



Luke Fischer, CPA, MBA, Senior Financial Analyst/Project Manager

GENERAL BACKGROUND

Mr. Fischer is a focused, dedicated, energetic and diligent financial analyst who has been with the Veritas team since June 2012. In his over seven years as a Veritas analyst, he has amassed over 14,000 hours of investigative accounting, financial analytic, fraud examination, and economic research experience. He has worked on economic loss, valuation, and investigative engagements in Alaska, across North America, in Mexico, and throughout the Gulf. Luke is an accomplished leader and academic scholar. Mr. Fischer is a guest speaker and lecturer on investigative accounting, internal control, and review practices.

PROFESSIONAL HISTORY

Veritas Forensic Accounting & Economics PLLC – 2012 – present

REPRESENTATIVE ENGAGEMENTS

BERNARD ESTATE – Wrongful death – Cattle Ranching – Economic Damage Review

BONNEVILLE POWER ADMINISTRATION CONTRACTS – (Confidential) – Seattle, WA

BROVICK V. WADE (Superior Court of Washington for King County) Case No.: 14-2-13189-5 SEA

COLUMBIA GRAIN, INC. V. HINRICHS TRADING, LLC, ET AL. (United States District Court for the District of Idaho) Case No.: 3:14-CV-00015-BLW (*Business interruption and economic damages*)

CONLEY V. GODFREY – Forensic Accounting Review – San Jose, CA

DOLLAR V. BADGER STATE WESTERN & SCHMIDT – Forensic Accounting Review– Pierce County, WA

DOUGLASS CPO, INC. V. SANJAY PERTI, ET AL. (Superior Court of Washington for King County) Case No.: 13-2-07853-8

FONTE V. BECKMAN, ET AL. – Investigative Accounting – Loss of Earnings – Seattle, WA

FRIDAY HARBOR MARINE – Business Interruption Losses – Friday Harbor, WA



GATEWAY SHELL – Gas Station Business Interruption – Economic Loss Measurement – Drain, OR

GULF OF MEXICO FISHING INDUSTRY – Damage Measurement Reports

GUYMON V. NORTHWEST DOOR, INC. – Damage Claims Review – Seattle, WA

INCUBADORA MEXICANA, ET AL. V. PFIZER AND ZOETIS – Litigated Matters - Mexico (Various Locations)

INTERCITY TRANSIT – Employee Theft Loss – Fraud Examination – Olympia, WA (Administrative Hearing Testimony)

INTERNATIONAL PAPER COMPANY – Litigated Matters – Galveston, TX

KINEDYNE – Manufacturing Business Interruption – Economic Loss Measurement – Branchburg, NJ

LAKE FOREST PARK WATER DISTRICT – Employee Theft Loss – Fraud Examination – Seattle, WA

MACKAY SPOSITO – Various Financial Analytics – Vancouver, WA

MARICULTURA, ET AL. V. WORLD BUSINESS CAPITAL – Complex commercial litigation – Mexico

MICHAEL ROBINSON, ET. AL. V. JERRY L. FABRIZIO – King County Superior Court – Case No.: 12-2-32437-9SEA – Forensic Accounting Review – Breach of Fiduciary Duty – Seattle, WA

MUTUAL OF ENUMCLAW V. GREGG ROOFING, INC. (Clark County Superior Court) Case No.: 08-2-05023-1 (*Business interruption and economic damages*)

NYU LUTHERAN MEDICAL CENTER – Superstorm Sandy Losses – New York, NY

OBERTO BRANDS – Values-at-Risk – Kent, WA

OCEAN BEAUTY SEAFOODS – Alaska Ferry Incident - Business Interruption Losses – Seattle, WA

ON THE WAY MARKET – Convenience Store Business Interruption – Economic Loss Review – Dexter, OR

PIERCE TRANSIT (COMPRESSED NATURAL GAS OPERATIONS) - Income Loss Valuation – Pierce County, WA

ROCK V. JANSSEN, et al. – Fraud and Economic Damages – Anchorage, AK

SIXTH & LENORA APARTMENTS LLC V. AQUATHERM GMBH, et al. – (King County Superior Court) Case No.: 17-2-20015-8 SEA (*Business interruption and economic damages*)

TERENCE BUTLER V. IMAGE SOURCE, INC., TERENCE SUTHERLAND, & VICTOR ZVIRZDYS (King County Superior Court) Case No.: 13-2-41133-4 SEA – Forensic Accounting Review/Fraud Examination – Seattle, WA

TOPGOLF – Business Interruption Losses – Dallas, TX

TRI MARINE – Manta, Ecuador Earthquake Losses – Business Interruption Losses – Manta, Ecuador

UNIVERSITY OF WASHINGTON MEDICAL CENTER - Business Interruption Loss Measure (Under review)

VAULT FURNISHINGS – Business Interruption Losses – Ketchum, ID



VC SELLERS RESERVE LLC V. CH2M HILL COMPANIES, LTD. – Forensic Accounting Review – Seattle, WA

WASHINGTON STATE TRANSIT – Economic impact analysis of collision avoidance technology

WATER & SEWER RISK MANAGEMENT POOL – Forensic Accounting Review – Seattle, WA

CERTIFICATIONS

CPA Certified Public Accountant

ASSOCIATIONS

AICPA American Institute of Certified Public Accountants

CLM Council on Litigation Management

WSCP A Washington Society of Certified Public Accountants

ACCOMPLISHMENTS

NAIA National Champion in Javelin 2013

Northwest University Athlete of the Year 2011-2012

Academic All American 2010-2013

Cascade Collegiate Conference Character Award 2010-2011

EDUCATION

BA - Accounting & Finance, Northwest University, WA, Magna Cum Laude Graduate 2012

MBA - Masters of Business Administration, Northwest University, WA, Honors Graduate 2014

EXPERT REPORT SUBMITTAL AND TESTIMONY (Expert Report/Deposition/Trial Testimony)

6TH & LENORA APARTMENTS, LLC V. AQUATHERM, GMBH (Washington State Superior Court in and for King County) Case No.: 17-2-20015-8 SEA – Economic loss analysis – Pending/Pending/Pending

COLUMBIA GRAIN, INC. V. HINRICHS TRADING, LLC, ET AL. (United States District Court for the District of Idaho) Case No.: 3:14-CV-00015-BLW – Business interruption damages analysis – Expert Report/Deposition/Trial Testimony

GEORGE F. BROCKE & SONS, INC. V. BERKLEY AGRIBUSINESS RISK SPECIALISTS, ET AL. (District Court of the Second Judicial District of the State of Idaho, In and for the County of Latah) Case No.: CV 2017-00258 – Economic damage analysis and investigation – Expert Report/Pending/Pending

HELWEGER V. CHUGACH ADVENTURE GUIDES, LLC (Alaska State Superior Court, 3RD Judicial District at Anchorage) Case No.: 3AN-16-07699CI – Economic loss analysis – Expert Report/Trial Testimony



HILTON V. PORCH.COM (United States District Court, Western District of Pennsylvania) Case No.: 2:17-cv-00274-DSC – Economic loss analysis – Expert Report/Deposition/Pending

MARICULTURA DEL NORTE, ET AL., V. WORLDBUSINESS CAPITAL, INC., ET AL. (United States District Court for the Southern District of New York) Case No.: 1:14-cv-10143 (CM) Economic damage analysis and investigation – Expert Report/Trial Testimony

SEYBERT V. ALSWORTH (Superior Court, State of Alaska, Dillingham) Case No.: 3DI-12-00059 CI – Fraud investigation – Expert Report/Pending/Pending

THORNTON V. SUN GRO HORTICULTURE, INC. (In the Court of Common Pleas of Meigs County, Ohio) Case No.: 18-CV-016 – Economic loss analysis – Expert Report/Pending/Pending

WHITNEY EQUIPMENT COMPANY V. TRAVELERS CASUALTY AND SURETY COMPANY (United States District Court Western District of Washington at Seattle) Case No. 2:18-cv-01634-RSC – Fraud investigation – Expert Report/Pending/Pending

WU V. HO (Washington State Superior Court in and for Pierce County) Case No.: 16-2-13752-6 - Fraud investigation and damages analysis – Expert Report/Deposition/Trial Testimony

