

April 2019

Laura R. Yergesheva

CONTACT

332 S. Michigan Ave. Chicago, IL 60604

312 322-0279 (direct)

312 322-0218 (fax)

lyergesheva@compasslexecon.com

EDUCATION

1999, *MA in Social Sciences*, University of Chicago, Chicago, IL

1996, *Diploma in International Business (with qualification of International Economist)*, Kazakh State Academy of Management, Almaty, Kazakhstan

PROFESSIONAL EXPERIENCE

Compass Lexecon (formerly Lexecon), *Vice President*, April, 2014 - Present; *Senior Economist*, January, 2009 – April, 2014; *Economist*, 2002 – December, 2008; *Analyst*, January 2000 – December 2001

Vice President in litigation consulting firm. Provide consulting services in areas of securities litigation, credit market disputes, white collar criminal disputes, damages and international business across a variety of industries such as technology, telecommunications, financial institutions, banking, chemicals, insurance, oil, financial markets and trading. Selected case experience is listed below.

SIDVIM, Inc., Chicago, IL. *Business Development Associate*, September 1999 – January 2000
Business associate in international trading company. Provided business consulting services to a Russian business start-up, including developing a business plan for operations in the countries of the Former Soviet Union.

Siamed, ZAO, Moscow, Russia. *Country Manager*, 1995 - 1998

Country manager of an American wholly-owned subsidiary specializing in education and export services for dental and medical equipment.

Universal Health Association, Chicago, IL – Moscow, Russia: *Regional Director*, 1995-1998

Regional director for a non-for-profit international organization specializing in organizing medical and health conferences in the countries of the Former Soviet Union.

Kazpromexport Co., Almaty, Kazakhstan: *Interpreter*, Spring 1994

Provided translation and interpretation services to President of Kazpromexport during regular course of business and international business meetings.

FIELDS OF SPECIALIZATION

Credit Markets, Structured Finance, Securities Fraud, International Business, Damages, Class Certification.

SELECT CASE EXPERIENCE

State of Minnesota, by its Attorney General Lori Swanson, its Commissioner of Pollution Control John Linc Stine, and its Commissioner of Natural Resources Tom Landwehr vs. 3M Company, 27 CV 10-28862 (December 2017)

Provided expert support services to Louis Wilde in preparation of rebuttal report on behalf of defendants. Subject: Evaluation of reliability and damages calculations in environmental contamination case.

In re Libor-Based Fin. Instruments Antitrust Litig., No. 1:11-md-2262, ECF 1383 (S.D.N.Y).

Provided expert support services to Robert D. Willig in preparation of expert reports on behalf of defendants. Subject: Potential class certification of class members allegedly harmed by LIBOR manipulation. (April 2017)

In re Libor-Based Fin. Instruments Antitrust Litig., No. 1:11-md-2262, ECF 1383 (S.D.N.Y).

Provided expert support services to Christopher L. Culp in preparation of expert report on behalf of defendant. Subject: Potential class certification of class members allegedly harmed by LIBOR manipulation. (April 2017)

C. Huffman, B. Winters, P. Grantham, L. Pace vs. The Prudential Insurance Company of America, Civ. No. 2:10-cv-05135-EL.

Provided expert support services to Robert D. Willig in preparation of confidential declaration and deposition on behalf of the defendant. Subject: Potential class certification of life insurance beneficiaries. (February/April 2016)

Ambac Assurance UK, in the name of Ballantyne Re plc. v. J.P. Morgan Investment Management, Inc., (S.D.N.Y), No. 650259/2009.

Provided expert support services to Kenneth Lehn in preparation of rebuttal report and deposition on behalf of the defendant. Subject: Damages and alternative portfolio composition. (December 2015)

Assured Guaranty UK, in the name of Orkney Re plc. v. J.P. Morgan Investment Management, Inc., (S.D.N.Y), No. 603755/08.

Provided expert support services to Kenneth Lehn in preparation of rebuttal report and deposition on behalf of the defendant. Subject: Damages and alternative portfolio composition. (December 2015)

In re Countrywide Financial Corp. Mortgage-Backed Securities Litigation (Federal Deposit Insurance Corporation as Receiver for United Western Bank v. Countrywide Financial Corporation, Countrywide Securities Corporation, Countrywide Capital Markets, LLC, CWALT, Inc., CWMB, Inc., Bank of America Corporation, and UBS Securities LLC) (C. D. Cal.), No. 2:11-ML-02265-MRP-MAN (No. 2:11-CV-10400- MRP-MAN).

Provided expert support services to Christopher Culp in preparation of expert reports and deposition on behalf of the defendant. Subject: Credit crisis and residential mortgage-backed securities. (June 2015)

In re: North Sea Brent Crude Oil Futures Litigation (S.D.N.Y.), No. 1:13-md-02475 (ALC).
Provided expert support services to Christopher Culp in preparing a declaration and deposition.
Subject: Alleged manipulation of Brent Crude oil prices through Platts. (October 2014)

City of Phoenix v. Ambac Assurance Corporation, MBIA Insurance Corporation, Inc., and Financial Guaranty Insurance Company. No. CV 2010-00555-PHX-TMB.
Provided expert support services to Compass Lexecon affiliate David Mordecai in preparation of rebuttal expert report on behalf of the defendant. Subject: Municipal and Structured Bond insurance. (February 2013)

Abu Dhabi Commercial Bank, et al., v Morgan Stanley & Co., et al., Civil Action No. 1:08-cv-07508.
Provided expert support services to professor Bradford Cornell in preparation of expert report and deposition on behalf of the defendant. Subject: Analysis of Moody's Special Investment Vehicle Model. (October 2012 – May 2013)

The Board of Trustees of the California Winery Workers' Pension Trust Fund v. Union Bank, N.A. No. CV 10-02240 SI MED.
Led Compass Lexecon team in assisting affiliate professor Allen Ferrell in preparation of expert reports on behalf of the defendant. Subject: Foreseeability of Lehman Brothers Bankruptcy. (October 2012)

Maine State Retirement System v. Countrywide Financial Corp., et al. No.2: 10-CV-00302 MRP (MAN).
Analyzed credit markets and provided expert support services to professor Christopher L. Culp in submitting an expert report on behalf of defendant. Subject: Credit crisis and mortgage-backed securities. (September 2012)

Allied Irish Banks, p.l.c. v. Bank of America, N.A., and Citibank, N.A. , No. 03 Civ. 3748 (DAB) (GWG) (S.D.N.Y.).
Participated and led Compass Lexecon team in all aspects of expert report and rebuttal expert report preparation; worked on preparation for deposition by professor Christopher Culp. Subject: FX trading losses at Allfirst, analysis of internal control deficiencies. (January 2012)

In The Matter Of Allied Irish Banks PLC, High Court Of Ireland.
Worked as part of Chicago ComLex team to file affidavits and reports on behalf of the Irish Government in a dispute with U.S. Investors who purchased distressed debt of Allied Irish Bank. Subject: Subordinated Debt holder dispute against the Irish Government, which owns AIB. Analysis of experience of other countries in subordinated debt restructuring. (May 2011)

Morgan Stanley and Van Kampen Auction Rate Preferred Securities Litigation. Index No. 651060/2010.

Extensively participated and led team in preparation of expert reports by professor Christopher Culp to analyze the ARPS market and to determine whether shareholders were damaged by the boards' decisions to redeem ARPS and substitute with Tender Option Bonds. Projects involved comparison of alternative investments and calculation of damages. (March 2011)

Russian Federation General Prosecutor's Office v. M.B. Khodorkovsky and P.L. Lebedev, Case No. 18/432766-07.

Criminal case involving charges of oil embezzlement and money laundering. Authored expert report on data discrepancies in the indictment. Provided expert witness support services and consulting services regarding funds transfers related to money laundering charges, including promissory notes transactions, distribution of dividends to offshore Yukos entities, and intercompany loans. Provided expert witness support services to custom and practice expert relating to financial transactions on acquisition financing, collateral recovery and debt restructuring involving Bank Menatep, Yukos, and several Western banks. Participated in trial process in Moscow, Russia on behalf of the defendants. (August 2010)

Securities and Exchange Commission v. Angelo Mozilo, David Sambol, and Eric Sieracki, No. CV 09 – 03994 JFW (MANx) (U.S. District Court, Central District of California).

Provided expert support services to professor Christopher Culp and professor Ken Lehn in preparation of expert report and deposition on behalf of defendant. Subject: Analysis of credit markets and financial crisis; effect of alleged misrepresentations regarding the underwriting standards on Countrywide's stock price. (July 2010)

Securities and Exchange Commission v. Carl W. Jasper, the United States District Court for the Northern District of California, San Jose Division, Case No. C-07-06122-JW.

Provided expert support services to professor Daniel R. Fischel in preparing expert report, rebuttal report, deposition and testimony in a stock options backdating matter on behalf of the defendant. (April 2010)

Securities and Exchange Commission v. Raj P. Sabhlok and Michael C. Pattison, Case No. CV 08-04238 CRB.

Assisted in preparation of expert report and deposition of professor Kenneth M. Lehn in a stock options backdating matter on behalf of the defendants. (November 2009)

New Mexico State Investment Council, et al v. Countrywide Financial Corporation, Case No. D0101-CV-2008-02289 (JAH).

Analyzed credit markets and provided expert support services to professor Christopher L. Culp in submitting an expert report on behalf of defendant. (November 2009)

GE Funding Holdings Inc. v. FGIC Corporation, C. A. No. 4012-CC, Court of Chancery of the State of Delaware.

Provided expert support services to professor Christopher L. Culp in preparing expert and rebuttal expert report on behalf of plaintiff. (September 2008)

Appraisal of Metromedia International Group, Inc., C.A. No.: 3351-CC, Court of Chancery of the State of Delaware. Appraisal action re a cellular company in the Republic of Georgia. Provided expert support services to professor John D. Finnerty in preparing expert report on behalf of respondent. (August 2008)

Hexion Specialty Chemicals, Inc., et al v. Huntsman Corp., Court of Chancery of the State of Delaware, Civil Action No. 3841-VCL. Provided consulting services to plaintiff re credit markets. (July 2008)

BT Triple Crown Merger Co. Inc., B Triple Crown Finco LLC, & T Triple Crown Finco LLC v. Citigroup Global Markets Inc., Citibank NA, Citicorp USA Inc., Citicorp North America Inc., Morgan Stanley Senior Funding Inc., Credit Suisse Cayman Islands Branch, Credit Suisse Securities (USA) LLC, The Royal Bank of Scotland PLC, RBS Securities Corp., Wachovia Bank NA, Wachovia Investment Holdings LLC, Wachovia Capital Markets LLC, Deutsche Bank AG New York Branch, Deutsche Bank AG Cayman Islands Branch, & Deutsche Bank Securities Inc., No. 08-600899, Supreme Court of the State of New York, County of New York. Financing commitment case. Provided expert support services to professor Christopher L. Culp in preparing affidavit on behalf of plaintiff. (April 2008, May 2008)

Solutia Inc. v. Citigroup Global Markets Inc., Goldman Sachs Credit Partners L.P., Deutsche Bank Securities Inc., & Deutsche Bank Trust Co. Americas, No. 08-01057 (PCB), United States Bankruptcy Court, Southern District of New York. Financing and market material adverse change dispute. Provided expert support services to professor Christopher L. Culp in preparing expert report, rebuttal expert report, deposition and testimony on behalf of plaintiff. (February 2008)

Confidential Parties. Dispute over VAT and customs duties payments and money laundering between a Russian Federal agency and a U.S. Bank. Provided research and consulting services to an academic in a consulting assignment on behalf of defendant. (January 2008)

Tyco International, Ltd. Securities Litigation, Tyco International v. L. Dennis Kozlowski and Mark H. Swartz, Case No. 03-1339-B, United States District Court, District of New Hampshire. Section 16-b short-swing profits action. Provided expert support services to professor Merle Erickson in preparing expert and rebuttal expert report on behalf of plaintiff. (December 2007, April 2008)

Creditanstalt Investment Bank AG, et al. v. Chadbourne & Parke, LLP, Index No. 106539/01, Supreme Court of the State of New York, County of New York. Valuation and damages dispute of CA~IB's business unit in Russia. Provided consulting services to defendant and expert support services to professor Daniel R. Fischel in preparing affidavit on behalf of defendant. (September 2007)

Initial Public Offering Securities Litigation, the United States District Court, Southern District of New York, Master File No. 21 MC 92 (SAS).

Provided expert support services to professor Daniel R. Fischel in preparing market efficiency expert report on behalf of plaintiff. (September 2007)

Northeast Savings, F.A. v. United States of America, the United States Claims Court, Case No. 92-550-C, Savings and Loans Litigation.

Provided expert support services to professor Daniel R. Fischel in preparing for deposition. (May 2004)

Tracinda Corporation v. DaimlerChrysler AG, et al, the United States District Court for the District of Delaware, Civil Action No. 00-984.

Provided expert support services to professor Daniel R. Fischel in preparing expert report, deposition and testimony on behalf of defendant. (February 2004)

In the Matter of Section 272(f)(1) Sunset of the BOC Separate Affiliate and Related Requirements, Federal Communications Commission, WC Docket No. 02- 112 and CC Docket 00-175, 2000 Biennial Regulatory Review of Separate Affiliate Requirements of Section 64.1903 of the Commission's Rules.

Assisted professor Hal Sider in preparing Declaration (June 30, 2003), Reply Declaration (July 28, 2003), on behalf of Qwest, Verizon and SBC, (with Dennis Carlton and Allan Champagne). (July 2003)

Sumitomo Corporation v. Credit Lyonnais Rouse Limited. Damages.

Provided consulting services on behalf of plaintiff. (2003)

Enron Corporation Securities Litigation. Class action securities matter.

Provided consulting services on behalf of defendant. (2003)

SKILLS AND AFFILIATIONS

2007 – Present, *Member*, Executive Committee for Moscow-Chicago Sister Cities International

2006 – Present, *Treasurer*, Kenwood Open House Committee

Fluent in Russian