

## 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 Valuation Analyst (CVA)

Master Analyst in Financial  
Forensics (MAFF)

### CONTACT

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### PROFESSIONAL SUMMARY

Anastasia I. Bourgeois is a Partner at INNP Valuation & Forensics, LLC ("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, 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.

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.

## 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

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

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

Arbitration 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

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 & 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 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 the Largest 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

## 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

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

## 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.