

Anastasia I. Bourgeois, CPA, CFE, CVA, MAFF
Director

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BIOGRAPHY

Anastasia I. Bourgeois is a Director of the Vertex Companies, LLC ("Vertex"), 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, real estate, oil and gas, bitcoin mining, high-tech manufacturing, telecommunications, banking, brokerage, transportation, healthcare, consumer packaged goods, retail and wholesale trade, sports betting, 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.

Prior to VERTEX, Ms. Bourgeois worked as a Director at Nouvelle Analytics and a Partner at INNP Valuation & Forensics. 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.

EDUCATION/TRAINING

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

LICENSES/CERTIFICATIONS

Certified Public Account (CPA)

Certified Fraud Examiner (CFE)

Certified Valuation Analyst (CVA)

Master Analyst in Financial Forensics (MAFF)

ASSOCIATIONS

Association of Certified Fraud Examiners

National Association of Certified Valuators and Analysts

Texas State Board of Public Accountancy

Expertise

- Forensic Accounting
- Economic Damages Analysis
- Construction Claims Consulting
- Business Valuation
- Litigation Support
- Expert Testimony

Industry Experience

Commercial Construction
Residential Construction
Real Estate
Oil and Gas
Bitcoin mining
High-Tech Manufacturing
Telecommunications
Banking
Brokerage
Transportation
Healthcare
Consumer Packaged Goods
Retail Trade
Wholesale Trade
Sports Betting
Tourism

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

EXPERT SERVICES EXPERIENCE

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.
Expert Report, 2025.
On Behalf of Plaintiff.

Integrity Commercial Group, LLC v. Zang Holdings, LP

Breach of Contract Dispute Between Commercial Builder and Owner.
Case No. DC-23-12598.
United States District Court, 162nd Judicial District of Texas, Dallas County.
Deposition, Expert Report, 2025.
On Behalf of Plaintiff.

One Seven Designs, LLC d/b/a One 7 Design, LLC v. Staci Jeanine Hix-Hernandez et al

Breach of Contract Dispute Between Residential Builder and Homeowners.
Case No. 23-2536-C395.
United States 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.

Matrimonial Dissolution

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

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

Breach of Contract Dispute Between Shareholders of a Food & Drinks Services Company.

Case No. C2021-0628C.

United States District Court, 274th Judicial District of Texas,
Comal County.

Expert Report, 2022.

Court Appointed Expert on Behalf of Plaintiff and Defendant.

VALUATION EXPERIENCE

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 Transactions

Valuation of an Emersion Cooling Technology Firm in Austin

On Behalf of the Company

Purpose: M&A Transaction and Tax Planning

Valuation of One of an Architectural Design Firms 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

LITIGATION CONSULTING EXPERIENCE 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
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 Rebuttal 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

OTHER REPRESENTATIVE ENGAGEMENTS

Assessed reasonable royalties as a result of alleged infringement of patented features related to 5G technology.

Calculated the present value of a spouse's future income stream from a firefighter retirement annuity in a matrimonial dissolution matter.

Applied tracing techniques to identify marital and separate property assets related to a retirement plan in a matrimonial dissolution matter.

Reviewed a portfolio of commercial loans acquired by a large bank to assess the accuracy of interest calculations after conversion to the bank's loan processing system.