



ALAN J. SALZBERG, PH.D.
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EXPERIENCE

Salt Hill Statistical Consulting, Founder and Principal, 2000-present

Founder and Principal of a statistical consulting company (formerly Quantitative Analysis). The firm is skilled at presenting complex ideas to non-experts. Capabilities include development and implementation of statistical techniques as well as critical review and audit of existing statistical estimates, samples, and models. The company's clients are law firms, government, and private corporations and have included: United States Department of Labor; Pfizer; Barnes & Thornburg; Honeywell; K&L Gates; City of New York

Summit Consulting, Teaming Partner, 2009-present

Consult on multiple engagements with economic consulting firm on large-scale government projects. Served as a Director at the firm in 2014.

Analysis & Inference, Inc., CEO, 1991-1995 and 2008-2013

Led a statistical consulting company that provides consulting services to corporations, law firms, and government.

KPMG LLP, Practice Leader, Quantitative Analysis Group – New York, 1996-2000

Established and led the New York office of KPMG's Quantitative Analysis Group. Built a consulting practice with annual revenues of \$4 million.

Morgan Stanley, Associate, 1988-1990, 1995-1996

Performed statistical modeling and software design.

EDUCATION

Ph.D., Statistics, Wharton School, University of Pennsylvania, 1995

M.A., Statistics, Wharton School, University of Pennsylvania, 1992

B.S., Economics (concentration in Economics and Finance), *cum laude*, Wharton School, University of Pennsylvania, 1988

ENGAGEMENTS

- Served as a statistical consultant in the development of dynamic models for residential property valuation across the United States in order to determine whether certain residential mortgage-backed securities (RMBS) were fairly valued. Made use of statistical and econometric techniques including regression modeling, statistical sampling, bootstrapping, and bias adjustment.
- Served as a statistical expert on behalf of a nuclear power plant owner in a construction delay dispute. Analyzed a statistical sample and model regarding the reasons for delays in construction.

Authored three expert reports and testified before the International Chamber of Commerce's arbitration court in London.

- On behalf of the New York State Office of Medicaid Inspector General, reviewed the sampling and estimation methodology used to audit Medicaid providers in New York State. Reviewed and critiqued specific methodologies in ongoing matters, and provided recommendations for improving the statistical audit process.
- On behalf of a Fortune 100 company, evaluated models that estimated the potential liability in more than 10,000 asbestos settlements. In addition, reviewed the likely bias and other issues with a model that predicted the “propensity to sue” for future claims. Wrote two expert reports concerning findings and testified as a statistical expert regarding those findings.
- In a series of matters on behalf of the law department for a major city, created and analyzed a massive real estate database, modeled market and sales values, and wrote expert reports to determine potential biases of alternative methods of valuing commercial real estate. Determined the validity of assumptions about lease lengths, turnover rates, and other issues affecting rents and property values. Testified as a statistical expert in one of these matters.
- On behalf of the United States Department of Labor, acted as the principal investigator on a study of industry compliance with certain labor laws. Developed and pulled a statistical sample for evaluation. Performed survival analysis to better understand how long certain industry investigations would last and the likely outcomes of such investigations.
- For major pharmaceutical company, analyzed company and external marketing data to determine reliability and potential biases in using external data sources. Analyzed physician-specific data for a period of 36 months concerning product marketing to approximately 1 million prescription drug subscribers.
- In complex litigation matter involving an undersea oil field, analyzed data from several years of inspections and repairs to determine likelihood of a catastrophic failure that would result in a major oil spill. Used survival analysis to determine the likelihood of such an event for different inspection and repair cycles.
- On behalf of several state public service commissions, directed data analysis and statistical design in a series of tests of Bell South, Verizon, SBC-Ameritech, and Qwest. Beginning in 1998, developed software and procedures for calculating performance metrics and evaluating the competitive environment. Testified before several state public service commissions, including New York, Virginia, Florida, Michigan, and Colorado.
- Using social security and insurance company data, developed two probability-based models in order to match unclaimed assets with the individual owners of those assets. The models were successfully implemented at our client, a financial services company, and used to assist state agencies in locating unclaimed assets.

- Modeled television audience ratings to determine the Public Broadcasting System's share of cable royalty distributions. Used statistical methods to determine a reliable estimate of PBS's cable royalty share. The estimate resulted in a multi-million dollar decision in favor of the Public Broadcasting System by the Cable Royalty Tribunal.
- Lead statistician in the design and implementation of a sample of all personal property and equipment on behalf of the United States Internal Revenue Service. The population of interest involved more than one million items contained in over 1,000 buildings. The sample design, implementation, and resulting estimates and projections were subject to intense scrutiny by the United States General Accounting Office.
- For the United States Department of Justice, designed and implemented a sample to estimate the number of immigrants improperly granted citizenship. The sample was designed to provide precision of plus or minus less than 1%, for a population of more than 1 million immigrants. The work was the focus of intense congressional scrutiny and received substantial review in the media.
- On behalf of Fortune 100 company, created statistical models to determine the probabilities and likely severities of accidents for different employee and accident types. This project resulted in recommended annual savings of \$3 million.
- On behalf of the Arava Institute of Environmental Studies, advised on design and sampling methodology for a broad-based survey of environmental education in middle and high schools. More than 7,000 students were surveyed in a sample that was stratified by size of town, income level, and other socio-economic variables. Performed weighted statistical analysis to project survey results to the population. Presented results before Israeli Congressional committee in July 2007.
- For the United States Customs Service (Department of Homeland Security), assisted with sampling of financial statement information. Designed and wrote sampling plans, helped implement the plans, and created spreadsheet calculator to analyze results. In an earlier engagement, evaluated the credibility of statistical sampling and analysis used to track and categorize imports, for the Office of Inspector General. Suggested improved methods of sampling and implementation.

TESTIMONY

- Provided expert testimony in more than two dozen trials, hearings, and depositions over the last 20 years. Below is a selection of that testimony, with the client in **boldface**.
 - [deposition] *New Image Global, Inc. v. U.S.*, 2017.
 - [Federal court] *Steward, et al, v. State of Texas*, 2017.
 - [deposition] ***Home Equity Mortgage Trust, et al***, v. *DLJ Mortgage Capital, et al*, 2017.
 - [international arbitration] *Areva NP GmbH, Areva NP S.A.S. and Siemens Aktiengesellschaft v. Teollisuuden Voima Oyj*, 2016.

- [California court] **Regents of the University of California** v. County of Sacramento No. 34-2009-80000383, Superior Court of California, Sacramento County), 2016.
- [Federal court] **Kerner** v. City & County of Denver (No. 1:2011cv00256, U.S. District Court, Colorado), 2015.
- [Federal court] M.D. v Perry et al [**State of Texas**], 2014.
- [Federal court] **The Medicines Company** v. Mylan et al (No. 11-cv-1285, U.S. District Court, Northern District of Illinois, Eastern Division) 2014.
- [deposition] Sowards vs. **Las Cruces Medical Center**, 2014.
- [New Jersey court] New Jersey Department of Education State Board of Examiners v. **Koltenuk, Silverlieb, & Visco**, 2013.
- [Federal court] **The Medicines Company** v. Hospira, U.S. District Court for the District of Delaware), 2013.
- [arbitration] Continental Insurance Company, et al, v. **Honeywell International Inc., et al. and Honeywell International Inc.** v. AIU Insurance Company, et al. (No. MRS-1532-00, Superior Court of New Jersey Law Division: Morris County), 2013.
- [Pennsylvania Court] **Fagnano** v. Loyalsock Township School District, 2013.
- [deposition] Marvin Lumber and Cedar Company et al, v. Sapa Extrusions, Inc.; Sapa Extrusions, Inc. (third-party plaintiff) v. **The Valspar Corporation**, 2012.
- [deposition] **United States of America**, ex rel. Beverly Landis, v. Hospice Care of Kansas, LLC and Voyager Hospice Care, Inc., 2012.
- [deposition] SD Hair, et al. v. **L’Oreal**, 2011.
- [deposition] Adriana Aguilar, et al. v. **Immigration and Customs Enforcement Division of the United States Department of Homeland Security**, et al., 2011.
- [deposition] GHI v. **Kofinas**, 2010.
- [Maryland Court] Anne Arundel County Public Schools, et al. v. **Maryland Department of Health and Mental Hygiene**, 2009.
- [New York Court] **Nerac, Inc.**, v. New York State, 2009.
- [deposition] Acorn et al v. **County Of Nassau, Incorporated Village of Garden City and Garden City Board of Trustees**, 2009.

RESEARCH

“Resolving a Multi-Million Dollar Contract Dispute with a Latin Square,” *American Statistician*, with William B. Fairley, Steven M. Crunk, Peter J. Kempthorne, Julie Novak, and Bee Leng Lee, 2017.

An excerpt from my “What are the chances?” blog appears in Lundsford, Andrea L. and Ruszkiewicz, John, *Everything’s an Argument, 6th Edition, 2012* and Lundsford, Andrea L., Ruszkiewicz, John, and Walters, Keith, *Everything’s an Argument with Readings, 6th Edition, 2012*.

“Law and Statistics of Combining Categories: Wal-Mart and Employment Discrimination Cases”, with Albert J. Lee, *Proceedings of the 2010 Joint Statistical Meetings of the American Statistical Association, 2010*.

“Evaluating the Environmental Literacy of Israeli Elementary and High School Students,” with Maya Negev, Gonen Sagy, and Alon Tal, *Journal of Environmental Education*, Winter 2008.

“Trends in Environmental Education in Israel,” with Gonen Sagy, Maya Negev, Yaakov Garb, and Alon Tal, *Studies in Natural Resources and Environment*, Vol. 6, 2008. [In Hebrew]

“Results from a Representative Sample in the Israeli Educational System,” with Gonen Sagy, Maya Negev, Yaakov Garb, and Alon Tal, *Studies in Natural Resources and Environment*, Vol. 6, 2008. [In Hebrew]

“Comment on Local model uncertainty and incomplete-data bias by Copas and Li,” with Paul R. Rosenbaum, *Journal of the Royal Statistical Society, Series B*, 2005.

“Determining Air Exchange Rates in Schools Using Carbon Dioxide Monitoring”, with D. Salzberg and C. Fiegley, presented at the *American Industrial Hygiene Conference and Expo*, 2004.

“The Modified Z versus the Permutation Test in Third Party Telecommunications Testing”, *Proceedings of the 2001 Joint Statistical Meetings of the American Statistical Association*.

“Removable Selection Bias in Quasi-experiments,” *The American Statistician*, May 1999.

"Skewed oligomers and origins of replication," with S. Salzberg, A. Kervalage, and J. Tomb, *Gene*, Volume 217, Issue 1-2 (1998), pp. 57-67.

"Selection Bias in Quasi-experiments," (Doctoral Thesis), 1995.

Editorial Contributor (referee for scholarly papers), *American Statistician*.

Patent (#6,636,585) One of five inventors on a patent for statistical process design related to information systems testing.

PERSONAL

Married, with two daughters and a son.

Languages: English (native), Hebrew (conversational).

Member, Park Slope Food Coop.

Member, 39 Plaza Housing Corp (residential coop). Board member, 2012-2015.

Enjoy ultimate Frisbee, basketball, biking, hiking, running, tennis, chess, and bridge.