



Janine Thompson

POSITION	Partner	SYDNEY OFFICE
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Qualifications & Memberships

- Member, CA ANZ
- Fellow, Institute of Chartered Accountants in England and Wales (ICAEW)
- CA ANZ Forensic Accounting Specialist
- Bachelor of Laws (Honours), University of Sussex, UK
- Certificate III – Investigation Services (AIPS)
- NSW CAPI License – Investigation of persons
- Justice of the Peace (NSW)

Janine is a Chartered Accountant with almost 20 years of experience working on a broad range of dispute advisory and forensic investigations assignments in Australia. She has also worked in external and internal audit for a 'Big 4' accounting firm in the UK.

Janine has broad experience across a range of sectors including telecommunications, property and construction, energy and natural resources, financial services, healthcare and manufacturing. She is highly skilled in the management of forensic assignments, including the preparation of consulting and independent expert reports in legal proceedings and interaction with key stakeholders such as lawyers, management, regulators and law enforcement.

Janine has been involved in a number of high-profile investigations and assignments. Her experience has included the independent verification to the supporting accounting information of a \$1 billion claim in a large construction dispute, working on the matter until the conclusion of the arbitration hearing in Singapore. She also recently acted as an independent accounting expert in a class action matter, providing an opinion on the operation of the Australian Accounting Standards.

Engagement Experience

Independent and consulting expert

- Assessing the economic loss arising from a contractual dispute and relating to the timing of payments.
- Reviewing the work of the auditors in the matter of a cross claim stemming from a class action against a company now in liquidation.
- Assessing a \$1 billion claim arising from a dispute on a large construction project in Western Australia, working on the matter through to conclusion of the arbitration hearing in Singapore.
- Acting as independent expert providing an opinion on the operation of the Australian Accounting Standards in a class action matter.
- Acting as Independent expert in a dispute involving a major telecommunications provider in a series of disputes with dealers over commission payable.
- Quantifying a multi-million dollar construction sub-contractor claim in Western Australia related to the Gorgon LNG project.
- Assisting the ACCC in an action against a telecommunications retailer in breach of the Franchising Code of Conduct regarding the payment of commissions.
- Assessing the economic loss suffered as a result of alleged anti-competitive practices in the pathology industry.



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Partner

- Reviewing cost overruns relating to the WICET project in Queensland as part of a Joint Venture dispute.
- Assisting a large ASX listed entity under investigation by ASIC in relation to significant profit downgrades.
- Assessing the distributable proceeds from the sale of residential properties, the subject of an alleged fraudulent transfer of ownership.
- Preparing Expert Determinations within Completion Accounts disputes, covering issues such as financial misstatement, stock valuation and liabilities.
- Reconstructing account balances over a number of years for a high net worth individual in dispute with the ATO.

Investigations

- Investigating acts of bribery and corruption by senior employees at a global fleet leasing company and a major customer.
- Assessing an alleged multi-million dollar "black-hole" in the accounts of a newly acquired transport company.
- Quantifying the alleged misappropriation of funds by the Chief Executive Officer and Accounting Officer of a skin care company.
- Reviewing the flows of funds through various bank accounts in the context of a murder investigation.
- Conducting an investigation and preparing the brief of evidence on the misappropriation of over \$1.5 million by a payroll officer.