

AUSTRALIA

Forensic advisory services

Forensic advisory services division

Count on experience

OUR SERVICES

With over 40 practicing accountants across Australia, the forensic advisory services division is part of a global team with offices in New Zealand, the UK, USA, Canada, Brazil and Singapore. In Australia, we offer forensic accounting services across a broad range of industries, including extensive experience in the following sectors:

- Construction
- Cyber
- Healthcare
- Hospitality
- Leisure
- Manufacturing
- Mining
- Power and energy
- Retail
- Technology
- Transport

OUR APPROACH

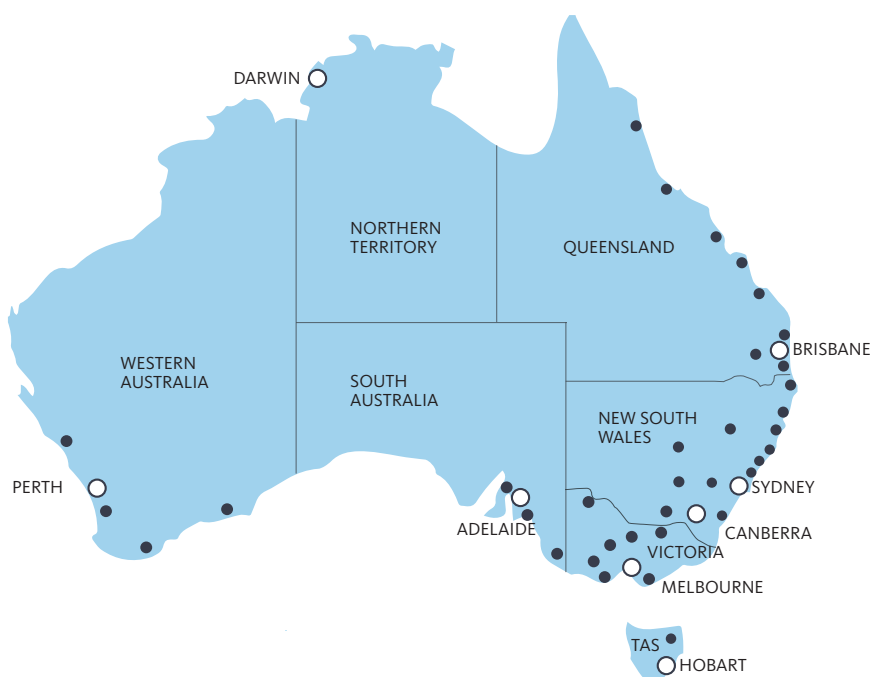
As independent and trusted advisers to insurance, legal and corporate clients, our forensic accounting experts ensure all matters are accurately and comprehensively quantified and resolved.

We work closely with other experts to provide the information insurance and legal professionals need whilst maintaining a flexible and commercial approach to resolution by ensuring:
The right team - the right people for each individual assignment are engaged from within our global resources.

Responsiveness - support of a national team of over 40 forensic accountants means matters are handled expeditiously.

Client focus - tailored service ensures we understand and meet our clients' needs.

Integrity and trust - at the core of how we work, for all our work.



30,000
colleagues



65
countries



900+
offices



4.4 MM
new claims
annually



\$25 B
in annual claim
payments



\$3.5 B
revenue

If you would like to learn more about how Sedgwick forensic advisory services division can assist you, please contact:

Emma Levett
*Partner and Head of
Forensic Advisory Services*



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Our expertise

Our special practice areas include:

BUSINESS INTERRUPTION

We are experts in quantifying business interruption losses, ensuring we substantiate the financial basis of the claim, verify underlying assumptions, and provide reports with our findings.

Our reports are relied upon as the basis to settle claims and assist with any subsequent recovery actions.

We specialise in the:

- Quantification of the loss of profit
- Identification of increased costs and savings
- Verification and application of adjustments where required.

CYBER CLAIMS

Our team is experienced in quantifying cyber business interruption losses. We assess both first-party and contingent third-party losses arising from a range of cyber incidents including:

- Ransom
- Cyber-theft
- Supply chain failures

CORPORATE CRIME & EMPLOYEE FIDELITY

Our team undertake investigations into the circumstances leading to an alleged fraud, provide recommendations for strengthening internal controls, and review the possible avenues for recovery.

We assist insurance, legal professionals and the police in civil and criminal proceedings by providing:

- Concise expert reports
- Financial analysis and loss quantification
- Focused investigations

LITIGATION SUPPORT

We work with solicitors on matters where litigation has been commenced or is anticipated. Our senior team prepare independent expert witness reports, and give credible and robust oral testimony, where required. We understand how to:

- Balance the needs of the various stakeholders
- Achieve the best commercial outcome
- Maintain independence in the course of our review

PERSONAL INJURY

Our dedicated team has extensive experience in assessing economic loss arising from personal injury to individuals across numerous industries and actions including:

- Motor vehicle accidents
- Medical negligence
- Workplace accidents
- Dust diseases
- Historical abuse

PRODUCT LIABILITY & PRODUCT RECALL

Specialists in our product recall and product liability team have extensive experience in managing claims across all sectors of industry. We have the capability and experience in the assessment, management and quantification of costs and losses for first-party and third-party claims associated with product:

- Guarantee
- Liability
- Recall

STOCK LOSS QUANTIFICATION & VALUATION

We have the expertise to review stock systems to identify and resolve issues relevant to the quantification and valuation of stock losses. The work we undertake involves:

- Preparing valuations of stock
- Reconstructing stock records
- Retrieving stock records
- Validating and quantifying stock counts

SUBROGATION

Our team are well versed in supporting lawyers on subrogated recovery actions. We are able to provide expert evidence including reports and oral testimony, with extensive expertise in the following:

- Breach of contract issues
- Commercial litigation claims
- Economic loss quantification
- Intellectual property disputes



Our senior team



Kimberley Daley

B.Bus FCPA

*Partner & Head of
Professional Services Australia*

Kimberley has specialised in forensic accounting for over 20 years. She has prepared expert witness reports, including joint expert statements for both civil and criminal matters. She has been instructed on behalf of both Plaintiffs and Defendants across multiple jurisdictions in Australia. She has also worked extensively on matters of quantum for class actions, including the quantification of claims for Lead Plaintiffs, sampled members and for settlement administration purposes.

Kimberley has given evidence as an expert accounting witness in the Supreme Court of New South Wales, the District Court of New South Wales and the County Court of Victoria. She has also assisted at mediations and arbitrations.

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Emma Levett

B.Comm MForAccy CPA

*Partner & Head of
Forensic Advisory Services Australia*

Emma has specialised in forensic accounting in Australia and the UK for over 14 years. She now specialises in the investigation and quantification of employee (internal) and third party (external) corporate fraud losses. Her experience includes providing expert reports and investigations into fraud allegations for SME, corporate and ASX listed companies.

Emma has presented on various topics including proving of a loss in employee theft claims, assessment of earnings in workers compensation, and trends in corporate crime insurance claims.

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Our senior team



Domenic Quartullo

BA (Accounting) B LLB CA

Partner

Domenic has over 35 years' experience specialising in assurance, corporate advisory and forensic accounting services. Domenic's experience includes provision of specialist forensic accounting services to corporate, legal and insurance clients both in Australia and the UK, dealing with a range of matters including business valuations, shareholder disputes, economic loss, class action settlement distribution schemes, and fraud investigations.

Domenic has presented papers at a number of conferences and seminars. Domenic has appeared as an expert witness in numerous legal and dispute resolution proceedings.

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Rodney Milford

B.Bus

Partner

Rodney has over 20 years of broad-based financial loss quantification experience covering business interruption, recovery and insolvency engagements, insurance claim assessment and financial investigation assignments. His experience has included working closely with a wide range of parties including corporate clients, insurance companies as well as enforcement and regulatory authorities.

Rodney is experienced in preparing independent expert reports and acting as an expert witness in legal proceedings of both a criminal and civil nature.

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David Gibson

B.Com (Hons) CA

Partner

David has specialised in forensic accounting for over 15 years focusing on the quantification of economic damages for insurance and litigation purposes. He has worked on business interruption, stock loss and calculation of damages in a range of industries with a particular focus on energy, resources, manufacturing and construction, both in Australia and overseas.

David has presented seminars and in-house training to clients and colleagues on economic loss and loss of profits. David has prepared expert reports for the Supreme Courts of NSW and Victoria and appeared as an expert witness at arbitration hearings.

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Our senior team



Amanda Hillier

FCA AICLA (Aff) ANZIIF (Snr Assoc) CIP
Director

Amanda has specialised in forensic accounting for over 15 years, working on assignments throughout Australia and the UK.

Highly experienced in the quantification of economic losses for insurance and litigation purposes, she has dealt with claims for business interruption, loss of profits and fatal accidents and prepared reports on business valuations and quantification of damages.

Amanda specialises in business interruption, risk and contingency matters, additional increased cost of working claims and crop insurance.



Neil Ackerman

B.Com (Acc) B.Compt (Hons) CA ANZIIF
(Snr Assoc) CIP AICLA (Aff)
Director

Neil has over 20 years of broad-based auditing and financial services experience gained in the UK, USA, Canada, South Africa and the Cayman Islands. His experience covers insurance, assurance and advisory services across multinational, listed, private and public sectors spanning multiple industries.

Over the past seven years, Neil has focused on forensic accounting, specialising in reviewing and assessing significant and complex business interruption, loss of profit and stock claims.

Neil's experience also includes investigating and quantifying product recall, product liability and fidelity losses.

Neil has presented various seminars and in-house training on business interruption, product recall and stock losses.



Andrew Cardamis

CA
Director

Andrew has more than 10 years of experience in forensic accounting. Andrew has experience calculating loss of profits and consequential losses in a broad range of industries in Australia, New Zealand, Europe and Asia.

Andrew's experience with large and complex cyber losses is often called upon by Insurers and brokers to quantify and mitigate ransom, theft and supply chain interruptions.

Andrew has provided consultancy to a vast array of clients in order to identify, quantify and place complex business interruption programs with underwriters.

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Our senior team



Jillian Pancott

BBA (Hons) CPA CMA ANZIIF (Snr Assoc) CIP
Senior Manager

Jillian has been practicing forensic accounting for over 14 years, in both Canada and in Australia.

Jillian is recognised by her peers as a specialist in assessing and quantifying economic losses across a range of varied loss events and industries.

Jillian's experience includes product recall & product liability losses often being called upon to identify the financial impacts experienced due to faulty goods. Additionally, she regularly manages business interruption losses for both SMEs and large multi-national firms, together with stock losses and increased cost of working claims.



Nathan Mangelsdorf

B.Bus CA
Senior Manager

Nathan has specialised in forensic accounting for over 11 years, preparing expert reports for plaintiffs, defendants as well as providing evidence in single expert appointments.

Nathan has significant experience in personal injury actions, including motor vehicle accidents, medical negligence, historic abuse, dust disease and loss of dependency claims.

Nathan is regularly requested to assist solicitors in litigation matters both contemplated or commenced.



Jake Carter

B.Com CA ACLA
Director

Jake has over 8 years' experience with Sedgwick in the review and assessment of economic damages for insurance and legal purposes.

Jake has experience across a broad range of industry sectors and geographical regions having worked on assignments throughout Australia, New Zealand, the Pacific and Europe.

He has particular expertise in dealing with consequential loss calculations and negotiating fairly with all stakeholders.

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Our senior team



Hien Tran

CA
Senior Manager

Hien is a chartered accountant with 10 years' forensic accounting experience across Australia and Asia.

She has extensive experience in the quantification and preparation of major property and business interruption claims as well as stock loss claims.

Hien's experience in insolvency and financial investigations enable her to apply this knowledge across the spectrum of complex business interruption and litigation matters.

Hien has assisted in upskilling clients in the complexities of business interruption through numerous presentations and in house secondments.

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Jessica Beach

B.Com (Lib) M. Ins&RiskMgt CA
Senior Manager

Jessica has specialised in forensic accounting for ten years and has completed projects across Asia Pacific, the UK, Europe and the Middle East.

She is experienced in business interruption, financial investigations and economic loss quantification for insurance and litigation purposes. Jessica is regularly engaged by solicitors to critique and prepare expert reports in respect of economic loss claims, subrogated recoveries and warranty and indemnity matters.

Jessica has assisted in catastrophe response to quantify insurance losses from natural disasters such as the Christchurch earthquakes in 2010 - 2011.

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Arjun Masters

CA ANZIIF (Snr Assoc) CIP FCLA
Senior Manager

Arjun has specialised in Business Interruption and Loss of Profits claims in Australia for over 15 years.

Arjun has been involved in the adjustment and management of business interruption losses of various scope and size primarily reporting directly to Insurers.

Arjun is a Chartered Accountant (CA) and Fellow of the Australasian Institute of Chartered Loss Adjusters (AICLA) and has significant involvement in the ongoing training and mentoring of junior staff.

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Our leadership team



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Global solutions.
Local expertise.