



**STP Advisory Services, LLC**

**Susanne Trimboth, Ph.D.**

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<http://www.STPAdvisors.com>

## **SUMMARY**

Experienced in litigation support, economic research and financial services management and consulting; organized team-leader with specialized training and experience in finance and economics. Uniquely qualified to serve as expert in litigation requiring capital asset valuations. Expertise applicable to all phases of litigation and forensic consulting process, from initial development of strategy to discovery, analysis and expert testimony.

## **LITIGATION EXPERIENCE**

Pre-litigation support and court depositions for national law firm consortium pursuing securities litigation in multiple state jurisdictions against broker-dealers and central counterparties. Causes of action include fraud, unfair trade practices, intentional interference with contractual relations, conversion, and breach of implied covenant of good faith.

Pre-litigation support and court depositions for New Jersey firm pursuing injunctive relief in the southern district of New York against depository trust company (US central counterparty).

Decision support for public company considering litigation against broker-dealers and US and Canadian central counterparties.

Currently providing full support for shareholder group pursuing claims against broker dealers and central counterparties. Identifying merits of potential case, evaluating strengths and weaknesses of data and working closely with legal professionals to outline litigation strategies.

## **EXPERT EVALUATIONS**

Reviewed accounting reports for national network broadcast television news program. Provided written analysis of financial statements and stock valuation reports to determine validity of story proposed by producers.

## **PROFESSIONAL EXPERIENCE**

2004 to present	Chief Executive Manager, <b>STP Advisory Services</b> Technical Advisor, California Economic Strategy Panel Senior Fellow, Higher Institute for Specific Studies, Giza (Egypt) 2007 Citizens' Bond Oversight Committee, Santa Monica-Malibu Schools
2000 to 2004	Senior Research Economist Milken Institute, Santa Monica, CA
1994 to 2000	Adjunct Professor and Doctoral Candidate, New York University

Previous positions include Senior Advisor for KPMG Peat Marwick, Operations Manager with Depository Trust Company (NY), Pacific Securities Depository Trust Company and Pacific Clearing Corporation (SF).

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## **EDUCATION**

Ph.D. Economics, New York University  
M.B.A. Management, Golden Gate University (San Francisco)  
B.S. Business (Marketing), California State University Hayward

## **RECOGNIZED EXPERTISE**

Internationally known author, speaker and expert consultant in capital markets (stocks and bonds, both original issue and secondary trading), real estate, mergers and acquisitions, accounting methodology and business ethics.

## **PUBLISHED AUTHOR:**

- **Magazines:** US Banker, The American Enterprise, The International Economy, Milken Institute Review, Mergers & Acquisitions Advisor
- **Books:** Methodological Issues in Accounting Research, Beyond Junk Bonds, Mergers and Efficiency, Regulation of Financial Intermediaries, The Savings and Loan Crisis
- **Academic and Industry Journals:** Managerial Finance, Review of Quantitative Finance and Accounting, LSTA Loan Market Chronicle, Review of Pacific Basin Financial Markets and Policies, ICAI Journal of Financial Economics, International Encyclopedia of Business and Management, Progress in Development Studies

## **QUOTED EXPERT:**

- **Newspapers:** Financial Times, Los Angeles Times, San Francisco Chronicle, San Diego Union-Tribune, Sacramento Bee, Dallas Morning News, International Herald Tribune, Chicago Tribune
- **Books:** Managing Investment Portfolios, Global Banking, Capital and Collusion, The Bridge to a Global Middle Class, Asia's Debt Capital Markets
- **Magazines:** Kiplinger's Personal Finance, Economist, Bond Buyer, Bloomberg Markets
- **TV and Radio:** Marketplace Morning Report (NPR), Power Lunch (CNBC), Week in Review (Time Warner Cable, California), Voice of America

## **FEATURED SPEAKER:**

- **Industry:** Los Angeles Society of Financial Analysts, California CPA Society, Milken Institute's Global Conference, Bank One National Homebuilders' Financial Executives Symposium, Indianapolis Board of Realtors, U.S. Chamber of Commerce, California Chamber of Commerce, Securities Transfer Association, First Private Bank and Trust Company
- **Government:** Santa Monica Planning Commission, Federal Trade Commission, Department of Justice, Central Intelligence Agency, California Economic Strategy Panel
- **Academic:** Rutgers State University (NJ), Anderson School of Management (UCLA), Oklahoma City University School of Law, University of Southern California's Annenberg School for Communication, City University of New York
- **International:** Caisse de dépôt et placement du Québec (Canada), Cairo & Alexandria Stock Exchanges (Egypt), Institute of Management and Industrial Credit (India), IFR Conference on the European Real Estate Capital Markets (London), Central Bank of Egypt