

Thomas M. Neches, CPA
Deposition and Trial Testimony
For the period 04/01/2014 through 03/31/2018

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

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

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