



Dean Newlan

POSITION	Senior Consultant	MELBOURNE OFFICE
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Qualifications & Memberships

- Certified Practising Accountant
- Foundation Member, Australian Institute of Professional Investigators
- Certificate IV in Government (Investigation and Fraud Control)
- Licensed private investigator in Victoria
- Master of Corporate Law, RMIT University
- Bachelor of Commerce, University of Melbourne

Dean is a forensic specialist with more than 30 years of investigative and consulting experience. He is a former Partner of McGrathNicol and was appointed a consultant to the national forensic practice following his retirement from the partnership.

He gained significant investigations experience as a member of the Victoria Police for ten years, including service with the CIB Fraud Squad where he was involved in a large number of fraud-related investigations and prosecutions.

His forensic experience includes investigations into major corporate collapses and workplace fraud and misconduct in business, quantification of loss in commercial disputes, complex funds tracing and fraud and misconduct control. A particular focus in recent years has been the provision of assistance to the police in various states in the investigation and prosecution of workplace fraud.

Dean was Chair of the working party formed by Standards Australia that produced Australia's *Fraud and Corruption Control Standard* (AS 8001) and *Whistleblower Protection Standard* (AS 8004). He was principle author of both standards. In 2017 he was appointed to the Standards Australia *Organisational Governance Committee* and to an equivalent committee for International Organization for Standardization (ISO). He is active on both committees and takes a particular interest in developing standards dealing with whistleblower protection.

Dean co-leads the McGrathNicol Financial Crime Exchange and shares his knowledge with future generations by lecturing at the University of Melbourne.

Engagement Experience

- Investigation of the workplace theft of \$19.3 million by the Pay-roll manager of a publically owned retailer involving preparation of the case for the Police and quantifying the loss suffered.
- Investigation of the workplace theft of more than \$6 million from a Non-Bank Financial Institution by a regional office manager including assistance to the Queensland police in the investigation and prosecution.
- Investigation of the workplace theft of \$8.2 million by two directors of a foreign-owned construction company specialising in major infrastructure projects.
- Investigation of Obtaining a Financial Advantage by Deception (valued at more than \$25 million) on an Australian bank which involved preparing the case for prosecution by Victoria Police.



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- Secondment to the Victorian Department of Justice, Building Industry Task Force to investigate collusive tendering in the Victorian Building Industry.
- Investigation of the theft of \$5.0 million by a senior executive of an agricultural supplier.
- Investigation into allegations of serious misconduct by an authorised representative of the wealth management arm of an Australian bank.
- Investigation of the theft of more than \$3.0 million by a senior executive of an insurance under-writer.
- Assistance to the Law Institute of Victoria in relation to the quantification of what was then the largest ever claim on the Solicitors' Guarantee Fund and assistance in the mediation of that claim – this assignment involved the tracing of funds through a law firm trust account to the value of more than \$25 million and assistance in a mediated settlement of the matter.
- Quantification of profits to be accounted for in relation to unauthorised use of a registered trademark in the automotive industry.
- Tracing of funds valued at \$80 million connection with a claim by 300 investors in a feature film including giving expert evidence at the trial of the matter.
- Quantification of past and future loss of earnings in relation to the unilateral termination of a maintenance contract and preparation of an expert witness statement.
- An assignment to trace and recover funds valued at \$2.05 million misappropriated from a large private Australian corporation including preparation of the case for litigation in the civil jurisdiction.