Case 4:13-md-02420-YGR Document 2172-3 Filed 02/08/18 Page 1 of 36

## **EXHIBIT C**

	Case 4:13-md-02420-YGR Document 217	72-3 Filed 02/08/18 Page 2 of 36			
1 2 3 4 5	R. Alexander Saveri (Bar No. 173102) Geoffrey C. Rushing (Bar No. 126910) <b>SAVERI &amp; SAVERI, INC.</b> 706 Sansome Street San Francisco, CA 94111 Telephone: (415) 217-6810 Facsimile: (415) 217-6813 Bruce L. Simon (Bar No. 96241) Benjamin E. Shiftan (Bar No. 265767)				
6 7 8	<b>PEARSON, SIMON &amp; WARSHAW, LLP</b> 44 Montgomery Street, Suite 2450 San Francisco, CA 94104 Telephone: (415) 433-9000 Facsimile: (415) 433-9008				
<ol> <li>9</li> <li>10</li> <li>11</li> <li>12</li> <li>13</li> <li>14</li> </ol>	Joseph J. Tabacco, Jr. (Bar No. 75484) Todd A. Seaver (Bar No. 271067) Jessica Moy (Bar No. 272941) <b>BERMAN TABACCO</b> 44 Montgomery Street, Suite 650 San Francisco, CA 94104 Telephone: (415) 433-3200 Facsimile: (415) 433-6382 <i>Interim Co-Lead Counsel for Direct Purchaser</i>	Plaintiffs			
15 16 17	UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA OAKLAND DIVISION				
18 19	IN RE: LITHIUM ION BATTERIES ANTITRUST LITIGATION	Case No. 13-md-02420-YGR MDL No. 2420			
20	This Document Relates to:	DECLARATION OF R. ALEXANDER SAVERI IN SUPPORT OF DIRECT PURCHASER PLAINTIFFS' MOTION			
21 22	ALL DIRECT PURCHASER CLASS ACTIONS	FOR AN AWARD OF ATTORNEYS' FEES, REIMBURSEMENT OF EXPENSES, AND INCENTIVE AWARDS			
23					
24 25					
23 26					
27					
28					
		Case No. 13-md-02420-YGR N SUPPORT OF DIRECT PURCHASER PLAINTIFFS' SEMENT OF EXPENSES, AND INCENTIVE AWARDS			

#### Case 4:13-md-02420-YGR Document 2172-3 Filed 02/08/18 Page 3 of 36

I, R. Alexander Saveri, declare and state as follows:

I am the managing partner of the law firm of Saveri & Saveri, Inc. (the "Saveri
 Firm" or "Saveri"). I submit this declaration in support of Direct Purchaser Plaintiffs' ("DPPs")
 application for an award of attorneys' fees and reimbursement of expenses in connection with the
 services rendered in this litigation. I make this Declaration based on my own personal knowledge,
 and if called as a witness, I could and would competently testify to the matters stated herein.

7 2. I am one of the attorneys principally responsible for the handling of this matter. On
8 May 17, 2013, this Court appointed the Saveri Firm as interim co-lead counsel for all Direct
9 Purchaser Plaintiffs. ECF No. 194.

My firm has served as counsel to Ritz Camera & Image, LLC; Charles Carte;
 Nichole M. Gray; Ron Nelson, Jr.; Terri Walner; and Michael S. Wilson; and as counsel for the
 Direct Purchaser Class ("Class") throughout the course of this litigation. The background and
 experience of the Saveri Firm and its attorneys are summarized in the *curriculum vitae* attached
 hereto as Exhibit 1.

4. The Saveri Firm has prosecuted this litigation solely on a contingent-fee basis, and
has been at risk that it would not receive any compensation for prosecuting claims against the
Defendants. While the Saveri Firm devoted its time and resources to this matter, it has foregone
other legal work for which it could have been compensated.

19 5. The Saveri Firm has performed extensive work in this litigation, and has worked
20 hand in hand with co-counsel Pearson, Simon & Warshaw, LLP ("PSW") and Berman Tabacco
21 ("BT") to prosecute this litigation.

22

1

#### **INVESTIGATIONS AND COMMENCEMENT OF THE ACTION**

6. The Saveri Firm started its investigation into this matter in June of 2011. This
investigation included, among other things, reviewing industry materials regarding the lithium ion
battery industry, researching industry data, and retaining consultants to review the economic
evidence of the alleged conspiracy. On October 11, 2012, the Saveri Firm filed the first and
second cases in the country on behalf of direct purchasers of lithium ion batteries alleging

#### Case 4:13-md-02420-YGR Document 2172-3 Filed 02/08/18 Page 4 of 36

violations of the antitrust laws in the Northern District of California: *Carte v. Samsung SDI Co., Ltd., et al.*, No. 12-5268 YGR, and *Gray v. Samsung SDI Co., Ltd., et al.*, No. 12-5274 YGR. In
 total, the Saveri Firm represents six of the original twenty-five DPPs coordinated in this MDL.

7. The Saveri Firm effected service of its clients' complaints on Defendants. As to
several, we initiated the procedures for international service of process set forth in the Hague
conventions, including the translation of the complaint into Korean by a Saveri Firm paralegal.

8. The Saveri Firm attorneys prepared briefing in connection with the JPML
proceedings to request transfer of all actions to the Northern District of California. On January 31,
2013, I attended the MDL hearing in Orlando, Florida.

9. After the JPML transferred all actions to this Court, the Saveri Firm immediately
 began organizing the leadership structure of the three firms. On March 18, 2013, the Saveri Firm
 held a meeting of all counsel representing all Direct Purchaser Plaintiffs at its office to organize
 the case.

14 10. On May 17, 2013, the Court appointed me, along with Bruce L. Simon of Pearson,
15 Simon & Warshaw, LLP ("PSW") and Joseph J. Tabacco, Jr. of Berman DeValerio, now known
16 as Berman Tabacco ("BT"), as Interim Lead Class Counsel for Direct Purchaser Plaintiffs. ECF
17 No. 194. In this capacity, I and members of my firm have been involved in every aspect of this
18 litigation.

19

#### **LITIGATION STRATEGY, ANALYSIS, CASE MANAGEMENT**

11. I and members of my firm, along with PSW and BT, determined and carried out the
overall strategy for the prosecution of this action. This involved extensive research, collaboration
and decision-making based on decades of experience litigating similar antitrust matters.

23 12. The Saveri Firm, along with PSW and BT, made and oversaw work assignments to
24 other DPP firms.

13. Throughout this litigation, Saveri Firm attorneys participated in proffers in which
the Antitrust Criminal Penalty Enhancement and Reform Act of 2004 ("ACPERA") applicant

28

25

DISCOVERY

Case No. 13-md-02420-YGR

DECLARATION OF R. ALEXANDER SAVERI IN SUPPORT OF DIRECT PURCHASER PLAINTIFFS' MOTION FOR ATTORNEYS' FEES, REIMBURSEMENT OF EXPENSES, AND INCENTIVE AWARDS provided information about the conspiracy. These proffers began before DPPs filed their
 consolidated complaint.

# 3 14. The Saveri Firm assisted in the negotiation of the discovery and deposition 4 protocol, entered as ECF No. 905, and, along with other DPP counsel, drafted and propounded 5 numerous requests for production of documents and interrogatories.

6 15. The Saveri Firm was responsible for all aspects of discovery against Defendants
7 LG Chem, Ltd. and LG Chem America, Inc. (together "LG Chem") on behalf of DPPs. Saveri
8 Firm attorneys, along with counsel for IPPs:

- Analyzed all of LG Chem's discovery responses;
- Met and conferred extensively with counsel for LG Chem—represented by three
   successive firms—regarding the adequacy of its discovery responses;
  - Memorialized the meet and confer negotiations in letters to LG Chem counsel;
  - Briefed and argued unresolved matters before Magistrate Judge Ryu; and
  - As a result of these efforts, obtained additional discovery to which DPPs were entitled.
- 15 16. Saveri Firm attorneys, along with counsel for IPPs, selected and negotiated the LG
  16 Chem custodians, and litigated issues in connection with the employee watchlist.
- 17 17. Saveri Firm attorneys, along with DPP co-counsel and IPP counsel, filed motions
  18 to compel against LG Chem, including:
  - Joint Letter Brief re LG Chem's Interrogatory Response, ECF No. 644 (Feb. 6, 2015);
  - Joint Letter Brief re LG Chem's Interrogatory Response, ECF No. 745 (July 24, 2015);
  - Joint Letter Brief re Compelling LG Chem to Produce Seok Hwan Kwak for Deposition, ECF No. 764 (Aug. 7, 2015);
  - Joint Letter Brief re LG Chem's Data Preservation and Documents Used to Refresh Deponent's Recollection, ECF No. 977 (Nov. 24, 2015); and
- Joint Letter Brief re Documents LG Chem is Withholding as Privileged, ECF No. 995
  (Dec. 17, 2015).
- 27 Magistrate Judge Ryu granted all of these motions, with the exception of the last, and all were
- 28

9

12

13

14

19

20

21

22

23

24

DECLARATION OF R. ALEXANDER SAVERI IN SUPPORT OF DIRECT PURCHASER PLAINTIFFS' MOTION FOR ATTORNEYS' FEES, REIMBURSEMENT OF EXPENSES, AND INCENTIVE AWARDS

#### Case 4:13-md-02420-YGR Document 2172-3 Filed 02/08/18 Page 6 of 36

1 affirmed by the Court.

2 18. The Saveri Firm, along with other DPP counsel, assisted class representatives in
3 responding to the discovery propounded by Defendants, and successfully opposed discovery of
4 class representatives' downstream information.

5 19. The Saveri Firm, along with other DPP counsel, sought discovery of certain
6 Defendants' telephone records, including LG Chem's.

7 20. Saveri Firm attorneys undertook a forensic analysis, and hired an expert, to
8 determine issues regarding spoliation and preservation of evidence.

9

#### **DOCUMENT REVIEW AND DEPOSITIONS**

10 21. The Saveri Firm attorneys performed senior-level quality control of first-level
11 coding of documents productions of LG Chem and other defendants. A Saveri Firm paralegal, a
12 bilingual native Korean speaker, was assigned to review, analyze, code and translate documents
13 produced in Korean for the purposes of drafting complaints, responding to discovery, preparing
14 for depositions of various Defendants and their employees, and in support of class certification.
15 22. The Saveri Firm took the lead role in conducting seven merits depositions of

employees of LG Chem, Samsung SDI and Hitachi Maxell, including: Dongwoo (Donny) Lee;
Seiji Sumoto; Jae Jeong (did not appear); Michinori Sawai; Jae Jeong Joe; Jangwon Huh; Jae Gil
Kim aka Albert Kim; and Duk Yong Kwon aka Paul Kwon. The Saveri Firm also participated in
the preparation or second-chaired six depositions of employees from LG Chem, Samsung SDI,
Sony Corporation and NEC Tokin, including: Yong Ook (Andrew) Chung aka Yong Wook Chun
(first deposition); Young Sun Kim; Yong Ook (Andrew) Chung aka Yong Wook Chun (second
deposition); Jun Yeol Youn; Mitsunori Masunaga; and Kazunari Takeshima.

23

24

23. In preparation for taking depositions, Saveri Firm attorneys, with the support of a Korean language paralegal, analyzed and translated thousands of documents and drafted questions.

- 25 24. The Saveri Firm attorneys coordinated the defense of all class representative
  26 depositions among DPP class counsel and defended the deposition of class representative Charles
- 27 28

Carte.

1	25. The Saveri Firm attorneys also met and conferred with counsel for defendants			
2	regarding the topics for depositions taken pursuant to Rule 30(b)(6) of the Federal Rules of Civil			
3	Procedure.			
4	PLEADINGS AND BRIEFING			

5 26. Saveri Firm attorneys drafted or contributed to almost all of the pleadings and
6 briefs filed by DPPs in this action. Among other things, Saveri Firm attorneys:

7	• Filed and served six separate complaints: Carte v. Samsung SDI Co., Ltd., et al., No.
8	12-5268 YGR, filed Oct. 11, 2012, Gray v. Samsung SDI Co., Ltd., et al., No. 12-5274
9	YGR, filed Oct. 11, 2012; Nelson v. Samsung SDI Co., Ltd., et al., No. 12-05516 YGR,
10	filed Oct. 25, 2012; Wilson v. Samsung SDI Co., Ltd., et al., No. 12-6210 YGR, filed
11	Dec. 7, 2012; Ritz Camera & Image, LLC v. Samsung SDI Co., Ltd., et al., No. 13-
12	0213 YGR; filed Jan. 15, 2013; and Walner v. Samsung SDI Co., Ltd., et al., No. 13-
13	1298 MEJ, filed March 22, 2013;
14	• Prepared briefing in connection with proceedings before the JPML, including a

memorandum in support of centralization of pre-trial proceedings in this District;
--

- Contributed to DPPs' opposition to Defendants' motion to stay proceedings;
- Contributed extensively to the drafting and filing of the consolidated amended
  complaint ("CAC") and the second consolidated amended complaint ("SCAC");
- Coordinated, oversaw and drafted, with PSW and BT attorneys, DPPs' oppositions to
   two rounds of motions to dismiss;
  - Drafted, along with PSW and BT, the motion and reply brief in support of class certification; and
  - Had primary responsibility for drafting and filing all briefing in connection with settlement approval.
- 25 27. As noted above, the Saveri Firm attorneys briefed multiple discovery matters
- 26 before Magistrate Judge Ryu.
- 27

15

21

22

23

24

1

7

#### COURT APPEARANCES AND CASE MANAGEMENT CONFERENCES

2 28. I, or members of my Firm, have appeared before the Court for virtually all of the
3 hearings in this matter, including discovery hearings before Magistrate Judge Ryu. I argued before
4 the Court DPPs' motions for settlement with all eight defendant groups.

5 29. Saveri Firm attorneys also drafted or contributed to case management conference
6 statements, and appeared at case management conferences before the Court.

#### EXPERT WORK

30. The Saveri Firm, along with PSW and BT, retained experts Roger G. Noll and
James L. Kaschmitter in support of the motion for class certification. Co-Lead Counsel also
retained OSKR, a consulting firm, to analyze the Defendants' sales data and provide back-up to
Dr. Noll. While PSW had primary responsibility to work with Professor Noll and OSKR, the
Saveri Firm also spent substantial time working with the experts in support of class certification
and other matters.

14

#### **CLASS CERTIFICATION**

31. The Saveri Firm had primary responsibility for researching and drafting DPPs'
motion for class certification and their reply brief in support of class certification. The Saveri Firm
worked closely with PSW, BT and the DPP-retained experts, and conducted extensive legal,
factual and data analysis in support of the class certification motion. The Saveri Firm also began
preparing a renewed motion for class certification which would have been due on October 31,
2017. ECF No. 1870. DPPs settled with all remaining defendants before the motion was to be
filed.

22

#### **SETTLEMENT**

32. I participated in virtually all aspects of settlement negotiations with all eight
defendant groups, including in person, telephone and email discussions. I attended all of the
mediations with defendants before the special master, the Honorable Vaughn R. Walker (retired).
The Saveri Firm also prepared, or contributed to, the mediation statements provided to the special
master prior to each mediation.

33. The Saveri Firm had primary responsibility for drafting and negotiating the
 settlement agreements with defendants.

3 34. I had primary responsibility for drafting and negotiating all eight escrow
4 agreements with defendants. I worked closely with representatives of Citi Private Bank, the
5 escrow agent, in connection with all escrow-related matters.

6 35. The Saveri Firm had primary responsibility for drafting, filing and arguing all three
7 settlement approval motions—including preliminary and final approval—with respect to all eight
8 defendant groups.

9 36. The Saveri Firm, with input from PSW and BT, as well as OSKR, developed the
10 proposed plan of allocation and claim form.

37. The Saveri Firm solicited bids from various settlement administration firms and, in
consultation with PSW and BT, selected Epiq as settlement administrator. The Saveri firm had
primary day-to-day responsibility for overseeing class notice and settlement administration.

14

15

16

#### **CLASS REPRESENTATIVE INCENTIVE AWARDS**

38. Each of the named class representatives should receive incentive awards.
39. The class representatives represented by the Saveri Firm—Alfred T. Giuliano, as

the Chapter 7 Trustee of Ritz Camera & Image, LLC; Charles Carte; and Terri Walner ("Class
Representatives")—each devoted substantial amounts of time and resources to assisting in the
prosecution of this matter. Their help was essential to the success of this case.

40. None of the Class Representatives conditioned, or were asked to condition, their
21 participation in the litigation upon receiving an incentive award.

41. None of the Class Representatives conditioned, or were asked to condition, their
approval of any of the settlements upon the promise or expectation that they would receive any
benefit greater than the rest of the class members.

42. Prior to the filing of their original non-consolidated complaint, each Class
Representative spent time with their counsel reviewing drafts of the complaint. This process was
repeated with the CAC and SCAC.

43. Each Class Representative spent time reviewing and responding to three sets of
 document requests containing a total of 74 separate document requests. Each Class Representative
 participated in the collection of responsive hard copy documents and, in some cases, identification
 of ESI sources likely to contain responsive data, if applicable. These document requests required
 the Class Representatives to search for and produce both hard copy and, in certain circumstances,
 electronic documents from multiple sources.

44. Each Class Representative was required to review and respond to three sets of
interrogatories totaling 27 separate interrogatories, requiring sworn certifications on multiple
occasions.

45. The Class Representatives kept abreast of the major filings in the case, including
reviewing briefs and pleadings; and consulting with class counsel regarding litigation strategy,
settlement negotiations, and other matters.

46. Each of the Class Representatives spent a significant amount of time preparing forand being deposed.

47. During the class period, Ritz Camera was the largest national retail camera chain
with over 1,200 stores at its peak and an online retail subsidiary. Along with Circuit City, Ritz
Camera is one of the two largest corporate class representatives in terms of purchases from
Defendants.

48. Ritz Camera has been in bankruptcy since 2012. The Ritz Camera Trustee, Alfred
Giuliano and his outside bankruptcy counsel, David Carickhoff, a partner in the law firm Archer &
Greiner, P.C. in Wilmington, Delaware, diligently followed the litigation through the many years
of this litigation. I had regular calls and meetings with Messrs. Guiliano and Carickhoff, along
with my DPP co-counsel Steven Benz and Bill Conyngham, partners at the Kellogg Hansen firm
in Washington, DC, who were directly responsible for representing Ritz Camera in discovery
matters in this litigation.

26 49. Ritz Camera held numerous phone calls with Kellogg Hansen lawyers to answer
27 questions regarding the storage of data and documents. Ritz Camera's Trustee, Alfred Guiliano,

#### Case 4:13-md-02420-YGR Document 2172-3 Filed 02/08/18 Page 11 of 36

arranged for on-site meetings of his accounting staff with DPP counsel from the Kellogg Hansen
 firm during multiple warehouse reviews and during attempts to retrieve electronic information
 from backup tape collections. Ritz Camera, and its former executives, devoted significant time to
 assist DPP counsel with background and technical assistance prior to the production of documents,
 and to assist in the formulation of expert analysis. This assistance was especially important
 because certain issues spanned two Ritz Camera bankruptcies within the class period.

50. As a convenience to Defendants, Ritz Camera processed, scanned and produced its
supplemental paper document production in lieu of making the documents available at the
warehouse in New Jersey. Ritz Camera and its former executives also assisted with the preparation
of responses to Defendants' written discovery requests.

S1. Ritz Camera also expended considerable effort in connection with preparing for
and sitting for depositions. Defendants deposed David Dimont, a former employee who was Ritz
Camera's 30(b)(6) corporate designee, in both his individual and corporate representative
capacities not once, but twice, in depositions on April 21, 2016 (in Los Angeles) and May 26,
2016 (in San Francisco). In addition, the Ritz Camera Trustee, Alfred Guiliano, prepared
extensively and sat for a full day deposition on May 29, 2016 (in Philadelphia).

17

#### ATTORNEYS' FEES AND EXPENSES

18 52. Attached hereto as Exhibit 2 is my firm's total hours and lodestar, computed at 19 historical rates, for the period of June 1, 2013 through August 31, 2017. This period reflects the 20 time spent after the appointment of Interim Co-Lead Counsel and Liaison Counsel for Direct 21 Purchased Plaintiffs in this litigation. The total number of hours spent by the Saveri Firm during 22 this period of time was 13,117.40, with a corresponding lodestar of \$5,522,710.00. My firm's 23 lodestar figures are based on the firm's historical billing rates which do not include charges for 24 expense items. Expense items are billed separately and such charges are not duplicated in my 25 firm's billing rates. This summary was prepared from contemporaneous, daily time records 26 regularly prepared and maintained by my firm. The lodestar amount reflected in Exhibit 2 is for 27 work performed by professionals at my law firm for the benefit of the Class.

53. The Saveri Firm has reviewed the time and expense records that form the basis of
 this declaration to correct any billing errors. In addition, my firm has removed all time entries and
 expenses related to the following:

- 4 a. time spent reading or reviewing pleadings, ECF notices or other papers
  5 unless a necessary part of performing a specific assignment;
- b. travel time unless the attorney or professional was actively engaged in
  preparation or work in connection with a particular assignment which necessitated travel;
- 8 c. billing for time connected with creating timekeeping records or for the time
  9 of attorneys or staff expended in preparation of audited time records and expenses in support of
  10 DPPs' application for an award of attorneys' fees and reimbursement of expenses.
- 54. The hourly rates for the attorneys and professional support staff in my firm
  included in Exhibit 2 are the same as the regular rates charged for their services in non-contingent
  matters and/or which have been accepted in other complex or class action litigation, except that
  certain rates have been reduced to comply with the caps established by DPP Co-Lead Counsel, as
  follows:
- 16 a. rates for Attorneys at the highest Partner level are capped at \$850 per hour;
  17 b. rates for Of Counsel/Special Counsel are capped at \$650 per hour;
  18 c. rates for Associate Attorneys are capped at \$450 per hour;
  19 d. rates for Associate Attorneys engaged in English-language document
- 20 review are capped at \$350 per hour; \$400 per hour is permitted where the reviewer has special
- 21 skill set, such as foreign language translation, and Lead Counsel has approved the work
- 22 performed; and
- e. rates for Paralegals and investigators are capped at \$175 per hour; a cap of
  \$200 per hour was permitted for foreign language translation abilities.
- 55. My firm has expended a total of \$45,651.65 in unreimbursed costs and expenses in
  connection with the prosecution of this litigation. These costs and expenses are broken down in
  the chart attached hereto as Exhibit 3. They were incurred on behalf of Direct Purchaser Plaintiffs
- 28

#### Case 4:13-md-02420-YGR Document 2172-3 Filed 02/08/18 Page 13 of 36

by my firm on a contingent basis, and have not been reimbursed. The expenses incurred in this
 action are reflected on the books and records of my firm. These books and records are prepared
 from expense vouchers, check records and other source materials and represent an accurate
 recordation of the expenses incurred.

5 56. The Saveri Firm paid a total of \$210,000.00 in assessments for the joint prosecution
6 of the litigation against the Defendants.

57. My firm has carefully reviewed the time and expenses that comprise its reported
lodestar and out of pocket expenses and represents that such lodestar and expenses comply with all
material applicable terms of the May 21, 2013 letter from Co-Lead Counsel regarding Protocols
for Maintaining and Reporting Time and Expense as well as Modified Pretrial Order No. 1 with
Exhibit A (ECF No. 202, May 24, 2013).

I declare under penalty of perjury under the laws of the United States of America that the
foregoing is true and correct. Executed on this 7th day of February, 2018 at San Francisco,
California.

R Alexander Jaum' Case No. 13-md-02420-YGR DECLARATION OF R. ALEXANDER SAVERI IN SUPPORT OF DIRECT PURCHASER PLAINTIFFS' MOTION FOR ATTORNEYS' FEES, REIMBURSEMENT OF EXPENSES, AND INCENTIVE AWARDS

Case 4:13-md-02420-YGR Document 2172-3 Filed 02/08/18 Page 14 of 36

### **EXHIBIT 1**

#### SAVERI & SAVERI, INC.

706 SANSOME STREET SAN FRANCISCO, CALIFORNIA 94111 Telephone: (415) 217-6810 Facsimile: (415) 217-6813

SAVERI & SAVERI, INC., an AV-rated law firm, was established in 1959. The firm engages in Antitrust and Securities litigation, Product Defect cases, and in general civil and trial practice. For over fifty years the firm has specialized in complex, multidistrict, and class action litigation.

#### PARTNERS

*R. ALEXANDER SAVERI*, born San Francisco, California, July 22, 1965; admitted to bar, 1994, California and U.S. District Court, Northern District of California; 1995, U.S. Court of Appeals, Ninth Circuit; 2000, U.S. District Court, Southern District of California and U.S. District Court, Central District of California; 2012, U.S. Court of Appeals, Third Circuit. *Education:* University of Texas at Austin (B.B.A., Finance 1990); University of San Francisco School of Law (J.D., 1994), University of San Francisco Maritime Law Journal 1993–1994. *Member:* State Bar of California; American Bar Association (Member, Antitrust Section); Association of Trial Lawyers of America; University of San Francisco Board of Governors (2003–2006); Legal Aid Society (Board of Directors).

Mr. Saveri is the managing partner of Saveri & Saveri, Inc. After graduating from law school, he began working for his father and uncle at Saveri & Saveri, P.C. on antitrust and complex litigation. The current practice of Saveri & Saveri, Inc. emphasizes class action antitrust litigation.

He has the highest rating in Martindale Hubbell, namely, "AV."

Mr. Saveri has served or is serving as court-appointed Co-Lead or Liaison Counsel in the following cases:

*In re Lithium Ion Batteries Antitrust Litigation*, Case No. 13-md-2420-YGR, United States District Court, Northern District of California. Mr. Saveri serves as one of three Co-Lead counsel in an antitrust class action on behalf of direct purchasers of lithium ion batteries.

*In re California Title Insurance Antitrust Litigation*, Case No. 08-01341 JSW, United States District Court, Northern District of California (antitrust class action involving federal antitrust laws and California statutory law for unlawful practices concerning payments for title insurance in California).

*In re Intel Corp. Microprocessor Antitrust Litigation*, MDL No. 05-1717 (JJF) United States District Court, District of Delaware (antitrust class action on behalf of all consumers in the United States that indirectly purchased Intel x86 microprocessors).

*In re Vitamin C Antitrust Litigation*, MDL No. 06-1738 (DTG)(JO), United States District Court, Eastern District Of New York (antitrust class action on behalf of all California indirect purchasers of vitamin C).

*In re Polychloroprene Antitrust Cases*, J.C.C.P. No. 4376, Los Angeles Superior Court (antitrust class action on behalf of all California indirect purchasers of polychloroprene rubber).

*In re NBR Cases*, J.C.C.P. No. 4369, San Francisco Superior Court (antitrust class action on behalf of all California indirect purchasers of NBR).

*Carpinelli. v. Boliden AB*, Master File No. CGC-04-435547, San Francisco Superior Court (antitrust class action on behalf of all California indirect purchasers of copper tubing).

*Competition Collision Center, LLC v. Crompton Corporation*, Case No. CGC-04-431278, San Francisco Superior Court (antitrust class action on behalf of all California indirect purchasers of plastic additives).

*In re Urethane Cases*, J.C.C.P. No. 4367, San Francisco Superior Court (antitrust class action on behalf of all California indirect purchasers of urethane and urethane chemicals).

*The Harman Press v. International Paper Co.*, (Consolidated Cases) Master File No. CGC-04-432167, San Francisco Superior Court (antitrust class action on behalf of all California indirect purchasers of publication paper).

*In re Label Stock Cases*, J.C.C.P. No. 4314, San Francisco Superior Court (antitrust class action on behalf of all California indirect purchasers of high pressure label stock).

*Richard Villa v. Crompton Corporation*, Consolidated Case No. CGC-03-419116, San Francisco Superior Court (antitrust class action on behalf of California indirect purchasers of EPDM).

*Russell Reidel v. Norfalco LLC*, Consolidated Case No. CGC-03-418080, San Francisco Superior Court (antitrust class action on behalf of California indirect purchasers of sulfuric acid).

*Smokeless Tobacco Cases I–IV*, J.C.C.P. Nos. 4250, 4258, 4259 and 4262, San Francisco Superior Court (certified antitrust class action on behalf of California consumers of smokeless tobacco products).

*Electrical Carbon Products Cases*, J.C.C.P. No. 4294, San Francisco Superior Court (Private Entity Cases) (antitrust class action on behalf of California indirect purchasers of electrical carbon products).

*The Vaccine Cases*, J.C.C.P. No. 4246, Los Angeles Superior Court (medical monitoring class action on behalf of children exposed to mercury laden vaccines).

*In re Laminate Cases*, J.C.C.P. No. 4129, Alameda Superior Court (antitrust class action on behalf of California indirect purchasers of high pressure laminate).

*Compact Disk Cases*, J.C.C.P. No. 4123, Los Angeles Superior Court (antitrust class action on behalf of California consumers of prerecorded compact disks).

*Sorbate Prices Cases*, J.C.C.P. No. 4073, San Francisco Superior Court (antitrust class action on behalf of California indirect purchasers of sorbate).

*In re Flat Glass Cases*, J.C.C.P. No. 4033, San Francisco Superior Court (antitrust class action on behalf of California indirect purchasers of flat glass products).

*Vitamin Cases*, J.C.C.P. No. 4076, San Francisco Superior Court (antitrust class action on behalf of California indirect purchasers of vitamins).

*California Indirect Purchaser MSG Antitrust Cases*, Master File No. 304471, San Francisco Superior Court (antitrust class action on behalf of California indirect purchasers of Monosodium Glutamate).

*In re Aspartame Indirect Purchaser Antitrust Litigation*, Master Docket No. 06-1862-LDD, United States District Court, Eastern District of Pennsylvania (antitrust class action on behalf of California indirect purchasers of aspartame); and

*GM Car Paint Cases*, J.C.C.P. No. 4070, San Francisco Superior Court (class action on behalf of all California owners of General Motors vehicles suffering from paint delamination).

*GUIDO SAVERI*, born San Francisco, California, June 10, 1925; admitted to bar, 1951, California. *Education:* University of San Francisco (B.S., *summa cum laude*, 1947; LL.B., *summa cum laude*, 1950). *Member:* Bar Association of San Francisco; State Bar of California; American Bar Association (Member, Antitrust Section); Lawyers Club of San Francisco.

Mr. Saveri is a senior partner in the firm of Saveri & Saveri, Inc. He started the firm in 1959 and associated with Joseph L. Alioto, Esq., San Francisco, California, in the practice of antitrust and other corporate litigation. After law school in 1951 and up until the forming of his firm in 1959 he was associated with the law firm of Pillsbury, Madison & Sutro, San Francisco, California.

He has the highest rating in Martindale Hubbell, namely, "AV."

Mr. Saveri has testified before the Federal Judiciary Committee on antitrust matters and has lectured on antitrust matters before The Association of Trial Lawyers of America, the Federal Practice Institute, and other lawyer associations. Mr. Saveri has also written various periodicals on antitrust topics. Mr. Saveri was named the 2007 Antitrust Lawyer of the Year by the State Bar of California's Antitrust and Unfair Competition Law Section.

From the time he started his firm in 1959, Mr. Saveri has devoted practically all of his time to antitrust and other corporate and complex litigation. He has actively participated in antitrust cases involving the electronics industry, electrical industry, the water meter industry, scrap metal industry, liquid asphalt industry, dairy products industry, typewriter industry, vanadium industry, pipe-fitting industry, grocery business, liquor industry, movie industry, animal-raising business, chemical industry, sugar industry, records industry, industrial gas industry, wheelchair industry, rope industry, corper tubing industry, folding cartons industry, ocean shipping industry, pancreas gland industry, corrugated container industry, glass container

industry, fine paper industry, food additives industry, prescription drugs industry, medical x-ray film industry, computer chips and many others.

RICHARD SAVERI, Partner, 1951–1999.

LISA SAVERI, born San Francisco, California, April 10, 1956; admitted to bar, 1983, California and U.S. District Court, Northern District of California; 1987, U.S. District Court, Eastern District of California; 2002, U.S. Court of Appeals, Ninth Circuit, U.S. District Court, Central District of California and U.S. District Court, Southern District of California. Education: Stanford University (A.B. Economics, 1978); University of San Francisco School of Law (J.D., 1983), University of San Francisco Law Review. Member: State Bar of California. Experience: Legal Extern, Hon. Eugene F. Lynch, Judge, U. S. District Court, Northern District of California (1982); Associate, Pillsbury Madison & Sutro (1983–1992); San Francisco Public Defender's Office (Summer 1989). Publications: G. Saveri & L. Saveri, Pleading Fraudulent Concealment In An Antitrust Price Fixing Case: Rule 9(b) v. Rule 8, 17 U.S.F. L. Rev. 631 (1983); L. Saveri, Implications of the Class Action Fairness Act for Antitrust Cases: From Filing Through Trial, 15 No. 1, Competition: J. of the Antitrust and Unfair Competition Law Section of the State Bar of California 23 (2006); L. Saveri & Co-Author, Does the Cartwright Act Have A Future?, 17 No. 2, Competition: J. of the Antitrust and Unfair Competition Law Section of the State Bar of California 31 (2008); L. Saveri & Co-Authors, Chapter 21: Class Actions in Competition and Consumer Protections Cases in California State Antitrust and Unfair Competition Law 773-822 (Cheryl Lee Johnson, ed., Matthew Bender & Co., 2009) and 2010 update; L. Saveri & Co-Authors, Chapter 22: Indirect Purchaser Actions in California State Antitrust and Unfair Competition Law (Cheryl Lee Johnson, ed., Matthew Bender & Co., Supp. 2010); LexisNexis Corporate & Securities Law Community Podcast, Class Actions in Competition and Consumer Protection Cases (Recorded Sept. 21, 2010). Professional Affiliations: U. S. District Court, Northern District of California, Special Master, Standing Committee on Professional Conduct (appointment)(2008-2011); State Bar of California, Antitrust and Unfair Competition Law Section, Executive Committee, Member (appointment)(2005–2010), Secretary (2007–2009), First Vice-Chair (2009–2010), Advisory Committee (2010-present).

*CADIO ZIRPOLI*, born Washington D.C., September 1, 1967; admitted to bar, 1995, California and U.S. District Court, Northern District of California; 2015, U.S. Court of Appeals, Ninth Circuit. *Education:* University of California, Berkeley (B.A., 1989); University of San Francisco School of Law (J.D., *cum laude*, 1995). *Experience:* Assistant District Attorney, City and County of San Francisco 1996–2000. *Member:* State Bar of California.

Mr. Zirpoli has an AV Preeminent Peer Review Rating on Martindale-Hubbell, and has been named a "Super Lawyer for Northern California" in 2010, 2014–2017.

#### **OF COUNSEL**

*GEOFFREY C. RUSHING*, born San Jose, California, May 21, 1960; admitted to bar, 1986, California and U.S. District Court, Northern District of California. *Education*: University of California, Berkeley (A.B. with honors, 1982); University of California, Berkeley, Boalt Hall (J.D., 1986). *Member*: State Bar of California.

#### ASSOCIATES

*MATTHEW D. HEAPHY*, born Hartford, Connecticut, December 4, 1974, admitted to bar, 2003, California and U.S. District Court, Northern District of California. *Education*: Wesleyan University (B.A., 1997); University of San Francisco School of Law (J.D., *cum laude*, 2003); University of San Francisco Law Review; International & Comparative Law Certificate, with Honors. *Publications*: Comment: <u>The Intricacies of Commercial Arbitration in the United States and Brazil: A Comparison of Two National Arbitration Statutes</u>, 37 U.S.F. L. Rev. 441 (2003); M. Heaphy & Co-Author, <u>Does the United States Really Prosecute its Servicemembers for War Crimes? Implications for Complementarity Before the ICC</u>, 21 Leiden J. Int'l L. 165 (March 2008); M. Heaphy, <u>The United States and the 2010 Review Conference of the Rome Statute of the ICC</u>, 81 Int'l Rev. Penal L. 77 (2010). *Member*: State Bar of California. *Languages*: French, Italian.

*MELISSA SHAPIRO*, born Los Angeles, California, May 27, 1980, admitted to bar, 2006, California and U.S. District Court, Northern and Central Districts of California. *Education*: University of Southern California (B.A., 2002); Pepperdine University School of Law (J.D., 2005), Pepperdine Law Review, *Publication*: Comment, <u>Is Silica the Next Asbestos? An</u> Analysis of the Sudden Resurgence of Silica Lawsuit Filings, 32 Pepp. L. Rev. 983 (2005).

*DAVID HWU*, born Stanford, California, November 20, 1985; admitted to bar, 2012, California and U.S. District Court, Northern District of California. *Education:* University of California, Berkeley (B.A., 2008). University of San Francisco School of Law (J.D., 2011). *Member:* State Bar of California. *Languages:* Chinese, Japanese.

SARAH VAN CULIN, born London, England, September 2, 1985, admitted to bar, 2013, California; 2015, U.S. District Court, Northern District of California. *Education*: University of Nottingham (B.A., English, 2007); University of San Francisco School of Law (J.D., *cum laude*, 2013); Editor in Chief, University of San Francisco Law Review; Business Law Certificate, with Honors. *Member*: State Bar of California, Antitrust, UCL and Privacy Section; American Bar Association, Section of Antitrust Law; Bar Association of San Francisco, Antitrust and Business Regulation Section.

#### FORMER ASSOCIATES

*CARL N. HAMMARSKJOLD*, born Detroit, Michigan, August 20, 1967; admitted to bar, 2011, California, and U.S. District Court, Northern District of California; 2013, U.S. Court of Appeals, Ninth Circuit. *Education*: Pomona College (B.A., 1989); University of San Francisco School of Law (J.D., *summa cum laude*, 2011); Academic Excellence Award; John L. Brennan Award for Creativity and Innovation in Advocacy; Law Review Best Student Note Award; University of San Francisco Law Review (2009–2011); Executive Director, Moot Court Board of Directors (2010–2011); Judicial Extern to the Hon. William Alsup, Judge, U. S. District Court, Northern District of California (2010). *Publication*: Comment, <u>Smokes, Candy, and the Bloody Sword: How Classifying Jailhouse Snitch Testimony as Direct, Rather than Circumstantial, Evidence Contributes to Wrongful Convictions</u>, 45 U.S.F. L. Rev. 1103 (2011). *Member*: State Bar of California.

*WILLIAM J. HEYE*, born Boston, Massachusetts, April 14, 1975 admitted to bar, 2004, California, and U.S. District Court, Northern and Central District of California. *Education*: Brown University (B.A. 1997); University Of California, Hastings College of the Law (J.D. *cum laude* 2004) Hastings International and Comparative Law Review. *Publication*: Note, Forum <u>Selection for International Dispute Resolution in China—Chinese Courts vs. CIETAC</u>, 27 Hastings Int'l & Comp. L. Rev. 535 (Spring 2004).

**TRAVIS L. MANFREDI**, born Fresno, California, March 16, 1980, admitted to bar January 2012, California and U.S. District Court, Northern District of California. *Education*: University of California, Santa Cruz (B.A. 2004); University of San Francisco School of Law (J.D., *cum laude*, 2011): University of San Francisco Law Review Managing Editor, Vol. 45; Member of National Appellate Advocacy Competition team; Research assistant to Professor J. Thomas McCarthy, author of <u>McCarthy on Trademarks and Unfair Competition. Publications:</u> <u>Survey</u>, In re Spirits Int'l, N.V., 563 F.3d 1347 (Fed. Cir. 2009), 14 Intell. Prop. L. Bull. 71 (2009); Note, <u>Sans Protection: Typeface Design and Copyright in the Twenty-First Century</u>, 45 U.S.F. L. Rev. 841 (2011). *Member*: State Bar of California.

#### LEGAL ASSISTANTS

*SHANNON EASTERLY* (Paralegal), born Elko, Nevada, February 27, 1986. *Education*: California State University, Northridge (B.A., 2009).

#### FORMER LEGAL ASSISTANTS

**DAVID DORR** (Paralegal), born Philadelphia, Pennsylvania. *Education:* Arizona State University (B.S. 1987); Thunderbird, The American Graduate School of International Management, (MBA 1998); The Chase Manhattan Bank, N.A. New York, New York, Senior

Institutional Trust Administrator, 1990–1995; Charles Schwab Company, San Francisco, Trust Associate, 1996; Independent Corporate Marketing and Personal Finance consultant 1998–2002.

*JAE HYUN LIM* (Paralegal), born Incheon, South Korea, July 9, 1988.*Education*: University of California, Berkeley (B.A., 2011), Team Waffle Intern Research Analyst (2011). *Language*: Korean.

*MICHAELA OGDEN* (Paralegal), born San Diego, California, March 1, 1990. *Education*: University of Washington (B.A. 2012 with honors).

#### ADDITIONAL LEADERSHIP POSITIONS

The following are some of the class actions in which Mr. Guido Saveri actively participated:

*Nisley v. Union Carbide and Carbon Corp.*, 300 F. 2d 561 (10th Cir. 1960), and *Continental Ore. Co. v. Union Carbide and Carbon Corp.*, 370 U.S. 690 (1962). In 1960, Mr. Saveri was one of the trial attorneys in the above cases which are the forerunners of present class action litigation and are responsible not only for Rule 23 as it exists today but also for some of the more important rulings in the field of antitrust law. The *Nisley* case was a class action tried before a jury both on liability and damages and resulted in a verdict for the named plaintiffs and the entire class. It is considered one of the leading cases on class actions, is often referred to as a model for the trial of class actions, and has been followed in those antitrust class action cases which have gone to trial.

Sacramento Municipal Utility District v. Westinghouse Elec. Corp., 1962 Trade Case. ¶ 70,552 (N.D. Cal. 1962). Mr. Saveri was one of the principal attorneys in several cases which have come to be known as the *Electrical Equipment* cases. In 1961–1965, Mr. Saveri represented such clients as the State of Washington, Sacramento Municipal Utility District and Modesto Irrigation District. Mr. Saveri was one of the attorneys who tried several of these cases and did very extensive work under a coordinated program instituted by the Murrah Committee under the direction of the then Chief Justice of the United States. This Committee later became the Judicial Panel for Multi-District Litigation. As a result of his experience in these cases, he participated in drafting proposed legislation creating the Panel on Multi-District Litigation.

*Nurserymen's Exchange v. Yoda Brothers, Inc.*, before Judge George R. Harris in San Francisco. Mr. Saveri was the sole attorney for a class of 10,000 chrysanthemum growers. This case was settled for substantial sums.

*City of San Diego v. Rockwell Manufacturing Co.*, before Judge George H. Boldt of San Francisco. Mr. Saveri was Liaison and Lead Counsel in the above case involving water meters. This case was settled for substantial sums.

*In re Private Civil Treble Damage Actions Against Certain Snack Food Companies*, Civil No. 70-2121-R, in the United States District Court, Central District of California. Mr. Saveri was the lead attorney for the retail grocers' class comprised of all retail grocers in the states of California, Nevada, and Arizona certified by Judge Real involving the snack food industry. The case was settled for substantial sums.

*In re Sugar Antitrust Litigation*, MDL No. 201, in the United States District Court for the Northern District of California, before Judges Boldt and Cahn. Mr. Saveri was the lead attorney for the retail grocer classes in the Western Sugar litigation. In this litigation, he was a member of the Executive Committee, Steering Committee and Settlement Committee. This case settled for more than \$35,000,000.

*Sun Garden Packing Co. v. International Paper Co., et al.*, C-72-52, United States District Court in San Francisco. In 1972 Mr. Saveri filed the first price fixing class action against the paper industry. He was the sole attorney representing all purchasers of lithograph paper labels in the United States. The lithograph paper labels case was settled at a substantial figure.

The lithograph paper labels case was responsible for subsequent government indictments in lithograph paper labels, folding cartons, small paper bags, and corrugated containers.

*In re Folding Carton Antitrust Litigation*, MDL No. 250, Eastern District of Illinois, Judges Will and Robson. Mr. Saveri was a member of the Executive Committee, Vice Chairman of Discovery and a member of the Trial Team in this action involving a horizontal conspiracy to fix prices for folding cartons. The case was settled for more than \$200,000,000.

*In re Coordinated Pretrial Proceedings in Antibiotic Antitrust Actions,* MDL No. 10, 4-72 Civ 435; Judge Lord, United States District Court, District of Minnesota, Fourth Division. Mr. Saveri was the attorney for the institutional class and consumer class for the States of Utah and Hawaii. These actions were settled for substantial sums.

**Building Service Union Health & Welfare Trust Fund v. Chas. Pfizer & Co.**, No. 4-71 Civ. 435; No. 4-71 Civ. 413, before Judge Lord in Minneapolis, Minnesota. Mr. Saveri was the sole attorney for a class of 9,000 health and welfare trust funds in the United States in this antitrust action against the drug companies. In 1974–1975 this class action went to trial before two juries at the same time and in the same court on liability and damages for the entire class and lasted ten months. It was settled for a substantial sum. Mr. Saveri was the sole attorney representing the plaintiff health and welfare trust fund class at trial.

*In re Corrugated Container Antitrust Litigation*, MDL No. 310, Southern District of Texas. Horizontal price fixing action. The case was settled for more than \$400,000,000.

*In re Fine Paper Antitrust Litigation*, MDL No. 325, Eastern District of Pennsylvania. Mr. Saveri was a member of the Executive Committee and the trial team. The case was settled for approximately \$80,000,000.

*In re Ocean Shipping Antitrust Litigation*, MDL No. 395, Southern District of New York. Mr. Saveri was a member of the Steering Committee and the Negotiating Committee. The firm understands this case was the first class action settlement involving claims by foreign companies. Mr. Saveri was appointed an officer of the New York Federal District Court to audit foreign claims in Europe. The case was settled for approximately \$79,000,000.

*In re Corn Derivatives Antitrust Litigation*, MDL No. 414, United States District Court for the District of New Jersey. Mr. Saveri was Chairman of the Steering Committee and Executive Committee.

*In re Coconut Oil Antitrust Litigation*, MDL No. 474, Northern District of California. Mr. Saveri was Co-Lead Counsel.

*In re Intel Securities Litigation*, No.C-79-2168A, Northern District of California, Judge Aguilar. Mr. Saveri was a member of the Steering Committee.

*O'Neill Meat Co. v. Eli Lilly and Co.*, No. 30 C 5093, United States District Court for the Northern District of Illinois, Judge Holderman. Mr. Saveri was Co-Lead Counsel for the class in this antitrust litigation involving pancreas glands.

*United National Records, Inc. v. MCA, Inc.*, No.82 C 7589, United States District Court for the Northern District of Illinois; Mr. Saveri was a member of the Steering Committee in this records antitrust litigation. The class recovered \$26,000,000 in cash and assignable purchase certificates.

*In re Industrial Gas Antitrust Litigation*, No. 80 C 3479, United States District Court for the Northern District of Illinois. Mr. Saveri was a member of the Steering Committee. The class recovered more than \$50,000,000.

*Superior Beverages, Inc. v. Owens-Illinois*, No. 83-C512, United States District Court for the Northern District of Illinois; Mr. Saveri was a member of the Executive Committee in this antitrust litigation involving the price fixing of glass containers. The class recovered in excess of \$70,000,000 in cash and coupons.

*In re Washington Public Power Supply Securities Litigation*, MDL No. 551, (W.D. Wash.).Mr. Saveri was one of the court appointed attorneys for the class.

*In re Ask Computer Systems Securities Litigation*, No. C-85-20207 (A) RPA, United States District Court for the Northern District of California. Mr. Saveri was Co-Lead Counsel for the class.

*Big D. Building Corp. v. Gordon W. Wattles.*, MDL No. 652, United States District Court for the Middle District of Pennsylvania. Mr. Saveri was a member of the Steering Committee and Settlement Committee in this price fixing class action involving the rope industry.

*In re Insurance Antitrust Litigation*, MDL No. 767, Judge Schwarzer, United States District Court for the Northern District of California. Mr. Saveri was Administrative Liaison Counsel and a member of the Steering Committee.

*In re Sun Microsystems Securities Litigation*, No. C-89-20351 RMW, United States. District Court for the Northern District of California; Mr. Saveri was Co-Lead Counsel.

*In re Infant Formula Antitrust Litigation*, MDL No. 878, United States District Court for the Northern District of Florida, Tallahassee Division. Mr. Saveri was one of the principal attorneys. The case was settled for \$125,760,000.

*In re Carbon Dioxide Industry Antitrust Litigation*, MDL No. 878, Case No. 92-940 PHB, United States District Court for the Middle District of Florida, Orlando Division. Mr. Saveri was a member of the Steering Committee. The class recovered \$53,000,000 and achieved significant therapeutic relief for the class.

*In re Medical X-Ray Film Antitrust Litigation*, No.CV 93-5904, FB, United States District Court for the Eastern District of New York. Mr. Saveri was a member of the Steering Committee.

*In re Baby Food Antitrust Litigation*, No. 92-5495 NHP, in the United States District Court for the District of New Jersey. Mr. Saveri was a member of the Steering Committee.

*In re Brand Name Prescription Drugs Antitrust Litigation*, MDL No. 997, Case No. 94–C-897 CPK, United States District Court, Northern District of Illinois, Eastern Division. Mr. Saveri was Co-Lead Counsel on behalf of approximately 50,000 retail pharmacies nationwide alleging an illegal cartel between seventeen drug manufacturers and six drug wholesalers in preventing discounts to retail pharmacies. The case was tried for eight weeks. The case was settled for \$700,000,000 in cash and \$25,000,000 in product. Mr. Saveri was one of four lead trial lawyers.

*In re Citric Acid Antitrust litigation*, MDL No. 1092, C-95-2963 FMS, United States District Court, Northern District of California. Mr. Saveri was Co-Lead Counsel representing a certified class of purchasers of citric acid throughout the United States against the citric acid manufacturers for violations of the Sherman Act for fixing the price of citric acid in the United States and around the world. The case was settled for \$86,000,000.

*In re Methionine Antitrust Litigation*, MDL No. 1311 CRB, United States District Court, Northern District of California. A nationwide class action on behalf of direct purchasers of methionine alleging price-fixing. Saveri & Saveri, Inc. served as Co-Lead Counsel in this litigation. The case was settled for \$107,000,000.

*In re Managed Care Litigation*, MDL No. 1334, Master File No. 00-1334-MD (Judge Moreno), United States District Court, Southern District of Florida. The Saveri Firm served as a member of the Executive Committee representing the California Medical Association, Texas Medical Association, Georgia Medical Association and other doctors against the nation's HMOs for violations of the Federal RICO Act. The case was settled with benefits approximating \$1 billion dollars.

*In re Dynamic Random Access Memory Antitrust Litigation*, MDL No. 1486 (Judge Hamilton), United States District Court, Northern District of California. Mr. Saveri served as Co-Lead Counsel on behalf of direct purchasers of dynamic random access memory (DRAM) alleging a nationwide class for price-fixing. The case settled for more than \$325 million in cash.

*In re Flash Memory Antitrust Litigation*, No. C 07-0086 SBA (Judge Armstrong), United States District Court, Northern District of California. Mr. Saveri served as Co-Lead Counsel on behalf of direct purchasers of flash memory (Flash) alleging a nationwide class for price-fixing.

*In re Cathode Ray Tube (CRT) Antitrust Litigation*, MDL No. 1917, Case No. C 07-5944 SC (Judge Conti) United States District Court, Northern District of California. Mr. Saveri serves as Lead Counsel on behalf of direct purchasers of cathode ray tubes (CRTs) alleging a nationwide class for price-fixing.

*In re Optical Disk Drive (ODD) Products Antitrust Litigation*, MDL No. 2143, 10-md-02143-RS (Judge Seeborg), United States District Court, Northern District of California. Mr. Saveri served as Chair of the Committee of Direct Purchaser Plaintiffs' Counsel on behalf of direct purchasers of optical disk drives (ODDs) alleging a nationwide class for price-fixing.

#### **CLASS ACTION LITIGATION**

The following are some additional class action cases in which the firm of Saveri & Saveri, Inc. actively participated as class counsel:

*In re NASDAQ Market-Makers Antitrust Litigation*, MDL No. 1023, United States District Court, Southern District of New York. A nationwide class action on behalf of purchasers of securities on the NASDAQ market alleging a violation of the Sherman Act for fixing the spread between the quoted buy and sell prices for the securities sold on the NASDAQ market.

*In re Potash Antitrust Litigation*, MDL No. 981, United States District Court, District of Minnesota, Third Division. A class action on behalf of all direct purchasers of potash throughout the United States alleging a horizontal price fix.

*In re Airline Ticket Commission Antitrust Litigation*, MDL No. 1058, Untied States District Court, District of Minnesota. A class action alleging that the major airlines conspired to fix travel agents' commission rates.

*Pharmaceutical Cases I, II & III*, J.C.C.P. Nos. 2969, 2971 & 2972, San Francisco Superior Court. A certified class action on behalf of all California consumers against the major drug manufacturers for fixing the price of all brand name prescription drugs sold in California.

*Perish v. Intel Corp.*, Civ. No. 755101, Santa Clara Superior Court. A nationwide class action on behalf of purchasers of Intel Pentium chips alleging consumer fraud and false advertising.

*In re Carpet Antitrust Litigation*, MDL No. 1075, United States District Court, Northern District of Georgia, Rome Division. A nationwide class action on behalf of all direct purchasers of polypropylene carpet alleging a horizontal price fix.

*In re California Indirect-Purchaser Plasticware Antitrust Litigation*, Civ. Nos. 961814, 963201, 963590, San Francisco Superior Court. A class action on behalf of indirect purchasers of plasticware alleging price-fixing.

*In re Worlds of Wonder Securities Litigation*; No.C-87-5491 SC, United States District Court, Northern District of California.

*Pastorelli Food Products, Inc. v. Pillsbury Co., et al.*, No. 87C 20233, United States District Court, Northern District of Illinois.

*Red Eagle Resources Corp., et al. v. Baker Hughes Incorporated, et al.*, No. 91-627 (NWB) (Drill Bits Litigation) United States District Court, Southern District of Texas, Houston Division.

*In re Wirebound Boxes Antitrust Litigation*, MDL No. 793, United States District Court, District of Minnesota, Fourth Division. A nationwide class action on behalf of purchasers of wirebound boxes alleging a horizontal price fix.

*In re Bulk Popcorn Antitrust Litigation*, No. 3-89-710, United States District Court, District of Minnesota, Third Division. A nationwide class action on behalf of direct purchasers of bulk popcorn alleging price-fixing.

*Nancy Wolf v. Toyota Sales, U.S.A. and Related Cases*, No. C 94-1359, MHP, 1997 WL 602445 (N.D. Cal. 1997), United States District Court, Northern District of California. A

*Mark Notz v. Ticketmaster - Southern, and Related Cases*, No. 943327, San Francisco Superior Court. A consumer class action alleging a territorial allocation in violation of the Cartwright Act.

*Neve Brothers v. Potash Corp.*, No. 959867, San Francisco Superior Court. A class action alleging price-fixing on behalf of indirect purchasers of potash in California.

*In re Chrysler Corporation Vehicle Paint Litigation*, MDL No. 1239. Nationwide class action on behalf of owners of delaminating Chrysler vehicles.

*Miller v. General Motors Corp.*, Case No. 98 C 7836, United States District Court, Northern District of Illinois. Nationwide class action alleging a defective paint process which causes automobile paint to peel off when exposed to ordinary sunlight.

#### ANTITRUST LITIGATION

The following list outlines some of the antitrust litigation in which the firm of Saveri & Saveri has been involved:

- 1. Union Carbide & Carbon Corp. v. Nisley, 300 F. 2d 561 (10th Cir. 1960)
- 2. Continental Ore. Co. v. Union Carbide and Carbon Corp., 370 U.S. 690 (1962)
- 3. *Public Service C. of N.M. v. General Elec. Co.*, 315 F.2d 306 (10th Cir. 1963)
- 4. State of Washington v. General Elec. Co., 246 F. Supp. 960 (W.D. Wash. 1965)
- 5. Nurserymen's Exchange v. Yoda Brothers, Inc.
- 6. Bel Air Markets v. Foremost Dairies Inc., 55 F.R.D. 538 (N.D. Cal. 1972)
- 7. In re Western Liquid Asphalt Case, 487 F.2d 191 (9th Cir. 1973)
- 8. In re Gypsum Cases, 386 F. Supp. 959 (N.D. Cal. 1974)
- 9. City of San Diego v. Rockwell Manufacturing Co.
- 10. In re Private Civil Treble Damage Actions Against Certain Snack Food Companies, Civil No. 70-2121-R
- 11. In re Sugar Antitrust Litigation, MDL No. 201, 559 F.2d 481 (9th Cir. 1977)
- 12. Sun Garden Packing Co. v. International Paper Co., No. C-72-52
- 13. In re Folding Carton Antitrust Litigation, MDL No. 250
- 14. *In re Coordinated Pretrial Proceedings in Antibiotic Antitrust Actions*, No. 4-72 Civ 435, 410 F. Supp. 706 (D. Minn. 1975)
- 15. *Building Service Union Health & Welfare Trust Fund v. Chas. Pfizer & Company*, No. 4-71 Civ. 435; No. 4-71 Civ. 413 (D. Minn.) (Judge Lord)
- 16. In re Fine Paper Antitrust Litigation, MDL No. 325
- 17. *In re Armored Car Antitrust Litigation*, CA No. 78-139A, 472 F. Supp. 1357 (N.D. Ga. 1979)
- In re Ocean Shipping Antitrust Litigation, MDL No. 395, 500 F. Supp. 1235 (3d Cir. 1984)
- 19. In re Corn Derivatives Antitrust Litigation, MDL No. 414, 500 F. Supp. 1235 (1980)
- 20. In re Coconut Oil Antitrust Litigation, MDL No. 474
- 21. Garside v. Everest & Jennings Intern., 586 F. Supp. 389 (D.C. Cal. 1984)
- 22. Lorries Travel & Tours, Inc. v. SFO Airporter Inc., 753 F.2d 790 (9th Cir. 1985)
- 23. O'Neill Meat Co. v. Eli Lilly and Company, No. 30 C 5093

- 24. In re Records and Tapes Antitrust Litigation, No.82 C 7589, 118 F.R.D. 92 (N.D. Ill 1987)
- 25. In re Industrial Gas Antitrust Litigation, No. 80 C 3479, 100 F.R.D. 280 (N.D. Ill 1987)
- 26. *Matter of Superior Beverages/Glass Container Consolidated Pretrial*, No. 83-C512, 137 F.R.D. 119 (N.D. Ill 1990)
- 27. Big D. Building Corp. v. Gordon W. Wattles, MDL No. 652
- 28. In re Insurance Antitrust Litigation, MDL No. 767
- 29. In re Wirebound Boxes Antitrust Litigation, MDL No. 793
- 30. *In re Domestic Air Transp. Antitrust Litigation*, MDL No. 861, 144 F.R.D. 421 (N.D. Ga. 1992)
- 31. In re Infant Formula Antitrust Litigation, MDL No. 878
- 32. Finnegan v. Campeau Corp., 915 F.2d 824 (2d Cir. 1990)
- 33. In re Carbon Dioxide Industry Antitrust Litigation, MDL No. 940, 155 F.R.D. 209
- 34. In re Medical X-Ray Film Antitrust Litigation, No. CV 93-5904, FB
- 35. In re Bulk Popcorn Antitrust Litigation, 792 F. Supp. 650 (D. Minn. 1992)
- 36. In re Baby Food Antitrust Litigation, No. 92-5495, NHP
- 37. In re Potash Antitrust Litigation, MDL No. 981
- In re Brand Name Prescription Drugs Antitrust Litigation, MDL No. 997, 94 C 897 (N.D. Ill.) (Judge Kocoras)
- 39. In re Citric Acid Antitrust Litigation, MDL No. 1092
- 40. In re NASDAQ Market-Makers Antitrust Litigation, MDL No. 1023
- 41. In re Airline Ticket Commission Antitrust Litigation, MDL No. 1058
- 42. *Pharmaceutical Cases I, II & III*, J.C.C.P. Nos. 2969, 2971 & 2972, San Francisco Superior Court
- 43. In re Carpet Antitrust Litigation, MDL No. 1075
- 44. *In re California Indirect-Purchaser Plastic Ware Antitrust Litigation*, Nos. 961814, 963201, 963590, San Francisco Superior Court
- 45. Pastorelli Food Products, Inc. v. Pillsbury Co., No. 87C 20233
- 46. *Red Eagle Resources Corp. v. Baker Hughes Inc.*, No. 91-627 (NWB) (Drill Bits Litigation)
- 47. *Mark Notz v. Ticketmaster Southern, and Related Cases*, No. 943327, San Francisco Superior Court
- 48. *Neve Brothers. v. Potash Corp.*, No. 959867, San Francisco Superior Court
- 49. Food Additives (Citric Acid) Cases, J.C.C.P. No. 3625, Master File No. 974-120
- 50. Biljac v. Bank of America

- 51. Diane Barela v. Ralph's Grocery Co., No. BC070061,Los Angeles Superior Court
- 52. Leslie K. Bruce v. Gerber Products Co., No. 948-857, San Francisco Superior Court
- 53. *In re California Indirect Purchaser Medical X-Ray Film Antitrust Litigation*, Master File No. 960886
- 54. Lee Bright v. Kanzaki Specialty Papers, Inc., No. 963-598, San Francisco Superior Court
- 55. *Neve Brothers v. Potash Corporation of America*, No. 959-767, San Francisco Superior Court
- 56. Gaehwiler v. Sunrise Carpet Industries Inc., No. 978345, San Francisco Superior Court
- 57. In re Commercial Tissue Products Antitrust Litigation, MDL No. 1189
- 58. Sanitary Paper Cases I and II, J.C.C.P. Nos. 4019 & 4027
- 59. Gaehwiler v. Aladdin Mills, Inc., No. 300756, San Francisco Superior Court
- 60. In re Flat Glass Antitrust Litigation, MDL No. 1200
- 61. Flat Glass Cases, J.C.C.P. No. 4033
- 62. Sorbate Prices Cases, J.C.C.P. No. 4073
- 63. In re Stock Options Trading Antitrust Litigation, MDL No. 1283
- 64. In re Vitamin Antitrust Litigation, MDL No. 1285
- 65. In re Sorbates Direct Purchaser Antitrust Litigation, Master File No. C 98-4886 CAL
- 66. Vitamin Cases, J.C.C.P. No. 4076
- 67. *In re PRK/Lasik Consumer Litigation*, Master File No. CV 772894, Santa Clara Superior Court
- 68. In re Nine West Shoes Antitrust Litigation, Master File No. 99-CV-0245 (BDP)
- 69. Food Additives (HFCS) Cases, J.C.C.P. No. 3261
- 70. In re Toys "R" Us Antitrust Litigation, MDL No. 1211
- 71. Cosmetics Cases, J.C.C.P. No. 4056
- 72. In re Methionine Antitrust Litigation, MDL No. 1311
- 73. Bromine Cases, J.C.C.P. No. 4108
- 74. *Fu's Garden Restaurant v. Archer-Daniels-Midland*, No. 304471, San Francisco Superior Court
- 75. *Thomas & Thomas Rodmakers, Inc. v. Newport Adhesives and Composites, Inc.*, No. CV 99-07796 GHK
- 76. In re Monosodium Glutamate Antitrust Litigation, MDL No. 1328
- 77. California Indirect Purchaser Auction House Cases, Master Case No. 310313
- 78. *In re Cigarette Antitrust Litigation*, MDL No. 1342
- 79. Cigarette Price Fixing Cases, J.C.C.P. No. 4114

- 80. Microsoft Cases, J.C.C.P. No. 4106
- 81. Compact Disk Cases, J.C.C.P. No. 4123
- 82. In re Compact Disc Minimum Advertised Price Antitrust Litigation, MDL No. 1361
- 83. In re Ciprofloxacin Hydrochloride Antitrust Litigation, MDL No. 1383
- 84. In re Buspirone Antitrust Litigation, MDL No. 1413
- 85. In re K-Durr Prescription Drug Antitrust Litigation, MDL No. 1419
- 86. *Carbon Cases*, J.C.C.P. Nos. 4212, 4216 and 4222
- 87. In re Polychloroprene Antitrust Cases, J.C.C.P. No. 4376
- 88. In re Urethane Cases, J.C.C.P. No. 4367
- 89. *The Harman Press v. International Paper Co.*, Consolidated Cases, Master File No. CGC-04-432167
- 90. In re Label Stock Cases, J.C.C.P. No. 4314
- 91. *Richard Villa v. Crompton Corp.*, Consolidated Case No. CGC-03- 419116, San Francisco Superior Court
- 92. *Russell Reidel v. Norfalco LLC*, Consolidated Case No. CGC-03-418080, San Francisco Superior Court
- 93. Smokeless Tobacco Cases I-IV, J.C.C.P. Nos. 4250, 4258, 4259, & 4262, San Francisco Superior Court
- 94. Natural Gas Antitrust Cases, J.C.C.P. No. 4312
- 95. In re Western States Wholesale Natural Gas Litigation, MDL No. 1566
- 96. In re Automotive Refinishing Paint Cases, J.C.C.P. No. 4199
- 97. *In re Tableware Antitrust Litigation*, Master File No. C-04-3514 VRW, United States District Court, Northern District of California
- 98. In re Credit/Debit Card Tying Cases, J.C.C.P. No. 4335
- 99. In re NBR Cases, J.C.C.P. No. 4369
- 100. *Competition Collision Center, LLC v. Crompton Corp.*, No. CGC-04-431278, San Francisco Superior Court
- 101. In re Urethane Chemicals Antitrust Litigation, MDL No. 1616
- 102. In re Rubber Chemicals Antitrust Litigation, MDL No. 1648
- 103. *Carpinelli v. Boliden AB*, Master File No. CGC-04-435547, San Francisco Superior Court
- 104. Automobile Antitrust Cases I and II, J.C.C.P. Nos. 4298 and 4303
- 105. In re Currency Conversion Fee Antitrust Litigation, MDL No. 1409
- 106. In re Dynamic Random Access Memory (DRAM) Antitrust Litigation, MDL No. 1486
- 107. In re Publication Paper Antitrust Litigation, MDL No. 1631

- 108. In re Insurance Brokerage Antitrust Litigation, MDL No. 1663
- 109. In re Hydrogen Peroxide Antitrust Litigation, MDL No. 1682
- 110. In re Intel Corp. Microprocessor Antitrust Litigation, MDL No. 1717
- 111. In re Air Cargo Shipping Services Antitrust Litigation, MDL No. 1775
- 112. In re International Air Transportation Surcharge Antitrust Litigation, MDL No. 1793
- 113. Carbon Black Cases, J.C.C.P. No. 4323
- 114. Madani v. Shell Oil Co., No. 07-CV-04296 MJJ
- 115. In re Static Random Access Memory (SRAM) Antitrust Litigation, MDL No. 1819
- 116. In re Flash Memory Antitrust Litigation, No. 4:07-CV-00086 SBA
- 117. In re TFT-LCD (Flat Panel) Antitrust Litigation, MDL No. 1827
- 118. In re Korean Air Lines Co., Ltd., Antitrust Litigation, MDL No. 1891
- 119. In re Fasteners Antitrust Litigation, MDL No. 1912
- 120. In re Transpacific Passenger Air Transportation Antitrust Litigation, MDL No. 1913
- 121. In re Cathode Ray Tube (CRT) Antitrust Litigation, MDL No. 1917
- 122. In re Chocolate Confectionary Antitrust Litigation, MDL No. 1935
- 123. In re Flat Glass Antitrust Litigation (II), MDL No. 1942
- 124. In re Municipal Derivatives Antitrust Litigation, MDL No. 1950
- 125. In re Aftermarket Filters Antitrust Litigation, MDL No. 1957
- 126. In re Puerto Rican Cabotage Antitrust Litigation, MDL No. 1960
- 127. In re Hawaiian and Guamanian Cabotage Antitrust Litigation, MDL No. 1972
- 128. In re California Title Insurance Antitrust Litigation, No. 08-01341 JSW
- 129. In re Optical Disk Drive (ODD) Antitrust Litigation, MDL. No. 2143
- 130. Kleen Products LLC v. Packaging Corporation of America, No. 10-5711
- 131. In re Automotive Parts Antitrust Litigation, MDL No. 2311
- 132. In re On-Line Travel Company (OTC)/Hotel Booking Antitrust Litigation, MDL No. 2405
- 133. In re Lithium Ion Batteries Antitrust Litigation, MDL No. 2420
- 134. *In re Capacitors Antitrust Litigation*, Master File No. 14-cv-03264 JD, United States District Court, Northern District of California
- 135. *In re Resistors Antitrust Litigation*, Master File No. 15-cv-03820 RMW, United States District Court, Northern District of California

Case 4:13-md-02420-YGR Document 2172-3 Filed 02/08/18 Page 32 of 36

### **EXHIBIT 2**

#### EXHIBIT 2

In re Lithium Ion Batteries Antitrust Litigation, Case No. 13-MD-2420 YGR

SAVERI & SAVERI, INC.

Reported Hours and Lodestar on a Historical Basis

June 1, 2013 through August 31, 2017

				HISTORICAL	
NIA NATE			TOTAL HOUDS	HOURLY	
NAME	STATUS	YEAR ATTORN	TOTAL HOURS	RATE	LODESTAR
Guido Saveri	Р	2017	53.10	\$850.00	\$45,135.00
Guido Saveri	P	2016	165.80	\$850.00	\$140,930.00
Guido Saveri	P	2015	50.20	\$850.00	\$42,670.00
Guido Saveri	Р	2014	61.30	\$850.00	\$52,105.00
Guido Saveri	Р	2013	40.10	\$850.00	\$34,085.00
R. Alexander Saveri	Р	2017	216.10	\$700.00	\$151,270.00
R. Alexander Saveri	Р	2016	145.00	\$700.00	\$101,500.00
R. Alexander Saveri	Р	2015	107.80	\$700.00	\$75,460.00
R. Alexander Saveri	Р	2014	208.50	\$700.00	\$145,950.00
R. Alexander Saveri	Р	2013	174.70	\$700.00	\$122,290.00
Cadio Zirpoli	Р	2017	277.90	\$650.00	\$180,635.00
Cadio Zirpoli	Р	2016	639.40	\$650.00	\$415,610.00
Cadio Zirpoli	Р	2015	442.10	\$650.00	\$287,365.00
Cadio Zirpoli	Р	2014	2.60	\$650.00	\$1,690.00
Cadio Zirpoli	Р	2013	3.20	\$650.00	\$2,080.00
Geoffrey C. Rushing	OC	2017	200.50	\$650.00	\$130,325.00
Geoffrey C. Rushing	OC	2016	550.20	\$650.00	\$357,630.00
Geoffrey C. Rushing	OC	2015	177.80	\$650.00	\$115,570.00
Geoffrey C. Rushing	OC	2014	308.70	\$650.00	\$200,655.00
Geoffrey C. Rushing	OC	2013	0.70	\$650.00	\$455.00
Lisa Saveri Waste	Р	2017	0.80	\$675.00	\$540.00
Lisa Saveri Waste	Р	2016	5.10	\$675.00	\$3,442.50
Lisa Saveri Waste	OC	2015	63.00	\$650.00	\$40,950.00
Lisa Saveri Waste	OC	2014	10.70	\$650.00	\$6,955.00
Lisa Saveri Waste	OC	2013	3.80	\$650.00	\$2,470.00
David Hwu	А	2016	9.00	\$400.00	\$3,600.00
David Hwu	А	2015	5.60	\$400.00	\$2,240.00
David Hwu	А	2014	187.90	\$350.00	\$65,765.00

#### Case 4:13-md-02420-YGR Document 2172 3 Filed 02/08/18 Page 34 of 36

#### In re Lithium Ion Batteries Antitrust Litigation, Case No. 13-MD-2420 YGR

SAVERI & SAVERI, INC. Reported Hours and Lodestar on a Historical Basis June 1, 2013 through August 31, 2017

				HISTORICAL	
NAME	STATUS	YEAR	TOTAL HOURS	HOURLY RATE	LODESTAR
David Hwu	A	2013	1.00	\$350.00	\$350.00
Carl Hammarskjold	A	2016	1,327.00	\$400.00	\$530,800.00
Carl Hammarskjold	А	2015	1,196.50	\$400.00	\$478,600.00
Carl Hammarskjold	А	2014	432.20	\$350.00	\$151,270.00
Carl Hammarskjold	А	2013	256.60	\$350.00	\$89,810.00
Travis Manfredi	А	2016	256.80	\$400.00	\$102,720.00
Travis Manfredi	А	2015	91.70	\$400.00	\$36,680.00
Travis Manfredi	А	2014	134.60	\$350.00	\$47,110.00
Matthew Heaphy	А	2017	319.90	\$450.00	\$143,955.00
Matthew Heaphy	А	2016	44.70	\$450.00	\$20,115.00
Matthew Heaphy	А	2015	1.00	\$450.00	\$450.00
Matthew Heaphy	А	2014	0.80	\$450.00	\$360.00
William Heye	А	2015	656.20	\$450.00	\$295,290.00
Sarah Van Culin	А	2017	1.50	\$400.00	\$600.00
Sarah Van Culin	А	2016	196.50	\$400.00	\$78,600.00
NON-ATTORNEYS					
David Dorr	PL	2015	4.50	\$175.00	\$787.50
David Dorr	PL	2014	2.80	\$175.00	\$490.00
Jae Hyun Lim	PL	2017	555.00	\$200.00	\$111,000.00
Jae Hyun Lim	PL	2016	1,433.50	\$200.00	\$286,700.00
Jae Hyun Lim	PL	2015	1,475.00	\$200.00	\$295,000.00
Jae Hyun Lim	PL	2014	599.00	\$200.00	\$119,800.00
Michaela Ogden	PL	2015	19.00	\$150.00	\$2,850.00
TOTAL:			13,117.40		\$5,522,710.00

(P) Partner

(A) Associate

(OC) Of Counsel

Case 4:13-md-02420-YGR Document 2172-3 Filed 02/08/18 Page 35 of 36

### **EXHIBIT 3**

In re Lithium Ion Batteries Antitrust Litigation, Case No. 13-MD-2420 YGR

#### EXHIBIT 3

SAVERI & SAVERI, INC.

Expenses Incurred

CATEGORY	AMOUNT INCURRED
Court Fees (filing, etc.)	\$1,927.00
Computer Research (Lexis, Westlaw, PACER, etc.)	\$2,685.90
Document Production	\$0.00
Experts / Consultants / Mediators	\$8,670.00
Messenger Delivery	\$0.00
Photocopies - In House	\$22,545.80
Photocopies - Outside	\$0.00
Postage	\$1,243.67
Service of Process	\$47.58
Overnight Delivery (Federal Express, etc.)	\$714.82
Telephone / Facsimile	\$1,236.72
Transcripts (Hearings, Depositions, etc.)	\$0.00
Travel (Airfare, Ground Travel)	\$3,065.90
Travel (Meals and Lodging)	\$3,514.26
TOTAL	\$45,651.65