

Expert Consultant and Witness Matters
of
Paul C. Kettler

1. Schlossberg, et al. v. PaineWebber, Inc., et al. New York Stock Exchange Arbitration. Atlanta, Georgia, January 26, 1988. Represented claimant. Counsel: Joseph R. Manning, Ann K. Moceyunas; Morris Manning & Martin, Atlanta, Georgia.
2. International Financial Advisors, K.S.C. (Kuwait) v. Donaldson, Lufkin, Jenrette Futures, Inc. Commodity Futures Trading Commission [CFTC], Reparations 86-R12, Judge Painter. Washington, D.C., February 4, 1988. Represented claimant. Counsel: John G. Gaine; Landfield Becker & Green, Washington, D.C.
3. White v. International Trading Group, Ltd. [ITG]. National Futures Association [NFA] Arbitration 86-ARB-263. Chicago, Illinois, February 24, 1988. Represented respondent. Counsel: Donald S. Weiss; Gottlieb and Schwartz, Chicago, Illinois.
4. Heublein v. ITG. CFTC Reparations 87-R335, Judge Spruill. Chicago, Illinois, February 25, 1988. Represented respondent. Counsel: Henry J. Silberberg; Stroock & Stroock & Lavan, Los Angeles, California.
5. Lash v. ITG. CFTC Reparations 87-R408, Judge Shipe. New York, New York, May 25, 1988. Represented respondent. Counsel: Julia B. Strickland; Stroock & Stroock & Lavan, Los Angeles, California.
6. Shenkei v. ITG. CFTC Reparations 87-R366, Judge Duncan. Washington, D.C., May 27, 1988. Represented respondent. Counsel: Donald S. Weiss; Gottlieb and Schwartz, Chicago, Illinois.
7. DeLille v. ITG. CFTC Reparations, Judge Shipe. Los Angeles, California, July 20, 1988. Represented respondent. Counsel: Julia B. Strickland; Stroock & Stroock & Lavan, Los Angeles, California.
8. Cal Shel Limited Partnership v. Merrill Lynch, Inc. U. S. District Court, District of Maryland, HM 88-511, Judge Murray. Baltimore, Maryland, January 16, 1989. Represented defendant. Counsel: Jeffrey P. Bloom; Baskin Flaherty Elliott Mannino Gordon & Scully, Washington, D.C.
9. Bramsen v. ITG. NFA Arbitration 88-ARB-206. San Diego, California, September 15, 1989. Represented respondent. Counsel: William McC. Montgomery, Esq.; ITG, San Mateo, California.
10. CFTC v. ITG, et al. United States District Court, Central District of California, 89-5262 RSWL, Judge Ronald Lew. Los Angeles, California, July 1989 through May 1990. Case settled. Represented defendant. Counsel: John W. Kecker; Kecker & Brockett, San Francisco, California.

All dates are hearing/trial dates except for No. 10, CFTC v. ITG, et al., which was settled. I was a qualified expert in all of these matters.