

James T. Ashe

ADVISORY SERVICES

James T. Ashe is a partner in the Melville, New York, office and is the Firm's Advisory Services leader. He has more than 20 years of diverse accounting experience and 15 years of tax experience in both international and regional accounting firms.

Mr. Ashe graduated from Fairleigh Dickinson University in 1976 with a Bachelor of Arts in Sociology, and in 1979 received a Master of Business Administration in Accounting from Pace University. He became a Certified Public Accountant in 1980.

Mr. Ashe joined the accounting firm Nisball, Szebnick, Zaluda & Karp in 1978. In 1980, Mr. Ashe joined the tax department at Arthur Andersen & Co. as a tax senior and was promoted to tax manager in 1984. While at Arthur Andersen & Co., Mr. Ashe performed services for both high net worth individuals and large multi-national organizations. In 1986 Mr. Ashe joined Holtz Rubenstein & Co. and became a partner in 1988, and in 1991 joined Marcum LLP as a partner.

Mr. Ashe received the designation of Master Analyst in Financial Forensics (MAFF) in 2005, and in 2008, received the designation Certified in Financial Forensics from the American Institute of Certified Public Accountants. Mr. Ashe served as the partner-in-charge of the Litigation Services and Business Valuation Group of Marcum between 2011 and 2018. His significant experience in tax, accounting and business matters has enabled him to serve as an expert in various types of forensic accounting and business valuation disputes.

Mr. Ashe has the unique ability to identify the strengths and weaknesses of business operations, structure and evaluate specific transactions, and work with litigants and legal counsel on liability and damage aspects of legal actions. He has been retained for both consulting and expert witness engagements, particularly ownership disputes, breach of contract, intangible asset-related cases (patent infringement, trade secrets, customer lists), fraud investigations, professional malpractice, and other types of forensic analysis.

Mr. Ashe's national reputation earns him appointments by financial institutions, insurance carriers, government agencies, and other interested third parties to "look behind and beyond the numbers" to uncover mismanagement or financial fraud, calculate damages associated with wrongful acts or losses, establish the basis and amounts of restitution, and seek and assist counsel in government claims.

Mr. Ashe also has been appointed by various courts to perform special investigations and to assist as a receiver and a neutral. He is a Master Analyst in Financial Forensics (MAFF), a credential held by approximately 500 professionals in the United States.



James T. Ashe, CPA*, MAFF, CFF
Advisory Services Leader

SUBJECT MATTER EXPERTISE

Business Valuation
Commercial Litigation
Bankruptcy
Creditor Rights
Intangible Asset Valuations
Professional Liability
CAM Audits
Economic Damages
Insurance Claims
Breach of Fiduciary Responsibility
Fraud
Matrimonial Litigation

KEY CLIENTS

Law Firms
Boards of Directors
Court Appointed Neutrals
Landlords/Tenants
Insurance Carriers
Bankruptcy Trustees

EDUCATION

Master of Business Administration,
Accounting
Pace University, 1979

Bachelor of Arts, Sociology
Fairleigh Dickinson University, 1976



MARCUMGROUP
MEMBER

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MARCUM
ACCOUNTANTS ▲ ADVISORS

James T. Ashe

ADVISORY SERVICES

Professional & Civic Affiliations

American Institute of Certified Public Accountants (AICPA)

New York State Society of Certified Public Accountants (NYSSCPA), Litigation Services Committee, Nassau County Chapter,
Former Chairman

LEA/Leading Edge Alliance; Business Valuation/Litigation Services Special Interest Group

National Association of Certified Valuation Analysts (NACVA)

AICPA FVS Consulting Digest, Editorial Board

The Rafael Brenner Ashe Foundation

Family Service League, Board of Directors, Treasurer

Turnaround Management Association, Former Board Member

Huntington Township Chamber of Commerce, Former Board Member

Seminars & Presentations

Litigation Report Writing, Florida Institute of Certified Public Accountants, 2014

Risk Management in Forensic Litigation and Valuation Service Engagements, Leading Edge Alliance, 2011

Identifying Vulnerabilities & Addressing Corporate Fraud – Life After Lehman Brothers and Bear Stearns, 2010

Working Effectively With Forensic Accountants, Nassau Bar Association, 2009

Ponzi Schemes – Lessons Learned for Auditors and Taxperts, The Leading Edge Alliance, 2009

Valuation in Bankruptcy and Restructuring, Rivkin Radler LLP, 2009

Liabilities, Recovery and Damages for Madoff Victims, Infovest 21, 2009

TESTIMONIAL EXPERIENCE OF JAMES T. ASHE

PRIOR TESTIMONIAL EXPERIENCE (PURSUANT TO FEDERAL RULES OF EVIDENCE):

TOPIC	IN THE MATTER OF	NATURE OF TESTIMONY	VENUE	INDEX #
Breach of Fiduciary Duty	Barbara R. Nimkoff, et al v. Central Park Plaza Associates, LLC, et al	Deposition	Supreme Court of the State of New York; Nassau County	005307/09
Breach of Employment Contract	J-K Apparel Sales Co., Inc. v. Linda Esposito, a/k/a Linda Pencek	Arbitration	National Arbitration & Mediation: Manhattan	01-0004-2362
Breach of Contract	Master Purveyors Inc. v. Manning Beef, LLC, ADD Enterprises, Inc. et al	Arbitration	National Arbitration & Mediation: Manhattan	26457/2015E (Supreme Court State of NY County of Bronx)
Breach of Contract	Master Purveyors Inc. v. Manning Beef, LLC, ADD Enterprises, Inc. et al	Deposition	National Arbitration & Mediation: Manhattan	26457/2015E (Supreme Court State of NY County of Bronx)
Guardianship	Michel Protiva Guardianship	Trial Testimony	Supreme Court of the State of New York; County of Queens	7070/2016
Professional Malpractice	Daniel Nissanoff and Amy Nissanoff v. Grassi & Co. CPAS, P.C. and Barry L. Sunshine	Trial Testimony	Supreme Court of the State of New York; New York County	650416/2014
Breach of Contract	Sybron Canada Holdings, Inc., Implant Direct Sybron International, LLC, Implant Direct Sybron Manufacturing, LLC, Implant Direct Administration, LLC v. Gerald A. Niznick, Implant Direct Int'l, Inc., Implant Direct Mfg., LLC, Mikana Manufacturing Company, Inc.	Trial Testimony	Supreme Court of the State of New York; New York County	650908/2014
Breach of Contract	Sybron Canada Holdings, Inc. v. Gerald A. Niznick, Implant Direct Int'l, Inc., Implant Direct Mfg., LLC, Mikana Manufacturing Company, Inc.	Deposition	Supreme Court of the State of New York; New York County	650908/2014
Breach of Contract	Vista Outdoor Inc. v. Reeves Family Trust, Michelle Wilkens, Jeremy Wilkens, and Kyle Reeves	Deposition	US District Court: Southern District of New York	16-CV-5766 (JSR)
Legal Malpractice	Robert Fox and Jonathan S. Sherwin v. Burns & Levinson LLP, a Massachusetts limited liability partnership and Leslie B. Muldowney	Trial Testimony	Superior Court Commonwealth of Massachusetts	2012-01788
Breach of Fiduciary Duty	Hudson Publications, LLC v. DuJour Media Group, LLC and Jason Binn	Arbitration	AAA: Manhattan	01-15-0004-5381
Professional Malpractice	Daniel Nissanoff and Amy Nissanoff v. Grassi & Co. CPAS, P.C. and Barry L. Sunshine	Deposition	Supreme Court of the State of New York; New York County	650416/2014
Breach of Fiduciary Duty	Hudson Publications, LLC v. DuJour Media Group, LLC and Jason Binn	Deposition	AAA: Manhattan	01-15-0004-5381
Professional Malpractice	Aaron J. Broder et al v. Nathan Radcliffe, M.D., New York Eye & Ear Infirmary et al	Trial Testimony	Supreme Court of the State of New York; New York County	100952/10
Professional Malpractice	Carl Berg v. Eisner LLP and EisnerAmper LLP	Deposition	Supreme Court of the State of New York; New York County	651431/2010

TESTIMONIAL EXPERIENCE OF JAMES T. ASHE

PRIOR TESTIMONIAL EXPERIENCE (PURSUANT TO FEDERAL RULES OF EVIDENCE):

TOPIC	IN THE MATTER OF	NATURE OF TESTIMONY	VENUE	INDEX #
Breach of Fiduciary Duty	Alison Miller Gjersvik, individually and derivatively on behalf of Golden Too, Inc. and Andrew Assael, individually and derivatively on behalf of Planet Gold Clothing, Inc., Claimants, against Jeffrey D. Fisher and Bruce A. Fischer, Respondents and Golden Too, Inc. and Planet Gold Clothing, Inc., Nominal Respondents	Arbitration	AAA: Manhattan	AAA Case No. 01-14-0001-0967
Shareholder Dispute	Castlerom Holdings Corp. f/k/a Castle Oil Corporation, Petitioner, against, Lisa M. Romita, Louis C. Romita, Lynda A. Romita, Robert Bischoff and Lisa M. Romita as trustees of the Trust U/A Louis Romita for Louis Romita, Robert Bischoff and Louis C. Romita as trustees of the Trust U/A Louis Romita for Lisa Romita, Robert Bischoff and Louis C. Romita as trustees of the Trust U/A Louis Romita for Lynda Romita, and Lisa Romita and Louis C. Romita as trustees of the Marital Trust U/W/O Louis Romita FBO Anne Romita, Respondents	Trial	Supreme Court of NY, County of Westchester	51321/2015
Matrimonial	Steven Nerayoff v. Lillian Rokhsar	Trial	Supreme Court: Nassau County	203157/2012
Breach of Fiduciary Duty	Mark Branigan, Pangea Capital Management v. John R. Lakian et al	Arbitration	JAMS: New York	651975/2012
Matrimonial	Malka Yerushalmi v. Joseph Yerushalmi	Trial	Supreme Court: Nassau County	2002-201267