

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 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.

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



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

Bachelor of Arts, Sociology
Fairleigh Dickinson University



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MEMBER

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