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7 *Counsel for Plaintiff Parmanand Kumar*

ELECTRONICALLY FILED
Superior Court of California,
County of Orange

02/15/2018 at 02:38:00 PM

Clerk of the Superior Court
By Sarah Loose, Deputy Clerk

8 SUPERIOR COURT OF THE STATE OF CALIFORNIA

9 COUNTY OF ORANGE

10 In re CERADYNE, INC. SHAREHOLDER) Lead Case No. 30-2012-00604001-CU-BT-CXC
11 LITIGATION) (Consolidated with
12) Case No. 30-2012-00604931-CU-SL-CXC)

13 This Document Relates To:)

14 ALL ACTIONS.)

CLASS ACTION

Assigned to: Judge Thierry P. Colaw

DECLARATION OF DAVID E. BOWER
FILED ON BEHALF OF MONTEVERDE &
ASSOCIATES PC IN SUPPORT OF
APPLICATION FOR AWARD OF
ATTORNEYS' FEES AND EXPENSES

DATE: May 4, 2018

TIME: 10:30 a.m.

DEPT: CX105

DATE ACTION FILED: 10/09/12

1 I, David E. Bower, declare as follows:

2 1. I am of counsel with the firm of Monteverde & Associates PC. I am submitting this
3 declaration in support of my firm's application for an award of attorneys' fees and expenses/charges
4 ("expenses") in connection with services rendered in the above-entitled action.

5 2. This firm is counsel of record for plaintiff Parmanand Kumar.

6 3. The information in this declaration regarding the firm's time and expenses is taken
7 from time and expense printouts and supporting documentation prepared and/or maintained by
8 the firm in the ordinary course of business. I am the California attorney who conducted the
9 day-to-day activities in the litigation and I reviewed these printouts (and backup documentation
10 where necessary or appropriate) in connection with the preparation of this declaration. The purpose
11 of this review was to confirm both the accuracy of the entries on the printouts as well as the
12 necessity for, and reasonableness of, the time and expenses committed to the litigation. As a
13 result of this review, reductions were made to both time and expenses in the exercise of billing
14 judgment. As a result of this review and the adjustments made, I believe that the time
15 reflected in the firm's lodestar calculation and the expenses for which payment is sought as set
16 forth in this declaration are reasonable in amount and were necessary for the effective and
17 efficient prosecution and resolution of the litigation. In addition, I believe that the expenses are
18 all of a type that would normally be charged to a fee-paying client in the private legal marketplace.

19 4. After the reductions referred to above, the number of hours spent on this litigation by
20 my firm is 56.85. A breakdown of the lodestar is provided in Exhibit A. The lodestar amount for
21 attorney/paraprofessional time based on the firm's current rates is \$45,747.50. The hourly rates
22 shown in Exhibit A are the usual and customary rates set by the firm for each individual.

23 5. My firm seeks an award of \$1,651.31 in expenses and charges in connection with the
24 prosecution of the litigation. Those expenses and charges are summarized by category in Exhibit B.

25 6. The following is additional information regarding certain of these expenses:

26 (a) Transportation, Hotels & Meals: \$362.66. In connection with the prosecution
27 of this case, the firm has paid for travel expenses to, among other things, meeting with client for lunch
28

1 on July 15, 2016 to prepare for his deposition (\$58.46), traveling to client's deposition on July 22,
2 2016 from Los Angeles to San Diego area (\$104.20) and reserving a hotel conference room for the
3 deposition (\$200). The date, destination and purpose of each trip is set forth in Exhibit C.

4 (b) Court Hearing and Deposition Reporting, and Transcripts: \$1,288.65. The
5 vendors who were paid for hearing and deposition transcripts are listed in Exhibit D.

6 7. The expenses pertaining to this case are reflected in the books and records of this firm.
7 These books and records are prepared from receipts, expense vouchers, check records and other
8 documents and are an accurate record of the expenses.

9 8. The identification and background of my firm and its partners is attached hereto as
10 Exhibit E.

11 I declare under penalty of perjury under the laws of the State of California, that the foregoing
12 is true and correct. Executed this 22nd day of January, 2018, at Los Angeles, CA.



14 David E. Bower

EXHIBIT A

EXHIBIT A

In re Ceradyne, Inc. Shareholder Litigation
MONTEVERDE & ASSOCIATES PC
From June 6, 2016 to present

Name (Designation)	Hours	Hourly Rate	Lodestar
Juan E. Monteverde (Partner)	25.75	\$750	\$19,312.50
David E. Bower (Of Counsel)	31.10	\$850	\$26,435.00
TOTAL	56.85		\$45,747.50

EXHIBIT B

EXHIBIT B

In re Ceradyne, Inc. Shareholder Litigation
MONTEVERDE & ASSOCIATES PC
From June 6, 2016 to present

<i>CATEGORY</i>	<i>AMOUNT</i>
Transportation, Hotels & Meals	\$362.66
Court Hearing and Deposition Reporting, and Transcripts	\$1,288.65
<i>TOTAL</i>	<i>\$1,651.31</i>

EXHIBIT C

EXHIBIT C

In re Ceradyne, Inc. Shareholder Litigation
MONTEVERDE & ASSOCIATES PC

Transportation, Hotels and Meals: \$362.66

<i>NAME</i>	<i>DATE</i>	<i>DESTINATION</i>	<i>PURPOSE</i>
David Bower	7/15/16	Whitier, CA	Lunch for client depo prep
David Bower	7/22/16	San Diego Area	Train from Los Angeles to attend client deposition
David Bower	7/22/16	Ramada Hotel	Conference room for deposition

EXHIBIT D

EXHIBIT D

In re Ceradyne, Inc. Shareholder Litigation
MONTEVERDE & ASSOCIATES PC

Filing, Witness and Other Fees: \$1,288.65

<i>DATE</i>	<i>VENDOR</i>	<i>PURPOSE</i>
7/22/16	Hahn & Bowersock, A Veritext Company	Deposition transcript of plaintiff Parmanand Kumar

EXHIBIT E

MONTEVERDE & ASSOCIATES PC
ATTORNEYS AT LAW

Firm Résumé

NEW YORK OFFICE
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MONTEVERDE & ASSOCIATES PC

ATTORNEYS AT LAW

Monteverde & Associates is a boutique class action law firm committed to protecting shareholders and consumers from corporate wrongdoing. Our attorneys have significant experience litigating Mergers & Acquisitions and Securities Class Actions, whereby we protect investors by recovering money and remedying corporate misconduct. We also represent consumers who have been defrauded by companies that use false or misleading advertising. We are passionate about all our cases and work tirelessly to obtain the best possible outcome for our clients.

The attorneys at Monteverde & Associates have been involved in a number of cases recovering substantial amounts of money for shareholders or investors through their litigation efforts, including in the selected list of cases below:

TARGET COMPANY ACQUIRED	INCREASED CONSIDERATION OR SETTLEMENT FUND
Berry Petroleum Company	\$600 million
Jefferies Group, Inc.	\$70 million
Apollo Education	\$54 million
EnergySolutions, Inc.	\$36 million
Force Protection, Inc.	\$11 million
Orchard Enterprises, Inc.	\$10.75 million
Comverge	\$5.9 million
Playboy, Inc.	\$5.25 million
Mavenir Systems	\$3 million
Syntroleum	\$2.8 million
Cogent, Inc.	\$1.9 million

Juan E. Monteverde

Mr. Monteverde is the founder and managing partner for the firm. Mr. Monteverde has concentrated his legal career advocating shareholder rights. Mr. Monteverde regularly handles high profile M&A cases seeking to maximize shareholder value and has obtained monetary relief for shareholders.

Mr. Monteverde has also broken new ground when it comes to challenging proxies related to compensation issues post Dodd-Frank Act. *Knee v. Brocade Comm'ns Sys., Inc.*, No. 1-12-CV-220249, slip op. at 2 (Cal. Super. Ct. Santa Clara Cnty. Apr. 10, 2012) (Kleinberg, J.) (enjoining the 2012 shareholder vote related to executive compensation proxy disclosures).

Mr. Monteverde has been selected by Super Lawyers as a 2013 and 2017 New York Metro Rising Star. He has also been selected by Martindale-Hubbell as a 2017 Top Rated Lawyer.

Mr. Monteverde speaks regularly at ABA, PLI, ACI and other conferences regarding merger litigation or executive compensation issues.

Below is a list of published articles by Mr. Monteverde:

- Fair To Whom? Examining Delaware's Fair Summary Standard
- A Review of Trados and Its Impact
- Emerging Trends in Say-on-Pay Disclosure
- Battling for Say on Pay Transparency

Mr. Monteverde graduated from California State University of Northridge (B.S. Finance) and St. Thomas University School of Law (J.D., *cum laude*), where he served as a Law Review Staff Editor.

Mr. Monteverde is admitted to practice law in the State of New York.

David E. Bower

Mr. Bower is of counsel with the firm and has extensive experience in securities and consumer class actions as well as corporate litigation and complex commercial litigation matters.

Mr. Bower has been in the private practice of law since 1981. Prior to forming his own law firm, Law Offices of David E. Bower, in 1996, Mr. Bower practiced for two years with the law firm Hornberger & Criswell where he supervised and coordinated complex business litigation. From 1989 to 1994, he was a partner with the law firm Rivers & Bower where he handled business, construction, real estate, insurance, and personal injury litigation and business and real estate transactions. From 1984 to 1989, he practiced in the insurance bad faith defense and complex litigation department of the Los Angeles, California based law firm of Gilbert, Kelley, Crowley & Jennett. From 1981 to 1984, he practiced law in New York as a partner with the law firm Boysen, Scheffer & Bower. Mr. Bower has extensive trial experience and has tried over 100 cases.

Mr. Bower is a graduate of the Mediation Training Program at UCLA and has a certification in Advanced Mediation Techniques. He has presided in over 200 mediations since becoming certified and is currently on the Los Angeles Superior Court Pay Panel of mediators and arbitrators. He was previously the President of the Board of A New Way of Life Reentry Project, a non-profit serving ex-convicts seeking reentry into society as productive citizens.

Mr. Bower is admitted to practice law in the State of New York and California.

Miles D. Schreiner

Mr. Schreiner is an associate with the firm and has experience in securities and consumer class action litigation.

Prior to joining the firm, Mr. Schreiner was an associate at a national class action firm where he represented clients in securities and consumer class action litigation. Mr. Schreiner also previously gained experience in complex litigation as an associate at a New York City firm that represents plaintiffs in civil RICO actions. Mr. Schreiner is a cum laude graduate of Brooklyn Law School, where he was a Dean's Merit Scholar and served as a Law Review Editor. While in law school, Mr. Schreiner developed practical skills through internships with the Kings County Supreme Court Law Department, the Office of General Counsel at a major New York hospital, and a boutique law firm that specializes in international fraud cases.

Below is a list of published articles by Mr. Schreiner:

- Fair To Whom? Examining Delaware's Fair Summary Standard
- The Delaware Courts' Increasingly Laissez Faire Approach To Directorial Oversight
- Money-Back Guarantees Unlikely to Satisfy 'Superiority'
- A Deadly Combination: The Legal Response to America's Prescription Drug Epidemic

Mr. Schreiner graduated from Tulane University (B.A. in Political Science, *cum laude*) and Brooklyn Law School (J.D., *cum laude*).

Mr. Schreiner is admitted to practice law in the State of New York and New Jersey.

John W. Baylet

John W. Baylet is an associate with the firm and has experience in financial services and securities class action litigation.

Prior to joining the firm, Mr. Baylet gained experience at an internship with the U.S. Securities and Exchange Commission in the New York Regional Office. Before that, Mr. Baylet also attained knowledge in the securities industry at an internship with the New York State Department of Financial Services and an international brokerage firm and FCM.

Mr. Baylet graduated from University of Georgia (B.B.A. in Finance) and New York Law School. J.D., During law school, Mr. Baylet was a Global Law Fellow Scholar, associate for the Center for Business and Financial Law, competitor and coach for the Moot Court Association, Public Service Certificate recipient, and winner of the Ruben S. Fogel Commencement Award.

Mr. Baylet is admitted to practice law in the State of New York.

Eric J. Benzenberg

Eric J. Benzenberg is an associate with the firm and has experience in financial services and securities class action litigation.

Prior to joining the Monteverde & Associates, Mr. Benzenberg gained experience at an internship with the New Jersey Bureau of Securities. Mr. Benzenberg gained further experience through subsequent internships with the Financial Industry Regulatory Authority (FINRA) and an international investment bank and wealth management firm.

Mr. Benzenberg graduated from Dickinson College (B.A. in Political Science) and New York Law School (J.D.). During law school, Mr. Benzenberg was an Associate for the Center for Business and Financial Law, an Executive Editor and Competitor for the Moot Court Association, a Competitor for the Dispute Resolution Team, and a recipient of the Order of the Barristers.

Mr. Benzenberg is admitted to practice law in the State of New York.

Harry K. Tiwari

Harry Tiwari is an associate with the firm and has experience in financial services and securities class action litigation.

While in law school, Mr. Tiwari developed practical skills through internships with the Financial Industry Regulatory Authority (FINRA), the United States Attorney's Office – Eastern District of New York, the Kings County Supreme Court, and a boutique law firm that specializes in insurance defense.

Mr. Tiwari graduated from St. John's University (B.A. in Political Science) and Brooklyn Law School (J.D.).

Mr. Tiwari is admitted to practice law in the State of New York.

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DECLARATION OF SERVICE BY MAIL

I, the undersigned, declare:

1. That declarant is and was, at all times herein mentioned, a citizen of the United States and a resident of the County of San Diego, over the age of 18 years, and not a party to or interested party in the within action; that declarant’s business address is 655 West Broadway, Suite 1900, San Diego, California 92101.

2. That on February 15, 2018, declarant served the DECLARATION OF DAVID E. BOWER FILED ON BEHALF OF MONTEVERDE & ASSOCIATES PC IN SUPPORT OF APPLICATION FOR AWARD OF ATTORNEYS’ FEES AND EXPENSES by depositing a true copy thereof in a United States mailbox at San Diego, California in a sealed envelope with postage thereon fully prepaid and addressed to the parties listed on the attached Service List.

3. That there is a regular communication by mail between the place of mailing and the places so addressed.

I declare under penalty of perjury that the foregoing is true and correct. Executed on February 15, 2018, at San Diego, California.



JACLYN STARK

CERADYNE

Service List - 2/15/2018 (12-0157)

Page 1 of 1

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