of Florida 17th Circuit Court-Broward County	Plaintiff	Fowler Rodriguez Valdes-Fauli – Coral Gables FL
7	Mid-State Surety v. Pulaski County Board of Education	Surety Bond Claim Denial	Closed	2010-Retained			U.S. District Court for Middle District of Tennessee	Defense	Smith Cashion & Orr – Nashville, TN
6	Premier Health v. Holderfield Agency	Agency E&O - Failure to Procure Coverage	Closed	2010-Retained			U.S. District Court for Northern District of Alabama	Plaintiff	Robert Bryan Law, LLC – Jasper, AL
5	AFD Enterprises v. Nationwide Insurance	Bad Faith Claim - Refusal to pay fire claim caused by arson	Closed	2010-Report			U.S. District Court Southern District of Illinois	Defense	Cassidy & Mueller—Peoria, IL
4	Fidelity National v. Boardwalk Condominiums	Agency E&O - Failure to Procure Appropriate Coverage	Closed	2010-Retained			U.S. District Court of Northern Florida	Defense	Carr Allison – Tallahassee, FL
3	McCaig v. Dolgencorp	Risk Management Practices and Management Incentives	Closed	2010-Opinion	Deposition March 26, 2010		State of Alabama Circuit Court for Colbert County	Defense	Ogletree Deakins Nash – Birmingham, AL

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2009									
#	CASE NAME	ISSUE	STATUS	TYPE WORK	TESTIMONY	TRIAL	COURT	FOR	LAW FIRM
2	Hartford v. Spizziri	Agency E&O & Professional Insurance Underwriting Practices - Lawyer's Professional Liability Claim	Closed	2009-Report	Deposition December 20, 2009		U.S. District Court for the Northern District of Georgia	Defense	Cauthorn Nohr & O'Dell – Marietta, GA
1	EMCO v. Yates & Associates	Agency E&O - Failure to Procure Appropriate Coverage	Closed	2009-Opinion	Deposition September 9, 2009		State of Georgia Superior Court of Telfair County	Plaintiff	Chambless Higdon Richardson – Macon, GA