

CASE LISTING

Craig M. Kobza, CGC, MRSR, HI, CIAQAM

President, The Aerial Companies, Inc.
4492 Mercantile Avenue, Naples, FL 34104
239.643.7625 - cmkobza@aerialcompanies.com

Owner, Forensic Construction Consulting, LLC
4492 Mercantile Avenue, Naples, FL 34104
239.403.3502 - cmkobza@fccassociates.com

Days of Deposition Testimony: 78

Days of Hearing Testimony: 4

Days of Trial Testimony: 20

Bluewater Builders Bahamas, Ltd. v. Bahama Beach Club Condominium Phases I-IV
American Arbitration Association and International Centre for Dispute Resolution
Case No.: 01-23-0004-1461

- Retained by Respondents/Counter-Claimants
- Contractor conduct, construction defects related to renovations
- Expert Opinion(s)

Kimberly B. Buckheit Trust v. Knauf-Koenig Group, LLC
Pre-suit, Collier County, FL
Case No.:

- Retained by Plaintiff
- Roofing system defects, Contractor conduct
- Expert Opinion(s)

John Doyle and Charlotte Doyle v. Pure Insurance
Pre-suit, Collier County, FL
Case No.:

- Retained by Plaintiff
- Hurricane Ian impact

William P. Hempel et al. v. The Plantation of Marco Island Condo. Assoc., Inc.
Circuit Court, Collier County, FL
Case No.:2023-CA-002028

- Retained by Plaintiffs
- Construction defects
- Expert Opinion(s)

Huber, David and Pure Insurance, et al.
Pre-suit, Collier County, FL
Case No.:

- Retained by Plaintiff
- HVAC dysfunction, water damage, Hurricane Ian impact
- Expert Opinion(s)

Hacikyan v. Lotus Construction, LLC
Pre-suit, Collier County, FL
Case No.:

- Retained by Defendant
- Water intrusion, construction defects related to building envelope

CASE LISTING

Craig M. Kobza, CGC, MRSR, HI, CIAQAM

Captiva Dreaming, LLC v. Tradewinds Custom Homes, LLC
Circuit Court, Lee County, FL
Case No.: 2022-CA-4160

- Retained by Plaintiff
- Certified General Contractor conduct, incl. improper billing, construction defects
- Expert Opinion(s)

Hendrik Morelisse v. Builder's Risk Insurance Carrier
Pre-suit, Collier County, FL
Case No.:

- Retained by Plaintiff
- Lightning event causing in-progress construction fire
- Rebuild Cost Expert Opinion for one of a kind exotic wood estate home

Strizic v. Crowther Roofing, et al.
Pre-suit, Collier County, FL
Case No.:

- Retained by Plaintiff
- Water intrusion, structural damage, construction defects related to building envelope

David Kislak 204, LLC v. Prelude, LLC d/b/a Sequel
Circuit Court, Palm Beach County
Case No.: 50-2021-CA-001395

- Retained by Plaintiff
- Water damage related to defective window and door installation
- Expert Opinion(s)
- Expert Witness Deposition Testimony (1)

Bedigian v. Paradigm One Contractors, LLC
Pre-suit, Palm Beach County, FL
Case No.:

- Retained by Plaintiff
- Construction defects related to building envelope renovation and interior finishes
- Expert Opinion(s)

Ferrao v. Ace Insurance Company of the Midwest, et al.
District Court, Lee County, FL
Case No.: 2:20-CV-00657

- Retained by Plaintiff
- Roofing system damage related to Hurricane Irma
- Expert Opinion(s)
- Expert Witness Deposition testimony (2)

Perez v. Azar, et al.
Circuit Court, Collier County, FL
Case No.: 2021-CA-000525

- Retained by Defendant
- Construction defects

CASE LISTING

Craig M. Kobza, CGC, MRSR, HI, CIAQAM

Chubb Subrogation Matter re Moglia Heuerman Residence
Circuit Court, Collier County, FL

Case No.:

- Retained by Chubb
- Water and humidity damage due to issues associated with HVAC system dysfunction

Chubb Subrogation Matter re Hahn Residence
Circuit Court, Orange County, FL

Case No.:

- Retained by Chubb
- Interior water damage due to improper underground fiber optic cable installation
- Expert Opinion(s)

Old Florida Homes, LLC v. Susan J. Mazza, as Ttee of the Susan J. Mazza Revocable Trust, et al.
Circuit Court, Lee County, FL

Case No.: 2020-CA-000307

- Retained by Defendant
- Construction defects, professional conduct
- Expert Opinion(s)
- Expert Witness Deposition Testimony

George V. Botelho v. DMA Roofing Corporation
Circuit Court, Palm Beach County, FL

Case No.: 50-2021-CA-8608

- Retained by Plaintiff
- Defects and damage associated with incomplete and improper installation of slate roofing system
- Expert Witness Deposition Testimony (3)
- Attend mediation/non-binding arbitration

Leslie A. Sherman v. Knauf Koenig Group, LLC, et al.
Circuit Court, Collier County, FL

Case No.: 11-2020-CA-1328

- Retained by Plaintiff
- Defective installation of original roofing system
- Expert Opinion(s)
- Expert Witness Deposition Testimony (2)

Anke Doublon Wenz v. Conditioned Air Company of Naples, LLC, et al.
Circuit Court, Collier County, FL

Case No.: 11-2020-CA-1109

- Retained by Plaintiff
- Construction defects associated with installation of new HVAC systems
- Expert Opinion(s)
- Damages Opinion Report
- Expert Witness Testimony at Evidentiary Hearing (2)
- Attend mediation/non-binding arbitration
- Expert Witness Deposition Testimony (1)

CASE LISTING

Craig M. Kobza, CGC, MRSR, HI, CIAQAM

Shawn and Karen Miller v. Greencastle, Inc.
Circuit Court, Collier County, FL
Case No.: 11-2019-CA-003950

- Retained by Defendant
- Construction defects
- Expert Opinion(s)
- Expert Witness Arbitration Testimony (1)

Gail L. Tober and Robert B. Tober and Westport Custom Homes, Inc., et al.
Circuit Court, Collier County, FL
Case No.: 11-2019-CA-0025

- Retained by Tobers
- Construction defects related to building envelope and windows and doors
- Forensic Investigation
- Expert Opinion Report
- Expert Witness Deposition Testimony (1)

Fred and Barbara Vahlsing v. Porter Van Arsdale Construction, Inc., et al.
Circuit Court, Collier County, FL
Case No.: 11-2019-CA-001922

- Retained by Plaintiffs
- Construction defects from original construction
- Expert Opinion(s)

Thomas Wascher and Pamela Wascher v. Carved Stone Creations, Inc., et al.
Wisconsin Circuit Court, Outagamie County
Case No.: 2018CV001112

- Retained by Plaintiffs
- Construction defects related to exterior building envelope granite/stone cladding system
- Expert Opinion(s)

Ann G. Grady and Thomas R. Grady v. James T. Hamman and Mary S. Hamman
Circuit Court, Collier County, FL
Case No.: 11-2018-CA-001796

- Retained by Plaintiffs
- Water intrusion and related water damage associated with Hurricane Irma
- Expert Opinion(s)
- Expert Witness Arbitration Testimony (1)

Judith D. Hook, as Trustee v. Naples Stoneworks, LLC, et al.
Circuit Court, Collier County, FL
Case No.: 11-2018-CA-1357

- Retained by Plaintiff
- Construction defects related to elevated balcony stone topping installation
- Attend mediation/non-binding arbitration

Jeffrey E. Balazsy and James P. Rose Custom Homes of Distinction, Inc. (Pre-suit 2017)

- Retained by Balazsy

CASE LISTING

Craig M. Kobza, CGC, MRSR, HI, CIAQAM

- Construction defects related to building envelope and related water intrusion
- Forensic Investigation
- Assisted in resolving case pre-suit

Laura A. Ball as Trustee of the Ball Living Trust v. Bucklebury Home II, LLC, et al.
Circuit Court, Collier County, FL
Case No.: 11-2017-CA-001136

- Retained by Defendants, West Berkshire, LLC, Kevin Claes
- Construction defects, professional conduct
- Expert Opinion(s)
- Expert Witness Deposition Testimony (1)

Luann Turco and John Turco v. Stock Construction, LLC, et al.
Circuit Court, Collier County, FL
Case No.: 11-2017-CA-002041

- Retained by Defendant
- Construction defects
- Expert Opinion(s)

GBL Group, Inc. v. GCG Construction, Inc.
AAA Arbitration, Collier County, FL

- Retained by Defendant
- Professional conduct, workmanship and billing practices of subcontractor
- Expert Witness Arbitration Testimony (1)

Cavo Lounge / SLR Naples Corp. (Pre-suit 2016)

- Retained by SLR Naples Corp.
- Construction delays and issues with ongoing work and billing
- Assisted in resolving case pre-suit

NCH Healthcare System, Inc., v. Engle Implant Dental Associates, Inc., et al.
Circuit Court, Collier County, FL
Case No.: 16-CA-1085

- Retained by Plaintiff
- Construction defects related to plumbing systems
- Expert Witness Deposition Testimony (1)

Morton & Wasmer Builders, LLC v. Edward J. Hengel, Jr.
Circuit Court, Collier County, FL
Case No.: 16-1473-CA

- Retained by Defendant
- Construction defects related to the building envelope and related water intrusion
- Forensic Investigation
- Expert Opinion(s)
- Attend mediation/non-binding arbitration

CASE LISTING

Craig M. Kobza, CGC, MRSR, HI, CIAQAM

Bruce Eliot Legates v. T. Scholten Builder, LLC, et al.
Circuit Court, Collier County, FL
Case No.: 16-0298-CA

- Retained by Plaintiff
- Construction defects and workmanship of General Contractor
- Forensic Investigation

Stock Development, LLC (Various matters – Pre-suit 2015)

- Retained by Stock Development, LLC
- Construction of building envelope
- Forensic Investigation

Amerisure Insurance Company v. PMC Enterprises Division, Inc., et al.
(Divco Construction, Pallone Residence)
Circuit Court, Collier County, FL

Case No.: 15-0514-CA

- Retained by Plaintiff
- Construction defects related to the elevated decks and building envelope
- Forensic Investigation
- Provided documentation and photographs
- Claim preparation and analysis
- Expert Witness Deposition Testimony (2)

Samuel Investments, LLC v. Destiny Church Naples, Inc., et al.
Circuit Court, Collier County, FL

Case No.: 15-CA-1990

- Retained by Plaintiff
- Construction defects related to improper installation of replacement rooftop HVAC condensers

Dana M. DiCarlo v. G.R. Construction Management, Inc., et al.
Circuit Court, Lee County, FL

Case No.: 15-CA-1032

- Retained by Plaintiff
- Construction defects related to the building envelope and related water intrusion
- Forensic Investigation
- Remediation Subcontractor
- Expert Opinion Report
- Cost/Damages Analysis
- Expert Witness Deposition Testimony (2)
- Expert Witness Trial Testimony (1)
- Attend mediation/non-binding arbitration

Michael Boudreau and Christine Boudreau v. Floors N' More Direct (Naples), LLC
Circuit Court, Collier County, FL

Case No.: 15-CA-1863

- Retained by Defendant
- Flooring installation
- Expert Witness Trial Testimony (1)

CASE LISTING

Craig M. Kobza, CGC, MRSR, HI, CIAQAM

Stanley A. Seneker Trust v. Marcella Seneker, et al.
Circuit Court, Collier County, FL
Case No.: 15-0571-CA

- Retained by Defendant
- Trust litigation involving subject property with resultant mold
- Forensic Investigation
- Expert Witness Testimony at Hearing (1)

Joanne Giddens v. N Square, Inc., et al.
Circuit Court, Collier County, FL
Case No.: 15-0883-CA

- Retained by Plaintiff
- Construction defects related to the structure, electrical and other system(s)
- Forensic Investigation
- Remediation Contractor
- Expert Opinion Report
- Damages Opinion Report
- Expert Witness Deposition Testimony (8)

Harry P.A. Adams-Mercer v. Imagine Home Concepts, LLC, et al.
Circuit Court, Collier County, FL
Case No.: 14-0034-CA

- Retained by Plaintiff
- Construction defects and professional conduct of General Contractor
- Forensic Investigation
- Provided documentation and photographs
- Claim preparation and analysis
- Expert Witness Deposition Testimony (1)

Julianna M. Inge and Thomas H. Inge v. Porter Van Arsdale Construction, Inc., et al.
Circuit Court, Collier County, FL
Case No.: 14-CA-0699

- Retained by Plaintiff
- Construction violations related to Florida Building Code and FEMA Regulations
- Forensic Investigation
- Compliant Repair Protocol

Ronald Levine v. Hemmer Construction, Inc., et al.
Circuit Court, Collier County, FL
Case No.: 14-0991-CA

- Retained by Plaintiff
- Construction defects related to the elevated flat roof decks and windows/doors
- Forensic Investigation
- Expert Opinion Report

BCB Homes, Inc. v. Steve W. Fowler, et al.
Circuit Court, Collier County, FL
Case No.: 14-1189-CA

- Retained by Defendant

CASE LISTING

Craig M. Kobza, CGC, MRSR, HI, CIAQAM

- Professional conduct and workmanship of General Contractor
- Forensic Investigation
- Provided documentation and photographs

Paula Arcioni v. Susan Joseph, as Trustee, et al.
Circuit Court, Collier County, FL
Case No.: 13-1358-CA

- Retained by Plaintiff
- Construction defects related to the electrical and mold remediation
- Forensic Investigation
- Remediation Contractor
- Expert Witness Deposition Testimony (1)

Karol Holden v. The Windsor at Bay Colony Condominium Association, Inc.
Circuit Court, Collier County, FL
Case No.: 13-0858-CA

- Retained by Plaintiff
- Construction defects related to the building envelope and related water intrusion
- Forensic Investigation
- Remediation Contractor
- Remediation Cost Analysis
- Assisted legal counsel with insurance claim settlement

Stephen Petersen v. Slim 3, LLC
Circuit Court, Collier County, FL
Case No.: 13-0264-CA

- Retained by Plaintiff
- Construction defects related to the building envelope and related water intrusion
- Forensic Investigation
- Expert Opinion Report
- Expert Witness Deposition Testimony (1)

Seacrest School, Inc. v. Southeast Modular Manufacturing South, LLC, et al.
Circuit Court, Collier County, FL
Case No.: 11-2063-CA

- Retained by Plaintiff
- Construction defects related to the building envelope and related water intrusion
- Forensic Investigation
- Expert Opinion Report
- Expert Witness Deposition Testimony (2)
- Assisted legal counsel with insurance claim settlement

James A Armour v. David G. Karins, et al.
Circuit Court, Sarasota County, FL
Case No.: 2010 CA 0046 NC

- Retained by Plaintiff
- Construction defects related to the structure, building envelope, electrical and other system(s)
- Remediation Contractor
- Forensic Investigation

CASE LISTING

Craig M. Kobza, CGC, MRSR, HI, CIAQAM

- Expert Opinion Report
- Claim Preparation and Analysis
- Conducted Chapter 558 Statutory Notice Meetings
- Damages Opinion Report
- Expert Witness Deposition Testimony (14)
- Expert Witness Hearing Testimony (1)
- Expert Witness Trial Testimony (4)
- Attend mediation/non-binding arbitration

James A. Armour v. Howard Jacobs, et al.
AAA Arbitration

Arbitration Case No: 32 110 Y 00911 09

- Retained by Plaintiff
- Construction defects related to the structure, building envelope, electrical and other system(s)
- Remediation Contractor
- Forensic Investigation
- Expert Opinion Report
- Claim Preparation and Analysis
- Conducted Chapter 558 Statutory Notice Meetings
- Remediation Cost Analysis
- Expert Witness Deposition Testimony (12)
- Expert Witness Trial Testimony (6)

Susan McCurry, as Trustee v. Kurtz Homes LLC, et al.
Circuit Court, Collier County, FL

Case No.: 09-8469-CA

- Retained by Plaintiff
- Construction defects related to the balconies, railings and pool
- Forensic Investigation
- Remediation Contractor
- Expert Witness Deposition Testimony in excess of two weeks
- Damages Opinion Analysis

D.R. Platt Construction, Inc. v. Frank and Joslyn Dolan
Circuit Court, Sarasota County, FL

Case No.: 2008 CA 9827 NC

- Retained by Defendant
- Professional conduct of General Contractor regarding financials
- Forensic Investigation
- Expert Witness Deposition Testimony (1)
- Expert Witness Trial Testimony (1)

Hemmer Construction, Inc., v. Douglas F. Adams, et al.
Circuit Court, Collier County, FL

Case No.: 08-3328-CA

- Retained by Defendant
- Construction defects related to the windows and doors
- Forensic Investigation
- Expert Opinion Report
- Expert Witness Deposition Testimony (2)

CASE LISTING

Craig M. Kobza, CGC, MRSR, HI, CIAQAM

John Robert Sebo, as Trustee v. Paul A. Jacobson, et al.

Circuit Court, Collier County, FL

Case No.: 07-1539-CA

- Retained by Plaintiff
- Construction defects related to the structure and building envelope
- Forensic Investigation
- Remediation Contractor

John Robert Sebo, as Trustee v. AIG American Home Assurance, et al.

Circuit Court, Collier County, FL

Case No.: 07-0054-CA

- Retained by Plaintiff
- Construction defects related to the structure and building envelope
- Forensic Investigation
- Remediation Contractor
- Expert Witness Deposition Testimony (6)
- Expert Witness Trial Testimony (4)

Cincinnati Insurance Co. v. Avila Limited Partnership, et al.

Circuit Court, Collier County, FL

Case No.: 07-3029-CA

- Retained by Plaintiff (Tiley)
- Water damage, mold remediation and repairs
- Forensic Investigation
- Remediation Contractor
- Expert Witness Deposition Testimony (1)