



Forensic accounting services

Forensic accounting services team

Count on experience

Our services

With more than 40 practicing accountants across Australia, the forensic accounting 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 more than 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.



33K

colleagues



80

countries



8M

new claims
annually



\$33.1B

in annual claim
payments



\$4B

revenue

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



Emma Levett

*Partner and Head of Forensic
Accounting Services, Australia*

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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 and 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 and 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 and 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 team



Kimberley Daley

*Executive General Manager
Professional Services, Australia*
B.Bus FCPA

Kimberley has specialised in forensic accounting for more than 20 years. She has prepared expert witness reports, including joint expert statements for both civil and criminal matters. Kimberley 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

*Partner and Head of Forensic
Accounting Services, Australia*
B.Comm MForAccy CPA

Emma is the head of Sedgwick's forensic accounting services in Australia. She specialises in a range of matters including economic loss, professional indemnity, class action settlement distribution schemes, and the investigation and quantification of corporate fraud losses. Her experience includes providing expert reports and investigations into fraud allegations for SME, corporate and ASX-listed companies.

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Domenic Quartullo

Partner
BA (Accounting) LLB CA

Domenic practices across a range of service areas including business valuations, shareholder disputes, economic loss, class action settlement distribution schemes and fraud investigations. His experience includes provision of specialist forensic accounting services to corporate, legal and insurance clients in Australia and the UK.

Domenic has provided expert witness testimony in litigation and dispute resolution proceedings, prepared independent expert reports under the ASX Listing Rules and the Corporations Act and has participated on due diligence committees in relation to IPO prospectuses, other capital raising documents and business acquisitions and disposals.

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Our team



David Gibson

Partner

B.Com (Hons) CA

David is an expert in the quantification of large loss economic damages for insurance and litigation purposes.

David 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.

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Amanda Hillier

Partner

FCA AICLA (Aff) ANZIIF (Snr Assoc) CIP

Amanda specialises in class action administration and settlement schemes, including the quantification of claims for lead plaintiffs and sample members. She has specialised in forensic accounting for more than 20 years, working on assignments throughout Australia and the UK.

Amanda has extensive experience in economic losses for insurance and litigation purposes, including claims for business interruption, commercial disputes, cyber, personal injury and fatal accidents.

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Sophie Henderson

Partner

MA (Oxon) CA (ANZ) FCA

Sophie has more than 14 years of experience in forensic accounting and economic loss quantification. She specialises in the quantification of complex economic loss claims across a wide range of industries and circumstances for both insurance and litigation.

Sophie has worked in a broad range of industries, including heavy manufacturing, mining, construction and energy in Australia, New Zealand, Asia, South America and Europe.

Sophie also has experience in fraud and financial investigations, and in quantifying claims for product liability and product recall, political risk, personal injury and fatal accident. She has prepared expert witness reports and presentations for training clients and colleagues.

Melbourne

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Our team



Neil Ackerman

Partner

B.Com (Acc) B.Compt (Hons) CA
ANZIIF (Snr Assoc) CIP ACLA

Neil has more than 20 years of broad-based auditing and financial services experience gained in the UK, U.S., 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. He has presented various seminars and in-house training on business interruption, product recall and stock losses.

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Jillian Pancott

Director

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

Jillian has been practicing forensic accounting for more than 15 years, in both Canada and in Australia. She 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 third party loss of income often being called upon to identify the financial impacts experienced by a third party claimant. In addition, she assesses the actual loss sustained in the professional indemnity and general liability space for insurers and legal professionals alike.

Jillian regularly provides internal and external training and seminars to the industry on these topics.

Sydney

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Nathan Mangelsdorf

Director

B.Bus CA

Nathan is experienced in assessing damages for personal injury matters, quantifying business interruption and economic loss for insurance and litigation purposes, and performing business valuations for commercial disputes and family law.

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

Nathan regularly prepares expert witness reports, including for personal injury, economic loss and insurance recovery matters, across all jurisdictions.

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Our team



Jessica Beach

Senior Manager

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

Jessica has specialised in forensic accounting for 10 years and has completed projects across Asia Pacific, the UK, Europe and the Middle East.

Jessica is experienced in business interruption, financial investigations and economic loss quantification for insurance and litigation purposes. She 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 and 2011.

Sydney

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Beth Fieldhouse

Senior Manager

BA (Hons) ACA CFE

Beth works with insurers and lawyers across a wide range of industries and circumstances, including business interruption, commercial disputes and litigation and fraud.

Beth has significant experience in the investigation and quantification of social engineering, fraud and employee dishonesty losses, as well as in measuring economic damages within manufacturing and retail sectors impacted by cyber incidents.

Sydney

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Hien Tran

Senior Manager

CA

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

Hien 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.

Sydney

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Our team



Hang Pham

Senior Manager

B.Comm B LLB (Hons) CA

Hang is a chartered accountant with more than 15 years' experience. She has specialist knowledge in business interruption, preparing complex claims following major loss, and providing insurance coverage advice prior to a loss. The clients serviced have been in a range of industries including education, manufacturing, healthcare, construction and retail.

Over the past three years, Hang has specialised in class-action administration and in the development of junior staff.

Sydney

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Arjun Masters

Senior Manager

CA ANZIIF (Snr Assoc) CIP FCLA

Arjun has specialised in business interruption and loss of profit claims in Australia for more than 15 years. He 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 a fellow of the Australasian Institute of Chartered Loss Adjusters (AICLA) and has significant involvement in the ongoing training and mentoring of junior staff.

Melbourne

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Daniel Campbell

Senior Manager

ACA

Daniel has more than 11 years' experience in forensic accounting in Australia and the UK. He now specialises in quantification of significant and complex business interruption, loss of profits and stock losses, with experience across Australia, New Zealand and Southeast Asia.

Daniel has presented various seminars and in-house training sessions on business interruption, and has provided consultancy to brokers and insureds in order to tailor business interruption programs to fit with insureds' needs.

Melbourne

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Our team



Som Prak
Senior Manager
B.Bus CA

Som has more than 10 years of forensic accounting experience. He has experience in the quantification of business interruption losses in a broad range of industries in Australia and New Zealand.

Som specialises in the preparation of forensic accounting reports assessing economic loss in relation to personal injury actions, financial dependency and loss of domestic services with respect to wrongful death claims. In addition, he has experience in tax accounting.

Brisbane

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Alex Killalea
Manager
B.Com CPA

Alex has experience in forensic accounting primarily relating to business interruption and economic loss assessments.

Alex has assisted in major and complex losses, as well as catastrophic events including bushfires and flooding.

Alex also has experience in quantifying employee theft claims, stock losses and class action settlements.

Sydney

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Emma Turner
Manager
B.Bus CA

Emma has more than five years of experience in forensic accounting and economic loss quantification, with specialties in the quantification of major and complex economic loss claims across a wide range of industries for both insurance and litigation purposes.

Emma has experience in personal injury matters and in investigating and quantifying employee theft and social engineering claims.

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Our team



Lucy Tang

Manager

B.Bus LLM CFE

Lucy specialises in fraud investigation, divorce and business valuations and insurance recalls. She has extensive asset tracing experience working on assignments across Australia, Asia Pacific, the U.S. and the UK.

Lucy was a practicing solicitor who advised on in-house corporate matters, law practice receiverships and managerships, as well as the investigation into law practice defalcation.

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Megan Gee

Manager

B.Bus CA

Megan specialises in the quantification of complex economic loss claims, with more than seven years' experience in forensic accounting across a diverse range of industries for both insurance and litigation purposes.

Megan is experienced in the quantification of business interruption losses relating to loss of profits, stock losses, increased cost calculations and third-party matters. This has included assisting during catastrophe events, such as bushfires and flooding.

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Our team



Jason Noyahr

Manager

B.Com CA, ACLA, ANZIIF (Snr Assoc) CIP

Jason has more than eight years of experience in forensic accounting, specialising in the quantification of business interruption losses and high-value stock claims across a wide range of industries, primarily for insurers.

Jason has assisted during catastrophe events and has significant experience in complex life insurance matters.

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Julia Ready

Manager

CA B.Bus.Acc

Julia has more than seven years of experience working in forensic accounting in Australia and New Zealand. She specialises in the quantification of business interruption and large stock losses across a broad range of industries.

Julia also has experience in tax audit matters and third party claims.

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Our leadership team



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