

DAMAGES, FORENSICS, AND FRAUD INVESTIGATIONS

SEDA's damages, forensics, and investigation practice is comprised of economists, certified accountants (CPAs), certified fraud examiners (CFEs), Certified Anti-Money Laundering Specialist, Certified Valuation Analyst, Certified in Financial Forensics, Accredited in Business Valuation (ABV) among other.

Our experts provide written expert reports and testimony on matters involving business valuation across various industries and business types, damages models, and theories such as lost profits, disgorgement of profits, full-price restitutions, and replacement costs, among other well-accepted damages methods. We have extensive experience developing rigorous damages models around trade secrets, unjust enrichment, breach of contract, misrepresentation, and manipulation.

Our experts specialize in criminal and civil financial fraud, Ponzi schemes, SEC and FINRA enforcement actions, commercial business damages, business valuations, federal income, estate and gift taxation, GAAP and related accounting issues, as well as bankruptcy matters.

Areas of Expertise:

- Damages and Valuation
- Forensic Accounting and Investigations
- Complex Financial Fraud
- Consumer Fraud and Product Liability
- Tax Fraud and Disputes
- Securities and financial products
- Financial disclosures
- Event studies
- Competition and market structure

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EXPERTS

DAMAGES, FORENSICS, AND FRAUD INVESTIGATIONS



Dr. Svetla Tzenova
Managing Director

Dr. Tzenova provides expert testimony and litigation consulting services on a broad spectrum of economic issues in the areas of commercial damages, business valuation, intellectual property, antitrust and competition strategy, and various issues at the intersection of business and government.

Former
NERA Economic Consulting - Senior Consultant in the Firm's Antitrust and Intellectual Property Practices

Expertise
Commercial and Economic Damages, Business Valuation, Intellectual Property, Antitrust, Competition Strategy



Bruce G. Dubinsky
Senior Advisor

Bruce G. Dubinsky is a world-class forensic accountant with over 40 years of financial investigative and dispute consulting experience and a nationally recognized expert in fraud investigations, forensic accounting, and dispute consulting.

Former
Kroll - Managing Director/Senior Advisor

Expertise
Fraud Investigations, Forensic Accounting, White Collar Criminal Fraud, Complex Tax Controversy, Bankruptcy Investigations, Damages/Suitability, Campaign Finance, Compliance/Investigations, Accounting/GAAP Disputes



Dave Douglass
Managing Director

Mr. Douglass provides advice in both litigation and business consulting matters requiring specialized financial and economic expertise. He has more than fifteen years of experience in business valuation, analysis of damages in securities litigation, valuation of intellectual property in trademark and patent disputes, loss causation analysis, solvency analysis, and regulatory compliance.

Former
Berkeley Research Group, LLC - Director
Navigant - Associate Director

Expertise
Business Valuation, Intellectual Property, Antitrust & Competition Policy, Disputes & Investigations, Forensic Accounting, Damages Analysis



Adam Werner
Managing Director

Dr. Adam Werner has more than twenty-five years' experience in litigation consulting, concentrating primarily on security class actions, mergers and acquisitions, investment banking, shareholder derivatives and valuation cases. He has provided expert opinions and testified over 50 times in federal, state and bankruptcy courts within the United States.

Former
Crownshield Financial Research - Expert Witness
Gnarus Advisors/Berkeley Economic Consulting - Director and Expert Witness

Expertise
Securities Class Actions, Damages Estimation, Market Efficiency, Loss Causation, Valuation, Cost of Capital



Matt Sekerke, Ph.D.
Managing Director

Matt Sekerke's consulting practice focuses on economic litigation, financial economics, mathematical modeling, and regulatory issues in financial services. He specializes in building and calibrating valuation models for financial instruments, designing market and credit risk management systems, conducting econometric analysis of complex data sets, and applying machine learning and AI in finance. His expertise also covers fixed income, derivatives, and structured finance markets.

Former
Hiddenite Capital Partners - Senior Macro Advisor
PwC - Director

Expertise
Securities Litigation, Complex Securities and Derivatives, Antitrust and Merger Analysis, Economic Damages, Commodity Markets



Caitlin Owen
Director

Caitlin Owen has over 10 years of experience specializing in litigation support and forensic accounting services. Her professional experience includes financial analysis, forensic investigations, business valuations, economic damages, and post-acquisition disputes.

Former
Kroll - Senior Director

Expertise
Financial Analysis, Forensic investigations, Business Valuation, Economic Damages, Post-acquisition Disputes