

# Ivelina Velikova

Senior Consultant



## Contact

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Ms. Velikova is a Senior Consultant in NERA's Securities and Finance Practice. She manages projects involving analysis of economic issues in securities litigation matters.

Ms. Velikova has consulted on numerous matters involving disputes between brokerage firms and their customers concerning investments in equity, fixed income securities, and funds. She has evaluated the concentration and use of leverage of both investment portfolios and municipal closed end funds, the performance and characteristics of municipal bonds, municipal closed end funds, and municipal markets, as well as assessed damages and investment suitability.

Ms. Velikova has consulted on hundreds of securities class actions for both plaintiffs and defendants. She has examined materiality, loss causation, and liability, and estimated inflation, damages, and settlement. She has also assessed market efficiency and assisted with class certification analyses. Her experience includes cases involving accounting restatements, FDA decisions, and public offerings (Section 11 and 12 claims, mergers and acquisitions).

In other matters, Ms. Velikova has consulted on failed bank litigation, ERISA suits, SEC actions, and derivative litigation. She has calculated damages resulting from breach of contract and alleged ill-gotten gains from insider trading. Ms. Velikova also assists insurance brokers with analyses of litigation exposure under hypothetical scenarios in the context of D&O insurance coverage decisions.

Ms. Velikova has extensive knowledge of the FDA drug approval process and the pharmaceutical and biotech industries. Her broad industry expertise includes closed end funds, banking, asset management, insurance and reinsurance, oil and gas, broadband networking, and mortgage servicing. Her projects have involved companies and funds located in many geographies, including the US, Canada, China, France, and Puerto Rico.

Ms. Velikova received her MBA from IE Business School (Madrid, Spain) and her BA *summa cum laude* and with honors, in economics and Spanish from St. Lawrence University.

## Education

MBA, Instituto de Empresa, Madrid

BA in economics, BA in Spanish with honors, *summa cum laude*, St. Lawrence University

## **Practice Areas**

Bankruptcy and Financial Distress Litigation  
Class Actions and Class Certification  
Commercial Litigation and Damages  
Consumer Protection in Financial Services  
Corporate Governance and Compliance  
Financial Institutions and Banking  
Insurance  
Life Sciences  
Regulatory Economics  
Securities and Finance  
Valuation  
White Collar, Investigations and Enforcement

## **Languages**

English, Bulgarian, Spanish, Russian

## **About NERA**

NERA Economic Consulting ([www.nera.com](http://www.nera.com)) is a global firm of experts dedicated to applying economic, finance, and quantitative principles to complex business and legal challenges. For over half a century, NERA's economists have been creating strategies, studies, reports, expert testimony, and policy recommendations for government authorities and the world's leading law firms and corporations. With its main office in New York City, NERA serves clients from more than 25 offices across North America, Europe, and Asia Pacific.