

Danielle Martens, CPA, CA, DIFA, CFF

Curriculum Vitae

Professional Designations and Education

Diploma in Investigative and Forensic Accounting (DIFA), University of Toronto	2015
Certified in Financial Forensics Credential (CFF) from AICPA	2014
Introductory Business and Securities Valuation Course, Litigation Support I and II Courses, Canadian Institute of Chartered Business Valuators	2011
Chartered Professional Accountant, Chartered Accountant (CPA, CA)	2010
Bachelor of Business Administration (BBA), Wilfrid Laurier University	2007

Professional Associations and Awards

Awarded 2023 20 Under 40, London Inc. Magazine
Chartered Professional Accountants Canada – Member
Chartered Professional Accountants Ontario – Member
American Institute of Certified Public Accountants – International Member

Work Experience

Associate Partner , Insurance & Litigation Advisory Services Davis Martindale	2023 – present
Senior Manager , Insurance & Litigation Advisory Services Davis Martindale	2019 – 2022
Manager , Insurance & Litigation Advisory Services Davis Martindale	2012 – 2018
Senior Associate , Insurance & Litigation Advisory Services Davis Martindale	2011 – 2012
Accountant , Famme & Co. Professional Corporation	2007 – 2011
Co-operative Student , Famme & Co. Professional Corporation	2005 – 2007
Exam Marker for IFA2900 – Loss Quantification Advanced University of Toronto – Institute for Management & Innovation, Diploma in Investigative Forensic Accounting	Fall 2018 & Winter 2018
Exam Marker , Institute of Chartered Accountants of Ontario, School of Accountancy	2009 – 2012
Uniform Evaluation Marker , Canadian Institute of Chartered Accountants	2010

Areas of Specialization

- Economic Loss Claims - loss of income, loss of pension, loss of financial support and household contribution (fatality claims), net present value of future costs
- Commercial and Personal Injury Litigation Support
- Commercial Insurance Claims (business interruption, stock loss, theft, HST rebates)
- Fraud / Forensic Investigations

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Professional Experience

- Qualified to provide expert witness testimony – Ontario Superior Court of Justice
- Evaluator for Master of Forensic Accounting Integrative Capstone through the Institute for Management & Innovation, University of Toronto, including mock trials
- Assisted both Plaintiff and Defence lawyers with assessment of their cases, and preparation for Examination for Discovery, mediation or Trial
- Presented seminars to law firms and insurance companies focusing on economic loss claims and business interruption claims
- Completed research report on Errors Expert Witnesses Make by Adopting Assumptions Given by Counsel
- Prepared Plaintiff and Defence reports for economic loss claims resulting from automobile accidents, medical malpractice, slip and falls, abuse and other incidents causing personal injury
- Prepared Plaintiff and Defence reports for loss of financial dependency being claimed by dependents
- Prepared Plaintiff and Defence reports for loss of pension income as a result of accident or incident
- Prepared Plaintiff and Defence reports for economic loss claims resulting from wrongful dismissal
- Prepared Plaintiff and Defence reports for the net present value of future care costs
- Prepared reports assessing commercial losses, both for insured losses and commercial litigation
- Investigated and prepared loss reports on commercial insurance claims including business interruption loss, stock loss and theft claims
- Investigated and prepared loss reports on fraud and financial motivation, fraudulent stock loss claims, employee theft, shareholder misappropriation of funds and forensic audits
- Completed insurance claims and/or loss litigation assignments relating to:
 - Farms – various fruits and vegetables, flowers, swine, beef, cash crop, greenhouses
 - Waste management and recycling
 - Manufacturing – roofing material, plastic recyclers, food processing, metal fabrication, tool & die
 - Restaurants and hotels
 - Trucking services
 - Automobile sales and services
 - Professional services – doctors, dentist, engineers, accountants, lawyers, investors
 - Construction –homebuilders, carpenters, electricians, plumbers, painters, drywall, general contractors
 - Retail – clothing, toys, jewelers, grocery stores, convenience stores,
 - Real estate – sales, property management
 - Automobile sales
 - Services – hairstylists, massage therapists, mechanics, cleaners, commission sales, snow removal
 - Employed individuals – teachers, postal services, nurses, veterinarians, fire fighters, police
 - Young children