

UNITED STATES PATENT AND TRADEMARK OFFICE

BEFORE THE PATENT TRIAL AND APPEAL BOARD

MYLAN PHARMACEUTICALS INC.,
Petitioner

v.

SANOFI-AVENTIS DEUTSCHLAND GMBH
Patent Owner

U.S. Patent Nos. 7,476,652 and 7,713,930

IPR2017-01526
IPR2017-01528

**EXPERT DECLARATION OF MARK LANTERMAN
IN SUPPORT OF PETITIONER'S REPLY FOR *INTER PARTES* REVIEW
OF U.S. PATENT NOS. 7,476,652 and 7,713,930**

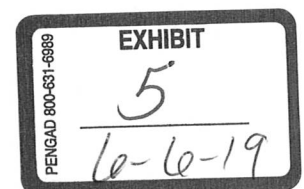


TABLE OF CONTENTS

	<u>Page</u>
I. QUALIFICATIONS AND BACKGROUND	1
A. Materials Considered	3
B. Other Disclosures.....	3
II. SUMMARY OF OPINIONS	4
A. The Internet Archive and Wayback Machine	6
B. Analysis	7
III. CONCLUSION.....	8

1. My name is Mark Lanterman. My company Computer Forensic Services (“CFS”) and I have been retained by counsel for Mylan Pharmaceuticals, Inc. (“Mylan”) in *inter partes* reviews IPR2017-01526 and IPR2017-01528. I submit this expert declaration in support of Mylan’s reply to Patent Owner’s response to the *inter partes* petition in these cases.

2. Specifically, I have been asked to provide an expert opinion about the date that relevant material was made publicly-available on the Internet.

I. QUALIFICATIONS AND BACKGROUND

3. I am the Chief Technology Officer for Computer Forensic Services (“CFS”) located in Minnetonka, Minnesota.

4. Our firm specializes in the forensic examination of computer data for law enforcement agencies and law firms. I have over 25 years of experience in computer forensics. Prior to joining CFS, I was a sworn investigator for the United States Secret Service Electronic Crimes Task Force and acted as its senior computer forensic analyst.

5. I am certified by the United States Department of Homeland Security as a “Seized Computer Evidence Recovery Specialist,” as well as certified in computer forensics by the National White-Collar Crime Center. Both federal and state court judges have appointed me as a neutral computer forensic analyst and special master.

6. I am currently adjunct faculty of computer science for the University of Minnesota Technological Leadership Institute's Master of Science and Security Technologies program (MSST). I am also faculty at the Mitchell Hamline School of Law and the University of St. Thomas School of Law in Minnesota.

7. I am faculty for the National Judicial College in Reno, Nevada and the Federal Judicial Center in Washington D.C. I have previously provided training for the U.S. Supreme Court, the Eleventh Circuit Federal Judicial Conference, the Eighth Circuit Federal Judicial Conference, and several state judicial conferences. I recently delivered the keynote address at the Eleventh Circuit Federal Judicial Conference. I am scheduled to deliver the keynote address at the 2018 Eighth Circuit Federal Judicial Conference and the 2018 Chief Justices' Conference in Rhode Island.

8. I was appointed by the Minnesota Supreme Court to serve as a member of Minnesota's Lawyers' Professional Responsibility Board (LPRB).

9. I am a co-author of the Minnesota State Bar's e-Discovery Deskbook, and I also write monthly articles for *Minnesota Bench & Bar* magazine.

10. I am the exclusive, contracted computer forensic expert for the Hennepin County Sheriff's Office, the Washington County Attorney's Office, as well as the Metropolitan Airport Commission in Minnesota.

11. A copy of my curriculum vitae is attached for reference as Exhibit A.

A. Materials Considered

12. In preparing this declaration, I have reviewed the Petitions for *Inter Partes* Review and the subsequent Decisions on the Institution of *Inter Partes* Review. Additionally, I reviewed an archived webpage that was sent to me by counsel.¹ A print-out of this webpage is attached as Exhibit B. I also relied upon my knowledge, education, training, and experience as reflected in by qualifications and credentials described above and as set forth in my *curriculum vitae*.

13. A list of matters in which I have testified as an expert at trial or deposition during the last four years is attached as Exhibit C.

B. Other Disclosures

14. I was retained by Mylan as a technical expert in this matter to provide various opinions relating to the '652 patent and the '930 patent. I am compensated at a rate of \$275.00 per hour for my services. No part of my compensation is dependent upon my opinions given or the outcome of this case. I do not have any current or past affiliation with SANOFI-AVENTIS DEUTSCHLAND GMBH, or any of the named inventors on the Sanofi patents.

¹Available at:
<http://web.archive.org/web/20011214082312/http://www.safetyalerts.com:80/recall/f/014/f45390.htm> (webpage titled "Walgreen Co Recalls Lantus Insulin Glargine (rDNA origin) Injection")

15. The opinions that I express in this report are based on the information and evidence currently available to me. I reserve the right to change, amend, and/or supplement my opinions set forth in this report in response to any new information and evidence made available to me, new issues that may arise, and any additional discovery, arguments, evidence, or testimony presented in this case, including any evidence and/or testimony presented prior to or during the proceedings.

II. SUMMARY OF OPINIONS

16. It is my opinion that the reference, which is partially represented in Figure 1 below, was publicly available on or before December 14, 2001. (*See also* Exhibit B).

SAFETY ALERTS

Sign-up

Change
Your Email
Specification

- Home
- Privacy
- About Us
- Contact Us

Recall Categories Alphabetically

[Appliances](#)

[Auto](#)

[Child Car
Seats](#)

[Clothing](#)

[Cosmetics &
Hygiene](#)

SafetyAlerts
November 15, 2001

Walgreen Co Recalls Lantus Insulin Glargine (rDNA origin) Injection

Deerfield, IL ([SafetyAlerts](#)) - The Food and Drug Administration (FDA) said that Walgreen Co. is recalling Lantus Insulin Glargine (rDNA origin) Injection; 100 units/mL.

This is the first public notice of this [Class III](#) recall issued by the FDA.

PRODUCT

Lantus Insulin Glargine (rDNA origin) Injection; 100 units/mL (U-100)in 10 mL vials, 10 vials per pack; NDC #0088-2220-33,

Recall
D-029-2.

CODE

All lots of Lantus U-100 Insulin distributed to Walgreens pharmacies between 5/2/01 and 9/7/01.

RECALLING FIRM/MANUFACTURER

Recalling Firm:
Walgreen Co., Deerfield, IL, by e-mail on 9/7/01.

Manufacturer:
Aventis Pharma AG Frankfurt am Main, Germany. Firm initiated recall is complete.

- Search
Recalls
- Recalls
by Date
- Report an
Unsafe
Product
- Safety Article
Archive

News & Alerts

[APA, Leading
Employers Join Forces
to Combat Mental
Health Impact of
Terrorism, Disaster](#)

[Medical Research
Council autism review
report](#)

[How to Buy Safe Toys
By: former CPSC Chair
Ann Brown](#)

[International Study
Validates Effectiveness](#)

Figure 1

A. The Internet Archive and Wayback Machine

17. The material above, and partially represented in Figure 1, was obtained from the Internet Archive's "Wayback Machine", a freely-available webpage library and archiving service. The Internet Archive's Wayback Machine allows users to view previous versions/iterations of public websites that the service collected, or "crawled."² This allows an individual to view a "snapshot" of a website and its content as it appeared at a certain point in time.

18. The Wayback Machine uses software programs known as "crawlers". Periodically, these software programs/algorithms will capture the content public websites as it exists at the time it is "crawled". The Wayback Machine does not necessarily show the earliest date that a page or document was available online, but shows a copy of the file as it existed on the date that the Wayback Machine's software programs happened to come across the page.

19. When the Wayback Machine archives a webpage or document it assigns a URL (website link) to it in a format that includes the web address of the Wayback Machine itself, followed by the date and time that the files were archived, and finally

² See https://archive.org/about/faqs.php#The_Wayback_Machine . ("...the Archive collects web pages that are publicly available. We do not archive pages that require a password to access, pages that are only accessible when a person types into and sends a form, or pages on secure servers.")

the web address of the source location. For example, a website with the web address “Example.com” would be archived as <http://web.archive.org/web/YearMonthDayTime/Example.com>.” As a result, a user can determine that webpages and files were available online *at least* as of the date listed in the URL of the Wayback Machine’s records for those files. The webpage may however have been online prior to this date as well, as this is merely the date that it was first archived by the Wayback Machine.

B. Analysis

20. I was asked to analyze the website associated with the following URL: <http://web.archive.org/web/20011214082312/http://www.safetyalerts.com:80/recall/f/014/f45390.htm> as it was archived by the Wayback Machine.

21. The URL contains a date and timestamp (20011214082312). This timestamp corresponds to December 14, 2001. The date represented within a Wayback Machine URL refers to the date that the HTML code for a given website was archived. (*See supra* ¶ 19). Consequently, the webpage had to have been publicly-available on the Internet at that time.

22. As described in ¶ 19 above, the Wayback Machine does not necessarily archive a webpage the day that it is published, and the crawling software programs


may take time to identify and collect a webpage's content. Indeed, in Figure 1 above, the face of the webpage shows a date of November 15, 2001.

III. CONCLUSION

23. For the foregoing reasons, the content of the website <http://www.safetyalerts.com:80/recall/f/014/f45390.htm> was publicly-available as of December 14, 2001.

24. I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true. I further declare that all of my statements are made with the knowledge that willful false statements are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code.

Dated: July 13, 2018

By: 
Mark Lanterman



http://www.safetyalerts.com:80/recall/f/014/f45390.htm

Go

14 captures

14 Dec 2001 - 4 Jan 2005



About this capture

5% of all sponsorship revenue from this site is donated to charity

SAFETY ALERTS

Direct Notification

Change Your Email Specification

SafetyAlerts
November 15, 2001

Walgreen Co Recalls Lantus Insulin Glargine (rDNA origin) Injection

Deerfield, IL ([SafetyAlerts](#)) - The Food and Drug Administration (FDA) said that Walgreen Co. is recalling Lantus Insulin Glargine (rDNA origin) Injection; 100 units/mL.

This is the first public notice of this [Class III](#) recall issued by the FDA.

PRODUCT

Lantus Insulin Glargine (rDNA origin) Injection; 100 units/mL (U-100)in 10 mL vials, 10 vials per pack; NDC #0088-2220-33,

Recall

D-029-2.

CODE

All lots of Lantus U-100 Insulin distributed to Walgreens pharmacies between 5/2/01 and 9/7/01.

RECALLING FIRM/MANUFACTURER

Recalling Firm:

Walgreen Co., Deerfield, IL, by e-mail on 9/7/01.

Manufacturer:

Aventis Pharma AG Frankfurt am Main, Germany. Firm initiated recall is complete.

REASON

Temperature Abuse-product shipped unrefrigerated by recalling firm.

VOLUME OF PRODUCT IN COMMERCE

38,000 vials.

- Home
- Privacy
- About Us
- Contact Us

- Search Recalls
- Recalls by Date
- Report an Unsafe Product
- Safety Article Archive

Recall Categories Alphabetically

- [Appliances](#)
- [Auto](#)
- [Child Car Seats](#)
- [Clothing](#)
- [Cosmetics & Hygiene](#)
- [Drugs 'n Medicines](#)
- [Electronics](#)
- [Food Allergy](#)

News & Alerts

- [APA, Leading Employers Join Forces to Combat Mental Health Impact of Terrorism, Disaster](#)
- [Medical Research Council autism review report](#)
- [How to Buy Safe Toys By: former CPSC Chair Ann Brown](#)
- [International Study Validates Effectiveness of Aldara™ for Treating Sexually Transmitted Disease](#)
- [Academy of General Dentistry Reveals King of the Jungle Had a Toothache](#)

Mylan Exhibit 1133

Mylan v. Sanofi - IPR2017-01526

[Foods](#)

[Furniture](#)

[Household](#)

[Infant 'n Child](#)

[Outdoor](#)

[Sports](#)

[Toys](#)

[Vitamins](#)

[Back To Recent Alerts](#)



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- [Recall of Mother's Pride and Nata Gel Candies](#)
- [DaimlerChrysler Recalls Jeep Liberty sport utility vehicles](#)
- [Melissa's World Variety Produce Recalls Crystallized Ginger](#)
- [Seoul Shik Poom Recalls Lotte Margaret Brand Soft Cookies](#)
- [Little Tikes Recalls Lobster Toy Attached to Stationary Entertainer](#)
- [BRIO® Recalls Curious George Toys](#)
- [C.H. Guenther Issues Allergy Alert on Undeclared Dairy Ingredient in Cinnamon Biscuits](#)
- [Leiner Health Recalls Equate Allergy Medication Decongestant Caplets](#)
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- [Utah Firm Recalls Luncheon Meats For Possible Listeria Contamination](#)
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[Melatonin Shows Promise as Inhibitor of Brain Protein Associated with Alzheimer's Disease](#)

Health Professional:

[Data Junction Extends Support for HIPAA Transactions](#)

[Florida Clinics Among First to Use Wireless MedicWare EMR 5.0](#)



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[The Sounds of Silence Noise-induced hearing loss a growing problem](#)

[New School of Thought for Asthma Testing Doctors' group wants nationwide screening program for all kids](#)

[Eat, Drink and Be Wary Some tips to help you avoid packing on the holiday pounds](#)

[Folic Acid May Cut Childhood Leukemia Risk Australian study uncovers protective effect, but experts say they can't prove supplement is responsible](#)

SafetyAlerts content on your site?
[Click Here](#)

[MedicWare EMR 5.0](#)

- [Data Junction Extends Support for HIPAA Transactions](#)

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The free internet newsletter that could some day literally save your life - or the life of someone you know.

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Professional Biography

Mark has over 25 years of experience in digital forensics, e-discovery, and has provided education and training to a variety of audiences. Prior to founding Computer Forensic Services in 1998, Mark was a sworn law enforcement investigator with both state and federal law enforcement agencies including the United States Secret Service Electronic Crimes Task Force. Both federal and state court judges have appointed Mark as a neutral computer forensic analyst.

Mark currently serves as a member of the Minnesota Lawyers Professional Responsibility Board.

Mark frequently provides training within the legal community, including presentations for the United States Supreme Court, the 11th Circuit Federal Judicial Conference, the 8th Circuit Federal Judicial Conference, the American Bar Association, the Federal Bar Association, and the Department of Homeland Security, among others.

As a member of its faculty, Mark has presented to the entire Federal Judiciary through the Federal Judicial Center. Mark is faculty at the National Judicial College in Reno, Nevada, Mitchell Hamline School of Law, the Saint Thomas School of Law. Mark is an adjunct instructor in the University of Minnesota's MSci Security Technologies program.

Mark provides frequent commentary about cyber security issues for national print and broadcast media, including ABC, Bloomberg, BusinessWeek, CBS, Fox News, NBC, *The New York Times*, NPR, and the *Wall Street Journal*.

Education and Certifications

Upsala College - B.S. Computer Science; M.S. Computer Science

Harvard University - Cybersecurity

Department of Homeland Security - Federal Law Enforcement Training Center
Seized Computer Evidence Recovery Specialist

National White-Collar Crime Center - Advanced Computer Forensics

Publications

Co-author of the Minnesota State Bar *E-Discovery and Forensic Desk Book*

Regular columnist for *Bench & Bar of Minnesota*, *Minnesota Lawyer*, and *Lawyerist*

Mark Lanterman: Representative Testimony

- Aaron Carlson Woodwork, LLC v. Covenant Cabinetry & Millworks, LLC, et al., (MN Dist. Ct., 8th Dist. No. 75-CV-16-229)
- East Coast Test Prep, LLC v. Allnurses.com Inc., et al. (United States District Court (Dist. of MN) No: 15-VD-03705-JRT-SER)
- AgMotion, Inc. and US Commodities, LLC, v. Merus, LLC, et al. (MN Dist. Ct., 4th Dist. No. 27-CV-17-3285)
- Elisabeth Ostendorf, an incapacitated adult, by her Guardian and Conservator, Sebastian Kuhlert, Plaintiff, v. Michigan State University and the Board of Trustees of Michigan State University, Defendants. (State of Michigan (In the court of claims) No. 15-47-MZ)
- Elyse Puklich, Petitioner, v. Blayne Puklich, Respondent, and Blayne Puklich, individually and derivatively as a shareholder of Puklich Chevrolet.: and BE Bismark Limited & B+E Reinsurance Limited, Plaintiff, v. Elyse Puklich, ELP Performance Limited, a Nevis Corporation and Puklich Ketterling, Inc., a North Dakota Corporation, Defendants. (Dist. Court (Burleigh Cty) State of North Dakota) No. 08-2014-CV-00029)
- Miles Construction, Inc. Plaintiff and Counterclaim Defendant, v. Andrea Weisberg and Daniel Rutman, Defendants and Counterclaim and Third-Party Plaintiffs, v. David Miles, Third-Party Defendant (MN Dist. CT., 4th Dist. (Hennepin Co.) No. 29-cv-16-14404)
- Jeffrey Ketchum and Anniken Ketchum, Plaintiffs, vs. Home-Owners Insurance; D & L Janitorial Supply, Inc., Defendants. (MI 47th Circuit Court (Delta Co.) No. 15-22960-CB)
- Parsons Electric L.L.C, Plaintiff, vs. Integrated Building Solutions L.L.C., Paul Kelly, Kristopher Kelly, Troy Stanislawski, and Jack Tucker, Defendants. (MN Dist. CT., 10th Dist. (Anoka Co.) No. 02-CV-16-2644)
- State of Minnesota, Plaintiff, vs. Erin Marie Hennessey, Defendant. (MN Dist. CT., 10th Dist. (Washington Co.) No. 82-CR-16-2208)
- The Hays Corporation, Plaintiff, vs. Barry Peters, et al. Defendants. (In The Circuit for Montgomery Cty, Maryland)
- International Chemtex Corporation, Plaintiff, vs. Jennifer Lassiter, John Hofstad, and Sustainable Water Treatment, LLC, Defendant. (United States Dist. Court (Dist. of MN))

- David Rubenzer and La La La, LLC, Plaintiff, vs. City of Burnsville, Defendant. (MN Dist. Ct., 1st Dist. (Dakota Co.) No. 19HA-CV-15-3743)
- State of Minnesota, Plaintiff, vs. John Frederick Thorene, IV, Defendant. (MN Dist. Ct., 6th Dist. St. Louis Co.) No. 69DU-CR-15-3038)
- Nu-Look Exteriors, Inc., Plaintiff, vs. Brett A. Looney, Mark A. Peare, Julie A. Young, f/k/a Julie A. Strot, Stephen B. Martin, and 4 Corner Architectural Sheet Metal, Inc., Defendants. (MN Dist. Ct., 1st Dist. (Dakota Co.) No. 19HA-CV-15-432)
- Brook Mallak, Plaintiff, v. Aitkin County, et al, Defendant (United States District Court of Minnesota, No. 13-CV-02119 DWF/LIB)
- Jonathan Scarborough, Plaintiff, v. Federated Mutual Insurance Company, Defendant. (United States District Court (Dist. of MN) No: 0:15-cv-01633 - DWF/FLN)
- Future Motion, Inc., Plaintiff, vs. Changzhou First International Trade Co., LTD., Defendant. (United States District Court (Dist. of NV) No. 2:16-cv-00013-MMD-CWH)
- In re the Marriage of: Catherine Ann Ivey, Petitioner, v. John Raymond Ivey, Respondent (State of Minnesota (Hennepin Co.) No. 27-FA-15-7650)
- United States of America, Plaintiff, v. Khaalid Adam Abdulkadir, Defendant. (United States District Court (Dist. of MN) No: 15-mj984 KES)
- Kimberly Kay Seidel, Petitioner, and Trevor Carlton Seidel, Respondent. (MN Dist. Ct., 10th Dist. (Anoka Co.) No. 02-FA-15-2022)
- Dexon Computer, Inc., Plaintiff, v. Modern Enterprise Solutions, Inc., Timothy Durant, and Andrew Uzpen, Defendants (MN Dist. Ct., 4th Dist. (Hennepin Co.) No. 27-CV-15-17171)
- Golden Supply, Inc., a Minnesota Corporation, Plaintiff, v. Jeffrey Hunt and Ken Aronckes, Defendants (MN Dist. Ct. 4th Dist. (Hennepin Co.) No. 27-CV-15-1625)
- Jerry Wilkinson and Karen Wilkinson, Plaintiffs, v. State Farm Fire and Casualty Company, Defendant. (United States Dist. Court (Eastern District of Wisconsin) Case No. 14 CV 1187)
- Greiner Construction, Inc., Plaintiff, vs. Bert Westerman and Gardner LLC d/b/a Gardner Brothers, Defendants. (MN Dist. Ct., 4th Dist. (Hennepin Co.)

- Samantha Orduno, Individually and On Behalf of all Others Similarly Situated, Plaintiff v. Richard Pietrzak, in his individual capacity as the Chief of Police of the City of Dayton; City of Dayton; John and Jane Does (1 – 120) acting in their individual capacity as supervisors in the City of Dayton; Michael Campion, in his individual capacity as Commissioner of the Minnesota Department of Public Safety; Mona Dohman, in her individual capacity as Commissioner of the Minnesota Department of Public Safety, John and Jane Doe Employees of the Minnesota Department of Public Safety in their individual capacities as officers, supervisors, staff, employees, independent contractors or agents of the Minnesota Department of Public Safety, Defendants. (United States District Court (Dist. of MN) No. 0:14-cv-01393-ADM-JSM)
- Zimmer, Inc., Plaintiff, v. Stryker Corporation; Howmedica Osteonics Corp. d/b/a Stryker Orthopedics; and Cody Stovall, Defendants. (United States District Court (Northern District of Indiana of Indiana South Bend Division) Case No. 3:14-cv-00152-JD-Can)
- Robert Half International Inc., a Delaware corporation, Plaintiff, v. Donna Farrugia, an individual; Brian Gabrielson, an individual; Abraham Klatt, an individual; Gary D. Nelson Associates, Inc., d/b/a Nelson Family of Companies, a California corporation; and Does 1-20, Defendants. (Superior court of State of California (San Francisco Co.) No. CGC-14-539338)
- In the matter of: Jeff Hiser and the Shenandoah Community School District. (Shenandoah Community School District Board of Directors (Hennepin Co.) DIA Docket NO. 14SCD001)
- Emergent Systems Exchange, L.L.C. Plaintiff, vs. Daniel Ray McGinnis, individually, and Boardroom Technologies, L.L.C., Defendants (MN Dist. Ct., 4th Dist. (Hennepin Co.) No. 27-CV-147338)
- Tristan Connor Damron, by and through his father and next friend, Christopher Scott Damron, Plaintiff v. John E. Norris, individually, et. al., Defendants (AL Circuit Court (Elmore Co.) No. CV11-900259.00)
- Curtis Trude, an individual, and J.B.I., LLC, a/k/a JBI, LLC, a Minnesota limited liability company, Plaintiffs, v. Glenwood State Bank, a Minnesota banking corporation, Defendant, Counterclaimant, and Third Party Plaintiff, v. Peterson Earth Movers, Inc., a Minnesota corporation, Lavern D. Peterson a/k/a Bud Peterson, an individual, Golden West LLC, a Minnesota limited liability company, LaDon Peterson, an individual, and Charles D. Peterson, an individual, Third-Party Defendants. (MN Dist. Ct., 8th Dist. (Meeker Co.) No. 47-CV-12-176)

- Pioneer Home, Inc. aka, Pioneer Homes aka, Pioneercare aka, Pioneer Cottages, Plaintiff, v. American Federal Bank, Defendant. (MN Dist. Ct., 7th Dist. (Hennepin Co.) No. 56-CV-13-3353)
- Prosthetic Laboratories of Rochester, Inc., Plaintiff, v. Brandon Sampson, Daniel Tellijohn, Brian Green, John Doe, Jane Doe and XYZ Corporation, Defendants. (MN Dist. Ct. 3rd Dist. (Hennepin Co.) No. 55-CV-133625)
- Jenine Ellison, as the Personal Representative of the Estate of Lee Carter, deceased, Plaintiff v. Advanced Surgery Center of Palm Beach Count, LLC, a Florida Limited Liability Corporation, Defendant. (15th Circuit Court (Palm Beach County), Florida. No: 502011CA020861XXXXMB.)
- JIT Companies, Inc., Plaintiff, v. Erik Edwin Swanson, Defendant. (MN Dist. Ct., 3rd Dist. (Hennepin Co.) No. 66-CV-132532)
- Brian Hamernick, Plaintiff, v. Bruce Carson and Blue Rock Refinishing Solutions, LLC, Defendants/Blue Rock Refinishing Solutions, LLC, Third Party Plaintiff, v. Pro Paint, Inc. and Pro Paint Metro, Inc., Third Party Defendants (MN Dist. Ct., 2nd Dist. (Ramsey Co.) No. 62-CV-136579)
- Asset Marketing Services, Inc. and New York Mint, LLC, Plaintiffs, v. Manifest Marketing, LLC d/b/a Western Mint, Steven Von Schmidt, and John and/or Jane Doe(s) Defendants. (MN Dist. Ct., 1st Dist. (Dakota Co.) No. 19HA-CV-13-1186)
- Crown Bank, Plaintiff, v. Landmark Community Bank, N.A., Puckmaster, LLC, Charles Arnold, Synergy Resource Group, Inc., John Does 1-10, and ABC Entities 1-10, Defendants. (MN Dist. Ct., 4th Dist. (Hennepin Co.) No. 27-CV-13-2022)
- Michael David Jerome Schooler, Petitioner, v. Norah Claire Wallace, Respondent. (MN Dist. Ct., 4th Dist. (Hennepin Co.) No. 27-PA-FA-13120)
- Jeanette Wallis. Plaintiff v. BNSF Railway Company, Defendant (United States District Court Western District of Washington at Seattle (Hennepin Co.) No. 2:13-CV-0040-TSZ)
- Keeley and Grabanski Land Partnership Debtor(s) (U.S. Bankruptcy Court (ND District) Bky. Case No. 1031482-Chapter 11)
- Inter Faculty Organization (on behalf of Todd Hoffner) Union, And Minnesota State Colleges and Universities (on behalf of Minnesota State University Mankato) Employer. Before Arbitrator Gerald Wallin (IFO Case No. 13MK09/MnSCU Case Nos. 13-0075)

- Fasteners for Retail, Inc., Plaintiffs, v. Michael A. DeJohn, et al., Defendants. (In the Court of Common Pleas, Ohio (Hennepin Co.) No. CV-12-786894)
- Jason Ripley and Garage Floor Coating of MN, LLC, Plaintiffs, v. Steve Niebeling and Joseph Ciccarelli, also know as Joseph Franke, Defendants. (Dist. Ct., 2nd Judicial District (Ramsey Co.) No. 62-CV-13-489)
- Push Pedal Pull, Inc., formerly known as The R.D. Rogers Company, Plaintiff vs. Kent Casperson, individually, and 2nd Wind Exercise Equipment, Inc., Defendants. (SD Circuit Court-2nd Judicial Court (Minnehaha Co.) No. 49 CIV13-001299)
- State Farm Mutual Automobile Insurance Company and State Farm Fire and Casualty Company, Plaintiffs, v. Metro Injury, LLC, Lisa K. Huseboe, D.C., Sergio M. Triana, D.C., Mark Cereceda, D.C., and Robert Lewin, D.C., Defendants. (United States District Court of Minnesota (Hennepin Co.) No. 12-CV-01087 DSD/SER)
- Lifetouch Church Directories & Portraits, Inc., Plaintiff, v. Colleen Ingalsbe, MyChurch Family Album, and Mark Erwin, Defendants. (Jefferson County District Court (Jefferson Co.) No. 2012CV2304)
- Federated Mutual Insurance Company vs. Chad Patzke, an individual (Dist. Ct. State of Oklahoma (Oklahoma Co.) No. CJ-2011-2507)
- Voces De La Frontera, Inc., Ramiro Vara, Olga Wara, Jose Perez, and Erica Ramirez, Plaintiffs v. Members of the Wisconsin Government Accountability Board, each only in his official capacity: Michael Brennan, David Deininger, Gerald Nichol, Thomas Cane, Thomas Barland, and Timothy Vocke, and Kevin Kennedy, Director and General Counsel for the Wisconsin Government Accountability Board, Defendants. . (US District Court-Eastern District of Wisconsin. No. 11-CV-1011 JPS-DPW-RMD)
- Brian Honn and H. Design Salon, Inc., Plaintiffs, v. Best Buy Co., Inc., Best Buy Stores, LP, BBY Solutions, Inc., d/b/a Geek Squad, and SupportSpace, Inc., Defendants. (MN Dist. Ct., 4th Dist. (Hennepin Co.) No. 27-CV-11-24099)
- John Diekman vs. Hotel Connections LTD. and Kenneth Shanley (Superior Court. New Jersey (Hudson Co.) No. HUD-L-5230-12)
- State of Minnesota vs. Alexander Steven Pipp (Dist. Ct. 2nd Judicial District (Ramsey Co.) D.C. No. 62-CR-127607/C.A. No. 2115339)
- State of Minnesota, Plaintiff, vs. Gohar Yesayan, Defendant, 6927 Hazelton Ave D, Van Nuys, CA 91405 (MN Dist. Ct., 4th Dist. (Hennepin Co.) No. 27-CR-12-20406)

- State of Minnesota, Plaintiff, vs. Sarkis Mkhsyan, Defendant, 6927 Hazelton Ave D, Van Nuys, CA 91405 (MN Dist. Ct., 4th Dist. (Hennepin Co.) No. 27-CR-12-20406)
- Multifeeder Technology, Inc. vs. British Confectionery Company Limited (Civil No. 09-1090)
- Dr. Sining Mao, Western Digital Corporation, and Western Digital Technologies, Inc., vs. Seagate Technology LLC (No. 65 160 00129 07)
- Boston Scientific Corporation vs. Edwards Lifesciences LLC and Kristen M. Skelton, and Louise Duckworth (MN Dist. Ct., 4th Dist. (Hennepin Co.) No. 27-CV-11-5878)
- Boston Scientific Corporation vs. Carolyn Giles and Edwards Lifesciences LLC (Ct. of Common Pleas- South Carolina-Richland Co.)
- Boston Scientific Corporation vs. Edwards Lifesciences LLC and Vincent Barrese (Supreme Ct. State of New York-Saratoga Co.)
- Boston Scientific Corporation vs. Patrick Brady and Edwards Lifesciences LLC (Dist. Ct. Michigan-Kent Co.)
- Boston Scientific Corporation vs. Roger Riggs and Edwards Lifesciences LLC (Dist. Ct. Colorado-Douglas Co.)
- Boston Scientific Corporation vs. Richard Carey and Edwards Lifesciences LLC (Commonwealth of Massachusetts-Superior Ct. Depart. of Trial Court)
- SEC vs. Trevor G. Cook, Patrick J. Kiley, ET AL (Case No. 09 CV 3333-D. Minn., Filed November 23, 2009)
- Leticia Zuniga Escamilla vs. SMS Holdings Corporation, et al. (U.S. Dist. Ct. File 09-CV-2120)
- Bradley Richard Malmgren vs. Commissioner of Public Safety (MN Dist. Ct., 1st Dist. (Dakota Co.), 19-HA-CV-09-2371).
- State of Minnesota vs. Chris Boudreau (MN Dist. Ct., 3rd Dist. (Steele Co.), 74-CR-08-2538).
- Mayer Hoffman McCann P.C. vs. Thomas L. Barton, et al. (US Dist. Ct., MO, 08-CV-00574).
- CBIZ, Inc. and CBIZ BVKT, LLC vs. Thomas L. Barton, et al. (OH, Court of Common Pleas, Cuyahoga Co., CV-08-667264).

- Federated Mutual Ins. Co. vs. Chris Boudreau (MN Dist. Ct., 3rd Dist. (Steele Co.), 74-CV-08-2234).
- State of Minnesota, by Michael Campion, its Commissioner of Public Safety, vs. CMI of Kentucky, Inc., (US Dist. Ct., MN, 08-CV-603).
- GJ&M Development, Inc. vs. City of Afton (MN Dist. Ct., 10th Dist. (Washington Co.), 82-C1-07-2637).
- Go Radio Broadcasting, LLC, et al. vs. Nancy Odney (ND Dist. Ct., Cass Co., 09-07-C-00312).
- Ryan C. Henry, et al. vs. Quicken Loans, Inc., et al. (US Dist. Ct., MI, 04-CV-40346).
- Three Angels Broadcasting Network, Inc., et al. vs. Gailon Arthur Joy and Robert Pickle (US Dist. Ct., Mass., 4:2008mc40019).
- ReliaStar Life Insurance Company and ReliaStar Life Insurance Company vs. KMG America Corporation, Kanawha Insurance Company (MN Dist. Ct., 4th Dist. (Hennepin Co.), 27-CV-05-002563).
- Eaton Corporation, et al. vs. Jeffrey D. Frisby, et al. (MS, Hinds County, 254-04-642 CIV).
- Claudia Roberts vs. Canadian Pacific Railway, et al. (US Dist. Ct., MN, 06-CV-1960).
- Northwest publications, LLC d/b/a St Paul Pioneer Press vs. The Star Tribune Company, et al. (MN Dist. Ct., 2nd Dist. (Ramsey Co.), 62-C6-07-003489).
- Kevin Bores et al. vs. Domino's Pizza, LLC (US Dist. Ct., MN, 05-CV-2498).
- Bic Corporation and Sheaffer Manufacturing Co., LLC vs. Ted B. Sharpe (US Dist. Ct., IA).
- Steven B Schwartz, MD vs. Larry Teuber, MD and The Black Hiss Surgery Center (SD 7th Cir., CIV 02-986) – Court appointed neutral expert.
- Eaton Electrical Inc. vs. J.T. Packard & Associates (US District Court, Northern District of Illinois-Eastern Division No. 05 C 3545).
- Francisca Sandoval, et al vs. American Building Maintenance Industries, Inc. (US Dist. Ct., MN, 06-CV-01772).

- Energy and Moisture Control Company, LLC vs. Anne Erickson, Richard Buendorf, John Doe, Jane Doe, and Companies X, Y, and Z (MN Dist. Ct., 4th Dist. (Hennepin Co.), 27-CV-06-16626).
- Lindquist & Vennum, P.L.L.P. vs. Tamie P. Speciale and Dispute Resolution Management, Inc. (US Dist. Ct., MN, 05-CV-597).
- Tiffany Bentford vs. Eagle Employment Agency and The National Marrow Donor Program (US Dist. Ct., MN, CV-05-2542).
- Sarah Tooker Htoutou and Mohamed Htoutou vs. Shiba Investments Inc., d/b/a Radisson Hotel et al (US Dist. Ct., SD, CV-06-5019).
- State of Minnesota vs. Eric Wayne Roggenkamp (MN Dist. Ct., 7th Dist., K0-06-192).
- JoAnn Shimota vs. Michael Joseph Smith (MN Dist. Ct., 2nd Dist. (Ramsey Co.), 62-C8-06-4794).
- ACIST Medical Systems, Inc. vs. Sergio Bulask (MN Dist. Ct., 10th Dist. (Wright Co.), 86-CV-07-001545).
- Michael Afremov vs. Kurt Amplatz, M.D., Franck Gougeon and AGA Medical Corporation (MN Dist. Ct., 4th Dist. (Hennepin Co.), 27-CV-02-017734) - Court appointed neutral expert.
- State vs. Brent Peterson (MN Dist. Ct., 4th Dist. (Hennepin Co.), 05-044-702).
- State vs. William Liebesny (MN Dist. Ct., 4th Dist. (Hennepin Co.), 05-044-699).
- Minntech Corporation vs. Serguei Usmanov (MN Dist. Ct., 4th Dist. (Hennepin Co.), 27-CV-06-005883).
- GCM, Inc. vs. CDR Global and Justin Goduto (MN Dist. Ct., 1st Dist. (Dakota Co.), 19-C2-05-006785).
- In re Nortel Networks Corp. Securities Litigation (US Dist. Ct., NY, (Consolidated) 01-CV-1855).
- Lake Shore Radiator, INC vs. Radiator Express Warehouse (US Dist. Ct., FL, 3:05-CV1232-J-12).
- HSBC-Finance Corporation and HSBC Card Services Inc., vs. Peter C Constant (US Dist. Ct., MN, 06-1529).
- International Shield, Inc. vs. Joseph M. Kuderko, et al. (MN Dist. Ct., 4th Dist. (Hennepin Co.), 27-CV-04-01497).

- St. Paul Travelers Companies, Inc. vs. T. Michael Miller and OneBeacon Insurance Group (MN Dist. Ct., 2nd Dist. (Ramsey Co.), 62-C6-05-007618).
- PFK-MARK III, Inc., vs. South Eastern Pennsylvania Transportation Authority (PA Ct. of Com. Pls., Philadelphia Co., Civil Action – Law: May Term, 2005).
- Health Billing Systems, Inc. vs. Julie Embry and David Embry (MN Dist. Ct., 4th Dist. (Hennepin Co.), 27-CV-06-006643).
- Jeffrey L. Foust vs. John R. McFarland (MN Dist. Ct., 4th Dist. (Hennepin Co.), 27-CV-01-009914).
- David B. Peterson vs. Monticello Ford-Mercury, Inc. and Dennis E. Hecker (MN Dist. Ct., 10th Dist. (Wright Co.), 86-C9-05-001735).
- MSI Preferred Services, Inc. vs. Clements Agency, et al. (WI Cir. Ct. Branch 2, 04-CV-265).
- In the matter of Christopher Douglas Dorpat (State of MN, Department of Commerce Administrative Hearings (OAH Docket No. 3-1005-16498-2)).
- In Re Marriage of Lynn Louise Davis vs. Bradley Duane Davis (MN Dist. Ct., 9th Dist. (Crow Wing Co.) 18-FO-05-000099).
- In Re Marriage of Lois K. Bullock vs. Robert W. Bullock Jr. (MN Dist. Ct., 1st Dist. (Dakota Co.), 19-F6-05-015750).
- US vs. Falodun (US Dist. Ct., MN).
- US vs. Denise Marie Henderson (US Dist. Ct., MN).
- Precision of new Hampton, Inc., vs. Sonnax Industries, Inc., (IA. Dist. CT.- Chickasaw Cty –Law No. LACV002194)
- Allstate Insurance Company, Farmers Insurance Exchange vs. Linea Latina De Accidentes, Inc., Cristina Suarez, Mobile Care Chiropractic, PLLC, Kristi Lea Zimmerman, D.C., Advanced Injury Specialists, LLC, Renewal Bodyworks, LLC, Scot A. Allan, D.C., Alex Prigoda, and Morningstar Home Care (US. Dist. CT of MN-093681)
- OneSource Inc., f/k/a/ Artful Dragon Productions, Inc., and f/k/a Prestige Argri-Group, Inc., John Arleth and Joan Arleth -Individually vs. I See Me! and Maria B. Haag-Peronally (First Judicial District-No # 25-CV10-2669)
- Dental Health Products, Inc. vs. Darby Dental Supply, LLC, et.al (No:11 CV 2821)

- Uline, Inc., vs. Wes Buckley (Superior CT. of California/Orange Cty- No: 30-2011-00462940-CU-BT-CJC)
- Spanlink Communications, Inc., vs. eLoyalty Corporation, Martin Hameline, and Jeffry Parshall (Fourth Judicial District–No. 27-CV-1023591)
- University of Wisconsin Medical Foundation, Inc. vs. Meriter Hospital, Inc., et al. (Dane Cty Cir. Ct.-No. 11CV5005)
- Genesis Attachments, LLC vs. Bruce E. Bacon and Exodus Machines, Incorporated (MN Dist. Ct., 4th Dist. (Hennepin Co.) No. 27-CV-11-3438)
- Birchwood Laboratories, Inc., vs. Battenfeld Technologies, Inc. (US Dist. Ct./Dist. of MN-Civil File No: 09-cv-3555-MJD-JJK)
- Goodsell POFM Arbitration (MN-Hennepin County)
- CBIZ Benefits & Insurance Services, Inc., a Missouri Corporation vs. William Flaherty, an individual; Bonnie Flaherty, an individual; and One Benefit Source, a California Corporation; and DOES 1-10 (US Dist. Ct of California) No. CV11-8670 JHN (JCGx)
- Bagelmann vs. IBMC (Dist., Ct., 4th Dist. -Hennepin Co.)
- James E. Fields, an individual, and Ed Fields and Sons, Inc., a Minnesota Corporation vs. Anthony Emmerich, an individual, Roger Okerman, an individual, Round Lake, LLC, a Minnesota Limited Liability Corporation, and 1st Regents Bank, a Minnesota Corporation (Dist., Ct. 10th Dist. (Anoka C.) No. 02-CV-11-5482)
- Relco, LLC vs. A Kent Keller, Keller Technologies, Inc., Roger Oshsner, Cheese Systems, Inc., Custom Fabricating and Repair, Inc., and Troy Cascoigne (MN Dist. Ct. 8th Dist. (Kandiyohi Co.) No. 34-CV-11-396)
- Dawn Laurie-Johnson vs. Kathryn E. Meyer, Fiduciary of the John Meyer Estate, and Andrew Meyer (IA Dist. Ct. (Fayette Co.) No. LACV053026)
- Palm Beach Finance Partners, L.P. and Palm Beach Finance II, L.P. Debtors./Barry E. Mukamal, in capacity as Liquidation Trustee vs. Greater Minneapolis Daycare Association (US Dist. of Florida Palm Beach Division-No. 09-36379-BKC-PGH/Adv. Case No. 11-02963-PGH)
- In Re the Marriage of: Krista Susan Bauer and Blaine Courtney Bauer (MN Dist. Ct., 4th Dist. (Hennepin Co.) No. 27-FA-10-6650)
- In Re the Marriage of: Llainia Joy Lewandowski, Petitioner and Richard Joel Lewandowski, Respondent (Dist., Ct. 10th Dist. (Anoka C.) No. 02-FA-09-1823)

- United Natural Foods, Inc., a Delaware Corporation vs. JAMES HAGEN, an individual, BARCLAY HOPE, an individual, FRESHPACK PRODUCE, INC., a Colorado corporation, FRESHPACK ACQUISITION CORP., a Colorado corporation, FRESHPACK HOLDINGS, LLC, a Delaware limited liability company, TONKA BAY EQUITY PARTNERS, LLC, a Minnesota limited liability company, and SILVER PEAK PARTNERS, LLC, a Delaware limited liability company. (Dist. Ct. Denver, Colorado (Denver Co.) No. 2010CV4220)
- TruStone Financial Federal Credit Union vs. Michael Lott (MN Dist. Ct., 4th Dist. (Hennepin Co.) No. 27-CV-10-7511)
- State of Minnesota vs. Bradley Allen Carney Blount (MN Dist. Ct., 3rd Dist. (Waseca Co.) No. 81-CR-09-1180)
- Mesabi Natural Stone, LLC vs. Angel Snidarich and Up North Stone, Inc. (Dist. Ct., 6th Dist. (St. Louis Co.) No. 69VI-CV-09-506)
- Cindy Hunter, as Personal Representative of the Estate of Viola Huckabay, Deceased vs. Phoenix Healthcare, L.L.C. and Larry Cain as Court-Appointed receiver of The Lakes Nursing Home (Dist. Ct. of Oklahoma Co. State of Oklahoma-No. CJ-2009-402)
- Larry E. Smith as trustee for the Heirs and Next to Kin of David Cornelius Smith vs. Timothy Gorman and Timothy Callahan, acting in their individual capacities as Minneapolis Police Officers, and The City of Minneapolis (MN Dist. Ct., 4th Dist. (Hennepin Co.) No. 11-cv-03071)
- State of Minnesota vs. Michael David Brown (Dist. Ct., 10th Dist. (Wright Co.) No. 86-CR-11-1558)
- State of Minnesota vs. David Allen Wentworth (Dist. Ct., 1st Dist. (Scott Co.) No. 70-CR-11-7099)
- State of Minnesota vs. Roger Keith Gould (Dist. Ct. 5th Dist. (Blue Earth Co.) No. 07-CR-11-1199)
- Stacey Buzay vs. Edward Jones Mortgage, LLC, Wells Fargo Bank, N.A., and Doherty Employment Group, Inc. (Dist. Ct. of MN (Hennepin Co) No. 11-cv-01315 (DSD/JSM))
- State of Minnesota vs. Cade Cole Duroe (Dist. Ct. 5th Dist. (Cottonwood Co.) No. 17-CR-11-192)
- WuXI ApptTec, Inc. vs. Gabrielle J. Van't Hul Zaeska and American Preclinical Services, LLC. (Dist. Ct. 4th Dist.(Hennepin Co.) No. 27-CV-12-8285)