

CURRICULUM VITAE

JAMES EDWARD BASKERVILLE, BA, CA• IFA

QUALIFICATIONS *Honours Bachelor of Arts (Business Administration)*
 Wilfrid Laurier University, 1975

Chartered Accountant
 Canadian Institute of Chartered Accountants, 1977

Certified Specialist in Investigative and Forensic Accounting
 Canadian Institute of Chartered Accountants, 2000

EMPLOYMENT HISTORY

August 1, 2003 to present
Kroll Lindquist Avey (Toronto) – Principal

January 1998 to July 31, 2003
Kroll Lindquist Avey Ltd. (London, UK) – Principal and Managing Director

August 1991 to December 1997
Lindquist Avey Macdonald Baskerville Inc. (Toronto) – Principal

1985 to 1991
Peat Marwick Thorne, Chartered Accountants (Toronto) – Partner

1980 to 1985
Lindquist Holmes & Co., Chartered Accountants (Toronto) – Partner

1975 to 1980
Touche Ross & Co., Chartered Accountants (Toronto)

EXPERIENCE

- Practice has been exclusively in Forensic and Investigative Accounting since 1980.
- Engaged to assist in matters in dispute and in litigation covering issues such as partnership and shareholder disputes, asset tracing, construction claims, breach of contract, breach of fiduciary duty, insurance claims and civil fraud.
- Worked on substantial investigations on behalf of and within corporations and financial institutions, both

domestically and internationally, involving allegations of corruption by customers, employees and officers of corporations, and the tracing and recovery of assets.

- Engaged to assist parties on matters in arbitration including the assessment and presentation of losses sustained.
- Engaged to assist insurers, insureds and their legal counsel in the investigation of, assessment of the basis for and the quantum of claims for fidelity and property losses and business interruption matters.
- Has qualified on more than 40 occasions as an expert witness at various levels of court in the UK and Canada and in arbitration proceedings in Canada, the UK, Brussels, Vienna and Singapore.

**PROFESSIONAL
MEMBERSHIPS**

- Canadian Institute of Chartered Accountants
- Institute of Chartered Accountants of Ontario [Canada]