

ALEX KULIKOV (MS, CFCS, GAAP, PMP)

FORENSIC, RISK MANAGEMENT AND FINANCIAL CRIMES PREVENTION CONSULTING PROFESSIONAL



alex@expertadvisors.us



707.330.0054



4101 Dublin Blvd, Ste F # 550,
Dublin, CA 94568



www.expertadvisors.us



www.linkedin.com/in/alex-kulikov-forensicexpert

EXPERTISE

Forensic Examination

Contract Disputes

Financial & Cyber Crimes Prevention

M&A Due Diligence

Standards of Care

Regulatory Compliance

General Accounting

Cybersecurity Risk Management

Construction Disputes

Breach of Contracts

Finance Management

Program Management

Conflict Resolution

CURRICULUM VITAE SUMMARY

Alex Kulikov (MS, Certified Financial Crimes Specialist, GAAP, PMP) specializes in forensic examination, white-collar crime, fraud and other financial crime claims, as well as general financial analysis in complex litigation matters. With nearly 30 years of expertise in risk management, compliance, financial crimes prevention consulting and a robust background in finance, Mr. Kulikov has proven his proficiency through serving as a consulting expert in financial, real estate, construction, health, technology, food industry, gaming, and other sectors, providing litigation support and testifying as an expert witness in various legal settings and alternative dispute resolution proceedings, in state and federal courts.

Mr. Kulikov's skill set encompasses such areas as due diligence, third-party risk management, regulatory compliance, contract disputes, financial crimes prevention, identity theft, cybersecurity risk management, open-source intelligence (OSINT). As a seasoned expert consultant, Mr. Kulikov has contributed to risk management and financial crimes prevention consulting domain by his involvement in advisory boards and assisting over 200 clients worldwide. His wealth of experience and track record of excellence speak volumes about his integrity, dedication and expertise in the field.

EXPERT CONSULTING AND CLAIMS EXPERIENCE

- **REGULATORY COMPLIANCE, IDENTITY THEFT CLAIMS, EXPERT WITNESS** 2025
Chen v. JPMorgan Chase N.A.; Bank of America N.A.; Merrill Lynch, Pierce, Fenner & Smith Inc, et.al., United States District Court, Central District of California. Violation of California Customer Records and Privacy Acts, Unfair competition, negligence. Expertise in forensic examination, regulatory compliance, due diligence, information and data security.
- **BREACH OF CONTRACT, FRAUD CLAIMS, EXPERT WITNESS** 2024
Kamin Health and Precious Care Management v. 4D Global, et.al., United States District Court, District of Arizona. Breach of contract, unjust enrichment, fraudulent misrepresentation, negligence. Expertise in forensic examination, general financial analysis.
- **BREACH OF CONTRACT CLAIMS, CONSULTING EXPERT** 2024
Core States Construction Services, Inc. v. Electrify America, LLC, American Arbitration Association. Breach of contract, fraud. Expertise in construction management, general conditions, types of construction contracts, and damages assessment.
- **BREACH OF CONTRACT, FRAUD, RICO CLAIMS, EXPERT WITNESS** 2024
P&T Multimedia, Ltd. v. Rethink Financial, Ltd., et.al., United States District Court, Central District of California. Breach of contract, fraudulent inducement, fraud, RICO, conversion, negligence. Expertise in forensic examination, general financial analysis.
- **FINANCIAL CRIMES CLAIMS, EXPERT WITNESS** 2024
OncoGenerix v. Alpha Capital, et.al., Superior Court of California, County of San Diego. Breach of contract, fraudulent concealment, racketeering and corrupt organizations. Expertise in forensic examination, sanctions compliance.
- **BREACH OF FIDUCIARY DUTY, LEGAL MALPRACTICE, CONSULTING EXPERT** 2024
Michael Baumann v. Attorneys Real Estate Group, APC; Orange Coast Title Company of Northern California, Superior Court of California, County of San Diego Central District. Breach of Fiduciary Duty. Expertise in forensic examination, cybercrimes, BEC.
- **BREACH OF CONTRACT CLAIMS, CONSULTING EXPERT** 2024
America Bybon Construction v. Weicheng, et.al., Superior Court of California, County of Alameda. Breach of contract, fraud. Expertise in delay analysis, quality and damages assessment.
- **CONSULTING EXPERT** 2024
Forensic examination, identity theft, fraudulent inducement, financial elder abuse.

ALEX KULIKOV (MS, CFCS, GAAP, PMP)

FORENSIC, RISK MANAGEMENT AND FINANCIAL CRIMES PREVENTION CONSULTING PROFESSIONAL

TEACHING AND VOLUNTEERING

- **SPEAKER**
Home Builders Association
Northern California
2011-2012
- **SPEAKER**
Luxury Council
San Francisco, California
2011
- **SPEAKER**
NKBA
San Francisco, California
2010
- **SPEAKER**
Larkin Street Youth Services
San Francisco, California
2009
- **SPEAKER AND MENTOR**
Academy of Design & Technology
San Francisco, California
2005-2007
- **PROGRAM DIRECTOR**
Enterprise United Way Organization
Salt Lake City, Utah
1999-2000
- **UNDERGRADUATE TEACHER**
University of Utah
Salt Lake City, Utah
1994-1996

EDUCATION

- RISK MANAGEMENT**
University of California, Irvine
- CONSTRUCTION FINANCE**
Columbia University, New York
- CONSTRUCTION MANAGEMENT**
Columbia University, New York
- MASTER OF SCIENCE**
International Studies & Economics
University of Utah Graduate School

EXPERT CONSULTING AND CLAIMS EXPERIENCE *continued*

- **CONSULTING EXPERT** 2023
Financial analysis, due diligence, third-party risk management during M&A, compliance, contractor risk management, bribery and corruption.
- **CONSULTING EXPERT** 2022-2023
Financial analysis, due diligence, material procurement, compliance, contractor risk management.
- **BREACH OF CONTRACT CLAIMS, CONSULTING EXPERT** 2022
Aster v. DDG, Superior Court of California, County of San Francisco. Express indemnification, breach of contract, trademark infringement, unfair business practice, warranty breach.
- **CONSULTING EXPERT** 2020
Due-diligence, contractor risk management, scheduling, cost estimating, budget analysis, material procurement, trade coordination, quality control.
- **CONSTRUCTION CLAIMS, EXPERT WITNESS IN DEPOSITION** 2019
The Bee Construction v. Onni Contracting, et.al., Superior Court of California, County of Los Angeles. Breach of contract, fraud, forensic investigation, scheduling delay analysis.
- **CONSTRUCTION CLAIMS, ARBITRATION EXPERT WITNESS IN DEPOSITION** 2018
Build Group v. Domus Design Group, et.al., Superior Court of California, County of San Francisco. Expertise in scheduling, delay analysis, damages assessment, quality control.
- **CONSULTING EXPERT** 2017-2018
Financial analysis, third-party pre-qualification and risk management, compliance, material procurement, contract negotiation, change management, quality control.
- **CONSULTING EXPERT** 2016
Contractor risk management, financial analysis, material procurement, contract negotiation, delay analysis.
- **CONSULTING EXPERT** 2015-2016
Financial analysis, material procurement, contractor risk management, compliance, contract negotiation, construction means and methods.
- **CONSULTING EXPERT** 2015-2017
Contractor risk management, financial analysis, material procurement, contract negotiation delay analysis.
- **CONSULTING EXPERT** 2014
Financial analysis, pre-qualification, contractor risk management, material procurement, compliance, contract negotiation, quality control.
- **CONSULTING EXPERT** 2011-2013
Contractor risk management, financial analysis, material procurement, contract negotiation delay analysis, construction means and methods.
- **CONSTRUCTION CLAIMS, ARBITRATION EXPERT WITNESS IN DEPOSITION** 2010
Design Group v. Swinerton Builders, et.al., Superior Court of California, County of San Francisco. Delay analysis, damages assessment, standard of care, quality control.
- **CONSULTING EXPERT** 2008-2009
Financial analysis, pre-qualification, contractor risk management, material procurement, compliance, contract negotiation, quality control.
- **TRADEMARK CLAIMS, EXPERT WITNESS IN DEPOSITION** 2008
DDG Resources v. DD Group, et.al., District Court for the Northern District of California, San Francisco. Unauthorized use of trademark, trademark infringement.
- **CONSULTING EXPERT** 2004-2007
Contractor risk management, compliance, financial analysis, material procurement, contract negotiation, delay analysis.

ALEX KULIKOV (MS, CFCS, GAAP, PMP)

FORENSIC, RISK MANAGEMENT AND FINANCIAL CRIMES PREVENTION CONSULTING PROFESSIONAL

TECHNICAL SKILLS

Quantitative Analysis

Excel for Data Analytics

Open Source Intelligence

Primavera P6 Project Management

Microsoft Project Management

Oracle Textura Management

Procore Management

AutoCAD

Adobe Acrobat

Microsoft Office

Google Documents

Atlassian Jira

PROFESSIONAL EXPERIENCE

- FORENSIC EXPERT, RISK MANAGEMENT AND COMPLIANCE CONSULTING
Expert CA
2022 –
- DIRECTOR, RISK MANAGEMENT
Domus & Domus Group
2015 – 2022
- PROGRAM MANAGER, RISK MANAGEMENT
Domus & Domus Group
2005 – 2015
- PROGRAM MANAGER
Studio Becker
2004 – 2005
- FINANCE MANAGER
Enterprise Holdings
1996 – 2004

PROFESSIONAL DEVELOPMENT

- CERTIFIED FINANCIAL CRIME SPECIALIST
ACFCS - Association of Certified Financial Crime Specialists
- FORENSIC ACCOUNTING AND FRAUD EXAMINATION
West Virginia University, College of Business and Economics, WV
- FORENSIC EXPERT CONSULTING
FEWA – Forensic Expert Witness Association
- CERTIFIED GENERAL ACCOUNTING (GAAP)
Ernst & Young LLP, Financial Accounting Standards Board (FASB)
- AUDITING
University of Illinois, Gies College of Business
- FINANCE AND INSURANCE MANAGEMENT
GMAC Financial Services, Detroit, MI
- SEAK EXPERT WITNESS TRAINING PROGRAM
SEAK Expert Witness Training
- PMI – PROJECT MANAGEMENT, LEADERSHIP IN PROJECT MANAGEMENT
Project Management Institute PMP Program
- RISK MANAGEMENT, NEGOTIATION, PROJECT PLANNING
University of California at Irvine, CA
- CONSTRUCTION MANAGEMENT & CONSTRUCTION FINANCE
Columbia University, Department of Civil Engineering and Engineering Mechanics, NY
- INVESTIGATIVE SKILLS
ACFCS - Association of Certified Financial Crime Specialists
- OPEN-SOURCE INTELLIGENCE IN FINANCIAL CRIME INVESTIGATIONS
ACFCS - Association of Certified Financial Crime Specialists
- DETECTING FINANCIAL STATEMENT FRAUD
ACFCS - Association of Certified Financial Crime Specialists
- MONEY LAUNDERING
ACFCS - Association of Certified Financial Crime Specialists
- NATIONAL RISK ASSESSMENT
ACFCS - Association of Certified Financial Crime Specialists
- TRANSNATIONAL ORGANIZED CRIME
ACFCS - Association of Certified Financial Crime Specialists
- INVESTIGATING CRYPTO AND CYBERCRIME
ACFCS - Association of Certified Financial Crime Specialists
- CYBERSECURITY
ACFCS - Association of Certified Financial Crime Specialists
- ELDER FRAUD & FINANCIAL ABUSE
ACFCS - Association of Certified Financial Crime Specialists
- INTERNATIONAL BUSINESS MANAGEMENT
IBS, Business School, Foundation for Management Development

AFFILIATIONS

- Association of Certified Financial Crimes Specialists
- Forensic Expert Witness Association
- Project Management Institute
- The Bar Association of San Francisco
- American Academy of Forensic Sciences