Our Professional Team

FTI Consulting is a global business advisory firm that provides multidisciplinary solutions to complex business challenges and opportunities. Our core team in the Cayman Islands works alongside our market leading specialists in 30 countries around the world to advise and assist companies, directors, investors, creditors, other stakeholders and their legal advisors on all types of restructuring, formal insolvency, enforcement of security, investigations, allegations of fraud, commercial disputes or regulatory intervention. We maximize value for stakeholders in difficult and time critical situations.

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David Griffin is a Senior Managing Director and is responsible for leading the FTI Consulting office in the Cayman Islands. He is a Cayman Islands and UK qualified insolvency practitioner with more than 17 years’ experience in insolvency and restructuring matters, including 11 years in the British Virgin Islands and Cayman Islands. David has been involved in some of the largest insolvency, restructuring and asset recovery matters in the region involving distressed investment funds, offshore banks, insurance companies, fraudulent investment schemes and failed real estate projects.

David has particular expertise dealing with litigation driven insolvency and enforcement proceedings, and considerable experience managing investigations and global asset tracing assignments across multiple jurisdictions in North America, Europe and Asia.

According to Who’s Who Legal Asset Recovery 2016, David won “widespread praise from respondents for his proactive, responsive and accommodating manner”.

Andrew Morrison is a Fellow of INSOL International and a qualified Cayman Islands and UK insolvency practitioner. He has more than 18 years’ experience in insolvency and restructuring advisory matters, including five years based in the Cayman Islands. Andrew has acted as an advisor, director, voluntary liquidator, official liquidator, provisional liquidator and receiver of various Cayman Islands and other offshore entities. His recent assignments have included assisting a number of funds with ‘soft wind downs’ outside of formal liquidation processes and the disposal of illiquid assets.

Andrew also has extensive experience in providing restructuring options advice, financial due diligence and independent reviews across a broad variety of industries and geographies. He has undertaken two separate long term client secondments to major international banks.

Andrew is listed as an Expert in Asset Recovery by Who’s Who Legal 2016 and considered “an experienced expert who provides an excellent degree of service”.

Sarah Mylott is a Director and is qualified to act as an insolvency practitioner in both the Cayman Islands and the UK. She has more than 14 years’ experience in insolvency and restructuring, including seven years based in the Cayman Islands. Sarah’s recent Cayman Islands experience includes managing a large team dealing with the official liquidation of Saad Investments Company Limited (SICL). SICL was a key member of the Saad Group of companies and one of the defendants to a US$9.2m fraud claim in proceedings before the Cayman Islands Court.

Sarah was previously an Associate Director in the Cayman Islands office of a major international firm of accountants. During that time, she supervised a number of complex liquidations and receiverships of investment fund structures. She also led various other assignments involving extensive forensic accounting exercises, asset tracing and international litigation to identify and recover misappropriated assets.
Richard Gardner is a Director and a qualified UK insolvency practitioner with over ten years’ experience in insolvency and restructuring matters. Richard has spent the last four years offshore, in the Cayman Islands and Hong Kong, where he specialises primarily in cross-border insolvency, restructuring and forensic investigations involving offshore domiciled companies.

Richard has significant experience with dealing with the liquidations of investment funds. Notable recent assignments include the liquidation of a highly leveraged Master/Feeder fund structure with complex derivative positions relating to Asian listed companies, the provisional liquidation of private equity fund with diversified underlying assets affected by a fraudulent Ponzi scheme and the liquidation of an ultimate parent company of one of the world’s largest global producers of solar power products.

A large proportion of Richard’s previous assignments have involved international litigation, fraud, investigations and asset tracing in a number jurisdictions, including the Cayman Islands, BVI, Hong Kong, Singapore, U.S., Qatar, Australia, Korea and Nigeria.

Sandipan Bhowmik is a Manager in the FTI Consulting Corporate Finance & Restructuring segment and is based in the Cayman Islands. Sandipan is a Chartered Accountant with more than 10 years of experience in insolvency and restructuring and is currently working towards completing his Chartered Financial Analyst designation. He previously spent two years at a boutique restructuring firm in the Cayman Islands and prior to moving to the Cayman Islands, he spent seven years working in London for a global restructuring and advisory firm.

Sandipan has been previously involved in restructuring projects across a multitude of industries, including financial services, retail, property and manufacturing sectors. His more recent experience in the Cayman Islands includes responsibility for the day to day administration of the liquidations of a number of hedge funds and segregated portfolio companies, along with several confidential forensic accounting and investigation assignments for the Cayman Islands Monetary Authority.

Kieran Linton is a Manager in the FTI Consulting Corporate Finance & Restructuring segment. Kieran is a Chartered Accountant with seven years’ experience in Australia working on a broad range of matters including both formal and informal insolvency. Kieran has experience in preparation of Independent Business Reviews, operational management, ongoing business monitoring and litigation support.

Kieran’s expertise spans a number of industries including financial services, telecommunications, hospitality, property, construction and manufacturing. Most recently Kieran has assisted in the wind down of a number of Cayman Islands entities with liquid and illiquid assets with investments ranging from US$30m to US$70m. Notable assignments have included a business review of a major retailer in a developing jurisdiction on behalf of a major Australian Bank and involvement in the interim management and realization/refinance of distressed secured Australian Real Property Assets with a collective value of AUS$100m.
Anna Morel is a Manager in the Forensic and Litigation Consulting practice. Anna has over eight years of experience in accounting and finance related roles in the Cayman Islands, US, UK and Russia. Anna has conducted complex analysis in support of various litigations, disputes and investigation projects, including several asset tracing projects, fraud and bribery/corruption investigations, breaches of warranties and damages cases, compliance evaluations, and cost audits. She routinely assists expert witnesses with preparation of their expert reports and trial preparation.

Anna’s recent experience includes conducting investigations in the context of liquidations in the Cayman Islands. She has been involved in complex liquidations of SPCs with multiple segregated portfolios and liquidations resulting from the discovery of a complex fraud perpetrated by one of the Company’s advisors.

Anna is fluent in Russian and has extensive experience in projects related to Russia and the CIS region.

Anna is a qualified member of the Institute of Chartered Accountants in England and Wales and a CFA Charterholder. She also holds an MBA degree from Sam M Walton College of Business, US.

Laurence Dawkes is a Senior Consultant in the FTI Consulting Corporate Finance & Restructuring segment and a member of the Association of Chartered Certified Accountants. Laurence has over seven years of experience in forensic accounting, valuation, litigation support and other finance related roles, with a Big 4 firm and leading independent practice in London, UK.

Laurence recent experience has included providing analysis of asset tracing discovery, general disclosure and accounting transaction review and assessment of Islamic financing structures, in relation to Cayman Islands legal proceedings involving the alleged misappropriation of US$9bn. Laurence has also been involved in a benchmarking exercise to determine the extent of potential losses suffered by an African Sovereign Wealth Fund as a result of poor management and assisted with the preparation of an expert witness report and oral evidence relating to a valuation fraud case perpetrated by the investment manager of an emerging market fund.

Laurence has significant experience building complex valuation models to value illiquid investments, including sovereign debt, private equity subordinated debt holdings, and early stage venture capital equity investments.

Kelsey Hedgecock is an Assistant Manager in the FTI Consulting Corporate Finance & Restructuring practice. Kelsey is a qualified Chartered Accountant and has over six years’ experience in restructuring and forensic litigation consulting. Prior to joining FTI Consulting, Kelsey worked for a global restructuring and advisory firm in London, including a long term secondment to the forensic and litigation consulting team.

Kelsey has extensive experience across multiple industries, including financial services, manufacturing, sport and leisure, healthcare and retail. Most recently, Kelsey has assisted with the wind down of 27 Fund of Funds, assisting with project managing the restructuring process from start to finish, and taking a leading role dealing with contingent liabilities and illiquid assets.

Notable assignments include assisting various Cayman Islands office holders and their legal advisors to defend multi-billion dollar litigation claims and managing the day to day liquidation of an investment fund, with over 1,500 investors and conducting forensic investigations to support recovery actions and other litigation claims.
Cayman Islands

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Tammee Ebanks is an Analyst in the Corporate Finance & Restructuring segment of FTI Consulting and is based in the Cayman Islands.

Tammee’s role includes providing assistance on a diverse range of insolvency and restructuring matters, including multiple official liquidations and voluntary liquidations. This includes regular liaison with investors and creditors, report writing, cash management and providing general support to senior staff.

Tammee is a member of the Recovery and Insolvency Specialists Association and INSOL International.

Kayla Anderson
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Kayla Anderson is an Analyst in the FTI Consulting Corporate Finance & Restructuring practice in the Cayman Islands. Her primary role includes providing day to day support on a range of insolvency and restructuring matters.

Kayla has gained over two years’ experience and has worked on a number of cases during this time, including the liquidation and complex unwinding of a segregated portfolio company invested in life settlement policies. Kayla played a vital role assisting with the sale of such policies in addition to providing accounting support to marshal realisations and expenses amongst the portfolios and preparation of shareholder updates.

Her other experience includes assisting with the administration and providing support to senior staff on a diverse range of cases including official, voluntary and provisional liquidations, receiverships and advisory roles. She has also provided assistance to other FTI international offices by conducting extensive investigations on potential assets of Cayman Islands registered companies.

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Abbey Le Cornu is an Executive Assistant in the Corporate Finance & Restructuring team at FTI Consulting in the Cayman Islands. Abbey has over eight years’ experience supporting executive management in professional services firms, and prior to joining FTI Consulting, worked for another global restructuring and advisory firm in the Cayman Islands.

Abbey has assisted in the management of numerous asset recovery projects focused on identifying and contacting potential Cayman Islands based owners of dormant financial assets and assets that had been escheated to various Governments globally.

Abbey’s recent experience also includes assisting liquidators with statutory filings and reporting, communications with creditors, preparation of legal documents, administrative support for investigations, liaising with regulatory bodies and assisting in the sale of assets.