



## Susan Fiedler

POSITION	Director	MELBOURNE OFFICE
PHONE	+61 3 9038 3136	
MOBILE	+61 400 618 955	Level 6
EMAIL	sfiedler@mcgrathnicol.com	171 Collins Street
WEBSITE	mcgrathnicol.com	Melbourne VIC 3000

### Qualifications & Memberships

- Member, CA ANZ
- Associate Member, Association of Certified Fraud Examiners
- IPAA, University of Southern Queensland – Insolvency Education Program
- Certificate III in Investigative Services
- Certificate IV in Government, Investigation
- Bachelor of Commerce, University of Melbourne

Sue is highly regarded forensic expert and specialises in risk management, financial crime and compliance investigations. She is a Chartered Accountant with extensive experience in forensic accounting, insolvency and investigating accountant engagements.

Sue has worked on a range of investigations involving fraud and employee misconduct and business process reviews, including regulatory compliance and risk management reviews. She has also provided evidence in the Supreme Court of Victoria under direct and cross-examination.

Sue has experience in developing and facilitating training programs in business ethics and fraud awareness, establishing codes of practice and codes of conduct, as well as delivering seminars to tertiary students as part of undergraduate and post-graduate programs.

### Engagement Experience

#### Investigations

- Led numerous investigations into allegations of fraud and misconduct in the Victorian public sector. These investigations have involved the conduct of formal and informal interviews, taking of witness statements, the analysis of evidence and reporting
- Led several investigations into allegations of misconduct for a large listed Australian entity involving allegations of breaches of the Code of Conduct
- Led an investigation into the misappropriation of funds from CBA by an entity utilising its debtor finance facility. Sue's work involved the preparation of briefs of evidence, providing evidence in the criminal trial of the offenders in the Supreme Court of Victoria.
- Led an investigation into allegations of misconduct by an Authorised Representative.

#### Governance and Risk

- Delivery of numerous (enterprise and fraud) risk reviews, including the documentation of processes, identification and rating of risks, identification of better practice in both the public and private sector.
- Conducted integrity framework, systems compliance and performance reviews in the local and state government sectors, including assessment of compliance with regulatory requirements and identification of opportunities to enhance business systems.
- Development and delivery of fraud awareness and ethical decision making training programs.