

Jamie E. McClave, Ph.D.

Expert Statistician / Chief Executive Officer
McClave and Associates, LLC

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Areas of Specialization

Statistics, Econometrics, Statistical and Econometric Modeling, Time Series and Regression Analysis, Forecasting, Biostatistics, Antitrust Liability and Damage Estimation, Common Impact Analysis and Class Certification, Construction Defects Analysis, Employment Discrimination Analysis (Liability and Damages), Calculation of Business Damages.

Professional Background

Dr. McClave has extensive experience in providing expert analysis and testimony in statistics and econometrics. She applies her expertise in matters such as antitrust, including price fixing, bid-rigging, and monopolization, class certification and common impact, construction defects, environmental sciences, education, discrimination, product liability, and patent infringement in a variety of industries. Her specialties include statistical and econometric modeling, regression analysis, and mixed models. She manages complex litigation projects and directs the application of statistical methodologies to real-world data. She applies empirical analysis to multi-dimensional databases, provides comprehensive solutions to empirical problems and expresses the results in ways that make sense.

CEO / Expert Statistician, McClave and Associates, LLC, f/k/a Infotech Consulting, 2023- Present.

President / Expert Statistician, Infotech Consulting, 2016-2023.

Project Manager/Senior Consultant, Info Tech, Inc., 2008-2016.

Private Statistical Consultant, 2000-2004.

Graduate Research Assistant, University of Florida, Institute of Food and Agricultural Sciences, Statistics Department, 2003-2005.

Graduate Research Assistant, University of Florida, Department of Biostatistics, 2001.

Graduate Teaching Assistant, Department of Statistics, University of Florida, 1997-1999.



Education

Doctor of Philosophy, Statistics, 2007
University of Florida, Gainesville, Florida
Dissertation: *Evaluating Adjustments to the Mean Squared Error due to Estimating Variance Parameters in Linear Mixed Models.*

Master of Statistics, 1999
University of Florida, Gainesville, Florida

Bachelor of Arts, Mathematics and Economics, 1997
Vanderbilt University, Nashville, Tennessee

Publications + Presentations

"Assessing the Likelihood of Injury in Antitrust Class Action Litigation" by Dr. Jamie McClave, CEO McClave and Associates. ABA Antitrust Spring Meeting. March 25, 2026.

"Rigorous Enough? Revisiting Class Cert Standard" Panel participation at the ABA Antitrust Spring Meeting. March 25, 2026.

"The Expert Report and the Efficiency of Hot Tubbing" Panel participation at the Perfect Law Global Class Actions and Mass Torts Conference held on April 25, 2025, in London, UK.

"Clarifying Common Misconceptions About the Two-Step Econometric Method for Establishing Common Impact" by Dr. Jamie McClave CEO, McClave and Associates and Dr. James T. McClave, Founder and Chairman, McClave and Associates. ABA Antitrust Magazine, Volume 39, Issue 2 - Spring 2025, pp. 63-67. April 21, 2025.

"Clarifying Common Misconceptions About the Two-Step Econometric Method for Establishing Common Impact" by Dr. Jamie McClave Baldwin, President, Infotech Consulting and Dr. James T. McClave, CEO, Infotech Consulting. ABA Antitrust Spring Meeting. March 29, 2023.

"Economic Analysis of Class Certification: The Tuna Decision" Panel participation at the ABA Antitrust Spring Meeting. March 29, 2023.

"Update on Financial Benchmark Manipulation Litigation" Panel participation. Sponsored by the ABA Section of Antitrust Law, Committees on Pricing Conduct and Insurance and Financial Services. March 2, 2022.

"Class Certification in Antitrust Cases: All or Nearly All?" Panel participation at the American Antitrust Institute (AAI) Conference held on November 10, 2021, in Washington, DC.

"Bid Rigging Detection" Sponsored by the ABA Government and Public Sector Lawyers Division And Co-sponsored by the ABA Section of Antitrust Law. November 21, 2019.

"Bid Rigging Detection" Sponsored by the ABA Government and Public Sector Lawyers Division And Co-sponsored by the ABA Section of Antitrust Law. June 21, 2018.



"Computing Predicted Values and Residuals from Data Sets Containing Classification Variables with Large Numbers of Levels" SESUG Presentation. Fall 2018 with Ramon Littell.

"Class Certification - Making Sense of Class Certification Doctrine, Economics, and Econometrics" 11th Annual Private Antitrust Enforcement Conference. Panel speaker. Fall 2017.

"Comparison of Prediction Interval Methods for a One-Way Random Effects Model in Applied Longitudinal Data Analysis," American Statistical Association, National Meeting, Washington, D.C., August 2009 with Ramon Littell.

"Measuring the Mean Squared Error of the EBLUP in Linear Mixed Models," American Statistical Association, National Meeting, Seattle, WA, August 2006 with Ramon Littell.

Farese, J. P., Fox, L., Detrisac, C., Roberts, S. L., Baldwin, J.M., (2004), "Effect of thalidomide on growth and metastasis of canine osteosarcoma cells after xenotransplantation in athymic mice," *American Journal of Veterinary Research*, Vol. 65, pp. 659-664.

"Recent Advances in Analysis of Unbalanced Mixed Models," presented by Ramon Littell, American Statistical Association, National Meeting, San Francisco, CA, August 2003.

Bloomberg, B. and Baldwin, J. M., (2003), "The West Nile Virus Emergence: A Household Survey Assessing Protection Behaviors in Alachua County," Florida Department of Public Health Technical Report.

Expert Reports + Testimony

(Confidential proceedings not listed)

May 5, 2026 - Deposition testimony of Jamie McClave, Ph.D. In re: Amazon.com, Inc. EBook Antitrust Litigation. In the United States District Court, Southern District of New York. Case No. 1:21-cv-351-GWH-VF.

April 3, 2026 - Expert Reply Report of Jamie McClave, Ph.D. In re: Amazon.com, Inc. EBook Antitrust Litigation. In the United States District Court, Southern District of New York. Case No. 1:21-cv-351-GWH-VF.

March 27, 2026 - Deposition testimony of Jamie McClave, Ph.D. RD New Port Tampa, LLC, v. Landsouth Construction, LLC, et al. In the Circuit Court of the Thirteenth Judicial Circuit in and for Hillsborough County, Florida, Case No.: 2022-CA-000902.

December 5, 2025 - Expert Report of Jamie McClave, Ph.D. In re: Amazon.com, Inc. EBook Antitrust Litigation. In the United States District Court, Southern District of New York. Case No. 1:21-cv-351-GWH-VF.

October 31, 2025 - Expert Report of Dr. Jamie McClave. Woodland Park Townhomes Association, Inc. v. Taylor Morrison of Florida, Inc, et al. In the Circuit Court of the Ninth Judicial Circuit in and for Orange County, Florida, Case No.: 2024-CA-009734-0.

September 12, 2025 - Expert Rebuttal Report of Jamie McClave, Ph.D. RD New Port Tampa, LLC, v. Landsouth Construction, LLC, et al. In the Circuit Court of the Thirteenth Judicial Circuit in and for Hillsborough County, Florida, Case No.: 2022-CA-000902.



January 31, 2025 - Expert Report of Jamie McClave, Ph.D. RD New Port Tampa, LLC, v. Landsouth Construction, LLC, et al. In the Circuit Court of the Thirteenth Judicial Circuit in and for Hillsborough County, Florida, Case No.: 2022-CA-000902.

December 13, 2024 - Expert Report of Dr. Jamie McClave. William's Preserve Homeowners Association, Inc. v. AVH Acquisition LLC N/K/A Royal Oak Homes, LLC, et al. In the Circuit Court of the Tenth Judicial Circuit in and for Polk County, Florida, Case No.: 2024 CA 0007720.

November 4, 2024 - Deposition testimony of Jamie McClave Ph.D. Brickell City Centre Retail, LLC, et al. v. Arquitectonica International Corp., et al. In the Circuit Court of the 11th Judicial Circuit in and for Miami-Dade County, Florida, Case No.: 21-001706-CA-01.

September 11, 2024 - Expert Report of James T. McClave, Ph.D., Jamie McClave, Ph.D., and Robert Kneuper, Ph.D. Shazam Auto Glass, LLC, a/a/o Jim Carroll v. Geico General Insurance Company, and a/a/o Marvin Gaines v. Geico Indemnity Company. In the County Court of the Thirteenth Judicial Circuit in and for Hillsborough County, Florida – Civil Division. Case Nos.: 18-CC-031035 and 18-CC-037738.

August 28, 2024 - Amended Expert Report of James T. McClave, Ph.D., Jamie McClave, Ph.D., and Robert Kneuper, Ph.D. Shazam Auto Glass, LLC, a/a/o Myrna Henry, a/a/o Jesse Mazzia, and a/a/o Victor Reyes v. Geico Casualty Company, Geico General Insurance Company, and Geico Indemnity Company. In the County Court of the Thirteenth Judicial Circuit in and for Hillsborough County, Florida – Civil Division. Case Nos.: 18-CC-038717, 18-CC-038986, and 18-CC-039077.

August 28, 2024 - Amended Expert Report of James T. McClave, Ph.D., Jamie McClave, Ph.D., and Robert Kneuper, Ph.D. Shazam Auto Glass, LLC a/a/o Katie B. Hines v. Geico Casualty Company, Geico General Insurance Company, and Geico Indemnity Company. In the County Court of the Thirteenth Judicial Circuit in and for Hillsborough County, Florida – Civil Division. Case No. 18-CC-008944.

August 28, 2024 - Amended Expert Report of James T. McClave, Ph.D., Jamie McClave, Ph.D., and Robert Kneuper, Ph.D. Page 42, LLC a/a/o Shazam Auto Glass, LLC a/a/o Shelia Vaske v. Geico Casualty Company, Geico General Insurance Company, and Geico Indemnity Company. In the County Court of the Thirteenth Judicial Circuit in and for Hillsborough County, Florida – Civil Division. Case No. 18-CC-020333.

August 28, 2024 - Amended Expert Report of James T. McClave, Ph.D., Jamie McClave, Ph.D., and Robert Kneuper, Ph.D. Shazam Auto Glass, LLC, a/a/o Stephanie Conner, a/a/o Carolyn Dean, a/a/o Toni Eldred, a/a/o Jawanza Gainer, a/a/o M. Shelton, a/a/o J. Sullivan, and a/a/o Daniel Torres v. Geico Casualty Company, Geico General Insurance Company, and Geico Indemnity Company. In the County Court of the Thirteenth Judicial Circuit in and for Hillsborough County, Florida – Civil Division. Case Nos.: 17-CC-051575, 17-CC-052086, 17-CC-051599, 17-CC-052036, 17-CC-051770, 17-CC-051434, and 17-CC-050833.

August 26, 2024 - Amended Expert Report of James T. McClave, Ph.D., Jamie McClave, Ph.D., and Robert Kneuper, Ph.D. Shazam Auto Glass, LLC, a/a/o K. Anderson, a/a/o Joseph Johnson and a/a/o Brenda Vega v. Geico Casualty Company, Geico General Insurance Company, and Geico Indemnity Company. Page 42, LLC a/a/o Shazam Auto Glass, LLC a/a/o Kenna Piasecny v. Geico Casualty Company, Geico General Insurance Company, and Geico Indemnity Company. In the County Court of the Thirteenth Judicial Circuit in and for



Hillsborough County, Florida – Civil Division. Case Nos.: 17-CC-050707, 17-CC-050629, 17-CC-020686 and 17-CC-049893.

August 7, 2024 - Expert Report of James T. McClave, Ph.D., Jamie McClave, Ph.D., and Robert Kneuper, Ph.D. Shazam Auto Glass, LLC, a/a/o Kayla Gonzalez v. Geico General Insurance Company; a/a/o David Talsky and a/a/o Jennifer Rechnitcher v. Geico Indemnity Company. In the County Court of the Thirteenth Judicial Circuit in and for Hillsborough County, Florida – Civil Division. Case Nos.: 18-CC-027850, 18-CC-030006, and 18-CC-048380.

August 7, 2024 - Amended Expert Report of James T. McClave, Ph.D., with Jamie McClave, Ph.D., and Robert Kneuper, Ph.D. Shazam Auto Glass, LLC, a/a/o Deidre Simmons v. Geico General Insurance Company. In the County Court of the Thirteenth Judicial Circuit in and for Hillsborough County, Florida – Civil Division. Case No.: 17-CC-049625.

August 7, 2024 - Expert Report of James T. McClave, Ph.D., Jamie McClave, Ph.D., and Robert Kneuper, Ph.D. Shazam Auto Glass, LLC, a/a/o Jim Carroll v. Geico General Insurance Company, a/a/o Marvin Gaines and a/a/o John Yeater v. Geico Indemnity Company. In the County Court of the Thirteenth Judicial Circuit in and for Hillsborough County, Florida – Civil Division. Case Nos.: 18-CC-031035, 18-CC-037738, and 18-CC-0229214.

May 29, 2024 - Deposition testimony of Jamie McClave, Ph.D. Diamond Resorts U.S. Collection Development, LLC, et al. v. Wesley Financial Group, LLC. Case No.: 3:20-CV-00251 In the United States District of Tennessee at Knoxville.

May 21, 2024 - Deposition testimony of Jamie McClave, Ph.D. In re Pork Antitrust Litigation relating to Direct Action Plaintiffs. In the United States District Court, District of Minnesota, Case No.: 0:18-cv-01776-JRT-JFD.

May 10, 2024 - Supplemental Rebuttal Report of Jamie McClave, Ph.D. Diamond Resorts U.S. Collection Development, LLC, et al. v. Wesley Financial Group, LLC. Case No.: 3:20-CV-00251 In the United States District of Tennessee at Knoxville.

March 28, 2024 - Expert Reply Report of Jamie McClave, Ph.D. In re Pork Antitrust Litigation relating to Direct Action Plaintiffs. In the United States District Court, District of Minnesota, Case No.: 0:18-cv-01776-JRT-JFD.

March 13, 2024 - Expert Rebuttal Report of Jamie McClave, Ph.D. Diamond Resorts U.S. Collection Development, LLC, et al. v. Wesley Financial Group, LLC. Case No.: 3:20-CV-00251 In the United States District of Tennessee at Knoxville.

February 14, 2024 - Deposition testimony in Heritage Run Townhome Association, Inc. v. Royal Oak Homes, LLC, et al. In the Circuit Court of the Ninth Judicial Circuit, in and for Osceola County, Florida. Case No.: 2021-CA-002757.

January 26, 2024 - Expert Declaration of Jamie McClave, Ph.D. Diamond Resorts U.S. Collection Development, LLC, et al. v. Wesley Financial Group, LLC. Case No.: 3:20-CV-00251 In the United States District of Tennessee at Knoxville.

January 16, 2024 - Affidavit of Dr. Jamie McClave. Villas at Emerald Lake Homeowners Association, Inc. v. Royal Oak Homes, LLC, et al. v. Royal Oak Homes, LLC f/k/a AVH Acquisition v. Advanced Wrapping and Concrete Solutions of Central Florida, Inc, et al. v. Weathermaster Building Products, Inc., et al. v. All Glass Installation Corp., et al. Case No.:



2020-CA-002942-ON. In the Circuit Court of the Ninth Judicial Circuit In and For Osceola County, Florida.

January 11, 2024 - Expert Report of Dr. Jamie McClave. Palmer Place Townhomes Association, Inc. v. Highland Holdings, Inc., et al. Case No.: 01-22-0003-5424. American Arbitration Association. .

December 21, 2023 - Expert Report of Dr. Jamie McClave. In Re: The Arbitration of The Cove at Loggerhead Marina Association, Inc. v. Taylor Morrison of Florida, Inc. JAMS Ref. No. 1460007250.

November 30, 2023 - Deposition testimony In re: Automatic Card Shufflers Litigation, United States District Court of the Northern District of Illinois Eastern Division. Case No.: 1:21-cv-01798.

November 6, 2023 - Supplemental Expert Report of Jamie McClave Baldwin, Ph.D. In re Pork Antitrust Litigation relating to Direct Action Plaintiffs. In the United States District Court, District of Minnesota, Case No.: 0:18-cv-01776-JRT-JFD.

October 30, 2023 - Supplemental Expert Report of Dr. Jamie McClave Baldwin. In re Pork Antitrust Litigation relating to Direct Action Plaintiffs. In the United States District Court, District of Minnesota, Case No.: 0:18-cv-01776-JRT-JFD.

August 25, 2023 - Deposition testimony in Summerlake Community Association, Inc. v. Beazer Homes, LLC, et al. In the Circuit Court of the Ninth Judicial Circuit in and for Orange County, Florida. Case No.: 2021-CA-000586-O.

June 29, 2023 - Expert Report of Jamie McClave Baldwin, Ph.D. In re: Automatic Card Shufflers Litigation, United States District Court of the Northern District of Illinois Eastern Division. Case No.: 1:21-cv-01798.

June 16, 2023 - Expert Report of Dr. Jamie McClave Baldwin. In re Pork Antitrust Litigation relating to Direct Action Plaintiffs. In the United States District Court, District of Minnesota, Case No.: 0:18-cv-01776-JRT-JFD.

June 14, 2023 - Trial testimony in Tutor Perini Building Corp. v. 299 N Federal Master, LLC. In the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida. Case Nos.: CACE-19-021995(07), CACE-19-024223(07) Consolidated.

May 19, 2023 - Deposition testimony in Villas at Emerald Lake Homeowners Association, Inc. v. Royal Oak Homes, LLC, et al. In the Circuit Court of the Ninth Judicial Circuit in and for Osceola County Florida, Case No. 2020-CV-002942.

April 10, 2023 - Deposition testimony in Tutor Perini Building Corp. v. 299 N Federal Master, LLC v. Tutor Perini Building Corp. and Tutor Perini Corporation. In the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida, Case Nos.: CASE-19-021995, CASE-19-024223 Consolidated.

February 16, 2023 - Expert Rebuttal Report of Dr. Jamie McClave Baldwin. Brickell City Centre Retail, LLC, et al. v. Arquitectonica International Corp., et al. In the Circuit Court of the 11th Judicial Circuit in and for Miami-Dade County, Florida, Case No.: 21-001706-CA-01.



- January 30, 2023 - Expert Report of Dr. Jamie McClave Baldwin. Sawgrass Plantation Phase 1A Townhome Association, Inc. v. Beazer Homes Corp, et al. In the Circuit Court of the Ninth Judicial Circuit in and for Orange County, Florida. Case No.: 2020-CA-008354-O.
- January 30, 2023 - Expert Report of Dr. Jamie McClave Baldwin. Sawgrass Village Homeowners Association, Inc. v. Beazer Homes Corp. n/k/a Beazer Homes, LLC, et al. In the Circuit Court of the Sixth Judicial Circuit, in and for Pinellas County, Florida. Case No.: 21-002749-CI.
- January 30, 2023 - Expert Report of Dr. Jamie McClave Baldwin. Summerlake Community Association, Inc. v. Beazer Homes, LLC, et al. In the Circuit Court of the Ninth Judicial Circuit in and for Orange County, Florida. Case No.: 2021-CA-000586-O.
- January 17, 2023 - Sworn Declaration of Jamie McClave Baldwin. Diamond Resorts U.S. Collection Development, LLC, et al. v. Wesley Financial Group, LLC, et al. In the United States District Court for the Eastern District of Tennessee at Knoxville. Case No.: 3:20-CV-00251.
- January 6, 2023 - Expert Report of James T. McClave, Ph.D., Jamie McClave Baldwin, Ph.D., and Robert Kneuper, Ph.D. Certified Windshield, LLC a/a/o Ken Peace v. Geico Indemnity Company, C In the County Court of the Thirteenth Judicial Circuit in and for Hillsborough County, Florida. Case No. 13-CC-027435.
- January 5, 2023 - Declaration of Jamie McClave Baldwin, Ph.D. in Support of Plaintiff's Motion for Class Certification. Sunshine Children's Learning Center, LLC v. Waste Connections of Florida, Inc. In the United States District Court for the Southern District of Florida. Case No.: 21-cv-62123-BB.
- November 23, 2022 - Expert Report of Dr. Jamie McClave Baldwin. Bradford Manor Townhomes Association, Inc. v. Morrison Homes Inc. n/k/a Taylor Morrison Services, Inc., et al. In the Circuit Court of the Twelfth Judicial Circuit in and for Sarasota County, Florida, Case No.: 2021-CA-5901 NC.
- November 17, 2022 – Expert Sur-Rebuttal Report of Dr. Jamie McClave Baldwin. Brickell City Centre Retail, LLC, et al. v. Arquitectonica International Corp., et al. In the Circuit Court of the 11th Judicial Circuit in and for Miami-Dade County, Florida, Case No.: 21-001706-CA-01.
- November 4, 2022 – Deposition testimony in Sunshine Children's Learning Center, LLC v. Waste Connections of Florida, Inc. In the United States District Court for the Southern District of Florida, Case No.: 21-cv-62123-BB.
- November 3, 2022 – Deposition testimony in Villa Medici Townhomes HOA, Inc., v. Portofino Springs Townhomes, LLC., et al. In the Circuit Court of the Twentieth Judicial Circuit in and for Lee County, Florida. Case No.: 20-CA-003641.
- October 14, 2022 - Expert Report of Jamie McClave Baldwin, Ph.D. Tutor Perini Building Corp. v. 299 N Federal Master, LLC v. Tutor Perini Building Corp. and Tutor Perini Corporation. In the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida, Case Nos.: CASE-19-021995, CASE-19-024223 Consolidated.
- October 10, 2022 - Class Certification Rebuttal Report of Jamie McClave Baldwin, Ph.D. Sunshine Children's Learning Center, LLC v. Waste Connections of Florida, Inc. In the United States District Court for the Southern District of Florida, Case No.: 21-cv-62123-BB.



October 10, 2022 – Expert Rebuttal Report of Dr. Jamie McClave Baldwin. Brickell City Centre Retail, LLC, et al. v. Arquitectonica International Corp., et al. In the Circuit Court of the 11th Judicial Circuit in and for Miami-Dade County, Florida, Case No.: 21-001706-CA-01.

August 26, 2022 - Expert Report of Dr. Jamie McClave Baldwin. Heritage Run Townhome Association, Inc. v. Royal Oak Homes, LLC, et al. In the Circuit Court of the Ninth Judicial Circuit, in and for Osceola County, Florida. Case No.: 2021-CA-002757.

August 12, 2022 - Class Certification Expert Report of Jamie McClave Baldwin, Ph.D. Sunshine Children's Learning Center, LLC v. Waste Connections of Florida, Inc. In the United States District Court for the Southern District of Florida. Case No.: 21-cv-62123-BB.

August 11, 2022 – Affidavit of Dr. Jamie McClave Baldwin. Isles of Oviedo Townhomes Owners' Association, Inc. v. Amick Construction, Inc., et al. In the Circuit Court of the 18th Judicial Circuit in and for Seminole County, Florida, Case No. 2020-CA-001243-11E-L.

July 31, 2022 - Expert Report of Dr. Jamie McClave Baldwin. Maple Glen Homeowners Association, Inc. v. CalAtlantic Group, Inc., et al. In the Circuit Court of the Sixth Judicial Circuit in and for Pasco County, Florida Civil Division. Case No.: 2020-CA-000868.

June 17, 2022 – Expert Report of Jamie McClave Baldwin, Ph.D. Villa Medici Townhomes HOA, Inc., v. Portofino Springs Townhomes, LLC., et al. In the Circuit Court of the Twentieth Judicial Circuit in and for Lee County, Florida. Case No.: 20-CA-003641.

May 27, 2022 – Expert Report of James T. McClave, Ph.D., Jamie McClave Baldwin, Ph.D., and Robert Kneuper, Ph.D. Shazam Auto Glass, LLC, a/a/o Megan Swanson; a/a/o Candace Skinner v. Geico General Insurance Company, and a/a/o Ashley Llorens; a/a/o Michael Barnes v. Geico Indemnity Company. In the County Court of the Thirteenth Judicial Circuit in and for Hillsborough County, Florida – Civil Division. Case Nos.: 18-CC-013421, 18-CC-017575, 18-CC-037490, and 18-CC-040012.

May 27, 2022 – Expert Report of James T. McClave, Ph.D., Jamie McClave Baldwin, Ph.D., and Robert Kneuper, Ph.D. Shazam Auto Glass, LLC, a/a/o Thomas Clark v. Geico Indemnity Company. In the County Court in and for Hillsborough County, Florida – Civil Division. Case No.: 18-CC-022954.

May 27, 2022 – Expert Report of James T. McClave, Ph.D., Jamie McClave Baldwin, Ph.D., and Robert Kneuper, Ph.D. Superior Auto Glass of Tampa Bay, Inc., a/a/o Lawrence Cooper; a/a/o Andrea Ricci; a/a/o Jason Modugno and a/a/o Christopher Hammock v. Geico General Insurance Company. In the County Court of the Thirteenth Judicial Circuit in and for Hillsborough County, Florida. Case Nos.: 17-CC-041249, 17-CC-036330, 17-CC-039695 and 17-CC-034380.

May 27, 2022 – Expert Report of James T. McClave, Ph.D., Jamie McClave Baldwin, Ph.D., and Robert Kneuper, Ph.D. Page 42, LLC a/a/o Shazam Auto Glass, LLC, a/a/o Greg Sharp; a/a/o Michael Caro; a/a/o Ricardo Castillo; and a/a/o Terrence Flowers v. Geico Casualty Company, et al. In the County Court of the Thirteenth Judicial Circuit in and for Hillsborough County, Florida – Civil Division. Case Nos.: 17-CC-009779, 17-CC-009819, 17-CC-009769 and 17-CC-008337.

May 27, 2022 – Expert Report of James T. McClave, Ph.D., Jamie McClave Baldwin, Ph.D., and Robert Kneuper, Ph.D. Superior Auto Glass of Tampa Bay, Inc., a/a/o Douglas Gravino; a/a/o



David Ward; Dale Cook v. Geico General Insurance Company, et al. In the County Court of the Thirteenth Judicial Circuit in and for Hillsborough County, Florida. Case Nos.: 16-CC-017972, 16-CC-022772 and 16-CC-021104.

May 27, 2022 – Expert Report of James T. McClave, Ph.D., Jamie McClave Baldwin, Ph.D., and Robert Kneuper, Ph.D. Shazam Auto Glass, LLC, a/a/o Dennis Augustus; a/a/o Diane Allyn; a/a/o Henry Medina; a/a/o Mara Shelton; a/a/o Stephen Heinsman; a/a/o John Harris; a/a/o Robert Cartegena; a/a/o Sandra Depalma; a/a/o Shereece Elliot; a/a/o Angeline Pittaras; a/a/o Moses Sanchez; a/a/o Roberto Alegria; a/a/o Andrea Byrd; a/a/o Nick Brenneman; Page 42, LLC a/a/o Shazam Auto Glass, LLC a/a/o Silivan Vorisine; and a/a/o Regina Taylor v. Geico Casualty Company, et al. In the County Court of the Thirteenth Judicial Circuit in and for Hillsborough County, Florida – Civil Division. Case Nos.: 17-CC-051514, 17-CC-052248, 17-CC-050547, 17-CC-051758, 17-CC-050803, 17-CC-050853, 17-CC-051090, 17-CC-051128, 17-CC-019542, 17-CC-019461, 17-CC-049731, 17-CC-050849, 17-CC-049953, 17-CC-049899, 17-CC-049901 and 17-CC-007900.

May 20, 2022 – Deposition testimony in Diamond Resorts U.S. Collection Development, LLC, et al. v. Pandora Marketing, LLC d/b/a Timeshare Compliance, et al., United States District Court Central District of California, Case No.: 2:20-cv-05486-DSF-ADS.

May 20, 2022 – Declaration of Jamie Baldwin. Diamond Resorts U.S. Collection Development, LLC, et al. v. Pandora Marketing, LLC d/b/a Timeshare Compliance, et al., United States District Court Central District of California, Case No.: 2:20-cv-05486-DSF-ADS.

May 2, 2022 – Deposition testimony in Baywood at Oak Creek Townhomes Association, Inc. v. Taylor Morrison Services, Inc., et al. The Circuit Court of the 13th Judicial Circuit in and for Hillsborough County, Florida, Complex Business Litigation Division, Case No.: 18-CA-005780 Division: L.

April 26, 2022 – Expert Report of Dr. Jamie McClave Baldwin. Brickell City Centre Retail, LLC, et al. v. Arquitectonica International Corp., et al. In the Circuit Court of the 11th Judicial Circuit in and for Miami-Dade County, Florida, Case No.: 21-001706-CA-01.

January 31, 2022 – Expert Declaration of Jamie McClave Baldwin, Ph.D. Diamond Resorts U.S. Collection Development, LLC, et al. v. Pandora Marketing, LLC d/b/a Timeshare Compliance, et al., United States District Court Central District of California, Case No.: 2:20-cv-05486-DSF-ADS.

January 28, 2022 – Expert Report of James T. McClave, Ph.D., Jamie McClave Baldwin, Ph.D., and Robert Kneuper, Ph.D. Shazam Auto Glass, LLC, a/a/o Mary Vivirito; a/a/o Timothy Lee v. Geico Casualty Company, et al. In the County Court of the Thirteenth Judicial Circuit in and for Hillsborough County, Florida – Civil Division. Case Nos.: 18-CC-039656 and 18-CC-038910.

January 28, 2022 – Expert Report of James T. McClave, Ph.D., Jamie McClave Baldwin, Ph.D., and Robert Kneuper, Ph.D. Shazam Auto Glass, LLC, a/a/o David Harris; Page 42, Shazam Auto Glass, LLC, a/a/o Edward Kay v. Geico Indemnity Company, et al., and Shazam Auto Glass, LLC, a/a/o Songa King v. Geico Casualty Company, et al. In the County Court of the Thirteenth Judicial Circuit in and for Hillsborough County, Florida – Civil Division. Case Nos.: 17-CC-02077, 17-CC-049529, and 17-CC-051120.



January 25, 2022 – Expert Report of James T. McClave, Ph.D., Jamie McClave Baldwin, Ph.D., and Robert Kneuper, Ph.D. Shazam Auto Glass, LLC, a/a/o Megan Swanson; a/a/o Candace Skinner v. Geico General Insurance Company, and Shazam Auto Glass, LLC, a/a/o Ashley Llorens; a/a/o Michael Barnes v. Geico Indemnity Company. In the County Court of the Thirteenth Judicial Circuit in and for Hillsborough County, Florida – Civil Division. Case Nos.: 18-CC-013421, 18-CC-017575, 18-CC-037490, and 18-CC-040012.

January 25, 2022 – Expert Report of James T. McClave, Ph.D., Jamie McClave Baldwin, Ph.D., and Robert Kneuper, Ph.D. Shazam Auto Glass, LLC, a/a/o Thomas Clark v. Geico Indemnity Company, In the County Court in and for Hillsborough County, Florida – Civil Division, Case No.: 18-CC-022954.

January 14, 2022 – Expert Report of Jamie McClave Baldwin, Ph.D. Pine Ridge at Oak Creek Townhomes Association, Inc. v. Taylor Morrison, Inc., et al., The Circuit Court of the 13th Judicial Circuit in and for Hillsborough County, Florida, Case No.: 2019-CA-001540.

January 1, 2022 - Expert Report of Jamie McClave Baldwin, Ph.D. Baywood at Oak Creek Townhomes Association, Inc. v. Taylor Morrison Services, Inc., et al. The Circuit Court of the 13th Judicial Circuit in and for Hillsborough County, Florida, Complex Business Litigation Division, Case No.: 18-CA-005780 Division: L.

November 16, 2021 – Deposition testimony in Isles of Oviedo Townhomes Owners’ Association, Inc. v. Amick Construction, Inc., et al. In the Circuit Court of the 18th Judicial Circuit in and for Seminole County, Florida, Case No. 2020-CA-001243-11E-L.

November 1, 2021 – Preliminary Report of Dr. Jamie McClave Baldwin. Brickell City Centre Retail, LLC, et al. v. Arquitectonica International Corp., et al. In the Circuit Court of the 11th Judicial Circuit in and for Miami-Dade County, Florida, Case No.: 21-001706-CA-01.

October 5, 2021 – Deposition testimony in Oviedo Park Owners Association, Inc. v. Taylor Morrison Services, Inc., et al. The Circuit Court of the 18th Judicial Circuit in and for Seminole County, Florida, Case No.: 2019-CA-003575.

September 9, 2021 - Expert Report of Jamie McClave Baldwin, Ph. D. Villas at Emerald Lake Homeowners Association, Inc. v. Royal Oaks Homes, LLC, et al. In the Circuit Court of the Ninth Judicial Circuit in and for Osceola County, Florida, Case No. 2020-CA-002942.

August 2, 2021 – Expert Report of Jamie McClave Baldwin, Ph.D. Isles of Oviedo Townhomes Owners’ Association, Inc. v. Amick Construction, Inc., et al. In the Circuit Court of the 18th Judicial Circuit in and for Seminole County, Florida, Case No. 2020-CA-001243-11E-L.

May 28, 2021 – Deposition testimony in Diamond Resorts U.S. Collection Development, LLC, et al. v. U.S. Consumer Attorneys, P.A., United States District Court for the Southern District of Florida, Fort Pierce Division, Case No.: 9:18-CV-80311-BER.

March 22, 2021 – Expert Declaration of Jamie McClave Baldwin, Ph.D., Diamond Resorts U.S. Collection Development, LLC, et al. v. U.S. Consumer Attorneys, P.A., United States District Court for the Southern District of Florida, Fort Pierce Division, Case No.: 9:18-CV-80311-ROSENBERG/REINHART.



- February 1, 2021 – Revised Expert Report of Jamie McClave Baldwin, Ph.D. Hawthorn Homeowners’ Association, Inc. v. Pulte Home Corporation, et al. In the Circuit Court, 4th Judicial Circuit, in and for Duval County, Florida, Case No.: 2018-CA-3806 Division: CV-C.
- January 4, 2021 – Expert Report of Jamie McClave Baldwin, Ph.D. Oviedo Park Owners Association, Inc. v. Taylor Morrison Services, Inc., et al. The Circuit Court of the 18th Judicial Circuit in and for Seminole County, Florida, Case No.: 2019-CA-003575.
- December 18, 2020 – Expert Report of Jamie McClave Baldwin, Ph.D. Baywood at Oak Creek Townhomes Association, Inc. v. Taylor Morrison Services, Inc., et al. The Circuit Court of the 13th Judicial Circuit in and for Hillsborough County, Florida, Complex Business Litigation Division, Case No.: 18-CA-005780 Division: L.
- December 8, 2020 – Expert Report of Jamie McClave Baldwin, Ph.D. Pine Ridge at Oak Creek Townhomes Association, Inc. v. Taylor Morrison, Inc., et al., The Circuit Court of the 13th Judicial Circuit in and for Hillsborough County, Florida, Case No.: 2019-CA-001540.
- October 15, 2020 – Expert Report of Jamie McClave Baldwin, Ph.D. Hawthorn Homeowners’ Association, Inc. v. Pulte Home Corporation, et al. In the Circuit Court, 4th Judicial Circuit, in and for Duval County, Florida, Case No.: 2018-CA-3806 Division: CV-C.
- June 30, 2020 – Expert Report of Jamie McClave Baldwin, Ph.D. Flagler Station Homeowners’ Association, Inc., v. Pulte Home Corporation, et al. In the Circuit Court, 4th Judicial Circuit, in and for Duval County, Florida, Case No.: 16-2017-CA-003831 Division: CV-A.
- October 23, 2019 – Deposition testimony in The Preserve at Eagle Lake Homeowners Association, Inc., et al. v. KB Home Orlando LLC, In the Circuit Court of the 18th Judicial Circuit, in and for Seminole County, Florida, Case No.: 2016-CA-002674.
- October 8, 2019 – Expert Report of Jamie McClave Baldwin, Ph.D. The Preserve at Eagle Lake Homeowners Association, Inc., et al. v. KB Home Orlando LLC, In the Circuit Court of the 18th Judicial Circuit, in and for Seminole County, Florida, Case No.: 2016-CA-002674-11E-K.
- October 3, 2019 – Deposition testimony in Spring Isle Community Association, Inc. (Plaintiff) v. Pulte Home Corporation (Defendant/Third-Party Plaintiff) v. Herme Enterprises, Inc., et al. (Third-Party Defendants), In the Circuit Court, of the Ninth Judicial Circuit, in and for Orange County, Florida, Case No.: 2017-CA-001953-O Division: 43.
- September 30, 2019 – Expert Report of Jamie McClave Baldwin, Ph.D. Heritage Commons Townhome Association, Inc. v. Beazer Homes Corp. In the Circuit Court of the 18th Judicial Circuit in and for Seminole County, Florida, Case No.: 2016-CA-002447-11E-W.
- July 31, 2019 – Declaration of Jamie M. Baldwin, Ph.D., United States of America ex rel. Lori Morsell, et al. v. Symantec Corporation, United States District Court for the District of Columbia, Civil Action No.: 12-0800 (RC).
- July 31, 2019 – Expert Report of Jamie McClave Baldwin, Ph.D., Spring Isle Community Association, Inc. (Plaintiff) v. Pulte Home Corporation (Defendant/Third-Party Plaintiff) v. Herme Enterprises, Inc., et al. (Third-Party Defendants), In the Circuit Court, of the Ninth Judicial Circuit, in and for Orange County, Florida, Case No.: 2017-CA-001953-O Division: 43.



- January 29, 2019 – Deposition testimony in United States of America ex rel. Lori Morsell, et al. v. Symantec Corporation, United States District Court for the District of Columbia, Civil Action No.: 12-0800 (RC).
- October 11, 2018 – Expert Reply Report of Jamie M. Baldwin, Ph.D., United States of America ex rel. Lori Morsell, et al. v. Symantec Corporation, United States District Court for the District of Columbia, Civil Action No.: 12-0800 (RC).
- August 21, 2018 – Deposition testimony in Bayberry Lakes Homeowners Association, Inc., et al. v. KB Home Jacksonville, LLC, et al. United States District Court Middle District of Florida, Orlando Division, Case No.: 6:18-cv-00072-GKS-GJK.
- July 27, 2018 – Deposition testimony in Cancer Specialists of North Florida et al. v. Southern Baptist Hospital of Florida, Inc., et al. In the Circuit Court of the 4th Judicial Circuit in and for Duval County, Florida. Case No: 16-2018-CA-001615-XXXX-MA.
- July 27, 2018 – Expert Report of Jamie McClave Baldwin, Ph.D. Bayberry Lakes Homeowners Association, Inc., et al. v. KB Home Jacksonville, LLC, et al. United States District Court Middle District of Florida, Orlando Division, Case No.: 6:18-cv-00072-GKS-GJK.
- April 27, 2018 – Affidavit of Jamie McClave Baldwin, Ph.D. Cancer Specialists of North Florida et al. v. Southern Baptist Hospital of Florida, Inc., et al. In the Circuit Court of the 4th Judicial Circuit in and for Duval County, Florida. Case No: 16-2018-CA-001615-XXXX-MA.
- March 16, 2018 – Expert Report of Jamie McClave Baldwin, Ph.D. Walters/Allen v. Bigge, et al. In the Circuit Court of Pope County, Arkansas Civil Division. Case No: CV2013-166.
- February 22, 2018 – Deposition testimony in Campfield Condominium Association, Inc., v. Pulte Home Corporation. American Arbitration Association, Case No. 01-15-0003-3847.
- February 8, 2018 – Expert Report of Robert Kneuper, Ph.D. and Jamie M. Baldwin, Ph.D. Cemex Construction Materials Florida, LLC v. Armstrong Work Industries, Inc. United States District Court for the Middle District of Florida, Jacksonville Division. Case No.: 3:16-cv-00186-MMH-JRK.
- November 8, 2017 – Expert Report of Jamie M. Baldwin, Ph.D. Campfield Condominium Association, Inc., v. Pulte Home Corporation. American Arbitration Association, Case No. 01-15-0003-3847. October 6, 2017 – Expert Report of Jamie M. Baldwin, Ph.D., United States of America ex rel. Lori Morsell, et al. v. Symantec Corporation, United States District Court for the District of Columbia, Civil Action No.: 12-0800 (RC).
- October 21, 2011 – Deposition testimony in Janet Carver, as Personal Representative of the Estate of Lisa Delaney v. Costco Wholesale Corporation, et al. In the Circuit Court of the 4th Judicial Circuit, in and for Duval County, Florida, Case No.: 2009-09-264-CA, Division: CV-H.
- September 23, 2011 – Affidavit of Jamie M. Baldwin, Ph.D. in Jason Mitow, et al. v. Rising Entertainment, Inc., et al. In the County Court of the 8th Judicial Circuit in and for Alachua County, Florida, General Jurisdiction Division, Case No. 01-2009-CA-4505.



September 13, 2011 – Affidavit of Jamie Baldwin, Ph.D. in Janet Carver, as Personal Representative of the Estate of Lisa Delaney v. Costco Wholesale Corporation, et al. In the Circuit Court of the 4th Judicial Circuit, in and for Duval County, Florida, Case No.: 2009-09-264-CA, Division: CV-H.

July 13, 2011 – Expert Report of Jamie M. Baldwin, Ph.D. in Optima Oil & Gas Company, LLC v. Mewbourne Oil Company. In the United States District Court for the Western District of Oklahoma, Case No. 5:09-cv-00145-C.

April 29, 2010 – Affidavit of Jamie M. Baldwin, Ph.D. in Sahil Group, Inc. v. Rising Entertainment, Inc., et al. In the Circuit Court of the 8th Judicial Circuit in and for Alachua County, Florida, Division J, Case No. 01-2009-CA-4043.

Consulting Experience

Antitrust Litigation + Consulting

In re: Generic Pharmaceuticals Pricing Antitrust Litigation (Clobetasol Cases). Provide damages and impact analysis for End-Payer plaintiffs in antitrust litigation. 2019-Present.

In re: Generic Pharmaceuticals Pricing Antitrust Litigation (Clomipramine Cases). Provide damages and impact analysis for End-Payer plaintiffs in antitrust litigation. 2019-Present.

In re: Pork Antitrust Litigation relating to Direct Action Plaintiffs. Provide damages analysis in antitrust litigation, 2022-Present.

Insignia Systems, Inc. v. News Corporation, et al. Provide damages analysis in antitrust litigation, 2020-2022.

In re: Broiler Chicken Antitrust Litigation. Provide damages and impact analysis for Direct Action plaintiffs in antitrust litigation, 2019-Present.

Rail Freight Fuel Surcharge Antitrust Litigation. Provide damages estimate for antitrust litigation, 2019-Present.

J. Thompson, et al. v. 1-800 Contacts, Inc., et al. Provide damages analysis for class certification in antitrust litigation, 2018-2020.

In re: Dental Supplies Antitrust Litigation Case No. 1:16-CV-00696-BMC-GRB. Establish damages and impact analysis for class certification in a price-fixing litigation, 2016-2018.

In re: Optical Disk Drive Antitrust Litigation (Sony, Radio Shack) v. Sony Corporation et al. Provide damages analysis for indirect purchasers in a price-fixing litigation, 2016-2018.

In re: Automotive Parts Antitrust Litigation; In re: Bearings Cases: Direct Purchaser Actions Provide damages and impact analysis for class certification in a bid-rigging/price-fixing litigation, 2015-2020.



In re: Capacitors Antitrust Litigation Case No 3:14-cv-03264-JD. Provide damages and impact analysis and provide support for the trial team in a price-fixing class action litigation, 2015-2021.

In re: Ductile Iron Pipe Fittings (“DIPF”) Indirect Purchaser Antitrust Litigation: State of Indiana, by Attorney General Greg Zoeller v. McWane Inc., Sigma Corporation, and Star Pipe Products, Ltd. Analysis of liability, damages and pass-through issues regarding price fixing allegations by indirect purchasers and the State of Indiana, 2014-2017.

The Valspar Corporation and Valspar Sourcing, Inc. v. E.I. DuPont de Nemours and Co., et al. Estimation of damages in a price-fixing case involving titanium dioxide, 2013-2017.

Rail Freight Fuel Surcharge Antitrust Litigation. Evaluation of damages and impact methodology for class certification, 2013-2017.

Cathode Ray Tube (CRT) Antitrust Litigation. Provide damages analysis for several indirect purchasers in price-fixing cases, 2012-2018.

TFT-LCD (Flat Panel) Antitrust Litigation. Estimation of pass-through rates and damages for indirect purchasers, 2011-2018.

Air Cargo Shipping Services Antitrust Litigation. Econometric analyses regarding methodology for determining class wide impact, 2010-2016.

Standard Iron Works v. Arcelormittal, et al. Provide econometric analysis of transaction data to determine whether class-wide methods can be used to determine impact, 2010-2016.

Caroline Behrend, et al. v. Comcast Corporation, et al., U.S. District Court, Eastern District of Pennsylvania. Provide support to expert testifying on antitrust damages in modeling, data analysis, industry standards, and data management, 2008-2016.

Chocolate Confectionary Antitrust Litigation. Develop econometric methodology for estimating damages and impact for class certification. Provide support for expert team testifying at class certification hearing, 2008-2015.

Urethane Antitrust Litigation: Seegott Holdings, Inc., et al. v. Bayer AG, et al. Develop damages analysis and provide support for expert team testifying at trial, 2008-2016.

Sulfuric Acid Antitrust Litigation. Develop damage analysis for antitrust litigation, 2005-2012.

Construction Defects Litigation Consulting

RD New Port Tampa, LLC, v. Landsouth Construction, LLC, et al. Provide sampling plan and statistical analysis for construction defects matter, 2024-Present.

William’s Preserve Homeowners Association, Inc. v. AVH Acquisition LLC N/K/A Royal Oak Homes, LLC, et al. Provide expert report evaluating an analysis in a construction defect litigation, 2024.



- Palmer Place Townhomes Association, Inc. v. Highland Holdings, Inc. Provide expert report evaluating an analysis in a construction defect litigation, 2023-2024.
- In Re: The Arbitration of The Cove at Loggerhead Marina Association, Inc. v. Taylor Morrison of Florida, Inc. Provide expert report evaluating an analysis in a construction defect litigation, 2023-2024.
- Sawgrass Plantation Phase 1A Townhome Association, Inc. v. Beazer Homes Corp., et al. Provide expert report evaluating an analysis in a construction defect litigation, 2022-2025.
- Sawgrass Village Homeowners Association, Inc. v. Beazer Homes Corp. n/k/a Beazer Homes, LLC, et al. Provide expert report evaluating an analysis in a construction defect litigation, 2022-2025.
- Summerlake Community Association, Inc. v. Beazer Homes, LLC, et al. Provide expert report evaluating an analysis in a construction defect litigation, 2022-2025.
- Bradford Manor Townhomes Association, Inc., v. Morrison Homes, Inc. n/k/a Taylor Morrison Services, Inc., et al. Provide expert report evaluating an analysis in a construction defect litigation, 2021-2022.
- Villas at Emerald Lake Homeowners Association, Inc. v. Royal Oak Homes, LLC, et al. Provide expert report evaluating an analysis in a construction defect litigation, 2021-2024.
- Heritage Run Townhome Association, Inc. v. Royal Oak Homes, LLC, et al. Provide expert report evaluating an analysis in a construction defect litigation, 2021-2025.
- Brickell City Centre Retail, LLC, et al. v. Arquitectonica International Corp., et al. Provide sampling design and statistical analysis for construction defects matter, 2021-2025.
- Isles of Oviedo Townhomes Owners' Association, Inc. v. Amick Construction, Inc., et al. Provide expert report evaluating an analysis in a construction defect litigation, 2021-2022.
- Baywood at Oak Creek Townhomes Association, Inc. v. Taylor Morrison Services, Inc., et al. Provide expert report evaluating an analysis in a construction defect litigation, 2020-2022.
- Oviedo Park Owners Association, Inc. v. Taylor Morrison Services, Inc., et al. Provide expert report evaluating an analysis in a construction defect litigation, 2020-2025.
- Pine Ridge at Oak Creek Townhomes Association, Inc. v. Taylor Morrison, Inc., et al. Provide expert report evaluating an analysis in a construction defect litigation, 2020-2023.
- Flagler Station Homeowners' Association, Inc. v. Pulte Home Corporation, et al. Provide expert report evaluating an analysis in a construction defect litigation, 2020.
- Hawthorn Homeowners' Association, Inc. v. Pulte Home Corporation. Provide expert report evaluating an analysis in a construction defect litigation, 2020-2022.
- Briar Oak at Oak Leaf Town Homeowners' Association, Inc. v. Taylor Morrison Services, et al. Provide expert report evaluating an analysis in a construction defect litigation, 2020.
- Heritage Commons Townhome Association, Inc. v. Beazer Homes Corporation. Provide expert report evaluating an analysis in a construction defect litigation, 2019-2020.



Preserve at Eagle Lake Homeowners Association, Inc. v. KB Home Orlando, LLC. Provide expert report and testimony evaluating an analysis in a construction defect litigation, 2019-2021.

Spring Isle Community Association, Inc. v. Pulte Home Corporation, et al. Provide expert report and testimony evaluating an analysis in a class certification construction defect litigation, 2018-2022.

Bayberry Lakes, et al. v. KB Home, et al. Provide expert report and testimony evaluating an analysis in a class certification construction defect litigation, 2018-2022.

Campfield Condominium Association, Inc., v. Pulte Home Corporation. Provide expert report and testimony evaluating an analysis in a construction defect litigation, 2017-2018.

Other Litigation Consulting

Diamond Resorts U.S. Collection Development, LLC, et al. v. Wesley Financial Group, LLC, et al. Provide expert declaration and reports supporting liability regarding false advertisement in the timeshare industry. 2022-Present.

State of Florida, Office of the Attorney General, Department of Legal Affairs v. Purdue Pharma L.P., et al. In the Circuit Court of the Sixth Judicial Circuit in and for Pasco County West Pasco Division, New Port Richey, Florida, Case No.: 2018-CA-001438. Provide damages analysis and support for the trial team pertaining to the opioids epidemic in the State of Florida, 2018-2022.

Diamond Resorts U.S. Collection Development, LLC, et al. v. Pandora Marketing, LLC d/b/a Timeshare Compliance, et al. Provide expert declaration supporting liability regarding false advertisement and tortious interference in the timeshare industry. 2020-2023.

Diamond Resorts U.S. Collection Development, LLC, et al. v. U.S. Consumer Attorneys, P.A. Provide expert declaration and testimony supporting liability regarding false advertisement and tortious interference in the timeshare industry. 2020-2022.

Cancer Specialists of Florida, et al. v. Southern Baptist Hospital of Florida. Provide affidavit and testimony regarding the relevant market in a monopolization lawsuit, 2018-2020.

Jose Mendez, et al. v. Avis Budget Group. Coordinated analysis of damages in breach of contract case, 2018-2022.

VIP AutoGlass, et al. v. Geico General Insurance Company. Coordinated and led a team of analysts in breach of contract claims. Prepared analyses and assisted in preparation for trial testimony, 2018-2023.

Cemex Construction Materials Florida, LLC, v. Armstrong World Industries, Inc. Provide expert report and testimony evaluating a damage analysis, 2018.

Walters/Allen v. Bigge, et al. Provide expert report evaluating a risk analysis in a nuclear power plant, 2018.

U.S.A. ex rel. Lori Morsell, et al., v. Symantec Corporation. Provide expert analysis, reports and testimony of damages suffered in false claims litigation, 2017-2022.



Universal Coin and Bullion, Ltd., v. Federal Express Corporation, et al. Statistical analysis of coin sales data responding to allegations of lost sales due to business interference, 2014.

U.S. Department of Justice, et al. v. Consolidated City of Jacksonville. Evaluation of statistical analyses, 2013-2018.

State of Ohio, ex rel. Michael DeWine Attorney General of Ohio v. Cargill Inc., Cargill Deicing Technology, Morton Salt, Inc. and Morton International, LLC. Liability and damage analyses for bid-rigging case, 2012-2015.

Khepera Solar, LLC v. City of Gainesville d/b/a Gainesville Regional Utilities. Analysis of sampling procedures used in awarding solar contracts, 2012-2014.

NYTDA, Inc. a/k/a New York Trucking & Delivery Association v. The City of New York, et al. Statistical analysis comparing rates of traffic citations over geographical and temporal regimes, 2012-2014.

Applied Surgical, LLC and Dave Alexander v. Stryker, Inc., et al. Probability analysis testing similarity of surgical devices in a patent infringement case, 2011.

Janet Carver, as personal Representative of the Estate of Lisa Delaney v. Costco Wholesale Corporation and William Jones. Provide expert report and testimony evaluating prescription fill rates in wrongful death litigation, 2011.

Medtronic Sofamor Danek, Inc. v. RTI Biologics, Inc. Statistical analysis to calculate odds ratio of litigation depending on distributor of tissue implants, 2011.

Optima Oil & Gas Company, LLC v. Mewbourne Oil Company. Provide expert report evaluating a statistical analysis in oil land lease litigation, 2011.

U.S. Environmental Protection Agency's Water Quality Standards for the State of Florida's Lakes and Flowing Waters. Analysis of proposed methodology for determining downstream protective values, 2010-2011.

Sahil Group, Inc. v. Rising Entertainment, Inc. Expert in damage analysis for breach of contract, 2010.

Jason Mitow, Justin Giangrande, and Monopoly Management, LLC v. Rising Entertainment, Inc. Expert in damage analysis for breach of contract, 2010.

Other Professional Experience

Statistical graduate consultant with University of Florida, Institute of Food and Agricultural Sciences on experimental design and analysis projects for veterinary medicine and agricultural departments, 2004-2005.

Statistical Consultant for Pandion Systems, Inc. to develop methods to detect wildlife population changes due to commercial development, 2004.

University of Florida, Institute of Food and Agricultural Sciences, Graduate Research Assistant. USDA Grant funded research to improve on-farm research methods. Compiled a literature



review of recent developments in the analysis of mixed models. Investigated methods utilizing spatial statistics to compensate for lack of replication, 2003-2004.

Statistical Consultant for the Alachua County Department of Public Health on design, sampling, and analysis of survey to determine public protection behaviors from West Nile Virus, 2002-2003.

Analyzed educational data to evaluate teaching methods as part of a research grant at University of Florida, 2002.

Employed by University of Florida Department of Special Education to analyze education survey data to determine factors related to the success of first year Special Education teachers, 2001-2002.

University of Florida, Department of Biostatistics, Graduate Research Assistant. Compiled literature review of education and statistical articles relevant to the evaluation of teacher effectiveness. Conducted weekly meetings with a focus group to identify statistical issues in the evaluation of teacher effectiveness, 2001.

Teaching / Training Experience

University of Florida, Department of Statistics, Gainesville, Florida
Introduction to SAS, Institute of Food and Agricultural Sciences, Faculty Training, 2009.
Regression in SAS, Institute of Food and Agricultural Sciences, Faculty Training, 2009.
Statistics for Social Sciences, 1997-1999.
Introduction to Statistics, 1997-1999.

Vanderbilt University, Department of Mathematics, Nashville, Tennessee
Introduction to Statistics, Teaching Assistant, 1996-1997.

Awards, Honors + Affiliations

- + Member of the AAI Antitrust Enforcement Awards Judging Committee, 2024-2025.
- + ABA Antitrust Magazine Editorial Board Member, 2024-2025.
- + American Statistical Association, Member.
- + American Bar Association, Associate Member, Section of Antitrust Law.
- + Gainesville Chamber of Commerce Board of Directors, 2018.
- + United Way of North Central Florida, Board of Directors 2017-2021.
- + Joan S. Mendenhall Fellowship recipient to study statistics at the University of Florida.
- + Grinter Fellowship recipient to study statistics at the University of Florida.
- + Mu Sigma Rho National Statistics Honor Society.
- + Gamma Beta Phi Honor Society, Vanderbilt University Chapter.

May 12, 2026