

MANAGING DIRECTOR



KEY EXPERTISE

- Financial Forensics
- Economic Damages Analysis
- Business Valuation
- 15 Years of Experience

EDUCATION

Bachelor of Arts in Economics -

The University of Texas at Austin,
2003

Master of Business Administration -
Texas A&M University-Corpus
Christi, 2019

Master of Accountancy - Texas
A&M University-Corpus Christi, 2022

CREDENTIALS

Certified Public Account (CPA)

Certified Fraud Examiner (CFE)

Certified Construction Auditor (CCA)

Certified Valuation Analyst (CVA)

Master Analyst in Financial
Forensics (MAFF)

CONTACT

Anastasia I. Bourgeois

(512) 893 8000

anastasia@innp.com

INNP Valuation & Forensics

1109 Castile Rd, Austin, TX 78733

PROFESSIONAL SUMMARY

Anastasia I. Bourgeois is a Partner at INNP Consulting, LLC d/b/a INNP Valuation & Forensics (“INNP”), a Certified Public Accountant, Certified Fraud Examiner, Certified Valuation Analyst, and Master Analyst in Financial Forensics with more than fifteen years of experience in forensic accounting, economic damages analysis, business valuation, litigation consulting, and corporate finance. Ms. Bourgeois has served public corporations and privately held companies across a broad range of industries including residential and commercial construction, land development, and management, oil and gas, bitcoin mining, high-tech manufacturing, telecommunications, software-as-a-service (SaaS), engineering services, banking, brokerage, transportation, healthcare, consumer packaged goods, retail and wholesale trade, sports betting, interior design services, and tourism.

Ms. Bourgeois received a Bachelor of Arts in Economics degree from the University of Texas at Austin, a Master of Business Administration and a Master of Accountancy degrees from Texas A&M-Corpus Christi.

INNP is an independent financial advisory firm specializing in economic damages analysis, financial forensics, and business valuation services for a wide range of legal matters including financial forensic investigations, breach of contract disputes, and valuation disputes.

Prior to INNP, Ms. Bourgeois worked as a Director at the Vertex Companies, LLC and Nouvelle Analytics, LLC. Earlier in her career in Finance, she held various roles, including a Finance Manager at Charles Schwab and a Finance Advisor at Dell Financial Services. Her career in litigation consulting began as a Senior Consultant in the Litigation & Investigations Division at Navigant Consulting.

PUBLICATIONS & PRESENTATIONS

- “Recent Daubert Challenges to Damages Experts in Patent Cases in Eastern District of Texas”, CLE Presentation, 2024.
- “Business Valuation 101 and Tips for Owners”, Austin Women in Technology, Austin Tech Week, October 2024.
- “Exxon Mobil and Chevron: Analysis of Key Ratios”, Oil, Gas & Energy Quarterly, December 2021.
- “Basics of Business Valuation”, Ten Capital Network, August 2020.

PROFESSIONAL ASSOCIATIONS

- Texas State Board of Public Accountancy (TSBPA)
- Association of Certified Fraud Examiners (ACFE)
- National Association of Construction Auditors (NACA)
- National Association of Certified Valuators and Analysts (NACVA)
- Construction Law Section of the State Bar of Texas (CLS)
- Real Estate Council of Austin (RECA)
- National Association of Construction Auditors (NACA)

EXPERT TESTIMONY & LITIGATION CONSULTING ENGAGEMENTS

Drake Tappe Construction, LLC v. Olympus Oaks 1, LLC et al

Breach of Contract Dispute Between Commercial Builder and Owner

Case No. 01-24-0008-1039

American Arbitration Association

Testimony, Expert Report, 2025

On Behalf of Respondents

Integrity Commercial Group, LLC v. Zang Holdings, LP

Breach of Contract Dispute Between Commercial Builder and Owner

Case No. DC-23-12598

District Court, 162nd Judicial District of Texas, Dallas County

Testimony, Deposition, Expert Report, 2025

On Behalf of Plaintiff

Srinivasa Susheel Kumar Mannepalli and Chamundeshwari Kallem v. Tiepolo Custom Homes, LLC et al

Breach of Contract Dispute Between Residential Builder and Homeowners

Case No. D-1-GN-24-009844

District Court, 455th Judicial District of Texas, Travis County

Expert Report, 2025

On Behalf of Plaintiffs

Suganyaa Kanapathy and Prakash Arunachalam vs. Tiepolo Custom Homes, LLC et al

Breach of Contract Dispute Between Residential Builder and Homeowners

Case No. D-1-GN-24-009205

District Court, 53rd Judicial District of Texas, Travis County

Expert Report, 2025

On Behalf of Plaintiffs

In the Matter of Marriage of Katherine Ann Flatley and Christopher James Flatley

Tracing of Marital and Separate Assets

Case No. 25-0027-FC1

County Court at Law #1 of Williamson County, Texas

Expert Report, 2025-2026

On Behalf of Respondent

One Seven Designs, LLC d/b/a One 7 Design, LLC v. Staci Jeanine Hix-Hernandez and John Jeremy Hernandez

Breach of Contract Dispute Between Residential Builder and Homeowners

Case No. 23-2536-C395

District Court, 395th Judicial District of Texas, Williamson County

Expert Report, 2024-2025

On Behalf of Defendants

Madrid Farms, Landscaping & Irrigation, LLC. v. Caleb Slye and Seth Labay

Breach of Contract Dispute Between Residential Builder and Homeowners

Case No. 01-23-0004-7668

American Arbitration Association

Testimony, Expert Report, 2024

On Behalf of Respondents

In the Matter of Marriage of Jennifer Snyder and Samuel Snyder

Valuation of an RV Park and Campground to Facilitate Division of Marital Assets
Case No. C2022-2020C
District Court, 274th Judicial District of Texas, Comal County
Valuation Report, 2023
On Behalf of Petitioner

Blake Besselman, Individually and Derivatively on Behalf of the Daiquiri Depot v. Ross Matt and Jordan Matt

Breach of Contract Dispute Between Shareholders of a Food & Drinks Services Company
Case No. C2021-0628C
District Court, 274th Judicial District of Texas, Comal County
Valuation Report, 2022
Court Appointed Expert on Behalf of Plaintiff and Defendant

RECENT VALUATION ENGAGEMENTS

Valuation of an Interior Design Company in Austin

On Behalf of the Company
Purpose: Shareholder Buy-in Transaction

Valuation of a SaaS (Software as a Service) Company in Austin

On Behalf of an Estate's Executor
Purpose: Estate Tax Reporting

Valuation of an Educational Services Company in Austin

On Behalf of a National Financial Institution
Purpose: Debt Financing

Valuation of a Crypto Mining and Equipment Hosting Company in West Texas

On Behalf of Acquirer, a Publicly Traded Company
Purpose: M&A Transaction

Valuation of a Commercial Real Estate Holding Company in Austin

On Behalf of the Company
Purpose: Shareholder Dispute

Two Valuations of a Structural Engineering Firm in Austin

On Behalf of the Company
Purpose: Shareholder Buyout Transaction

Valuation of an Emersion Cooling Technology Firm in Austin

On Behalf of the Company
Purpose: M&A Transaction and Tax Planning

Valuation of an Architectural Design Firm in Austin

On Behalf of Majority Shareholder
Purpose: Shareholder Buyout Transaction

Valuation of an Auto Repair Company in Austin

On Behalf of the Company
Purpose: M&A Transaction

Valuation of a U.S. Travel Agency

On Behalf of the Company
Purpose: Shareholder Buyout Transaction

Valuation of a Lumber Yard in Austin

On Behalf of the Company
Purpose: Shareholder Buyout Transaction

Valuation of a U.S. Wholesale Distributor and Retailer of Luxury Goods

On Behalf of the Company
Purpose: M&A Transaction

Valuation of a Private Mail Center

On Behalf of the Company
Purpose: M&A Transaction

Valuation of a Texas Auto Transport Company

On Behalf of the Company
Purpose: M&A Transaction

OTHER REPRESENTATIVE ENGAGEMENTS

Solvency Evaluation of two real estate development entities, utilizing cash flow and liquidity gap analyses to assess the reasonableness and commercial necessity of a capital contribution request.

Assessment of Reasonable Royalties arising from the alleged infringement of patented features related to 5G technology.

Present Value Calculation of a spouse's future income stream from a firefighter retirement annuity in a matrimonial dissolution matter.

Asset Tracing Analysis to identify marital and separate property assets related to a retirement plan in a matrimonial dissolution matter.

RECENT LITIGATION CONSULTING ENGAGEMENTS ASSISTING OTHER EXPERTS

Breach of Contract, Breach of Fiduciary Duty, and Unjust Enrichment Dispute Between a National Financial Services Firm and Former Employee.

Financial Industry Regulatory Authority
Expert Report
On Behalf of Plaintiff

Misappropriation of Trade Secrets and Breach of Contract Dispute Between a Developer of Hydrogen Liquefaction Technology and a Global Hydrogen Equipment Maker.

United States District Court, Southern District of Texas
Expert Report
On Behalf of Plaintiff

Misappropriation of Trade Secrets and Breach of Contract Dispute Between Two Global Providers of Sports Betting Solutions

United States District Court, District of Nevada
Expert Report

ANASTASIA I. BOURGEOIS

On Behalf of Plaintiff

Breach of Contract and Violations of the Defend Trade Secrets Act Dispute Between Two Texas Oil & Gas Companies

United States District Court, Northern District of Texas, Dallas Division

Expert Report

On Behalf of Plaintiff

Patent Infringement Dispute Between Two Multinational Tire and Rubber Companies

United States District Court, Northern District of Texas, Fort Worth Division

Expert Report

On Behalf of Defendant

Breach of Contract Dispute Between a Real Estate Management Company and a National Insurance Company

District Court of Bexar County, Texas, 73rd Judicial District of Texas

Expert Report

On Behalf of Plaintiff

Breach of Contract and Breach of Fiduciary Duty Dispute Between a Family Limited Partnership and Multinational Financial Services Company

United States District Court, Western District of Texas, San Antonio Division

Expert Report

On Behalf of Plaintiff