Michael R. Sieben Attorney at Law

Admitted in MN & WI Direct: (651) 304-3266 msieben@siebenpolklaw.com







February 27, 2009

Ms. Ruth Rembert Smith Economics Group, Ltd. 1165 N. Clark Street Suite 600 Chicago, IL 60610

Re:

Amanda Wrongful Death

DOB: 8/14/92 DOD: 5/17/07

Dear Ruth:

Thank you for your recent e-mail. We did indeed settle the settle the settle in the amount of \$985,000.00.

The case was settled with all parties.

I am very pleased with the way things turned out, and as always, your office did an outstanding job in analyzing the economic loss aspects of the case.

My partner, Mike Polk, over the years has spoken very highly of the job Dr. Smith has done, and that is why I retained him to analyze this case.

I certainly will keep Dr. Smith in mind as to future cases.

Very truly yours,

FOR THE FIRM

Michael R. Sieben

MRS:jm

### Martha Burla

From: nealjaney@comcast.net [mailto:nealjaney@comcast.net]

Sent: Friday, May 01, 2009 2:25 PM

To: Martha Burla Cc: Stan Smith

**Subject:** Re: Expert Economist Services Hatley, et al. v. Tuffy, et al.

Dear Ms. Burla:

Thank you for the materials.

During our telephone conversation, Stan confirmed that he had no conflicts and would accept our engagement of him and Smith Economics in our case. I confirmed that we will engage him.

I will complete the materials and forward a check for the listing fee. That will be followed by my damages package for review and analysis along with the balance of the retainer deposit.

We are thrilled to have Stan and his fine firm on board. I plan to notify defense counsel of our intent to list him as our expert economist in our designation of expert witnesses.

Stan is among the best of the best. I look forward to the opportunity of working with you, Stan and the team at Smith Economics.

You and Stan may be interested to know that former Police Commissioner Kevin P. Clark and his team may help with an analysis of and expert testimony concerning police management policies, practices, standards and ethics with respect to police discipline. As soon as he is confirmed, I will send you a package of materials on him and his team.

This is really ground breaking stuff. I hope that Stan and Commissioner Clark establish a good relationship that will lead to other team efforts in the furture.

This case is exciting because we will be breaking new ground in this jurisdiction.

Yours truly

Neal Janey

Neal Janey P. O. Box 1054 Baltimore MD 21203 Telephone: (410) 340-6616

Facsimile: (410) 662-9644 Email: nealjaney@comcast.net

# <u>GMAC</u> Insurance

December 16, 2008

Smith Economics Group, Ltd Attention: Stan Smith, Ph.D. - President 1165 N. Clark Street - Suite 600 Chicago, Illinois 60610

Date:

December 15th, 2008

To:

Stan Smith, Ph.D. - Smith Economics Group, Ltd.

Mr. Smith, on behalf of GMAC Insurance Company, I would like to thank you for the excellent work, timeliness and professional friendly service that your facility provided. Your work has exceeded our expectations in each and everyway. Your incredible "commitment" to educating, guiding as well as keeping our office overly informed was simply and truly amazing. What was even more amazing is that your office completed the requested work product in an incredible time-frame. Our company is excited about our future knowing that we can get the opportunity to work with you and your office staff again.

Our company thanks you and your staff for your technical, professional and diligent service provided.

Sincerely
Robert Freihoff
Claim [Litigation-Injuries] Manager
GMAC Insurance Company

GMAC Insurance PO Box 1623 Winston Salem NC 27102 www.gmacinsurance.com From: Marc Harding [mailto:marc@iowalawattorneys.com]

Sent: Wednesday, November 12, 2008 1:36 AM

To: Stan Smith

Subject: recommendation letter

To Whom It may Concern:

I have worked repeatedly on a variety of cases with Stan Smith and his economic group and have found him and his office to be well organized, insightful and terrific on the witness stand. They were especially helpful with issues of admissibility.

I have recommended him to other lawyers, and know that others have used their services.

We are currently using them on a business case, and have used them on personal injury and death cases.

We'll use them again in the future.

Marc Harding Harding, Harding & Hobbs 1217 Army Post Road Des Moines, IA 50315 Francis C. Pizzulli, Inc. Law Corporation

FRANCIS C. PIZZULLI, INC. Law Corporation

Via Federal Express

November 5, 2008

Stan V. Smith, Ph.D., President Smith Economics Group, Ltd. 1165 N. Clark Street, Suite 600 Chicago, IL 60610

Re:

Kaiser v. The Pampered Chef:

Settlement

Dear Dr. Stan:

Per our conversation of today, enclosed please find a check in the amount of \$6,000 as payment in full for the outstanding invoices in the Kitchen Connection/Ursula Kaiser case.

Your and Stephanie's work was greatly appreciated. Your staff is always cooperative and a pleasure to work with.

I look forward to working with you again.

Very truly yours,

Franch

Francis C.J. Pizzulli

(Enclosure)

cc: Kevin O'Reilly, Esq. (via e-mail)

# LAW OFFICE OF MARK D. CLEMENT Attorney at Law

October 14, 2008

Stan V. Smith, Ph.D.
President
Smith Economics Group, Ltd.
1165 N. Clark Street, Suite 600
Chicago, IL 60610

Re:

Keanaaina v. Equifax Information Services, LLC, et. al.

Civil No. CV07-00118 DAE KSC

Dear Stan:

Thank you for assisting us as a damages expert in the above-referenced matter. Your opinions, guidance and Expert Report permitted us to settle our FCRA case quickly and with increased case value. I will definitely be seeking your assistance on other FCRA cases in the future.

Kindest Regards,

LAW OFFICE OF MARK D. CLEMENT

Mark D. Clement

MDC:hk

cc: Client

# JAMES E. LEVER

# ATTORNEY AT LAW

P. O. Drawer 809 Hazlehurst, Mississippi 39083 87 Caldwell Drive (601) 894-1451 (601) 894-1459 (Fax)

August 22, 2008

Mr. Stan Smith Smith Economics Group 1165 N. Clark Sstreet, Suite 600 Chicago, IL 60610

RE: Wrongful Death Claim of Lucretia Yvette Lyons Sumrall

Dear Mr. Smith:

At this time I am enclosing my check in the sum of \$2,173.13, in full payment of your bill.

Your evaluation of this wrongful death claim helped us get a reasonable settlement and we appreciate very much your help in this matter.

Very truly yours

dmes E. Lever

JEL:hm Enclosure



E. Merritt Lentz, Esquire (215) 988-0031 Direct Dial (215) 988-0042 Fax mlentz@golkowhessel.com

ATTORNEYS

1800 JFK Blvd., Suite 1010 Philadelphia, PA 19103 (800) 277-9010 www.golkowhessel.com

August 1, 2008

# Via Facsimile Only (312.943.1016)

Stan Smith, Ph.D. Smith Economics Group, Ltd. 1165 N Clark Street. Suite 600 Chicago, IL 60610

> Gallagher, et al. v. Bradco Supply Corporation Re: State of Michigan, In the Circuit Court for Wayne County Judicial Resource File No.: 07-1704

Dear Dr. Smith:

Please be advised that the above-caption action has resolved by way of settlement. Accordingly, we will be closing our file at this time.

I truly appreciate your assistance in this matter. I will, of course, keep your contact information readily available for possible future matters. Once again, thank you for all the support and information you provided.

Should you have any questions or concerns regarding the above, please do not hesitate to contact me.

Very truly yours,

GOLKOW HESSEL, LLC

EML/rb

# MICHAEL K. LULICH & ASSOCIATES ATTORNEYS AT LAW

2102 East Main Street Danville, Indiana 46122

Telephone: 317.718.0375 Fax: 317.718.0376

May 20, 2008

MICHAEL K. LULICH Licensed in Indiana & Illinois MKL @ LULICHLAW.COM

Licensed in Indiana, Illinois & Wisconsin

STEVEN P. POLICK

Of Counsel:

Stan Smith
Smith Economics Group, Ltd.
i 165 North Clark Street Suite 600
Chicago Illinois 60610

re:

Emmons v. JP Morgan Chase

Cause #

92C01-0503-CC-111

Dear Stan:

I wanted to thank you for your help in this matter. Both you and your staff were always helpful and a pleasure to work with. The Jury returned a defense verdict in the case. While they did not need to address damages, I felt that pointing out through your testimony and an IME physician how the Plaintiff was overreaching had a cumulative affect on the way the Jury viewed the Plaintiff and Plaintiff's attorney.

You may have noticed in the back of the courtroom there was another attorney observing the trial. This was a lawyer who represents EMCOR on our indemnity action. He asked for your contact information as he has a matter that you may be able to help him with. I suspect you will get a call shortly.

Probably most telling, the Plaintiff's attorney told me that he will contact you in the future when in need of an economist. I thought that was particularly flattering to your abilities as he heard both you and his own economist testify on the same subject.

Once again, thank you for your help.

Sincerely,

Michael K. Lulich

MKL/cal

TEL: (206) 323-4466 FAX: (206) 860-0564

June 9, 2008

**ATTORNEY** 

Phillip Aaron Attorney at law

Smith Economics Group, Ltd. 1165 North Clark Street, Ste. 600

**DIRECTORS** 

**Ruby Harris** Director,

**Client Support Services** 

RE: Sample Settlement

**STAFF** 

Dear Mr. Smith:

Chicago, IL 60611

**Richard Aaron** Chief Legal Assistant/

Paralegal

Theresa Aaron Paralegal

**Theary Oeun** Paralegal

Liquttia Matthews Paralegal

**Delight Tsagaan** Paralegal

This letter is to notify you that a settlement was reached with all parties regarding

the claim of the Sample family against Father Terrance Fitzmaurice.

I am certain that a contributing element to the successful settlement of this case was the expertise you provided during the mediation process.

If there is ever a future need for your professional services I will let you know.

Yours Truly,

Phillip Aaron

Phillip Can

# McCallion & Associates LLP

24 West 40<sup>th</sup> Street, New York, New York 10018 Phone: 646-366-0880 Fax: 646-366-1384 www.mccallionlaw.com

Kenneth F. McCallion Kfm@mccallionlaw.com

February 29, 2008

Stan V. Smith, PH.D. Smith Economics Group, Ltd. 1165 N. Clark Street – suite 600 Chicago, IL 60610

Re: Arnold Chevrolet v Tribune/Newsday

Dear Stan:

As you already know, we were able to reach a very successful settlement in the Tribune/ Newsday case on behalf of the plaintiffs — Long Island car dealers. This favorable result would not have been possible without your outstanding work and expert testimony, and I just wanted to thank you for all your efforts.

This was an expert intensive case and your skills were certainly tested since you were up against some of the most renowned and formidable antitrust economists in the country. You were not only able to hold your own against this array of defense experts, but your extraordinarily well-crafted expert reports and authoritative deposition testimony gave us sufficient leverage during the settlement discussions to bring the defendants up to an acceptable settlement range that was, quite frankly, higher than we had expected.

Again, thank you for your Herculean efforts and I look forward to working with you and your staff again in the near future.

Very truly yours,

Kenneth F. McCallion



Michael R. Strom
Attorney

February 13, 2008

Ms. Ruth M. Rembert Smith Economics Group, Ltd. 1165 North Clark Street, Suite 600 Chicago, IL 60610

Re: James L. Giles and Lorraine G. Giles v. American Standard, Inc., et al.

Court File No. C9-06-50411

Dear Ms. Rembert:

Please be advised that we were able to successfully conclude the Giles matter by settlement. This was a very difficult case, but because of the strength of Dr. Smith's expert report, we were able to maximize damages and obtain a very favorable recovery. Although the settlement is confidential, Dr. Smith's report provided us with the ammunition we needed to convince the defense that the damages in this case were far more significant than in most wrongful death cases, and greatly helped our ability to recover a favorable settlement for our client.

Thank you again for your assistance in this case.

Best wishes.

Sincerely,

Michael R. Strom-

MStrom@SiebenPolkLaw.com

STR/sp



# Higinbotham and Higinbotham, Attorneys at Law

117 Bradford Lane · Belton, MO 64012 · 816-322-5297 · Fax 816-322-5298 · chaselaws@aol.com

March 13, 2008

Smith Economics Group, Ltd. 1165 N. Clark Street, Suite 600 Chicago, Illinois 60610

RE: Higinbotham/Higinbotham/Hall

Dear Stan:

Thank you so much for your patience with payment from our little two (2) man firm down here in Kansas City, Missouri.

We settled our case for \$120,000, and our clients are very happy with the results as are Chase and I. Your work definitely made the difference.

Chase wanted me to tell you that your picture in Lawyer's Weekly just did not do you justice! Hope all is well and we can meet again soon...

Singerely

Michelle N. Higinbotham

:msn

Enclosure:

Cashiers Check No. 43557

cc:

File

# Chittur & Associates, P.C.

March 28, 2008

Stan V. Smith, Ph.D. Smith Economics Group, Ltd. 1165 N. Clark Street, Suite 600 Chicago, IL 60610

Re: Koumantaros v. CUNY

Dear Dr. Smith:

We were able to settle the above action before trial. Accordingly, we have enclosed the check in the amount of \$2,645.38, in accordance with your invoice in the matter referenced above.

We would like to compliment your outstanding work and report you have produced in this case. It was a pleasure working with you, and hopefully, we will have the opportunity to work together again (and again). Thank you very much.

Yoʻurs trùly,

Krishnan Chittur, Esq.

# LAW OFFICES OF GEORGE C. AUCOIN

A PROFESSIONAL LAW CORPORATION

Donald L. Hyatt, II, APLC\*

3500 N. Hullen Street Metairie, Louisiana 70002

Telephone: (985) 727-2263 Facsimile: (985) 951-7490 Website: www.userralaw.com

TX counsel

January 10, 2008

# **VIA FACSIMILE 312-943-1016**

Stan Smith
Smith Economic Group, Ltd.
1165 N. Clark Street, Suite 600
Chicago, IL 60610

Re:

Schlom v. Marley Cooling Technologies, Inc., d/b/a,

SPX Cooling Technologies, Inc., USDC No: 3:06-CV-50051

Dear Starn:

On Monday, January 7, 2008, the Schlom v. SPX Corp matter was settled in front of Magistrate P. Michael Mahoney in Rockford. There is no question that your loss calculation, both back pay and front pay, became the framework for my settlement demand and provided the client, and his wife, considerable "backbone" throughout the negotiations. The work of your staff on all sorts of day to day issues throughout this litigation have been supportive and a pleasure. Thank you, and your staff, for your consistently professional work and key support to America's warriors when they return home.

I remain,

Very truly yours.

George C. Aucoin

GCA:lgh

LAW OFFICES OF

# Durney & Brennan, Ltd.

THOMAS R. BRENNAN

150 West Huffaker Lane, Suite 101 RENO, NEVADA 89511

> 491 Fourth Street ELKO, NEVADA 89801

TELEPHONE (775) 322-2923 TELECOPIER (775) 322-3014

Reply to: Reno Office

November 1, 2007

Stan V. Smith, Ph.D.
SMITH ECONOMICS GROUP, LTD.
1165 N. Clark Street, Suite 600
Chicago, IL 60610

Re: Hernandez v. I & E Electric, Inc., et al.

Dear Dr. Smith:

I wanted to take this opportunity to thank you for your help in the above-referenced case. Largely because of your assistance, we were able to settle the claim for \$2,500,000.00.

Sincerely,

TOM BRENNAN

TRB:clm

erication approximation

# Michael and Diane Casali 1804 West 86<sup>th</sup> Street Darien, Illinois 60561

Dr. Stan Smith, Ph.D. Smith Economics Group 1165 N. Clark Street, Suite 600 Chicago, Illinois 60610

Dear Dr. Smith:

We are writing this letter to commend the performance of you and your financial group in our federal lawsuit against the City of Chicago and former Chicago police officer Joseph Miedzianowski, which concluded on February 22, 2007. Your professionalism and efficiency was outstanding in every way and greatly contributed to the verdict in our favor and a significant jury award for damages. We both have been federal agents for a total of over 50 years and have had considerable experience conducting federal investigations, preparing cases for trial and testifying in state and federal court. It is from this background where we have made our observations and made our opinions, for which we are commending you.

From the time you signed on as an expert witness for our lawyer, Sally Saltzberg from the law firm of Loftus & Saltzberg, P.C., we were impressed with your thoroughness and your extensive knowledge of federal salaries, benefits and retirement entitlements. The federal sector is not normally an area that civilian specialists encounter, making this more impressive and alleviating any possible concerns that our lawyers and we could have ever had. This not only made your results more thorough but ensured that the damages were accurately reflected.

Your support staff, in particular Stephanie, was a pleasure to work with. They all were very knowledgeable and were quite diligent in the preparation of our economic damages reports and were very responsive to requests from our attorney.

Your written reports were detailed yet to the point. The conclusions you made were thoroughly supported by established practices or case law, and they were cited in the reports. Your background and extensive (and impressive) experience was clearly delineated in your reports. In all, it made you and your conclusions irrefutable. Indeed, with months available to them after your report was submitted, opposing counsel could not produce an economics expert with your experience nor could they find one who could controvert your findings.

Your testimony as an expert witness in trial was stunning. It was the best testimony we had ever heard in either of our careers. Your testimony impressed the jury while you made technical financial concepts easily understood by them, which is truly an important part of any witness' testimony, especially an expert. You did not speak over their head, but rather to the jurors and you related to them very well.

Cross-examination can difficult for witnesses, but in your case, the difficulty was for opposition counsel. They tried to make you say things that were untrue or speculative in nature. Each time

you refused to be coerced down this path and instead turned the tables on the defense lawyers, making them look rather ridiculous. They appeared to be angry and annoyed when their cross-examination failed and had no effect on your testimony. It clearly serves as a tribute to you.

Your work in preparing for deposition and trial were extremely helpful to our lawyers. This was not just for your testimony but also for defense counsel's alleged financial expert. Your background and assistance to our lawyers helped them diminish the credibility of the defense witness. Indeed, the jury award clearly reflected that they believe you far and away over the other expert.

Please consider our opinions as referral for you and your business and feel free to use this letter for any future clients.

Sincerely,

Michael V Casali

Diane L. Casali

# 

FRIDAY, FEBRUARY 23, 2007

"DICEY" Forecast: Pages 2, 30

# THE CLOOKER CODE \$

agents: 'We didn't want to sue the Relieved ATF city at all'

BY NATASHA KORECKI Federal Courts Reporter

waited 15 years to see justice against corrupt Chicago cop Two ATF agents say they Joseph Miedzianowski.

On Thursday, justice came A federal jury awarded Di in the form of \$9.75 million.

leaving him free to terrorize ing the city failed to properly ane Klipfel and Michael Casali the significant sum after findinvestigate their reports of corruption by Miedzianowski,

over her mouth as she heard Klipfel quietly put her hand the jury verdict. Her husband patted her on the back. the couple for years.

ordeal is over with and that justice was served," Casali "I'm relieved the 15-year

Klipfel criticized the city for spending resources to defend

ing gang-bangers and murlife sentence for operating a a bad cop who is now serving a major drug ring and protect-

partment," Klipfel said. "We didn't want to sue the city at All we wanted was "If they would have just turned that into some kind of Miedzianowski taken care of." investigation in the police de-

# Suffered for years

worked on a case with Miedzianowski in 1992 when she reported he robbed a drug As an ATF agent, Klipfel dealer.

couraged a code of silence that kept anyone from repri-The couple claims the city and police department enmanding Miedzianowski.

forcing her to live apart from her husband and move her Klipfel, who said she was said Miedzianowski turned The couple said they suffered for years as Miedzianowski stalked them and surveilled their house, later forced to leave her job, the investigation on her.

children to other states. Miedzianowski والمرابعة ومهور والمرابعة والمتام والمرابعة والمرابعة والمتامة وال



agents, leave the Dirksen building in January. They sued the city of Chicago, claiming the city protected Joseph Miedzianowski (inset) after they found evidence of cor-Michael Casall and his wife, Diane Klipfel, both ATF ruption by him. -keith Hale/Suntimes (above); CBS2 (left)

"What investigation did the Chicago Police Department Miedzianowski was a sham. And so did jurors. corrupt acts years later. The couple said the police charged criminally with other

probe

department's

wronged. It was the city's policies that created that." "Mike and Diane were do?" juror Joe Karl said.

Klipfel's complaints "lacked thoroughness," and she called Juror Megan Cox said the investigation t "incompetent."

# A scary, scary man'

Cox, Karl and juror Steve Miedzianowski and hearing him talk — even though it was video testimony — convinced them of the couple's story. said riedman

"He is a scary, scary man," said. "A frightening

gations of Miedzianowski, but Supt. Phil Cline testify he had weeks and saw Chicago Police a role in three internal investithe officer was never disci-The trial stretched man." Karl

The couple's lawyer, Sally Saltzberg, said the city never plined in any of them.

but was unable to reach an The city said it negotiated offered to settle.

said Chicago Law Depart-ment spokeswoman Jennifer ing our appellate options," "We're disappointed with the verdict and we're reviewagreement.

nkorecki@suntimes.com

在1000年代中華中華中華中華

# JASON C. BELL, ESQ.

530 W. Armory Dr. South Holland, IL. 60473 708-717-1574

December 27, 2007

Dr. Stan V. Smith 1165 N. Clark Street, Suite 600 Chicago, IL 60610

Dear Dr. Smith:

Your analysis in Mac Scott v. Sunterra was key factor in the judge awarding Mac Scott \$500,000.

Thank you for all of your help.

Sincerely,

Jason C. Bell

# September 4, 2007

Stan V. Smith, Ph.D. Smith Economics Group, Ltd. 1165 N. Clark Street, Suite 600 Chicago, Illinois 60610

Re:

Debra Goree

Dear Stan:

This will confirm that on several occasions we have used your valuation of domestic services which have been lost because of injury or death and, in fact, have been able to get those matters introduced into evidence on at least two occasions. We recently were able to settle a case for \$1,500,000.00 which had a \$1,000,000.00 evaluation of wage-earning loss and a \$500,000.00 cap. This was a medical malpractice case and, obviously, they had to be significantly concerned about your evaluation of household services which would have added \$2,000,000.00 to the final verdict if we got one.

Your calculations are a tremendous help in dealing with the inequities caused by the medical malpractice cap in Mississippi. We will never go to trial again without your evaluation of all the losses which one suffers in such a situation.

Yours truly,

MERKEL & COCKE, P.A.

/s/ John H. Cocke

John H. Cocke

JHC/la

EMILY E. EPPERSON, JD ATTORNEY AT LAW LICENSED IN ILLINOIS BILL T. WALKER, JD, LLM
ATTORNEY AND COUNSELOR AT LAW
LICENSED IN ILLINOIS AND MISSOURI

NIKKI J. BERTOLINO, BA, MA DIRECTOR OF OPERATIONS & PARALEGAL

ADAM R. LANCASTER ASSISTANT 3388-B MARYVILLE ROAD P.O. BOX 1800 GRANITE CITY, ILLINOIS 62040 (618) 797-1930 (314) 231-8787

FAX: (618) 797-1935 E-MAIL: <u>btw@apci.net</u>

May 22, 2007

Stan V. Smith, Ph.D.
President, Corporate Financial Group, Ltd.
1165 N. Clark Street
Suite 600
Chicago, IL 60610

Re: John Nenninger, Individually and as Special Administrator of the Estate Of Veronica Nenninger, Deceased vs. Edward Wolff, et al.....- No. 01-L-1645; Madison County, Illinois

Dear Dr. Smith:

This case mediated successfully last week and the terms are confidential. However, I believe from my 29 years of trial experience, that your report and deposition emphasizing hedonic damages was the sole difference between a mid-six figure settlement and the eventual seven figure result.

The insurance companies, I believe are actively searching for the "right" case to challenge hedonics.

Thank you.

Respectfully,

3,7 Will

Bill T. Walker

# TERENCE M. HEUEL

ATTORNEY AT LAW

134 NORTH LA SALLE STREET SUITE 500 CHICAGO, ILLINOIS 60602 (312) 346-2766 FAX (312) 346-3177

Mr. Stan V. Smith, Ph.D. Smith Economics Group, Ltd. 1165 N. Clark Street, Suite 600 Chicago, IL 60610

Re: Smith v. Westfield Ford, et al.

Dear Stan:

I really appreciate the <u>professionalism</u> of your office. Your economic analysis of the value of the life of the decedent in this Wrongful Death case was prompt, in-depth and readily understandable.

You're the first person on my list to call the next time I need an economic analysis of anything!

Very truly yours,

Terence M. Heuel

SMITH & JOHNSON, ATTORNEYS

PROFESSIONAL CORPORATION SIX HUNDRED THREE BAY STREET

POST OFFICE BOX 705
TRAVERSE CITY, MICHIGAN 49685-0705

OTHER LOCATIONS: LANSING, MICHIGAN GLEN LAKE, MICHIGAN

INTERNET over Saith-lebone over

B. WELMAIL ADORESS

prior ruling and Judge reversed

Damages testimony admitted Hedonic

1165 N. Clark Street, Ste. 600 Smith Economics Group Stan V. Smith, Ph.D.

\*ADMITTED DISTRICT OF COLUMN
\*ADMITTED STATE OF MENORSOT
\* ADMITTED STATE OF WISCONSI
\*\*ADMITTED STATE OF CALL'ONN

Chicago, IL 60610

RE: Grant v Sears-Roebuck Co, et al

Dear Stan:

Some say you can't teach an old dog new tricks. That wasn't the case with Judge Batzer in Manistee County, Michigan. Defense counsel in that above-referenced case brought a Motion for Summary Disposition, as well as a motion to strike your testimony. The Court scheduled issue of hedonic damages. The Judge then began to explain to us how some seven or eight years struck it, claiming that the information wouldn't be helpful to a jury. As we walked out of the Defendant's motions a week apart, with the summary disposition motion scheduled first. At the conclusion of the summary disposition motion, which we won, the Court reminded us that we would be back the following week to argue defense motion to strike your testimony regarding hedonic damages. He asked us if we wanted to know he ruled on it the last time he examined the ago he head heard a motion with regard to hedonic damages and your methodology and had Courtroom, defense counsel commented that "he had never been so wrong and so right at the same time" referring to the loss he had just been handed on his summary disposition motion and what he perceived as a pending victory in his attempts to strike your testimony.

Michigan, as well as the excellent information provided by your office in the "admissibility packet" caused ludge Baizer to re-evaluate his prior ruling and reverse himself. He denied Defendant's motion to strike your testimony regarding denial of social pleasure and the case settled for a significant confidential amount at facilitation shortly thereafter. The following week in front of Judge Batzer, argument began on the admissibility of your methodology. The opinion of Judge Kolenda in the Victor v Cares case in Kent County,

SMITH & JOHNSON, ATTORNEYS; P.C. January 17, 2006 Page 2

fact that more and more judges here in Michigan are taking the time to read the materials submitted by this and other offices as we fight county by county to admit a methodology that will assist jurors in coming to an intelligent calculation regarding the denial of social pleasures. Judge Batzer's ruling played a significant factor in our ability to settle the case favorably for our client. We couldn't have done it without your office's extensive support and the simple

Sincerely,

SMITH & JOHNSON, ATTORNEYS, P.C.

Timothy P. Smith

TPS/amc

# NOT FOR PUBLICATION WITHOUT THE APPROVAL OF THE APPELLATE DIVISION

SUPERIOR COURT OF NEW JERSEY APPELLATE DIVISION DOCKET NO. A-4468-03T5

WILLIAM B. SHECK,

Plaintiff-Appellant,

ARTHUR DALCORSO AND MARY PHIPPS,

Defendants-Respondents.

Before Judges Weissbard, Winkelstein and Sabatino.¹ On appeal from the Superior Court of New Jersey, Law Division, Burlington County, BUR-L-932-02.

Richard J. Shackleton argued the cause for appellant (Shackleton & Hazeltine, attorneys; Mr. Shackleton and Robert E. Rue, on the brief).

Anthony Young argued the cause for respondents (Parker, McCay & Criscuolo, attorneys; Stacy L. Moore, Jr., on the brief).

PER CURIAM

to Pay Comes of Age: Will the System Survive?, 83 N. U.L. Rev. 1687 (1990); Dennis C. Taylor, Note, Your Money or Your Life?: Willingness-to-Pay Studies to 66 Notre Dame Willingness & Cary Silverman, Hedonic The Doubtful Future of Hedonic Damages Testimony Under the Federal Rules of Evidence, 1996 U. Ill. L. Are Tortfeasors Getting Away With Murder?, 78 Geo. L.J. Damages, the Rapidly Bubbling Cauldron, 69 Brooklyn L. Rev. 1037 Rev. 1197; Erin A. O'Hara, Note, <u>Hedonic Damages for Wrongful</u> 51 Wash. & Lee L. Rev. 1519 (1994). Daubert, Ted R. Miller, Public Policy: Case for Hedonic Damages in Wrongful Death Cases, Courts, The E. Schwartz Note, οĘ Kuiper, Use Calculate Hedonic Damages, 876 (1989); Victor the (2004); Joseph I. L. Rev. 57 (1990); Willingness-to-Pay: Thinking About Death:

Smith on the issue of hedonic damages. Smith was, in fact, the expert in many of the court decisions that we have cited. In fact, Smith literally wrote the book on the use of expert

testimony in hedonic damages. See Michael L. Brookshire & Stan

V. Smith, Economic/Hedonic Damages: The Practice Book for Plaintiff and Defense Attorneys (1992/1993 Cum. Supp.).

Judge Weissbard, not originally assigned to hear this case, has joined in its consideration and in this opinion. Judge Sabatino yas not present for oral argument, but has reviewed the tape recording of the session.

<sup>2</sup> Smith's co-author, Michael Brookshire, was the proposed expert in many of the other decisions we have listed.

# Smith Economics Group, Ltd. A Division of Corporate Financial Group

Economics / Finance / Litigation Support

Stan V. Smith, Ph.D. President

DO NOT FILL OUT THIS EVALUATION. THIS COPY IS FOR YOUR INFORMATION. CASE IS COMPLETE WE WILL SEND YOU ANOTHER COPY and we will ask you to evaluate our services, to help us continue to provide the best possible service.

How	would you assess us?	Please Circle One (1=Excellent; 5=Poor)
1.	The reputation of our firm, before we performed any services for you?	(1-Excellent; 5=Poor)
2.	Our handling of your initial inquiry when you contacted us regarding your case?	ed (1)2 3 4 5
3.	The quality and usefulness of the initial materials we sent you regarding our firm and our services?	2 3 4 5
4.	Subsequent communications with our firm including courtesy, promptness, helpfulness of staff?	1 2 3 4 5
5.	The quality of our written analysis or report?	1 2 3 4 5
6.	The quality of deposition testimony?	1 2 3 4 5
7.	The quality of trial testimony?	1 2 3 4 5
8.	The timeliness of our work? We adequate notice	1 2 3 4 5
9.	The degree to which we met our promise to provide you with Premier Quality service?	1 2 3 4 5
10.	The value of the services we provided for the fees cha	rged? (1) 2 3 4 5
11.	The overall impact of our work on your case result?	1 2 3 4 5
Oction	lcome any comments and/or criticisms. You may use this side of this form, or write a separate letter to us	space, or the
YOUR may i: disse	IDENTITY AND RESPONSES ON THIS FORM WILL NOT BE DISCLOSS not lude your response with others in a statistical summas minated and is available upon request. You may fill in Y FOR OUR OWN USE, or you may remain anonymous.	rue that mare be

# \* Ruth is Stan's Scheduling Assistant

Etoch and Halbert Law Firm, LLP.
P.O. Box 100
727 Cherry Street
Helena, Arkansas 72342
Attorneus at Law

Louis A. Etoch, P.A. Charles E. Halbert Jr., P.A. Phone (870) 338-3591 Fax (870) 338-7201

Stan Smith Smith Economics Group, Ltd. 1165 N. Clark St. Suite 600 Chicago, IL 60610

Re: Estates of Charles and Valerie Miller v. Continental Express, Inc.

# Dear Stan:

I am writing to inform you that the above referenced matter has concluded in a settlement that is satisfactory to all of the parties involved. Your help and innovative work proved to be an invaluable asset in working towards the resolution of this case and allowing the family to put this matter behind them and begin to move forward with their lives. Furthermore, it has been an enjoyable experience working with your professional and courteous staff.

Pursuant to my telephone conversation with your office, all costs and fees incurred by my office and payable to you as a result of this matter have been paid in full. Should you have any questions or need to speak with me, please do not hesitate to call. Once again, I appreciate your help and expertise in this matter and I look forward to working with you again.

Sincerely,

Louis A. Etoch

LAE/dek

PHILLIP H. McMATH JAMES BRUCE McMATH MART VEHIK SAMUEL E. LEDBETTER SANDRA SANDERS CHARLES D. HARRISON



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MART VEHIK Direct No. 501-396-5408 mart@mcmathlaw.com

VICTORIA SANTOS Legal Assistant 501-396-5446 victoria@mcmathlaw.com

SIDNEY S. McMATH (1912-2003) HENRY WOODS (1918-2002) WINSLOW DRUMMOND (1933-2005)

Dr. Stan Smith Smith Economics Group, Ltd. 1165 N. Clark Street, Ste. 600 Chicago, IL 60610

RE: Regions Trust, N.A., Administrator of the Estate of

Gary Newbold, deceased v. Arkansas Pyrotechnics, Inc., et al.

Pope County Circuit Court

Dear Stan:

Thank you for your help in achieving a substantial recovery in this wrongful death action.

I appreciated your preparation and attentiveness, as well as, your flexibility in meeting our tight pre-trial scheduling requirements. Also, I appreciated the timely and thorough background work of your office. I found your testimony of the breakdown and value of the loss of services particularly helpful in setting forth the full measure of the damages sustained in this case. Finally, you handled with ease the challenges to your testimony, which gave me considerable comfort.

I look forward to working with you in the future.

With best regards, I am

Respectfully,

Mart Vehik

MV/vs

# COGAN & McNABOLA, P.C

ATTORNEYS AT LAW

Michael P. Cogan Mark E. McNabola Edward W. McNabola Adria E. Mossing James P. Navarre John M. Power Jody B. Pravecek Patti L. Tuttle

Of counsel .
Thomas R. Canham\*
Deborah B. Cogan\*\*

\*Admitted in AZ, and NV
\*\* Admitted in NY

Stan Smith, Ph.D. Corporate Financial Group 1165 N. Clark Street Suite 650 Chicago, IL 60610

Re: State Farm Arbitration

Dear Dr. Smith:

I wanted to send you a letter thanking you for all of your assistance in this matter. The arbitrators entered a ruling which awarded future bills and lost time consistent with your analysis of the economic damages. They rejected the defendant's analysis completely. I just wanted to thank you for your invaluable input into this successful outcome.

I look forward to working with you in the future.

Very truly yours,

John M. Power

JP:tat



Law Offices

# Inglish & Monaco

A Professional Corporation 237 E. High Street P.O. Box 67 Jefferson City, Missouri 65102 573/634-2522 FAX 573/634-4526

E-Mail: inglishmonaco@inglishmonaco.com

John W. Inglish Nicholas M. Monaco \*Ann Monaco Warren Mark G.R. Warren Brian C. Hey Samantha A. Harris

(1929-1991) Charles P. Dribben

Sixth Judicial Circuit (1960-1964) Missouri Supreme Court (1979-1991)

(1906-2004) William Barton

Andrew Jackson Higgins

of Counsel:

Former Judge:

Stan Smith 1165 North Clarke Street, Suite 600 Chicago, IL 60610

Ford and Direct Clause

Earl and Dixie Glenn

Dear Stan:

Re:

Thanks so much for your outstanding work on my credit defamation case. We would not have been able to reach a settlement without your detailed analysis regarding damages. You really simplified a complex issue for me. I will be sure to use you again in the future.

Please tell your wonderful staff thanks also.

Very truly yours,

Brian C. Hey BCH/cdd



ATTORNEYS AT LAW

221 North LaSalle Street, Suite 1600 Chicago, Illinois 60601 312-236-1400 (Telephone) 312-236-1407 (Facsimile) PhillipsandSweeney.com

Dr. Stan Smith

Corporate Financial Group
1165 N. Clark Street
Suite 650
Chicago, Illinois 60610

RE: Orlich v. Advocate, et al.

Case No.: 00 L 065031

Dear Dr. Smith:

I would like to take this opportunity to express my gratitude for your efforts, role and contribution regarding our recent result in the *Orlich* matter.

The case was resolved through mediation late last week. We were successful in securing a high multi seven-figure recovery on behalf of the child and his family.

Your economic evaluation and analysis of the child's life care plan, as well as his lost wages and benefits, were instrumental in developing and supporting our position which resulted in the ultimate outcome. Over the past sixteen years in practice, I have found many economic experts fail to present their opinions' and testimony in a manner which maintain a jury's interest and attention. Your testimony and presentation provided further support and value to your firm's economic evaluation.

Once again, thank you for your valued contribution to this result.

Sincerely,

ert B. Phillips IV

RBP/wki

Cochran, Cherry, Givens Smith & Montgomery, L.L.C.

JAMES D. MONTGOMERY 'SAMUEL A. CHERRY, JR. 'J. KEITH GIVENS'
JOCK M. SMITH'

THOMAS C. MARSZEWSKI 
MELVIN L. BROOKS 
JAMES D. MONTGOMERY, JR. 
JAMES M. SANFORD

MARK PARTS '
BEVERLY P. SPEARMAN'

TRENT A. McCain <sup>3</sup>
David A. Argay <sup>3</sup>

ONE NORTH LASALLE STREET • SUITE 2450 CHICAGO, ILLINOIS 60602

(312) 977-0200 • FAX: (312) 977-0209

'Member Illinois Bar 'Member Ohio, Illinois and Wiscomiin Bar 'Member Indiana and Illinois Bar 'Member Alabama Barla 'Member Alabama, Florida and Georgia Bar

Founder JOHNNIE L. COCHRAN, JR. (1937-2005)

Stan V. Smith, Ph.D.
President
Smith Economics Group, Ltd.
1165 N. Clark Street, Suite 600
Chicago, IL 60610

\$ 16 Million Settlement

Re:

Estate of Rashidi Wheeler v. Northwestern University, et.al

Court Nos.: 01 L 10149E renumbered as 05 L 1563

Our File No.: CM214.1

Dear Stan:

Thank you very much for your service in the Rashidi Wheeler case. As you know, after two mediation sessions with Northwestern University, this wrongful death action resolved with a sixteen million dollar (\$16,000,000) settlement. Your work product was important and assisted in influencing the significant settlement in this case.

Very truly yours,

James D. Montgomery

TCM:kt

## The Law Offices of CHRISTOPHER C. PIERCE

312 East Lincoln Avenue Barrington, Illinois 60010 Ph: 847-382-8640 Fax 847-382-7854

Dr. Stan V. Smith, Ph.D. Corporate Financial Group 1165 N. Clark Street, Suite 600 Chicago, Illinois 60610

Re:

VanSleet v. Ross Midwest Masonry et al.

Court No.: 02 L 007186

Dear Dr. Smith:

I wish to take this time to thank you for your excellent economic analysis with regard to the above captioned lawsuit. The parties proceeded to binding mediation June 13, 2005, before Mediator, Fred Lane. At the mediation I submitted your expert report. I must say that without your report this case would not have generated the award the plaintiff ultimately received. Your analysis was the cutting edge and was instrumental in allowing me to make the appropriate arguments regarding the plaintiff's Lost Earning Capacity and Loss of Value of Life.

I would also like to add that your book on Economic and Hedonic Damages is very educational. Meeting you and reviewing your report and materials fostered a new understanding in me of the value of earnings lost and the value of life from an economist's perspective. This new understanding already has opened new doors for me as one of the younger solo plaintiff's lawyers in the area.

Thank you again. I will look forward to working with you again in the future.

Very truly yours,

Christopher C. Pierce

# SAMUELSON, HAUSE & SAMUELSON, LLP

ATTORNEYS AT LAW

ELLIOT D. SAMUELSON RICHARD L. HAUSE WENDY B. SAMUELSON

ALISA J. EPSTEIN CAROLYN D. SCHWARZ 300 GARDEN CITY PLAZA

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(516) 294-6666

FACSIMILE: (516) 294-6622

E-MAIL: SAMUELSONHAUSE@CONVERSENT.NET

www.newyorkstatedivorce.com

Stan V. Smith, Ph.D. President Corporate Financial Group, Ltd. 1165 N. Clark Street, Suite 600 Chicago, IL 60610

Re: Brothers v. Salvati

Dear Stan:

It was a pleasure to work with you and I was quite satisfied with your testimony and preparation. I have no hesitation in referring other matters to you nor recommending you to my colleagues.

As you may know, Johnny is now residing with his mother since custody was changed on an interim basis in July, and I anticipate the child remaining there after trial is completed.

Sincerely,

Elliot D. Samuelson

EDS/kl

# Smith Economics Group, Ltd. A Division of Corporate Financial Group

Economics / Finance / Litigation Support

Stan V. Smith, Ph.D. President

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How		Please Circle One
1.	The reputation of our firm, before we performed any services for you?	(1=Excellent; 5=Poor) 1 2 3 <b>4</b> 5
2.	Our handling of your initial inquiry when you contacted us regarding your case?	ed 1 2 3 4 5
3.	The quality and usefulness of the initial materials we sent you regarding our firm and our services?	1 2 3 4 (5)
4.	Subsequent communications with our firm including courtesy, promptness, helpfulness of staff?	1 2 3 4(5)
5.	The quality of our written analysis or report?	1234
6.	The quality of deposition testimony?	1 2 3 4 5
7.	The quality of trial testimony?  The timeliness of our work?	1 2 3 4 5
9.	The degree to which we met our promise to provide you with Premier Quality service?	1 2 3 4(5)
10.	The value of the services we provided for the fees cha	~
11.	The overall impact of our work on your case result?	1 2 3 4 5
We we	elcome any comments and/or criticisms. You may use this side of this form, or write a separate letter to us.	space, or the
nay i disse	IDENTITY AND RESPONSES ON THIS FORM WILL NOT BE DISCLOS noclude your response with others in a statistical summa minated and is available upon request. You may fill in Y FOR OUR OWN USE, or you may remain anonymous.	ry that may be



Attorneys at Law

Stan Smith Smith Economics Group, Ltd. 1165 North Clark Street Suite 600 Chicago, IL 60610

### Dear Stan:

I just wanted to thank you again for the terrific job you did on the Bradham case. The opinion you provided was instrumental in helping us secure a high six figure settlement for our client.

I look forward to the opportunity to work with you in the near future on other cases.

With best regards, I remain,

Very truly yours,

H/PHILIR GROSSMAN

nggan kang diakapasah palawa app Nangalpawa yang

HPG/lab

2400 National City Tower 101 South Fifth Street Louisville, Kentucky 40202-3103 Phone: 502.589.1001

Fax: 502.589.7333 firm@ffgklaw.com



Paul J. Doolittle Licensed in SC **DIRECT DIAL 843,216,9142 DIRECT FAX 843.216.9004** PDoolittle@motleyrice.com

Mr. Stan Smith 1165 North Clark Street Suite 600 Chicago, Illinois 60610

Dear Stan:

I received your report in the MacQueen case and sincerely appreciate the same. I also received a copy of your book and I cannot tell you how much I truly find your text to be informative, understandable and intuitive. It was very kind of you to send me a copy and especially kind of you to have signed the same. As soon as I complete my very first book, I will be glad to send you a copy.

With kind regards, I remain

Paul Doolitus

Paul J. Doolittle

PJD/mkl (dictated, but not read) IKE ALLEN LAWS, JR. TIMOTHY W. MURDOCH

IKE ALLEN LAWS, III HUGH RICHARDSON LAWS

Mr. Stan V. Smith, Ph. D. 1165 North Clark Street Suite 600 Chicago, Illinois 60610

Re:

Estates of Amber Dawn Decoteau and Jessica Renee Cantrell

v. Sanderson Trucking and Chris Sanderson - Newton County CV-2004-25-3

Your File No.: 19790

My File No.: 18868 & 18869

Dear Stan:

Enclosed please find an article that appeared in our Spring 2005 ATLA Docket which is a magazine for Arkansas trial lawyers. I thought that you would enjoy reading it since you were mentioned in the article. I appreciate you and your entire staff and could not have obtained close to the dollar amount that I obtained without your help.

Yours truly,

-AWS & MURROCH, P.A

Huah R. Laws

HRL:bc Enclosure

## Loss of Life Damages, Evidence and Observations

Durham v. Marberry, and Just How Definite is Dicta Anyway?

Artile Recommends SMITH P.13

by Christopher D. Anderson, Esquire

Arkansas tort case involving the loss of life, do you? I ask you, "What is the dollar value of the decedent's 'loss of life' worth?" Don't know? Let's skip this question and go on to the next. "How are you going to prove the dollar value of the decedent's 'loss of life' at trial?"

The morning of trial, before you make a single presentation, the person off the street who is now one of your jurors would likely think that he can't put a dollar value on a person's loss of life. It's incalculable. He might think that the decedent's life was worth all of the money in the world. Or your juror might be inclined for any number of reasons to award a low dollar figure. It's an incalculable amount after all, and he's asked to award money to wrongful death statutory beneficiaries anyway. While you would rather be on the "all" side rather than the "nothing" side at the end of trial, plainly the estate and justice would be served well with a significant

verdict somewhere between the two extremes.

To get a sense of direction, read and study Ark. Code Ann. §16-62-101, Hedonic Damages in Arkansas: Using Loss of Life Damages to Increase Settlement Value in Wrongful Death Cases, ATLA Docket, Spring 2003, by C.C. "Cliff" Gibson, III, Esq., and most importantly Durham v. Marberry, \_\_\_ S.W.3d \_\_\_\_ (2004) [as of this writing no pagination has been published] along with the remainder of this article. From these sources you will likely find yourself choosing among different approaches for your presentation as basically outlined by Mr. Gibson. You could present witnesses to talk about the decedent, his life, etc. and argue the value of the damages to the jury - the argument approach. It's really also the argument approach to suggest that the decedent's life is worth "more than" any number of analogies or even to compare the value of the decedent's life to some other value. You might refine that approach, and in addition to information about the decedam, you present a per diem, or more appropriately, a per annum argument to the jury. You would propose a yearly value for the decedent's loss of life and use an economist to discount per annum amounts to present value (although you won't find any such requirement in the statute) or use the economist to provide the jury with simple mathematical tools to calculate a final number based on their factual findings. You may also present an economist using the "willingness to pay" economic model. With any of these approaches, you must decide both how and whether to present evidence of loss of the decedent's earning capacity, being mindful of avoiding duplicate claims for the wrongful death statutory beneficiaries and the estate.

ues for "loss of life" are reached from case to case with very different people. The value of one decedent's life is worth as much as another's and correlates nicely with the ideal concepts that "all men are created equal" or "all men are equal in the eyes of God."

At its heart, the "willingness to pay" model reflects a societal assessment of risk analogous to accepted insurance quantification of risk. Without citation necessary, insurance companies evaluate practical life risks in determining how much to charge for insurance premiums. Young drivers get a discount for taking driver education. Life insurance quotes have different rates for smokers versus nonsmokers. Health insurance applications ask about existing medical conditions. They are in the insurance business to make money in part by actuarially quantifying risks of loss and then figuring out how much of an insurance premium they have to charge to make money. Like the "willingness to pay" model, the actuarial process is not an exact science. Neither has to be an exact science to create an important industry or methodology or even accepted as economic expert testimony. The Arkansas Supreme Court has recognized such over the years and has precedent for accepting economic expert testimony for damages for guidance that were once deemed "incalculable."

In Arkansas case law, regularly accepted economic testimony concerning loss of earning capacity was not always regularly accepted. Numerous older opinions such as Simon and Gilbert find that earning capacity loss is unknowable. The cases repeat that we don't know how long a person will actually work in his life or what his earnings will be next week, next year, or as he reaches the end of his working days. Yet, economic testimony based upon continuation of historical earnings and work habits is regularly accepted testimony providing guidance to juries everyday as indications of future losses. Such testimony does the math for the jury to compute current values for anticipated losses of future earnings and like any other testimony, the jury is free to accept or reject such calculations based upon the circumstances of the case. See Bell v. Estate of Bell, 318 Ark. 483, 885 S.W.2d 877 (1994); Williams v. First Security Bank of Searcy, 293 Ark. 388, 738 S.W.2d 99 (1987); B & F Engineering, Inc. v. Cotroneo, 309 Ark. 175, 830 S.W.2d 835 (1992).

For Arkansas purposes, the "willingness to pay" model for "loss of life" damages is closer to the accepted economic testimony for loss of earning capacity than it is to Pennington's "list of factors" for "mental anguish" damages based upon great differences in the objective ability to quantify what people pay to save a life versus an utter inability to even grasp a dollar figure for or to quantify "mental anguish." With certainty we can define the presence of one person or discern that death rates change with the addition and usage of some safety device that costs x dollars. To the contrary, we can't objectively, physically or medically measure the presence of "mental anguish." We don't pay money for anything to prevent more than normal grief with the death of a loved one. The objective ability to quantify and place a dollar value to save a life justifies different Court consideration for the "willingness to pay" model. If there

were not accepted methodologies, billions of dollars invested and industries created to insure against the consequences of death, "loss of life" and mental anguish damages might be practically the same and justify the same legal treatment. However, the reality is that Pennington's factors for mental anguish are precisely the result of a lack of such a rubric.

Here are a few practical considerations that you should consider:

- 1. If you believe that the Court went out of its way to give an indication of its views on "loss of life" damages and you believe the plain language of the Clark & Sons passage, then the safer approaches are the "argument approach," "more than," "comparative" and "per annum" routes. Be ready to fight for the "willingness to pay" model. There are ample cases and Arkansas lower court decisions supporting its use.
- 2. Strongly consider having a person represent the estate who is not also a statutory beneficiary at trial. You are less likely to have a jury wander into concerns about where money goes for the estate and whether the same people are being awarded two sums instead of one.
- Don't go through all of this work and fail to give a number for loss of life damages for the jury to consider. Jurors need some reasonable guidance on a number.
- 4. Look for the best friend, confident, or fiancée to present at trial. Did the decedent have a journal or diary that you can authenticate? These are more likely to pinpoint the decedent's hopes and aspirations for the future and thereby personalize the decedent's loss of life.
- If the decedent had a will, the named executor is one of the decedent's more trusted people. Consider what the beneficiaries of the will might add.
- 6. Ask for a verdict form for the estate which gives line items for funeral expenses, conscious pain and suffering, and "loss of life" damages.
- 7. If you employ a "willingness to pay" expert, employ a legal fiction that the decedent would have accepted his life's value equally with other members of society. Better yet, if there is a witness who could testify to the decedent's acceptance of equality with others, you should add that testimony.
- 8. Regardless of whether you use a "willingness to pay" expert or not at trial, consider using Stan Smith or Michael Brookshire as consultants to guide you through loss of life considerations.
- 9. This is a great area for a focus group or groups to give you feedback on your presentation and acceptance of the method you've chosen.



CASEY GILSON LEIBEL P.C.

ATTORNEYS AT LAW
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GUY H. WEISS gxw@cascygilson.com

ANTA, GEORGIA 30328 TELEPHONE: (770) 512-0300 www.caseygilson.com FACSIMILE: (770) 512-0070

Stan Smith, PhD. Corporate Financial Group 1165 North Clark Street, Suite 600 Chicago, Illinois 60610

Re:

Brown v. Dorsey et al.

Superior Court of Gwinnett County

Case No. 02-A-12722-7 CGL Case No.: 2184-10

Dear Stan:

4th Largest Award in U.S.

Thank you for your help in achieving a jury award of \$726,136,398.00 in the above referenced case. Lawyers Weekly has listed the award in its list of the top 10 jury awards of 2004! Your testimony was pivotal in explaining to the jury the value of lost wages and benefits, household services and enjoyment of life. I look forward to working with you on our other cases.

Sincerely,

Casey Gilson Leibel P.C.

Guy H. Weiss

GHW/elp

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Chicago, Illinois 60606-1229
312-201-2000
312-201-2555 fax
www.wildmanharroid.com



RICHARD M. HOFFMAN, Esq. 312-201-2961 hoffman@wildmanharrold.com

Stan V. Smith, Ph.D.
CORPORATE FINANCIAL GROUP, LTD.
1165 North Clark Street
Suite 600
Chicago, IL 60610

Re: Stanley Boim, et al. v. Quranic Literacy Institute, et al.

Dear Stan:

RMH:cmd

I just wanted to take this opportunity to express our heartfelt appreciation for your invaluable assistance and your expert testimony in the above-referenced case. Without your help, we would not have been able to achieve the outstanding result we did -- a \$156 million judgment against supporters of the Hamas terrorist organization. This verdict is an important victory in the war against terrorism.

Very truly yours,

Richard M. Hoffman

1525338-1

HAYDEN E. HANNA

ATTORNEY AT LAW 312 E. PEACH ST. EL DORADO, AR 71730 TEL. (870) 862-6404 FAX. (870) 862-2614

Dr. Stan V. Smith, President Corporate Financial Group, Ltd. 1165 N. Clark Street, Suite 600 Chicago, IL 60610

Fax: 312-943-1016

Re: Stovall v. Krause Construction Company, LLC

Dear Dr. Smith:

I want to express my gratitude to you for a job well done in the Stovall wrongful death case. The quality of your damages report, your friendly and helpful support staff, and your exceptional performance at the defendant's discovery deposition significantly strengthened my position in settlement negotiations. I look forward to our next case together.

Sincerely,

Hayden E. Hanna



Law offices 312.332-7800 Fax 312.332-7818

#### ADAMSKI & CONTI

Stanley Smith, Ph.D.
Corporate Financial Group
1165 N. Clark St.
Suite 600
Chicago, Illinois 60610

Re: Van Roeyen Expert Testimony

Dear Stan:

At the conclusion of the Van Roeyen jury trial, I must compliment you on your terrific contributions to the case.

You are a remarkable, skilled, informed, and talented expert witness. During the last 32 years, I have participated in over a thousand contested hearings and trials. Without question, you are the most relaxed, comfortable, and instructive witness that I have ever examined. You have my unconditional endorsement. I would be pleased to speak directly with anyone who is considering hiring you.

Sincerely, Los

#### LAW OFFICES

#### HARRIS PALUMBO' POWERS & CUNNINGHAM

A PROFESSIONAL LIMITED LIABILITY COMPANY

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TELEPHONE (602) 271-9344
FAX (602) 252-2099
hppo@hppc-law.com

MEDICAL NEGLIGENCE PERSONAL INJURY WRONGFUL DEATH

OUR FILE NUMBER

2840-002

Stan V. Smith, Ph.D. Corporate Financial Group, Ltd. 1165 N. Clark Street, Ste. 600 Chicago, Illinois 60610

Re: Addelia v. Catholic Healthcare West, et al

Dear Dr. Smith:

I would like to again thank you for the time and effort you spent on this case. Your involvement helped get this case resolved in a matter favorable to the Alice and her family. They, and I, very much appreciate your hard work. I look forward to an opportunity to work with you in the future.

Very truly yours,

HARRIS PALUMBO POWERS & CUNNINGHAM, P.L.L.C.

Frank I. Powers

FIP/sbl

From: Sona Shah [mailto:sona\_shah@yahoo.com]

To: Stephanie Uhl

Cc: Ken McCallion, McCallion Law Office

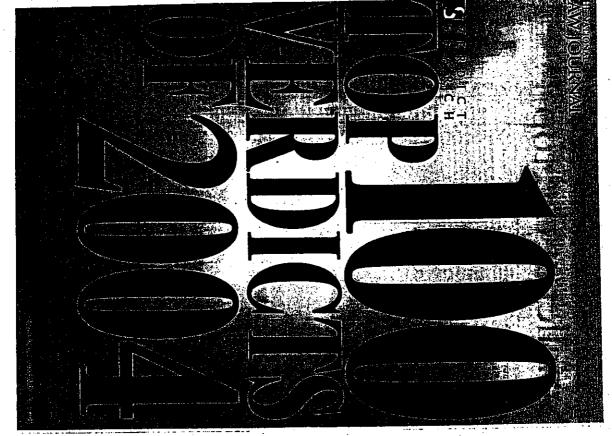
Subject: Re: Shah

Hi Stephanie

I greatly appreciate your emailing me the damages analysis of my claims. Despite all the hassles with the fax, etc we finally got it. I'm also very grateful for all your hard work in researching and producing the report. For years as we fought this lawsuit, I never knew how to quantify damages. Because the suit means more to me to establish liability to prevent employees from receiving this kind of abuse, liability has been my focus. Working with you has taught me a new aspect of my case. You were extremely competent, patient, friendly and professional. It was a pleasure working with you.

Sincerely, Sona Shah

Plaintiff



THE NATIONAL LAW JOURNAL/WWWNLJ.COM

Ça	865			EMER .	
H.	Amount	Type	Name	Plaintiff's attorney(s)	Defense attorney(s)
	Status	Description	Court, Docket, Date	, Firm	Firm
1	\$1,620,0120,000 Case settled for an undaclosed amount.	Freud Insurance agent continued to collect precisions on lapsed policy.	Whittaker v. Serthwestern I.He lesurance Co. Macon Co., Ale., Gr. Ct. CV-02-41 24/2004	Jeck M. Smith and Brian P. Strength, Gectven, Cherry, Civens & Smith, Busingso, Ala.	Bruce F. Regers, Bainbridge, Mittu, Rogers & S. Birningham, Ala; George W. Walker IV, Copelar Franco, Screwe & Gill, Montgomery, Ala.
2	\$1,291,690,000 Verdit overturned. JAIOL granted. Appeal pending.	Antitrust Gattle producers claimed Tyson membulated prices through contract buying.	Pickett v. Tyzos Fresh Meats inc. M.D. Ala. A98 1938) 2/22/2004	Bayld Domina, Omelra, Neb.; Joe R. Whately Jr., Whatey Dratz, Girrategham, Ala.	Thousas Green, Mark Hopson and William Basmgartner, Sidey Austin Grown & Wood, Washington and Chicago
3 .	\$1,013,353,000 Appeal pending.	Preducts Liability Woman who took diet drug cominbation fen-phen died of lang disease,	Coffey v. Wyeth Jefferson Co., Texas, Dist. Ct. E-167394 5/14/2004	John M. O'Quion, Richard H. Ezminack and Thomas W. Pirtie, O'Quion, Laminack & Pirtie, Houston	William D. Sims Jr., Visson & Ekins, Dallas; Timothy Atkason and Pater K. Blazikley, Am Perter, Denver and Washington
4	\$776,136,396 Appeal dismilssed.	Wrangfut Death Shariff and deputies conspired to essessinate shariff-elect.	Brown v. Dorsey Gelenett Co., Ca., Super Ct. 02A-12722-7 11/18/2004	Steven K. Leibel, Gasey Gilson Leibel, Allerta	Not defended
5	\$591,000,000 Appeal pending.	Tebacco Jury ordered tobacco industry to fund amaker-cessation programs.	Scott v. The American Tobacce Company Inc. Orienne Parish, I.a., Dist. Ct. 88-8461 5/21/2004	Russ M. Herman, Herman, Kerman, Katz & Cotter, New Orleans	Charles F. Gay, Adams and Reese, New Orleson; Gary S. Long, Shook, Hardy & Bacon, Kansas Ch Mo.
8	\$582,000,000 Award is on Michelson's counterolains.	Intellectual Property Inventor of spinal fusion implant claimed plaintiff breached Scense sgreements.	Medtrosig Safamor Danek inc. v. Michelson W.D. Tenn. 81872373 18/12/2004	Lee Bearman, Beker, Coneixon, Bearman, Caldwell & Bertowitz, Memphia, Term. (for Meditronic)	Bebert Krupka, Kritland & Elfa, Los Angeles; M Marmaro and Stan Gibson, Jeffer, Mangels, & & Marmaro, Los Angeles (for Michelson)
7	Net is \$97.6 million. Judge reduced	Products Liability Centroller sent improper signals, causing gas to enter boller, re- sulting in explosion.	Kansas City Power & Light Co. v. Allen-Bradley Gorp. Jackson Co., Mo., Ch. Ct. 61-CN-207887 1/5/2004	Bandali E. Kendricks and Kirk T. May, Rouse Hendricks German May, Kansas City, Mo.	Steven P. Sanders, Lise J. Larkin and Lucy T Unger, Williams Yenker & Sanders, St. Louis
3	Reduced to \$150 million. Appeal	Products Liability Driver, now paraplegic, claimed Ford Explorer rollover-prone and roof not crashworthy.	Buell-Wilson v. Ferd Metor Co. San Diego Go., Calif., Super Ct. CliC 900636 8/3/2004	Desnis A. Schoville and Louis G. Arnell, Schoville & Arnell, San Diego	Bonald E. Cabaniss, Cabaniss, Smith, Toole & Wiggins, Maitland, Fla.; Anthony E. Sonnett, Yukevich & Sonnett, Los Angelea
)	Court-ordered	Contracts Cardiologist dialmed suspension of privileges was malicious.	Poliner v. Texas Health Systems N.O. Texas 3-00-07-1907-9 8/27/2004	Öttarta Aklous, Akous & McDougal, Dallas; Michael Logan and Karta Zaner, Kans, Russot, Coleman & Logan, Dalka	Lea Geurington and Sheree McCall, Owinn & Roby, Callas
0	Various claims thrown out. Not is	Shareholder Derivative Suit Founder claimed transaction with Investor resulted in autstantial losses and dilution of his interest.	Keliman v. Geli Tech International Inc. Lese Co., Ore., Cir. Ct. 02-03774-GY 8/23/2004	Bruce Cully Moure, Moore & Associates, Eugene, Ore.	James H. Eldley and Erick J. Haynis, Perkin Cole, Portland, Ore.; Jeffrey J. Matthews, Mod & Associates, Eugene, Ore.
1	Appeal expected.	Banking Architect of translutent securiti- zation program coused bank to closs.	Faderal Deposit insurance Gorp. v. Bakkebo S.D. W.Va. 102-4087 12/8/2004	John G. Turner III and Robert B. Bell, Mullin Hoard & Brown, Ameriko, Yozak	
2	\$52 million verdict was trebled by	Anti-Terrorism Act Family of teen shot in Israeli estilement sued U.S. charities supporting Hamas.	Bolm v. Quranic Literacy Institute K.D. SL 00 C 2905 12/8/2004	Stephen J. Landas, Wildman, Harrold, Allan & Obon, Chicago	John M. Beal, Chicago





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◆★☆Michael R. Sieben ◆★☆Michael S. Polk ◆★☆Richard A. LaVerdiere ★Bernie M. Dusich Michael R. Strom John P. Sieben ★Scott J. Hertogs Chad C. Alexander

★Also admitted in Wisconsin

Certified as civil trial specialists by the National Board of Trial Advocacy and the Minnesota State Bar Association



Selected by their peers as

LEADING MINNESOTA ATTORNEYS Dr. Stan V. Smith, Ph.D.
President
Corporate Financial Group, Ltd.
1165 North Clark Street
Suite 600
Chicago, Illinois 60610

Re: Kochsiek

Dear Stan:

I received your December 17 letter and thank you very much. Your work and the work of your staff is just wonderful. You folks do a great job and of course, I fully intend on continuing to utilize your excellent services in future cases. In fact, I have a new case involving the wrongful death of a 13-year old which I will be engaging you on soon.

Furthermore, I believe that since you and I first met in connection with the <u>Clare</u> case, I have strongly urged my partners to utilize your services which I understand they have done with some regularity.

I want to wish you and your staff a very Happy Holiday Season and again, thank you very much for everything.

Best personal regards,

FOR THE FIRM:

Michael S. Polk

mpolk@siebenpolklaw.com

MSP:ldt

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\*ADMITTED DISTRICT OF COLUMBIA • ADMITTED STATE OF MINNESOTA + ADMITTED STATE OF WISCONSIN

> Stan V. Smith, PhD Corporate Financial Group, LTD 1165 N. Clark Street, Suite 650 Chicago, IL 60610

> > Re:

Grant v Sears Roebuck et al File No. 01-10300-NI

Dear Stan:

Once again, I cannot thank you enough for your assistance in the Grant case. Towards the end of discovery, we received a motion for summary disposition on liability and threshold injury as well as a motion to strike your testimony from the defense counsel. At the time of the hearing, the Court only had enough time to address motion for summary disposition which was denied. The Court then asked if we wanted to know how he was "leaning" on the motion to exclude your testimony. It was at this time that the Judge disclosed that he had ruled on a similar motion involving your company, your testimony and your methodology some seven years prior. At that time he had struck your testimony as he didn't "think it would be helpful to the jurors".

Needless to say, defense counsel left the courtroom pretty confident that they would strike your expert opinion regarding hedonic damages from the case. I attended the subsequent hearing to exclude your testimony and after significant and, at times, heated oral argument, the Court reversed its prior position and decided to allow your testimony. This was a major turning point in the case.

Shortly thereafter, defense counsel asked to facilitate the matter, which we did on the eve of trial. The matter ended up settling for a significant, yet confidential, amount which was due in large part to the Court's decision to admit your methodology on hedonic damages.

I just can't thank you enough for, not only your expertise in this area, but the professionalism shown by you and your office staff on each and every case we've had with you. It is always a pleasure.

Sincerely yours,

-SMITH & JOHNSON, ATTORNEYS, P.C.

Timothy P. Smith

TPS:wmw

# REEVES, CHAVEZ, ALBERS & BACA, P.A. ATTORNEYS AT LAW 300 SOUTH WATER STREET

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(505) 524-9617 FAX (505) 524-1954 email: info@reeveslaw.com REPLY TO: P.O. BOX 2769 LAS CRUCES, NEW MEXICO 88004-2769

BETTY R. PARKER, M.A.

CARALYN BANKS clbanks@reeveslaw.com

Stan V. Smith, Ph.D. Corporate Financial Group, Ltd. 1165 N. Clark Street, Suite 6000 Chicago, IL 60610

Re: Damato et al. v. MMCI, et al.

Dear Stan:

This letter is to serve as a follow-up to your October 15,2004 correspondence regarding the aforementioned matter. I would have liked to have gone to trial in this case but am happy that this particular case settled.

We were willing to settle the case for higher than I would have liked simply because of the possibility of potential punitive damages and the extended period in which the decedent languished prior to her death. Under other circumstances, I anticipate that we would have settled the case for much less. Again, I believe that your analysis of the economic value to the decedent's life and cost to her family was useful in establishing a baseline for damages which was used in discussion with Plaintiffs. At some point, I am hopeful that we will go to trial on one of these cases and your evaluation of the claim will be necessary.

I do hope that you are not freezing; it has even been cold in Las Cruces the last week.

Thank you again for your prompt attention to this case and others and the professional manner in which you and your staff conduct business.

Sincerely,

REEVES, CHAVEZ, ALBERS

& BACA, P.A.

By

araLva Banks, Esq.

CB/jbc Enclosure.

In The Historic Fort Harrison

Indianapolis, IN 46216 317-545-1760

FAX: 317-545-1794

5845 Lawton Loop East Drive

## CRAIG, KELLEY & FAULTLESS

Attorneys at Law

Attornevs: David W. Craig William J. Kelley II Scott A. Faultiess

> Stan V. Smith, Ph.D. CORPORATE FINANCIAL GROUP, LTD. 1165 North Clark Street, Suite 600 Chicago, IL 60610

> > Williams v. Kroger

Dear Dr. Smith:

I am sorry that I missed your earlier telephone call. I just wanted to let you know that it was a pleasure for my office to work with your office on the Robert Williams case. Over the past twenty years I have had occasion to work with numerous economists as well as other experts - I felt that your office was the most prompt, courteous and professional office I've ever worked with. I certainly won't hesitate to use you in the future nor will I hesitate recommending you to others.

The settlement of the Williams case is confidential - that is to protect both our client as well as the defendant. I can say, however, it was a very significant settlement and one which will provide Robert Williams financial security for the rest of his life. Certainly your assistance in this case helped us reach such a satisfactory result for our client.

Yours very truly,

CRAIG, KELLEY & FAULTLESS

David W. Craig

DWC/lr

#### MUTH AND SHAPIRO, P.C.

#### ATTORNEYS AND COUNSELORS AT LAW

ANDREW S. MUTH+
DOUGLAS B. SHAPIRO

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attyandymuth@cs.com douglasshapiro@cs.com

LEGAL ASSISTANT VIRGINIA WANZECK, R.N.

Stanley Smith, Ph.D. Corporate Financial Group, Ltd. 1165 North Clark Street, Ste. 600 Chicago, IL 60610

RE: Isabella Kandisbrat

Dear Dr. Smith:

I happy to inform you that the jury awarded over 4 million dollars in economic damages in our case. Indeed, they entered your exact figures year-by-year on the jury form. Thanks for all of your help.

Very truly yours,

Muth and Shapiro, P.C.

Douglas B. Shapiro

DBS/wrs

#### ROBERT L. SIMPKINS

ATTORNEY AT LAW

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Web-Site simpkinslaw.com

AMY NEGLEY
OFFICE MANAGER

Dr. Stan V. Smith, Ph.D. Corporate Financial Group 1165 N. Clark St., Suite 600 Chicago, IL. 60610

**RE: Christopher Webster** 

Dear Stan:

As you know, we have settled our case for 1.5 million. This is the third case which you have assisted me on through the years. Your services have been very instrumental in us obtaining the settlement which we have, and your testimony has been extremely professional and also persuasive.

You have my permission to use this letter in any way that you see fit. Thanks again for your excellent assistance and I look forward to working with you in the future.

Very truly yours,

ROBERT L. SIMPKINS LAW OFFICE

Bv:

Robert L. Simpking

RLS/adp

#### DOLAN & SHANNON

ATTORNEYS AT LAW
A PROFESSIONAL CORPORATION

Stan V. Smith, Ph.D. Corporate Financial Group, Ltd. 1165 North Clark Street, Suite 600 Chicago, Illinois 60610

RE: <u>Donald Mullaney v. Village of Bridgeview</u>

Dear Mr. Smith:

A brief note to thank you for your hard work and participation in our recent AAA arbitration on behalf of the plaintiff Donald Mullaney. As you know, the three-panel arbitrators rendered an award of \$1.5 million. This figure is outstanding. As you will recall, the defendant offered \$600,000 prior to the start of the hearing.

Your testimony and detailed report helped convince the arbitrators that Mr. Mullaney's lost wages and benefits were significant. The panel sided with our figures in awarding him over \$500,000 in lost wages and benefits. Further, your qualifications, ease testifying and explaining your opinions was far more convincing than the presentation of the defense financial consultant.

It was a pleasure working with you and your office and we look forward to doing so again in the future.

Martin A. Dolan

MAD:bg

lincerely

Professional Corporation

\*GERALD H. ACKER \*\*BARRY J. GOODMAN STANLEY J. FELDMAN TIM SULOLLI

\*ALSO ADMITTED IN DC \*\*ALSO ADMITTED IN FLORIDA

www.goodmanacker.com

Corporate Financial Group, Ltd. Attn: Stan V. Smith, Ph.D. 1165 N. Clark Street Suite 650 Chicago, IL 60610

Re: Sarah Matejcik, et al v Dr. Richard Schubatis, et al

Dear Mr. Smith:

I am pleased to report that the above-referenced medical malpractice action has been resolved through a favorable settlement. The settlement was in large part made possible due to your professional contributions and expertise offered in this case. On behalf of my client, Sarah Matejcik, I would like to extend to you my sincere thanks for making this possible.

I look forward to the next occasion when we might have opportunity to work together.

Should you have any questions in the interim, please feel free to contact me. We will now about the process of closing our file.

Very truly yours,

GOODMAN-ACKER, P.C.

Stanley J. Feldman

SJF/cr



Harold W. Nix

C. Cary Patterson

Nelson J. Roach

Edward L. Hohn

Jeffrey J. Angelovich

Alexandra V. Boone

Michael B. Angelovich

D. Neil Smith

Karen Kronenberg

Bradley E. Beckworth

Brady Paddock

Keith L. Langston

M. Elizabeth Francis

Anthony K. Bruster

R. Brandon Moore

M. Chad Trammell

R. Daniel Sorey

Stan V. Smith, Ph.D.

Corporate Financial Group, Ltd. 1165 N. Clark Street, Suite 600

Chicago, IL 60610

Re:

Sedric Davenport, et al v. Lance Gray, et al Monroe County Circuit Court No. CIV-2002-106(y)

Dear Stan:

Thank you for testifying on behalf of the Estate of Sedric Davenport with respect to loss of life damages in the above matter. Your testimony was invaluable to the outcome of this case. As you know, the Estate of Sedric Davenport was awarded \$1,000,000.00 for loss of life damages. Sedric's parents, Samuel and Denise Davenport, were each awarded \$250,000.00 for their past and future mental anguish. Your services were instrumental in the resulting \$1.5 Million Dollar verdict in this case.

Again, thank you very much for your assistance. I look forward to working with you on other matters in the future.

Sincerely yours,

**Brady Paddock** 

2900 St. Michael Dr., Suite 500

Texarkana, TX 75503

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:kg

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Daingerfield, TX

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Wrongful Death
Vehicle Accidents
Defective Products
Professional Negligence
Insurance Litigation

Stan V. Smith, Ph.D. Corporate Financial Group, Ltd. 1165 N. Clark St., Suite 600 Chicago, IL 60610

Re: Discua et al. vs. Southwest Gas, et al.

Dear Stan:

I am happy to inform you that we have achieved a settlement on behalf of Daniel and Joshue Discua, and their parents. This occurred as a result of the concerted efforts of numerous knowledgeable and caring individuals. You should take comfort in the fact that your assistance now allows these severely injured children to maximize their recovery and achieve their highest potential. Jim and I feel that during the course of this case we assembled the best experts in the country.

We understand that the remaining amount owed to you for work done in this case totals \$4,288.83. A check for this amount will be forwarded to you within the next couple of weeks. At this juncture, you can go ahead and close your file in this matter. Thanks again for all of your assistance.

Sincerely yours,

Matthew B. Cumningham

MBC kac

Mr. Stan V. Smith, Ph.D. Corporate Financial Group, Ltd. 1165 N. Clark Street, Suite 600 Chicago, IL 60610

Dear Stan:

I want to thank you for handling the economic part of my case before the Federal Victims Compensation Fund. I felt very fortunate to have you and Bo Anderson in my corner during such a difficult period of time. Your extise was clearly exhibited on the day of my hearing. I feel blessed that you in our corner and can't thank you enough. I would also like to bhanie, as she took a lot of my telephone calls in your absence yery helpful. Again, I want to thank you for all that you have done the entire Cramer Family.

Regards,

September 11, 2001 Victim Compensation Fund

#### DAVID N. GILLIS

Attorney At Law 405 Tombigbee Street Jackson, Mississippi 39201

Telephone (601) 969-5911 Facsimile (601) 960-0943

Corporate Financial Group, Ltd. 1165 North Clark Street, Suite 600 Chicago, IL 60610

Re:

Harold Ivory v. Mississippi Valley Gas Company; In the Circuit Court of the First Judicial District of Hinds County, MS; No. 251-01-378CIV

Dear Dr. Smith:

The above captioned lawsuit filed by our clients, Harold Ivory and his wife Marilyn Ivory, has been settled. Please find enclosed herein my check made payable to Corporate Financial Group, Ltd., in the amount of \$2,332.66. Also enclosed herein please find a copy of your invoice dated September 8, 2002.

James Lever and I thank you for your report calculating the value of losses incurred by Harold Ivory following his motor vehicle accident. As a result of your report, we both feel that we were able to obtain a greater settlement than we otherwise would have been able to. Thanks again for your work in this case.

Sincerely,

David N. Gillis

DNG:jg Enclosure Attorneys at Law
A PARTHERSHIP OF PROFESSIONAL CORPORATIONS

NICHOLAS J. MOTHERWAY ROBERT J. NAPLETON

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Stan V. Smith, Ph.D.
Corporate Financial Group, Ltd.
1165 N. Clark Street
Suite 600
Chicago, IL 60610

RE:

Foley v. Ingalls, et al.

Our File No. 99-1

Dear Stan:

I am pleased to report that yesterday the jury returned a verdict in favor of Hannah Foley and awarded her 16 million dollars.

Stan, it was such a pleasure to work with you and present you as a witness on behalf of the Foley family. Your testimony made a very favorable impact upon the jury, and played a significant role in the successful outcome which was achieved. We look forward to working with you on future cases.

The Foley family thanks you.

Very truly yours,

Nicholas J. Motherway

NJM:bw VIA FAX JERELOICE BEASLEY
J. OREGALLEN
MICHAELS, CROW
THOMASS, METHYIN
J. COLE FORTIS
W. DAN SIL MILES, III
STEPHE NW. DRINKARD
R. GRAFFAM ESDALE, JR.
JULIA A-SPE BEASLEY
RHONE - JONES
RO BERT L. PITTHAN
LABARR OR N. BOONS
AN DY D. ESSCHFIELD, JR.
RI CHAE DD. MORRISON\*
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KAND
NAVAN WARD, JR\*

ALSO ADMITTED IN ARESONA
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ALSO ADMITTED IN ORGANOMA
ALSO ADMITTED IN ORGANOMA
ALSO ADMITTED IN TENNESSEE

Mr. Stan V. Smith, Ph.D. 1165 North Clark Street, Suite 600 Chicago, Illinois 60610

RE: Amandia Byrd (Leroy Jeffery, Jr.) v. Beverly Enterprises, Inc., et al. Civil Action No. 251-02-683

Dear Stan:

Please let this letter confirm that the referenced matter has been resolved. I just wanted to take the opportunity to thank you for your assistance in this case. Your input into the case was critical for us in reaching a resolution that was favorable for our clients. I sincerely look forward to working with you again in the near future.

Sincerely,

BEASLEY, ALLEN, CROW, METHVIN, PORTIS, & MILES, P.C.

J.P Sawyer

/lbr

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CORPORATE FINANCIAL GROUP, LTD. 1165 North Clark Street Suite 600 Chicago, IL 60610

Attn: Stan Smith

Dalpure

RE:

Thomas Goodwin v. KENT A. DOLEZAL,

SCHNEIDER NATIONAL CARRIERS,

INC. and Raymond Burton

D/A: 11/08/01 Our File: 5409-24009

Dear Stan:

To confirm and supplement Jeannine's telephone message of last week, be advised the *Thomas Goodwin v. Schneider National Carriers* lawsuit has been settled by agreement of parties.

On behalf of the firm and client, I would like extend my appreciation to you for your assistance and efforts in this matter's defense. What I believe to be a very favorable case resolution was achieved, in no small part, due to your analysis and critique of plaintiff's economist.

In connection with the lawsuit's resolution, please forward your final invoice for services rendered at your first convenient opportunity.

Additionally, per your prior request, find enclose a copy of your case-related discovery deposition transcript.

WISCONSIN OFFICE P.O. BOX 356 • LAKE GENEVA, WI 53147 • (262) 275-0057 • TELECOPIER (262) 275-6786 CORPORATE FINANCIAL GROUP, LTD. Page Two

Again, many thanks for your help ....

Very truly yours

ROBERT J. GOLDEN

RJG/cv



999 Westview Drive Hastings, MN 55033-2495 (651) 437-3148 FAX (651) 437-2732 ww.siebenpolklaw.com

◆★☆Michael R. Sieben ◆★☆Michael S. Polk ★☆Richard A. LaVerdiere ☆Bernie M. Dusich ◆Thomas R. Longiellow Michael R. Strom John P. Sieben ☆Scott J. Hertogs Brian T. Mak

★Also admitted in Wisconsin
 ☆Certified as civit trial
 specialists by the National
 Board of Trial Advocacy
 and the Minnesota State
 Bar Association



• Selected by their peers as

LEADING MINNESOTA ATTORNEYS

ST. PAUL OFFICE:

380 Jackson St., Suite 550 St. Paul, MN 55101 (651) 222-4146 FAX (651) 223-8279 Dr. Stan V. Smith, Ph.D. Corporate Financial Group, Ltd. 1165 North Clark Street Suite 650 Chicago, Illinois 60610

Re: Heinsch v. A.P.I., Inc., et al.

Dear Stan:

On behalf of Ken and Carol Heinsch and their family, I wanted to drop you a note to thank you for your wonderful report and testimony in the Heinsch matter. As you know, the case was resolved during the second day of trial in the sum of \$2.75 Million Dollars. Your deposition testimony a week ago was excellent and you handled yourself beautifully. I appreciate the thoroughness of your reports and the manner in which you present your data, findings and opinions. I have found it a pleasure to have now had the opportunity to work with you on some very compelling cases.

Please compliment your staff on a job well done and we look forward to working with you in the future.

Thank you again.

Best personal regards,

FOR THE FIRM:

Michael S. Polk

mpolk@siebenpolklaw.com

MSP:ldt

Law Office of Felecia Perkins, P.A.

170 E. Griffith , Suite 304 Jackson, Mississippi 39201

Telephone (601) 352-5053 Facsimile (601) 355-0173 E Mail: atyperkins@aol.com



Mailing Address P.O. Box 21 Jackson, Mississippi 39205-0021

Stan Smith, Ph.D. Corporate Financial Group, LTD 1165 N. Clark Street, Suite 650 Chicago, Illinois 60610

Re:

Tennin v. Ford Motor Company

Hinds County Circuit, Cause No. 251-02-96CIV

Dear Dr. Smith:

It has been a delightful pleasure working with your extremely professional staff and having you testify in my case against Ford Motor Company. Other attorneys in the courtroom have inquired about your services and I have taken the liberty of forwarding your curriculum vitae. I can think of no other economist I would want on my side than you and your most efficient staff.

Thanks for your professionalism, expertise, and being ever so accomodating. I will call on you again in the future.

Very truly yours,

Felecia Perkins Attorney at Law LAW OFFICES OF

### BELL, FLECHAS & GAGGINI, P.A.

1900 Lakeland Drive Suite 921 Jackson, Mississippi 39216

JAMES D. BELL EDUARDO A. FLECHAS GERALD GAGGINI GLORIA M. GARDNER TELEPHONE: (601) 981-9221
FACSIMILE: (601) 981-9958
E-MAIL: jamesdbell@AOL..com
edflechas@AOL..com
geraldgaggini@AOL..com

Stan Smith 1165 North Clark St., Ste 600 Chicago, IL 60610

Re: Your services as an economist

Dear Mr. Smith:

I want to thank you for your professional services as an economist and expert witness in the Jones vs. Sig Ep case. All of your work was very prompt and reasonably priced. You have an excellent professional staff that is easy to work with. As a witness your testimony was simple and easy to understand for the jury. You are a very credible and well prepared witness. I highly recommend you to anyone who needs an expert economist.

Sincerely,

James D. Bell-

## THOMPSON, POTTS & DONOVAN, P.C. ATTORNEYS AT LAW

Curtis G. Thompson Steven T. Potts Daniel Donovan

600 Central Plaza, Suite 201 P. O. Box 2799 Great Falls, Montana 59403-2799 Telephone (406) 727-0500 Fax (406) 727-0560

> E-Mail: tplaw@incn.net

Stan V. Smith, Ph.D. Corporate Financial Group, Ltd. 1165 N. Clark Street, Ste. 600 Chicago, IL. 60610

Re:

Palomino v. Tyson, et al

Dear Dr. Smith:

This is to advise that agreements have been reached which fully settle this case. The terms of settlement are confidential. Not withstanding that confidentiality, I believe the collective result will allow for proper quality care of Hazel Palomino.

For myself and on behalf of Hazel's family, we extend our heartfelt thanks for your assistance in this case. The case was complex and challenging. Without your assistance, we could not have achieved this fine result which will definitely make a favorable difference in the quality of Hazel's life.

I hope this letter finds you well. If you have any questions, or wish to discuss this, please do not hesitate to call. Again, we thank you for your fine assistance.

Very truly yours,

THOMPSON, POTTS & DONOVAN, P.C.

Ву

Curtis G. Thompson

Direct e-mail: cgthompson@mcn.net

P.S. Happy Easter

### Monte, Sachs & Borowsky

\_COUNSELLORS AT LAW, P.A.

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Certified Givil Trial Attorney
FRANK E. BOROWSKY, JR.
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Please reply to New Jersey

MICHELLE A. MONTE
NJ BOT
STEPHEN A. RUDOLPH
NJ SWIPA BOT
KEITH M. MCWHIRK
NJ SWIPA BOT
FRANCINE M. CHILLEMI
NJ SWINY BOT
ROBERT W. HEYM
NJ SWINY BOT
KATI R. BYNON
NJ SWIPY BOT
HEATHER P. SCHLISSERMAN
NJ BOT

THOMAS WARNKE

NJ Bor

Stan Smith Corporate Financial Group 1165 North Clark Street, Suite 600 Chicago, IL. 60610

Re: Wisniewski v. Whiting Turner Construction Company, et al

Our file no.: 56563

Dear Mr. Smith:

Please be advised that the above referenced matter settled on March 17, 2003 for a sum of \$4.5 million. We appreciate your efforts in assisting us in attaining this result.

Thank you for your attention to and courtesies in this matter. Please feel free to contact me with any additional questions or concerns.

Very truly yours,

KEITH M. McWHIRK

KMM/js

Eardley Law Offices

Corporate Financial Group Ltd Stan V. Smith PhD 1165 N Clark Street Suite 600 Chicago IL 60610

RE: Mike Victor v Paul Cares and Justine Hunter

Dear Dr. Smith:

Thank you for all your help in our case, tried to a successful verdict from 2/3/03 to 2/21/03. Your analysis of the economic and the non-economic damages was very helpful to me in presenting our case to the jury. The Judge and the Jury were obviously interested in your testimony. As a result of my hard work and your's, the jury returned what our court reporter informed us was one of only 7 plaintiff verdicts in her 10 years working with Judge Kolenda. The number of plaintiff verdicts in Kent County is low due to the fact most "good" cases settle, combined with a very conservative jury pool which typically finds for the defense. In our case, we had the facts on liability, as the verdict attests, and the jury found for Mr. and Mrs. Victor in an amount at the higher end of my 19 years of Kent County personal injury experience.

Thank you for all your assistance. I will certainly use you again, and in fact have already disclosed you on a new case where my client has permanent injuries and significant economic and non-economic losses. I will be sending you a package of materials in that case in the near future.

John F. Eardley

Sincere

### Beasley, Allen, Crow, Methvin, Portis & Miles, P.C.

JERE LOCKE BEASLEY
J. GREG ALLEN
MICHAEL J. CROW
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(OF COUNSEL)

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A. LES HAYBY 1:1

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LARRY A. OOLSTON, JR. \*2

D. MICHAEL ANDREWS

RONALD AUSTIN CANTY MELISSA A. PRICKETT W. ROGER SMITH, IIII\*\* WILLIAM G. O'REAR JR. JOHN E. TOMLINSON KIMBERLY R. WARD KAYAN WARD, JR

\*ALSO ADMITTED IN ARIZONA

\*ALSO ADMITTED IN ARKANSAS

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\*ALSO ADMITTED IN MISSISSIPPI

\*ALSO ADMITTED IN NORLAHOMA

\*ALSO ADMITTED IN OKLAHOMA

\*ALSO ADMITTED IN SOUTH CAROLINA

\*ALSO ADMITTED IN TENNESSE

\*ALSO ADMITTED IN TENNESSE

\*ALSO ADMITTED IN WASHINGTON, D.C.

\*ALSO ADMITTED IN WASHINGTON, D.C.

Mr. Stan V. Smith, Ph.D. 1165 North Clark Street, Suite 600 Chicago, Illinois 60610

Re: Bernice Jackson (for David Sandifer) v. Pine Crest Facilities, Inc.

Civil Action No. 2002-0069

Dear Stan:

As you are aware by now, we resolved the referenced matter at mediation last week: I just wanted to take the opportunity to thank you for your assistance in this case. Your input into the case was critical for us in reaching a resolution that was favorable for our clients. I sincerely look forward to working with you again in the near future.

Sincerely,

BEASLEY, ALLEN, CROW, METHVIN, PORTIS, & MILES, P.C.

J. P. WAWYER

JPS/lmb

cc: Ms. Teresa Gober



Michael S. Allred
Ottowa E. Carter, Jr.
Kathleen H. Eiler
William M. Quin, II\*
Matthew A. Taylor
\*Also licensed in Louisiana

Postal Address: Post Office Box 3828 Jackson, Mississippi 39207

Street Address: 1911 Dunbarton Drive Jackson, Mississippi 39216 Of Counsel: Edwin Y. Hannan

W. David Ross

Telephone:

601-713-1414 601-713-3259

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talf@allredlaw.com

Stan V. Smith, Ph.D CORPORATE FINANCIAL GROUP, LTD. 1165 N. Clark Street, Suite 600 Chicago, IL 60610

RE: Eric Scott Pope, et al. v. Attala County, et al

Dear Stan:

Please accept my apology for failing to respond to your letter dated July 29, 2002 regarding your testimony at the above referenced trial before now. With respect to your letter, however, Mike and I both agree that your report was extremely useful and of the highest quality. Your testimony was thorough, clear and compelling. We believe your testimony played a significant role in the court's favorable ruling with regard to the non-economic damages portion of the case. We look forward to working with you in the future.

With kind regards, I am

Sincerely,

OTTOWA E. CARTER, JR

THE ALLRED LAW FIRM

OEC:gmm

LAW OFFICES

## SMITH, GILLIAM, WILLIAMS & MILES, P.A.

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Stan V. Smith, Ph.D. Corporate Financial Group, Ltd. 1165 N. Clark Street, Suite 600 Chicago, Illinois 60610

Dear Dr. Smith:

I enjoyed working with you in regard to our recent wrongful death claim and greatly appreciate your accommodating a tight time schedule yet providing a comprehensive evaluation and report on hedonic damages for use in our case. Following receipt of your report, we achieved settlement of the case through mediation. We look forward to working with you in the future.

With best regards, I am

Sincerely yours,

M. Tyler Smith

MTS/sjc

GIBSON & HASHEM, P.L.C.

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MONTICELLO, ARKANSAS 71655-0447

C. C. GIBSON, III HANI W. HASHEM PAUL W. KEITH Telephone: 870/367-2438
Facsimile: 870/367-8306
E-Mail: ccgiii@ccc-cable.net
Legal Assistant; Linda Byford

Mr. Stan V. Smith, Ph.D. Corporate Financial Group, Ltd. 1165 N. Clark Street Suite 600 Chicago, IL 60610

> RE: Edwards vs. Harper, et al Ashley County Circuit Court No. 01-109-2

Dear Dr. Smith:

I just wanted to drop a line to you to tell you how much we have enjoyed working with your staff and yourself in the subject wrongful death action. While the settlement we reached is confidential, I can say without hesitation or condition that the services you rendered substantially enhanced the recovery we ultimately made in this matter. I hasten to add that the materials provided by your quite capable staff to us for use in dealing with the <u>Daubert</u> motion of the defendants was of immeasurable value to our effort made in successfully resisting that motion.

I have one final comment. I have never dealt with such a friendly and cooperative staff as that of your office. They are equally capable and always willing to do what it takes to get the job done. Please express my heartfelt thanks to each and every member of your staff for their help in getting us to a successful conclusion of our client's claims in this matter.

With my very best regards to you and every member of your staff, I remain,

Sincerely

. C. Chson, III

CCG/lsb

CITAL ENTITED TAY STEATED THE AND A TOP

ATTORNEY AT LAW

200 N. Center Street

Northville, Michigan 48167-1416

(248) 349-6030; Facsimile (248) 349-8982

Charles N. Simkins

Anthony J. Garczynski





Stan V. Smith, Ph.D.
PRESIDENT
CORPORATE FINANCIAL GROUP LTD
1165 N. Clark St.
Suite 650
Chicago, IL 60610



RE: Mike Swade v. Denise LeBloch

Dear Dr. Smith:



I wanted to write and thank you very much for your tremendous work on behalf of Denise LeBloch, and we have been able to reach a settlement in this case based, in part, upon the results of your work. As a result of your work, we were able to reach a settlement by which Denise LeBloch was awarded full and complete title in the Burr Road property, so that the Judgment can be recorded in the Kane County Register of Deeds, and she was also awarded about \$30,000 worth of furniture, that had been held in storage.



It is my impression that she is very pleased with the result, and it was my clear impression that she was extraordinarily pleased with all of your work and effort in connection with this case, as I certainly was.



Stan, I am always proud to work with you, and may I say that you did an extraordinary job in this case, in that you were able to take what appeared to be complicated financial issues, and reduce them to something that you were able to explain in a report, and that could have been easily explained to the Judge.

Page Two

In closing, please accept my best wishes and prayers to you and your family for your good health, happiness, and success in all of your endeavors.

As always, I remain,

Most respectfully yours,

HARLES N. SIMKINS

CNS/tlg

### LAW OFFICES OF

## RONALD KIRK GOULDING

134 NORTH LA SALLE STREET SUITE 1515 CHICAGO, ILLINOIS 60602 PHONE (312) 726-0345 FAX (312) 377-1771

Stan V. Smith Corporate Financial Group, Ltd. 1165 N. Clark Street Suite 600 Chicago, IL 60610

Re: Hyde v. Khan

Dear Stan:

Thank you, once again, for your assistance in connection with the above-referenced case, which has now been settled.

Brad and I were most impressed by the thorough professionalism and cooperation of your entire staff. We will not hesitate to contact you in the future, or to recommend you to others, when the occasion arises.

Sincerely,

Ronald Kirk Goulding

RKG/my Encl.

## RUTHERFORD ♦ RUTHERFORD & BETTERSWORTH

A PROFESSIONAL LIMITED LIABILITY COMPANY

DANIEL R. RUTHERFORD S. TYLER RUTHERFORD JAMES S. BETTERSWORTH 18D. CERT. TX. CIV. TRIAL & PERSONAL INJURY LAW

825 S. ST. MARY'S ST. SAN ANTONIO, TEXAS 78205-3408 TEL. (210) 225-4200 FAX (210) 225-4495

Mr. Stan Smith Corporate Financial Group, Ltd. 1165 N. Clark Street, Suite 600 Chicago, IL 60610

Re: Cause No. 00-CVT-000620D2; Joe Morin and Adela Morin vs. Helmerich &

Payne, Inc., et al.

Dear Stan:

It has been a distinct pleasure to work with you in the last few years, and I have found you and your office to be most efficient, professional and knowledgeable.

I especially want to thank you for your fine work during depositions and personal appearance on the witness stand. As I have said many times, you are the best informed and best-prepared expert witness I have had the pleasure to work with.

As you know, we settled the Morin case for an amount well in excess of what anyone felt we could. I attribute that success in large part to your efforts at analyzing his economic situation. Of no less consequence was your bulletproof testimony during depositions.

Sincerely yours,

Daniel R. Rutherford

## TITOLO LAW OFFICE

Dr. Stan V. Smith Ph.D. Corporate Financial Group, Ltd. 1165 N. Clark Street Suite 650 Chicago, IL 60610

Re:

Client

Cheryl G. Knee

Dear Dr. Smith:

I just wanted to extend an extreme level of thanks for your participation in the Knee v. G.B. Supply case. I was horrified that the World Trade Center had been attacked on September 11, 2001. However, I became more concerned when I found out that you were en route from Chicago to Las Vegas to testify when the attack occurred. Within the hour, I found out your plane had been grounded in Colorado Springs, which is some 1,000 miles from Las Vegas. I did not anticipate you would be able to testify until you contacted me, on the road from a rental car, to advise me that you were driving in. I believe it took you 12 hours to drive to Las Vegas and you were able to testify, and we did receive a very favorable verdict plus pre-judgment interest.

I cannot believe the lengths to which you have gone in cases in the past and especially this one. Your compassion and dedication to your work is inspirational.

Please accept my kind regards.

I remain,

Very truly yours,

Timothy R. Titolo

TRT/sc

DICTATED BY THE WRITER, SIGNED AND MAILED IN HIS ABSENCE TO AVOID DELAY

## McLeod & Canan, P. A. attorneys at law

ROBERT L. (MAC) McLEOD II PATRICK T. CANAN ALLYSON B. CURRIE 43 CINCINNATI AVENUE ST. AUGUSTINE, FLORIDA 32084 TEL: 904.824.9402
FAX: 904.824.9269
email: mcleodca@bellsouth.net

Stan V. Smith, Ph.D. Corporate Financial Group, Ltd. 1165 N. Clark Street, Suite 600 Chicago, Illinois 60610

Dear Stan:

I am sorry I have neglected to get back to you sooner. The preparation for this trial and a storm of negotiations ultimately resulting in a resolution of the case has kept me pretty taxed, along with other cases that are approaching trial.

Upon getting back from Chicago, I had a long talk with Mike who had already engaged in some serious conversations with his wife about his "life of litigation" that has been ongoing for about five years now. Essentially, Mike and Patti were wanting to resolve the action short of trial and although he has accepted what I believe to be far less than what he would have yielded by trial, he is satisfied with the outcome and even more satisfied with the fact that he no longer has a life that is dedicated to a law suit.

Your help in this case was tremendous and your deposition was one of the most professional I have seen by an expert in my nineteen years of practicing law. I definitely hope to use you in the future on both economic and human suffering damages.

Obviously, I have not provided to you the settlement terms in the Gardner case as one of the terms of settlement was confidentiality. I will tell you that it was satisfactory only, but one in which Mike made the call based upon issues and circumstances collateral to the suit or the suit's value. Simply put, he wanted it over with and was willing to take less than what could have occurred at trial.

Stan, thanks once again for helping me; I look forward to working with you in the future. I believe I have found an expert on these issues that understands the contours of the economics of human suffering.

Sincerely,

Robert L. McLeod, II



## AGUILAR LAW OFFICES, P.C.

ESTEBAN A. AGUILAR
GILBERT ARRAZOLO
KAREN J. MEYERS

Also Members Texas Bar

## To Whom It May Concern:

I am writing this letter to highly recommend Stan V. Smith as an expert witness. As you may know, Stan has achieved certain notoriety by virtue of the studies and work he has done on valuing loss of enjoyment of life damages.

I had occasion to use Stan V. Smith as an expert witness for me in the case of *Ronald and Lucy Smith vs. Ingersoll-Rand Company*. This case was filed in the United States District Court for the District of New Mexico and resulted in a \$22 million dollar verdict. Because the case was in Federal Court, Stan's testimony on the value of life was limited to a certain degree. Nonetheless, Stan was allowed to testify at trial regarding the elements that would form the basis for an award of loss of enjoyment of life damages, and testified as Plaintiffs' economic expert for Ron and Lucy Smith's other economic damages.

In addition to the Ron and Lucy Smith's case, I have retained Stan Smith in other cases. He is intelligent, astute and makes a persuasive witness. By all accounts juries like him. He is well prepared and does an excellent job of explaining economic concepts to juries.

Yours very truly,

AGUILAR LAW OFFICES, P.C.

Esteban A. Aguilar

EAA/lr

24 W. Third Street, Suite L-3 Mansfield, Ohio 44902 Phone: 419-524-7788 Fax: 419-524-7789

Stan V. Smith, Ph.D. Corporate Financial Group, Ltd. 1165 N. Clark St., Sutie 600 Chicago, IL 60610

RE: Phillip Buchanan

Dear Stan:

Enclosed is the check for the balance due for your review of the information necessary for the mediation. This was a very large case with very serious injuries and permanency on behalf of my client. We used Resolute Systems as our mediator. This organization brings in retired Common Pleas, Court of Appeals and Supreme Court judges to be mediators. When we began the negotiations, the other side brought up the issues of "hedonic damages" and that this would be inadmissable. I then proceeded to pull out of my briefcase, the case Lewis vs. Alfa Laval Separation, Inc. out of the Fourth District Court of Appeals (Lawrence County). The Judge (Mediator) was impressed and we continued on with our negotiations. The case was eventually settled that day for an undisclosed figure, but I can tell you that it did exceed seven figures.

Thank you for your expert analysis of my client's financial losses. It was very helpful in the negotiations and settlement.

Sincerely,

John W. Allen Res

John W. Allen Attorney at Law

JWA/rlb

Stating my model
on loss of enjoyment
d life weets the

Franklin and Hance, P.S.C.

505 WEST ORMSBY AVENUE

LARRY B. FRANKLIN MICHAEL R. HANCE DAVID B. GRAY HOPE F. BROOKS PHONE (502) 637-6000 FAX (502) 637-1413

Dr. Stan Smith, Ph.D. Corporate Financial group, Ltd. 1165 N. Clark Street Suite 650 Chicago, IL 60610

RE: Brian Dudley

Dear Stan:

Trust this letter finds you in good health. We are pleased to inform you that the jury ruled in favor of our clients, Mr. and Mrs. Dudley in the above-styled case. We would like to take this opportunity to express our appreciation for your time, effort and commitment to this case. We could not have done this without your support and assistance. Please find enclosed a copy of the report in the Courier Journal Newspaper.

It has been a great pleasure working with you and on behalf of all at Franklin & Hance, P.S.C., wishing you the best during this Holiday Season.

Sincerely,

Michael R. Hance

MRH/cs

Enclosure

## hospital \$9 millior een's death costs

The Courier-Journal By KIM WESSEL

erson Circuit Court jury yester announced. boy who died two years ago after a tonsillectomy at Baptist The parents of a 17-year-old

After hearing two weeks of testimony, the jury found that the hospital's medical staff was negligent in its care of Brian Judley, whose condition deteriorated within hours after his

and two women, found in favor of the doctor and anesthesiolyery, deciding that they had not ogists who performed the suroperation. The jury, made up of 10 men seen negligent

But after deliberating for less than three hours, jurors slapped

awards in a medical negligence the hospital with \$4 million in punitive damages — believed to be one of the biggest such

case in Kentucky. Brian's parents, Ronald Keith Hospital East were awarded and Parnell Dudley, broke down more than \$9 million by a Jef- in tears when the verdict was

"We don't want this to hap-pen to anybody else," Ronald Keith Dudley said in an interview

Winfrey Blackburn Jr., one of the attorneys representing Bap-tist Hospital East, said he be-lieves the verdict was "exces-

were very disappointed in the verdict and will be reviewing And in a statement released yesterday the hospital said: "We

See TEEN'S Page 5, col. 1, this section

Continued from Page One

to appeal. This has been difficult for everyone involved and was a very testimony. Our heartfelt sympathies complex case with much conflicting go out to the Dudleys at this very difthe testimony to determine whether

The Dudleys' attorney, Michael R. Hance, said his clients had filed suit in an effort to learn exactly what happened on Nov. 24, 1998, when their son, a junior at Waggener High an stopped breathing; he died the about six hours of the operation, Bri-School, went to Baptist Hospital East to have his tonsils removed. Within next day.

care System Inc., Dr. Stanley Chmiel, who performed the operation, and Williams & Wagner Anesthesiol-The Dudleys sued Baptist Health-

of the fault in the case to Baptist Hospital, and awarded the Dudleys almost \$2.4 million for the loss of Srian's ability to earn money; more But the jury attributed 100 percent

love and affection; \$250,000 for his pain and suffering; and \$19,422.05 in medical and funeral expenses. than \$2.5 million for the l

Including the \$4 million in punitive damages, the Dudleys were awarded a total of \$9,187,921.05.

about ensuring better training of the In an interview, Hance said this case wasn't about money - it was

hospital staff.
"This is not a cause for celebration," he said. "But hopefully, this statement by the jury will help make

## Bassett Law Office, P. C.

Attorneys at Law
16 West Lorena Ave.
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Area Code 618
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Fax (618) 254-0144

Mr. Stan V. Smith Corporate Financial Group, Ltd. 1165 N. Clark Street Suite 600 Chicago, IL 60610

RE: St. John

Dear Stan:

Merle C. Bassett

Rene Bassett Butler

As you are aware, we have very, very successfully completed a settlement of this case, just prior to the time of going to trial. Once again, we feel that your report contributed to the rather large settlement that our client received. As we are bound by a confidentiality agreement, we cannot disclose the figures that are involved. But needless to say, as far as the settlement amount is concerned, there are a number of zeros and commas that follow the first numeral (which is larger than 1). Therefore, without violating the terms of the confidentiality agreement, we can indicate to you, that our client was satisfied and your evaluation helped. We keep coming back to you for your services. You may not realize this, but our relationship goes back to 1988, and I have yet to use you where I don't feel that your services contributed a substantial percent of increase to the final settlement.

We will continue to use you in the future.

With warmest regards,

MERLE C. BASSETT

RENE BASSETT BUTLER

## SARLES & OUIMET

ATTORNEYS AND COUNSELORS

CHICAGO

DALLAS

820 WEST JACKSON BOULEVARD SUITE 300

CHICAGO, ILLINOIS 60607-3024 TELEPHONE (312) 655-0833

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TELEPHONE (214) 573-6300
FACSIMILE (214) 573-6306

Re: Carol Tizes, et al. v. Toyota Motor Corporation Index No. 96-023870 (Nassau County, N.Y.)

Dear Stan:

Once again, we would like to extend our thanks and appreciation to you and your staff for the <u>first rate analysis performed under the extremely tight deadline</u> we were compelled to impose upon you. Within one week of producing your damage analysis, Toyota thought it best to settle the matter. This excellent result was in large part due to your efforts. Thank you again for the wonderful work you performed.

Very truly yours, SARLES & OUIMET

Bv:

PATRICK M. OUIMET

PMO/le c:\1638\Tizes/1609.

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Stan V. Smith, Ph.D. Corporate Financial Group, Ltd. 1165 N. Clark Street, Suite 650 Chicago, IL 60610

RE: Cannady v. Cooper, et al.

Superior Court of Colquitt County, State of Georgia

Dear Stan:

I spoke with Ruth about this matter the other day, and I wanted to draft you a letter thanking you for your assistance on the Cannady Case. As you recall, Rick Cannady was killed in an accident in Moultrie, Georgia. Liability was very questionable in the accident. Prior to your report and deposition, the Defendants seemed very confident. They knew there was a possibility of a defendant's verdict and didn't feel that any plaintiff's verdict would be substantial.

However, your deposition established that Defendants faced a very substantial verdict. The Defendants then began talking real money. Finally, after they obtained a copy of your deposition and reviewed your testimony, we were able to settle this case for an amount five times greater than the offer that was pending prior to your deposition.

I am sure that if you had not portrayed the value of Rick Cannady's life in such a convincing and effective manner, there would have been no effective settlement negotiations and this case would have gone to trial. The settlement we achieved after your testimony not only compensated the Cannady family, it prevented them from having to relive the trauma of Rick's death at a trial.

I sincerely appreciate your work in this matter and the Cannady family sends you their thanks for assisting them in their time of need.

I look forward to working with you again in the future.

Sincerely,

GLEN A. CHENEY, P.C.

Gerald W. Bassett

JB:nw;2377

SWIFT, COLLINS & SMITH, P.C.



Lansing:

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Walter S. Foster 1878-1961 Richard B. Foster 1908-1996

Writer's Direct Dial

(517) 371-8219

Mr. Stan V. Smith
President of Corporate Financial
Group, Ltd.
1165 N. Clark Street, Ste 650
Chicago, Illinois 60610

Re: Matuga v Three Rivers Area Hospital

Dear Mr. Smith:

As you know, the jury entered its verdict in favor of Dr. Matuga on February 9, 2000. With regard to our claim for wage loss, which you presented to the jury through your expert testimony, we were awarded the total amount of \$3,744,112.00, which is exactly the amount of money you calculated with regard to Dr. Matuga's net loss of income to age 70 for full-time employment.

On behalf of Dr. Matuga, I would like to thank you for all of your assistance in this case. I believe that the fact that the jury awarded exactly what you had testified to exemplifies your credibility and expertise.

Thanks again for all of your help.

Very truly yours,

FOSTER, SWIFT, COLLINS & SMITH, P.C.

David H. Aldrich DHA/pmb

## James J. Roche &



Attorneys At Law
James J. Roche
Monica M. Tynan
Janet L. Adams
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W. Matthew Bryant

642 North Dearborn Street Chicago, Illinois 60610 (312) 335-0044 FAX (312) 335-9009

> Of Counsel: Ellen N. Roche

Mr. Stan Smith Corporate Financial Group, Ltd. 1165 North Clark Street Chicago, Illinois 60610

Re:

Salvatore Paczkowski v. Luse Asbestos Removal et al.

Dear Stan:

Words cannot express my appreciation with the job you did which resulted in a verdict for our client Salvatore Paczkowski, Jr. in the amount of \$ 2,058.202.

The jury gave me twenty percent (20%) of what I asked for in pain and suffering and loss of a normal life, but gave us eighty percent (80%) of future lost wages and past lost wages. Of, the \$2.1 million dollar verdict \$1,250,000 was a result of your direct testimony.

After the trial, the jurors informed me that they thought that your professionalism showed through in your cross-examination and that was a large reason that they returned the verdict that they did.

As always, thank you for your professionalism and I am looking forward to next time we work together.

Very truly yours,

JAMES J. ROCHE & ASSOCIATES

James J. Røche

JJR.mym

TOMPKINS AND MCMASTER

ATTORNEYS AND COUNSELORS AT LAW

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OF COUNSEL JOSEPH D. McMASTER +

"CERTIFIED MEDIATOR

TELEPHONE: (803) 799-4499 TELEFAX: (803) 252-2240 . FRANK G. TOMPKINS 1874-1956 FRANK G. TOMPKINS. JR 1908-1973 ELIZABETH F. ELDRIDGE 1804-1975

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## PERSONAL AND CONFIDENTIAL

Stan V. Smith Ph.D. Corporate Financial Group, Ltd. 1165 N. Clark Street, Suite 650 Chicago, IL 60610

RE: Beaulah Kareem v. S.S.J.C., Inc.

Dear Stan:

Your testimony was extraordinary. Please note, in the twenty-five years I have been presenting similar cases, I have never seen a more commanding witness with a complete understanding of his science.

Your participation in this trial may make it a landmark here in South Carolina.

With kindest regards, I remain

Yours very truly,

George Hunter McMaster

GHM/mmb

Business Co Stratonius, 2101

Charles N. Simkins M. Martha Simkins Anne T. Craig Attorneys of Low 200 N. Center Street Northville, Michigan 46167 - 1416

> Telephone: 248/349-6030 Telefax: 248/349-8982

Robert B. June Rebecca G. Simkins Kathy A. Hosten



Stan V. Smith, Ph.D., President Corporate Financial Group, Ltd. 1165 North Clark St., Suite 650 Chicago, Illinois 60610

RE: Heimberger

Dear Dr. Smith:

I want to thank you very much for your tremendous help in resolving the Heimberger case in the amount of 2.2 million dollars. As you know, this case involved a "mild" traumatic brain injury, and as a part of my preparation, I asked you to do a report regarding the quantification of the denial of social pleasure and enjoyment for Mr. Heimberger. I sent a copy of that report to the attorneys for the Defendants, and they responded by filing a motion to exclude your testimony under Georgia law. The Judge scheduled a facilitation which was not successful in resolving the case, and the Judge ordered a hearing on the issue of the admissibility of your testimony, and at my insistent request, the Judge agreed to allow you to be present and actually testify at that hearing.

Your testimony during the hearing was very clear, succinct and helpful in explaining for the Court exactly what you were intending to offer by way of testimony. As you know, Judge Forsling had a number of questions for you, which I thought you answered in a very clear and educational way. Following that hearing, the Judge took the motion under advisement, but I am sure that the defense attorney could tell, from the four and one half hour hearing, and the way that the Judge was questioning you and commenting on your ultimate testimony, that she would ultimately deny the Defendants' motion to strike your testimony and allow you to testify. That was the impression that I had as well.

Following that hearing, the Court ordered the matter back to facilitation, at which time the Defendants increased their offer by increments, finally to 2.2 million dollars, which was sufficient to settle the case on behalf of Mr. and Mrs. Heimberger.

I am convinced that your testimony, and the way that the Judge received that testimony and commented upon it at the evidentiary hearing played a role in the Defendants' decision to increase their offer of settlement by \$700,000 from what it had before the evidentiary hearing.

I want to thank you very much for your expertise in this case.

In closing, please accept my best wishes and prayers to you and your family for your good health, happiness, and success in all of your endeavors.

As always, I remain,

Most respectfully ours.

CHARLES N. SIMKINS

## BYRD & ASSOCIATES

Attorneys at Law
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Corner of Congress & Fortification
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ISAAC K. BYRD, JR.\* SUZANNE G. KEYS\*\* KATRINA M. GIBBS FELECIA PERKINS PRECIOUS T. MARTIN ROBERT G. CLARK, III Mailing Address: Post Office Box 19 Jackson, MS 39205-0019

\*Certified National Board of Trial Advocacy

Mr. Stan V. Smith Corporate Financial Group, Ltd. 1165 N. Clark Street Suite 650 Chicago, IL 60610

RE:

J. C. Johnson, et al. vs. Kansas City Southern Railway

Company, et al.

Circuit Court Cause No. 251-96-90CIV

Dear Mr. Smith:

You will be pleased to know that the jury awarded Mr. Johnson 3.5 million dollars and awarded Mrs. Johnson 1 million for their injuries and damages sustained in this accident.

We all appreciate and thank you for your truth and honesty in your trial testimony and look forward to working with you again.

Sincerely,

Byrd & Associates

Precious T. Martin, Esq.

Attorney at Law

/jha

cc: Mr. & Mrs. J.C. Johnson

<sup>\*</sup>Licensed in Illinois

<sup>\*\*</sup>Licensed in Wisconsin



## Paul Snow and Associates A Professional Law Corporation

419 S. State Street, Suite A-100 Jackson, Mississippi 39201 (601) 969-1977

Board Certified — Civil Trial Practice National Board of Trial Advocacy Licensed in Mississippi and Louisiana 106 Lillian Lane Chauvin, LA 70344 (504) 594-7631

Dr. Stan V. Smith Corporate Financial Group, Ltd. 1165 North Clark Street, Suite 650 Chicago, Illinois 60610

Re:

**Expert Testimony** 

Dear Stan:

I am writing you this letter to let you know how much my clients and my lawfirm appreciate your services as an economist.

Your ability to answer questions on cross-examination are the best that I have ever seen of any expert witness. I have been practicing personal injury law for 25 years and I have never had an occasion to meet a more qualified and knowledgeable expert.

The true test of any expert witness is how well he/she handles cross-examination. Your ability to handle "cross-examination" is worth your weight in gold!

On behalf of the families that I have represented in the past, we greatly appreciate your assistance in helping juries do the right thing.

With best wishes and kindest personal regards, I remain

Sincerely yours,

PAUL SNOW & ASSOCIATES

**PAUL SNOW** 

THE LAW OFFICES OF DOCKINS SIMON & TEEUWISSEN

Halbert E. Dockins Jr. Pieter Teeuwissen Anthony R. Simon Melvin L. Pace ATTORNEYS AND COUNSELORS AT LAW

840 East River Place • Suite 500 Jackson, Mississippi 39202 Telephone (601) 969-2221 Telecopier (601) 969-2741

Dr. Stan V. Smith, Ph.D Corporate Financial Group 1165 N. Clark Street, Suite 650 Chicago, IL 60610

Dear Stan:

Congratulations on your receipt of the Ph.D in economics from the University of Chicago. I would love to have a copy of your dissertation, so if you would send me the copy cost, we would forward it on to you.

I have always felt that <u>you were the finest expert I have ever had the pleasure to be acquainted with</u>, and I look forward to working with you in the future, and please give me a call or stop by when you are in the area.

Keep up the good work.

Sincerely,

**DOCKIŃS SIMON & TEEUWISSEN** 

Halbert E. Dockins Jr.

HEDjr/bcj

## STATE OF INDIANA HUNTINGTON CIRCUIT COURT 56<sup>TH</sup> JUDICIAL CIRCUIT HUNTINGTON, INDIANA



HUNTINGTON COUNTY COURTHOUSE ROOM 301 HUNTINGTON, INDIANA 46750

> COURT OFFICES (219) 358-4814 FAX (219) 358-4813

- MARK A. McINTOSH -

Stan V. Smith, Ph.D. Corporate Financial Group, Ltd. 1165 N. Clark Street Suite 650 Chicago, IL 60610

Dear Doctor Smith:

It comes as no surprise to me that you have been awarded a Ph.D. in Economics.

I still consider your testimony in my courtroom as one of the highlights of my tenure as Judge of the Huntington Circuit Court.

Without overdoing it, I would say to you that your testimony as an expert was the finest I have ever heard.

I look forward to meeting with you again and perhaps at some time having you testify in my courtroom. Congratulations on your outstanding achievement. I salute you with my highest compliments.

Mach a. In I

Mark A. McIntosh, Judge

Huntington Circuit Court

MAM/ajs

# Wetro & New Mexico

## rv Awards

Man Involved in Accident With Road-Milling Machine

Stan Smith testified regarding both lost earnings and loss of enjoyment of life.

BY SCOTT SANDLIN Journal Staff Writer

ion Tuesday from a federal jury in A former Albuquerque mán who lost his leg in an accident involving an asphalt milling machine wou a verdict totaling more than \$25 mil-Santa Fe

The jury, after hearing more than three weeks of testimony before US. District Judge Martha Vizuer, deliberated for two days before returning the verificit late Tuesday—nearly \$10 million in compensatory damages to Ron Smith and his wife, Lucy, and \$17.4 million in punitive damages against manufacturer ingersoul-Raind.

The verdict was an early birthday present for Smith, who turns 38 this week. The Smiths now live in Les

The accident occurred April 5, 1993, while Smith, a mechanic working for Cutler Repaying of Lawrence, Kan, was working on a repaying project on Grigg Street in Las Cruces.

Cutter's milling machine, also called a old plane; uses is drum with hig teeth forgit in asphalt.
In Smill's case, the machine's right front, which backed over his right front, which backed over my right foot and leg. Doctors amputal-ced his leg above the knee, and Smith has undergone at least three surg-

Woodcliff ,Lake, NJ, ...claiming design , defects in ... its , milling machine; particularly a design that did not include mirrors so oper Smith sued industrial equipme

mammoth machine -- were respon-sible for his injuries., ators could see the sides of the

He sought money damages, for traums, pain and suffering, lost wages and other losses.

The fury awarded Smith \$8,529,465.20 in compensatory damawarded

Lucy Smith, 33, was awarded 1,279,192.51 for loss of consortium. only remedy against Smith's employer was workers' compense Rand SO percent responsible. Cutler wasn't named as a defendant because under New Mexico law the Inder New Mexico's compara ive negligence standard, the Ju found Smith 20 percent responsib Outler-30 percent and Ingerso

That means the total compensal ry damages will be reduced to the amount for which ingersoil-Rand But the Smiths stand to receif the full \$17,460,000 the Jury awar ed in punitive, damages again Ingersoll Rand if the amount is reduced in post-trial motions. The must be submitted within 10 days liable.

that the machine was not defected that Smith's injuries were Bill Robinson of Richmon the company's position attorney for Ingersoll to other causes, including of Sec JURY on PAGE DZ

But the Smiths' attorney, Esteban

## \$25 Million For Leg Loss Jury Awards

## from PAGE D1

sage that a company with \$2 billion in net profits in 1996 "has repeatedly injured people with these machines." Aguilar of Albuquerque, said the jury was sending a mes-

nationwide of the same milling machine that injured Smith. The jury heard evi-dence of six other accidents involving ladustrial machines manufactured by Ingersoll-Rand with similar visibility problems, Aguilar He said there are 24 models

At least two were fatal.

Aguilar - said ingersoll-Rand has not recalled any of the machines about which the ury beard testimony.

renity unemployed. Smith can't get's lob because he's an annue — despite the Americans With Distillates, Act. Agullar stald. Aguillar said Smith is cur-

going to have to go back to school and get a degree and try to do something relse. mechanic, and that's what he income, so one part of the evidence, at trial is that he "He's trained his a dies

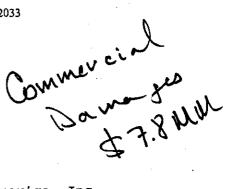
## ANDREY FILIPOWICZ

Attorney at Law
Suite 1401
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Chicago, Illinois 60603

Tel: 312.578.1211 • Fax: 312.641.2033

RITA ELIZABETH SEELIGSON OF COUNSEL

Stan V. Smith, Ph.D. Corporate Financial Group, Ltd. 1165 North Clark Chicago IL 60510



RE: Electronic Bank Card Systems v. Bankcard America, Inc,.
Case Number 93 C 5510

Universal Bancard® Systems, Inc. v. Bankcard America Inc., et al. Case Number 93 C 1969

Dear Stan,

I would like to take this opportunity to thank you for your assistance and service as our expert witness on the economic damages issues in the two above captioned and related cases.

I believe that your services as our expert witness on behalf of defendant and counter-plaintiff Universal Bancard Systems Inc., helped lead to a "come from behind"victory for that client, on Universal's counterclaim for breach of contract and related claims for violation of the federal anti-racketeering statutes, commonly known as RICO.

The issues in that case were far from simple, and involved a complex fraudulent scheme within the bankcard industry. I am convinced that your economic analysis and computation of our client's lost profits and ancillary damages formed an important part of the presentation of evidence which led the jury to award Universal an aggregate verdict in the amount of \$7.8 million.

Your service in that case, and in the current Francis case were built on the foundation of your earlier service as an expert witness on behalf of Western Bankcard Services Inc.

It is my experience that economic damages arising from fraud in commercial cases present issues and concepts which many juries cannot absorb as readily as those that are presented in personal injury cases. For that reason your role as an explainer and educator in these complex commercial cases has been invaluable.

Sincerely,

Andrey B. Filipowicz

## SMITH & JOHNSON, ATTORNEYS

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MATTHEW D. VERMETTEN

BARBARA A. ASSENDELFT OF COUNSEL

- · ADMITTED DISTRICT OF COLUMBIA
- \* ADMITTED STATE OF MINNESOTA + ADMITTED STATE OF WISCONSIN

Stan V. Smith Corporate Financial Group, Ltd 1165 North Clark Street, Suite 650 Chicago IL 60610

Re: Perez vs Cherry Ke, et al

.Dear Stan:

The Perez case settled before filing suit for \$825.000. There's no question that the settlement obtained was due in large part to the help of your office and the other vocational and neuropsychological experts on this case. The impact of our settlement brochure in this mild traumatic brain injury case left no doubt in the adjuster's mind that, if we were to go to trial on this claim, they would be facing the top experts in the country. Because of your reputation and the quality of your work product, this matter resolved just short of policy limits.

Your company's services on this and all other files with this office has been outstanding. Please feel free to use all or portions of this letter for your own marketing purposes or to use this office as a reference if the need arises. Please know that we are always prepared to give an honest, truthful, and enthusiastic reference of the extraordinary work you do with regard to economic and hedonic damages.

Please accept this office's best wishes to you and your staff for a happy and healthy 1997 and continued success in all your endeavors.

Sincerely yours,

SMITH & JOHNSON, ATTORNEYS, P.C.

Timothy/P. Smith

TPS:pma Enclosure

## KIRKLAND & ELLIS A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

Denver Office 1999 Broadway Denver, Colorado 80202 303 291-3000 200 East Randolph Drive Chicago, Illinois 60601 Telex 25-4361

312 861-2000

Washington Office 655 Fifteenth Street, N.W. Washington, D.C. 20005 202 879-5000

To Call Writer Direct 312 861-2337

Mr. Stanley V. Smith President Corporate Financial Group, Ltd. Continental Bank Building Suite 650 1165 North Clark Chicago, Illinois 60610

Dear Stan:

I have been intending for some time to thank you in writing for your help in the <u>Sandoval v. Simmons</u> case which was settled this past September after more than <u>five</u> years of litigation.

Although I had only recently become involved in the case at the time of the February 1985 liability trial, I distinctly recall that your work, along with that of others, in valuing the portfolios held by various trusts was a significant aspect of our presentation.

I am, of course, extremely familiar with your unstinting efforts during our preparation for the damages trial. Even though the court's rulings essentially limited plaintiffs' damages to any "opportunity cost" loss, there was still significant divergence in the parties' view of the potential damage recovery. As I am sure you will recall, plaintiffs' claim was that they were entitled to approximately \$48 million in "opportunity cost" damages. Your willingness to value numerous different portfolios, using at least two different methodologies, put us in a position to refute those claims with far more realistic amounts. I was confident that both the methodology and the conclusions that you reached would be far more persuasive to the court than the plaintiffs' presentation.

The fact that the case eventually settled for a figure extremely close to what you estimated to be the measure of "opportunity cost" loss to the trust only confirms the correctness of your methodology and thoroughness of your work.

Finally, I personally appreciate the fact that you have made yourself available to me on numerous occasions to answer questions not directly related to the work you had undertaken with regard to the <u>Sandoval</u> litigation. I view you as one of my most reliable resources, and I look forward to working with you again in the near future.

Sincerely yours,

() lan

Jean Reed Haynes

JRH: emm

## EDWARD RICCI & ASSOCIATES,

FLORIDA NATIONAL BANK TOWER
1845 PALM BEACH LAKES BOULEVARD
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PARALEGAL STAFF;

JANICE C. DEVELLE, CI

JOSEPH L. VACCARO

Gerald D. Schackow, Esq. 112 Northwest-33rd-Court-Gainesville, FL 32607

## RE: Stan Smith

Dear Jerry:

I apologize for not getting back to you sooner but I have been involved in a lengthy trial that did not conclude until last Friday. I suggest you talk directly with Stan Smith at his office in Chicago. He can be reached at 312/943 - 1551

When Stan testified for me in a wrongful death of a child action in Florida, we were able to convince the trial judge that Stan's testimony met a reasonable interpretation of loss of services to parents. You will have to make your own judgment as to whether you concur in this assessment. In any event, Stan is an excellent dispassionate witness and has great jury appeal. I wish you good luck.

Sincerely,

EDWARD M. RICCI

EMR/jvl

## REAUD, MORGAN & QUINN

WAYNE A. REAUD, P. C. \*
GLEN W. MORGAN
CRIS E. QUINN
JOSEPH C. BLANKS
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SOUTH COUNTY 409/727-6642

FAX 409/833-8236

Mr. Stanley Smith Corporate Financial Group Continental Bank Building 1165 N. Clark Street Chicago, Illinois 60610

Re:

Perkins v. Wilson

Dear Stanley:

Enclosed please find a copy of your deposition. It was a pleasure meeting you and I hope to see you again soon.

As you know our wrongful death case settled here in Texas and your testimony was not needed. The amount is sealed, and I cannot divulge it. However, I believe your testimony was very enlightening to the Defendants as to the actual amount of damages that they could be exposed to and I believe that your testimony lurched them into a settlement posture. You're a leader in your field; keep up the good work.

Very truly yours,

REAUD, MORGAN & QUINN, INC.

Uto V. Watson III

AVW/kps

Enclosure

## **ELLIOTT AND MCCLURE**

Attorneys at Law

104 NORTH DIXIE HIGHWAY, P.O. BOX 710

MOMENCE, ILLINOIS 60954

ROGER C ELLIOTT THOMAS E, McCLURE PAUL F. MICHEL

TELEPHONE 815/472-2634 815/472-2635

Stanley V. Smith Corporate Financial Group, Ltd. 1165 North Clark Suite 650 Chicago, Illinois 60610

Dear Stan:

Just a brief letter. You appeared in court yesterday in the J. D. Sloop vs. ICG Railroad case and testified on behalf of our client, J. D. Sloop. I observed most of your testimony and I thought you handled yourself very, very well. I was most impressed. You didn't give any ground, and I thought you gave very forceful and forthright answers to the questions that were posed by both attorneys.

I explained to you that I have a client that is having trouble with a bank administering her trust. The accounting statements received from the bank are presently being examined by our own CPA. After we have heard from the CPA, I may be interested in retaining your services. With this in mind, if you haven't heard from me by the first or second week in January, please give me a call.

Again, I want to congratulate you on your excellent performance yesterday.

Thanking you in advance for your time and cooperation, I remain,

Very truly yours,

Roger C. Elliott Attorney at Law

RCE/njm

## RICCARDO D. ARCARO, P.C. ATTORNEY AT LAW

18501 WEST TEN MILE ROAD SOUTHFIELD, MICHIGAN 48075-2663

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Mr. Stan V. Smith President Corporate Financial Group, Ltd. 1165 North Clark Street Suite 650 Chicago, Illinois 60610

Re: Anuszkiewicz vs. Montgomery Ward & Co., et al.

Dear Mr. Smith:

Greetings. Please accept my heart felt and profound appreciation for the extraordinary effort you put forth in analyzing and describing for the ladies and gentlemen of the jury the economic losses sustained by Mr. and Mrs. Anuszkiewicz. Your testimony resulted in the jury adopting your analysis and awarding more than \$4,000,000.00 in

I have been practicing personal injury litigation for approximately fifteen years. I have participated in hundreds of trials, many of which involved economic loss analysis. In no case have I seen more persuasive testimony than that which you provided. Your demeanor and manner while testifying was quintessentially persuasive. Your response to cross-examination questions was sincere, informative and obviously well received by the ladies and gentlemen of the jury.

I look forward to having the opportunity to work with you in the future. With kind regards I am.

truly yours,

Riccardo D. Arcaro

RDA/sm

LAW OFFICES

## BONAR. INCORVAIA GLANCY & LIUZZI

VIRGINIA G BONAR JOEL L INCORVAIA CYNTHIA J GLANCY MICHAEL D LIUZZI ANNA M MUELLER P O BOX 791 SAN DIEGO. CALIFORNIA 92112-0791

550 WEST C STREET, SUITE 1100 SAN DIEGO. CALIFORNIA 92101-3509 (619) 238-8800 FAX (619) 238-8881

Mr. Stan V. Smith Corporate Financial Group, Ltd. 1165 North Clark Street, Suite 650 Chicago, Illinois 60610

Re: Donald W. Shaw v. Maurice Schiff, M.D., et al.
Our File No. 1712.01

Dear Mr. Smith:

I am writing to thank you for your valuable assistance as an expert on behalf of Donald Shaw. I am very pleased to confirm that Mr. Shaw's lawsuit was settled in his favor. The information you provided regarding Mr. Shaw's hedonic damages was a key part of our settlement negotiations.

It was a pleasure to work with both you and your staff, who were consistently well organized, responsive and very personable. The written material you provided also was most helpful.

Again, thank you for your assistance and your willingness to come to San Diego to testify on Mr. Shaw's behalf if that had been necessary. I look forward to working with you in the future, if the need arises.

Sincerely,

Cynthia U. Glancy

BONAR, INCORVAIA, GLANCY & LIUZZI

CJG:sm 23/1712:23

## Richard Schechter, P.C.

· Attorney at Law

Richard Schechter\*

2010 Summit Tower, 11 Greenway Plaza, Houston, TX 77046 (713) 623-8919 • FAX (713) 622-1680

David J. Salinsky

Mr. Stan V. Smith President Corporate Financial Group, Ltd. First Chicago Bank Building 1165 North Clark Street, Suite 650 Chicago, Illinois 60610

Dear Mr. Smith:

I just wanted to drop you a line and again thank you so much for all your help on the <a href="Hernandez">Hernandez</a> case. I really enjoyed having the opportunity to work with you and I know that the work you did and the testimony you gave were important ingredients in forcing the Defendants to face up to their responsibilities and settle the case.

Beyond just the quality of your work, I wanted to thank you for being so helpful and cooperative in the case. So often expert witnesses are difficult to deal with and hard to coordinate. Working with you was such a pleasant change from the norm.

Again, I thank you very much for all your help in the case. If there is ever anything that I can do to be of assistance to you, please do not hesitate to let me know. With kindest regards I remain,

RICHARD SCHECHTER

RS/dq

LAW OFFICES

Piccione, Keeley & Associates, Ltd.

JOHN J. PICCIONE PATRICK C. KEELEY

LYNN R. CONRAD MARK W. TADER COUNTY FARM PROFESSIONAL PARK 122 SOUTH COUNTY FARM ROAD WHEATON, ILLINOIS 60187-4523

TELECOPIER 312/653-8029

TELEPHONE 312/653-8000

Stanley V. Smith Corporate Financial Group, Ltd. 1165 North Clark Street Suite 650 Chicago, IL 60610

Re:

Sean O'Connor, et al., vs. Pinto Trucking, et al. Cook County Case No. 82 L 25275

Dear Mr. Smith:

Just a brief note to let you know that I felt that your deposition went very well. During the twelve years of taking depositions. I have not had an expert witness testify has candidly and as clearly as you have, particularly on the complex and in some ways esoteric subject matter.

The conservative nature of your testimony as well as the way you address counsel's sometimes damaging and leading questions is not only impressive but refreshing.

Finally, I find your model to be not only interesting but truly a useful tool in guiding the jury in its effort to quantify an otherwise difficult item of damage. I look forward to dealing with you in the future and thank you for your efforts to date.

Very truly yours,

PICCIONE, KEELEY & ASSOCIATES, LTD.

Patrick C. Keeley

PCK/amw

OCO/SmithL1

## SHERMAN AND ALLEGRETTI

ATTORNEYS AT LAW
5500 HOHMAN AVENUE
SUITE 2C
HAMMOND, INDIANA 46320-1935

BARRY D. SHERMAN JOSEPH P. ALLEGRETT! AREA CODE 219 937-3200 FACSIMILE 219-933-0161

Mr. Stan V. Smith, President CORPORATE FINANCIAL GROUP LTD. First Chicago Bank Building 1165 North Clark Street, Ste 650 Chicago, Illinois 60610

RE: John Brock, Administrator of the Estate of Donna J. Brock vs. Southlake Limousine and Coach Inc. Cause No. 45D01-8903-00207

Dear Stan:

I am pleased to advise you that the jury entered a plaintiff's verdict in the amount of 1.5 million dollars. I attribute a large part of our success to your economic analysis and impressive in-court presentation. I particularly liked the way you did not talk down to the jury as some expert witnesses do. Yours was the finest expert witness testimony I have ever encountered.\*

Thanks for all your help.

Best regards,

BARRY D. SHERMAN

BDS/dlt

(\*) Testified as to <u>Society and Companionship</u> Loss, Net Wage Loss and Household Services Loss.

Attorneys at Law
Merle C. Bassett 18 West Lorena Ave.
Gerald W. Bassett Wood River, Illinois 62095

Area Code 618 Telephone 254-0141

Mr. Stanley V. Smith Corporate Financial Group, Ltd. 1165 North Clark St., #650 Chicago, IL 60610

Re: Eva Ferguson vs. Dr. T. Bruce Vest, et al

Dear Mr. Smith:

Just a report to let you know the outcome of the malpractice trial in the above entitled matter at which you testified.

After a 13 day trial, the jury returned a verdict in favor of the plaintiff for \$2,332,000.00. As you are aware, in your testimony, you stated that you appraised the loss of the value of the household services from the date of the injury to the time of trial at some \$11,000.00 and the loss of the quality of life or hedonic reduction to time of trial at \$125,000.00 for a total of \$136,000.00. We rounded that off in our request to \$135,000.00. The jury, however, awarded \$200,000.00. For the loss of services and the hedonic damages over her resulting life expectancy of 20 years, you had testified to a total figure of \$882,000.00. We rounded that off to \$880,000.00 in our request and the jury ignored us and placed it at the exact figure you had testified to of \$882,000.00.

In discussing the matter with the members of the jury after their verdict had been reported, we asked them their opinion of your testimony. They said that you made a very impressive witness as well as giving them a fixed point of reference to focus upon in their allocation of damages to the plaintiff. Certainly, the results would be proof of the fact that they did do this in arriving at their verdict.

I also can assure you that the opposition, in the form of two lawyers who specialize in defending malpractice cases almost exclusively, was probably the most formidable opponents that you could have in this field. They, prior to the rendition of the verdict, poo-pooed the idea that a 63 year old woman with injuries to the urinary and vaginal tract would get anything over a million dollars. Needless to say, their surprise was shown at the results from the jury which was out only 21 hours.

March 20, 1989 Page 2

We do appreciate your efforts and naturally we expect to use you again and again in the future.

Princerery

MERLE C. BASSETT

#### MCKINNON LAW

Laura J. McKinnon Bonnie Brown-Oglesby George D. Oleson

Sunny Carroras Administrator

Archie Lentz Social Security Specialist

<u>--</u>\(\rightarrow\)

Lance Langdon Chiel Investigator 740 Lollar Lane P.O. Box 1127 Fayetteville, AR 72705 501/521-1555 501/521-4812 Fax

616 W. "B" Street P.O. Box 2031 Russellville, AR 72801 501/967-5555 501/967-5172 Fax

Mr. Stan V. Smith Corporate Financial Group, Ltd. 1165 N. Clark Street, Suite 650 Chicago, IL 60610

> Teresa & Charles Fuson v. St. Paul Fire and Marine Insurance, et. al.

Dear Mr. Smith:

Enclosed please find an evaluation of your excellent services. Our client was awarded \$1,046,760 in a structured settlement. I have enclosed the press release that appeared on the front page of the Northwest Arkansas Times on February 20, 1997.

Again, we deeply appreciate your professional and invaluable assistance.

Sincerely,

McKINNON LAW FIRM

Bonnie Brown-Oglesby, RN Attorney at Law

Mrs. Teresa E. Fuson

Vol. 11, No. 16

Cite this Page 11 Mich.L.W. 553

\$6.00 per copy \$249 per year

30. Michigan Lawyers Weekly

Cite this page 11 Mich.L.W. 582

#### TRIALS AND SETTLEMENTS

### **Negligence Snowplow - Head Injury Injuries alleged:**

Lacerated spleen requiring surgery and mild closed head injury

#### Name of case:

Bean.v. MDOT, et al.

#### Court/case no.:

Isabella County, Court of Claims

#### Name of judge:

Paul Chamberlain

#### Jury demand:

A jury was demanded in the Circuit Court action against the driver of the state-owned snowplow. The Court of Claims case against MDOT, as the owner of the snowplow, was to be heard by Judge Chamberlain, sitting as a Court of Claims judge without a jury.

#### **Amount of settlement:**

\$700,000 (present value); \$1,390,997.45 (structured)

#### Date:

**April 1996** 

#### Attorney for the plaintiff:

Loren E. Gray

#### Attorney for the defendant:

Withheld

#### Name/city of most helpful experts:

Neuropsychologist - Maureen Levine, Mt. Pleasant; neuropsychologist - Thomas Van Den Abell, Kalamazoo; defense IME physician - Stan Smith, Chicago, hedonic damages; vocational consultant - Roy Welton, Grand Rapids; neuropsychologist - Dr. Jan Caputo, Alma (treating counselor)

#### Insurance carrier:

TIG

#### Highest offer:

Settlement amount; mediation was \$200,000; both parties rejected

#### Other useful information:

The plaintiff, a seventh grader at the time of the incident, was injured over the Christmas holidays when a state-owned road grader violated a stop sign and pulled into the immediate path of her vehicle. She sustained internal injuries requiring surgery. The closed head injury was not discovered at that time; however, she did receive a blow to the head and there was some question of loss of consciousness. She started having problems in school and required a tutor for some classes. She was an excellent student before the accident, even though it was only grade school.

The plaintiff has since graduated from high school and is presently enrolled in a junior college, where she is taking a reduced load. Her symptoms greatly manifested themselves during her junior and senior year in high school, as her teachers testified to a definite impairment in her ability to take tests. She received excellent grades in her daily work and failing grades in her testing. Her limitations on college entrance examinations, etc., were of great assistance in establishing the full impact of her injury on her future earning potential and growth.

The plaintiff's case was deliberately delayed to allow maturity and better documentation of the effect of the closed head injury. The settlement amount was enhanced because the plaintiff had, in essence, two bites of the apple through a jury determination of damages, as well as the judge's independent findings through the Court of Claims suit. The plaintiff matured into a charming, attractive young lady with much jury appeal, which also elevated the settlement figures.

It was not until her junior year in high school that the plaintiff overcame her period of denial and acknowledged her disability. She had refused counseling prior to that time but is presently progressing nicely in her ability to deal with the mild cognitive deficit.

## Weather A12. Today is the 51st day of the year. There are 314 days left.

Sunset: 8:21 p.m.

olume 131, No. 238



Fayetteville's hometown daily newspaper

Court: Abortion protesters can confront patients

Lady 'Backs lose crucial conference game

Deaths / A2 Opinion / A4

FYI / A2 Comics / B7

Classified / BB

E-MAIL US

mail@nwarktimes.com

3 Sections, 32 Pages - 25¢ in Washington Coun

#### Lawsuit settled against WRMC, local surgeon

Fayetteville, Arkansas • Internet - http://www.nwarktimes.com

By MAYLON T. RICE

A 1994 medical malpractice suit filed by an Evansville woman and her husband against Fayetteville surgeon Dr. C.R. Magness and Washington Regional Medical Center was settled for over \$1 million in a mediation hearing last week in Bentonville.

Teresa Fuson of Evansville was awarded \$1,046,760 in a structured settlement, according to attorney Laura McKinnon of the McKinnon Law Firm of Fayetteville.

Circuit Judge Kim Smith signed Wednesday an order dismissing the complaint with prejudice. The suit was preparing to go to trial in Washington County Circuit Court this year. according to documents.

"This was one of the largest medical malpractice settlements in Northwest Arkansas,"

On Nov. 30, 1992, Fuson underwent gastric bypass surgery at Washington Regional Medical Center under the care of Magness.

During the surgical procedure, a 16 centimeter plece of laparotomy radiopaque tape cut from a laparotomy pad sponge was stapled to her stomach and inadvertently left inside Fuson

#### ■ See Sült / A9

Continued from A1

following surgery.

A routine X-ray taken several hours after the surgery to check the patency of the gastric tube revealed

the foreign body left following the procedure.

The following day. Fuson underwent a laparotomy for the retained sponge by Magness. A third laparotomy for a sephrenic abscess was performed 14 days later, according to the court file.

Fuson has had subsequent

surgeries "and has been in constant abdominal pain," McKinnon said. "She still needs at least one more surgery in the future that we know of," McKinnon said.

McKinnon said the structured settlement will net Fuson, 35. approximately \$1,000 a week for

Judge Sidney H. McCollum of Bentonville heard the mediation between the Fusons, WRMC and Magness.

Dale Garrett of the Bassett Law Firm represented Washington Regional Medical Center and its insurance carrier, St. Paul Fire and Marine Insurance Company.



STEVEN P. SABRA MATTHEW M. ASPDEN\* 1026 COUNTY STREET SOMERSET, MA 02726 Tel. (508) 674-0890 Fax (508) 679-5998

Stan V. Smith, President Corporate Financial Group, Ltd. 1165 N. Clark Street, Suite 650 Chicago, IL 60610

Re: Anthony Ribeiro, Individually and in his capacity as Administrator of the Estate of

Lorraine P. Ribeiro

Vs. John Gardner Kuniholm, et al

C.A. No. 92-02144

Dear Mr. Smith:

I acknowledge receipt of your letter dated February 10, 1997 along with your evaluation form which I have completed.

I am happy to report to you that Governor Weld appointed Bernadette an Associate Justice of the Fall River District Court on January 10, 1997. Therefore, I am responding to your letter on her behalf. The outcome on the Ribeiro matter was excellent and we believe that your report helped persuade the insurer to significantly increase their offer from \$300,000.00 to \$550,000.00. I enclose a copy of a Trial Report that was published recently in the Massachusetts Lawyers Weekly for your file.

We were pleased with your work on this case. I have already recommended your firm to another lawyer in Massachusetts.

Very truly yours,

teven P. Sabra

SPS:jm Enclosure dic. 2/23

#### COGAN & McNabola

Mark E. McNabola Michael P. Cogan

Mr. Stan Smith Corporate Financial Group, Ltd. 1165 N. Clark St. Suite 650 Chicago, IL 60610

Alice E. Dolan Karen A. Enright Jody B. Klemer

RE:

Buckman v. Columbus et al.

Our File No: 94-66

Thomas R. Canhama Deborah H. Cogana Of Counsel

· Admitted in AZ & NV

\*\* Admitted in NY

Dear Mr. Smith:

With your help, we have successfully settled Mr. Buckman's claim for the sum of \$2,400,000.00. Needless to say, this result could not have been obtained without your participation in the litigation process. On behalf of both Mr. Buckman and myself, you have our most sincere appreciation.

It has been a pleasure working with you and it has been, for me, a great learning experience. Your willingness to help will hopefully ensure that neglect such as that which occurred in this case does not happen again.

Once again, thank you for your learned contribution.

Sincerely,

Michael P. Cogan

MPC:dec

#### Corporate Financial Group, Ltd.

Economics / Finance / Litigation Support

#### EVALUATION OF SERVICES

much higher than average

Stan V. Smith, Ph.D. President

To help us continue to provide the best possible service, would you be so kind as to complete and return the following evaluation of our services.

5 = excellent

or

Ratin Scale		
How would you assess:		Circle
1.	The reputation of our firm, before we performed any services for you?	1 2 3 4 5
2.	Our handling of your initial inquiry when you contacted us regarding your case?	12345
3.	The quality and usefulness of the initial materials we sent you regarding our firm and our services?	1 2 3 4 5
4.	Subsequent communications with our firm including courtesy, promptness, helpfulness of staff?	12345
5.	The quality of our written analysis or report?	1 2 3 4 5
6.	The quality of deposition testimony?	1 2 3 4 5
7.	The quality of trial testimony?	1 2 3 4 5
8.	The timeliness of our work?	1 2 3 4 5
9.	The degree to which we met our promise to provide you with Premier Quality service?.	12345
10.	The value of the services we provided for the fees charged?	12345
11.	The overall impact of our work on your case result?	1 2 3 4 5

We welcome any comments and/or criticisms. You may use this space, or the other side of this form for write separate letter to us.

YOUR IDENTITY AND RESPONSES ON THIS FORM WILL NOT BE DISCLOSED TO ANYONE. We may include your response with others in a statistical summary that may be disseminated and is available upon request. You may fill in your name here SOLELY FOR OUR OWN USE, or you may remain anonymous.

#### **VEDDER PRICE**

VEDDER, PRICE, KAUFMAN & KAMMHOLZ 222 NORTH LASALLE STREET CHICAGO, ILLINOIS 60601-1003 312-609-7500 FACSIMILE: 312-609-5005

STANLEY B. BLOCK 312-609-7505 A PARTNERSHIP INCLUDING VEDDER, PRICE, KAUFMAN & KAMMHOLZ, P.C. WITH OFFICES IN CHICAGO AND NEW YORK CITY

Mr. Stan V. Smith President Corporate Financial Group, Ltd. 1165 N. Clark Street, Suite 650 Chicago, IL 60610

Dear Stan:

Thanks for your <u>outstanding work</u> in connection with the recently concluded arbitration matter in which you appeared as an expert witness on behalf of our client.

As you know, this matter had its challenges.

Your consultation was incisive and very helpful.

The analyses prepared by you and your staff were timely, responsive and persuasive.

As a testifying expert, your professional, sincere and clear presentation of your opinions was most impressive and undoubtedly contributed to the excellent results.

Thanks again for your assistance.

Ju Du

truly yours,

SBB:kas



B6 • Massachusetts Lawyers Weekly

# TRIAL REPORTS

Cite this page 25 M.L.W. 422

## **Motor Vehicles**

Negligence — Improper Merge

njuries alleged: Onto Highway

Wrongful death

lame of case:

Ribeiro v. Kuniholm et al. Court/case #:

Bristol County Superior Court, No. 92-02144

Hed before judge or jury:

Mediation

Name of mediator: Camille F. Sarrouf

Special damages:

Medical expenses, approximately \$6,000 Amount of settlement

\$550,000

\$300,000 prior to second mediation ses-Highest offer:

Prof. Stan V. Smith, Chicago, III. Most helpful experts:

nsurance carrier.

Attorney for plaintiff: Withheld

Bernadette L. Sabra and Steven P. Sabra, Somerset

Attorney for defendant Withheld

# Other useful information:

year-old grandmother who died when she ing onto the highway. The decedent, who front of the decedent's car which had the right of way. The decedent's three minor grandchildren were in the vehicle at the time of the accident but were unharmed as they ost control of her vehicle after being struck was not wearing a seatbelt at the time, was several times. The plaintiffs' theory was that not merge carefully into traffic and cut in by the defendant's vehicle which was mergejected from the vehicle when it rolled over he defendant was negligent in that he did This wrongful death case involved a 62had seatbelts on.

issue of value of loss of life and other non-economic factors which bolstered the plainthe presentment of this expert's report, the offer had been \$300,000. After a second mepert's report valuing non-economic damages cated by the fact that the decedent was survived by her husband and seven adult children who were the heirs at law for recovery head and internal injuries. Medical expenses did not exceed \$6,000. Economic damages tiffs' position and settlement demand. Prior to diation attempt and the introduction of the exat more than \$1 million, the case was settled for \$550,000. The case was further compil-Fall River but died within approximately one hour of the accident as a result of multiple date. The plaintiffs engaged an expert on the were relatively low, given the decedent's age, The decedent was airlifted to Boston from modest income and anticipated retirement



#### STEVENS & ASSOCIATES

Altorneys and Counselors at Law

111 WEST JACKSON BOULEVARD, 14TH FLOOR, CHICAGO, ILLINOIS 60604

PHONE: (312) 786-2244 FACSIMILE: (312) 786-1331

Mr. Stan Smith Corporate Financial Group, Ltd. 1165 North Clark Street Chicago, Illinois 60610

Re:

Professional Services Gober v. Soztneps, et al.

Dear Stan:

Reflecting upon the above-referenced matter, I want to reiterate the importance of your contribution to its resolution. Corporate Financial Group had, from its entrance into the case, demonstrated more than skill in the analysis of hedonic and other economic losses. Its staff was professional and responsive. Persons with whom I spoke took accountability for meeting deadlines and the workproduct created. In aggregate, the effect was to provide a service of high technical and logistical quality.

I look forward to our next association and, during the interim, will pass your name along to others who may have similar need. Otherwise, please call if I can be of any assistance to you.

Sincerely,

Stevens & Associates

K. Thomas Stevens

enc. TS/pw

#### R. F. WITTMEYER, LTD.

1635 N. ARLINGTON HEIGHTS ROAD SUITE 104 ARLINGTON HEIGHTS, IL 60004

TELEPHONE (847) 577-1123

FAX (847) 577-2827

Mr. Stan V. Smith Corporate Financial Group, Ltd. 1165 N. Clark Suite 850 Chicago, IL 60610

RE: Krupica v. Milton Industries, Inc., et al. Case No. 91 L 14843 Our File No. 8-01279C

#### Dear Stan:

I thought you would be interested to know the result in the above-captioned case, in which you recently testified on behalf of our client, Thomas Krupica. The jury returned a verdict in Mr. Krupica's favor in the amount of 2.4 million dollars. Furthermore, about 75% of the verdict (1.8 mil.) was awarded for past and future loss of earnings, based upon your analysis and trial testimony.

Thank you for your excellent work in this case on behalf of Mr. Krupica, and I look forward to working with you again in the future.

Yours sincerely,

R. F. WINTMEYER, LTD.

Ronald F. Wittmeyer, Jr.

RFW:1d

#### KELLY, HENKEL, DAVID & MISSAD, P.C.

ATTORNEYS AT LAW
212 EAST FULTON STREET

GRAND RAPIDS, MICHIGAN 49503

TELEPHONE (616) 774-0125 FAX (616) 774-7192 BELDING OFFICE: 3IB SOUTH BRIDGE BELDING, MICHIGAN 48809 PHONE (616) 794-0056

> SEND ALL MAIL TO GRAND RAPIDS OFFICE

Mr. Stan V. Smith Corporate Financial Group, Ltd. 1165 N. Clark St., Suite 650 Chicago, IL 60610

Re: Feutz v. Sherman

Dear Stan:

MICHAEL F. KELLY

HAROLD P. HENKEL

JONATHAN J. DAVID

NICHOLAS B. MISSAD

I recently settled the above-captioned case involving a closed head injury following mediation in Kent County Circuit Court for Defendant's policy limits of \$500,000. You will recall that you were endorsed as an expert witness in this case and testified by deposition in preparation for the mediation hearing.

Prior to taking your deposition in this case, defense counsel had offered \$10,000 to settle this case. After taking your deposition, defense counsel relayed it to me that he had reviewed the largest verdicts and settlements in the State of Michigan for 1995 and noted you had testified in two of the cases. Given this observation by defense counsel, I believe that once you were endorsed to testify the Defendant seriously considered the threat of your testimony and agreed to pay policy limits. This was particularly helpful since it was questionable whether or not the Plaintiff could endure the rigors of a trial in this case.

I thank you again for your help and assistance in this matter and I will look forward to working with you in the future.

Very truly yours,

KELLY, HENKEL, DAVID & MISSAD, P.C.

By Michael F. Kelly

MFK/plm/svs.le Enclosure



#### CLARK, PERDUE, ROBERTS & SCOTT CO., L.P.A.

TRIAL LAWYERS 471 East Broad Street Suite 1400 Columbus, Ohio 43215 614-469-1400 FAX 614-469-0900

Dale Kent Perdue Paul O. Scott Edward L. Clark Douglas S. Roberts Glen R. Pritchard Robert W. Kerpsack D. Andrew List Brian W. Palmer Jami S. Oliver Paul J. Unger

> Stan V. Smith Corporate Financial Group, Ltd. 1165 North Clark Street Suite 650 Chicago, IL 60610

Re: Mylon Yoder Arbitration

Dear Stan:

Enclosed please find my evaluation of your services.

I gave you a "5" on all matters as I do not have any criticisms of your work that I can think of.

However, I wanted to emphasize that one of the things I like best about working with you and your firm is your availability to the client (that's me), and your willingness to discuss the case by phone. Today I find many experts who do not seem to have the time to engage in meaningful dialogue so that they have a full understanding of the nuances of the case. Such experts—many of whom are quite highly regarded and excellent in their field—seem not to have the time for this. For my part, I want every expert in my case to have a certain level of information about the various issues being litigated, whether or not it impacts directly on their testimony. Over the years, I have found that the defense will try out their theory, no matter what it is, on any witness they can get their hands on. You have always been willing to engage in these discussions.

Keep up the good work, and I look forward to working with you in the future.

Thank you.

Sincerely yours,

dward L. Clark

ELC: jmr

OFFICE TELEPHONE: (216) 534-1901

48 WEST LIBERTY STREET HUBBARD, OHIO 44425

Corporate Financial Group, Ltd. c/o Mr. Stan V. Smith, President 1165 N. Clark Street, Suite 650 Chicago, IL 60610

VIA FAX (312) 943-1016

Re: My Client: Thomas J. Kirila Date of Loss: 12/21/91

Automobile Accident

Defendant: CNA Insurance Companies UIM Claim

Dear Mr. Smith:

As I discussed over the phone yesterday with your assistant please find enclosed a copy of the award made by the arbitration panel. The total policy limits were further paid by the CNA Insurance Company.

The Arbitrators accepted the report prepared by your office but only made a general award with no breakdown on the specific amounts for each part of the case. However, I feel your report helped out in getting an award approximately three times higher than what was there best offer prior to trial. I also think it is interesting to note that the award was a unanimous decision. Even the Arbitrator selected by the insurance company agreed on the amount of the award.

Thank you for your assistance on this case. I will be looking forward to working with you again. I remain,

Sincerely yours,

Ronald James Rice

RJR:iwp

THOMAS J. KIRILA V. CNA INSURANCE COMPANY UIM ARBITRATION, TRUMBULL COUNTY, OHIO

#### ARBITRATION AWARD

It is the unanimous award of the arbitrator's that THOMAS J. KIRILA is hereby awarded the sum of One Million One Hundred Ten Thousand and 00/100 Dollars (\$1,110,000.00) in damagen.

The arbitrator's further set their fees at One Thousand Seven Hundred Twenty-five and 00/100 Dollars (\$1,725.00) each.

James L. Pazol, Esq.

Chairmar

Donald E. Worthing, Pag.

Martin P. White, Esq.

TURNER W. BRANCH
Admitted to practice in
New Mexico, Texas,
Colorado and the District
of Columbia

MARGARET MOSES BRANCH

BRIAN K. BRANCH Also admitted to practice in Colorado

ARTHUR M. SOLON

DOUG VIGIL

FELICIA C. WEINGARTNER

CYNTHIA L. WEISMAN

DANIEL R. SWISS

KEITH T. BELT, JR.

Also admitted to
practice in Colorado

SALLY ANN HAGAN
Also admitted to
practice in New York
and Connecticut

REBECCA C. BRANCH

JOHN D. WEBBER

ERIN L. DAILEY
Also Admitted to
practice in Florida
and Massachusetts

#### BRANCH LAW FIRM

#### ATTORNEYS AND COUNSELORS AT LAW

"In the Historic Rio Grande Corridor"
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Albuquerque, New Mexico 87104

Telephone (S0S) 243-3500 FAX (50S) 243-3534 New Mexico Toll Free 1-800-562-3456 Nationwide Toll Free 1-800-828-4LAW

Stan V. Smith
President
Corporate Financial Group, Ltd.
1165 N. Clark Street
Suite 650
Chicago, Illinois 60610

Re: Estate of Michele Lee Burgio

Dear Stan:

You guys did an outstanding job. It was better than excellent. We would never have gotten where we did without your help. My completed questionnaire giving your firm all fives (because you did not have sixes) is enclosed.

In sending only my best regards, I remain

Please all, Best lexands,

Most sincerely yours,

THE BRANCH LAW FIRM

Turner W. Branch

TWB/kym Enclosure ATLA LIFE MEM

**DURANGO COLORADO OFFICE** 

102 East 8th Street Suite 205 Durango, Colorado 81301 (970) 385-7671 I'AX (970) 247-7734 HOUSTON TEXAS OFFICE

808 Travis Street Suite 1303 Houston, Texas 77002 Phone (800) 243-3545 1'AX (713) 224-1622 WASHINGTON, DC OFFICE

5010 Wisconsin Avenue, N.W. Suite 118 Washington, DC 20016 (202) 895-2616 LAW OFFICES OF

#### POTTER, CARNIAK, ANDERSON & DeAGOSTINO

A PARTNERSHIP OF PROFESSIONAL CORPORATIONS 2701 UNIVERSITY DRIVE, SUITE 223 AUBURN HILLS, MICHIGAN 48326

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HARBOR SPRINGS OFFICE 8470 M-119 HARBOR SPRINGS, MICHIGAN 49740

OF COUNSEL
LINDA K. SHINKLE
NANCY TOLWIN CARNIAK

Mr. Stan Smith 1165 N. Clark, Ste. 650 Chicago, Illinois 60610

Re: Huffman v Scott

Dear Stan:

I want to take a moment to express my appreciation and gratitude for your significant contributions to this case. It wasn't until after your deposition that I had learned the Defendants were willing to make a substantial offer prior to going to Chicago for your trial deposition. Upon arriving back in Detroit, Mr. Mccarthy advised me that his client would have been willing to pay \$230,000 in full and final settlement of Mr. Huffman's claims prior to the taking of your deposition. The case subsequently settled for \$435,000, \$65,000 short of the full policy due in large part to your testimony.

I look forward to working with you again in the future.

Very truly yours,

POTTER, CARMAN, ANDERSON & DeAGOSTINO

Thomas M. DeAgostino

TMD/sg

#### LAW OFFICES

#### GIBBINS, WINCKLER & HARVEY A REGISTERED LIMITED LIABILITY PARTNERSHIP

500 WEST 13TH STREET POST OFFICE BOX 1452 AUSTIN, TEXAS 78767 (512)474-2441 INVESTIGATORS:

DWAIN COFFEY
REED TECKENBROCK, R.N.
CURRY TECKENBROCK, R.N.

TELECOPIER (512)482-8303

\*\*BOB GIBBINS
\*JAY L. WINCKLER
\*JAY HARVEY
STEVE GIBBINS
SUSAN RUSSELL, R.N.
WAYNE PROSPERI
NEIL M. BONAVITA
GEOFFREY COURTNEY

\*\* BOARD CERTIFIED PERSONAL INJURY TRIAL LAW CIVIL TRIAL LAW

\* BOARD CERTIFIED PERSONAL INJURY TRIAL LAW

> A-09613 Mr. Stan V. Smith Corporate Financial Group, Ltd. 1165 N. Clark Street, Suite 650 Chicago, IL 60610

Re: Cause No. 94-CI-04811; James P. Pocase, et. al. vs. The Frost National Bank of San Antonio; In the 73rd Judicial District Court, Bexar County, Texas.

Dear Mr. Smith:

I hope this letter finds you in good health. In the third of trial, the Defendants caved in and settled at my demand for \$4.5 million. We are all very pleased with the outcome and we would like to express our sincere gratitude for your professional time and assistance in this case. Your video deposition was very effective at the trial.

I look forward to working with you again in the future. Take care of yourself.

Yours truly,

Bob Gibbins

BG/had

# \$4.5 million settlement in ATM case v of slain woman, bank reac

should be key issue **Eawyer** says safety

XPRESS-NEWS STAFF WAITER BY GLORIA PADILLA

machine, raped, shot in the head The family of a woman who was and then set afire settled a lawsuit Monday against North Frost Bank abducted from an automatic teller or \$4.5 million.

James and Fern Pocase, the parents of Paula Fern Pocase, who was killed March 7, 1993, will reseive one-third of the settlement.

Maddox, 5, and Jeromy Taylor, 11, will split the other two-thirds when hey turn 21. The boys live with heir maternal grandparents in Paula Pocase's sons, Justin Alleh

Vississippi

The settlement was reached as a ury trial entered its third week before 131st District Judge John D. Gabriel.

As part of the settlement, the bank made no admission of liability, bank's attorney Tom Sharpe said Sharpe told the judge the agreement was reached after inlensive negotiations began last Thursday.

than adequately take care of the the children and the grandparents," he said. "The total will more "This is in the best interest of children."

Bob Gibbens and Neil Bonavita of Austin, who represented the rocases, said they hope the suit will send a message to banks."

never will," Pocase said. "Our daughter was the only one in the

daughter.

"I hope after this banks will make it cafer (for ATM custons-

family that ever did."

"The banks are making a lot of money from the ATMs, and they should be paying for security,"

ers)," his wife added. "I don't want through or what our daughter went anybody to go though what I weni Uurongh."

Four people testified they had been victims of crime at ATM ma-

Gibbens said.

chines during the last two years. Bonavita said there is more crime committed at ATM locations than

the public realizes.

The plaintiffs' lawyers said their clients refused to have a confidential settlement because they want-

ed the public to know what had

According to court records. tion in the 1200 block of N.E. Inter-Paula Pocase, 24, was abducted from an ATM at a Frost Bank locastate 410. Pocase, who was a student at a she was abducted from the driveand shot in the head. Gasoline was soured over her body and she was parents' apartment nearby when through ATM and taken behind the bank building. She then was raped trade school, was on her way to her set afire.

> with the settlement but added no amount of money could compensate them for the loss of their "I have never used an ATM, and I

The Pocases said they are happy

happened

Two men have been charged with capital murder and face trial next year before 187th District Judge Terry McDonald.



James and Fern Pocase, parents of homicide victim Paula Pocase and the woman's two sons, Justin Maddox (left) and Jeromy Tay or, have received a settlement in a lawsuit filed over her death.

ZIP CODE BLOTTER

#### Simkins & Simkins, P.C.

Attorneys at Law

Charles N. Simkins M. Martha Simkins Anne T. Craig

200 N. Center Street Northville, Michigan 48167-1416

> Telephone: 810/349-6030 Telefax: 810/349-8982

Stephen J. Kirksey Danielle McCluskey-Schink Robert B. June



Mr. Stan V. Smith, President Corporate Financial Group, Ltd. 1165 North Clark St., Suite 650 Chicago, Illinois 60610

Dear Stan:

With regard to the Grady Canty settlement, it was in the amount of \$700,000. Under Michigan Law, if we had obtained a jury verdict of \$1.4 Million dollars, the Defendants would have gotten credit for all of Mr. Canty's wage loss benefits from the Ford Motor Company, social security benefits, and health care benefits, and that package would have amounted to between \$600,000 and \$700,000, and after the credit, Mr. Canty would have been left with about \$700,000. That is why we made the settlement.

In terms of your evaluation of services form, on all of our cases that we have ever worked with you, and with your office, I would answer each of the items I-II as being a 9, which is extraordinary. If you would like to quote me in any of your material in this regard, or if you would like for me to write any type of special letter that you might want to use in your marketing or anything like that, please know that I would do it, truthfully and honestly whenever you wanted.

As you know, I am a strong believer in the use of economists of all types in any litigation and trials, because I believe that the jury needs something from an authority figure to tell them about the damages and economics, and not just the lawyer. Your testimony has always been awesome and a great help to the juries in our cases.

In closing, and as always, please accept my best wishes and prayers to you for your good health, happiness and success in all of your endeavors.

As always, I remain,

Most respectfully yours,

CHARLES N. SIMKINS

CNS/lao

#### SEMMELMAN & BERTUCCI, LTD.

ATTORNEYS AT LAW

191 EAST DEERPATH, SUITE 301

ANDREW A. SEMMELMAN JAMES J. BERTUCCI DOUGLAS RALLO DAVID A. SEMMELMAN GRETCHEN E. FISHER

LAKE FOREST, ILLINOIS 60045-1972

FAX (708) 234-4674

Mr. Stan Smith Corporate Financial Group 1165 North Clark Street

RE: GRAVES v. USA, No. 93 C 6722

Dear Mr. Smith:

Chicago, IL 60610

I am writing to advise you that the case of <u>Graves v. United States of America</u>, in which you agreed to act as a testifying expert witness, has settled. There will, therefore, be no need for you to appear and testify at trial or otherwise assist in this matter.

As you know, your expertise was very important and helpful in bringing about a successful resolution of this case. I found you to be not only highly qualified, but articulate, sincere and a joy to work with. Your efforts on behalf of my client and I were instrumental in achieving the most preeminent goal of our legal system — justice. You should be proud to have undertaken this endeavor and I hope you will remain committed to participating in these matters when you are called upon by plaintiffs in the future.

Once again, thank you for your help.

Sincerely yours

DOUGLAS RALLO

DR:kb

#### CICHOCKI & ARMSTRONG, LTD.

ATTORNEYS AT LAW

AT&T CORPORATE CENTER
SUITE 5030

FACSIMILE (312) 580-0904

227 WEST MONROE STREET
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(312) 580-0900

IIII SOUTH BOULEVARD OAK PARK, ILLINOIS 60302-2812 (708) 386-8400 FACSIMILE (708) 386-8413

JON A. DUNCAN

FILE No.

Mr. Stan V. Smith, President Corporate Financial Group, Ltd. 1165 North Clark Street, Suite 650 Chicago, IL 60610

Re: Estate of Mary Beth Duncavage

Dear Mr. Smith:

Enclosed please find our evaluation of services which I have filled out pursuant to your request.

The report which you provided to us was very useful in supporting our damage claim to the Circuit Court of Cook County in this case. As you know, we submitted your report in written form as part of a damages memorandum which we submitted to Judge Berman. Because of the procedural circumstances of our case, our damages were subject to a statutory cap of \$1,850,000. Your report and the information which you provided to us was critical in providing the factual basis for Judge Berman to award us the statutory maximum.

The Appellate Court affirmed Judge Berman's ruling last August. I am enclosing for your information a copy of the opinion of the Appellate Court in this case.

Thank you again for the assistance which you provided in helping us obtain this judgment on behalf of the Duncavage estate.

Very truly yours,

Jon A. Duncan

Ima. There

JAD/ac Enclosure

#### Simkins & Simkins, P.C.

Attorneys at Law

Charles N. Simkins M. Martha Simkins Anne T. Craig 200 N. Center Street Northville, Michigan 48167

Telephone: 810/349-6030 Telefax: 810/349-8982 Stephen J. Kirksey Danielle McCluskey-Schink Robert B. June



Mr. Stan V. Smith President Corporate Financial Group, Ltd. 1165 North Clark St., Suite 650 Chicago, Illinois 60610

Re: Lawsuit in the Berrien County Circuit Court entitled Kathleen Kechkaylo v Gerig's Trucking and Leasing, Inc.

Dear Mr. Smith:

I wanted to write and let you know that Tuesday, February 9, 1995, after a six week trial, and seven hours of deliberations, the jury in this case returned a verdict in favor of Mr. and Mrs. Kechkaylo in the amount of 3.4 million dollars. Having been a trial lawyer for almost 20 years, I know that there is a certain combination of things that must come together to result in a large verdict, which are:

- 1. A fairly decent case;
- Well credentialed and experienced medical treaters and experts who care about the Plaintiff;
- 3. Luck;
- 4. God's will;
- 5. A defense attorney who infuriates the jury.

I wanted to write and tell you that your testimony in the case was extraordinarily helpful for the jury in trying to understand the issues in connection with the case, and that I was very proud to have you as a part of this case.

In closing, and as always, please accept my best wishes and prayers to you for your good health, happiness and success in all of your endeavors.

I remain,

Most respectfully yours,

DANIELLE MCCLUSKEY-SCHINK

CNS/lq

#### Simkins & Simkins, P.C.

Attorneys at Law

Charles N. Simkins M. Martha Simkins

200 N. Center Street Northville, Michigan 48167

Telephone: 810/349-6030 Telefax: 810/349-8982 Anne T. Craig Stephen J. Kirksey Danielle McCluskey-Schink





Professor Stan V. Smith Corporate Financial Group, Ltd. 1165 North Clark St., Suite 650 Chicago, Illinois 60610

Re: Nancy Burns - Your trial testimony

Dear Mr. Smith:











To paraphrase from Dr. Martin Luther King, "At last, at last, thank God almighty, you've testified at last." As you know, over the past three or four years in Michigan, it has been a long, difficult and steady struggle to try and get some judge to allow you to testify regarding the quantification of the loss of enjoyment of life. One of the things that I have seen in terms of the initial questions by a judge regarding hedonic damages, when the judge actually questions the lawyer, that the lawyer, like me, does not have sufficient understanding of hedonic damages or how it is done to be able to answer the judge's questions. You may remember that it was at least four or five times that I kept saying to Judge Washington, when he was asking me questions, that I was practically begging him to talk to you directly, because I knew that I could not answer the questions the way the judge was asking them. Finally, when Judge Washington agreed to question you directly, the way that you were able to answer the questions, clearly and succinctly for the judge, made it much easier for him to agree to have you testify in the case. I know that if I would have tried to answer the judge's questions at that point, I would not have been able to give the same answers as you did, and we might have had a problem getting you qualified to testify. I think that in the future, in Michigan, you should almost insist to your Plaintiffs' attorneys that if, on the day of trial, there are any questions that the judge is asking to the lawyer, that the lawyer should do what I did, and sort of insist, to the point of almost pleading the 5th amendment or something, that the Judge talk to you directly.

I stand, as one who goes back to the days of having to fight to get neuropsychological testimony admitted into

Page Two

evidence, and is now in the forefront of having to fight to get hedonic damages testimony and testimony regarding Quantitative EEG into evidence, that it was absolutely thrilling for me to have the judge agree to let you testify, and then your testimony was absolutely awesome. I think that in the first ten or fifteen minutes of your testimony, the jury was a little bored, and I am certainly not saying this as a criticism at all, but really as a compliment because you took them from thinking they were going to hear about plain old economics, to a discussion that literally had them on the edge of their seats. From my vantage point, I was looking right at them as you were testifying, and as you were talking about the charts and things and it was just mind blowing to me to watch you make economics come alive so that it had meaning to the lay people who were the members of our jury.

In the closing argument, I told the jury that you were just there to provide them with some guidelines, and not to tell them what to do, and I again felt a real connection with the jury during closing when I was talking about your work. You are a tremendously compelling witness and there is no question in my mind but that your testimony played a major role in this verdict of \$3,800,000 for this woman who was not knocked out, had normal neurological status and had what the doctors called a "mild" head injury.

I thank you for adding your prestige, wisdom and credibility to our case.

In closing, and as always, please accept my best wishes and prayers to you and your family for your good health, happiness and success in all of your endeavors.

I remain,

Respectfully yours,

CHARLES N. SIMKINS

CNS/lao

Simkins & Simkins, P.C.

Attorneys at Law

Charles N. Simkins M. Martha Simkins

200 N. Center Street Northville, Michigan 48167

Telephone: 810/349-6030 Telefax: 810/349-8982 Anne T. Craig Stephen J. Kirksey Danielle McCluskey-Schink



\* . \* - [.]\* k.] . **.** . . . .

-30 TO 18

Via Facsimilie

Professor Stan V. Smith Corporate Financial Group, Ltd. 1165 North Clark St., Suite 650 Chicago, Illinois 60610

Re: Nancy Burns

Dear Professor Smith:

In great part due to your help, on November 2, 1994, the jury returned a verdict in the amount of \$3,750,000.00 for Nancy Burns, and \$300,000.00 for Gerald Burns. By the time that we have finished totaling up the interest, costs and attorney fees, I expect that the actual judgment will be somewhere in the neighborhood of \$4,500,000.00. More details to follow.

This verdict underscores what I always teach at seminars, and that is that if a Plaintiff's lawyer uses the best consultants in the world, like yourself, that the use of such renowned consultants will cover over the lawyers inadequacies.

Thank you for everything.

As always, I remain,

Most respectfully yours,

CHÁRLES N. SIMKINS

CNS/1g

Michigan Lawyers Weekly 333 South Washington Suite 300 Lansing, Michigan 48933

Attn: Trials and Settlements

NAME OF CASE:

NANCY BURNS AND GERALD BURNS v DAVID LEE

SARSON, AND MARTIN LEASING COMPANY, jointly

and severally,

COURT:

GENESEE COUNTY CIRCUIT COURT

NAME OF JUDGE:

VALDEMAR L. WASHINGTON

TYPE OF CASE:

TRUCK/CAR CRASH

TYPE OF INJURIES:

MILD TRAUMATIC BRAIN INJURY, SIX (6)

FRACTURED RIBS, FRACTURED PELVIS AND KNEE

INJURY REQUIRING ORTHOSCOPIC SURGERY

ATTORNEY FOR

PLAINTIFF:

CHARLES N. SIMKINS, STEPHEN J. KIRKSEY AND ANNE

**CRAIG** 

**DEFENSE ATTORNEY:** 

GEORGE STEEL AT HARVEY, KRUSE, WESTEN AND

MILAN

MEDIATION AWARD:

\$950,000.00

HIGHEST OFFER PRIOR

TO TRIAL:

\$500,000.00

HIGHEST OFFER

**DURING TRIAL:** 

\$600,000.00

INSURANCE COVERAGE: \$975,000.00 PLUS VERY COLLECTABLE

DEFENDANT

JURY VERDICT:

\$3,750,000.00 FOR NANCY BURNS, REDUCED BY 5%

FOR COMPARATIVE NEGLIGENCE, AND \$300,000.00

FOR GERALD BURNS.

INTERESTING FACTS

At the scene, Plaintiff was noted to be conscious, awake, alert and oriented, and during an eight (8) day stay in the hospital, was not diagnosed as having a traumatic brain injury. All neurological signs were normal, as was the CT scan of the brain. The initial diagnosis or impression of traumatic brain injury was made by an occupational therapist.

A very interesting feature of this case is that the court allowed the testimony of Mr. Stan Smith of Chicago, Illinois on the issue of Hedonic Damages, or quantification of the value of the loss of enjoyment life.

LAW OFFICES

GIBBINS, WINCKLER & HARVEY A REGISTERED LIMITED LIABILITY PARTNERSHIP

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\*JAY HARVEY

STEVE GIBBINS

 BOARD CERTIFIED PERSONAL INJURY TRIAL LAW

> Mr. Stan Smith 1165 N. Clark Street, Suite 650 Chicago, Illinois 60610

Dear Stan:

You were so very kind to send me the information about the heart test. I will discuss that with my physician in due course.

I am sending my dear friend, Tom Henderson, the Executive Director of ATLA a copy of this letter about your pointing out that you have been reading that the defense bar was assisting in writing a manual for Federal judges. You feel positive that ATLA is or will be mounting some sort of counter to this project and would like to help in the area of economic evidence. I really appreciate that because you have been the best economic expert that I have ever had; and your specialty in hedonic damages has made a lot of difference.

As a matter of fact, Stan, I just settled the Holmes case which you gave your deposition on a week ago Saturday. It was going to trial in November and they caved in and settled for \$4.75 million which I think you would be very pleased about. I thought you were an excellent witness and your specialty in hedonic damages made a lot of difference, I'm sure.

As to this defense bar writing a manual for Federal judges, I appreciate your concern, and particularly for example, that the loss of enjoyment of life testimony might be evidence that the manual recommends it be excluded. We can't let that happen. I am also sending a copy of this letter to Larry Stewart, our current President, requesting that he try to put together a strong counter to this project through ATLA. I am also telling Larry and Tom Henderson that I think you would be an excellent expert for this project on economic evidence which could make a lot of difference and that you are willing to do it at your own time and expense.

As to whether there is any way you could contribute to making sure our manual, assuming that it is going to be done, contains sane and sensible recommendations, I would strongly recommend that Larry and

Tom get in touch with you and send you a copy to add to the matter on economic evidence and to review the whole manual since it affects all Plaintiffs' attorneys and certainly your main specialty regarding "the loss of enjoyment of life" testimony.

I am also pointing out to Tom and Larry that you are a founder of the group called The National Academy of Economic Arbitrators and that you have also pointed out that other members of the group would be willing to help if necessary.

I am asking Tom and Larry to get in touch with you immediately on this matter and to let you know where ATLA is and/or is going in response to the defense bar assisting in writing a manual for Federal judges.

In conclusion, thank you again for the brochure you sent me which I got on heart check. I will certainly read it and keep in shape.

Your friend,

Bob Gibbins

cc: Mr. Tom Henderson
Executive Director, ATLA
1050 31st Street, NW
Washington, D.C.

Mr. Larry Stewart 44 West Flagler Street, Suite 1900 Miami, FLA 33130-1808

#### **Notable Settlement**

CASE TYPE: wrongful death

CASE: Holmes v. Torch Operating Co.,
93-33783 (Dist. Ct., Harris Co., Texas)

WINNING ATTORNEY: Bob Gibbins of
Houston's Gibbins, Winckler & Harvey

on SEPT. 16, Torch Operating Co. agreed to pay \$4 million and SW Consultants Inc. agreed to pay \$750,000 to the family of an oil worker who was electrocuted in a May 1993 accident. Daniel Holmes died while cleaning debris around an oil well in LaGrange, Texas, when the rake he was using contacted a high voltage wire in the mud, says plaintiffs' attorney Bob Gibbins. The money will go to Mr. Holmes' widow, daughter and mother.

## THE NATIONAL LAWJOURNAL

The Weekly Newspaper for the Profession

PRICE ILON-MONDAY, OCTORER 24, 10

\*\*\* Stan V. Smith testified as to the present value of lost earnings, household services, and loss of society and companionship, at deposition.

#### Roger A. Christ Attorney At Law 1817 Ibson Drive Powell, Ohio 43065

Stan V. Smith
President
Corporate Financial Group, Ltd.
1165 N. Clark Street, Suite 650
Chicago, Illinois 60610

re: Pennington

Dear Dr. Smith:

Under letter of March 23, 1994, you stated that my case settled and that it was not to my satisfaction. Actually, this misstated the fact. I was disappointed that my clients decided to settle this case as I was looking forward to trying the case based on your testimony.

Also, I am attaching your questionnaire. I was very pleased with your service and thought it was worth every penny. I particularly appreciated receiving a copy of your book, and was impressed when you sent case law to support your right to testify.

I am confident your report was instrumental in settling this case. Defendant believed it had no risk and would "roll the dice" at trial, until Defendant realized that Plaintiff would blackboard substantial damages and even a verdict in a small percentage of the amount claimed would be significant.

I cannot express how much I appreciated your office's assistance in this matter. You and your staff were very professional upon every contact. I look forward to meeting you on my next case.

Very truly yours,

Roger A. Christ

#### HUNTINGTON CIRCUIT COURT

MARK A MCINTOSH, JUDGE ROOM 301 - COURTHOUSE HUNTINGTON, IN 46750

358-4814 (219)

Corporate Financial Group Limited Mr. Stan V. Smith, President 1165 North Clark Street Suite 650 Chicago, IL 60610

Dear Stan:

I heartily appreciated your updated Curriculum vitae and your three part series on spotting bias in evidence concerning economic damages.

You would be surprised how many times I have reached for your book and used it and appreciated it greatly. Looking forward to seeing you again.

Respectfully,

Mark A. McIntosh, Judge Huntington Circuit Court

mark a. Fre V

MAM/ajs

#### KINSON & WALLACE, P.C.

ATTORNEYS AT LAW
COURTHOUSE OFFICE PARK
SIX COURTHOUSE LANE
CHELMSFORD, MA 01824-1724

FAX (508) 970-0216

(508) 970-0676

Mr. Stan Smith Corporate Financial Group 1165 N. Clark Street, Suite 650 Chicago, IL 60610

RE: DENISE VINAL, ET AL

VS. NEW ENGLAND TELEPHONE & TELEGRAPH COMPANY

MIDDLESEX SUPERIOR COURT CIVIL ACTION NO: 91-0564

Dear Mr. Smith:

Your video tape testimony was accepted into evidence by the Trial Court in the Commonwealth of Massachusetts in the above referenced case. Your testimony was most helpful tothe plaintiff and the cooperation with plaintiff's counsel which you exhibited throughout the entire case was excellent.

We wish to thank you for your assistance and wish you luck in the future.

Sincerely,

Edward F. Wallace, Esquire

EFW:bw



LAW OFFICES OF

22 Clay Street Dayton, Ohio 45402 WILLIAM D. MEILY

Telephone (513) 461-7000 Telefax (513) 461-3299

Failure to honor Insurance Coverage

Stan V. Smith, President Corporate Financial Group, Ltd. 1165 N. Clark Street Suite 650 Chicago, IL 60610

RE:

Prudential v. Trent

Dear Stan:

I am enclosing herewith a copy of your Evaluation of Services. As you can see I think you and your staff performed in an exempliary fashion.

My only concern was that I attempted to use you in essentially a contract case and by doing so I basically tried to fit a 'square peg into a round hole'. Nevertheless, I truly believed it enhanced the settlement value of this case.

By the way, and per your request, the total value of the settlement package is between \$170 - \$180,000.00 and in addition thereto the Trent's were reinstated to their former Prudential "fee for service" insurance policy. Although the latter may have suppressed the monetary end of the settlement package I believe it was best for the Trent's to get out of their HMO and back into the fee for service carrier. Essentially, no other fee for service carrier would have taken them based upon Mr. Trent's triple bypass.

I appreciate the services you performed and will most certainly use you again. Your accessibility is noteworthy and of substantial value to the individual practioneer.

Again, I thank you for your assistance.

Very truly yours,

William D. Meily

WDM/wr Enclosure

cc: Mr. and Mrs. Robert Trent

ORR, DYORAR & ASSOCIATES, LID.

#### ATTORNEYS AT LAW

(309) 699-7221

GARY EDWARD ORR DAVID A. DVORAK D. MICHAEL RICKGAUER 2515 EAST WASHINGTON STREET EAST PEORIA, ILLINOIS 61611 FAX (309) 699-7224

Mr. Stan V. Smith
President
Corporate Financial Group, Ltd.
1165 N. Clark St.
Ste. 650
Chicago, IL 60610

RE: Gibson, et al. v. Musil

Dear Stan:

The jury returned a verdict totalling \$1.305.000.00 in the Gibson case on October 13, 1993, the day after you testified. The verdict for the wrongful death claim was \$1,200,000.00. \$100,000.00 was awarded to Belevia for her personal injuries. \$5,000.00 was awarded to Sandy Gibson for his personal injuries. I am told that the wrongful death verdict was the largest wrongful death verdict returned in Central Missouri to date.

Your testimony was excellent: clear and credible. I spoke to the jurors afterward and learned that they adopted your analysis and awarded the approximately \$1,000,000.00 that you testified to in economic losses, in addition to several hundred thousand in loss of consortium.

Thank you for your extraordinary responsiveness and willingness to help me in every way you could in this case.

With warmest regards,

ORR, DVORAK & ASSOCIATES, LTD.,

David A. Dvorak

DAD/kb

kdqb881.ltr

#### Barber and Barber ATTORNEYS AT LAW 200 SOUTH MCKENNA - P. O. BOX 518 POTEAU, OKLAHOMA 74953

TELEPHONE: (918) 647-8681 FAX: (918) 647-9881

RUSSELL V. BARBER

BELVA BROOKS BARBER

Mr. Stan Smith Corporate Financial Group, Ltd. 1165 N. Clark Street, Suite 650 Chicago, Illinois 60610

McGill vs. Kansas City Southern Case No. C-92-582, LeFlore County, Oklahoma

Dear Stan:

Enclosed is our Trust Account check #871 in payment of your invoice for expert witness fees in the McGill case. I have been in the business for ten years, and you are the best expert witness that I have seen in the courtroom. testimony has a significant impact on a jury due to your sincerity and your ability to articulate complex economic theories into simple layman's terms that a jury can understand.

Defense counsel apologized to the jury in his closing argument for his attempt at cross examination of you. admitted to the jury that he simply did not like you and let his personal feelings get in the way of presenting his case. I think you simply intimidated him as you were obviously smarter than he was. The jury returned a verdict of \$250,000.00 for Mrs. McGill.

Thank you again for your assistance. I hope that I have a chance to use your services in the future.

Very truly yours,

BARBER AND BARBER

Belva Brooks Barber

BBB/lrv Enc.

- Heceived my calculation in terdais mail. Thanks so much remembering. R 2/4561/1019.01



#### NEW HAMPSHIRE TRIAL LAWYERS ASSOCIATION

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THOMAS G. KRAEGER State Delegate, Term Exp. 1994

R. DAVID DEPUY State Delegate, Term Exp. 1995 Stan V. Smith 1165 N. Clark Street, Suite 650 Chicago, IL 60610

Dear Stan:

Enclosure

JS/cag

Thanks so much for your participation in our CLE Program "Secrets & Strategies of Trial Law." Feedback from participants has been most positive; comments from our member attorneys indicate that your presentation was valued as highly at that of Gerry Spences'. You both consistently received high marks for substance and presentation.

Also, as per our conversation, I am enclosing the copy guidelines for our *Trial Bar News*. The deadline for our Spring issue is February 1st. If you have any questions, please do not hesitate to call.

Again, thank you for your outstanding presentation.

Sincerely,

Jennifer Soldati

**Executive Director** 

Seldate

#### Simkins and Simkins

Attorneys at Law

200 N. Center Street Northville, Michigan 48167

Telephone: 313/349-6030 Telefax: 313/349-8982 BRIGHTON OFFICE

10524 E. Grand River Suite 100 Brighton, Michigan 48116

Telephone: 313/227-8988 Telefax: 313/227-5789

<u>مام</u>

Charles N. Simkins

M. Martha Simkins

Thomas R. Hess

Anne T. Craig

Corporate Financial Group Limited 1165 North Clark Street, Suite 650 Chicago, Illinois 60610

Attn: Stan V. Smith, President

Re: Janet Bernardino v John L. Novak, et al.

Dear Stan:

I am writing to let you know that thanks in part to your tremendous work, we were able to achieve a settlement in this case in the amount of \$600,000. As you may know, the national average for settlement and verdicts for cases involving "mild" closed head injury is \$11,000, and in all of the cases where we have tried to get your testimony and evidence admitted, our settlements have averaged something in the area of \$500,000 to \$600,000.

In closing, and as always, please accept my best wishes and prayers to you and your children for your good health, happiness and success in all of your endeavors.

As always, I remain,

Most respectfully yours,

CHARLES N. SIMKINS

CNS:ms

### Speiser, Krause, Madole

3.6

SOUTHSIDE SAN ANTONIO OFFICE 2307 5.W. MILITARY DRIVE SAN ANTONIO, TEXAS 78224 (210) 924-2600 FAX: (210) 924-2666

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FAX: (2)2) 953-6483

WASHINGTON OFFICE 1216 IBTH STREET, N.W. WASHINGTON, D.C. 2003B (202) 223-8501 FAX: (202) 223-7253

Mr. Stan V. Smith, President Corporate Financial Group, Ltd. 1165 N. Clark Street, Suite 650 Chicago, Illinois 60610

> Re: Larry Mark Brown, et al. vs. Coastal States Crude Gathering Company, Inc. et al.

Dear Stan:

I am pleased to inform you that the above-referenced cause has been settled for \$1,625,000.00.

Please send us a final statement for your services. We thank you and your staff for your good work and cooperation.

Sincerely,

Randall C. Jackson, Jr.

RCJ:kr



# Paul Snow and Associates

A Professional Law Corporation 512 Court Street Jackson, Mississippi 39201 [601] 969-1977

Board Certified - Civil Trial Practice National Board of Trial Advocacy Licensed in Mississippi and Louisiana

> Mr. Stan Smith Corporate Financial Group, Ltd. 1165 North Clark Street Suite 650 Chicago, IL 60610

> > Re: Anderson and Pickett v. Kroger and Super D Hinds Circuit Nos. 91-67-160, 161

Dear Stan:

You will recall that you were previously contacted in connection with the above mentioned accident and have been listed as a witness.

We were successful in settling the cases with the insurance companies of Kroger and Super D who illegally sold alcohol to minors. We were able to settle the cases with the insurance companies for a guaranteed total payment of \$4,420,000.

On behalf of our clients, we really appreciate all of your help and assistance in these cases. We would not have been able to successfully conclude this matter without your help.

Thanks again for all of your assistance in this matter. With best wishes and kindest personal regards, I am

Sincerely yours,

PAUL SNOW & ASSOCIATES

Paul Snow

PS/ac

Corr/Witness.ltr

#### **ALVIN W. BLOCK & ASSOCIATES**

ATTORNEYS AT LAW
33 NORTH LA SALLE STREET
30TH FLOOR
CHICAGO, ILLINOIS 60602

ALVIN W. BLOCK
BERNARD N. BLOCK
JEROME E. BOYLE
EDWARD A. COHEN
RAYMOND P. SCHMITZ
WARD L. ZIELINSKI\*

(312) 346-5656 FAX (312) 78-BLOCK

JACOB S. GUTHMAN (1900 - 1991) -

ALSO LICENSED TO PRACTICE IN MICHIGAN

Stan V. Smith Corporate Financial Group 1165 N. Clark Street Suite 650 Chicago, IL 60610

Re: Dolan vs. Gawlicki; 89 C 633; Circuit Court Of Will County

Dear Stan:

I want to thank you for your work on this case. As you know, the jury rendered a verdict for \$1,225,000. This is an exceptionally fair verdict for the wrongful death of a housewife who worked part-time, and whose husband remarried before trial. This may well be a record for a case of this kind in Will County, and it is certainly at the upper end of the range for such awards.

I had to advise the young associate on this case that he should not consider our experience with you representative of expert witnesses generally. Most experts require painstaking preparation with the lawyer, meticulous review of work product and extensive rehearsal before deposition and trial. You, on the other hand, are a consummate professional. Your reports are perfect, your backup is unimpeachable, your office staff is excellent, your credentials are impressive, and you handle yourself extraordinarily well under oath. Unlike most experts, you make my job easy. You are the only expert I will submit for deposition, or put on the stand, without extensive preparation beforehand.

Your work on this case was crucial to our success. We are very grateful to you for your help, and you can be sure we will be working with you again in the future.

Very truly yours,

Jerome E. Boyle

JEB/mys

Ernest Hubbell
Daniel D. Sawyer
John T. Peak
G. Michael O'Neal
Gene C. Napier
William C. Hopkins
Christopher H. Leach
Rick D. Holtsclaw
Bradford C. Kendall

Power & Light Building 25th Floor 106 West 14th Street KANSAS CITY, MISSOURI 64105-1992

816/221-5666

FAX 816/221-5259

Professor Stanley V. Smith First Chicago Bank Building 1165 N. Clark Street, Suite 650 Chicago, Illinois 60610

Re: WARRICK v. CSX TRANSPORTATION, INC.

Dear Professor Smith:

We have successfully resolved the above-referenced case. Mr. Warrick and I want you to know that your work was invaluable in obtaining the successful result.

This case was vigorously defended by the CSX Railroad. One defense strategy was to generate an overwhelming amount of litigation and paperwork. In order to counter this strategy, it was important that we manage our litigation resources as wisely as possible. The careful, efficient, timely and professional way in which you and your office conducted your work was one of our greatest assets. After providing you the necessary information we were able to confidently turn our attention to other issues. That our confidence in you was justified is evident in the effective testimony you gave in the case.

Regarding your effectiveness, in a particularly candid moment, defense counsel informed me that you were the subject of discussion at a recent defense bar seminar. He told me that the conclusion reached at the seminar was that there is only one way to handle Stan Smith when he is retained by the opponent. Do not allow him to testify. The defense bar concluded that once the opponent is allowed to present you and your work to the jury, there is little that can be done to diminish your effectiveness.

We are fortunate to have had the opportunity to work with you, and we thank you for your contribution to the successful resolution of this case.

Sincerely,

HUBBELL, SAWYER, PEAK & O'NEAL

Christopher H. Leach

#### O'CALLAGHAN & ASSOCIATES, P.C.

ATTORNEYS AT LAW

SUITE 2040

230 WEST MONROE STREET CHICAGO, ILLINOIS 60606:4802

(312) 332-1600

CABLE BARRISTER

FAX. (312) 236-0541

Mr. Stan V. Smith CORPORATE FINANCIAL GROUP, LTD. 1165 N. Clark Street Suite #650 Chicago, IL 60610

#### Dear Stan:

Thanks again for your help on the <u>Sarka</u> case. Although we didn't get to trial, I think <u>your testimony on the loss of enjoyment</u> of life was quite useful in helping us to obtain a record breaking nearly nine million dollar settlement upon this brain damaged baby case. Your pioneering theories are helping to expand the limits of recovery for the catastrophically injured plaintiff.

Keep up the good work.

Kindest regards,

JOSEPH MICHAEL O'CALLAGHAN

JMO:esk

500,000,000

LAW OFFICES OF Ned R. Garnall

A Professional Corporation

S. Daniel Weldy !!!

TELEPHONE (219) 824-4100

FAX

(219) 824-8440

124 WEST MARKET STREET BLUFFTON, INDIANA 46714

Mr. Stan V. Smith Corporate Financial Group Limited 1165 North Clark Street Suite 650 Chicago, Illinois

BRIAN DICK WRONGFUL DEATH MATTER

Dear Stan:

I have received your recent correspondence, as well as your form for Evaluation of Services, and thank you for same. I apologize for not responding to your earlier request for evaluation.

As you can tell from the form, we were extremely happy with both the services of you and your group, as well as the result which we obtained. For your information, we were able to settle the matter for the sum of \$1,000,000.00, believed to be the third highest settlement in the history of Wells County. At the actual settlement conference, the two insurance company lawyers (two trucking companies were involved, and thus two separate insurance carriers) were not able to dispute your "hard figures" on economic losses. I do not think there is much question that your report had a substantial impact on the ultimate settlement figure, as Wells County is known as a very rural and conservative area, and of course, defense counsel were aware of this.

There is no question that in the event we need an Economist in the future we will call upon you immediately. I have also recommended your services to several of my fellow trial attorneys here in the state of Indiana, as well as several defense counsel.

Additionally, I may accept your offer with regard to calling you on an informal basis with regard to economic issues, since because of this settlement, I'll have a few dollars to invest.

Thanks to you and your entire organization, and you have our permission to show this letter to anyone.

Very truly yours,

S. Daniel Weldy, III

SDW: dkm

Enclosures

# State Farm Mutual Automobile Insurance Company

ONE STATE FARM PLAZA BLOOMINGTON, ILLINOIS 61710

MICHAEL MISCH AUTO CLAIM COUNSEL PHONE (309) 766-5658

> Stan V. Smith President Corporate Financial Group Limited 1165 N. Clark Street, Suite 650 Chicago, Illinois 60610

Dear Stan:

I enjoyed the opportunity of meeting you at the ABA Annual Meeting. The presentation you prepared on Hedonic Damages was outstanding. I feel our session was quite lively and that both sides presented themselves very well.

Thank you for sending me your paper on How to Spot Bias in Plaintiff's Economic Loss Reports. I have taken the liberty of circulating it within our legal department.

Thank you once again for your presentation, your excellent paper, and the pleasure of your company.

Sincerely,

Mike Misch

Auto Claim Counsel

MM/dds



ATTORNEYS AT LAW

CN 5315

PRINCETON

NEW JERSEY 08543-5315

PHONE 609 896 9060

FAX: 609 896 0629

Stan V. Smith Corporate Financial Group, Ltd. 1165 N. Clark Street Suite 650 Chicago, IL 60610

Re: Cathers

Dear Stan:

Thank you for your letter of July 29, 1992. In response to your questionnaire I was very pleased with the promptness, efficiency and pleasantness of your staff, and the excellent quality of the product which you have provided. This claim involved the United States Government and we were \$500,000 apart for the better part of a year before I received your report. As you now know, the case settled for \$1,500,000 and that \$500,000 was the full amount which had been in controversy. I believe that your report was an important factor in convincing the government to pay the additional \$500,000. Our firm is using you in several cases at the present time and I have already had the opportunity to refer you to several other people and I look forward to working with you in the future. Best regards.

Sincerely yours,

STARK & STARK

A Professional Corporation

A. SAKSON

JAS:sm

# RICCARDO D. ARCARO, P.C. ATTORNEY AT LAW

18501 WEST TEN MILE ROAD SOUTHFIELD, MICHIGAN 48075-2663

> (313) 569-4910 OFFICE (313) 473-8137 HOME (313) 569-6925 FACSIMILIE

Mr. Stan V. Smith President Corporate Financial Group, Ltd. 1165 North Clark Street Suite 650 Chicago, Illinois 60610

Re: Anuszkiewicz vs. Montgomery Ward & Co., et al.

Dear Mr. Smith:

Greetings. Please accept my heart felt and profound appreciation for the extraordinary effort you put forth in analyzing and describing for the ladies and gentlemen of the jury the economic losses sustained by Mr. and Mrs. Anuszkiewicz. Your testimony resulted in the jury adopting your analysis and awarding more than \$4,000,000.00 in damages.

I have been practicing personal injury litigation for approximately fifteen years. I have participated in hundreds of trials, many of which involved economic loss analysis. In no case have I seen more persuasive testimony than that which you provided. Your demeanor and manner while testifying was quintessentially persuasive. Your response to cross-examination questions was sincere, informative and obviously well received by the ladies and gentlemen of the jury.

I look forward to having the opportunity to work with you in the future. With kind regards I am.

truly yours,

Riccardo D. Arcaro

RDA/sm

SUITE 401 125 EAST STREET DEDHAM, MA 02026

Mr. Stan Smith Corporate Financial Group, Ltd. Suite 650 1165 N. Clark Street Chicago, IL 60610

RE: John Hanna v. Berkshire Mutual Ins. Co.

Dear Stan:

I just wanted to let you know that we received an award in regards to the above named case in the amount of \$467,500.00. This is one of the highest arbitration awards in this state in some years. I want to thank you once again for your help in this matter and if I may be of any assistance at any time, please let me know. Thank you for a job well done.

Sincerely,

JJK/cah

LAW OFFICES

# BONAR. INCORVAIA. GLANCY & LIUZZI

VIRGINIA G BONAR JOEL L INCORVAIA CYNTHIA J GLANCY MICHAEL D LIUZZI ANNA M MUELLER P O BOX 791 SAN DIEGO, CALIFORNIA 92112-0791

550 WEST C STREET, SUITE 1100 SAN DIEGO, CALIFORNIA 92101-3509 (619) 238-8600 FAX (619) 238-8881

Mr. Stan V. Smith Corporate Financial Group, Ltd. 1165 North Clark Street, Suite 650 Chicago, Illinois 60610

Re: Donald W. Shaw v. Maurice Schiff, M.D., et al.
Our File No. 1712.01

Dear Mr. Smith:

I am writing to thank you for your valuable assistance as an expert on behalf of Donald Shaw. I am very pleased to confirm that Mr. Shaw's lawsuit was settled in his favor. The information you provided regarding Mr. Shaw's hedonic damages was a key part of our settlement negotiations.

It was a pleasure to work with both you and your staff, who were consistently well organized, responsive and very personable. The written material you provided also was most helpful.

Again, thank you for your assistance and your willingness to come to San Diego to testify on Mr. Shaw's behalf if that had been necessary. I look forward to working with you in the future, if the need arises.

Sincerely,

Cynthia U. Glancy

BONAR, INCORVAIA, GLANCY & LIUZZI

CJG:sm 23/1712:23

#### STEPHENSON & MCGEHEE

#### ATTORNEYS

6325 KATY FREEWAY SUITE 610 HOUSTON, TEXAS 77007 (713) 828-1000

CROIL STEPHENSON
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PRESONAL INJURY TRIAL LAW
TEXAS MOAND OF LEGAL SPECIALIZATION
DIPLOMATE-AMERICAN BOAND OF
PROFESSIONAL ILLEBILITY ATTOMINES
PAX (713) 068-9393

Mr. Stan Smith Corporate Financial Group, Ltd. 1165 N. Clark Street Suite 650 Chicago, Illinois 60610

RE: REAGAN JOSEPH BARTON

Dear Stan,

Today, the case of Joey Barton settled for \$1,725,000 cash paid as follows: \$1,200,000 from Dr. Konjoyan and Park Place Hospital; \$300,000 from Dr. Richardson; \$150,000 from the apartment complex which held the party where the driver of Joey's car got drunk; \$25,000 from the homeowner's insurance of the 1st social host of the party; \$25,000 from the homeowner's insurance of the 2d social host of the party; \$50,000 from Joey's uninsured motorist policy; and \$25,000 from the automobile liability policy of the deceased driver.

Your role was critical in convincing the insurance companies that we were prepared to go the distance. I sincerely appreciate your willingness to study the case in meticulous detail. Because Joey was unemployed, had no dependents, and only had another year at the most to live at home, we believe the result was extremely fair to Shirley.

Joey's death touched many people. The town still remembers the tragedy. I have had the opportunity to lecture to 6 high school classes about a young, popular, all-star, high school senior who left a party early to get home before curfew, only to find himself at the mercy of a drunk driver. My daughter repeatedly tells the story to convince her friends to use "designated drivers." I plan on telling Joey's story to as many who will listen. I must admit, his case had a huge impact on my life.

Thanks.

Sincerely,

JACK E. MCGEHEE

G:\W82MMA1\BARRE\BARRELEX.027

#### FRIEDMAN, DONALDSON & PHILLIPS

ATTORNEYS AT LAW
420 WEST BROUGHTON STREET
POST OFFICE BOX 9056
SAVANNAH, GEORGIA 31412

STANLEY H. FRIEDMAN R.B. DONALDSON, JR. BOBBY PHILLIPS WILLIAM G. BELL III JANNA MARTIN TODD A. HALL

(912) 232-0015 FAX 912-238-1764

ATTN: MR. STANLEY SMITH Corporate Financial Group, Ltd. 1165 North Clark Street Chicago, Illinois 60610

Dear Stan:

I certainly enjoyed meeting you and I appreciate the testimony which you gave at your deposition. For your information, I believe that the defense counsel were very much impressed with your insight and knowledge. Walter Ballew specifically stated that I had "the best" in the area, meaning the area of forensic economics.

I certainly agree with him. I am enclosing my firm's check

I hope that you will send me a copy of the briefs supporting the admissibility of your testimony. As soon as I have finished my brief, I will provide you with a copy of that.

Once again, I did enjoy meeting with you and look forward to our continued association on this case.

With warm regards,

Sincerely,

FRIEDMAN, DONALDSON & PHILLIPS

Bobby Phillips

BP:ejc

Enc.

Padberg, McSweenery, Stater & Merz A Grofessional Corporation ATTORNEYS AT LAW

GODFREY P. PADBERG EDWARD P. McSWEENEY R. J. SLATER CHARLES L. MERZ

1015 Locust Street, Suite 800 St. Louis, Missouri 63101

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RICHARD J. BURKE, JR. MATTHEW J. PADBERG \* JAMES P. LEONARD \* ANTHONY J. SOUKENIK \* THOMAS C. SIMON

& MEMBER MISSOURI AND ILLINOIS BAR

Mr. Stan Smith Corporate Financial Group 1165 No. Clark, Suite 650 Chicago, IL 60610

Dear Stan:

As we advised you by phone, we settled the Martel case. I believe it may be one of the largest settlements to an individual for personal injuries in the St. Louis area. I've obtained a verdict for larger sums, but this is the largest amount ever voluntarily paid, at least to our firm, and we do a substantial amount of personal injury litigation.

<u>Your cooperation, expertise and assistance in this case</u> It is comforting to a trial attorney to have an was invaluable. expert so willing to accomodate a trial schedule. My sincere thanks.

I am enclosing herewith a Memorandum that we prepared to substantiate the admission of "hedonic damages". This has not been addressed in Missouri and it was my belief that the Judge would have allowed you to testify in accordance with your calculation of Steve's reduced value of life.

I look forward to working with you in the future and. again, I very much appreciate the cooperation you demonstrated in this case.

GPP:jlb Enclosure Loren Domke, P.C.
ATTORNEY AT LAW
P.O. BOX 021216
JUNEAU, ALASKA 99802-1216

TELEPHONE (907) 586-1102

Mr. Stan V. Smith Corporate Financial Group, Ltd. 1165 N. Clark Street, Suite 650 Chicago, IL 60610

Re: Wilfred Baptiste

Dear Stan:

With Mr. Baptiste's case concluding, I wanted to write and thank you again for your invaluable assistance.

Over the years, I have had the pleasure of working with a number of expert witnesses in many different fields. Unquestionably, your communication skills to the jury were the best that I have encountered. Your thoughtfulness in staying in touch with the office to determine if we needed you during our rebuttal case also was greatly appreciated.

Stan, once again, I think that you have been far and away the best expert I have had the pleasure to work with over the years. I hope that if ever you get back to Alaska, we will have the chance to meet and take that fishing trip I promised.

Best regards,

Loren Domke

Enclosures

BALLAY & BRAUD A Professional Law Corporation 513 Belle Chasse Highway North Belle Chasse, LA 70037 (504) 394-9841 FAX: (504) 394-9945

Charles J. Ballay Stephen C. Braud Cynthia Davidson

Mr. Stan V. Smith Corporate Financial Group, Ltd. First Chicago Bank Building 1165 N. Clark Street Suite 650 Chicago, IL 60610

> Re: Roxanne M. Berrera, et al vs. Hyundai Motors America Corporation 25th JDC No. 32-724 (B)

#### Dear Stan:

Immediately after the Berrera vs. Hyundai trial I began a second trial which has delayed my response to you. Perhaps another reason was that the jury returned a verdict in favor of Hyundai finding no defect in its automobile. This obviously upset us quite a bit and we are now trying to determine what action we should take.

Nevertheless, your testimony on hedonic damages was superb. We believe that the jury followed you very well and would have awarded some damages for loss of future enjoyment of life if they had found Hyundai liable. Hyundai's opposing expert to you. Jerome Staller, was totally ineffective. The information you furnished us on him allowed us to make him so.

Hopefully we will have the case overturned on appeal and will get another shot at them. Thank you for the professional courtesies you extended to us.

Very truly yours.

Charles J. Ballay

CJB/mag

c: Brian J. Waid

617/329-8080

Stan V. Smith
President
Corporate Financial Group, Ltd.
1165 N. Clark Street
Suite 650
Chicago, IL 60610

Re: Gorman v. Willinsky Norfolk Superior Court Civil Action No. 87-050

Dear Stan:

I am pleased to announce that we settled my wife's case today for an amount which I cannot disclose. Because the case was filed in January, 1987, prejudgment interest brought the award of \$879,000.00 to over \$1.4 Million.

Prior to the first mistrial they offered only \$55,000.00. Prior to the second trial in May they offered a mere \$175,000.00. After the trial they offered \$750,000.00, which we did not accept. Our Motion to attach defendant's real estate and defendant's Motion for a new trial are now moot as a result of the settlement.

I wish we had more time to talk while you were here, but I wish to extend my thanks to Diane, Trudi and yourself, for your constant attention to our concerns and questions. I was pleased to find out (during your cross exam) that you did thoroughly review all materials we sent you.

The Jury awarded \$476,000 for earning impairment (past & future) and \$228,000 for past and future medicals. It is clear your testimony was believed in its entirety.

The next time I require the services of an Economist, I shall call you at once.

Thank you and best regards.

Very truly yours,

B. F. Mahoney

Brian F. Mahoney

BFM/sd

# DELANO LAW OFFICES, P.C.

CHARLES H. DELANO PATRICK JAMES SMITH DAVID A. STJERN ROBERT E. BONDURANT RUSSELL K. BENTON (217) 544-2703 TELECOPIER (217) 544-4664

Stan V. Smith, President Corporate Financial Group, Ltd. Suite 650; 1165 North Clark Street Chicago, Illinois 606010

Re: Josephine Gron

Dear Mr. Smith:

We are in receipt of your correspondence of May 23, 1991. Thank you very much.

We have dealt with you and your firm frequently enough that I am not certain that our responses can be pigeon holed into the evaluation of services which was attached to your correspondence. Suffice it to say, the occasion of a discovery deposition of one's own expert witness is not a happy experience. The question is usually not whether the opinions of your expert will be damaged to some degree but, rather, the extent of the damage and whether or not the testimony of that expert remains viable following the deposition.

Your professionalism and coolness under fire made your deposition in connection with Mrs. Gron's litigation a pleasurable experience for us. It is difficult to assess exactly what goes into a successful settlement or verdict and to assess the impact of a single area of testimony from among so many areas of evidence. The fact remains in the instant case, however, that this lengthy and protracted litigation concluded within two weeks of your discovery deposition.

We look forward to working with you in future matters.

Very truly yours,

DELANO LAW OFFICES, P.C.

Chick

Charles H. Delano

CHD/bso

617/329-7680

Mr. Stan Smith Corporate Financial Group, Ltd. 1165 North Clark Street Suite 650 Chicago, IL 60610

RE: Gorman v. Willinsky

Norfolk Superior Court

# 87-050

Dear Stan:

I would like to thank you for your excellent work on behalf of Pam Gorman.

As you know, the plaintiff's husband, Atty. Brian Mahoney, was originally referred to you by his former professor, Thomas Lambert, Jr., A/K/A Tom on Torts.

Although the trial judge did not want us to use Hedonic Damages, and we did not press the issue, your testimony was the cornerstone of the \$879.000 Judgment regarding impairment of earning capacity and future medicals in this malpractice action, in which the highest offer was \$175,000.00.

I recommend that blow-ups of all your charts be used, because most of the juror's eyes were glued to the numbers. Obviously the jurors found you credible and indeed they gave us \$450,000 when we had asked for only \$430,00 in future impairment of earnings.

For our next big case we shall call upon your professional services again.

Best regards,

JJK/sd

HERBERT F. STRIDE J. PATRICK CRADDOCK

HERBERT L. STRING DEBORAH STRIDE-SARAN NICHOLAS C. PANOS

III WEST WASHINGTON STREET CHICAGO, ILLINOIS 60602-2773 (312) 346-5600 FAX (312) 346-3870

Mr. Stanley V. Smith CORPORATE FINANCIAL GROUP, LTD. 1165 N. Clark Street - Suite 650 Chicago, Illinois 60610

RE: Shy

Dear Stan:

Here is a copy of the Jury Verdict Reporter for you  $\cdot$ on Shy. The Jury Verdict Reporter did not use any of the information submitted by our office.

as the defendants wanted it known that

paying the 18 million the defendant attorneys agreement and gave the reporter all the information on the settlement that occurred just prior to the jury verdict being read. In any event, the information. I had listed your phone number and all that, but they did not use any of our information, and the true facts of the case, but the reporter only used what the defendants submitted. .

here is a copy for your records.

Anyway,

Take care, and when you are in the neighborhood, stop by and visit us.

Very truly yours,

HERBERT F. STRIDE, LTD.

7 حعار BY: Millie McManus Legal Assistant

# Chicago Daily Law Bulletin



# \$18 million awarded by jury in medical malpractice case

By JOHN FLYNN ROONEY

A Cook County Circuit Court judy has awarded an \$18 million versict to a brain-damaged quadripletic man in a medical malpractice.

The intent of the lawsuit was not a medical malpractice.

The intent of the lawsuit was not a manifely a defendant but to A Cook County Circuit Court jury has awarded an \$18 million verdict to a brain-damaged quadriplegic man in a medical malpractice lawfull.

The verdict was returned Tues-day afternoon against a doctor, while two other defendants, includ-ing Oak Park Hospital, were found not liable at the end of the sine-ment trial. veek trial.

week trial,
The is-stuit, which also involved
three other defendant doctors, in expected to settle, said Herbert F,
Stide, the attorney representing the
estate of Gary L. Sby, 38, of Painfield. However, the tettlement
amount will remain confidential because of a secrecy agreement be-

The intent of the lawruit was not to pusish the defendants but to make sure there was enough money to pay for Sby's eare, Stride added. Shy, who was a dock worker, underwent back surgery for a lumbar disk at the bospital is explember 1983. He suffered a brain stem stoke, which rendered him a numb. stoke, which rendered him a quad-

sroke, which rendered him a quad-riplegic, Stride said.

After the anesthetic wore off, Shy had "locked-in" syndrome, which prevents him from speaking. Stride added, But Shy has normal mental

capabilities.

Shy, who lives with his wife and

child, requires around-the-clock feeding and nursing care, according

tecting and sursing care, seconding to Stride.

The plaintiff charged that the defendants submitted Shy to surgry when there were neurological contraindications that he could have a stroke if he underwent the procedure, Stride said.

Lawyers for the defendants argued that Shy had a congenisal circulatory condition that caused a spontaneous in jury similar to an aneuryism, Stride added.

The judgment was against Dr. Carl J. Novotoy, Shy's physician and the assistant surgeon in the operation, Stride said, Oak Park Hospital and Dr. Leo Temmer, an aneuthesiologial, were found not liable

Shy appeared at the trial and un-derwent a physical examination by a doctor in the countroon to show his physical limitations. A "day-in-tho-life" film also was used and 26

the-life" film also was used and 26 doctors testified during the trial, Stride added.

Stride asked the jury to award Shy \$50 million. There were no substantive settlement offers before trial he added.

al, he added,
The jury deliberated for two days
before returning its verdict in the
lawsuit presided over by Judge
James S. Quislan, who entered a
dismissal order in the case on Tuesday, Stride said,
Stride cited the secrety agreement and decliber in reveal the fix

ment and declined to reveal the fi-nancial details of the settlement with Novotny, Oak Park Hospital,

Fernmer and the three other defen-lants, whom he declined to identi-

fy.
Insurers for Dry William L Miffman, Phillip A. Both and Luis Yar-ragaray settled during jury selec-tion, according to a source familiar n, according to a source familiar

with the case.

Millman was represented by the law firm of Bullaro, Carton & Stone, The law firm of French, Ke-Mone. The law lifth of French, Kee-telis & Kominiarek represented Both, Yarzagaray was represented by Baker & McKeepie. Xaiby P. Fox of Widman, Har-rold, Allen & Dixon represents No-

Oak Park Hospital is represented by John D. Cassiday of Cassiday, Schade & Gloor, Margaret A. Unger of Johnson & Bell represents Tem-

The three lawyers could reached for comment early Wednes-day afternoon, Estate of Gary L. Shy v. Ook Park Hospital, et al., No. 84



Judge James Outslan

# Treece, Richdale, Malone, Corning & Abbott

- ATTORNEYS AT LAW -

A Professional Service Corporation

James V. Abbott

Andrew Curtis Roberta E. Doyle

Dale J. Galvin Gary Krohn Thomas W. Malone Gary K. Marshall David A. Richdale Mark Schoener

Thomas M. Treece

Of Counsel: James W. Abbott

Karl B. Tegland

Nicholas F. Corning Britt Crennell

Jill E. Bliss

1718 Northwest 56th Street Post Office Box 70467 Seattle, Washington 98107-0467

Telephone: (206) 789-2111 Fax: (206) 782-1749

> Mr. Stan V. Smith Corporate Financial Group Limited 1165 North Clark Street, Suite 650 Chicago, Illinois 60610

> > Re: The Estate of Sharon Bruns v. Jeep

Dear Mr. Smith:

We are in the process of closing out our file in the above-described matter and I am taking this opportunity to write an overdue letter to thank you for your courtesies and professional assistance. We deal with expert witnesses on a very regular basis, but you will stand out in our memory with fondness because of your helpful attitude and immediate response to our requests for your services. Moreover, your preparation and testimony at deposition was outstanding and helped us settle this case. Your national reputation is well deserved.

Unfortunately, our settlement contains a confidentiality provision that precludes me from disclosing the terms or conditions. However, we did arrange a structure that will provide benefits for many years to the five (5) orphans of Sharon Bruns who was killed by a rollbar that failed and collapsed on her when she was a passenger involved in a low speed accident in a Jeep CJ vehicle.

It was a pleasure talking to you by phone and working with you on this case. I hope to work with you on other cases and meet you personally some day.

Very truly yours,

TREECE, RICHDALE, MALONE,
// CORNING & ABBOAT

icholas F. Corning

NFC:cab cb:smith.ltr



LAW OFFICES OF

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Mr. Stan Smith, President Corporate Financial Group, Ltd. 1165 N. Clark Street, Suite 650 Chicago, Illinois 60610

Re: Karen Csutoras v. KRPO 105 FM

Dear Stan:

By this letter my client Karen and I wish to let you know how much we appreciate the important contribution you made in proving her damages in this sexual harassment case against the radio station where she formerly worked as an air time sales representative.

The jurors during post-trial interviews revealed that they arrived at the \$387,500 verdict in no small part because of the believability and significance they attached to your testimony on lost future earnings.

I am especially pleased with the way you worked with Karen's psychiatrist expert witness Dr. Schneider and her vocational rehabilitation consultant Cathy Mabry. By letting the jury know that you had conferred with these experts and that your findings were based in part upon their findings, you caused your testimony to dovetail with their testimony. In doing so, you added an element of correctness, completeness, and cohesiveness to the testimony of all three of you, closing a loop, in effect, in the jurors' minds. Your testimony, more than anyone else's, tied together in a neat package Karen's entire evidence on damages.

Enclosed is a copy of the May 8, 1991 story on the verdict, complete with front-page lead-in (highlighted in blue on the original newsprint), appearing in <u>The Press Democrat</u>, Santa Rosa's primary newspaper. As you can see from the article, opposing counsel are really sour grapes--apropos, I think, given that this case was tried in the middle of the lovely Sonoma wine country!

Your help and dedication in this case was top-notch from beginning to end. Karen thanks you, and I thank you.

Very sincerely yours,

Daniel Robert Bartley

DRB:st 89014\163.LTR

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Mr. Stanley V. Smith President Corporate Financial Group, Ltd. 1165 North Clark Street, Suite 650 Chicago, Illinois 60610

Re: Estate of Susan E. Hook

v. Jones Spacelink Ltd., et al.

Huntington Circuit Court

Cause No: 35C01-8909-CT-373

Our File No: 11,502-4

Dear Stan:

Thank you for your assistance in connection with the defense of the above-captioned case. I thought you made an excellent presentation of your opinions and conclusions to the jury. In addition, your critique of the plaintiff's economist, George Launey, Ph.D., was quite good.

After resting our defense of this case, the plaintiff's counsel indicated a willingness to substantially reduce his pre-trial settlement demand. I think there is no question that your testimony turned the tide in my clients' favor. After we settled the case, several of the jurors and the trial judge indicated that they were quite impressed with your testimony. Representatives of Liberty Mutual Insurance Company were also quite pleased with your testimony.

Although it is somewhat unusual for defense counsel, such as I, to retain the services of an economist, there is little doubt in my mind that your services were extremely beneficial to the defense of this wrongful death action. In the event I am in need of an economist in such cases in the future, I will certainly give you a call. Once again, please accept my warmest thanks for your assistance in this case.

Sincerely,

MILLER CARSON & BOXBERGER

By Rust T. K

Robert T. Keen, Jr.

RTK22/csr

# FIGARI & DAVENPORT

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Stanley V. Smith 1165 N. Clark Street Suite 650 Chicago, Illinois 60610

Re: Helen Day, et al. vs. Baylor University Medical

Center, et al, Cause Number: 87-12710

Dear Stanley:

As you know by now, the Day case has settled.

The settlement was in no small measure due to your participation in the case. Faced with the prospect of cross-examining you, the Defendants were left with no alternative but to settle.

On behalf of myself, Erin, and the Day family, I want to sincerely thank you for all of your tremendous effort and cooperation throughout the course of this litigation.

I personally look forward to the opportunity to work with you in other matters in the future.

In the meantime, best regards and thanks again.

Very truly yours,

Alan S. Loewinsohn

ASL/msj