


Curriculum Vitae

Robert Vance, CPA, ABV, CFF, CVA

 **Forensic & Valuation Services, PLC**

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Credentials – Active

Certified Public Accountant (CPA)	1987
Certified Valuation Analyst (CVA)	1995
Certified in Financial Forensics (CFF)	2008
Accredited in Business Valuation (ABV)	2009
FINRA Dispute Resolution Arbitrator	2009

Credentials - Retired

Certified Financial Planner (CFP) [®]	1990
Tennessee Real Estate Affiliate Broker	1994
Tennessee Insurance Agent	1997
Securities Agent (Series 6 & 63)	1997
Tennessee Supreme Court Rule 31 Listed General Civil Mediator	2006

Education and Training

The University of Tennessee	
<i>Bachelor of Science in Business Administration with Honors (Accounting)</i>	1985
The College for Financial Planning	
<i>Certified Financial Planner Training (2 Year Course)</i>	1989-1990
The American Institute of Certified Public Accountants (AICPA)	
<i>Business Valuation Certificate of Educational Achievement Program (64 Hour Course)</i>	1995
National Association of Certified Valuators and Analysts (NACVA)	
<i>Certified Valuation Analysts Training (16 Hour Course)</i>	1995
Tennessee Supreme Court	
<i>Rule 31 Civil Mediation Training (40 Hour Course)</i>	2006
Financial Industry Regulatory Authority (FINRA)	
<i>Basic Arbitrator Training Program</i>	2009

Educational Conferences

AICPA - <i>National Business Valuation Conference</i>	1996, 2009
NACVA - <i>Annual Consultants' Conference</i>	1996, 2003, 2009, 2011, 2014, 2015, 2019
AICPA & AAML - <i>National Conference on Divorce</i>	2002, 2004
TSCPA - <i>Forensic & Valuation Services Conference</i>	1997-1999, 2004-2009, 2011-2023
BVR & ASA - <i>Divorce: A Hands-On Workshop for BV Practitioners</i>	2008
NACVA - <i>Bus. Val., Healthcare Val., Financial Forensics, and M&A Services Conference</i>	2015
NACVA - <i>Financial Forensics and Expert Witness Conference</i>	2015

Professional Appointments

Tennessee State Board of Accountancy – <i>Appointed by Governor Bill Lee</i>	
<i>Board Member for Western Tennessee</i>	2021-Present

Professional Memberships

National Association of Forensic Economics (NAFE) - <i>Member</i>	2010-Present
National Association of Certified Valuators and Analysts (NACVA) - <i>Member</i>	1995-Present
Memphis Bar Association (MBA) - <i>Associate Member</i>	2005-Present
The American Institute of Certified Public Accountants (AICPA) - <i>Member</i>	1988-Present
<i>Forensic and Valuation Services Section - Member</i>	2009-Present
The Tennessee Society of Certified Public Accountants (TSCPA)	1987-Present
<i>Memphis Chapter - President</i>	2007-2008
<i>Forensic & Valuation Services Conference - Planning Committee</i>	2005-Present

Work History

Forensic & Valuation Services, PLC - <i>Principal</i>	2010-Present
Lattimore Black Morgan & Cain, PC - <i>Shareholder</i>	2007-2010
Valuation / Litigation Consultants, PLC - <i>Principal</i>	2003-2007
Moriah Properties, LLC - <i>Commercial Real Estate Ownership and Management</i>	2000-2021
Robert Vance, CPA (Sold in 2003) - <i>Principal</i>	1988-2003
Bean & Ison CPAs - <i>Staff Accountant</i>	1986-1988
William R. Vance & Co. CPAs - <i>Staff Accountant</i>	1985-1986

Range of Experience

Premiere Article - "Breakin' Up is Hard to Do", Cover, Feature Article- <i>Tennessee Bar Journal</i> , August 2009	
Premier Presentations:	
<i>"The Essentials of Business Valuation For Tennessee Judges (Why are the Experts so Far Apart?)"</i> , 2018 Tennessee Judicial Conference, March 2018	
<i>"Business Valuation-What Tennessee Judges Need to know"</i> , Tennessee Judicial Conference, March 2015	
Guest Lecturer	
<i>University of Memphis School of Law, 2019</i>	
<i>University of Mississippi School of Law, 2005</i>	
Business Valuation - <i>Divorce, Sale, Acquisition, Merger, Litigation, Estate, Gift</i>	
Divorce Analytics - <i>Property Division, Alimony, Business Valuation, Pension Valuation, Separate Property</i>	
Forensic Economics / Economic Damages (Plaintiff & Defense) - <i>Lost Business Profits, Lost Earnings Capacity for</i> <i>Personal Injury, Wrongful Death & Wrongful Termination</i>	
Forensic Investigative Accounting - <i>Fraud, Embezzlement, Divorce</i>	
FINRA Arbitration - <i>Panel Member</i>	
CPA Practice (Sold in 2003) - <i>CPA in Public Practice for 18 years; Compiled, Reviewed and Audited Financial</i> <i>Statements; Prepared over 2000 Individual and Business Tax Returns, Financial and Tax Planning for Individuals</i> <i>and Businesses</i>	
Commercial Real Estate Financial Management of Shopping Center in Germantown, TN (1988-1998)	

Personal and Community

Current	<i>Married with two children</i>
Past	<i>Boy Scouts of America - Eagle Scout</i>
	<i>The Boys & Girls Clubs of Greater Memphis - Treasurer, Central Board of Directors</i>
	<i>Boys & Girls Clubs of Greater Memphis – Bernal Smith Club Board of Directors; Chairman 2017</i>
	<i>The Phoenix Club – President</i>

Courts Qualified as an Expert Witness

Total Courts/Jurisdictions: 63

- U.S. District Court for the Western District of TN (Memphis), Judges: Anderson (2), McCalla (3), Mays (3), Fowlkes (1), Lipman (1) *Economic Damages for Personal Injury, Economic Damages from Fraud, Business Valuation, Forensic Accounting, Lost Business Profits, Monitor for Department of Justice*
- FINRA Dispute Arbitration
Economic Damages & Correctness of Financial Plan Presentation
- Circuit Court of TN at Shelby County, Divisions 1, 2, 3, 4, 5,6, 7, 8 & 9 (30th Dist. at Memphis)
Business Valuation, Divorce Division of Property & Alimony Needs & Ability to Pay Analysis, Divorce Separate Property Issues, Economic Damages for Personal Injury & Wrongful Death, Court-Appointed Accountant, Reasonableness of Transaction to Voluntarily Lower Income, Divorce Pension Plan Valuation, Antenuptial Agreements, Fraud; Economic Damages for Breach of Contract, Divorce Stock Awards
- Chancery Court of TN at Memphis, Parts 1, 2 & 3
Business Valuation, Divorce Needs & Ability to Pay Alimony & Division of Property, Business Structure, Lost Business Profits, Special Master
- Shelby County Criminal Court / Shelby County District Attorney General
Value of a database to establish the level of criminal penalty
- Shelby County Divorce Referee
Determination of Income for Child Support and Temporary Support
- Shelby County Juvenile Court
Determination of Income for Child Support
- Probate Court of Shelby County, TN
Business Valuation
- Circuit Court of TN at Davidson County, Division 5
Economic Damages for Wrongful Termination
- Chancery Court of TN at Williamson County
Business Valuation, Divorce Needs & Ability to Pay Alimony & Division of Property, Separate Property
- Chancery Court of TN at Knox County, Part 1
Business Valuation, Divorce Needs & Ability to Pay Alimony & Division of Property
- Circuit Court of TN at Knox County, Division 4, (6th Dist. at Knoxville)
Determination of Income for Child Support
- Knox County Juvenile Court
Determination of Income for Child Support
- Chancery Court of TN at Hamilton County, Part 2
Divorce Business Valuation of Professional Practice with an Allocation of Personal and Enterprise Goodwill using MUM Method, Divorce Tracing and Dissipation, Divorce Needs & Ability to Pay Alimony & Division of Property, Business Valuation of Oppressed Shareholders, Capital Account Value Upon LLC Dissolution
- Circuit Court of TN at Hamilton County, Divisions 1, 3 & 4
Divorce Business Valuation, Divorce Needs & Ability to Pay Alimony, Embezzlement and Internal Controls, Economic Damages for Personal Injury, True Income for Support
- Chancery Court of TN at Fayette County
Divorce Business Valuation
- Chancery Court of TN at Madison County
Divorce Business Valuation, Needs & Ability to Pay Alimony & Division of Property
- Chancery Court of TN at Bradley County
Divorce Valuation of a Book of Business, Divorce Needs & Ability to Pay Alimony & Division of Property

- Chancery Court of TN at Rutherford County
Divorce Needs & Ability to Pay Alimony & Division of Property
- Chancery Court of TN at Henry County
Business Valuation of Professional Practice, Divorce Needs & Ability to Pay Alimony & Division of Property
- Circuit Court of TN at Jefferson County
Divorce Separate Property, Imputed Income due to Underemployment, Gambling Dissipation
- Chancery Court of TN at Dyer County
Divorce Division of Property, Divorce Needs & Ability to Pay Alimony, Division of Property, Child Support Determination, Change in CPI for Alimony Purposes, Divorce Business Valuation of Investment Advisor
- Chancery Court of TN at Haywood County
Business Valuation
- Chancery Court of TN at Obion County
Business Valuation
- Chancery Court of TN at Hardin County
Divorce Necessity for Production of Tax Returns
- Chancery Court of TN at Tipton County
Business Valuation, Divorce Needs & Ability to Pay Alimony & Division of Property, Lost Business Profits, Pension Valuation
- Circuit Court of TN at Robertson County
Economic Damages to a Business
- Domestic Relations Court for Meigs County, TN
Business Valuation
- Circuit Court of TN at Coffee County
Wrongful Death Economic Damages
- Circuit Court of TN at Carroll County
Economic Damages for Fraud and Tortious Interference
- Circuit Court of TN at McMinn County
Wrongful Death Economic Damages, Divorce Business Valuation
- Chancery Court of TN at McMinn County
Business Valuation, Divorce True Income for Support
- Chancery Court of TN at Hardin County
Divorce True Income for Support
- Circuit Court of TN at Sumner County
Divorce Separate Property
- Chancery Court of Tennessee at Montgomery County
Defense of Excessive LLC Member Payments
- Circuit Court of TN at Polk County
Business Valuation
- Circuit Court of TN at Loudon County
Business Valuation
- Warren County, TN General Sessions at McMinnville
Business Valuation
- Claims Commission for the State of TN
Economic Damages for Personal Injury
- City of Morristown, TN City Council Cost Recovery Hearing
Cost Accounting Procedures

- Chancery Court of MS at Marshall County
Business Valuation
- Chancery Court of MS at Coahoma County
Business Valuation
- Circuit Court of Benton County, MS
Economic Damages and Present Value of a Lifecare Plan for Personal Injury
- Circuit Court of DeSoto County, MS
Economic Damages for Wrongful Death
- Circuit Court of Alcorn County, MS
Economic Damages for Wrongful Death
- Circuit Court of FL at Pinellas County
Business Valuation
- Circuit Court of AR at Craighead County
Divorce Separate Property Issues & Division of Property

Financial Industry Regulatory Authority (FINRA) Hearings as Panel Member

- *Ty Kevin Bauer vs. Calton & Associates, Inc., Donald C Blackwell, and Michael Conrad Ihrie*, Case ID 18-01022; Memphis, TN, Nov. 2019

Appointed as a Special Master or Court's Own Witness in the Following Courts

- Chancery Court of TN at Memphis, Part 3
Special Master for Division of a Business and Final Accounting
- Chancery Court of TN at Memphis, Part 3
Special Master for Division of Marital Property and Alimony Determination
- Circuit Court of TN at Shelby County, Division 7
Special Master for Divorce Separate Property Valuation of a Retirement Plan
- Circuit Court of TN at Knox County, Division 4
Court's Own Witness for Divorce Valuation of a Retirement Plan
- Chancery Court of TN at Fayette County
Special Master for Investigation of Spouse's Income in Divorce

Presentations and Publications

Total Presentations: 136

Total Publications: 19

Last 10 Years Only

- Presenter - "Business Valuation, Personal & Enterprise Goodwill, Understanding Income from Tax Documents & A Few Complex Forensic Accounting Issues", Chattanooga Bar Association, Chattanooga, TN, Dec. 2023
- Presenter - "Ask the Experts-Panel", Tennessee Society of CPAs Forensic & Valuation Services Conference, Brentwood, TN, Oct. 2023
- Presenter - "Tennessee Divorce Cases You Need to Know", Tennessee Society of CPAs Forensic & Valuation Services Conference, Brentwood, TN, Oct. 2023
- Article - "*Deborah R. Chase v. Christopher W. Chase*" - TN Divorce Case Regarding Alimony Need and Personal and Enterprise Goodwill in Value of Medical Practice, Constant Contact Blast Email, July 2023

- Article - “*James Franklin Byrd v. Valerie Finley Byrd v. Byrd Brothers, LLC et al.*” - TN Divorce Case Regarding Which Expert Can Testify, Consequences of Not Cooperating and Business Valuation Methods, Constant Contact Blast Email, Jan. 2023
- Presenter - “Surviving Cross Examination-Panel”, Tennessee Society of CPAs Forensic & Valuation Services Conference, Brentwood, TN, Oct. 2022
- Presenter - “Stranger Things: Unusual Things Encountered in Valuations for Divorce Cases”, Tennessee Society of CPAs Forensic & Valuation Services Conference, Brentwood, TN, Oct. 2022
- Presenter - “The Essentials of Business Valuation (Why are the Values so Far Apart?)”, Memphis Estate Planning Council, Oct. 2022
- Presenter - “So You Want to Testify as a Financial Expert Witness? Testimony Tips, Traps and Video Demonstrations From the Trenches”, Business Valuation Resources Webinar, April 2022
- Presenter - “Professional Practice Valuation Panel”, Tennessee Society of CPAs Southeastern Forensic & Valuation Services Conference, Brentwood, TN (Virtual), Oct. 2021
- Article – “*Angela Michelle Cela v. Sokol Cela*” - TN Divorce Case Regarding Business Valuation Personal Goodwill Issues, Constant Contact Blast Email, Aug. 2021
- Presenter - “Tips for a Winning Marital Balance Sheet & Alimony Need Analysis”, Tennessee Trial Lawyers Assoc., Memphis Family Law Seminar, Memphis, TN (Virtual), March 2021
- Presenter - “Expert Witness Testimony Tips and Traps with Video Demonstrations”, Tennessee Society of CPAs Southeastern Forensic & Valuation Services Conference, Brentwood, TN (Virtual), Oct. 2020; Memphis Chapter Lunch Meeting, Oct. 2021
- Article - “*Kimberley Arnold Bates v. Charles Anthony Bates*” - TN Divorce Case Regarding Business Valuation Issues, Constant Contact Blast Email, July 2020
- Presenter - “How to Calculate Damages Like a Forensic Accountant With Real World Examples”, Webinar by Arkansas Trial Lawyers Association, June 2019 & Nov. 2019
- Presenter - “Being the Smartest Person in the Room-Interpreting Complex Forensic Accounting Applications”, Mississippi Society of CPAs Business Valuation & Litigation Services Conference, Ridgeland, MS, Nov. 2019
- Moderator - “Valuation Perspectives on Goodwill Panel”, Tennessee Society of CPAs Southeastern Forensic & Valuation Services Conference, Brentwood, TN, Oct. 2019
- Presenter - “Where There’s Goodwill There’s a Way-Personal Goodwill in Tennessee Divorces”, Tennessee Society of CPAs Southeastern Forensic & Valuation Services Conference, Brentwood, TN, Oct. 2019
- Presenter - “Being the Smartest Person in the Room-Interpreting Complex Forensic Accounting Applications”, Tennessee Society of CPAs Southeastern Forensic & Valuation Services Conference, Brentwood, TN, Oct. 2019
- Presenter - “The Good, The Bad and the Unusual; A Workshop on Complex Forensic Accounting Applications”, NACVA and the CTI’s 2019 Annual Consultants’ Conference, Salt Lake City, UT, June 2019
- Presenter - “Personal Injury & Wrongful Death Damages”, NBI- Personal Injury 101, Jackson, TN, Apr. 2019
- Presenter - “The Magic a Forensic CPA Can Bring to Your Case: Complex Assets in *Lucchesi*”, Divorce Skills Seminar, Memphis, TN, Mar. 2019
- Guest Lecturer at University of Memphis School of Law - “Business Valuation: What Tennessee Law Students Need to Know”, Memphis, TN, Mar. 2019
- Presenter - “The Essentials of Business Valuation For Tennessee Attorneys (Why are the Experts so Far Apart?)”, Webcast by Tenn. Bar Assoc., Aug. 2018, Practical Aspects of Divorce Practice, Memphis, TN, Nov. 2018, Memphis Bar Assoc. Family Law Section CLE, Memphis, TN, Jan. 2019
- Presenter - “How to Calculate Damages Like a Forensic Accountant With Real World Examples”, NBI- Wrongful Death Damages – Strategy, Evidence and Calculations, Memphis TN, Nov. 2018
- Presenter - “The Good, The Bad and the Unusual; A Workshop on Complex Forensic Accounting Applications”, Tennessee Society of CPAs Southeastern Forensic & Valuation Services Conference, Brentwood, TN, Oct. 2018
- Presenter - “The Essentials of Business Valuation For Tennessee Judges (Why are the Experts so Far Apart?)”, 2018 Tennessee Judicial Conference, Montgomery Bell State Park, Mar. 2018
- Presenter - “Cases You Need to Know in a Tennessee Divorce Business Valuation”, Tennessee Society of CPAs Southeastern Forensic & Valuation Services Conference, Brentwood, TN, Oct. 2017

- Presenter - “The Complex Divorce Case That Had Everything”, Tennessee Society of CPAs Southeastern Forensic & Valuation Services Conference, Brentwood, TN, Oct. 2017; Preparing Your Shelby County Divorce, Memphis, TN, Nov. 2017; NBI- Advanced Family Law Seminar, Jackson TN, Dec. 2017
- Presenter - “Top 10 Questions You Should Ask Your Expert or Opposing Expert to Help Understand the Business Valuation”, presented with Cindy MacAulay, Memphis Bar Assoc. Family Law Seminar, Memphis TN, April 2017
- Presenter - “The Magic a Forensic CPA Can Bring to Your Case: Business Valuations and Personal Goodwill”, Divorce Skills Seminar, Memphis, TN, Mar. 2017
- Presenter - “Complex Asset Cases in Divorce with Hands-on Forensic Accounting Solutions”, Mississippi Society of CPAs Business Valuation Conference, Ridgeland, MS, Nov. 2016; Madison County Family Law Seminar, Jackson, TN, Dec. 2014; Tennessee Society of CPAs Southeastern Forensic & Valuation Services Conference, Brentwood, TN, Oct. 2014
- Presenter - “Navigating Complex Asset Cases-A Few Interesting Forensic Accounting Situations in Divorce”, NBI-Advanced Family Law Seminar, Memphis TN, Nov. 2016
- Presenter - “Business Valuations – Dissecting Closely Held Entities”, NBI-Forensic Accounting 101, Memphis TN, Oct. 2016
- Presenter - “How to Calculate Damages Like a Forensic Accountant”, NBI-Forensic Accounting 101, Memphis TN, Oct. 2016
- Presenter - “Mock Deposition for a Business Valuation Engagement”, Tennessee Society of CPAs Southeastern Forensic & Valuation Services Conference, Brentwood, TN, Oct. 2016; AICPA National Business Valuation Conference, San Francisco, CA, Nov. 2009; NACVA 2009 Annual Consultant’s Conference, Boston, MA, May 2009; Tennessee Society of CPAs Conference on Bus Val., Forensic Investigation, & Litigation Services, Nashville, TN, Oct. 2008
- Presenter - “A Hands-On Workshop for Starting and Completing A Personal Injury Economic Damages Analysis”, Affordable CLE, Memphis TN, June 2016; NACVA Financial Forensics and Expert Witness Conference, Houston, TX, Oct. 2015; Tennessee Society of CPAs Southeastern Forensic & Valuation Services Conference, Brentwood, TN, Oct. 2015; NACVA & CTI’s 2015 Annual Consultant’s Conference, New Orleans, LA, June 2015; Webinar for NACVA July 2015
- Presenter – “What is Forensic Accounting and Will It Help My Case?” NBI, Memphis & Nashville TN, Dec. 2013; BankTennessee CLE, April 2016; Williamson County Bar Assoc., Franklin TN, June 2013
- Presenter - “Business Valuation from a Litigation Perspective”, Memphis Estate Planning Council, Memphis, TN, Feb. 2016
- Presenter - “The Numbers, Studies and Statistics Behind a Personal Injury Economic Damage Analysis”, Memphis Bar Association Litigation Section Annual CLE, Memphis, TN, Dec. 2015
- Presenter - “Breakin’ Up is Hard to Do: Dividing the Marital Estate and Figuring Alimony”, NACVA & CTI’s Business Valuation, Healthcare Valuation, Financial Forensics, Mergers and Acquisitions, and Transaction Advisory Services Conference, Ft. Lauderdale, FL, Dec. 2015
- Presenter - “Business Valuation-What Tennessee Judges Need to know”, Tennessee Judicial Conference, Murfreesboro, TN, Mar. 2015; Memphis Bar Association Family Law Section CLE, Memphis, TN, June 2015
- Presenter - “The Magic a Forensic Accountant Can Bring to Your Case: Better Business Valuations”, Divorce Skills Seminar, Memphis, TN, Mar. 2015
- Moderator - “Judges’ Panel on Business Valuation, Forensic Accounting and Tennessee Case Law”, Tennessee Society of CPAs Southeastern Forensic & Valuation Services Conference, Brentwood, TN, Oct. 2011, Oct. 2013, Oct. 2014, Oct. 2015
- Presenter - “Forensic Accounting 101 for Attorneys”, NBI, Memphis TN, July 2014
- Presenter - “Divorce-Financial Forensics Solutions for Complex Assets”, NACVA 2014 Annual Consultant’s Conference, Las Vegas, NV, June 2014

- Presenter - “Ethical Tips for Not Overextending Your Knowledge on Financial Matters”, Memphis Bar Assoc. Litigation Section CLE, Memphis TN, Dec. 2013
- Presenter - Accounting for Lawyers: “Understanding Individual and Small Business Tax Returns & Financials,” NBI, Memphis & Nashville TN, Dec. 2013
- Presenter - “Navigating Complex Asset Cases-A Few Interesting Forensic Accounting Situations in Divorce,” NBI, Memphis, TN, Oct. 2013
- Presenter - “Fraud Investigations: Financial Statements and Love Gone Wrong”, Tennessee Society of CPAs Lunch & CPE, Memphis TN, Sept. 2013
- Presenter - “The Magic a Forensic Accountant Can Bring to Your Case: Better Business Valuations”, Divorce Skills Seminar, Memphis, TN, Mar. 2013

Expert Witness Testimony Appearances – Court and Arbitration

Total Testimonies: 169

With a Jury: 32

Last 5 Years Only

- 2023 - *Johnaca Kaye Templeton v. Jessie John Templeton*, No. 2022-CV-47, Circuit Court of TN at Meigs County (heard in Loudon County), divorce business valuation
- 2023 - *Buffy M. Patel v. Suresh C. Patel*, No. V-22-228, Circuit Court of TN at Bradley County (heard in Polk County), divorce business valuation rebuttal
- 2023 - *Pam Wurth v. Randy Wurth* No. CT-3167-05, Circuit Court of TN at Memphis, Div. 1, divorce, stock options & awards, coverture fraction
- 2023 - *Kenneth Kelly et al. v. Thomas A. Stewart*, No. MC-CH-CV-CD-20-20, Chancery Court of Tennessee at Montgomery County, Evidentiary Deposition for Trial, defense of excessive LLC member payments
- 2023 - *Todd M. Perkins v. Elizabeth M. Perkins*, No. 2021-CV-600, Circuit Court of TN at Sumner County, Evidentiary Deposition for Trial, divorce, evidence of separate property and contributions by spouse
- 2023 - *Lawanda Hall et al. v. Margaret Bradley, Franklin Courtyard, Inc. et al.*, No. 21-CV-264 KMA, Circuit Court of Alcorn County, MS, economic damages to an individual due to wrongful death, Jury Trial
- 2023 - *Brandi Michelle Rose v. Timothy Elvin Rose*, No. CH-607, Chancery Court of TN at Hardin County, divorce, husband’s true income for support and proof of husband’s ownership of family business
- 2023 - *Michaela E. Keefe v. James T. Scott*, No. 22-D-1119, Circuit Court of TN at Hamilton County, Div. 1, Special Master Hearing, divorce need for general ledger production for business valuation
- 2023 - *Mary Susie Gaston Lee v. Danny C. Lee*, No. 2018-CV-294, Chancery Court of TN at McMinn County, divorce, business valuation & husband’s true income for support
- 2023 - *David L. Stutz, et al. v. Estate of John Stutz, Jr., et al.*, No. 21-0636, Chancery Court of TN at Hamilton County, Part 2; capital account value upon LLC dissolution
- 2022 - *Skidmore Camm Garrett v. Jona Garrett*, No. 2019CV310, Circuit Court of McMinn County, TN, divorce, business valuation of investment advisor
- 2022 - *Kelly Harris v Tenn. Dept. of Corrections*, No. 18C1185, Circuit Court of Davidson County, TN, Div. 5, economic damages to an individual due to wrongful termination
- 2022 - *The Estate of Betty Begazo et al. v. Total Renal Care, Inc. d/b/a Etowah Dialysis*, No. 2019-CV-397, Circuit Court of McMinn County, TN, economic damages to an individual due to wrongful death, Jury Trial
- 2022 - *Jennifer Davis v. Richard Chad Davis*, No. 19-CV-352, Chancery Court of TN at Dyer County, divorce, business valuation of investment advisor
- 2022 - *Carol Mulready and Robert Mulready v. Freedom Warranty of America, Inc., et al.*, No. 18-0346, Chancery Court of Tennessee at Hamilton, County, Part 2; business valuation of oppressed shareholders; Jury Trial

- 2022 - *Tariq A. Khan v. Mehreen N. Khan*, No. CT-5339-20, Circuit Court of TN at Memphis, Div. 8, divorce, division of property, alimony need & ability to pay analysis & business valuation of professional practice
- 2021 - *Anne. N. Bordash v. Michael P. Bordash*, No. 18D388, Circuit Court of TN at Hamilton County, Div. 1, divorce, business valuation of an optometry practice
- 2021 - *Susan Walton individually and as surviving spouse and next of kin of James Walton, deceased v. Tullahoma HMA, LLC d/b/a Harton Regional Medical Center*, No. 40937, Circuit Court of Coffee County, TN, remanded for a new trial, economic damages to an individual due to wrongful death, Jury Trial
- 2021 - *Brad Holbrook et al. v. Ownbrix International Corporation et al.*, No. 2:19-2879-JPM-cgc, U. S. District Court for the Western District of TN, Western Division, economic damages to individuals due to fraud
- 2021 - *Teresa A. Perkins v. Dennis A. Perkins*, No. 20-CV-237, Chancery Court of TN at Dyer County, divorce, division of property, alimony need & ability to pay analysis
- 2021 - *Melia M. Mead v. Matthew G. Mead*, No. CT-000985-16, Circuit Court of TN at Memphis, Div. 1, divorce, via Zoom, business valuation & division of property
- 2021 - *Jesse Bacon & Sarah Bacon et al. v. Ronald Whitford et al.*, No. 74CC1-2020-CV-35, Chancery Court of TN at Robertson County, via Zoom, economic damages to a business
- 2021 - *Marsha C. Rainey v. Bradford W. Rainey*, No. CT-001346-12, Circuit Court of TN at Memphis, Div. 7, via Zoom, alimony ability to pay due to change of circumstance
- 2020 - *Stephen K. Valadie v. Angela C. Valadie*, No. CT-003066-19, Circuit Court of TN at Memphis, Div. 8, divorce, division of property, alimony need & ability to pay analysis & pension interest valuation
- 2020 - *John W. Owens v. Meredith E. Owens*, No. D-1746, Domestic Relations Court for Meigs County, TN, divorce, business valuation of a minority interest in a veterinary practice
- 2020 - *Deloise Ann Guinn v. John Browning*, No. CT-001901-17, Circuit Court of TN at Memphis, Div. 8, economic damages to an individual due to personal injury; Jury Trial
- 2020 - *John L. Lynn v. Penske Truck Leasing, LP*, No. CT-003081-17, Circuit Court of TN at Memphis, Div. 4, economic damages to an individual due to personal injury; Jury Trial
- 2019 - *Julius Malone et al. v. Irvin Taylor et al.*, No. CT-000503-16, Circuit Court of TN at Memphis, Div. 7, economic damages to an individual due to personal injury, Evidentiary Deposition for Trial (Jury)
- 2019 - *Jamie H. Alvine v. Brad M. Alvine*, No. CT-000318-18, Circuit Court of TN at Memphis, Div. 2, divorce, value of interest in TCRS pension, Evidentiary Deposition for Trial
- 2019 - *Stacie M. Waddell v. David S. Waddell*, No. CT-003296-17, Circuit Court of TN at Memphis, Div. 1, divorce, division of property, alimony need & ability to pay analysis
- 2019 - *Jessica D. Jones v. David K. Wiseman*, No. 2:18-cv-02197-SHL-dkv, U. S. District Court for the Western District of TN, Western Division, economic damages to an individual due to personal injury; Jury Trial
- 2019 - *State of Tennessee v. Duwaine Feltner*, No. 1009009102me, Shelby County Criminal Court, Div. 2, value of a database to establish the level of criminal penalty, Jury Trial
- 2019 - *Tracy Darrell Adkins vs. Rhonda Forlaw Adkins*, No. 44288, Chancery Court of TN at Williamson County, divorce, need for documents
- 2019 - *Melanie M. Hollis v. Charles M. Hollis, Jr.*, No. 2018-CV-93, Chancery Court of TN at Bradley County, divorce, needs and ability to pay and intangible value of a book of business
- 2019 - *Martha Flautt v. Mary C. Palmertree*, No. CT-003193-14, Circuit Court of TN at Memphis, Div. VII, economic damages to an individual due to personal injury; Jury Trial
- 2019 - *Anthony Janet v. Madison Auto Care, LLC*, No. CT-00-4060-17, Circuit Court of TN at Memphis, Div. 3, economic damages to an adult due to personal injury; Jury Trial
- 2019 - *Sondra McGinnis v. Michael McGinnis*, No. 17D2356, Circuit Court of TN at Hamilton County, Div. 3, divorce, valuation of interest in defined benefit pension plan
- 2018 - *Town & Country Jewelers, Inc., Doron Rozen et al. v. Wolff Ardis, PC*, No. CT-003797-16, Circuit Court of

TN at Memphis, Div. 3, using earning capacity as a consideration for judgment collectability

- 2018 - *Mike & Lanita Snow v. First Allied Securities, Inc., Larry Boggs, et al.*, FINRA Case No. 17-03439, Before a Financial Industry Regulatory Authority; Economic Damages due to faulty financial plan, correctness of financial plan presentation; Arbitration Panel
- 2018 - *Lora Crystal Moulds v. Dan Douglas Moulds*, No. 12D931, Circuit Court of TN at Hamilton County, Div. 1, Evidentiary Deposition for Trial, divorce, business valuation of a dental practice, true income for support
- 2018 - *Kisha Trezevant v. Stanley Trezevant III*, No. CT-003516-13, Circuit Court of TN at Memphis, Div. 7, [On Remand]; divorce, true income for support
- 2018 - *Edward T. Autry v. Mary E. Gustaitis Autry*, No. CT-000486-17, Circuit Court of TN at Memphis, Div. 6, divorce, support need & ability to pay analysis
- 2018 - *Mark J. Colombo v. Tracey M. Colombo*, No. CT-003036-17, Circuit Court of TN at Memphis, Div. 8, divorce, support need & ability to pay analysis, complex retirement and compensation asset valuation
- 2018 - *Jennifer L. Scates v. Jonathan E. Lehman*, No. G-2181, Knox County Juvenile Court, mother's true income for support
- 2018 - *Commercial Painting Co., Inc. v. The Weitz Co., LLC, et al.* No. CH-06-1573-3, Part III, Special Master Hearing for Chancery Court of TN at Shelby County, business valuation methods and documents needed
- 2018 - *Yolanda Dowdy, Conservator, Cassie McGill v. Methodist Healthcare Memphis Hospitals, Baptist Memorial Healthcare Corp., et al.*, No. CT-003205-12, Circuit Court of TN at Memphis, Div. VII, economic damages to an individual due to personal injury; Jury Trial

Expert Witness Testimony Appearances – Deposition

Total Testimonies: 129

Last 5 Years Only

- 2023 - *Jenny Mallery Vergos, Individually and as Executrix of the Estate of Nick Charles Vergos, Deceased v. Charles Vergos Rendezvous, Inc.*, No. PR-014989-II, Probate Court of Shelby County, Tennessee, economic damages due to breach of contract
- 2023 - *Kara Johnson, et al. v. Leda Rose Belen Phillips, CRNA, et al.*, No. 20C1231, Circuit Court of TN at Hamilton County, Div. 1, economic damages to an individual due to wrongful death
- 2023 - *Julie C. Bartholomew v. Douglas K. Southard et al.* No. CH-14-0586-3, Part III, Chancery Court of Tennessee at Shelby County; economic damages to an attorney due to professional malpractice
- 2023 - *Jeanne Hopper v. Robert A. Hicks, et al.*, No. 17CV25, Circuit Court of Carroll County, TN at Huntingdon, economic damages to an individual due to wrongful death
- 2023 - *John Falls v. Christopher Brown, Tattooed Millionaire Entertainment, LLC, et al.*, No. CT-3322-20, Circuit Court of TN at Memphis, Div. 1, and *Hanover American Insurance Company v. Tattooed Millionaire Entertainment, LLC, Christopher C. Brown, and John Falls*, No. 2:20-cv-02834, U. S. District Court for the Western District of TN, Western Division economic damages to a business leasehold interest
- 2023 - *Carmen Crawley v. W.M. Barr & Co., Inc.*, No. CT-004400-18, Circuit Court of TN at Memphis, Div. 1, economic damages to an individual due to personal injury
- 2022 - *Arsenio Covington v. Tony Perkins and Pacific Rail Services and Container Maintenance Corporation et al.*, No. 2:21-cv-02688-JPM-atc, U. S. District Court for the Western District of TN, Western Division, economic damages to an individual due to personal injury
- 2022 - *Carolyn Taylor v. Jackson Madison Co. General Hospital, et al.*, No. C-20-119, Circuit Court of Madison County, TN at Jackson, economic damages to an individual due to wrongful death
- 2022 - *The Estate of Betty Begazo et al. v. Total Renal Care, Inc. d/b/a Etowah Dialysis*, N. 2019-CV-397, Circuit Court of McMinn County, TN, economic damages to an individual due to wrongful death, Jury Trial

- 2022 - *New Vision Weight Loss Clinic, LLC and Trim & Slim Weight Loss Clinic, PLLC v. Shirley Elder, Glow Medical Aesthetics, LLC et al.*, No. 1-10-18, Circuit Court of TN at Knox County, Div. 1, economic damages to a business from defamation after fake negative reviews posted
- 2022 - *Ray Hicks v. Darius C. Petty et al.*, No. 2:21-cv-02175, U. S. District Court for the Western District of TN, Western Division, economic damages to an individual due to personal injury
- 2021 - *Lillian Humphreys v. Free Service Tire Co., Inc. et al.*, No. C42856, Circuit Court for Sullivan County at Kingsport, TN, business valuation and economic damages
- 2021 - *Brittney M. Shideler v. Michael B. Shideler*, No. CT-4486-19, Circuit Court of TN at Memphis, Div. 2, divorce, issues with pension plan valuation
- 2021 - *Ernest Parsley. et al. v. XPO Logistics Freight, Inc. and Aubrey Payne et al.*, No. 1:20-cv-00162-SNLJ, United States District Court for the Eastern District of Missouri, economic damages to an individual due to personal injury
- 2021 - *Darrell Howard et al. v. Old Dominion Freight Line, Inc. et al.*, No. 3:19-cv-00556-RGJ-LLK, United States District Court for the Western District of Kentucky at Louisville, economic damages to an individual due to personal injury
- 2021 - *Carol Mulready and Robert Mulready v. Freedom Warranty of America, Inc., et al.*, No. 18-0346, Chancery Court of Tennessee at Hamilton County, business valuation of oppressed shareholders
- 2021 - *Cortney Jones, et al. v. City of Southaven et al.*, No. 17CI1:16-cv-00207-SM, Circuit Court of Desoto County, MS, economic damages to an individual due to personal injury
- 2021 - *Danielle Lanier, on behalf of the Wrongful Death Beneficiaries of Ronald Sanders, Jr., Deceased, et al. v. Dupre Logistics, LLC*, No. CV17-007G (PO), Circuit Court of Pontotoc County, MS, economic damages to an individual due to personal injury
- 2021 - *Demetrice Taylor et al. v. AMISUB (SFH) Inc. d/b/a Saint Francis Hospital, et al.* No. CT-001546-17, Circuit Court of TN at Memphis, Div. 9, economic damages to an individual due to wrongful death
- 2021 - *Judiath S. Luke v. Jimmy C. Luke*, No. CT-001128-17, Circuit Court of TN at Memphis, Div. 1, divorce, economic damages due to breach of marital dissolution agreement
- 2020 - *Lookout Mountain Suites, LLC v. Neal Pinkston, the City of Chattanooga, Tennessee, et al*, No. 1:18-cv-00311-HSM-SKL, United States District Court for the Eastern District of Tennessee at Chattanooga, economic damages to a hotel business
- 2020 - *Mitchell D. Horst v. Jessica L. Horst*, No. CT-0708-19, Circuit Court of TN at Memphis, Div. 2, divorce, true income for support analysis
- 2020 - *Jami Robertson et al. v. William Smith and Mr. Bult's, Inc.*, No. CT-005807-18, Circuit Court of TN at Memphis, Div. 9, economic damages to an individual due to personal injury
- 2020 - *Stephen K. Valadie v. Angela C. Valadie*, No. CT-3066-19, Circuit Court of TN at Memphis, Div. 8, divorce, division of property & alimony need & ability to pay analysis
- 2019 - *The Estate of Phillip Bittker and The Phillip L. Bittker Trust by Allan M. Bittker as Executor, v. Jeffrey Hines Farmer, Jr.*, 14-25856-PJD, Chapter 7, United States Bankruptcy Court, Western District of Tennessee, Western Division, issues related to Discharge in 11 U.S. Code Section 727 for failure to maintain records of financial condition, loss of assets and presenting false claims
- 2019 - *John L. Lynn v. Penske Truck Leasing, LP*, No. CT-003081-17, Circuit Court of TN at Memphis, Div. 4, economic damages to an individual due to personal injury
- 2019 - *Ricky D. Ancar Individually and as Next of Kin of Jonathan A. Ancar v. Baptist Memorial Hospital-Tipton, et al.*, No. 7472, Circuit Court of TN at Tipton County, economic damages to an individual due to wrongful death
- 2019 - *Ekisha Franklin et al v. Rush Killups and Absolute Towing & Recovery*, No. CT-00003286-18, Circuit Court of TN at Memphis, Div. 8, economic damages to an individual due to wrongful death
- 2019 - *Olivia Babb Russom et al v. Shady Creek Properties LLC, et al*, No.: CV2017-108-W, Chancery Court of Lafayette County, MS, economic damages due to unjust enrichment, fraudulent conveyance and failure to distribute profits

- 2019 - *Vanessa Jackson v. Southwest Airlines Co., and The United States Federal Aviation Administration*, No: 3:16-cv-3262, U.S. District Court for the Middle District of Tennessee, Nashville, economic damages due to loss of household services to an adult due to personal injury
- 2019 - *Pamela Johnson and Nire'yana Fortson v. Durham School Services, LP et al.*, No. 17C530, Circuit Court of TN at Hamilton County, Div. 1, economic damages to a child and an adult due to personal injury
- 2019 - *In Re: School Bus Accident Litigation*, No. 16C1367, Circuit Court of TN at Hamilton County, Div. 1, net worth of defendant for punitive damages
- 2019 - *Marian Ray v. Lester Hillsman*, No. CT-005086-17, Circuit Court of TN at Memphis, Div. 8, economic damages to an individual due to personal injury
- 2019 - *Sandra Hood Ardis v. Patrick Michael Ardis*, No.: CH-18-1067, Part I, Chancery Court of Tennessee at Memphis, divorce, income for support and viability of a business
- 2019 - *Newton Morgan, II v. PJ MP Bellevue Heights, L.P. et al.*, No. 17-C-2623, Circuit Court of TN at Davidson County, economic damages to an individual due to personal injury
- 2019 - *Melanie M. Hollis v. Charles M. Hollis, Jr.*, No. 2018-CV-93, Chancery Court of TN at Bradley County, divorce, needs and ability to pay and intangible value of a book of business
- 2019 - *Tedarrell M. Muhammad and Deidre Muhammad vs. Methodist Healthcare-Memphis Hospitals*, No. CT-003030-17, Circuit Court of TN at Memphis, Div. 7, economic damages to an individual due to personal injury
- 2018 - *Dr. Tarek Elalayli, M.D., et al. v. Phillip Donald Goodell et al.*, No. 2015-284, Circuit Court of TN at Williamson County, economic damages to an individual due to personal injury
- 2018 - *Cecelia M. Reid for Michael L. Reid v. Baptist Memorial Hospital, et al.*, No. CT-005082-16, Circuit Court of TN at Memphis, Div. VII, economic damages to an individual due to wrongful death
- 2018 - *Kira (Grinspun) Bailey v. Kenneth A. Grinspun*, No. CT-004138-10, Circuit Court of TN at Memphis, Div. 6, divorce, support need & ability to pay analysis
- 2018 - *Commercial Painting Co., Inc. v. The Weitz Co., LLC, et al.* No. CH-06-1573-3, Part III, Chancery Court of TN at Shelby County, net worth of a construction company for punitive damages purposes
- 2018 - *Jacoby Burks for Pearlie M. McAuley v. Davis C. Leggett, MD et al.*, No. CT-000195-14, Circuit Court of TN at Memphis, Div. III, economic damages to an individual due to personal injury
- 2018 - *Alejandro Gutierrez et al. v. Cogscreen, LLC et al.*, No. 2:17-cv-02378-JPM-tmp, U. S. District Court for the Western District of TN, Western Division, economic damages to an individual due to wrongful termination, economic damages to a business due to lost profits caused by an injunction
- 2018 - *Edward T. Autry v. Mary E. Gustaitis Autry*, No. CT-000486-17, Circuit Court of TN at Memphis, Div. 6, divorce, support need & ability to pay analysis
- 2018 - *Nokita Robertson for Darius Robertson v. Uspiritus, Inc. et al.*, No. 14-CI-002402, Circuit Court of Jefferson County, KY, Div. 10, economic damages to an individual due to wrongful death