

Expert Cases
Nancy Stacy, GG, ASA
Master Gemologist Appraiser

Contact Info	Case & Court	Details	Date
DOJ v. Silverstein US Department of Justice, DEA Special Agent James Nuttall 1301 Clay Street, #460-N Oakland, CA 94612	Seizure #BB 080009 USDC N.D. CA Case # not yet assigned	Appraisal of seized trinkets	2008
Crivello v. USA US Dept. of Justice Letitia Kim	USDC N.D. Case C 06-03831 MJJ	Expert for defendant Written report ref: 27135 Parties settled	2007
US v. Zita Motors and Jewelry US Customs & Border Protection Ms. Debbie Zeng	Incident #2007 5200- 2667301	Expert for plaintiff Written report	2007
People v. Mai Department of Justice, DEA Mr. Ben Ignacio	USDC N.D. CA Expert for the plaintiff Written report	Appraisal of seized watches	2006
Mr. James McEntee, Esq. 312 Georgia Street, #225 Vallejo, CA 94590 707 644-7902	Contra Cost Co. People v. Gehrs	Fair Market Value of stolen jewelry for sentencing	2006
Larry Katzin Morrison & Foerster LLP 425 Market St San Francisco, CA 94105-2406 lkatzin@mofocom 415 268-6992	SF Superior, #CGC 03424135 Azevedo Jewelers et al v. United Parcel Service, and Pinkerton Service Corp; and Bonds Land Investment; CB Richard Ellis, Inc; et al Insurer: Zurich NA	Expert for the plaintiffs Azevedo Jewelers was robbed 9/13/02 of its entire jewelry inventory. Robbers wore UPS uniforms. Shreve Bldg. was owned by Bonds Land. Bldg guards were employed by Pinkerton. Value the entire stolen inventory as of date of loss from inventory sheets, depositions, etc. Court awarded a summary judgment on all counts to the defendants.	2005
Casey Clow Craigie, McCarthy & Clow 540 Pacific Ave San Francisco, CA 94133 CraigieLaw@aol.com 415 732-7788			
William Jemmott Fortune, Drevlow, O'Sullivan, Chiotli & Hudson 560 Mission Street, San Francisco, CA, 94105 william.jemmott@zurichna.com 415 227-2300		Plaintiff's lawyer was Law Offices of William I. Veen. I was deposed by Clark Leslie. Ref. 25084 - 85 & -86	
Charles LoBello Charles LoBello Law Offices 1830 East Sahara Avenue, #113 Las Vegas, NV 89104 cclesq1@aol.com 702 733-2800	Boris Field & Eleanor S. Field, PhD v. Gioia Jewelers, Ben Simayof, et al. District Court, Clark Co. NV, Dept XII, Case A439778	Expert for the plaintiff; misrepresentation of quality of a 5-ct pear shaped diamond ring. Parties settled. Ref. 23119	2003- 04
Mr. Kurt Peterson PWM Law 49 Stevenson Street, 5th Floor San Francisco, CA94105 kpeterson@pwmlaw.com (415) 399-2900	Cuthbert v. Tom Lee Roofing Co. CA Superior SF	Negligence causing house fire. Salvage company inventoried salvaged jewelry, and then sent it to the dump. Valuation of jewelry from inventory & other records. Ref. 23016	2003

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Mr. Douglass K. Wood Rudloff, Wood & Barrows Watergate Office Towers 2000 Powell Street, #900 Emeryville, CA, 94608 510 401-5000	Cooper, claim # 55-F848-423	Expert for the insurance co. Value of burned jewelry, \$220,000 claim; report submitted. ref. 22213	2002-
Mr. Jackson Hegna, Investigator State Farm Spcl Investigative Unit 4941 East McKinley Avenue Fresno, CA 93747 559 253-2667 jackson.hegna.giud@statefarm.com	Cooper, claim # 55-F848- 423	Expert for the insurance co. Value of burned jewelry, \$220,000 claim; report submitted. ref. 22213	2002
Mr. Gettys Baker EG&G (for Dept. of Treasury, US Customs) 29568 Union City Blvd. Union City, CA 94587-1245 510 489-9707	Customs Seizures US Court of International Trade	Expert for plaintiff (Dept. of Treasury / US Customs) Several appraisals of seized property Reports submitted Several went to trial ref 22115, 22015 99174, 98131, 98125, 97106	2002 - 1997
Mr. Patrick Quigley Carlson, Calladine & Peterson LLP Two Embarcadero Center, 18th Floor San Francisco, CA 94111 415 391-8753 lschmidt@ccplaw.com	Ayesh vs. CAN Policy # US170874427; Claim # P9080394	Insurance dispute over modified Rolex President Expert for the defendant ref. 22071	2002
Henry Noffsinger, Attorney at Law 91 Gregory Lane, Suite 8 Pleasant Hill, CA 94523 henrynoffsinger@aol.com 925 641-1400	Zeltser v. City of Oakland 01-17430 US 9th First Appellate	Expert for the plaintiff Valuation of Rolex Cellini seized by police Ref. 22137	2002
Mr. John Hudkins PO Box 5345; 1803 40 th Avenue, NW Salem, OR 97304Farmers 503 370-4299 Ref. by: James Persetti – Zurich Ins. 415 955-5389	Meyers v. Stevens (OR) Hospital claim #A5-009704	Expert for the insurance company Farmers Insurance; Zurich Insurance Emerald ring stolen at death, heir sued the hospital Report submitted Case settled ref. 21054	2001
Mr. Bill Davis Wm. T. Davis Law Office (925) 939-2542 bill@goodfuture.com	Mycom Inc. V. Rose Chan, Et. Al.	Liquidation value; Ref 99009	1999
Mr. James Gentile Lovich & Isaac 42840 Christy Street, #202B Fremont, CA 94538 510 438-0577	Maria Spustek V. Colmenares, Et Al	Appraisal of stolen property Expert for defense Report submitted Plaintiff withdrew case ref 98104	1998
Ms. Linda Hayes Gray Cary Ware, Freidenrich, LLP 400 Hamilton Avenue Palo Alto, CA 94301 (650) 833-2000 lhayes@gcwf.com		Inventory of Z jewelry Dispute among heirs Dispute with diamond dealer; Parties settled both cases Ref. 98193	1998
Ms. Nancy McPherson, Attorney Office of Thomas J. Dawson	Elliot v. Higgins Mortuary CA Superior; CC	Expert for defendant Valuation of cremated rings design of	1996

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		replacements	
Mr. Gary Paul, Attorney at Law	Valentine v. RoBérts Jewelers	Expert for plaintiff Plaintiff traded a movie "trick pick-up" for an emerald ring, based on faulty appraisal by jeweler Report submitted Settled out of court	1996
Mr. Thomas M. Hostetler Allswang, Smith & Walsh 180 Montgomery Street, #2000 San Francisco, CA 94104	Prosser v. Dunets CA Superior; SF	Expert for defense Testified at arbitration Case book prepared Case settled in arbitration ref 95---	1995-96
Mr. Paul Giacoletti, Attorney Boornazian, Jensen & Garthe	Barth v. Sunbeam/Oster CA Superior; Alameda	Expert for defense Settled before trial	1995-96
Mr. Willis McComas, Attorney Ms. Julie Walsh Curren, Attorney Archer McComas & Lageson	Ragland v. Spitz CA Superior Contra Costa	Expert for plaintiff Went to trial; 2 days on stand Jury found for plaintiff	1993
Mr. John Finnick John Finnick, Attorney At Law 1806 Bonanza St. Walnut Creek, CA 94596 (925) 934-9400			1992 ?
Mr. Cliff Hirsch Cliff Hirsch a Professional Corp. 2033 North Main Street, #350 Walnut Creek, CA 94596 (925) 935-9800 chirschlaw@yahoo.com	Mendelsohn V. American Manufacturers (Kemper)	Expert for defendant	1992 ?
Mr. Dennis Miller Attorney At Law 333 Market Street, 29th Floor San Francisco, CA 94105-2130 (415) 227-0900			1991 ?
Mr. Peter Wercinski Law Offices of Peter Wercinski 50 California Street, #1500 San Francisco, CA 94111 pjwpack@hooked.net (415) 439-5360 peterw@cbmlaw.com	Zima & Vaulin v. Fillmore Properties		1991 ?
Clifford Hirsch Clifford Hirsch, A Professional Corporation 2033 North Main Street, #450 Walnut Creek, CA 94596 925 935-9800	Mendelsohn v. American Manufacturers (Kember)		

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Mr. Victor Keith 20750 Ventura Boulevard, # 100 Woodland Hills, CA 91364 818 719-5125			
Law Firm Of Jill Weissich 712 Bradley Avenue Novato, CA 94947?	Colcleaser v. Colcleaser	Dissolution of marriage; expert for the wife Report submitted	
John & Katheryn Spees 20 th Century Insurance D.L. Glaze, Adjusters 6040 Girbin Drive Oakland, CA 94611 510 482-1912; 415 622-1304	? v. 20th Century Insurance	Insurance claims	
Other Interesting Assignments			
Mr. David McDowell, Esq. 1655 North Main Street, #370 Walnut Creek, CA 94596 925 210-1300	Insurance claim investigation for Mercury Insurance	Replacement cost	2006
Mr. Jaime Lopez Pacific Valley Bank 3 Rossi Circle, Suite A Salinas, CA 93907 831 771-4326	Collateral appraisal	Orderly liquidation value of the inventory of a celebrity jewelry designer	2004
Mr. Michael Goldstein Dove-Bid 1 Huntington Quadrangle, #3S04 Melville, NY 11747	Collateral appraisal	Orderly liquidation value of diamond inventory for launching of Diamond.com internet diamond sales. Odimo.com, the parent company of Diamond.com and WorldofWatches.com, is majority-owned by The Steinmetz Diamond Group. Ref. 24345 Re-appraisal of inventory in 2/2006 ref. 26049	
Consultant for "Queer Eye for the Straight Guy"		Advised re: cleaning jewelry with Akla-Seltzer, Efferdent	
Mrs. Helen Olive Milowe 1108 Fifth Avenue, Suite 202 San Rafael, CA 94901 (415) 256-5400 hmilowe@pacbel.net	IRS	Estate valuation of Cresalia Jewelers; store inventory Ref. 22208	2002
Mr. Lawrence R. Shepp Fitzgerald, Abbott & Beardsley LLP 1221 Broadway, 21st Floor Oakland, CA 94612 510 451-3300 lshepp@fablaw.com	IRS	Estate of Lawrelle Converse (estate appraisal & casualty loss) Ref. 22134 & 22166	2002
Kathy Ebel kathy.ebel@studiosusa.com	"Law & Order"	Consultant for Law & Order episode; consultant on Gemprint procedures & designed diamond & ruby heart necklace	
Al Brennan Daley-Hodkin Appraisal Corp. 125 Pinelawn Road		Evaluated Gumps' inventory for collateral	

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Nelville, NY 11747 (800) 457-5533 1251 (516) 293-0328 daleyhod@aol.com			
Mr. Aldo P. Guidotti Administrator: Louise Benson One Bates Boulevard Orinda, CA 94563 510 254-3450		Estate of D. Benedetti	
David Hendrick, Attorney Donald Robinson, Accountant Robinson/Crivello Accountancy Corp 276 El Dorado Street Monterey, CA 93940	Dept. of Treasury, IRS	Charitable contribution Morrison's; Donation; L. Floyd	

Cases for Dept. of Treasury, US Customs, DOJ, Etc.

#	Appraisal #	Date	Contact Name	Government Department, Etc	Court	Case Name	Year
2010 2895 100002	201173	5/20	M.T. Nunnally	US Customs (VSE)	US Int'l		2010
2010 3001 000021	210172	8/05	“	“			2010
2009 00023601	29244	10/10	Tom Chacon (VSE 951 328-2862 TJChacon@VSECORP.com)	US Customs		Chadha	2009
2009 52009345901	29242	11/10	“	US Customs		Chadha	2009
NO. CR08-0419	29224	9/02	Yamashita, Wayne N [YamashitaWN@state.gov] 415 705-1390	US State Department		US V. Kwan Tsoi	2009
BB-07-0005	29133	5/8	Special Agent Heather Boone heather.b.boone@usdoj.gov	US Dept of Justice		DOJ-DEA v. Hanny Bekhi	2009
FPF #2009280100002301	28399	12/13	Andrea Craig; John DeKort 415 705-3046 John.Dekort@dhs.gov	US Customs & Border Protection			2008
FPF #2009280100002301	28360	10/30	Andrea Craig; John DeKort; John.Dekort@dhs.gov	US Customs & Border Protection			2008
BB 080009	28120	4/01	Special Agent James Nuttall james.p.nuttall@usdoj.gov	US Dept of Justice		N109 Assets Seizure	2008
2007 52002667301	27106	3/15	Ms. Debbie Zeng James Lavender j_lavender27@hotmail.com	US Customs & Border Protection (VSE Mr. A.J. Cabral; bcrawley@vsecorp.com)			2006
# 2004-2801-000176 Rolex Watches	24233	8/27	Brian Crawley (EG&G 951 328-2864)	US Customs (EG&G)			

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#1998-2801-000361 Counterfeit Watches	23206	9/16	Brian Crawley (EG&G 951 328-2864)	US Customs (EG&G)			2003
2001-2801-000174	22115	5/02	“	US Customs (EG&G)	US Int'l	US v. Sek Kau Lo	2002
2002-2801-000005	22015	4/02	Brian Crawley (EG&G 951 328-2864)	US Customs (EG&G)	“	US v. Wong Man Kit	2002
1999-2801-000173	99174	11/99	John DeKort 415 705-3046 John.Dekort@dhs.gov	US Customs (EG&G)	“	US v.	1999
1998-2801-000117	98132	10/98	John DeKort 415 705-3046 John.Dekort@dhs.gov	US Customs (EG&G)	“	Us v. Chang	1998