JARB0000024

Resources - Ron Warmington

Director, London, United Kingdom

Contact Information:
Direct
Mobile
Email
GRO

Areas of Expertise:

- Managing large and high profile fraud investigations
- Interviewing both witnesses and suspects
- Liaising with legal teams and law enforcement
- Preparing affidavits, witness statements and expert witness reports
- Advising on how to improve Fraud Awareness
- Assessing systems in order to identify control weaknesses, and devising cost-effective ways to repair them
- Advising and implementing anti-fraud programmes and policies
- Reducing Credit and Fraud Losses in Financial Institutions
- Getting to the underlying truth in highly complex fraud situations, for example where employees have been falsely accused and evidence planted to draw attention away from the true perpetrator

Ron is a Fellow of the Institute of Chartered Accountant and a Member of the Association of Certified Fraud Examiners.

In his 44-year career, Ron spent 35 years in two of the world's largest banks: Citibank and GE Capital. Prior to moving into the field of fraud investigation, Ron held a number of senior positions, in Systems and Process Design, Technology Audit; Internal Audit and Investment Management, including serving as Regional Head of Internal Audit and as CFO of Citigroup's Global Investment Management Business. He also served as a member of Citigroup's European Audit Committee. Since then, he has spent over twenty years specialising in bank fraud investigations and fraud management, including heading up Global Banking Investigations (and European Director of Security) at Citigroup . In 2001, Ron joined GE Capital as European Director of Fraud Management, leaving in 2009 to undertake contract investigations and fraud management business through his company: 2nd Sight.

Ron has led hundreds of investigations in every aspect of banking and finance, including: Retail and Card businesses; Commercial Lending and Investment Banking; Trading and Derivatives (including 'Rogue Trader' cases); Investment Management; Mortgages (including sub-prime); Asset-based Finance; Internal fraud and corruption at all levels; and Commercial & Trade Finance

2nd Sight

JARB0000024

Resources – Ian Henderson

Contractor, London, United Kingdom

Contact Information:
Mobile
Email
GRO

Areas of Expertise:

- The acquisition and examination of evidence derived from computers and other digital devices
- Expert witness testimony on technology matters at various Courts and Tribunals including as an expert instructed by the Crown Prosecution Service
- The investigation of complex or high profile fraud involving technology issues
- Managing large or high profile fraud investigations
- Interviewing both witnesses and suspects
- Liaising with IT specialists, legal teams and law enforcement
- Preparing affidavits, witness statements and expert witness reports
- Assessing systems in order to identify control weaknesses, and devising cost-effective ways to repair them
- Advising and implementing anti-fraud programmes and policies

Ian is uniquely qualified as an investigator, a Chartered Accountant, an IT Auditor and a Forensic Computer Examiner. Professional qualifications include FCA, CISA and CCE.

Ian was previously Head of Investigations at the Personal Investment Authority. Immediately prior to this, Ian held a number of senior regulatory roles at Lloyd's of London. As Manager of the Lloyd's Loss Review Department, Ian was responsible for the independent investigation of financial losses exceeding £800 million. He was also Manager of the Action Group Support Unit who worked closely with members of Lloyd's who were disputing liability for Lloyd's losses. In this role Ian dealt directly with Members of Parliament who were raising a various issues concerning Lloyd's losses.

Ian has examined over 300 personal computers, network servers and personal digital devices in the last 5 years. He has also been responsible for over 20 major fraud investigations and has directly facilitated substantial financial recoveries as a result of examining the digital evidence. He has been appointed as the Court's computer expert in civil cases in both England and Scotland and has given evidence as a forensic computer expert in numerous civil and criminal cases, including a major terrorism trial at the Old Bailey. Between January 2001 and July 2005, Ian acted (part time) as Special Advisor to the Criminal Cases Review Commission. Ian was also a selected as a contributing author to the Association of Certified Fraud Examiners' "Fraud Casebook".