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Areas of Specialization

Statistics, Econometrics, Statistical and Econometric Modeling, Time Series and Regression Analysis, Forecasting, Biostatistics, Antitrust Liability and Damage Estimation, Common Impact Analysis and Class Certification, Construction Defects Analysis, Employment Discrimination Analysis (Liability and Damages), Calculation of Business Damages.

Professional Background

Dr. McClave Baldwin has extensive experience in providing expert analysis and testimony in statistics and econometrics. She applies her expertise in matters such as antitrust, including price fixing, bid-rigging, and monopolization, class certification and common impact, construction defects, environmental sciences, education, discrimination, product liability, and patent infringement in a variety of industries. Her specialties include statistical and econometric modeling, regression analysis, and mixed models. She manages complex litigation projects and directs the application of statistical methodologies to real-world data. She applies empirical analysis to multi-dimensional databases, provides comprehensive solutions to empirical problems and expresses the results in ways that make sense.

President of Consulting, Info Tech, Inc., 2016-Present.

Project Manager/Senior Consultant, Info Tech, Inc., 2008-2016.

Private Statistical Consultant, 2000-2004.

Graduate Research Assistant, University of Florida, Institute of Food and Agricultural Sciences, Statistics Department, 2003-2005.

Graduate Research Assistant, University of Florida, Department of Biostatistics, 2001.

Graduate Teaching Assistant, Department of Statistics, University of Florida, 1997-1999.

Education

Doctor of Philosophy, Statistics, 2007

University of Florida, Gainesville, Florida

Dissertation: *Evaluating Adjustments to the Mean Squared Error due to Estimating Variance Parameters in Linear Mixed Models.*

Master of Statistics, 1999
University of Florida, Gainesville, Florida

Bachelor of Arts, Mathematics and Economics, 1997
Vanderbilt University, Nashville, Tennessee

Consulting Experience

Antitrust Litigation and Consulting

J. Thompson, et al. v. 1-800 Contacts, Inc., et al. Provide damages and impact analysis for class certification in antitrust litigation, 2018-2020.

In re: Dental Supplies Antitrust Litigation Case No. 1:16-CV-00696-BMC-GRB. Establish damages and impact analysis for class certification in a price-fixing case, 2016-2018.

In re: Optical Disk Drive Antitrust Litigation (Sony, Radio Shack) v. Sony Corporation et al. Provide damages analysis for indirect purchasers in a price-fixing case, 2016-2018.

In re: Automotive Parts Antitrust Litigation; In re: Bearings Cases: Direct Purchaser Actions Provide damages and impact analysis for class certification in a bid-rigging/price-fixing case, 2015-2020.

In re: Capacitors Antitrust Litigation Case No 3:14-cv-03264-JD. Establish damages and impact analysis for class certification in a price-fixing case, 2015-Present.

In re: Ductile Iron Pipe Fittings (“DIPF”) Indirect Purchaser Antitrust Litigation: State of Indiana, by Attorney General Greg Zoeller v. McWane Inc., Sigma Corporation, and Star Pipe Products, Ltd. Analysis of liability, damages and pass-through issues regarding price fixing allegations by indirect purchasers and the State of Indiana, 2014-2017.

The Valspar Corporation and Valspar Sourcing, Inc. v. E.I. DuPont de Nemours and Co., et al. Estimation of damages in a price-fixing case involving titanium dioxide, 2013-2017.

Rail Freight Fuel Surcharge Antitrust Litigation. Evaluation of damages and impact methodology for class certification, 2013-Present.

Cathode Ray Tube (CRT) Antitrust Litigation. Provide damages analysis for several indirect purchasers in price-fixing cases, 2012-2018.

TFT-LCD (Flat Panel) Antitrust Litigation. Estimation of pass-through rates and damages for indirect purchasers, 2011-2018.

Air Cargo Shipping Services Antitrust Litigation. Econometric analyses regarding methodology for determining class wide impact, 2010-2016.

Standard Iron Works v. Arcelormittal, et al. Provide econometric analysis of transaction data to determine whether class-wide methods can be used to determine impact, 2010-2016.

Text Messaging Antitrust Litigation. Provide support for expert team gathering data and providing preliminary analysis in support of plaintiffs’ successful pleading of claims under the standards established by *Twombly*, 2010.

Caroline Behrend, et al. v. Comcast Corporation, et al., U.S. District Court, Eastern District of Pennsylvania. Provide support to expert testifying on antitrust damages in modeling, data analysis, industry standards, and data management, 2008-2016.

Chocolate Confectionary Antitrust Litigation. Develop econometric methodology for estimating damages and impact for class certification. Provide support for expert team testifying at class certification hearing, 2008-2015.

Urethane Antitrust Litigation: Seagott Holdings, Inc., et al. v. Bayer AG, et al. Develop damages analysis and provide support for expert team testifying at trial, 2008-2016.

Sulfuric Acid Antitrust Litigation. Develop damage analysis for antitrust litigation, 2005-2012.

Construction Defects Litigation Consulting

Baywood at Oak Creek Townhomes Association, Inc. v. Taylor Morrison Services, Inc., et al. Provide expert report evaluating an analysis in a construction defect litigation, 2020-Present.

Oviedo Park Owners Association, Inc. v. Taylor Morrison Services, Inc., et al. Provide expert report evaluating an analysis in a construction defect litigation, 2020-Present.

Pine Ridge at Oak Creek Townhomes Association, Inc. v. Taylor Morrison, Inc., et al. Provide expert report evaluating an analysis in a construction defect litigation, 2020-Present.

Flagler Station Homeowners' Association, Inc. v. Pulte Home Corporation, et al. Provide expert report evaluating an analysis in a construction defect litigation, 2020.

Hawthorn Homeowners' Association, Inc. v. Pulte Home Corporation. Provide expert report evaluating an analysis in a construction defect litigation, 2020-Present.

Briar Oak at Oak Leaf Town Homeowners' Association, Inc. v. Taylor Morrison Services, et al. Provide expert report evaluating an analysis in a construction defect litigation, 2020.

Heritage Commons Townhome Association, Inc. v. Beazer Homes Corporation. Provide expert report evaluating an analysis in a construction defect litigation, 2019-2020.

Preserve at Eagle Lake Homeowners Association, Inc. v. KB Home Orlando, LLC. Provide expert report and testimony evaluating an analysis in a construction defect litigation, 2019-Present.

Spring Isle Community Association, Inc. v. Pulte Home Corporation, et al. Provide expert report and testimony evaluating an analysis in a class certification construction defect litigation, 2018-Present.

Bayberry Lakes, et al. v. KB Home, et al. Provide expert report and testimony evaluating an analysis in a class certification construction defect litigation, 2018-2021.

Campfield Condominium Association, Inc., v. Pulte Home Corporation. Provide expert report and testimony evaluating an analysis in a construction defect litigation, 2017-2018.

Other Litigation Consulting

Cancer Specialists of Florida, et al. v. Southern Baptist Hospital of Florida. Provide affidavit and testimony regarding the relevant market in a monopolization lawsuit, 2018-2020.

Jose Mendez, et al. v. Avis Budget Group. Coordinated analysis of damages in breach of contract case, 2018-Present.

VIP Autoglass, et al. v. Geico General Insurance Company. Coordinated and led team of analysts in breach of contract claims. Prepared analyses and assisted in preparation for trial testimony, 2018-Present.

Cemex Construction Materials Florida, LLC, v. Armstrong World Industries, Inc. Provide expert report and testimony evaluating a damage analysis, 2018.

Walters/Allen v. Bigge, et al. Provide expert report evaluating a risk analysis in a nuclear power plant, 2018.

U.S.A. ex rel. Lori Morsell, et al., v. Symantec Corporation. Provide expert analysis, reports and testimony of damages suffered in false claims litigation, 2017-Present.

Universal Coin and Bullion, Ltd., v. Federal Express Corporation, et al. Statistical analysis of coin sales data responding to allegations of lost sales due to business interference, 2014.

U.S. Department of Justice, et al. v. Consolidated City of Jacksonville. Evaluation of statistical analyses, 2013-Present.

State of Ohio, ex rel. Michael DeWine Attorney General of Ohio v. Cargill Inc., Cargill Deicing Technology, Morton Salt, Inc. and Morton International, LLC. Liability and damage analyses for bid-rigging case, 2012-2015.

Khepera Solar, LLC v. City of Gainesville d/b/a Gainesville Regional Utilities. Analysis of sampling procedures used in awarding solar contracts, 2012-2014.

NYTDA, Inc. a/k/a New York Trucking & Delivery Association v. The City of New York, et al. Statistical analysis comparing rates of traffic citations over geographical and temporal regimes, 2012-2014.

Applied Surgical, LLC and Dave Alexander v. Stryker, Inc., et al. Probability analysis testing similarity of surgical devices in a patent infringement case, 2011.

Janet Carver, as personal Representative of the Estate of Lisa Delaney v. Costco Wholesale Corporation and William Jones. Provide expert report and testimony evaluating prescription fill rates in wrongful death litigation, 2011.

Medtronic Sofamor Danek, Inc. v. RTI Biologics, Inc. Statistical analysis to calculate odds ratio of litigation depending on distributor of tissue implants, 2011.

Optima Oil & Gas Company, LLC v. Mewbourne Oil Company. Provide expert report evaluating a statistical analysis in oil land lease litigation, 2011.

U.S. Environmental Protection Agency's Water Quality Standards for the State of Florida's Lakes and Flowing Waters. Analysis of proposed methodology for determining downstream protective values, 2010-2011.

Sahil Group, Inc. v. Rising Entertainment, Inc. Expert in damage analysis for breach of contract, 2010.

Jason Mitow, Justin Giangrande, and Monopoly Management, LLC v. Rising Entertainment, Inc. Expert in damage analysis for breach of contract, 2010.

Jamie Clark and Sarah Clark v. Sears, Roebuck and Co. and Michael Uga and Carlisle Tire & Wheel Company. Expert in liability for personal injury case, 2009-2010.

Other Professional Experience

Statistical graduate consultant with University of Florida, Institute of Food and Agricultural Sciences on experimental design and analysis projects for veterinary medicine and agricultural departments, 2004-2005.

Statistical Consultant for Pandion Systems, Inc. to developed methods to detect wildlife population changes due to commercial development, 2004.

University of Florida, Institute of Food and Agricultural Sciences, Graduate Research Assistant. USDA Grant funded research to improve on-farm research methods. Compiled a literature review of recent developments in the analysis of mixed models. Investigated methods utilizing spatial statistics to compensate for lack of replication, 2003-2004.

Statistical Consultant for the Alachua County Department of Public Health on design, sampling, and analysis of survey to determine public protection behaviors from West Nile Virus, 2002-2003.

Analyzed educational data to evaluate teaching methods as part of research grant at University of Florida, 2002.

Employed by University of Florida Department of Special Education to analyze education survey data to determine factors related to the success of first year Special Education teachers, 2001-2002.

University of Florida, Department of Biostatistics, Graduate Research Assistant. Compiled literature review of education and statistical articles relevant to the evaluation of teacher effectiveness. Conducted weekly meetings with focus group to identify statistical issues in the evaluation of teacher effectiveness, 2001.

Teaching/Training Experience

University of Florida, Department of Statistics, Gainesville, Florida

Introduction to SAS, Institute of Food and Agricultural Sciences, Faculty Training, 2009.

Regression in SAS, Institute of Food and Agricultural Sciences, Faculty Training, 2009.

Statistics for Social Sciences, 1997-1999.

Introduction to Statistics, 1997-1999.

Vanderbilt University, Department of Mathematics, Nashville, Tennessee

Introduction to Statistics, Teaching Assistant, 1996-1997.

Publications and Presentations

“Bid Rigging Detection” Sponsored by the ABA Government and Public Sector Lawyers Division
And Co-sponsored by the ABA Section of Antitrust Law. November 21, 2019.

“Bid Rigging Detection” Sponsored by the ABA Government and Public Sector Lawyers Division
And Co-sponsored by the ABA Section of Antitrust Law. June 21, 2018.

“Computing Predicted Values and Residuals from Data Sets Containing Classification Variables
with Large Numbers of Levels” SESUG Presentation. Fall 2018 with Ramon Littell.

“Class Certification - Making Sense of Class Certification Doctrine, Economics, and
Econometrics” 11th Annual Private Antitrust Enforcement Conference. Panel speaker. Fall
2017.

“Comparison of Prediction Interval Methods for a One-Way Random Effects Model in Applied
Longitudinal Data Analysis,” American Statistical Association, National Meeting, Washington,
D.C., August 2009 with Ramon Littell.

“Measuring the Mean Squared Error of the EBLUP in Linear Mixed Models,” American Statistical
Association, National Meeting, Seattle, WA, August 2006 with Ramon Littell.

Farese, J. P., Fox, L., Detrisac, C., Roberts, S. L., Baldwin, J.M., (2004), “Effect of thalidomide on
growth and metastasis of canine osteosarcoma cells after xenotransplantation in athymic
mice,” *American Journal of Veterinary Research*, Vol. 65, pp. 659-664.

“Recent Advances in Analysis of Unbalanced Mixed Models,” presented by Ramon Littell,
American Statistical Association, National Meeting, San Francisco, CA, August 2003.

Bloomberg, B. and Baldwin, J. M., (2003), “The West Nile Virus Emergence: A Household Survey
Assessing Protection Behaviors in Alachua County,” Florida Department of Public Health
Technical Report.

Awards, Honors and Affiliations

American Statistics Association, Member.

American Bar Association, Associate Member, Section of Antitrust Law.

Gainesville Chamber of Commerce Board of Directors, 2018.

United Way of North Central Florida, Board of Directors 2017-Present.

Joan S. Mendenhall Fellowship recipient to study statistics at the University of Florida.

Grinter Fellowship recipient to study statistics at the University of Florida.

Mu Sigma Rho National Statistics Honor Society.

Gamma Beta Phi Honor Society, Vanderbilt University Chapter.

February 2021