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# The Most Highly Regarded Expert Witnesses of 2015

*An independent, strategic insurance and reinsurance consulting firm providing insurance solutions to members of the insurance industry, Andrew J. Barile, MBA, CPCU, has over 50 years of experience which expands the entire insurance distribution system to include insured, retail broker, surplus lines broker, reinsurance catastrophe underwriter and captive insurance company board member.*

Retained by law firms, and listed in A.M. Best's Directory of Recommended Expert Service Providers, Mr. Barile has been retained as an insurance expert in cases involving Hurricane Katrina, BB&T Insurance Services, AON, General RE/AIG, The World Trade Centre and Guy Carpentry & Company. Mr. Barile has also served as an Arbitrator and testifying insurance litigation expert.

To stay in the forefront of emerging insurance developments, Andrew performs feasibility studies for captive insurance companies, operational plans for start-up insurance companies, and works as an active director of insurance and reinsurance companies and captives. Not content to just read some of the best known financial publications and journals such as The Wall Street Journal, Corporate Disputes, Forbes et al Mr. Barile's interviews and articles will also appear in such publications.

Recently written articles by Andrew, published on LinkedIn, cover the following areas: private equity/hedge funds investing in global insurance industry, global captive insurance companies' development in emerging markets, insurance companies need very experienced insurance directors, utilising the profits from your captive insurance company. His other interviews can be found on World Risk and Insurance News. In addition to the articles and interviews, his books: 'A Practical Guide to Finite Risk Insurance and Reinsurance', 'Reinsurance', 'A Practical Guide' have been used in a number of court cases.

An independent corporation, Andrew Barile brings his 56 years of experience to his clients. Having focused these years on the insurance distribution system has made his firm unique. He continues to see new insurance litigation consulting global opportunities and focuses on existing cases.



**SAMPLE LIST OF CASES TESTIFIED AS AN EXPERT AT TRIAL**  
**OR BY DEPOSITION OR AT ARBITRATION**

1. *Insurance-Related Consulting Services, Opinions, Reports, Deposition, Trial Testimony* – Buchalter Nemer Fields & Younger, Los Angeles, SIAI Insurance Co. (RRG) Ltd. v. AON Risk Services, Inc., L.A.S.C. Case No. BC 312231, 2005.
2. *Expert – Peerless Insurance v. All Commercial insurance Services*, Commercial Auto Underwriting Lewis Brisbois Bisgaard & Smith LLP, 2005.
3. *Deposition – Curry v. State Farm* – Thorsnes, Bartolotta, McGuire, San Diego, 2005.
4. *Litigation Consultant – Arbitration between National Reinsurance Corporation and Phoenix Life Insurance Company*, P.K.A. Phoenix Home Life Mutual Ins. Co., Schiff Hardin, LLP, Chicago, 2005.
5. *Declaration/Supplemental Declaration – Gilbert West v. Staffing Services, Inc.*, Workers Compensation Underwriting Dispute, Adelson, Testan & Brundo, Los Angeles, 2005.
6. *Expert and/or Consultant – Alta Health Care v. Comrisk Insurance, et al.*, US Central District Court, Stanzler Funderburk & Castellon, LLP, Los Angeles, 2005.
7. *Expert Report – Insurance Ventures, Inc. v. Insurance Company of the West*, MGA Agreement Dispute, Suppa, Trucci & Henein, LLP, San Diego, 2006.
8. *Deposition - USI Holdings Corporation v. Christopher Rodenfels*, 2006.
9. *Trial Testimony/Litigation Consultant/Expert – Workman’s Auto Insurance Co. v. Guy Carpenter & Co./Marsh McClennan Insurance*, Los Angeles Superior Court, Bingham McCutchen, LLP, 2006.
10. *Expert and Consultant – National Warranty Insurance Company, Risk Retention Group/Signet Star Reinsurance*, Law Offices of Gerard Osuch, LLP, 2006.
11. *Insurance Underwriting Expert – Whispering Winds Catholic Conference Center v. Markel Insurance Co.*, Law Offices of Charles LiMandri, Esq., 2006.
12. *Expert Report – Northrop Grumman Corporation v. Factory Mutual Insurance Company*, United States District Court for Central Division of California, Western Division, Case No. CV 05-8444 DPP PLAX Law Firm of Zelle, Hoffman, Voelbel, Mason & Gette, LLP, 2007.

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13. *Deposition – Nova Casualty Company v. Cypress Point Arrowhead General Insurance Agency, Inc.*; Case No. 1:09\_cv-5156, S.D., N.Y. 2010.
14. *Deposition and Trial Testimony – INS v. HRG & Howden Insurance Broker*; Case No. 10-33653 CA 04, FLA Cir Ct. 2014.
15. *Deposition – Nova Insurance Services v. BB&T Insurance Services of California, Inc.* Case No. 37-2010-0012178-CU, CAL Superior Ct. 2014.
16. *Deposition and Expert Arbitration Trial Testimony – Lincoln General Insurance Company v. Arrowhead General Insurance Agency, Inc.*, August 25, 2014 (Confidential).
17. *Expert Report, Deposition – Stonebridge Casualty Insurance Company v. D. W. Van Dyke & Co., et al.*, Reinsurance Broker Litigation, Case No. 9-10-EV-81157 (SD FLA) Miami, FL, 2014-2015.
18. *Expert Report – Shasta Linen Supply, Inc. v. California Insurance Co. (Berkshire Hathaway)*, Cell Captive Litigation, Before California Insurance Commissioner, Case No. AHB-WCA-14\_31, San Francisco, CA, 2015.
19. *Deposition, at Arbitration – Applied Underwriters Captive Risk Assurance Company, Inc. (Berkshire Hathaway) v. Advanced Resources & Construction Enterprises, Inc.*, Case No. 01-14-0001-3923-1-CP, Portland, ME, 2015.
20. *Reinsurance Rebuttal Expert Report – Lauren v. PNC Bank, N.A., Alpine Indemnity Limited, et al.* (Captive Insurance Company) Case No. 1-14cv-20474, U.S. District Court for the Southern District of Florida, March, 2015.
21. *Phoenix of Tennessee, Inc. v. American Safety Indemnity Co.*, June, 2015.