

THOMAS M. NECHES

Last updated: **Sep 2, 2005, 9:00 a.m.**

Personal Information

Date of Birth: **Jan 14, 1955**

Place of Birth: **Los Angeles, CA, USA**

Languages Spoken: **English, Russian, Hebrew**

Personal Interests: **karate, photography**

Expert Witness Experience

In what year did you start accepting cases as an expert? **1986**

How many cases have you worked as an expert witness? **400+**

What percentage of your cases have been plaintiff and defendant? **50% - 50%**

How many times have you testified at:

Deposition **100+**

Arbitration **5+**

Trial **35+**

In which courts are you qualified to testify as an expert witness? **All state and federal courts**

What are your fees for expert witness and consulting services? **\$475 / hour**

Are you willing to travel? If so, what are your travel rates? Are they negotiable?

Yes. I have testified in New York, Missouri, Florida, Nevada, Arizona, Oregon and California. Travel time usually is charged at 1/2 standard rates.

Thomas M. Neches, CPA
Deposition and Trial Testimony
For the period 9/2/2001 through 9/1/2005

Side	Case Number	Case Name	Venue
PLN	03CC10311	<i>Autocourse, Inc. v. Caterham Cars, Ltd., et al.</i>	California Superior Court, Orange County trial 08/30/2005
PLN	BC 274623	<i>Dante Valve Corporation, et al. v. Bank of America Corporation, et al.</i>	California Superior Court, Los Angeles County deposition 08/08/2005 deposition 08/05/2005
DEF	4-02-00604-GAF	<i>Dermal Research Laboratories, Inc. v. Naturopathic Laboratories International, Inc.</i>	United States District Court, West District of Missouri Trial 06/16/2005 Deposition 03/20/2005
PLN	GIC 828206	<i>Sunny Chow v. Applied Micro Circuits Corporation, et al.</i>	California Superior Court, San Diego County Trial 06/15/2005 Deposition 05/06/2005
PLN	BC 293610 (remanded to USDC)	<i>The Wall Street Network, Ltd. v. Keynetics, Inc., et al.</i>	United States District Court, Central District of California Deposition 03/09/2005
PLN	CV04-6340-JFW (SSx)	<i>Go Motorboards, LLC v. EnerSys, Inc.</i>	United States District Court, Central District of California Deposition 03/04/2005 Deposition 03/02/2005
PLN	03CV0166-T-30-MAP	<i>NexTrade Holdings, Inc. v. ProTrader Group LP, et al.</i>	United States District Court, Middle District of Florida Deposition 12/08/2004
PLN	PC 027655	<i>Ik Nam You v. Chong Yol Kim</i>	California Superior Court, Los Angeles County Trial 10/04/2004
PLN	MC009909	<i>Edgar Mosley v. First USA Bank</i>	California Superior Court, Los Angeles County deposition 08/03/2004

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Side	Case Number	Case Name	Venue
DEF	CV-S-03-0250-LDG-PAL, 0251-JCM-RJJ, 0252-KJD-RJJ, 0253-KJD-PAL	<i>Caladon, et al. v. Ling and Macdonald</i>	United States District Court, District of Nevada, Southern Division deposition 07/26/2004
OTH	02-1485-YUM -EWH	<i>In re: Richard Terrance Knight Bankruptcy</i>	United States Bankruptcy Court, District of Arizona trial 06/18/2004 deposition 12/16/2003
DEF	GIC 757050	<i>Norman Barken v. Houlihan, Lokey, Howard & Zukin Capital, et al.</i>	California Superior Court, San Diego County trial 06/17/2004
PLN	02CC0375x	<i>Luis Maldonado v. Disney, Corp., et al.</i>	California Superior Court, Orange County trial 06/30/2004 deposition 06/09/2004
PLN	BC288143	<i>BayaNat International, Inc. v. FileNet Corporation</i>	California Superior Court, Los Angeles County deposition 06/02/2004
DEF	03CC06708	<i>Conservatorship of the Person and Estate of Florence Grossman v. Citicorp Trust Bank,</i>	California Superior Court, Orange County deposition 04/29/2004
DEF	BC 268 274	<i>IndyMac Bank, F.S.B. v. Robbins Financial, Inc.</i>	California Superior Court, Los Angeles County deposition 03/22/2004
DEF	3813360	<i>Katherine Allen v. Magnolia Convalescent Hospital, Inc.,</i>	California Superior Court, Riverside County deposition 02/20/2004
DEF	GC 030305	<i>Southern California Edison Company v. Mega Network, Inc.</i>	California Superior Court, Los Angeles County deposition 07/10/2003

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Side	Case Number	Case Name	Venue
DEF	BC254672	<i>Bong Rae Kim v. Honda Motor Company, Ltd., et al.</i>	California Superior Court, Los Angeles County deposition 07/02/2003
PLN	CV 02-3581 LGB (CWx)	<i>Health Net, Inc. v. Provider HealthNet Services Inc.</i>	United States District Court, Central District of California deposition 06/12/2003
PLN	311318	<i>Chapman Convalescent Hospital, Inc. v. Katherine Allen</i>	California Superior Court, Riverside County deposition 04/01/2003
DEF	97727	<i>Thomas Carter v. KFC National Management Company</i>	National Arbitration and Mediation Trial 02/25/2003
DEF	YD 037 654	<i>Jane Ann Cobo v. Michael Eugene Cobo</i>	California Superior Court, Los Angeles County Trial 10/22/2002 Trial 09/27/2002 trial 09/26/2002 deposition 09/03/2002
PLN	EC029976	<i>Anaid Ambaryan v. Macy's West, et al.</i>	California Superior Court, Los Angeles County deposition 10/10/2002
PLN	BC247267	<i>Anthony Kelly v. United Parcel Service, Inc., et al.</i>	California Superior Court, Los Angeles County trial 09/13/2002 deposition 04/25/2002
DEF	72 110 747 01 HLT	<i>Gilmore Associates v. Prudential Construction and Management</i>	American Arbitration Association trial 08/07/2002 deposition 06/26/2002
DEF	BC226434	<i>A.G. Layne, Inc. v. Accent Furniture, Inc.</i>	California Superior Court, Los Angeles County deposition 07/25/2002

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PLN	72 160 00823 01 ARN	<i>Debbie Dennis-Johnson, M.D. v. Magan Medical Clinic, Inc.</i>	American Arbitration Association trial 07/08/2002 deposition 07/02/2002
DEF	BC 231 126	<i>Felicia Gordon v. Robert MacDonald, et al.</i>	California Superior Court, Los Angeles County deposition 06/20/2002
PLN	BC240082	<i>H-2 Realty Holdings, et al. v. Law Offices of Greenberg & Bass, et al.</i>	California Superior Court, Los Angeles County deposition 04/23/2002
PLN	RIC 343 470	<i>Desert Dust Cosmetics, Inc. and Beverly Wright v. Johnson Marketing Group, LLC, et al.</i>	California Superior Court, Riverside County deposition 03/06/2002
DEF	TCO1330	<i>Rogelio Tadeo v. All-Safe Destruction, Inc., et al.</i>	California Superior Court, Los Angeles County deposition 02/19/2002
PLN	BC 221 292	<i>Alesha Brooks v. T.J. Maxx, et al.</i>	California Superior Court, Orange County deposition 10/26/2001
PLN	72 116 00378 01RSR	<i>Lex Corp. and David Mahler v. Fanfare Media Works, Inc., et al.</i>	American Arbitration Association trial 09/26/2001
DEF	YC038396	<i>Donald E. Vinson v. DecisionQuest, Inc., et al.</i>	JAMS trial 09/13/2001 deposition 08/30/2001