

Thomas M. Neches, CPA
Deposition and Trial Testimony
For the period 10/01/2018 through 09/30/2022

Side	Case Number	Case Name	Venue
PLN	8:21-cv-00717-JL S (KESx)	<i>OWLink Technology, Inc. v. Cypress Technology Co., Ltd.</i>	United States District Court, Western District of California deposition 07/27/2022
PLN	30-2017-0093848 4-CU-MC-CJC	<i>Martha Torres v. Alvin Roy Brown., et al.</i>	California Superior Court, Orange County trial 05/09/2022 deposition 03/19/2021
DEF	1100110900	<i>Amulet Estate LLC, et al. v. Andrew Tuck Beckstoffer, et al.</i>	JAMS trial 05/06/2022
PLN	2:18-CV-05170-G W-JPR	<i>KKMB, LLC v. Abraham Mattar Khader, et al.</i>	United States District Court, Central District of California trial 04/13/2022
PLN	37-2020-0000709 5	<i>Richard Howard v. Vista Irrigation District</i>	California Superior Court, San Diego County deposition 03/29/2022
PLN	19STCV31137	<i>Gloria Kaufman v. DBD Credit Funding LLC, et al.</i>	California Superior Court, Los Angeles County trial 02/23/2022 deposition 01/27/2022
PLN	16CV301420	<i>Rajkumar Potuneedi v. Venkat Rayapati, et al.</i>	California Superior Court, Santa Clara County deposition 10/27/2021
PLN	20CV00628	<i>A. Barry Cappello v. Sphear Investments, LLC, et al.</i>	California Superior Court, Santa Barbara County trial 10/25/2021 deposition 09/28/2021
PLN	BC685235	<i>Glen Suh and Best Boba Time, Inc. v. Unmi Pak. et al.</i>	California Superior Court, Los Angeles County trial 08/17/2021
DEF	19STCV39175	<i>Omayya Ismail v. eCivis, Inc. et al.</i>	California Superior Court, Los Angeles County deposition 06/09/2021

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PLN	EC065772	<i>Gerhard J. Waterkamp v. Aleida A. Acosta, et al.</i>	California Superior Court, Los Angeles County deposition 04/09/2021
DEF	1210037053	<i>Young Kim v. LKP Global Law, et al.</i>	JAMS trial 01/13/2021 deposition 01/08/2021
DEF	5:18-cv-00420-JG B-SHKx	<i>Colonies Partners, L.P., et al. v. County of San Bernardino, et al.</i>	United States District Court, Central District of California deposition 08/24/2020
PLN	11-136 (KM)(MAH)	<i>Moroccanoil, Inc. v. Tony Conforti, et al.</i>	United States District Court, District of New Jersey deposition 08/13/2020
PLN	BC698518	<i>Hesselgrave v. Hacienda La Puente Unified School District, et al.</i>	California Superior Court, Los Angeles County trial 03/02/2020 deposition 11/20/2019
PLN	BS170326	<i>Anatoliy Kolesnik v. Airflow Appliance Repair, Inc., et al.</i>	California Superior Court, Los Angeles County trial 02/27/2020
DEF	BC629719	<i>Defense Nutrition, LLC v. Julian Bakery, Inc., et al.</i>	California Superior Court, Los Angeles County deposition 01/27/2020
PLN	BCV-18-102260	<i>HVK Partners, LP v. Brian Fukai, et al.</i>	California Superior Court, Kern County, Bakersfield Court trial 11/06/2019
PLN	BC 639437	<i>Anita Patel, M.D. v. David Feldmar, M.D., et al.</i>	California Superior Court, Los Angeles County deposition 08/23/2019
DEF	01-18-0003-0575	<i>Eli Tamanaha v. DroneBase, Inc. and Daniel Burton</i>	American Arbitration Association trial 08/02/2019 deposition 07/22/2019

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DEF	BC 608106	<i>Maria Hernandez v. The Chugh Firm</i>	California Superior Court, Los Angeles County deposition 07/25/2019
PLN	BC677664	<i>Arturo Mendes Gonzalez v. Daniel Cuevas Elizondo, et al.</i>	California Superior Court, Los Angeles County deposition 07/12/2019
PLN	5:15-cv-01589-JV S-KKx	<i>Linco Inc. v. Top Lighting Corporation</i>	United States District Court, Central District of California trial 05/24/2019
DEF	BC 631964	<i>David Dooros, et al. v. City of Los Angeles</i>	California Superior Court, Los Angeles County trial 05/17/2019
PLN	BC532950, BC529916	<i>Donna L. Kaplan v. Jeffrey A. Kaplan, et al.</i>	California Superior Court, Los Angeles County trial 03/18/2019 trial 03/15/2019 trial 12/13/2018 deposition 11/30/2018