



## Michael Gray

POSITION	Director	MELBOURNE OFFICE
PHONE	+61 3 9278 1031	
EMAIL	mgray@mcgrathnicol.com	Level 6
WEBSITE	mcgrathnicol.com	171 Collins Street
		Melbourne VIC 3000

### Qualifications & Memberships

- Prince2 Registered Practitioner (ILX Group)
- EnCase Computer Forensics II (Guidance Software)
- iPro Certified Administrator
- Member, High Technology Crime Investigation Association
- Member, Victorian Society for Computers and the Law
- Member, Australian Information Security Association
- Bachelor of Commerce (Economics), University of Otago
- Bachelor of Music (B.Mus), Performance Voice/Opera, First Class Honours

Michael is a highly respected forensic and technology specialist with more than 10 years of experience. He partners with clients to manage technology and information risk, with a particular focus on eDiscovery, digital forensics and technology-led investigations, data information and governance and cybersecurity.

He has led a broad range of matters including engagements for Royal Commissions and Class Action proceedings. He provides advice on high quality end-to-end forensic and electronic discovery matters, intellectual property theft and employee misconduct investigations, cyber-fraud and security breaches and remediation works. He has also led the complex technical management for some of Australia's largest restructuring engagements.

Michael works with clients to recommend and implement multiple leading edge technologies helping drive efficiencies that analyse, manage and resolve matters. As an expert in his field, he has been engaged as an Independent Forensic Expert in multiple proceedings in the Supreme and Federal Courts of Victoria and New South Wales.

His extensive experience spans across a wide range of industries including financial services, construction, Government, healthcare, insurance, manufacturing, retail and technology.

### Engagement Experience

- Forensic collection, analysis and reporting for an investigation into bribery and corruption for a large multinational corporation including oversight of search warrants executed by the Australian Federal Police.
- Assisted a Victorian Government Department in a post-incident review including the interrogation and reporting of payroll system security controls and provided our report of findings to the relevant Minister.
- Investigation into bribery and corruption by senior employees at a global fleet leasing company and one of its major customers using advanced analytic techniques to accelerate the investigation process and uncover coded communications between parties.
- Assisted a large Australian based retailer manage a time critical Cybercrime investigation in relation to a cyber-breach and successful attachment which led to a significant fraud. We provided incident response advice in relation to the organisation's response and investigation strategies and reporting obligations.
- Provided advice and support to one of Australia's largest Aged Care providers establishing evidence handling and information management controls and processes to proactively handle responses to a Royal Commission inquiry.
- Consulted for several large banking and insurance institutions around evidence handling and eDiscovery requirements and processes relating to the Australian Royal Commission into the Financial Services Sector.



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## Director

- Acted as an Independent Forensic Expert for the Supreme Court of NSW to provide analysis for an Intellectual Property/Copyright dispute utilising advanced analytical techniques and technologies.
- Acted as an Independent Forensic Expert for the Federal Court of Victoria relating to an employee misconduct dispute including executing orders to identify and preserve digital evidence and the identification, control and secure removal of confidential corporate information from electronic devices.
- Engaged by a global transport operator to manage the eDiscovery process in response to a regulatory investigation. Support included working with senior executives and legal counsel to map business processes, data repositories, perform data classification, capture and management of data through the eDiscovery workflow and provide tailored advice regarding provision requirements in the Australian regulatory landscape.
- Engaged by a large state Healthcare provider to coordinate and execute forensic evidence capture and handling for the production of information in response to an Order for Papers under Standing Order 52, Parliament of NSW.
- Advice for the scoping and planning of evidence and information management for litigations and arbitrations in Australia and overseas.
- Provided forensic technology assistance for a major Australian bank in responding to Australian regulatory requests regarding criminal allegations.
- Technology manager/consultant for New Zealand's largest tax avoidance case involving Structured Finance Transactions. This litigation led to two High Court wins and a subsequent industry settlement leading to recovery of \$2.2bn of disputed tax and penalties.
- Key Project Manager for Government requests in relation to the Freedom of Information Act 1982 including scope management, project initiation, day-to-day project management, training and education, and successful completion of all requests on time, within budget.
- Specialist advice on all aspects of legal technology with a strong focus on provision of evidence and tailored solutions for proportional responses.
- Provided advice on forensic data collection from numerous proprietary software environments.