



Ashley C. Simons

CFE



Ashley C. Simons is a financial analyst with Veriti Consulting LLC, which provides litigation support, fraud and forensic accounting, and business valuation services. With three years of experience in the accounting field, Ms. Simons has obtained experience in forensic accounting, litigation support, and business valuations working for an accounting firm in Costa Mesa, California. Her clients included high net worth individuals going through the dissolution of marriage process. During her time there, she managed high priority cases for partners' expert witness testimony as well as prepared a variety of reports including business valuations and separate property tracing before moving to the state of Arizona. Ms. Simons is a Certified Fraud Examiner, a credential conferred by the Association of Certified Fraud Examiners.

In addition to business valuation experience, Ms. Simons is experienced in internal control assessment, fraud and forensic accounting projects, and tracing transactions relative to the various legal elements of fraud.

EDUCATION

Ms. Simons received her Bachelor of Science degree with a major in psychology from Brigham Young University (Provo, UT).

CREDENTIALS AND PROFESSIONAL ASSOCIATIONS

- Certified Fraud Examiner (CFE)
- Association of Certified Fraud Examiners
- Arizona Chapter of the Association of Certified Fraud Examiners
- Institute of Business Appraisers

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