

# MARK S. GOTTLIEB

CPA/ABV/CFF, ASA, CVA, CBA, MST



Mark S. Gottlieb leads MSG's Business Valuation, Forensic Accounting & Litigation Support Practice headquartered in New York City. Backed by a substantial array of credentials that highlight his expertise, Mark specializes in financial matters, often the subject to litigation. These include shareholder disputes, business dissolutions, economic damage assessments, post-merger and acquisition conflicts, complex matrimonial matters, and an extensive range of forensic accounting and fraud examinations.

In the realm of financial investigations, Mark manages those engagements centered around appraising closely held businesses, uncovering alleged instances of asset misappropriations, untangling purported financial misstatements, and delving deep into the intricacies of corporate financial record-keeping. This investigative process frequently involves unraveling complicated financial documents, meticulously scrutinizing bank statements and accounting ledgers, and reconstructing financial records.

Mark's wealth of experience underscores his commitment to upholding the professional standards crucial in such intricate scenarios, which often includes evaluating the alignment of subjects' financial statements with the tenets of Generally Accepted Accounting Principles (GAAP). Many of the complex litigations he engages in stem from allegations of fraud, breaches of contractual representations and warranties, and a plethora of other business & financial claims.

Courts routinely appoint Mark and his firm to provide these services in these capacities. Beyond his court appointments, he serves as an expert witness, prolific author, engaging lecturer, and credentialed arbitrator.

## EDUCATION

- Bachelor of Business Administration in Accounting – Adelphi University (May 1983)
- Master of Science in Taxation – Long Island University (May 1993)

## MEMBERSHIPS & APPOINTMENTS

- Certified in Financial Forensics (CFF®) Champion Program
- Business Valuation Resources (BVR) Leadership Council
- State of New York Grievance Committee (10<sup>th</sup> & 2nd Judicial District) – Committee Member (2015 to 2024)
- Chelsea Reform Democratic Club – Treasurer (2018 – 2023)
- Brandeis Association Scholarship Fund – Treasurer (2015 to 2018)
- New York State Society of Certified Public Accountants – Business Valuation Committee Member (2013 to Present)
- Institute of Business Appraisals – Education Board (2011 to 2012)
- New York State Society of Certified Public Accountants – Mediation and Arbitration - Committee Member (2002)
- Bar Association of Nassau County – We Care Fund (2000 to 2010)

## PROFESSIONAL ORGANIZATIONS

- American Institute of Certified Public Accountants
- New York State Society of Certified Public Accountants
- American Society of Appraisers
- National Association of Certified Valuation Analysts
- Institute of Business Appraisers

## FACULTY POSITIONS

- Fordham University School of Law, Adjunct Professor (Fall 2017 to Present)
- New York Law School, Adjunct Professor (Fall 2003 to Fall 2006)

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## AREAS OF EXPERTISE

- Business Valuation
- Forensic Accounting
- Economic Damages

## LICENSES, ACCREDITATIONS AND CERTIFICATIONS

- Certified Public Accountant (CPA) in New York and Connecticut
- Accredited in Business Valuation (ABV)
- Accredited Senior Appraiser (ASA)
- Certified in Financial Forensics (CFF)
- Certified Valuation Analyst (CVA)
- Certified Business Appraiser (CBA)
- Arbitrator-Financial Industry Regulatory Authority (FINRA)

## SPEAKING ENGAGEMENTS

2025	Preparing Business Valuation Rebuttal Reports – AICPA Forensic & Valuation Services Conference (October 2025)
	Preparing Business Valuation Rebuttal Reports – Business Valuation Resources (June 2025)
	Hiring Experts in Litigation – Fordham Law School (January 2025)
2024	Business Valuation Essentials for Divorce – Divorce Summit: Becoming (December 2024)
	Navigating Tax Implications in Divorce: Essential Strategies for Attorneys – myLawCLE (August 2024)
	Advanced Topics in Business Valuation – Suffolk County Bar Association (July 2024)
	Divorce-Related Tax Issues: An Attorney's Guide for Avoiding Surprise Liabilities and Costly Mistakes – Strafford Webinars (March 2024)
	Expert Discovery in State and Federal Court – NYSBA (March 2024)
	Tax Tips for Family and Matrimonial Practitioners - WBASNY (March 2024)
	Finance for Family Lawyers – Suffolk County Bar Association (April 2024)
2023	Divorce and Business Ownership: Navigating the Legal and Financial Issues When Spouses Own a Business Together– Strafford Webinars (October 2023)
	Divorce: Uncovering Critical Information in Tax Returns – Strafford Webinars (October 2023)
2022	Commercial Litigation Academy 2022 – New York State Bar Association (November 2022)
	Divorce: Uncovering Critical Information in Tax Returns – Strafford Webinars (May 2022)
2021	Divorce Cases: Uncovering Critical Information in Tax Returns and Financial Statements (April 2021)
2019	Commercial Litigation Academy 2019 – New York State Bar Association (November 2019)
	Annual Matrimonial Update - Queens County Bar Association (April 2019)
2018	The Tax Cuts & Job Act: An Attorneys Guide to the New Tax Laws- Queen County Bar Association (April 2018)
	Principles of Business Valuation For Litigators, Dunnington Bartholow & Miller LLP – In-House Continuing Legal Education (May 2018)
2016	Business Valuation: Litigation, Arbitration and Mediation Strategies for Getting the Right Price - New York County Lawyers' Association, New York, New York (June 2016)
	Finding the Money – What Divorce Attorneys Should Know - Rockland County Bar Association, New City, New York (June 2016)
	Advanced Risk Issues in Business Valuations - New York State Society of CPAs, New York, New York (May 2016)
	Advanced Risk Issues in Business Valuations - American Society of Appraisers Philadelphia Chapter, Plymouth Meeting, Pennsylvania (April 2016)
2015	Advanced Risk Issues in Business Valuations - Business Valuation Resources, Webinar (November 2015)
	Finding Hidden Treasures in Tax Returns - Certified Divorce Financial Analyst Annual Conference New York, New York (October 2015)
	Finding Hidden Treasures in Tax Returns - Rockland County Bar Association, New City, New York (March 2015)

<b>2014</b>	Forensic Accounting in A Litigation Environment - Brooklyn Bar Association, Brooklyn, New York (June 2014)
	Introduction to Business Valuation - University at Albany Albany, New York (April 2014)
	Fundamentals of Business Valuation -Rockland County Bar Association New City, New York (February 2014)
	Lifestyle Analysis in Matrimonial Actions - New York City Bar Association New York, New York (January 2014)
<b>2013</b>	Lifestyle Analysis in Matrimonial Actions - Rockland County Bar Association, Rockland, New York (September 2013)
<b>2012</b>	Financial Boot Camp for Matrimonial Attorneys - Melville Marriott Long Island, Melville, New York (June 2012)
	Divorce Attorney's Guide to Reading Financial Statements - Mark S. Gottlieb, CPA, PC - Great Neck, New York (March 2012)
	Hot Issues in Valuing Businesses for A Divorce - Collaborative Divorce Attorneys of Fairfield County, Stamford, Connecticut (January 2012)
<b>2010</b>	Lifestyle Analysis in Matrimonial Actions - Fairfield County Bar Association, Stamford, Connecticut (October 2010)
	Lifestyle Analysis in Matrimonial Actions - Brooklyn Bar Association, Brooklyn, New York (September 2010)
<b>2007</b>	Valuing Closely Held Businesses - National Business Institute, State Bank of Long Island, Melville, New York (July 2007)
	The Forensic Accountant's Role In Divorce Engagements - Pace University Law School, White Plains, New York (June 2007)
<b>2006</b>	Valuing a Law Practice - Nassau County Bar Association, Mineola, New York (December 2006)
<b>2005</b>	Forensic Accounting for Business Appraisers - International Business Brokers Association Inc, Las Vegas, Nevada (October 2005)
<b>2003</b>	Forensic Accounting Opportunities for CPAs - Tax & Accounting Institute, Brookville, New York (December 2003)
	Forensic Accounting: An Overview for the Practicing Attorney - Nassau County Bar Association, Mineola, New York (October 2003)
	Forensic Accounting: An Overview for the Practicing Attorney - Suffolk County Bar Association, Hauppauge, New York (October 2003)
	Forensic Accounting: An Overview for the Practicing Attorney - Brooklyn County Bar Association, Brooklyn, New York (September 2003)
<b>2002</b>	Forensic Accounting: An Overview for the Practicing Attorney- -Queens County Bar Association, Jamaica, New York (September 2003)
	Appraising Law Firms - New York State Society of CPAs, New York, New York (September 2002)
	Appraising Law Firms - Nassau County Bar Association, Mineola, New York (May 2002)
	Business Valuations for Estate & Gift Tax - Tax & Accounting Institute, Brookville, New York (December 2001)
<b>1999</b>	Small Business Tax Workshop - Internal Revenue Service (December 2001)
	Tax Workshop- New York State Department of Taxation and Finance Albany, New York (December 2001)
	Self-Employment Program Training - New York State Department of Labor, Albany, New York (December 2001)
	Valuing Professional Practices and Licenses - Richmond County Bar Association, Staten Island, New York (November 1999)
	Entrepreneurial Assistance Program - Brooklyn Economic Development Corporation, New York, New York (October 1999)

	Methods of Valuing a Business - Business Outreach Center, Corona, New York (September 1999)
1999	Business Valuations for Estate & Gift Tax - Nassau County Bar Association, Mineola, New York (March 1999)
1990-2001	Getting Down For Business Forum - New York City Department of Business Services, New York, New York (March 1999)
1990-2001	Advanced Issues of Managed Care & What It Means to Physicians Practicing in - New York - South Shore PPO Incorporated, Woodmere, New York (February 1999)
	All about Appraisals: An Aid for Litigators - Suffolk County Bar Association, Hauppauge, New York (February 1999)

## BLOG PUBLICATIONS (available at [www.msgcpa.com](http://www.msgcpa.com))

2025	Solvency vs. Liquidity
	When Bloodlines Blur the Bottom Line: Challenges in Valuing Family-Owned Businesses
	The Cost of Fame: Compensatory Damages for Reputational Harm
	Pete Alonso's New Contract: A Home Run or a Ground Out?
	How Trump's Economic Policies Could Impact Business Valuations
2024	Valuing a Business: The Market Approach and the Tale of the \$6.5 Million Banana
	Happy Thanksgiving To All, Especially To The Folks at Macy's
	Measuring CrowdStrike's System Failure
	Bennifer's Pricey Parting: High-Net Worth Divorces Without Prenups
	Beyond Financials: A Look at Key Valuation Drivers
	Depp-th Perception: When Numbers Speak Louder Than Words
	The Ongoing Battle Against COVID Relief Fraud
	The Hunt for Hidden Cash in Closely-Held Businesses
	Valuation of Non-Compete Agreements in Light of the FTC Ban
	Shareholder-Level Discounts in Valuing Closely Held Companies
	How the Market Impacts Closely-Held Business Valuations
	Scrutinizing The Capitalization Rate Within A Business Valuation Report
	Detecting 'Window Dressing' Tactics in M&A Valuations
2023	Changes to Rule 702: An Expert's Perspective
	Mind the GAAP: 10 Basic Generally Accepted Accounting Principles for Attorneys

<b>2023</b>	How Lower Valuations Can Sweeten the Deal for Employees
	Plotting Your Client's Financial Finish Line: Exits for Entrepreneurial Retirees
	Looking Out for Fraud: What Attorneys Need to Know
	Legal Consequences of Inflated Valuations: Trump Case and Beyond
	Harnessing Preparer Tax Return Copies for Litigation Success
	Five Key Considerations When Valuing a Business in a Shareholder Dissolution Case
	Treasury Yields Are Increasing: How Does This Impact The Valuation of Closely Held Businesses?
<b>2021</b>	Home Office Deduction Considerations During COVID-19
	What To Consider In Determining Owner's Compensation
<b>2020</b>	The Biden-Harris Ticket Promises To Make Major Tax Changes. Your Clients May Want To Act Now.
	What Has COVID-19 Taught Us About Neutral Experts?
	Analytical Tools For Attorneys
	Do You Remember When Alimony Was Deductible?
	Valuing Promissory Notes In Difficult Economic Times
	Did Shake Shack Commit Fraud When They Applied For PPP?
	Lost Profits v. Loss of Business during the Coronavirus Pandemic
	Filing a Business Interruption Claim Following the Coronavirus
	The Valuation Impact the Coronavirus Will Have on Closely-Held Businesses
<b>2019</b>	Classifying Shareholder "Loans" In Business Valuation
	What To Consider When Valuing Franchises
	Why Selling Price Isn't Necessarily A Cash-Equivalent Value
	Testing For Solvency & The Business Valuation Expert
	Important Valuation Issues In Dissenting Shareholder Cases
	The Income Approach Simplified. DCF v. Capitalization of Earnings Methods
	How Will Fair Value Valuations For Financial Reporting Be Affected By The TCJA
	Recent Developments In Delaware Appraisal Matters Part 2 of 3
<b>2018</b>	Recent Developments In Delaware Appraisal Matters, Part 1 of 3

<b>2018</b>	2018 Year End Tax Strategies
	Purchase Price Allocations – What Attorneys Should Know
	Unlocking The "Key Person" Risk In Business Valuation
	What Attorneys Need To Know About Fraud
	The Hunt for Hidden Cash and Unreported Income
	Beyond Financials: A Look at Key Value Drivers
	Discount Rates, Capital Structure and Other Tidbits Attorneys Need to Know About Business Valuation
	Should you Consider Hiring a Joint Business Valuation Expert?
	Site Visits- Why Valuation Experts Prefer To Tour A Company's Facilities
	What Attorneys Should Know about the Value of Non-Compete Agreements
	Know the Difference between Fair and Fair Market Values
	What Attorneys Need to Know About Financial Statement Adjustments in Business Valuation
	Three Critical Issues to Consider Before Valuing a Professional Practice
	Sitting At the Intersection of Business Valuation & Forensic Accounting
	Owners' Compensation- What's Reasonable and Why?
	Three Valuation Issues for Divorcing Business Owners & Their Spouses
	Challenges in Valuing Family Owned Businesses
	Welcome To the Tax Cuts & Jobs Act
<b>2017</b>	Understanding the Trump Individual Income Tax Return from a Forensic Accountants Perspective
<b>2016</b>	Proposed Changes to IRC Section 2704
	Detecting Financial Statement Fraud
	Weighting Different Methods to Determine Value
	Discretionary Expenses in Business Valuations
	Dealing with Fraud: A Simple Four Step System
	A Business Valuation Analysis Can Help Increase the Value of Your Business
	Valuing Covenants Not to Compete
<b>2015</b>	Types of Fraud in Business

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**2015**

Estate Tax Strategies for Second Marriages

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5 Services Forensic Accountants Provide During a Matrimonial Dispute That May Surprise You

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Hidden Taxes in Divorce

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Why You Should Farm Out Business Valuation to Specialty Firms

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Cross-Examining a Financial Expert – Part 1

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Understanding Risk in Business Valuation

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Transfer Pricing and Related Valuation Issues

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**2014**

Top 10 Things Attorneys Need at the Start of Matrimonial Action

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Lifestyle Analysis

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Goodwill Impairment Testing

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Hidden Treasures in Tax Returns

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A Guide of Fairness Opinions

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Identifying Business Perks

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Imputed Income: Definition, Calculation, and Evidence

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The Fraud Triangle

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Calculating Economic Damages

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Cash Businesses and Divorce

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Normalizing Owners' Compensation in Business Valuation

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Using Business Valuation Experts to Your Best Advantage in Divorce

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A Panel Discussion on Proposed Maintenance Guidelines

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Uncovering & Understanding Hidden Fees in a 401(k) Plan with - Miriam Schindel, Esq.

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An Attorney's Guide to Same-Sex Marriage Tax Issues

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**2013**

An Attorney's Guide to Understanding Business Valuation Standards

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Using Business Valuation Experts to Your Best Advantage in Divorce

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**2011**

An Attorney's Guide to the Recent IRS Changes Regarding Innocent Spouse Relief

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Valuing Small Businesses

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The Joint Appraiser's Role in a Divorce Action

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**2011**

Valuation Issues in the Bankruptcy Process

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8 Minefields Attorneys Should Avoid Before Presenting Your Valuation Report to the Court

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Fraud in the Workplace

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**2010**

Cliff Lee's Earnings Capacity Is At Its Peak. Would He Be Able to Keep It All If He Divorced In NY?

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An Attorney's Guide To Divorce-Related Tax Issues

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New York State's New Legislation Impacts the Financial Concerns of Family Law

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Determining Lost Profit v. Lost Business from the Financial Expert's Perspective

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Hiring a Forensic Expert Early in a Lost Profits Case Yields High Dividends

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Finding Hidden Treasures in Tax Returns

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The Honorable Sondra Miller's Take on No-Fault Divorce

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New York State Senate's Democratic Majority Passes Legislative Package to Approve No-Fault Divorce

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Panel of Experts Discuss New York State's Current Legislation to Develop Maintenance/Alimony Guidelines

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Major Changes in New Jersey's Palimony Law

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Madoff Scam Hits Divorce Court

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Proposed Changes to Federal Rule of Civil Procedure 26

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Merger and Acquisition Disputes in Challenging Economic Times

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Parenting Plans Considerations When Divorcing

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Defining Fair Value in Shareholder Disputes

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## **INDUSTRY STUDIES (available [www.msgcpa.com](http://www.msgcpa.com))**

Accounting

Anesthesiology

Audio & Video Postproduction

Check Cashing

Commercial Construction

Day Camp

Drug Stores

Drug Testing

eBay

Electrical Contracting

Executive Recruiting

Grocery Stores

Healthcare Administration

Home Health Care

Jewelry – Retail

Landscape Counseling

Laundromat

Medical & Diagnostic Laboratories

Metal Services

Physician

Refrigerated Warehousing

Security

Specialty Food

Steel

Ticket Brokerage

Youth Athletics

## PODCASTS (available at [www.msgcpa.com](http://www.msgcpa.com))

<b>BUSINESS VALUATION</b>	Understanding Risk in Business Valuation (June 2011)
<b>FINANCIAL ADVISORY</b>	An Attorney's Guide to Cross-Examining Financial Expert Witnesses – With Mark H. Sobel, Esq. (December 2010)
	Uncovering & Understanding Hidden Fees in a 401(K) Plan with - Miriam Schindel, Esq. (June 2010)
	Whistleblower Claims with Ellen August, Esq. (June 2010)
<b>DIVORCE &amp; MATRIMONY</b>	Finding Hidden Treasures in Tax Returns - Related to the Divorce Process (June 2011)
	Divorce Mediation with Alan S. Rubenstein, Esq. (May 2011)
	2010 Changes to New York Divorce Laws with Henry Berman, Esq (October 2010)
	NYS Senate Approves Legislation to Permit No-Fault Divorce with the Honorable Sondra Miller (June 2010)
	New Palimony Law in New Jersey with Stephanie Hagan, Esq. (May 2010)
	Divorce During an Economic Downturn with Sherri Donovan, Esq. (March 2010)
<b>DIVORCE &amp; MATRIMONY</b>	Initial Documents for a Divorce with Eric Broder, Esq. (March 2010)
	The Madoff Mess Hits Divorce Court with Eric Solotoff, Esq. (March 2010)
	Parenting Plans with Leonard G. Florescue, Esq. (March 2010)
	Prenuptial Agreements-Financial Considerations for Attorneys (January 2010)
<b>SHAREHOLDER DISPUTES</b>	NJ Bar Looks to Modify LLC Act With Daniel Gielchinsky, Esq. (March 2010)
	Fair Value with Peter Mahler, Esq. (March 2010)
<b>ECONOMIC DAMAGES</b>	Determining Economic Damages (April 2010)

## PUBLICATION CONTRIBUTIONS

<b>2025</b>	How to Calculate Your Company's Valuation – Inc. Magazine (May 2025)
<b>2023</b>	The Trump fraud trial—from a forensic accountant's POV – CFO Brew (October 2023)
	IRS eyes partnerships in tax evasion crackdown – The Hill (October 2023)
	Accountants reveal ex-president might have as little as \$30 million scattered across hundreds of bank accounts after review of his 2020 tax return – Daily Mail UK (February 2023)
<b>2012</b>	IRS Eases Restrictions on 'Innocent Spouse' Tax Cases by Tim Grant - <i>Pittsburgh Post-Gazette</i> (January 2012)
<b>2007</b>	Jewelers Post Same-Store Sales, Earnings by David Koenig - <i>Associated Press</i> (August 2007)

2007	Tiffany, Zale Report Profits, Earnings by David Koenig - Associated Press (August 2007)
	Accountants: Always Check the Claims by Carrie Mason-Draffen - <i>Newsday</i> (July 2007)
	Accountants in Demand, Companies are Hungry for Qualified Candidates as Government Rules Keep Numbers-Crunchers Busy by Carrie Mason-Draffen - <i>Newsday</i> , pp. F6 (January 2007)
2003	Tracking Down Wrong Numbers - Forensic Accountants Are Increasingly On the Case Uncovering Corporate Misdeeds by Carrie Mason-Draffen - <i>Newsday</i> , pp. F4 (July 2003)
2000	Accounting for Tastes: Firms Vary the Mix by Laurie Joan Aron - <i>Crain's New York Business</i> , pp. 26 (June 2000)
1997	Accountant's New Practices Put Price on Businesses by Susan Kleinman - <i>Crain's New York Business</i> , pp. 14 (September 1998)
	Network Strives to Rebuild Industrial Base by Michael Hirsch - <i>Crain's New York Business</i> , pp. 16 (September 1997)
	No ifs, ands, or UBTs in City? Mayor Wants to Curb Tax by Cara S. Trager - <i>Crain's New York Business</i> (March 1997)
1996	Simple Plan May Lead to Easy St. by Lisa Goff - <i>Crain's New York Business</i> (December 1996)
	Citi Banks on PC Product to Lure Small Businesses by Frederick Gabriel - <i>Crain's New York Business</i> (October 1996)
	By Setting up Spending Plan, Owners Can Cash in on Success by Lisa Goff - <i>Crain's New York Business</i> (September 1996)
	Chase Slashes Banking Fees for Small Business by Frederick Gabriel - <i>Crain's New York Business</i> (July 1996)
1996	Banks See Fall Off in Small Firm Loans by Frederick Gabriel - <i>Crain's New York Business</i> (June 1996)
	What's the IRS Holdup? by Patricia M. Carey - <i>Home Office Computing</i> , pp. 38 (February 1996)
	Don't Rush To Spend Windfall by Lisa Goff - <i>Crain's New York Business</i> (February 1996)
1995	BONY Breaks Big Push to Lure Small Business by Frederick Gabriel - <i>Crain's New York Business</i> (October 1995)
	IDing Contractors and IRS Obsession by Patricia M. Carey - <i>Crain's New York Business</i> (July 1995)
	Outfits Ride Coattails of Acquisition Fever by O.P. Malik - <i>Crain's New York Business</i> (July 1995)
	When Firms Sit on Tax They Cross a Fine Line by Matthew Flamm - <i>Crain's Small Business</i> , pp. 4, 16 (March 1995)
1992	Starting Your Own Business by Caryn Eve Murray - <i>Newsday</i> , pp. 29 (April 1992)

## MEDIA APPEARANCES

1997	<i>The Morning Show</i> - Mr. Gottlieb was interviewed to discuss Mayor Rudy Giuliani's proposal to curb the New York City Unincorporated Business Tax (March 1997)
1995	<i>Bloomberg Morning News</i> - Mr. Gottlieb was interviewed to discuss whether a balanced budget or tax cut would best stimulate the economy. (June 1995)

## COURT/DEPOSITION TESTIMONY (2014-2025)

2025	Jonathan David v. Friedman Law Group, LLP and Gary B. Friedman (JAMS) (June 2025)
	Inter Insurance v. Insurance Dep't of Oklahoma (24-cv-3720) (May 2025)
	Averbach et al v. Cairo Amman Bank (No. 1:2019cv00004) (May 2025)
	VXI Lux Holdco S.A.R.L. v SIC Holdings, LLC (Index # 652064/2017) (March 2025)
2024	SimpleSense, Inc. and Eric Kanagy v. Alexander Brickner (Case No. 01-22-0002-7046) (December 2024)
	NYCSPREP, INC v. Harlem Properties, LLC (Index No. 651300/2019) (August 2024)
	Robert Owen Lehman Foundation v. Israelitische Kultusgemeinde (Index No. E2019008883) (May 2024)
	Rose Contracting of Westchester, Inc. v. Miller & Miller Insurance Agency, Inc. (Mediation - Index No. 64138/2020) (April 2024)
2023	Yoomi Babytech, Inc. v. Anvyl, Inc., Vitalpure, LLC, & Feel Well, LLC. (Case No. 1:20-cv-07933) (July 2023)
	Tina Bahador v. Shahrokh Bahador (Index #: 17STFL03695) (July 2023)
	Michael Lobosco & Paul Correa et al v. Piecraft Island Park, Inc. et al (Index #: 614860-19) (May 2023)
	Jonathan D. Gould & Stonemar Realty Management, LLC v. Gregory M. Guido, Stonemar Management, LLC & Stonemar Partner, LLC (JAMS Ref no. 1425033882) (May 2023)
	George Makkos, Individually, and Derivatively on behalf of Crystal Ball Group, Inc., and Crystal Ball Group, Inc., Estate of Dimitrios Kaloidis, and Georgia Kaloidis, as Executor of the Estate of Dimitrios Kaloidis, (AAA Case No. 01-20-0014-3725) (May 2023)
2022	Rahul Narain v. Society Pass Incorporated (Index No: 656956/2019) (December 2022)
	Robert Kudla, DMD v. George Xenakis, D.D.S., Palisades Park, L.L.C. (Index #: MID-L-2577-19) (December 2022)
	Iberia Road Markings Corp v. Jose Freire (Index No: 19-cv-3410-SMG) (December 2022)
	Renato Busljeta & Renval Construction LLC v Jack Hong, Dr. Christina Zhang Hong, Dr. Vino Palli & John Doe Index No: 157313/2018 (November 2022)
2022	Alberto J. Bastidas et al. v. Javier Garcia et al (Index #: 704700/2018) (September 2022)
	Timothy Simon Spicer, et al. v. GardaWorld Consulting (UK) Limited (Index # 655352/2017) (March 2022)
	Michael C. Giambrone, et al. v. Commissioner of Internal Revenue (Docket No. 11109-18) (2022)
	Gordan, Lorraine v. Gordon, Mitchell M (FST-CV-16-60297116 S) (November 2021)
2021	Redcell Corp. and Redcell Systems, LLC v. A.J. Trucco, Inc. & Trucconova, LLC (Case no.: 20-cv-00018-AT-SLC) (August 2021)
	Lloyd Weinstein v. Jennifer H. Weinstein (Docket No. 23-2-20 BNDM) (July 2021)
	Actava TV, Inc et al. v. Channel One Russia Worldwide et al. (Index #: 1:18-CV-06626) (April 2021)
2020	Isichenko, Michael v. Isichenko, Tanya (NYS Index No. 2104/2011) (September 2020)
	Dominic Galasso, DDS v. Craig Sirota, DDS & Jonathan Roberts, DDS (American Arbitration Association) (August 2020)

<b>2020</b>	Perfect Form Manufacturing, LLC v. The United States (Case No. 18-52T) (August 2020)
	Hammad, Nedal v. Siham Realty Corp (NYS Index No. 0713242/2017) (March 2020)
<b>2019</b>	Hammad, Nedal v. Al-Lid Food Corp (NYS Index No. 0713239/2017) (November 2019)
	Kisito Mone v Ben Malik Karambiri, Elisabeth K. Murphy, Eleven, KHM LLC, Eleven 1 LLC & Eleven 2 LLC (NYS Index No. 651702/2014) (June 2019)
	L'Abbate, Balkan, Colavita and Contini, LLP v. Douglas L. Pintauro (American Arbitration Association) (June 2019)
	Janine Fisher v. Michael Fisher (NYS Index No. 16620/11) (March 2019)
	Indicator v. Indicator (NYS Index #50551/2012) (February 2019)
	Leschinsky v. Leschinsky (NYS Index # 50407/2015) (January 2019)
<b>2018</b>	Barone v. Clopton (NYS Index # 303097/2016) (April 2018)
	Matter of the Application of Esther Rachel Hersh, as Executor of the Estate of George Hersh (NYS File No. 2007-4035/E) (April 2018)
	Joanne Capece vs. Dell's Holding Company, Inc. (NYS Index No.: 505133/2017) (March 2018)
	Harry Mohinani and Vijay Mohinani v. Tzili Doron Charney, et al. (Index # 65322912) (2018)
	Amley v. Amley (NYS Index # 307907/2013) (November 2017)
<b>2017</b>	Direct Access Partners, LLC v. Rothstein, Kass & Co, PC (NYS Index # L-2107-14) (August 2017)
	Kaplan v. Karambelas (NYS Index # 401958/2013) (June 2017)
	Oudheusden v. Oudheusden (CT Index # FST-FA-5015541-S) (April 2017)
<b>2016</b>	The Bloomingburg Jewish Education Center, et al. v. The Village of Bloomingburg, et al. (Docket # 14-cv-7250) (October 2016)
<b>2015</b>	Orr v. Wechsler (NYS Index # 2149/2014) (May 2015)
	Hussey v. PeekYou, LLC et al. (Arbitration) (May 2015)
<b>2014</b>	Hassen v. Hassen (NYS Index # 11489/09) (May 2014)
	The Application of Elena Turovsky-Gitlin et al. v. Bay Area Holding, Inc. et al. (NYS Index # 12201/2012) (February 2014)