



Expert Highlights

- Over 25 years of experience in forensic accounting and dispute services.
- Proven as a credible expert witness under cross-examination.
- Certified Public Accountant in Florida and Georgia.
- Proven as a credible expert witness under cross-examination.
- Presented to the US Securities and Exchange Commission.
- Bilingual in English and Spanish.

Ramon de Legorburu (Ray) is a Certified Public Accountant with over 25 years of experience. He has been appointed as a forensic accounting expert on multiple occasions.

Ray has testified in both depositions and trials as an expert witness on matters involving economic damages and business valuation with disputed values of up to \$100million. He has presented to the US Securities and Exchange Commission regarding a financial statement restatement for a large publicly traded packaging company.

Ray has assisted financial services clients during the acquisition of foreign entities and in detecting and deterring elaborate money-laundering schemes at the target entities internationally. His sector experience includes construction, manufacturing, financial services, transportation, healthcare, consumer goods industries, and media and entertainment.

Ray specialises in dispute services including damages and lost profit calculations, and has investigated allegations of suspected FCPA violations, management fraud, financial statement misrepresentation and embezzlements. Having been a former financial statement auditor, he has assisted in the defense of public accounting firms involved in accounting malpractice suits.

Ray holds a degree in accounting and is a member of both the American Institute and Florida Institute of Certified Public Accountants. He is bilingual in English and Spanish.

Expert Information

Qualifications

BS in Accounting
Certified Public Accountant (Florida and Georgia)

Professional Memberships

CPA, AICPA, FICPA

Services

[Commercial Damages and Valuation](#)
[Forensic Accounting and Investigations](#)

Industries

Financial Services, Healthcare and Life Sciences, Marine and Shipping, Mining and Metals, Power and Utilities, Production and Manufacturing, Real Estate and Tourism, Sports and Entertainment, Technology, Media and Telecoms, Transportation Infrastructure

Contact

Email: ramondelegorburu@hka.com

Phone: [+1 305 206 6836](tel:+13052066836)

Regional Experience

Africa, Americas, Asia, Europe,
Middle East

Location:

78 SW 7th Street, Suite 500
Miami, 33130
FL, United States