**CURRICULUM VITAE**

**TY R. SAGALOW**

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**SUMMARY**

**CEO & Founder, Innovation Insurance Group, LLC**, a premier consulting firm to the insurance industry specializing in expert witness services focused in management and professional liability, and product development ([www.innovationinsurancegroup.com](http://www.innovationinsurancegroup.com)). Former senior executive for large global insurance companies with proven track record of management success. Expertise in new product development, management/professional liability products, cyber-risk and reputational risk products. Customer focused, results-oriented, entrepreneurial, visionary, inventive.

**KEY POSITIONS**

**Current**

* CEO & Founder of insurance consulting firm specializing in Insurtech executive positions, new product development and expert witness services.
* Chief Insurance Officer and Co-Founder of Insurtech MGA/Digital Broker: World Trade Labs, Inc. d/b/a Assurely (since Nov 2017)
* Board Member, Relm Insurance Ltd (since Oct 2018)
* Senior Partner, Invictus Underwriting (startup in development) (since 2018)(MGA since 6/2022)
* Senior Advisor or Advisory Board Member of several Insurtech/Insurance Co: Evertas, Insurmedix
* Expert Witness (Insurance since mid 2012): 135 expert witness engagements as of August 2023
* P&C Insurance Broker (Licensed in all 50 states and DC)
* Attorney (Licensed in NY and U.S. Sup. Ct.)

**Prior**

* Senior Insurance Advisor for Insurtech companies including Premonition, Noho Digital, Digital Owl, Metabiota (2017-2022)
* Founding Member of Lemonade, Inc. (2015)
* Former Chief Insurance Officer of Lemonade Inc; Former CEO of Lemonade Ins. Company (2015-2017)
* Former Board Member, Lemonade Insurance Company (2015-2019)
* CEO, Innovation Insurance Group (2012- present)
* Former Chief Innovation Officer of Zurich North America and Tower Group (2010-2012)
* Former Chief Underwriting Officer and General Counsel for National Union (world’s largest D&O/E&O underwriter)
* Former COO for AIG eBusiness Risk Solutions (largest US-based cyber-risk insurance company)

**KEY ACHIEVEMENTS**

* Expert witness assignments for major insurance companies, brokers, law firms (representing both carriers and policyholders) and entrepreneurs (Innovation Insurance Group)
* Founding member of first InsurTech insurance carrier in the United States, created in 2015. Most successful IPO in 2020 (as of July 2020) with market cap excess of $3B (Lemonade)
* Produced $1.5B+ GWP from new and enhanced; improved development time by 33% (Zurich)
* Chief designer of cyber-insurance, a $1B industry premium business in 2012 (AIG)
* Chief designer of reputational risk insurance for Zurich and AIG
* Chief designer of Y2K Insurance (AIG)
* Chief designer of Coverage C (Entity Coverage) in directors and officers liability insurance (AIG)
* Authored several published works
* Frequent speaker at industry forums; testified before Congress and chaired committees

**PROFESSIONAL EXPERIENCE**

**Innovation Insurance Group, LLC *CEO & Founder***(3/12-Present)

Founded consulting company designed to provide broad array of product development services to the insurance industry. In 2013, firm created a second major practice group providing expert witness services specialized in management and professional liability. For more information, [www.innovationinsurancegroup.com](http://www.innovationinsurancegroup.com); for a list of clients and partners in expert witness field, go to <http://innovationinsurancegroup.com/our-services/expert-witness-services/>.

**Lemonade Insurance Company, *Board Member*** (8/2015-9/2019) **Lemonade Insurance Company, *Chief Executive Officer***(8/2015-7/2017) **Lemonade, Inc, *Chief Insurance Officer***(8/2015-7/2017)

**Tower Group, *Chief Innovation Officer*** (8/2011-3/2012)

Responsible for shepherding #40 P&C company to its next evolution of organic growth through the development of new products.

**Innovation Insurance Group** (4/2011 – 8/2011), New Product Development
 **Zurich North America, *Chief Innovation Officer*** (1/2009-4/2011)

Responsible for department charged with creating or enhancing products and launching them into marketplace for U.S.

* $1.5B in premium generated from products created new or enhanced from January 2009 (over $250M in new business).
* Launched 66 products in 2010, representing 22.7% of all products, generating 17% of all GWP in Dec. 2010.
* Launched 12 “national sales campaigns” in various industry verticals with minimum annual GWP of $50M each.

**AIG (1983-2009)**

***President, Product Development – Worldwide*** (Jan 2004- Jan 2009)

* Responsible for department charged with creating new products for all member companies of AIG in General Insurance.
* Launched new insurance product every 15 days, including both foreign and US product launches.
* Called “a unit without peer in the insurance industry.”

***Chief Operating Officer, AIG e-Business Risk Solutions*** (Jan 2000- Dec 2003)

Created cyber-risk insurance, a new market niche producing $20M (Y1) climbing to $100M (Y4).

***Chief Underwriting Officer and General Counsel, National Union*** (1991-Jan 2000)
Responsible for all major underwriting decisions for largest management liability insurance carrier, producing approximately $4 billion in sales annually. Responsible for managing in-house attorneys. (1991-1992: Underwriting Head of NY Region, Mgt Liab),(1992-1994: CUO Mgt Liab), (1991-1994: GC Mgt Liab Div.), (1994- Jan 2000, GC & CUO, National Union)

***Assistant General Counsel, National Union*** (1987-1991)
Responsible for directors and officers liability legal work.

***Staff Counsel*** (1983-1987)
Responsible for cases under portfolio as staff litigation counsel.

**PUBLIC POLICY EXPERIENCE**

***Public Policy Advocacy*** (2000-Present) Experienced in public policy, lobbying and legislative process in cyber-risk security.

**EDUCATION**

**New York University Law School**, New York, NY (L.L.M, 1987)
**Georgetown University Law Center**, Washington, DC (J.D. *cum laude,* 1983)
**Long Island University**, Brookville, NY (B.A. *summa cum laude,* 1980)

**BAR AND LICENSES**

New York Bar (1983)
U.S. Supreme Court Bar (2003)
P&C Insurance Broker (all 50 states and DC)

**BOARDS AND CHAIRS**

Chairman, Internet Security Alliance (2007-2011); Board Member, Financial Services Information, Sharing and Analysis Center (FS/ISAC) (2004-2009); Chaired various congressional committee and private sector task forces

**SELECTIVE MAJOR PUBLICATIONS**

Directors and Officers Liability and Insurance Handbook, National Association of Corporate Directors, 1999; Director and Officer Liability: Indemnification and Insurance (with Josiah Hatch and John Olson), Clark Boardman Callaghan, 1990, 1994; @Risk, The Definitive Guide to Legal Issues of Insurance and Reinsurance of Internet, e-Commerce and Cyber Perils

**APPEARANCES**

Have appeared on FOX, CNBC, Bloomberg Radio, World Business Review and National Press Club. Have appeared at the White House, Departments of Treasury, Defense, Homeland Security, and Congress in addition to regular industry forums.

**ADDITIONAL INFORMATION**

<http://innovationinsurancegroup.com/about/ty-r-sagalow-ceo/>

[www.linkedin.com/in/tysagalow](http://www.linkedin.com/in/tysagalow)

**List of Publications**

1. *Directors and Officers Liability: Indemnification and Insurance* (with Josiah O. Hatch, III and John F. Olson) (West Group/Clark Boardman Callaghan) (1994)
2. *Directors and Officers Liability Insurance: A Director’s Guide* (National Association of Corporate Directors, 1999)
3. *Board Responsibilities for Managing the Risk of eBusiness*, Director’s Alert (2001)
4. *@Risk, The Definitive Guide to Legal Issues of Insurance and Reinsurance of Internet, e-Commerce and Cyber Perils* (Reactions Publication, 2002)
5. *Cyber-Risk Management: Technical and Insurance Controls for Enterprise-Level Security* (with Carol A. Siegel and Paul Serritella), Information Security Handbook (5th Edition, Harold F. Tipton, Auerbach Publications, 2003)
6. *Accounting Irregularities and Financial Fraud* (with Michael Young) *(*Harcourt Brace & Co, 2000-2006)
7. *The Role of Cyber Insurance in Fighting the War on Terror* (Cutter IT Journal, May 2006)
8. *eDiscovery is Here to Stay: Is Your Medical Practice Prepared for Its Risks and Costs?* (J. of Medical Practice Mgmt., Mar. 2011)
9. *A Look at Cyber Risk of Financial Institutions* (Insurance Thought Leadership, Apr. 2013)
10. *A Case for Cyber Insurance* (Insurance Thought Leadership, Sept. 2013)
11. *Protecting Your Corporate Reputation* (Insurance Thought Leadership, Jan. 2014)
12. *Insurance Product Development (Excerpt, Part 1)* (Insurance Thought Leadership, June 2014)
13. *Insurance Product Development (Excerpt, Part 2)* (Insurance Thought Leadership, July 2014)
14. *Top Ten Steps When Faced with a D&O Denial Letter* (Financier Worldwide, Aug. 2014)
15. *Insurance Product Development (Excerpt, Part 3)* (Insurance Thought Leadership, Oct. 2014)
16. *Is It Possible to Insure Bitcoin Technology?* (Insurance Thought Leadership, Mar. 2015)
17. *The* *Making of Lemonade* (Outskirts Press, Mar. 2019)

**Testimony at Deposition, Trial, or Arbitration (2013-2020)**

**List of Publications**

1. *Directors and Officers Liability: Indemnification and Insurance* (with Josiah O. Hatch, III and John F. Olson) (West Group/Clark Boardman Callaghan) (1994)
2. *Directors and Officers Liability Insurance: A Director’s Guide* (National Association of Corporate Directors, 1999)
3. *Board Responsibilities for Managing the Risk of eBusiness*, Director’s Alert (2001)
4. *@Risk, The Definitive Guide to Legal Issues of Insurance and Reinsurance of Internet, e-Commerce and Cyber Perils* (Reactions Publication, 2002)
5. *Cyber-Risk Management: Technical and Insurance Controls for Enterprise-Level Security* (with Carol A. Siegel and Paul Serritella), Information Security Handbook (5th Edition, Harold F. Tipton, Auerbach Publications, 2003)
6. *Accounting Irregularities and Financial Fraud* (with Michael Young) *(*Harcourt Brace & Co, 2000-2006)
7. *The Role of Cyber Insurance in Fighting the War on Terror* (Cutter IT Journal, May 2006)
8. *eDiscovery is Here to Stay: Is Your Medical Practice Prepared for Its Risks and Costs?* (J. of Medical Practice Mgmt., Mar. 2011)
9. *A Look at Cyber Risk of Financial Institutions* (Insurance Thought Leadership, Apr. 2013)
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14. *Top Ten Steps When Faced with a D&O Denial Letter* (Financier Worldwide, Aug. 2014)
15. *Insurance Product Development (Excerpt, Part 3)* (Insurance Thought Leadership, Oct. 2014)
16. *Is It Possible to Insure Bitcoin Technology?* (Insurance Thought Leadership, Mar. 2015)
17. *The* *Making of Lemonade* (Outskirts Press, Mar. 2019)

**Testimony at Deposition, Trial, or Arbitration (2013-2022)**

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| 1. First Horizion v Certain Underwriters at Lloyds, et al (Deposition) (District Court, Tennessee, 2013)Represented **Carrier**: Lloyds, HCC, Chubb; D&O/BPL (E&O) policy; Insolvency Exclusion + 4 other exclusions; Wiley Rein
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| 1. JP Morgan Chase v Indian Harbor (Deposition) (Supreme Court, State of New York, 2014)Represented **Carrier**: XL/HCC/Travelers; D&O/BPL (E&O) policy; E&O exclusion; definition of Securities ClaimTroutman Sanders, Wiley Rein, KBR
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| 1. FDIC v Rafael Arrillaga-Torrens, Jr. et al [Eurobank] (Deposition) (District Court, Puerto Rico, 2014)Represented **Carrier**: Liberty; D&O policy; 1v1 exclusion; E&O exclusion; Wilson Elser
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| 1. Millennium v Darwin Insurance Company (Deposition, Deposition) (District Court, San Diego) (2014, 2015)Represented **Carrier**: Darwin (AWAC); GL/E&O policy; Prior Notice/Related Acts exclusion; claims handling; Hangley
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| 1. Sandburg vs National Union (fact witness) (Deposition) (District Court, Texas) (2014)Fact witness on behalf of **Policyholder**; D&O policy; Named Corporation endorsement; UW process; Jason Bendel law firm
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| 1. Millenum vs. Allied World Insurance Company (Deposition) (District Court, San Diego) (2014)Represented: **Carrier**: AWAC; D&O policy; P&P Lit exclusion, claims handling; Hangley firm
2. Millennium v Darwin Insurance Company (Deposition, Trial) (District Court, San Diego) (2014, 2015)Represented **Carrier**: Darwin (AWAC); GL/E&O policy; Prior Notice/Related Acts exclusion; claims handling; Hangley
3. Repid vs. Philadelphia Insurance et al (Deposition) (Circuit Court, Maryland) (2015)Represented **Carrier**: Philadelphia; Crime policy; Owner exclusion, loss payee endorsement, broker/agent roles; Anderson, Cole
4. Imperium vs. Shelton & Associates (Deposition)(District Court, Mississippi) (2015)Represented: **Policyholder**; LPL policy; Application warranty; Notice of circumstances; Gore, Kilpatrick
5. Beazley vs. ACE (Deposition)(District Court, New York)(2015)Represented: **Policyholder** interest (Beazley); D&O policy, E&O Exclusion, claims handling; Troutman Sanders
6. Illinois National Insurance vs. AlixPartners (Circuit Court, Michigan) (2016)Represented **Policyholder**: D&O Policy, “first made”, Related Claims, Anderson Kill
7. Baldwin vs. Aon Risk Services (Superior Court, Frenso (CA) (2016)Represented Defendant **Broker**. Broker Misconduct in connection with a employee raid. Wilson, Elser
8. Patriarch Partners vs. Axis Insurance Company (District Court, NY) (2016)Represented **Carrier**. P&P Lit. Troutman, Sanders
9. Fidelity and Deposit Company of Maryland (Zurich) vs First National Community Bankcorp (District Court, PA) (2016)Represented: **Policyholder**. Misrepresentations in Application. Claims Handling. Haggerty, Hinton.
10. Crowley Maritime Corporation vs National Union Fire Insurance Company of Pittsburgh, P.A. (District Court, FL) (2017) Represented **Policyholder**: D&O Policy, “Claim”, first made” Reed Smith
11. Universal Cable Productions et al vs Atlantic Specialty Insurance Company (District Court, CA)(2017)Represented **Policyholder**: Production Extra Expense Policy, “War Exclusion”, claims handling, MSK
12. Intestate Fire & Casualty Company vs AXIS Surplus Insurance Company (Circuit Court, FL) (2017)Represented: **Other** (Interstate): LPL Policy, Prior Notice, Notice of Circumstances, Claims Handling, UW
13. ONYX Pharmaceuticals, Inc. vs Old Republic Insurance Co., et al (Superior Court, CA)(2018)

Represented: **Policyholder:** D&O Policy, “Bump-up” exclusion1. Rosela et al vs. American Power Boat Association…Specialty Insurance Group, Inc., Everest National Insurance et al (District Court, MD)(2018)

Represent: **Carrier:** Not coverage. Relationship between UW and Loss Control. Liability to third parties.1. Landmark Worldwide, LLC vs. Seyfarth Shaw LLP (Deposition) (Superior Court, CA)(2018)Represent: **Other** (Seyfarth): Late Reporting Waivers (PH side, more or less), Claims Handling
2. Landmark Worldwide, LLC vs. Seyfarth Shaw LLP (Trial) (Superior Court, CA)(2018)Represent: **Other** (Seyfarth): Late Reporting Waivers (PH side, more or less), Claims Handling
3. ONYX Pharmaceuticals, Inc. vs Old Republic Insurance Co., et al (Trial) (Superior Court, CA) (2018)Represented: **Policyholder:** D&O Policy, “Bump-up” exclusion
4. Peavy Electronics v. NUFIC and McGriff, Seibels & Williams (Circuit Court, Birmingham Alabama)(2018)Represented: **Policyholder.** D&O Policy, Late Reporting, My opinion against Broker
5. Intestate Fire & Casualty Company vs AXIS Surplus Insurance Company (Trial) (Circuit Court, FL) (2018)Represented: **Carrier** **Interstate**. Notice of circumstances. My opinion: NOC was fulfilled. (so = policyholder)
6. Pretl v. AAAfordable Transportation v. Baltimore City Board of School Commissioners (deposition) (Circuit Ct, MD)(2018)Represented: **Policyholder.** Baltimore City. Not Coverage. Auto commercial. Meaning of AAA-BC contract insurance provision.
7. Scottsdale Insurance Company vs CSC Agility Platform, Inc Fka ServiceMesh (deposition) (District Court, CA)(2019)Represented: **Policyholder**. Application misrepresentation. Impact of Run-off quote
8. Scottsdale Insurance Company vs CSC Agility Platform, Inc Fka ServiceMesh (deposition) (District Court, CA)(2019)

Represented: **Policyholder**. Application misrepresentation. (1) M&A question. (2) Impact of Run-off quote (rebuttal)1. Zurich v D&T Holding (deposition)(Arbitration, IL)(2019)Represented: **Policyholder**, UIM/UM election, application error, impact thereof
2. Senescu v. Keating (deposition)(Arbitration, CA)(2019)Represented: Defendant **Broker (Keating)**. Broker Misconduct in connection with a employee raid. (similar to Aon v Alliant/Baldwin case) Senescu v. Keating (deposition)(Arbitration, CA)(2019)
3. Senescu v. Keating (Arbitration)(Arbitration, CA)(2019)Represented: Defendant **Broker (Keating)**. Broker Misconduct in connection with a employee raid. (similar to Aon v Alliant/Baldwin case)
4. McGrath v. National Union (deposition) (District Court, Fla.)(2019)Represented: Plaintiff **Policyholder (assignee)**. Additional Insured. Whether lessor is an additional insured under the insured’s GL policy via the blanket additional insured endorsement.
5. Construction Financial Administration Services vs Federal Insurance Company (District Court, PA)(2019)

Represented: Plaintiff **Policyholder**. Cyber exclusion in E&O policy. Whether exclusion applied to cyber attack against computer system of client of insured. Also Consent to Settlement clause, Contract exclusion, Return of Fees exclusion.1. Calamos Asset Management, Inc. v. Travelers Casualty and Surety Company of America (deposition) (District Court, DE) (2020)Represented: Plaintiff **Policyholder.** Definition of Securities re: common law breach of fiduciary duty in context of securities claim (“common or statutory law”); Bump-up Exclusion (lack thereof)
2. Bedivere Insurance Company, F/K/A Onebeacon Insurance Company v. AXIS Insurance Company (deposition)(Circuit Court, Illinois)(2020)Represented: Defendant **Carrier (Axis).** Warranty Statement. Fraud Exclusion. P&P Lit (Stowers Demand+) Contract exclusion. Insurance Company Professional Liability Insurance Policy
3. Northrop Gruman Innovation Systems, Inc. v. Zurich American Insurnce Co., et al (Deposition 1) (Superior Court, DE)(2020)

Represented: Plaintiff **Policyholder.** Bump-up (AIG 2000/2010 form1. Zohar II et al vs. FSAR Holding, Inc. et al (Deposition) (Chancery Ct, DE)(2020) Represented: Other (but c**arrier oriented)** Defendant Lynn Tilton. Order of Payments (AIG form)
2. Northrop Gruman Innovation Systems, Inc. v. Zurich American Insurnce Co., et al (Deposition 1) (Superior Court, DE)(2020)

Represented: Plaintiff **Policyholder.** “Straddle Claims” Related Claims. Prior Acts Exclusion (AIG 2000/2010 form)1. Towers Watson & Co. vs. National Union Fire Insurance Co. (Deposition)(District Court, VA)(2020)Represented: Plaintiff: **Policyholder**. Bump-up (AIG 2000/2010 form)
2. Merck & Co, Inc. et al vs. ACE American Insurance Company et al (Deposition) (Superior Court, New Jersey)(2021) Represented: Plaintiff: **Policyholder.** War, Terrorism Exclusion (alleged Russia Cyber Attack against Ukraine)
3. Zohar II et al vs. FSAR Holding, Inc. et al (Hearing) (Chancery Ct, DE)(2020) Represented: Other (but **carrier** oriented) Defendant Lynn Tilton. Order of Payments (AIG form)
4. Freedom Specialty Insurance Company vs. Steel Partners Holding, LP (Deposition)(Supreme Ct. New York)(2021)Represented: Defendant: **Policyholder**. Relative Exposure Test (Allocation), No implied Bump-up Exclusion,  Insurability
5. Freedom Specialty Insurance Company vs. Steel Partners Holding, LP (Trial)(Supreme Ct. New York)(2021)Represented: Defendant: **Policyholder**. Relative Exposure Test (Allocation), No implied Bump-up Exclusion,  Insurability
6. Sycamore Partners v Endurance American Insurance (Deposition) (Sup Ct, DE) (2021)Represented: Plaintiff: **Policyholder:** Excess Warranty Letter, P&P Lit, Prior Notice, Claims Made (Facts: This was the Jones Group Bankrutpcy case re 9 West Clothing store)
7. School District of Okaloosa County v. National Union (Deposition) (District Court, FL) (2021)Represented: Plaintiff: **Policyholder**: E&O Policy. Notice of Circumstances, Related Claim, Duty to Defend, Allocation
8. Liberty Insurance Underwriters Inc. v. The Plaza Condominium et al (Deposition) (Sup Ct, NY)( 2021)Represented: Defendant: **Policyholder**: Application Misrep (multiple), Construction Defect, P&P Lit, Prior Knowledge exclusion
9. P.S. Marcato Elevator Co, Inc. v. Scottsdale Insurance Company et al (Deposition) (Sup. Ct. NY) (2022)Represented: Plaintiff: **Policyholder:** Per Occurrence/”Per Project” Aggregate and “Retained Limits” in GL; Definition of “All Projects”; good faith settlement negotiations obligation
10. Delta Dental of Iowa v. Allied World Insurance Company and RSUI (Deposition) (District Court, IA) (2022)Represented: Plaintiff: **Policyholder**: Illusory Coverage, Managed Care E&O Exclusion, D&O Policy, Bad Faith Claims Handling
11. Seritage Growth Properties L.P. et al vs. QBE Insurance Corporation et al (Deposition)(Sup. Ct, DE) (2022)Represented: Plaintiff: **Policyholder:** Related Claim Provision (QBE Solutions for REITS, use of defined term **Policy Period)**, Claims Handling (Delay, Flip Flop, lack of new information)
12. Xerox v. Travelers (Deposition) (S.ct. NY) (2022)Represented: Plaintiff **Policyholder**: Claims Handling (Delay, excess carrier policy clock), Run-off (straddle claims), Prior Acts exclusion
13. Blake vs NCMIC Insurance (Allied World is successor/invoice payee) (Deposition)(Sup. Ct. AK)(2022)Represented: Defendant **Carrier**: Sexual Harassment/Abuse Exclusion; Sexual Harassment/Abuse Exclusion $25k defense costs only limit endorsement, chiropractor E&O policy, Duty to Defend
14. Jenkins v. Prime Insurance (Deposition)(District Court, UH)(2023)Represented: Plaintiff **Policyholder**: Per Wrongful Act Sublimit, Claims Handling, Failure to Settle, Failure to Investigate, Failure to Communicate, Failure to Analyze policy, not evenhanded claims handling
15. TIG Insurance Company v. Missionary Obligates of Mary Immaculate (Deposition)(District Court, MN)(2023)Represented: Plaintiff **Carrier:** Policy filing storage and retrieval, Document Retention (Issue was whether the carrier quoted, bound and issued a GL policy 45 yrs ago. Sexual Molestation. Underwriting Process in 1978)
16. Republic Franklin Insurance et al vs. St. Paul’s Evangelical Lutheran Church et al (Deposition)(Sup. Ct., NJ) (2023)Represented: Defendant **Policyholder**: Claims Handling (untimely denial, untimely ROR, non-specific ROR), Intentional Act exclusion, Prior Matter/Notice exclusion, Def WA, Sexual Abuse and Molestation coverage, GL product bundle.
17. Certain Underwriters at Lloyds et al vs. Strategic Capital Partners, LLC et al (Deposition)(District Court, GA)(2023)Represented: Defendant **Policyholder**: Known Wrongful Act Exclusion, Subjective/Objective Test, UW-Claims relationship (light)
18. FullStory, Inc. vs North American Capacity Insurance Company, et al (Deposition)(District Court, CA)(2023)Represented: Plaintiff **Policyholder**: Cyber Policy: Claims Handling (failure to investigate), direct v indirect data gathering, unauthorized use of SaaS software, Prior Knowledge excl, coverage for non-insured defendants, coverage for claims that don’t name insured, Notice provision, Bad Faith vs Just Wrong
19. Glenn Schwaber, Glen v. Margalit, Et Al. (AAA, 2023)Represented: Plaintiff **Other**: not a coverage case; Insurtech expert, Evaluation from a “person in the room” perspective (supporting client’s official (non-Insurtech) Valuation Expert.)
20. Nevada Title Company v. ACE American Insurance Company (District Court, NV)(2023)Represented: Plaintiff **Policyholder:** Prior Knowledge exclusion, Defect in Title exclusion, Contract Exclusion, Application Misrepresentation
21. MF Global vs Lloyds (Arbitration)(Arbitration, JAMS NY)(2023)Represented: Plaintiff **Policyholder:** Manuscripted Crime Employee Dishonesty Fidelty BondLoans and Trading, Defense Costs, Deliberate Act (Dishonesty), Consent, Proof of Loss (cure)
22. Schwaber vs Marglit, JVP et al (Aribtration)(Arbitration, AAA NY)2023Represented: Plaintiff: Not an insurance case but rather a determination of fair value for the sale of an Insurtech. Retained as an Insurtech expert involved in PE and Family Office valuations of Insurtech cos.
23. Walmart vs [Various] (Re)Insurers (Arbitration, AAA NY)(2024) – *NOT TESTIMONY*Represented: Claimant **Party Appointed Arbitrator**: Motion to Dismiss (Jurisdiction, Privity of Contract); [Allocation of Property Loss between Property and Political Violence policies, War/Terrorism – Not Decided]

Rough allocationCarriers: 15Policyholder: 33 Other: 6 (including 3 brokers) |