

## DIRECTOR



### KEY EXPERTISE

- Economic Damages Analysis
- Business Valuation
- Financial Forensics
- 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 Director of Nouvelle Analytics, LLC, 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 high-tech manufacturing, bitcoin mining, telecommunications, banking, brokerage, oil and gas, real estate, construction, transportation, healthcare, consumer packaged goods, retail and wholesale trade, sports betting, and tourism.

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

Nouvelle Analytics 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 breach of contract disputes, patent infringement disputes, valuation disputes, and financial forensic investigations.

## EXPERIENCE

<i>Director</i> , Nouvelle Analytics	Apr 2023 - Present
<i>Partner</i> , INNP Valuation & Forensics	Oct 2019 - Apr 2023
<i>Senior Finance Manager</i> , Gen1 Research	Aug 2018 - Oct 2019
<i>Finance Manager</i> , Charles Schwab	Sep 2017 - Jul 2018
<i>Senior Financial Analyst</i> , Advanced Micro Devices	Mar 2008 - Mar 2012
<i>Finance Advisor</i> , Dell Financial Services	Feb 2006 - Mar 2008
<i>Consultant/Senior Consultant</i> , Navigant Consulting, Litigation & Investigations Division	Dec 2003 - Feb 2006

## 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.

# ANASTASIA I. BOURGEOIS

## EXPERT TESTIMONY & LITIGATION CONSULTING ENGAGEMENTS

### ***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.

Expert Rebuttal Report.

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.

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.

United States American Arbitration Association.

Expert Testimony, Expert Report.

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.

Valuation Report.

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.

Valuation Report.

Court Appointed Expert on Behalf of Plaintiff and Defendant.

## RECENT LITIGATION CONSULTING ENGAGEMENTS ASSISTING OTHER NOUVELLE EXPERTS

### ***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.

# ANASTASIA I. BOURGEOIS

***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.

## RECENT VALUATION ENGAGEMENTS

***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.

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## ***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

- 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.
- Performed an analysis of client's losses sustained from business interruptions caused by hurricanes Rita and Katrina.
- Performed an internal audit of government procurement files for one of the main providers of logistics and support services to the U.S. military in Iraq and Kuwait.
- Performed forensic accounting services to analyze the financial documents of a leading global oil services provider and assess potential violations of the Foreign Corrupt Practices Act.
- Performed a systems review of a major wireless service provider to analyze commission payment process.