

Investigations

FTI Consulting acts expeditiously to collect and analyse data, obtain critical business intelligence and interview key parties, all whilst your business continues to operate smoothly. We use advanced forensic tools and analytics to maximise efficiency in analysis and can provide strategic communication advice to safeguard your organisation's reputation.

Our team brings extensive experience investigating whistleblower and public interest disclosure (PID) allegations and suspicions of fraud, financial crime, employee misconduct, bribery, corruption and cyber incident response. We also investigate accounting irregularities, allegations of bullying and harassment, theft of intellectual property and regulatory breaches.

Support at Every Stage of an Investigation or Crisis



Information Collection, Preservation, Analysis and Review

Our digital forensic experts act quickly to preserve and collect key digital artefacts. We bring years of experience handling data from networks, mobile devices, social media, cloud-based platforms, instant messaging and collaborative data sources. We work across all leading e-discovery platforms, delivering commercial, defensible solutions.



Forensic Investigations

We conduct high profile, independent investigations discreetly and sensitively, ensuring forensically sound evidence gathering, analysis, reporting and stakeholder management. We have experience investigating discreet incidents, clearing a backlog of cases, providing an outsourced investigation function or surge resourcing support aligned to your needs.



Data Analytics

We deliver in-depth analysis of large, disparate data sets spanning financial, operational and transactional information, using advanced analytics including bespoke algorithms, machine learning and artificial intelligence (AI).



Business Intelligence and Asset Tracing

Our global team gather reliable intelligence to provide deeper insights into individuals or organisations who are the subjects of investigations. This can include discreet source enquiries and interviews.



Cyber Incident and Data Breach Response Services

Whether responding to ransomware, business email compromise, a trusted insider or foreign actor, we can provide cyber planning, response, analysis, containment, eradication, mitigation and system refinements.



Crisis Management and Crisis Communications Support

No matter what type of investigation or incident, our communications experts work around the clock to help you manage all aspects of crisis communications to reduce legal exposure, financial liabilities and reputational harm.



Referral to Law Enforcement, Regulators and Litigation Support

If investigations require regulatory reporting or if they escalate to civil or criminal proceedings, we provide comprehensive support to inform reporting to regulators, law enforcement, delivering expert forensic reports and litigation support.

THE FTI CONSULTING DIFFERENCE



Multidisciplinary Team

Comprising specialists in investigations, forensic accounting, digital forensics, data analysis, business intelligence, cybersecurity, privacy, strategic communications and litigation support.



Forensic Approach

Providing advice grounded in a robust evidence base, backed by rigorous analysis for informed decision making.



Innovative Technology

Using the latest forensic technology, data analytics and AI solutions to ensure efficient and effective investigations.



Global Expertise

Seamlessly integrating our global experts into any matter, to give you the right expertise where you need it most.

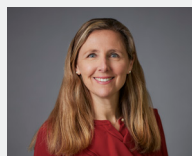


Independence

Operating largely conflict-free, with no audit practice we provide unbiased, impartial advice tailored to your needs.

Relevant Experience

Digital Forensics	<ul style="list-style-type: none"> — Mobile forensic capture and analysis, including social media, SIM and chat, and cloud-based data handling — Search orders (Anton Pillar) — Electronic discovery and litigation support
Independent Investigative Support	<ul style="list-style-type: none"> — Expenses, payroll, petty cash and cheque fraud — Procurement fraud kick-backs and undisclosed conflicts of interest — Bribery and corruption — Misappropriation of assets and inventory — Accounting misstatement — Employee misconduct — Regulatory breaches — Referral to law enforcement, regulators, mediation, civil and criminal litigation support
Cybersecurity	<ul style="list-style-type: none"> — Ability to deploy worldwide with global cybersecurity experts to support on: <ul style="list-style-type: none"> — Cyber readiness — Incident response — Litigation support
Strategic Communications	<ul style="list-style-type: none"> — Crisis and issues management — Cybersecurity attacks — Investigative reports — Litigation — Operational incidents



NATALIE FAULKNER

Senior Managing Director
Risk & Investigations
+61 412 076 877
natalie.faulkner@fticonsulting.com



MICHAEL KHOURY

Senior Managing Director
Digital Forensics
+61 404 062 893
michael.khoury@fticonsulting.com



WOUTER VEUGELLEN

Senior Managing Director
Cybersecurity
+61 405 618 566
wouter.veugelen@fticonsulting.com



ROBERT SKEFFINGTON

Senior Managing Director
Head of Strategic Communications
+61 2 8298 6101
robert.skeffington@fticonsulting.com

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