

GREGORY S. MCLELLAN, P.E.

GENERAL INFORMATION:

PEGROUP CONSULTING ENGINEERS, INC.
(Formerly known as The Pepper Engineering Group, Inc.)
Main Office: 1040 Weston Road, Suite 210, Weston, FL 33015
Mailing Address: PO Box 266348, Weston, FL 33326
Phone: (305) 655-1115; (954) 530-6991; (800) 698-2818
Email: mclellan@pegroup.com
Web Page: www.pegroup.com
Position: Managing Principal, Owner / Shareholder
Nature of Business: Structural and Forensic Engineering

PROFESSIONAL:

Licensed Professional Engineer (P.E.):

State of Florida PE #: 48290

Commonwealth of Puerto Rico PE #: 21586

State of Louisiana PE #: 34564

State of Texas PE #: 129146

Licensed Threshold Building Inspector (Special Inspector – S.I.):

State of Florida SI #: 7010514

Certified in the Practice of Structural Engineering

By the Structural Engineering Certification Board (SECB)

Certification #: 1340-0705

National Council of Examiners for Engineering and Surveying (NCEES):

Council Record No.: 26209

International Registry Certificate No.: 26,209

Building Inspector, Florida Registration No. BN0003260 (Inactive)

Structural Masonry Inspector, Certificate No. SMI-1627 (Inactive)

Structures Specialist, Florida Task Force #1 (FL-TF1), Urban Search & Rescue Team (USAR),
Miami - Dade Fire Rescue

Lieutenant, U.S. Coast Guard, Honorable Discharge from active duty, September 1996

EDUCATION:

Master of Science, Civil Engineering Department (Structural)
University of Illinois at Champaign-Urbana, December 1990

Bachelor of Science in Civil Engineering
United States Coast Guard Academy, May 1985

PUBLISHED WORK (Peer Reviewed):

“Performance of Roof Systems during the 2004 and 2005 Hurricanes in South Florida”, G. McLellan, A. Puig, M. Cordovez, Published by the Institution of Civil Engineers (ICE - United Kingdom) at the Fourth International Conference on Forensic Engineering in London, England, December 2008.

“Structural Performance of Aluminum Frame Screen Enclosures during the 2004 and 2005 Hurricanes in South Florida”, G. McLellan, M. Cordovez, A. Puig Published by the Institution of Civil Engineers (ICE - United Kingdom) at the Fourth International Conference on Forensic Engineering in London, England, December 2008.

“Attenuation of Blasting Vibrations in South Florida, Part II”, G. McLellan, J. Pepper, M. Johnson, Published by the International Society of Explosive Engineers at their 27th Annual Convention, January 2001.

“Attenuation of Blasting Vibrations in South Florida”, J. Pepper, M. Johnson, G. McLellan, Published by the International Society of Explosive Engineers at their 26th Annual Convention, February 2000.

URBAN SEARCH & RESCUE (US&R)

FLORIDA TASK FORCE 1 (FL-TF1) – STRUCTURAL ENGINEER:

- 2001 September - Deployed to the World Trade Center 9/11 disaster in New York City. Provided onsite engineering consultation to FL-TF1 leaders, FEMA and FDNY in regard to the structural integrity of the collapsed buildings and adjacent structures.
- 2004 July – Responded with MDRF to industrial building gas explosion collapse in Miami. Provided structural engineering to assess the stability of the partially collapsed building.
- 2004 August - Deployed to Punta Gorda Florida in the wake of Hurricane Charlie. Assisted FL-TF1 with search for victims in collapsed and badly damaged houses, mobile homes and other buildings.
- 2004 September - Activated by FEMA with FL-TF1 to respond to Hurricane Jeanne – no action required.
- 2005 July - Activated by FEMA with FL-TF1 to respond to Hurricane Dennis in the Florida panhandle – no action required.

- 2005 September - Deployed to New Orleans, LA by FEMA with FL-TF1 in response to Hurricane Katrina and the subsequent levy breaches. Assisted FL-TF1 with house to house (room to room) searches for victims and assessed the condition of temporary levy repairs prior to and just after the Hurricane Rita.
- 2005 October – Activated by FEMA with FL-TF1 in response to Hurricane Wilma in South Florida. Assisted local firefighters with structural surveys of high rise condominiums that were damaged by the hurricane.
- 2007 August – Deployed with FL-TF1 to Barbados to respond to a building collapse into a limestone cavern. Provided structural engineering for temporary support of partially collapsed building to mitigate risk for search and rescue / recovery personnel. **Awarded Unit Citation and Thomas Quinn Exceptional Service Award by Miami-Dade Fire Rescue (MDFR).**
- 2007 September – Responded with members of FL-TF1, MDFR Technical Rescue and Broward County officials to apartment building gas explosion collapse in Deerfield Beach. Provided structural engineering to assess the stability of the partially collapsed building.
- 2010 January – Deployed with FL-TF1 to Haiti as part of an international Urban Search and Rescue response to a 7.0 earthquake. Provided structural engineering for shoring of damaged building and building assessment to facilitate rescue of trapped victims. FL-TF1 was successful in rescuing 11 trapped victims. Also provided ATC-20 building assessments for multiple field hospitals and other structures. **Awarded Major Campaign Award and Life Saving Award for extraordinary lifesaving efforts by Miami-Dade Fire Rescue (MDFR).**
- 2012 August – Responded with MDFR to Titan American cement silo roof collapse in Medley, Florida. Provided structural engineering for access to victim trapped deep in the silo.
- 2012 October – Responded with FL-TF1 and MDFR to Miami-Dade College Parking Garage collapse in Doral, Florida. Provided structural engineering for rescue of a victim trapped beneath 5 levels of collapsed concrete. **Awarded Major Campaign Award by Miami-Dade Fire Rescue (MDFR).**
- 2018 March – Responded with MDFR to FIU pedestrian bridge collapse. Provided structural engineering to stabilize the partially collapsed portion of the structure for victim recovery.

FORENSIC (INVESTIGATIVE) WORK:

Over 3,500 investigative assignments completed, including:

- Structural Evaluation and Analysis including Finite Element Analysis (FEA)

- Hurricane & Wind Damage
- Flood Damage
- Roof Damage
- Sinkholes
- Structural Failures
- Collapse
- Fire Damage and Reconstruction
- Foundation Failures
- Ground Subsidence and Settlement
- Flooring Failures
- Industrial Storage Rack Failures
- Seawall / Pier Failures
- Underwater Investigations using SCUBA
- Concrete Deterioration (corrosion of reinforcing steel)
- Construction Vibrations
- Construction / Quarry Blasting
- Building Implosion Vibration Analysis
- Vehicle Collisions with Structures
- Slip and Fall Accident Investigations
- Railings / Safeguards Construction
- Termite Damage
- Insurance Appraisals
- Building Envelope – Water Intrusion
- Truss Inspections
- Plumbing losses
- Indoor Environmental Issues
- Mold Contamination
- Building Code Compliance
- Construction Defect Analysis
- Water intrusion / plumbing leaks
- Post Disaster Structural Assessment of Buildings and Other Structures

VIBRATION CONSULTANT ENGINEERING SERVICES:

The work includes structural surveys of buildings and other structures to establish vibration sensitivity of for the establishment of vibration controls during marine construction, dredging, beach nourishment and other similar operations.

- Brevard County Shore Protection Project, Phase 2 (South Reach) Beach Nourishment (DACW17-02-0003)

- Fort Pierce Beach Nourishment - 2004
- Hutchinson Island Beach Nourishment Projects in 2003 and 2004
- Lee County Beach Nourishment -2005
- Ocean Ridge, Palm Beach County Beach Nourishment – 2005
- Martin County Beach Nourishment 2005
- Delray Beach Shore Protection Project 2005
- Town of Palm Beach Nourishment – 2006
- Boca Raton Beach Nourishment – 2006
- Gasparilla Island Beach Nourishment – 2006
- Siesta Key Beach Nourishment - 2006
- The 16-ft CD, Impoundment Basin, MD, 7-ft Project, Impoundment Basin and Entrance Channel, Cut-1, St. Lucie Inlet, Martin County, Florida (DACW17-02-R-0005)
- Town of Palm Beach Nourishment – 2006
- Indian County Sectors 1 & 2 Beach Nourishment - 2007
- Brevard County Beach Nourishment – 2009
- Canaveral Harbor Beach Nourishment – 2010
- Hillsboro / Deerfield Beach Nourishment – 2010
- Miami Beach Contract E Pre-construction Survey – 2011
- Port Everglades Pre-construction Survey – 2013
- Flagler bridge construction vibration assessment – 2013
- Miami Harbor pre-construction and post-construction surveys related to dredging – 2013, 2014
- Mount Sinai seawall replacement vibration assessment - 2020

PROFESSIONAL AFFILIATIONS:

Florida Commission on Hurricane Loss Projection Methodology:

- Structural Engineering Consulting Services (Professional Team) to the Commission – 2010 to Present

Broward County Board of Rules and Appeals (BORA):

- Certification Review Committee – 2013 to Present
- Structural Committee – 2006 to Present
- Fire Code Committee – 2006 to Present

Florida Structural Engineers Association (FSEA):

- Director, South Florida Chapter Board, 2018-Present
- 2nd Past President, 2017 (State Board)
- 1st Past President, 2016 (State Board)
- **President, 2015 (State Board)**
- President-Elect, 2014 (State Board)

- Director, 2012, 2013 (State and South Florida Chapter Boards)
- Director 2008, 2009, 2010 (State Board)
- Past-President 2006, 2007
- **President 2005 (South Florida Chapter)**
- President-Elect 2004
- Secretary 2002-2003

Urban Search & Rescue (US&R)

- Florida Task Force 1 (FL-TF1) 1999 to Present
 Lead Structures Specialist – 2005 to Present
- FEMA Structures Sub-Group – 2008 to Present

ASTM International (formerly - American Society for Testing and Materials)

American Society of Civil Engineers (ASCE) and Structural Engineering Institute (SEI)

National Society of Professional Engineers (NSPE)

Florida Engineering Society (FES)

National Academy of Forensic Engineers (NAFE) – Senior Member

American Institute of Steel Construction (AISC)

National Roofing Contractors Association (NRCA)

International Society of Explosives Engineers (ISEE)

Colegio de Ingenieros y Agrimensores de Puerto Rico (CIAPR)

MILITARY BACKGROUND:

Graduated from the United States Coast Guard Academy in 1985 with a Bachelor of Science degree in Civil Engineering and commissioned as Ensign, U.S. Coast Guard. From 1985 to 1987, served as a Deck Watch Officer aboard the Coast Guard Cutter Chase. Duties included, Deck Watch Officer, Anti-Submarine Warfare Officer, Gunnery Officer, Law Enforcement Boarding Officer and Weapons Officer (Department Head). Promoted to the rank of Lieutenant Junior Grade during this period.

From 1987 to 1989, served as Deck Watch Officer aboard the Coast Guard Cutter Campbell. Duties included Deck Watch Officer, Weapons Officer and Law Enforcement Boarding Officer. Held a Top Secret security clearance. While serving aboard the Campbell, selected for post graduate school in Civil Engineering.

From 1989 to 1991 attended the University of Illinois, Urbana-Champaign. Earned a Master of Science

degree from the Civil Engineering Department. Primary course of study was Structural Engineering. Promoted to the rank of Lieutenant during this period.

After graduating from the University of Illinois assigned to the U.S. Coast Guard Civil Engineering Unit in Miami, Florida. As a Design Engineer for the U.S. Coast Guard completed the engineering calculations, drawings, specifications and cost estimates for a wide variety of projects requiring knowledge of the many disciplines of Civil Engineering such as structural, geotechnical, coastal, transportation, environmental and construction management. A partial list of these projects include the construction a small office building, foundation designs for tall towers and offshore maritime aids to navigation, repair of seawalls, rebuilding of travel lifts, design of new piers and docks, design of hazard waste storage facility, design of boathouses and boat shelters, construction and re-paving of roadways, installation and renovation of tall steel towers and the replacement of many roofs on varying types of buildings and roof systems. Served as Tall Tower Engineer; responsible for the inspection, maintenance and repair of all Coast Guard communication towers and Loran-C towers in the southeastern U.S. and the Caribbean, including tall towers up to 700 feet in height.

Other Coast Guard engineering duties included leading damage assessment and repair teams to inspect and repair Coast Guard facilities after Hurricanes Andrew, Opal and Erin. This work included the inspection of industrial buildings, office buildings, residential housing and various waterfront structures such as piers, wharfs, seawalls and boathouses.

MORE: Other work experiences include structural design / analysis of various buildings and other structures, due diligence evaluations, parking garage and building restoration projects, marine structures design and analysis, and peer review of high rise building design.

COURT TESTIMONY:

PEGroup File #: 17-041 Ramos v Gables Construction, October 14, 2020, Circuit Court 11th Judicial Circuit Miami-Dade County, Case No.: 2017-3297 CA (31)

Ramos Attorney: Benjamin Keime, Waldman Barnett, P.L.

Gables Attorney: Francisco Touron III, Taylor Espino Vega & Touron, PLLC

Expert for Ramos – Construction Defects

PEGroup File #: 17-137 Perez & Fernandez v. Citizens, November 1, 2019, Circuit Court 11th Judicial Circuit Miami-Dade County, Case No.: 2016-19521-CA 01

Perez & Fernandez Attorney: Barnard Law Offices, L.P.

Citizens Attorney: Valeria Jackson, Quintairos Prieto Wood & Boyer

Expert for Citizens – Shingle roof

PEGroup File #: 19-020 Puente v Tower Hill, March 14, 2019, Circuit Court 11th Judicial Circuit Miami-Dade County, Case No.: 2018-022208

Puente Attorney: Nations

Tower Hill Attorney: Fred Zinobert (Zinobert Dian, P.A.) & Brian Kelley (Wallen Kelley)

Expert for Tower Hill – Blasting

PEGroup File #: 17-136 Yanuzzelli v Citizens, September 5, 2018, Circuit Court 11th Judicial Circuit Miami-Dade County, Case No.: 15-17210 (09)2016-014837 CA 34

Yanuzzelli Attorney: Vargas Gonzalez Hevia Baldwins, LLP.

Citizens Attorney: Ramon Llorett, Gaebe, Mullin, Antonelli & DiMatteo

Expert for Citizens – Shingle roof

PEGroup File #: 16-045 Torres v. Citizens, February 26, 2018, Circuit Court 11th Judicial Circuit Miami-Dade County, Case No.: 2014-030244 CA

Torres Attorney: Marin, Eljaiek, Lopez

Citizens Attorney: Ray Lloret, Gaebe, Mullin, Antonelli & DiMatteo

Expert for Citizens – Tile roof

PEGroup File #: 16-221 Cruz v. Citizens, July 26, 2017, County Court in Miami-Dade County, Case No.: 2016-006899 CC

Cruz Attorney: Trujillo Vargas Gonzalez Hevia LLP

Citizens Attorney: Steve Teebagy, Groelle Salmon PA

Expert for Citizens – Shingle roof

PEGroup File #: 17-104 Palm Bay Condominium v. Palm Bay Tower, July 19, 2017, Circuit Court in Miami-Dade County, Case No.: 2016-14824 CA 34, Bench Trial / Hearing

Palm Bay Condo Attorney: Brian Barakat, Barakat Law, P.A.

Palm Bay Tower Attorney: Siegfried Rivera et al, Blaxberg, Grayson et al.

Expert for Palm Bay Condo – Seawall

PEGroup File #: 17-071 Russo v. Southern Fidelity, June 27, 2017, Circuit Court in Miami-Dade County, Case No.: 2015-022864 CA 01 (13) Bench Trial / Hearing on Summary Judgement to Dismiss due to Fraud

Russo Attorney: Barnard Law Offices LP
Southern Fidelity Attorney: Jose Font, Font & Nelson
Expert for Southern Fidelity – AC leak(s), etc.

PEGroup File #: 15-237 Suarez v. Citizens, June 6, 2017, Circuit Court in Miami-Dade County, Case No.: 2015-00233 CA 09

Suarez Attorney: David Garcia, Marin, Elijaiek & Lopez, P.L.
Citizens Attorney: Miriam Merlo, Gaebe Mullin, Antonelli & DiMatteo
Expert for Citizens – Tile roof

PEGroup File #: 14-191 Southeastern Engineering Contractors v. Munilla Construction Management, April 4, 2017, Circuit Court 11th Judicial Circuit Miami-Dade County (Private Trial) Case No.: 14-005230 CA 01

Southeastern Attorney: Joseph Lawrence, Vezina Lawrence & Piscitelli, P.A.
Munilla: Alejandro Espino, Taylor, Espina, Vega and Touron, P.A.
Expert for Southeastern Engineering Contractors – Sheet pile failure

PEGroup File #: 9160 Cabrera v. Citizens, February 23, 2017, Circuit Court in Miami-Dade County, Case No.: 15-4461 CA 01 (23)

Cabrera Attorney:
Citizens Attorney: Michael Bradford, Hamilton Miller
Originally expert for Security First Insurance – Floor tile cracks; Citizens – blasting claim

PEGroup File #: 15-195 Capestany v. First Community Insurance Company, January 19, 2017, Circuit Court in Miami-Dade County, Case No.: 14-031810 CA 01

Capestany Attorney: Barnard Law Offices LP
First Community Attorney: Houston Park, Klein Glasser Park & Lowe, P.L.
Expert for First Community – Tile roof

PEGroup File #: 15-052 Foster v. Tower Hill, October 25, 2016, Circuit Court in Miami-Dade County, Case No.: 011500024724

Foster Attorney: The Mineo Salcedo Law Firm, P.A.
Tower Hill Attorney: Cory Laufer, Laufer & Laufer
Expert for Tower Hill, Tile roof leak / wind damage

PEGroup File #: 16-076 Naranjo v. Tower Hill, May 17, 2016, Circuit Court of the 11th Judicial Circuit, Miami-Dade County, Case No.: 14-003945 CC 05

Naranjo Attorney: Rene Delombard / Carlo Trujillo, Trujillo Vargas Ortiz & Gonzalez, LLLP
Tower Hill Attorney: Hugh Connolly, Stone, Glass & Connolly, LLP
Expert for Tower Hill, Shingle roof, wind

PEGroup File #: 14-142 Winston Towers 200 v. Custom Group, Inc., January 20, 2016, Circuit

Court of the 11th Judicial Circuit, Miami-Dade County

Case No.: 14-012817 CA 15

Winston Attorney: Joseph Lawrence, Vezina Lawrence & Piscitelli, P.A.

Custom Group Attorney: Joy Spillis Lundeen, Stearns, Weaver, Mille, Weissler, Alhadeff & Sitterson, P.A.

Expert for Winston, Concrete Restoration

PEGroup File #: 15-125 Balfour Beatty Construction v. ABG Caulking Contractors, Inc., October 28, 2015, American Arbitration Association (ARBITRATION)

Case No.: 011500024724

Balfour Beatty Attorney: R. Steven Holt, P.A.

ABG Attorney: John Viggiani, Conroy Simberg

Expert for ABG, Waterproofing

PEGroup File #: 13-055 Goldstein & Gallagher v. Tower Hill, February 5, 2015, Circuit Court of the 15th Judicial Circuit, Palm Beach County

Case No.: 50 213 CA002317XXXXMB AH

Goldstein & Gallagher Attorney: David Barnhill, Freemon & Miller, P.A.

Tower Hill Attorney: Beth Blechman, Groelle & Salmon. P.A.

Expert for Tower Hill, tile roof leak, rotting of wood wall framing

PEGroup File #: 13-180 Dickens v. Castle Key, January 15, 2015, United States District Court Southern District

Case No.: 1:13-CV-20300-JLK

Dickens Attorney: Danya Pincavage, Ver Ploeg & Lumpkin, P.A.

Citizens Attorney: Brian Hunter, Chimpoulis, Hunter & Lynn, P.A.

Expert for Castle Key, shower pan / drain leak

PEGroup File #: 13-119 Bergman v. State Farm, June 9, 2014, Circuit Court of the 11th Judicial Circuit Miami-Dade County

Case No.: 11-00793 CA (31)

Bergman Attorney: Justin Cernitz, Cernitz and Shandron, P.A.

Citizens Attorney: Brian Hunter, Chimpoulis, Hunter & Lynn, P.A.

Expert for State Farm, cast iron u/g waste pipe

PEGroup File #: 7515, Golden Gate Home (Zingg) v. Lewis J. Levey, Esquire, et. al., July 18, 2013, Circuit Court of the 11th Judicial Circuit, Miami-Dade County, Florida

Case No.: 09-37576 CA 24

Levey, et. al. Attorney: Self represented?

Golden Gate Homes Attorney: Geoffrey D. Ittleman, P.A.

Expert for Golden Gate Homes – Originally a construction defect issue

PEGroup File #: p200-150, Armando Castillo v. State Farm, May 17, 2010

Circuit Court of the 11th Judicial Circuit, Miami-Dade County, Florida

Case No.: 05-9149 CA 15

Castillo Attorney: Christopher Mammel, Childress Duffy Goldblatt, Ltd.
Citizen Attorney: Ryan Cobbs, Carlton Fields
Expert for State Farm – Blasting

PEGroup File #: 9903, Dotter Johnson v. Southern Coatings, April 6, 2010
Circuit Court of the 17th Judicial Circuit, Broward County, Florida
Case No.: CACE 06-17582 03
Dotter Johnson Attorney: Brian McCarthy, Berman, Kean & Riguera
Southern Coatings Attorney: James Sparkman, Cole, Scott & Kissane
Expert for Dotter Johnson – Hurricane Frances

PEGroup File #: 61158, Rohena & Ortas, November 4, 2008
Circuit Court of the 10th Judicial Circuit, Highlands County
Luisa Ortas & Esteban Rohena vs. Citizens Property Insurance
Case No.: GC07-561
Attorney for Rohena & Ortas: Gary Gossett
Attorney for Citizens: Aram Megerian, Cole, Scott & Kissane, P.A.
Expert for Citizens
Hurricane Wilma – Roof and interior water damage

PEGroup File #: 4551, Southeast Floating Docks, May 30, 2006
United States District Court for the Middle District of Florida, Orlando Division
Auto-Owners vs. Southeast Floating Docks Inc. & Alan L. Simpson
Case No.: 605CV334-ORL
Attorney for Auto-Owners: Tom Crafton, Robert Bonner
Attorney for Southeast Floating Docks: Jim McCrae
Expert for Auto-Owners

PEGroup File #: p98-394, p202-252, Morosky, January 25, 2006
United States District Court for the Southern District of Florida, Miami Division
Morosky (Plaintiff) vs. Nationwide Mutual Fire Insurance Company (Defendant)
Case No.: 01-10059-CIV-HIGHSMITH
Attorney for Nationwide: John Pappas, Butler Pappas
Attorney for Morosky: Jay Levy
Expert for Nationwide

PEGroup File #: 4059, Kozich, August 30, 2004
County Court of the 17th Judicial Circuit, Broward County
Allan A. Kozich vs. Frank Manis, et. al.
Case No. 02-21876 (52)
Expert for Kozich

PEGroup File #: p201-066 (old p200-350), Miller, October 14, 2003
Circuit Court of the 17th Judicial Circuit, Broward County
John & Elizabeth Miller vs. Kemper

Miller's Attorney: Ian Kravitz, The Law Offices of William D. Tucker
Case No.: CACE 01-4012 (12)
Expert for Miller

DEPOSITIONS UNDER OATH:

PEGroup File #: 21-062 Macchia v. Avatar, May 24, 2021, Circuit Court 20th Judicial Circuit Lee County, Case No.: 2019-CA-005420
Macchia Attorney: Nelson A. Perez, Esq.
Avatar Attorney: Peter Diamond, Rudd & Diamond
Expert for Avatar – Roof, Hurricane Irma

PEGroup File #: 20-191 Barndt v. Universal, May 20, 2021, Circuit Court 15th Judicial Circuit Palm Beach County, Case No.: CACE No. 2019-CA-004256
Barndt Attorney: Christy Brigman, Cassel & Cassel, P.A.
Universal Attorney: Bernstein Chackman
Expert for Universal – Hurricane Irma & Plumbing

PEGroup File #: 20-019 Lendian v. Avatar, May 18, 2021, Circuit Court 17th Judicial Circuit Broward County, Case No.: CACE: 19-002578
Lendian Attorney: Kaneily Valdes, Your Insurance Attorney, PLLC.
Avatar Attorney: Meagan Sanchez, Rudd & Diamond
Expert for Avatar – Hurricane Irma

PEGroup File #: 20-094 Miller (Apex Roofing) v. Avatar, May 17, 2021, Circuit Court 20th Judicial Circuit Lee County, Case No.: 19-CA-006239
Miller Attorney: Shawn Gibbons, Kanner & Pinaluga
Avatar Attorney: Derek Goldstein, Rudd & Diamond
Expert for Avatar – Roof, Hurricane Irma

PEGroup File #: 21-192 Lervigitur v Citizens, May 12, 2021, Circuit Court 11th Judicial Circuit Miami-Dade County, Case No.: 132019CA026921000001
Lervigitur Attorney: Edward de la Osa, Marin, Eljaik, Lopez & Martinez
Citizens Attorney: Luis Perez, Perez Law Group
Expert for Citizens – Hurricane Irma, roof

PEGroup File #: 20-219 Sharma (SFR Services LLC) v. Avatar, May 5, 2021, Circuit Court 20th Judicial Circuit Lee County, Case No.: 19-CA-5790
Sharma / SFR Attorney: J Falatek, Gordon & Thalwitzer
Avatar Attorney: Derek Goldstein, Rudd & Diamond
Expert for Avatar – Roof, Hurricane Irma

PEGroup File #: 21-013 Peraza v. Citizens, May 4, 2021, Circuit Court 17th Judicial Circuit Broward County, Case No.: 20-000909 CA 01
Peraza Attorney: Michael B. Feiler, Feiler & Leach, P.L.

Citizens Attorney: Samantha Preston, Gaebe Mullen et al
Expert for Citizens – Hurricane Irma

PEGroup File #: 20-243 Wale (Swenson Construction) v. Avatar, April 19, 2021, Circuit Court 20th Judicial Circuit Lee County, Case No.: 19-CA-5053
Wale Attorney: Daniel Rosenbaum, HL Law Group
Avatar Attorney: Derek Goldstein, Rudd & Diamond
Expert for Avatar – Roof, Hurricane Irma

PEGroup File #: 21-064 Nesbit v. Safepoint, April 8, 2021, Circuit Court 11th Judicial Circuit Miami-Dade County, Case No.: 2019-0266122015-030190-CA-01
Nesbit Attorney: Lisa Gonzalez, Tabares Law. P.A.
Safepoint Attorney: Brian Kelley, Wallen Kelley
Expert for Safepoint – Plumbing

PEGroup File #: 20-017 Lorenzo v. Citizens, March 25, 2021, Circuit Court 11th Judicial Circuit Miami-Dade County, Case No.: 2019-026612-CA-01
Lorenzo Attorney: Vin Roy Venkatesh, Property Litigation Group, PLLC
Citizens Attorney: Lyndsay Fichtenbaum, Goede Admacyk et al
Expert for Citizens – Hurricane Irma

PEGroup File #: 19-178 Fraser v. Homeowners Choice, March 23, 2021, Circuit Court 11th Judicial Circuit Miami-Dade County, Case No.: 18-008930 CA 22
Fraser Attorney: Mark Mintz, Mintz Truppman
Homeowners Attorney: Max Zaitz, Cole Scott Kissane
Expert for Homeowners – Hurricane Irma

PEGroup File #: 18-171 Hernandez v. Citizens, February 10, 2021, Circuit Court 17th Judicial Circuit Broward County, Case No.: CACE 18 029112 (14)
Hernandez Attorney: Adry Polo, Gimenez & Carrillo, LLC
Citizens Attorney: Fiorella Gasco, Gaebe Mullen et al
Expert for Citizens – Hurricane Irma

PEGroup File #: 19-075 Soegaard v. Universal Property and Casualty, January 28, 2021, Circuit Court 11th Judicial Circuit Miami-Dade County, Case No.: 2018-007722-CA-01
Soegaard Attorney: Sonya Randolph, Font & Nelson.
Universal Attorney: Brian Chackman, Bernstein, Chackman, Liss
Expert for Universal – Hurricane Irma and Plumbing

PEGroup File #: 20-044 Ruby v. Avatar Property and Casualty, January 6, 2021, Circuit Court 12th Judicial Circuit Lee County, Case No.: 19-CA-621
Ruby Attorney: Kelly Kubiak, Merlin Law group
Avatar Attorney: Rudd & Diamond
Expert for Avatar – Hurricane Irma

PEGroup File #: 20-136 Cayama v. United Property and Casualty, January 5, 2021& February 8, 2021 Circuit Court 11th Judicial Circuit Miami-Dade County, Case No.: 2020-013875-CA-01
Cayama Attorney: Mila Lopata, Grosser Chong, PLLC.
United Attorney: Elibet Caballero, Wallen Kelley
Expert for United – Hurricane Irma

PEGroup File #: 19-027 Smith v. Avatar, December 17, 2020, Circuit Court 20th Judicial Circuit Lee County, Case No.: 18-CA-5185
Smith Attorney: Jonathan Chambers, La Offices of Spicer & Chambers, PLLC.
Avatar Attorney: Rudd & Diamond
Expert for Avatar – Hurricane Irma

PEGroup File #: 20-062 Ybarra v. Universal, December 1, 2020, Circuit Court 11th Judicial Circuit Miami-Dade County, Case No.: 20198-006036-CA-01
Ybarra Attorney: Dax Sicre (Cam Cornish)
Universal Attorney: Steven Chackman, Bernstein Chackman Liss
Expert for Universal – Hurricane Irma clay tile roof

PEGroup File #: 19-259 Bermudez v. Tower Hill, November 5, 2020, Circuit Court 11th Judicial Circuit Miami-Dade County, Case No.: 20198-012058-CA-01
Bermudez Attorney: Frederick Pye, Morgan & Morgan
Tower Hill Attorney: Paul Vicary, Zinober Diana
Expert for Tower Hill – Blasting

PEGroup File #: 20-087 Warthen v. Citizens, October 29, 2020, Circuit Court 11th Judicial Circuit Miami-Dade County, Case No.: 20198-026018-CA-01
Warthen Attorney: Jose Socorro, Azoy Socorro, LLP
Citizens Attorney: Christine Soto, Kelley Kronenberg
Expert for Citizens – Roof, Hurricane Irma

PEGroup File #: 19-214 Hodges Kim v Aspen, October 21, 2020, United States District Court Middle District of Florida Tampa Division, Civil Action: 8: 19-cv-2002
Hodges Kim Attorney: Jeffrey Groover, Kanner & Pinaluga, PA
Aspen Attorney: Charles Rumbley, Lobman Camahan
Expert for Aspen– Roof, Hurricane Irma

PEGroup File #: 20-004 Cummins v Avatar, October 20, 2020 Circuit Court 17th Judicial Circuit Broward County, Case No.: 2018 CA 021437
Cummins Attorney: David Barnhill, McDonald & Barnhill, P.A.
Avatar Attorney: David Pascuzzi, The Schwartz Law Group ...
Expert for Avatar– Roof, Hurricane Irma

PEGroup File #: 20-087 Jones v. Citizens, October 8, 2020, Circuit Court 11th Judicial Circuit Miami-Dade County, Case No.: 2019-026023-CA-01
Jones Attorney: Brittany Quintana

Citizens Attorney: Karl Butz, Gaebe Mullen ...
Expert for Citizens – Roof, Hurricane Irma

PEGroup File #: 19-109 Blow (Apex Roofing AOB) v. Tower Hill, September 28, 2020, Circuit Court 20th Judicial Circuit Lee County, Case No.: 2019-CA-005964

Blow (Apex) Attorney: Roger Hatfield, Morgan & Morgan
Tower Hill Attorney: Andrew Vogt, Wicker Smith
Expert for Tower Hill – Tile roof, Hurricane Irma

PEGroup File #: 17-102 Arana v. Citizens, September 24, 2020, Circuit Court 11th Judicial Circuit Miami-Dade County, Case No.: 2017-008282-CA-01

Arana Attorney: Monfiston Law
Citizens Attorney: Stephanie Bandy, Walton Lantaff Schroeder & Carson LLP
Expert for Citizens– Tile roof, pre-Irma claim

PEGroup File #: 20-088 Saquil v. Citizens, September 15, 2020, Circuit Court 11th Judicial Circuit Miami-Dade County, Case No.: 2019-020458-CA 01

Saquil Attorney: Silverberg Britio, PLLC
Citizens Attorney: Rachael Minetree, Conroy Simberg
Expert for Citizens– Plumbing, water

PEGroup File #: 20-025 Lacuna Homeowners v. Aspen, June 24, 2020, U.S. District Southern District of Florida West Palm Beach Division, Case No.: 9:19-CV-81504

Lacuna Attorney: Sean Schulz, Cohen Law Group
Aspen Attorney: Charles Rumbley, Lobman Carnahan
Expert for Aspen– Irma Tile Roof

PEGroup File #: 19-281 Valle v United States Development, June 17 & August 26, 2020, Circuit Court 11th Judicial Circuit Miami-Dade County, Case No.: 18-042986 CA 01 (15)

Valle Attorney: Manuel Vega, Jr. Esq.
United States Development Attorney: Jason Villares, Cole, Scott & Kissane
Expert for United States Development – Curb Ramp

PEGroup File #: 19-248 Lahoud v State Farm, April 29, 2020, Circuit Court 11th Judicial Circuit Miami-Dade County, Case No.: 2018-020147-CA-01

Ramos Attorney: Bradley Pepper, Weil Snyder & Ravindra, P.A.
State Farm Attorney: Brian Hunter, Chimpoulis Hunter & Lynn, P.A.
Expert for State Farm – Plumbing, cast iron drain line

PEGroup File #: 17-041 Ramos v Gables Construction, March 4, 2020, Circuit Court 11th Judicial Circuit Miami-Dade County, Case No.: 2017-3297 CA (31)

Ramos Attorney: Sean McCleary, Waldman Barnett, P.L.
Gables Attorney: Francisco Touron III, Taylor Espino Vega & Touron, PLLC
Expert for Ramos – Construction Defects

PEGroup File #: 20-023 Walker v Universal, February 21, 2020, Circuit Court 17th Judicial Circuit Broward County, Case No.: CACE14019079
Walker Attorney: Perry & Neblet, P.A.
Universal Attorney: Steven Chackman, Bernstein, Chackman, Liss
Expert for Universal – Plumbing

PEGroup File #: 19-261 Torres v Citizens, January 22, 2020, Circuit Court 11th Judicial Circuit Miami-Dade County, Case No.: 2017-009464-CA-01
Vizcaino Attorney: Jelani Davies, Stremms Law Firm
Citizens Attorney: Kristen White, Roig Lawyers
Expert for Citizens – Roof

PEGroup File #: 15-028 Vizcaino v Tower Hill, January 19, 2020, Circuit Court 11th Judicial Circuit Miami-Dade County, Case No.: 2015-029081-CA-01
Vizcaino Attorney: Gregory Saldamando, Stremms Law Firm
Citizens Attorney: Brian Kelley, Wallen Kelley
Expert for Tower Hill – Construction vibrations, sinkhole

PEGroup File #: 19-225 Candelario v State Farm, November 13, 2019, Circuit Court 11th Judicial Circuit Miami-Dade County, Case No.: 2018-0112984-CA-01 & 2018-011890-CA-01
Candelario Attorney: Samuel Cili, Stremms Law Firm
Citizens Attorney: Brian Hunter, Chimpoulis & Hunter
Expert for State Farm – Plumbing

PEGroup File #: 17-125 Beach v Citizens, October 3, 2019, Circuit Court 17th Judicial Circuit Broward County, Case No.: CACE-18-025310
Beach Attorney: John P. Salas, Salas Law Firm, P.A.
Citizens Attorney: Kristen I. White, Roig Lawyers
Expert for Citizens – Water, floor tile

PEGroup File #: 17-184 Bullfrog (Beauchamp) v Citizens, August 26, 2019, Circuit Court 11th Judicial Circuit Miami-Dade County, Case No.: 17-013492-SP-23
Bullfrog Attorney: The Tomlinson Law Group, P.A.
Citizens Attorney: Luis & Perez
Expert for Citizens – Irma, shingle roof

PEGroup File #: 18-231 Johnson v Citizens, May 20, 2019, Circuit Court 11th Judicial Circuit Miami-Dade County, Case No.: 2018-019254-CA-01
Johnson Attorney: Michael Maingot, Litigation & Recovery Law Center, PL
Citizens Attorney: Hoffman & Hoffman
Expert for Citizens – Irma, shingle roof

PEGroup File #: 19-020 Puente v Tower Hill, February 20, 2019, Circuit Court 11th Judicial Circuit Miami-Dade County, Case No.: 18-022208-CA-01
Puente Attorney: Michael C Knecht, Knecht Law Group, LLC (Quaranta P.A. & The Nation Law

Group).

Tower Hill Attorney: Brian Kelley, Gaebe, Wallen Kelley
Expert for Tower Hill – Blasting

PEGroup File #: 17-136 Yanuzzelli v Citizens, June 26, 2018, Circuit Court 11th Judicial Circuit
Miami-Dade County, Case No.: 15-17210 (09)2016-014837 CA 34
Yanuzzelli Attorney: Vargas Gonzalez Hevia Baldwins, LLP.
Citizens Attorney: Ramon Llorett, Gaebe, Mullin, Antonelli & DiMatteo
Expert for Citizens – Shingle roof

PEGroup File #: 15-248 The Potter & Vessel El Alfarero v Whilshire Insurance Company, May 7,
2018, Circuit Court 17th Judicial Circuit Broward County,
Case No.: 15-17210 (09)
Potter Attorney: Miguel Lara, Alvarez Feltman & Da Silva, P.L.
Whilshire Attorney: Marshall Lahiff, Walton Lantaff Schroeder & Carson, LLP
Expert for Whilshire – Flat roofs

PEGroup File #: 18-022 Irizarry v Citizens, March 22, 2018, Circuit Court 11th Judicial Circuit
Miami-Dade County, Case No.: 2017-004467 CA 01
Irizarry Attorney: Andrea San Juan, Trujillo Vargas Gonzalez Hevia, LLP
Citizens Attorney: Douglas A. McDuff, Esq., Nicklaus & Associates, P.A.
Expert for Citizens – Shingle roof

PEGroup File #: 17-147 Jade Beach v. DDA Engineers, February 28, 2018, Circuit Court 11th
Judicial Circuit Miami-Dade County, Case No.: 2016-19521-CA 01
Jade Beach Attorney: Siegfried, Rivera, Hyman, Lerner, De La Torre, Mars 7 Sobel, P.A.
DDA Attorney: John Oramas, Esq.
Expert for DDA – Special Inspector / PT / Concrete Construction Defect Issues

PEGroup File #: 17-137 Perez & Fernandez v. Citizens, December 4, 2017, Circuit Court 11th
Judicial Circuit Miami-Dade County, Case No.: 2016-19521-CA 01
Perez & Fernandez Attorney: Barnard, Barnard Law Offices, L.P.
Citizens Attorney: Valeria Jackson, Quintairos Prieto Wood & Boyer
Expert for Citizens – Shingle roof

PEGroup File #: 17-089 Reyes v. Citizens, October 31, 2017, Circuit Court 11th Judicial Circuit
Miami-Dade County, Case No.: 2016-025988 CA 01(05)
Reyes Attorney: John Hughes, McLuskey, McDonald & Hughes, P.A.
Citizens Attorney: Patrick Graves, Luks, Santaniello, Petrillo & Jones
Expert for Citizens – Shingle & flat roof

PEGroup File #: 16-206 Robinson v. Citizens, August 3, 2017, Circuit Court of the 17th Judicial
Circuit, Broward County, Case No.: CACE-16-008935
Robinson Attorney: Alex Stern
Citizens Attorney: Samantha Preston, Quintairos, Prieto, Wood & Boyer

Expert for Citizens – Shingle & flat roof

PEGroup File #: 16-221 Cruz v. Citizens, July 6, 2017, County Court in Miami-Dade County, Case No.: 2016-006899 CC

Cruz Attorney: Andrew Vargas, Trujillo Vargas Gonzalez Hevia LLP

Citizens Attorney: Michael Hirschowitz / Steve Teebagy, Groelle Salmon PA

Expert for Citizens – Shingle roof

PEGroup File #: 16-045 Torres v. Citizens, April 27, 2017, Circuit Court 11th Judicial Circuit Miami-Dade County, Case No.: 2014-030244 CA

Torres Attorney: Joanna Alemany, Marin, Eljaiek, Lopez

Citizens Attorney: Daniel Fraser, Gaebe, Mullin, Antonelli & DiMatteo

Expert for Citizens – Tile roof

PEGroup File #: 16-059 Peninsula II v. Capri Engineering (Nova), February 9, 2017, Circuit Court 11th Judicial Circuit Miami-Dade County, Case No.: 2015-00040 CA 21

Peninsula Attorney: Davide Haber, Haber Slade, P.A.

Capri Attorney: Felipe Mejia, Cole Scott Kissane

Expert for Capri – Special Inspector / PT / Concrete Construction Defect Issues

PEGroup File #: 15-044 Conception v. Citizens, January 20, 2017, Circuit Court 6th Judicial Circuit Pasco County, Case No.: 2016-CA-001103-WS

Conception Attorney: Morgan Barfield

Citizens Attorney: Rock Law Group

Expert for Citizens – Sinkhole

PEGroup File #: 14-191 Southeastern Engineering Contractors v. Munilla Construction Management, December 14, 2016, Circuit Court 11th Judicial Circuit Miami-Dade County Case No.: 14-005230 CA 01

Southeastern Attorney: Joseph Lawrence, Vezina Lawrence & Piscitelli, P.A.

Munilla: Alejandro Espino, Taylor, Espina, Vega and Touron, P.A.

Expert for Southeastern Engineering Contractors – Sheet pile failure

PEGroup File #: 15-058 Kaplan & Schwenn v. Tower Hill, November 28, 2016, Circuit Court 15th Judicial Circuit Palm Beach County Case No.: 2015-CA-000124

Kaplan & Schwenn Attorney: Joseph Goldglantz, Litigation & Recovery Law Center, PL

Tower Hill Attorney: Robyn Feibusch, Groelle & Salmon, P.A.

Expert for Tower Hill – Lightning

PEGroup File #: 14-117 Home Depot v. Soltero Munoz & Associates, August 4, 2016, Superior Court of Cobb County, GA, Civil Action File No.: 14-1-6502-34

Home Depot Attorney: David A. Rutherford, Esq.

Soltero Attorney: Sent Stair, Carlock Copeland & Stair, LLP

Expert for Home Depot – Structural design defect

PEGroup File #: 12-101 Space 01 Condominium v. Katz Metzger / Plaza Contracting,

June 30, 2016 & August 15, 2016, Circuit Court in Miami-Dade County,

Case No.: 13-27411 CA 01

Space Attorney: Alain Lecusay, P.A.

KM/Plaza Attorney: Pardo Gainsburg, PL

Expert for Space Condo – Construction defect

PEGroup File #: 15-195 Capestany v. First Community Insurance Company, May 24, 2016,

Circuit Court in Miami-Dade County, Case No.: 14-031810 CA 01

Capestany Attorney: Maxwell Barnard, Barnard Law Offices LP

First Community Attorney: Houston Park, Klein Glasser Park & Lowe, P.L.

Expert for First Community – Tile roof

PEGroup File #: 15-237 Suarez v. Citizens, April 7, 2016, Circuit Court in Miami-Dade County, Case No.: 2015-00233 CA 09

Suarez Attorney: Anthony Lopez, Marin, Elijaiek & Lopez, P.L.

Citizens Attorney: Miriam Merlo, Gaebe Mullin, Antonelli & DiMatteo

Expert for Citizens – Tile roof

PEGroup File #: 15-154 Abrahmsohn v. Stillwater Property and Casualty, January 7, 2016, Circuit Court in Miami-Dade County, Case No.: 14-2826-CA-08

Abrahmsohn Attorney: Susan C. Odess, Siegfried Rivera et al

Stillwater Attorney: Sterling McMahan, Cooney Trybus Kwavnick Peets

Expert for Abrahmsohn – Water loss, wood flooring

PEGroup File #: 15-233 Ryan v. Hein, January 4, 2016, Circuit Court in Monroe County, Case No.: 2015-CA-0093-K

Ryan Attorney: Robert C. Tilghman, P.A.

Hein Attorney: Tracy White, Klein Glasser Park & Lowe P.L.

Expert for Hein – Ladder to storage loft incident.

PEGroup File #: 6522 Pons v. Citizens, December 16, 2015, Circuit Court in Miami-Dade County, Case No.: 12-26621-CA-06

Pons Attorney: Mark A. Nation / Greg Krak, The Nation Law Firm

Citizens Attorney: Hamilton Miller et al

Originally an Expert for Citizens for a Wilma claim, current claim is regarding sinkhole, we are not the experts for the sinkhole claim.

PEGroup File #: 15-052 Foster v. Tower Hill, November 9, 2015, Circuit Court in Miami-Dade County, Case No.: 011500024724

Foster Attorney: The Mineo Salcedo Law Firm, P.A.

Tower Hill Attorney: Cory Laufer, Laufer & Laufer

Expert for Tower Hill, Tile roof leak / wind damage

PEGroup File #: 15-125 Balfour Beatty Construction v. ABG Caulking Contractors, Inc.,
September 24, 2015, American Arbitration Association
Case No.: 011500024724
Balfour Beatty Attorney: R. Steven Holt, P.A.
ABG Attorney: John Viggiani, Conroy Simberg
Expert for ABG, Waterproofing

PEGroup File #: 14-142 Winston Towers 200 v. Custom Group, Inc., August 13, 2015, Circuit Court of the 11th Judicial Circuit, Miami-Dade County
Case No.: 14-012817 CA 15
Winston Attorney: Joseph Lawrence, Vezina Lawrence & Piscitelli, P.A.
Tower Hill Attorney: Joy Spillis Lundeen, Stearns, Weaver, Mille, Weissler, Alhadef & Sitterson, P.A.
Expert for Winston, Concrete Restoration

PEGroup File #: 9808 Roman v. Tower Hill, December 4, 2014, Circuit Court of the 15th Judicial Circuit, Marion County
Case No.: 42-2011-001383
Roman Attorney: Morgan Barfield, Corless Barfield Trial Group, LLC
Tower Hill Attorney: Rose Valentine, Marshall Dennehey Warner Coleman & Goggin
Expert for Citizens, Wilma, TS Fay, tile roof

PEGroup File #: 61121 Rosen v. Citizens, April 22, 2014, Circuit Court of the 17th Judicial Circuit, Broward County
Case No.: 07-1735 (05) 10-011798 (05)
Rosen Attorney: Lee H. Schillinger, Law Office of Lee H. Schillinger, P.A.
Citizens Attorney: Jose Font, Vernis & Bowling of Broward, P.A.
Expert for Tower Hill, Sinkhole

PEGroup File #: 13-055 Goldstein & Gallagher v. Tower Hill, April 14, 2014, Circuit Court of the 15th Judicial Circuit, Palm Beach County
Case No.: 50 213 CA002317XXXXMB AH
Goldstein & Gallagher Attorney: David Barnhill, Freemon & Miller, P.A.
Tower Hill Attorney: Beth Blechman, Groelle & Salmon. P.A.
Expert for Tower Hill, tile roof leak, rotting of wood wall framing

PEGroup File #: 16-644 Mantilla v. State Farm, February 20, 2014 & February 7, 2014, Circuit Court of the 11th Judicial Circuit Miami-Dade County
Case No.: 11-12579 CA 31
Mantilla Attorney: Aylin Morales, Gonzalez & Associates, P.A.
State Farm Attorney: Maria Klein, Ubaldo J. Perez, Jr., P.A.
Expert for State Farm, Hurricane Wilma, tile roof

PEGroup File #: 13-180 Dickens v. Castle Key, February 12, 2014, United States District Court Southern District
Case No.: 1:13-cv-20300-JLK

Dickens Attorney: Danya Pincavage, Ver Ploeg & Lumpkin, P.A.
Citizens Attorney: Brian Hunter, Chimpoulis, Hunter & Lynn, P.A.
Expert for Castle Key, shower pan / drain leak

PEGroup File #: 13-119 Bergman v. State Farm, February 11, 2014, Circuit Court of the 11th Judicial Circuit Miami-Dade County
Case No.: 11-00793 CA (31)
Bergman Attorney: Justin Cernitz, Cernitz and Shandron, P.A.
Citizens Attorney: Brian Hunter, Chimpoulis, Hunter & Lynn, P.A.
Expert for State Farm, cast iron u/g waste pipe

PEGroup File #: 11-333 Guttman v. Citizens, January 6, 2014, Circuit Court of the 15th Judicial Circuit Palm Beach County
Case No.: 50 2012 CA 009760 XXXX MB An
Guttman Attorney: Daniel Caine, Stabinski & Funt
Citizens Attorney: John Chanoux, Rudd & Diamond
Expert for Citizens, Hardwood flooring

PEGroup File #: 10-191 Bard v. Nationwide, December 6, 2013, Circuit Court of the 17th Judicial Circuit, Broward County, Florida
Case No.: 10-040974-12
Bard Attorney: Kaplan Law Group
Nationwide Attorney: Robin Richison, Lydecker Diaz
Expert for Nationwide, water intrusion / mold

PEGroup File #: 13-002 EL-AD Residences of Miramar v. Arthur Erb Masonry, et al, June 17, 2013, Circuit Court of the 17th Judicial Circuit, Broward County, Florida
Case No.: CACE 09045295 (26)
EL-AD Attorney: Keith J. Lambdin, Katzman, Garfinkle & Berger
Erb Masonry Attorney: Donna Waters Romero, Vernis & Bowling of Broward, P.A.,
Co-Council, Patrick Gent, Law Offices of Hugh Behan
Expert for Arthur L. Erb Masonry- Construction Defect / Water Intrusion

PEGroup File #: 12-178 Bonifay v. Courtyards of the Grove and Advanced Roofing, April 30, 2013
Circuit Court of the 11th Judicial Circuit, Miami-Dade County, Florida
Case No.: 05-23094 CA 27
Courtyard Attorney: Richard M. Gomez, Law Offices of Gomez & Gomez
Bonifay Attorney:
Advance Roofing Attorney: Peter Diamond, Rudd & Diamond
Expert for Advance Roofing

PEGroup File #: 10-490 Escobar v. Tower Hill, February 1, 2013
Circuit Court of the 11th Judicial Circuit, Miami-Dade County, Florida
Case No.: 11-12204-CA 02
Escobar: Marco Leyte-Vidal, Alvarez, Carbonell, Fletman, Jimenez & Gomez P.L.

Tower Hill Attorney: Christy Sherouse, Gaebe Mullen Antonelli & Dimatteo
Expert for Tower Hill – Blasting

PEGroup File #: 12-089 Town Park North Condo Assn. v. Aspen, November 20, 2012
United States District Court for the Southern District of Florida, Miami Division
Case No.: 1:12-CV-21012-PCH
Town Park Attorney: Zorian Sperkacz, Childress Duffy, Ltd.
Aspen Attorney: Melissa Sims, Berk, Merchant & Sims
Expert for Aspen – Hurricane Wilma, shingle roofs, doors & windows, water intrusion

PEGroup File #: 12-109 Best v. Menin, July 26, 2012
Circuit Court of the 15th Judicial Circuit, Palm Beach County, Florida
Case No.: 50 2011 CA 009555XXXXMB
Best Attorney: Michael O'Donnell, Finder & Finder
Menin (Zurich) Attorney: Peter Delahunty
Expert for Menin – exterior curb ramp

PEGroup File #: 11-094 Oriole Gardens I v. Aspen, April 23, 2012
United States District Court for the Southern District of Florida, Broward Division
Case No.: 0:11-62281-CIV-COHEN-SELTZER
Oriole Gardens I Attorney: Sean Shaw, Merlin Law Group, P.A.
Aspen Attorney: Hillary Cohen, Berk, Merchant & Sims
Expert for Aspen – Hurricane Wilma, tile roofs

PEGroup File #: 11-090 Coral Reef Club v. Aspen, December 14, 2011
United States District Court for the Southern District of Florida, Ft. Lauderdale Division
Case No.: 11-61340-CIV
Coral Reef Attorney: Michelle Claverol / Javier Delgado, Merlin Law Group, P.A.
Aspen Attorney: Michaela Scheihing / Janice Kelly, Boehm, Frown, Fischer, Harwood, Kelly & Scheihing, P.A.
Expert for Aspen – Hurricane Wilma, tile roofs

PEGroup File #: 9699-OR Romero Lange & 9700-OR Ronso v. Nationwide, October 19, 2011;
Circuit Court of the 19th Judicial Circuit, Martin County, Florida
Case No.: 10-773 CA and 10-882CA – Metzger, respectively
Plaintiff Attorney: Justin Petrie, Kandell & Kandell, P.A.
Nationwide Attorney: Jonathan Tobin - Berk, Merchant & Sims
Expert for Nationwide – Hurricane Wilma, tile roofs

PEGroup File #: 8615 Heron at the Hammocks v. Lloyds, July 20, 2011
Circuit Court of the 11th Judicial Circuit, Miami-Dade County, Florida
Case No.: 09-38702 CA 04
Heron Attorney: Kelly Kubiak, Merlin Law Group, P.A.
Lloyds Attorney: Berk, Merchant & Sims
Expert for Lloyds – Hurricane Wilma

PEGroup File #: 9500 Adams vs. Nationwide, July 19, 2011
Circuit Court of the 15th Judicial Circuit, Palm Beach County, Florida
Case No.: 502010-CA-023262XXXXMBAI
Adams Attorney: Philip Valente, Silber Valente & Davis
Nationwide Attorney: Ansley Ellmyer, Esq.
Expert for Nationwide – Water / Pipe Leak

PEGroup File #: 9288 Roth vs. Nationwide, June 3, 2011
Circuit Court of the 15th Judicial Circuit, Palm County, Florida
Case No.: 502010CA026859XXXXMB
Roth Attorney: Craig C. Kubiak, Merlin Law Group, P.A.
State Farm Attorney: Evelyn Merchant, Berk, Merchant & Sims
Expert for Nationwide – Hurricane Wilma, tile roof

PEGroup File #: 9776 Lopez vs. State Farm, May 17, 2011
Circuit Court of the 11th Judicial Circuit, Miami-Dade County, Florida
Case No.: 07-17100 CC 11
Lopez Attorney: Darryn L. Silverstein, Silverstein, Silverstein & Silverstein, P.A.
State Farm Attorney: Michael Rudd, Rudd & Diamond
Expert for State Farm – Hurricane Wilma

PEGroup File #: 10-218 Blowstein vs. Clarendon Select, April 4, 2011
Circuit Court of the 15th Judicial Circuit, Palm Beach County, Florida
Case No.: 50 2010 CA 02639XXXXMB AF
Blowstein Attorney: Philip Valente, Silber Valente & Davis
Clarendon Attorney: Christopher Moore, Gaebe, Mullen, Antonelli & DiMatteo
Expert for Clarendon / Tower Hill – Hurricane Wilma

PEGroup File #: 9715 Koshi vs. Nationwide, March 4, 2011
Circuit Court of the 15th Judicial Circuit, Palm Beach County, Florida
Case No.: 50 2010 CA 003106XXXXMB AB
Koshi Attorney: Philip Valente, Silber Valente & Davis
Nationwide Attorney: Gil Barreto, Berk, Merchant & Sims
Expert for Nationwide – Hurricane Wilma

PEGI File #: 10-582 Charni & Fico vs. FIGA, January 21, 2011
Charni & Fico Attorney: Josh Blackston, Stabinski & Funt, P.A.
FIGA Attorney: Derek Hendricks, Hightower & Partners
Expert for FIGA – Hurricane Wilma; document review

PEGroup File #: 9595, Clayton, January 19, 2011
William vs. Tower Hill Select Insurance Company
Circuit Court of the 17th Judicial Circuit, Broward County, Florida
Case No.: 10-04103 (13)

Clayton Attorney: David Batista, Greenberg Traurig, P.A.
Tower Hill Attorney: Patrick Betar, Berk, Merchant & Sims
Expert for Tower Hill – Tile Roof, Windstorm

PEGroup File #: 10-297, Kane, September 14, 2010

Assane Kane v. East Yard Partners & BK Marine
Circuit Court of the 17th Judicial Circuit, Broward County, Florida
Case No.: 08-53087 04
BK Marine Attorney: Carlos LLorente, Law Office of Robert F. Tacher
East Yard Attorney: Nicholas Seamster???
Kane Attorney: Marc C. Brotman, Brotman Nusbaum Fox
Expert for Kane – Construction site personnel injury – seawall demolition

PEGroup File #: 10-342, Royal Palm Place Condo, September 1, 2010

Aspen Specialty Insurance v. Royal Palm Place v. Aspen Specialty Insurance
United States District Court, Southern District Court of Florida, Miami Division
Case No.: 09-23635-CIV-HUCK/O’SULLIVAN
Aspen Attorney: Max Factor / Bill Wallis, Butler Pappas
Royal Palm Attorney: Thomas Morgan Jr., Morgan Law Group
Expert for Aspen – Hurricane Wilma – Tile Roof

PEGroup File #: 9048, Paul v. State Farm, July 26, 2010

Circuit Court of the 11th Judicial Circuit, Miami-Dade County, Florida
Case No.: 09-28349 CA 21
Paul Attorney: Carlos Lopez, Lopez & Best
State Farm Attorney: Brian Hunter
Expert for State Farm – Wood & Tile Flooring, AC leak

PEGI File #: 5089, The Moorings at Aberdeen v. State Farm, March 22, 2010

Circuit Court of the 15th Judicial Circuit, Palm Beach County, Florida
Case No.: 50 2006CA 001972 XXXX MB
Moorings Attorney: Brenton N. Ver Ploeg, Ver Ploeg & Lumpkin, P.A. (Co-Council)
State Farm Attorney: Patrick Betar, Berk, Merchant & Sims
Expert for State Farm – Hurricanes Frances & Jeanne

PEGroup File #: 9903, Dotter Johnson v. Southern Coatings, March 4, 2010

Circuit Court of the 17th Judicial Circuit, Broward County, Florida
Case No.: CACE 06-17582 03
Dotter Johnson Attorney: Brian McCarthy, Berman, Kean & Riguera
Southern Coatings Attorney: James Sparkman, Cole, Scott & Kissane
Expert for Dotter Johnson – Hurricane Frances

PEGroup File #: 4387, Matheson v. Nationwide, October 29, 2009

Circuit Court of the 15th Judicial Circuit, Palm Beach County, Florida
Case No.: 50-2008CA032950XXXXMB AA

Matheson Attorney: Mark A. Greenburg, P.A.
Nationwide Attorney: Marc Gutterman, Conroy, Simberg ...
Expert for Nationwide – Hurricane Frances & Jeanne

PEGroup File #: 9381-OR, Slutsky v. Nationwide, September 24, 2009

Circuit Court of the 19th Judicial Circuit, Martin County, Florida

Case No.: 08-1964 CA

Slutsky Attorney: Steven R. Simon, P.A.

Nationwide Attorney: Richard P. Zajac, Lydecker Lee Behar Berga & De Zayas

Expert for Nationwide – Hurricane Wilma

PEGroup File #: 9507, Lopez v. Citizens, September 22, 2009

Circuit Court of the 17th Judicial Circuit, Broward County, Florida

Case No.: 08-038747 (08)

Lopez Attorney: Mark Press, Stabinski & Funt, P.A.

Citizens Attorney: Gil Barreto, Berk, Merchant & Sims

Expert for Citizens – Hurricane Wilma

PEGroup File #: 6025, Dorothy Mae Walker v. State Farm, July 22, 2009

Circuit Court of the 15th Judicial Circuit, Palm Beach County, Florida

Case No.: 50 2008 CA 012380 MB

Walker Attorney: Bradford L. Stewart

State Farm Attorney: Theresa A. Strub, Rudd & Diamond, P.A.

Expert for State Farm – Hurricane Wilma

PEGroup File #: p200-150, Armando Castillo v. State Farm, July 16, 2009

Circuit Court of the 11th Judicial Circuit, Miami-Dade County, Florida

Case No.: 05-9149 CA 15

Castillo Attorney: Christopher Mammel, Childress Duffy Goldblatt, Ltd.

Citizen Attorney: Ryan Cobbs, Carlton Fields

Expert for State Farm – Blasting

PEGroup File #: 7287, Jordan Leib v. Citizens, June 24, 2009

Circuit Court of the 17st Judicial Circuit, Broward County, Florida

Case No.: 06-006078 CACE (11)

Leib Attorney: Russel Dohan, Goldberg & Dohan, L.L.P. (also John Shilely rep. Mordecai / Tony Pegg – 3rd Party)

Citizen Attorney: Carl Bober / Erik Diener, Vernis & Bowling of Broward, P.A.

Expert for Citizens – Hurricane Wilma & Katrina - SGDs, water intrusion, floor tile

PEGroup File #: 8155, Mariner Village v. Citizens, May 7, 2009

Circuit Court of the 11st Judicial Circuit, Miami-Dade County, Florida

Case No.: 07-31611CA31

Mariner Village Attorney: Keith J. Lambdin, Katzman Garfinkle Rosenbaum

Citizen Attorney: Adam Pastis, Gray Robinson

Expert for Citizens – Hurricane Wilma, tile / flat roofs

PEGroup File #: 9266, Kroener v. FIGA, April 22, 2009
Circuit Court of the 17st Judicial Circuit, Broward County, Florida
Case No.: 08-13839 CA-02
Kroener Attorney: Mager & Mager, LLC
FIGA Attorney: Cristion Valois, Hernandez & Hicks, P.A.
Expert for FIGA – Hurricane Wilma

PEGroup File #: 7048, Goldstein v. Nationwide, January 12, 2009
Circuit Court of the 11st Judicial Circuit, Miami-Dade County, Florida
Case No.: 08-26378 CA 11
Goldstein Attorney: Samuel M. Spatzer
Expert for Nationwide – Hurricane Wilma-tile roof

PEGroup File #: 8559, Abdelkrim Chafra v. 18100 Collins Avenue Shopping Center, LLC,
October 7, 2008
Circuit Court of the 11st Judicial Circuit, Miami-Dade County, Florida
Case No.: 05-06223 CA 11
Chafra Attorney: John S. Seligman, Friedman & Friedman, P.A.
181 Collins Attorney: Thomas McCausland, Conroy, Simberg, etc.
Expert for 18100 Collins (Insurance Carrier) ----RK Associates Property

PEGroup File #: 4570, (Rolland) Mitchell v. First Protective Insurance, July 31, 2008
Circuit Court of the 1st Judicial Circuit, Escambia County, Florida
Case No.: 2005 CA 001273
First Protective Attorney: Phillip J. Sheehe, Sheehe & Associates, Inc.
Mitchell Attorney:
Originally Expert for Citizens Property Insurance re: insured in condo adjacent Mitchell – Subject condo building damaged by storm surge during Hurricane Ivan

PEGroup File #: 8181, Albert Caponigro v. Toys R Us, July 10, 2008
Circuit Court of the 17th Judicial Circuit, Broward County, Florida
Case No.: 07-008331 (03)
Toys R Us Attorney: William Summers, Lane Reese, Summers, Ennis & Perdomo, P.A.
Caponigro Attorney: Kevin H. Fabrikant & Associates, P.L.
Expert for Caponigro

PEGroup File #: 7862, Real Estate Depot v. United Property and Casualty, June 26, 2008
Circuit Court of the 11th Judicial Circuit, Miami-Dade County, Florida
Case No.: 07-37283 CA 08
United Attorney: Richard Zajac, Lydecker, Lee ...
Real Estate Depot Attorney: Stabinski & Funt, P.A.
Expert for United

PEGroup File #: 7050, Gloria Morales v. State Farm, April 30, 2008

Circuit Court of the 20th Judicial Circuit, Collier County, Florida

Case No.: 07-2384-CA

State Farm Attorney: Burks Smith, Abbey Adams

Morales Attorney: Ligman Martin, P.L.

Expert for State Farm

PEGroup File #: 6786, Indian Trace Center v. Philadelphia Insurance, March 12, 2008

Circuit Court xxxxxxxxxxxxxxxxxxxx County, Florida

Case No.: 07-32869-CA-31

Philadelphia Attorney: Lauren Levy – Butler Pappas

Indian Trace Attorney: David B. Haber, P.A.

Expert for Philadelphia

PEGroup File #: p203-539, Salvetti v. Nationwide, February 19, 2008

Circuit Court for the 15th Judicial District – Palm Beach County, Florida

Case No.: 502006 CA 012148 XXXX MB - AB

Nationwide Attorney: Marc Gutterman – Conroy, Simberg, Ganon, Krevans, Abel, Lurvey, Morrow & Schefer, P.A.

Salvetti Attorney: Roy W. Jordan, Jr., P.A.

Expert for Nationwide

PEGroup File #: 7893, Gomez, Blanco & Mario v. Manuel C. Ruiz, February 15, 2008

Ruiz Attorney: Josh Beck / Stephen Bazinsky – Bazinsky, Korman & Baker, P.A.

Gomez Attorney: Joseph Slama – Krupnick, Campbell, Malone, Buser, Slama, Hancock, Liberman & McKee P.A.

Expert for Ruiz

PEGroup File #: 6452, El-Ad Villaggio Condominium vs. Lloyds, July 25, 2007

Circuit Court for the Seventeenth Judicial District – Broward County, Florida

Case No.: 06-10401-13

Lloyds Attorney: Patrick Betar / Bill Berk; Berk, Merchant & Sims

Villaggio Attorney: Keith J. Lambdin, Garfinkel Trial Group

Expert for Lloyds

PEGroup File #: p202-188, Dresden, June 29, 2007

United States District Court Southern District of Florida

Case No.: 05-80237CIV-MARRA/JOHNSON

Federal Insurance Company (Chubb), subrogee of Scott and Karen Dresden vs. Diamond Builders, Inc. and Delray Ocean Estates North, Inc.

Federal / Chubb Attorney: Robert Jones / Al Dugan, Cozen O'Connor

Diamond Attorney: Robert Fitzsimmons, Kubicki Draper

Expert for Chubb

PEGroup File #: p202-333 Bierstock, June 12, 2007

Circuit Court of the 15th Judicial Palm Beach County, Florida
Case No.: 50 2003 CA 012122 AH
Dr. Samuel R. Bierstock & Anna A. Bierstock vs. Nationwide Nationwide's Attorney: Celeste Marks,
Groelle & Salmon
Bierstock Attorney: Freeman & Miller
Expert for Nationwide

PEGroup File #: 5754 Real Property LLC, April 12, 2007
Circuit Court of the 19th Judicial Circuit Martin County, Florida
Case No.: 06-259 CA
Real Property LLC vs. Certain Underwriters at Lloyds, London; and L&S Insurance and Financial
Services, Inc.
Lloyd's Attorney: Maria Medina of Berk, Mechant & Sims
Real Property Attorney: Ricenrubi, Liggio, Benrubi & Williams, P.A.
Expert for Lloyds of London

PEGroup File #: 5849 Agler, April 10, 2007
Circuit Court of the 19th Judicial Circuit St. Lucie County, Florida
Case No.: 56 2006 CA001297HC9BC
Ben & Karol Agler vs. Nationwide
Nationwide Attorney: Marc Gutterman of Conroy, Simberg et al.
Agler Attorney: William Ponsoldt of Wright, Ponsoldt & Lozeau
Expert for Nationwide

PEGroup File #: 4578 & 5926, Steckley, August 9, 2006
Circuit Court of the 20th Judicial Circuit Lee County, Florida
Case No.: 05 CA 001899
James & Virginia Steckley vs. Citizens Property Insurance
Citizens Attorney: Powers, McNalis, Torres & Teebagy
Steckley Attorney: Kelly L. Kubiak, Merlin Law Group, P.A.
Expert for Citizens

PEGroup File #: p203-148, Kennedy / Liebel, July 18, 2006
Circuit Court of the 17th Judicial Circuit Broward County, Florida
Case No.: 03-015422 CACE 21
Margaret Kennedy / Liebel vs. Nationwide Insurance Company of Florida
Nationwide Attorney: Celeste Marks, Groelle & Salmon
Kennedy / Liebel Attorney: Keith Truppman, Mintz & Truppman, P.A.
Expert for Nationwide

PEGroup File #: 4301, Castillo, August 23, 2005
Circuit Court of the 11th Judicial Circuit Dade County, Florida
Case No.: 04-01199 (CA) 05
Toby & William Castillo Vs. USAA Insurance Company & Jose Sievert
Castillo Attorney: Hannon & Boyers - Hannon

USAA / Sievert Attorney: Morgan & Morgan – John Clark
Expert for Castillo

PEGroup File #: p203-293, Triton Towers Condominium,
December 23, 2004, United States District Court for the Southern District of Florida,
Triton Towers Condominium Association, Inc. (plaintiff) vs.
Lexington Insurance Company (defendant).
Lexington Attorney: Dan McNalis, Powers McNalis & Torres, P.A.,
Triton Attorney: Joseph Ganguzza, Hyman, Kaplan, Ganguzza, Spector & Mars, Inc.,
Case No.: 04-20826 CIV KING
Expert for Lexington

PEGroup File #: p203-308, Gary Miller, November 2, 2004, Circuit Court of the 11th Judicial Circuit
Miami-Dade County, Gary & Jill Miller vs. Wareham Construction, Inc.
Wareham's Attorney: Wolpe Leibowitz Alvarez & Fernandez, LLP
Miller's Attorney: Gary Brown, Kelley, Kronenberg, Gilmartin, Fichtel & Wander, PA
Expert for the Millers

PEGroup File #: p203-264, Center For Advanced Reproductive Endocrinology (CARE), July 9,
2004, United States District Court for the Southern District of Florida, Miami Division, CARE vs.
Pacific Insurance Company
CARE Attorney: Duke, Mullen & Galloway
Pacific Attorney: Janet Brown, Boehm Brown Fischer Kelly & Scheilhing
Expert for Pacific Insurance Company

PEGroup File #: p202-582, Hackmeyer, April 9, 2004
Circuit Court of the 11th Judicial Circuit in and for Dade County, Florida
Mark and Sharon Hackmeyer v. Nationwide Insurance Company of Florida
Hackmeyer Attorney: Keith Truppmann
Nationwide Attorney: Groelle & Salmon (Roland Bernal / Bob Groelle)
Case No.: 03-13815 CA 02
Expert for Nationwide

PEGroup File #: p201-474, Colmar Storage, December 17, 2002
United States District Court, Southern District of Florida, Miami Division
Great American Insurance Company, Inc. (Plaintiff)
vs. Colmar Storage LLC (Defendant)
Case No.: 01-2849-CIV-GOLD
Expert for Great American

PEGroup File #: p200-191, W.W. Molter & Son, Inc., December 6, 2002
Circuit Court of the 15th Judicial Circuit in and for Palm Beach County, Florida
Universal Adjustment Corporation (Plaintiff) vs. James and Daryl Riley (Defendants)
Case No.: CA 01-4432-AH
Originally expert for Riley's next door neighbor's insurance company

PEGroup File #: p98-394, p202-252, Morosky, May 23, 2002

United States District Court for the Southern District of Florida, Miami Division
Morosky (Plaintiff) vs. Nationwide Mutual Fire Insurance Company (Defendant)
Case No.: 01-10059-CIV-HIGHSMITH
Expert for Nationwide

PEGroup File #: p96-289, Russo, December 5, 2001

Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida
Baldassare and Clara Russo (Plaintiffs) vs. Motorola Inc. et. al. (Defendants)
Case No.: 99-04721 (25)
Originally Expert for Russo's homeowner insurance company

PEGroup File #: p98-519, p200-003, Larmoyeux, January 3, 2000

Circuit Court of the 15th Judicial Circuit in and for Palm Beach County, Florida
Christopher M. and Leigh T. Larmoyeux (Plaintiffs) vs. Telcon, Inc. (Defendant)
Case No.: CL 98-10424
Originally Expert for Larmoyeux's homeowner insurance company

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