

# DANIEL J. SHAPIRO

Expert Witness CV · Cases of Record

12 Pine Island Court · Hilton Head Island, SC 29928 · (843) 290-3444 · dan@djshapiro.com

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## SUMMARY

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Consultant and manager with over fifty years of experience in the ferrous and non-ferrous scrap metal industry, including the successful acquisition of a failing facility and growing the business 400% into a continuously profitable entity. Track record of designing and implementing turnkey projects and modifications to facilities and equipment. Extensive expert witness experience across litigation, regulatory, and valuation matters, including written reports, depositions, hearing testimony, and qualification under Daubert.

## AREAS OF EXPERTISE

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- Operations
- Administration
- RIOS/R2 Implementation
- Sales & Marketing
- Human Resources
- Incentive Pay Programs
- Finance
- Governmental Compliance
- Expert Witness Testimony

## EXPERT WITNESS CASES

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### **In the Matter of EMR Advanced Recycling, LLC, Southern Recycling, LLC (Claimants) v. TAV Holdings, Inc., Tom Paul Camden LLC, Tom Paul Recycling LLC (Respondents)**

Arbitration · Case No. 01-21-0000-4287

2024–2025

Engaged for expert opinion on equipment provided and installed for non-ferrous metals recovery.

### **Emerging Acquisitions, LLC (d/b/a Bulk Handling Systems), Plaintiff v. Leslie Wells in her official capacity as the Deputy Director of the Santa Barbara County Resource Recovery and Waste Management Division; Santa Barbara County; Mustang Renewable Power Ventures, LLC; and Van Dyk Baler Corp. (d/b/a Van Dyk Recycling Solutions), Defendants**

United States District Court, Central District of California · Case No. 8:23-cv-00329-FJC-ADS

2024

Engaged to provide expert opinion on a patent infringement matter.

### **Auto Recyclers, LLC, Plaintiff v. Schutte-Buffalo Hammermill, LLC, Defendant**

United States District Court, Western District of Virginia, Harrisonburg Division · Case No. 6:23-cv-00042

2024

Engaged to determine suitability of equipment purchased to process designated grades of scrap metal.

### **Luz Diaz, Plaintiff v. Pioneer Pallet Brokerage Company, Inc., Defendant**

Circuit Court of Jackson County, Missouri at Kansas City · Case No. 2316-V10528

2023–2024

Engaged to provide opinion and report as related to negligence in a manufacturing facility.

### **Spring Garden Township, Plaintiff v. Darrah Realty, LP, and Joe Darrah, Inc., d/b/a J & K Salvage, Defendants**

Court of Common Pleas of York County, Pennsylvania, Civil Division · No. 2021-SU-002657, Civil Action

2020–2023

Provided expert consulting services to Spring Garden Township in York, Pennsylvania, regarding enforcement of the Township's nuisance ordinance against a poorly managed and unsafe industrial shredding facility, resulting in a court-ordered shutdown of the facility until compliance is achieved with a multi-point Stipulated Order that incorporates best management practices for full-box shredding.

**Alejandro Serrato and Arcelia Mora, Plaintiffs v. Schnitzer Steel Industries Inc., and Does 1 to 100, inclusive, Defendants**

*Superior Court of the State of California in and for the County of Alameda, Civil Unlimited · No. RG21094845* **2022**  
Engaged to offer opinions and testify on the duties and standard of care of an owner and operator of a scrap metal and recycling plant facility regarding the receiving, inspection, acceptance, purchase, ownership, and processing of propane, CNG, and gas-powered vehicles.

**Wall Recycling, LLC, Plaintiff v. 3TEK Global, LLC, Defendant**

*General Court of Justice, Superior Court Division · 20-CVS9002391* **2021–2022**  
Engaged to offer opinions on capabilities of mobile shredding equipment.

**IQASR, LLC, Plaintiff v. Wendt Corp., a New York corporation, Defendant**

*United States District Court for the District of Colorado · Civil Action No. 16-cv-01782-MSK-KMY* **2017–2018**  
Engaged to provide written declaration related to defendant suit to recover attorneys' fees and costs.

**Edward Silipena and Joseph F. Silipena, American Iron & Metal International, LLC, American Auto Salvage and Recycling, Inc., Silipena Realty, LLC, and LJE Associates, LLC, Plaintiffs v. American Pulverizer Company, Cooper & Associates LLC, Eriez Manufacturing Company, Hustler Conveyor Company, Pinnacle Engineering, Inc., Defendants**

*United States District Court for the District of New Jersey · Civil No. 1:16-cv-00711* **2017–present**  
Engaged to provide expert witness services regarding the automobile shredding and sorting industry, including but not limited to, the operation, operational design, and safety issues.

**Port of Vancouver, USA, a Washington port district, Plaintiff v. Metro Metals Northwest, Inc., an Oregon Corporation; and Pacific Coast Shredding, L.L.C., a Washington limited liability company, Defendants**

*United States District Court, Western District of Washington at Tacoma · Case No. 3:17-cv-05571-RBL, Amended Complaint* **2019**  
Engaged to provide expert opinion on utilization and damage to dock facility during bulk loading of scrap steel into vessels for export.

**In re Arbitration of Dispute Between Eastern Metal Recycling Terminal, LLC, Claimant, and Waterfront Enterprises, Inc. d/b/a Gateway Terminal; and Waterfront Enterprises, LLC d/b/a Gateway Terminal; and Enstructure LLC d/b/a Gateway Terminal, Respondents. Waterfront Enterprises, LLC, f/k/a Waterfront Enterprises, Inc., d/b/a Gateway Terminal, Counterclaimant, and Eastern Metal Recycling Terminal, LLC, its members, affiliates and fiduciaries, Counterclaim-Respondents**

*Society of Maritime Arbitrators* **2019**  
Engaged to analyze contractual dispute regarding access to deep water scrap export cargo loading facility.

**Franklin International, Inc., Plaintiff v. PSC Metals, Inc., Defendant**

*Court of Common Pleas, Franklin County, Ohio · Case No. 17-CV-4646* **2017–2018**  
Engaged to analyze effects of operations of scrap equipment on neighbor related to vibrations and emissions.

**Michael I. Jarrell, Aloys Seeger, and Jarrell's Top Dollar Recycling, LLC, Plaintiffs v. The Mayor and Aldermen of the City of Savannah; the Chatham County Board of Commissioners; Officer John McNamara, individually and in his official capacity; Corporal Steven Snyder, individually and in his official capacity; Captain Phillip Reilley, individually and in his official capacity; John Doe 1–5, individually and in their official capacities, Defendants**

*Chatham County, Georgia · Case No. STCV15-01449* **2016–2017**  
Engaged to perform analysis of economic loss at scrap yard due to police harassment.

**Central Ohio Medical Textiles and Philadelphia Indemnity Insurance Company, Plaintiffs v. James Turner and PSC Metals, Inc., Defendants**

*Court of Common Pleas, Franklin County, Ohio · Civil Action No. 15CV008940*

**2016–2017**

Engaged by attorney representing insurance company and Plaintiff to recover balance of loss of value of stolen property through subrogation.

**Pacific Coast Shredding, LLC, a Washington limited liability company, Appellant v. Port of Vancouver, USA, a Washington municipal corporation, Appellee**

*Port of Vancouver Administrative Hearing — Relocation Assistance Appeal*

**2015**

Engaged by lessor as expert witness to provide opinion on necessary actions by scrap yard lessee to adapt to property loss through eminent domain. Provided written report and testified in deposition and hearing.

**State of Georgia v. Michael Leroy Jarrell, Sr.**

*Superior Court of Emanuel County, State of Georgia · Indictment No. 12-CR-134*

**2014–2015**

Engaged as expert witness to develop analysis of historical pricing of purchased scrap in criminal trial regarding stolen material. Testified in court at trial. Testified in court at sentencing.

## **EDUCATION**

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**Master of Business Administration**

**1985**

*John M. Olin School of Business, Washington University in St. Louis · St. Louis, Missouri*

**Master of Fine Arts in Theatre**

**1974**

*Smith College · Northampton, Massachusetts*

**Bachelor of Arts in English Literature**

**1972**

*University of Pennsylvania · Philadelphia, Pennsylvania*