



FLINT FORENSICS PTY LTD

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Bruce Flint, Managing Director

It's all about money!®

Name:

Bruce Gerald Flint

Specialisation:

Forensic Accountant and Expert Witness



Prepared for the Institute of Chartered Accountants of Australia for the purposes of being included on their NSW Experts Register. Information current as at 15 August 2005.



Limited liability by a scheme approved under Professional Standards Legislation



**Chartered
Accountants**

Education

Professional Qualifications

Bachelor of Business (Accounting)
Chartered Accountant
Graduate Certificate of Forensic Studies (Accounting)
Certificate of Public Practice
Private Inquiry Licence

Professional Associations

Professional Membership

Institute of Chartered Accountants in Australia
Australian Life Underwriters & Claims Association
Corporate Member Australian and New Zealand Institute of
Insurance and Finance
Certified Member of the Association of Fraud Examiners

Career History

Period: February 2003 to date

Employer: Flint Forensics Pty Ltd

Nature of Business: **Forensic Accounting and Expert Witness**

Position Held: Managing Director

Responsibilities: Investigate small and large scale suspected fraud/mismanagement/dishonesty practices,
Investigate and assess income protection claims,
Quantify economic loss for personal injury, commercial matters and income protection claims,
Litigation support for personal and commercial matters,
Litigation support for contractual disputes,
Expert Witness Reports,
Interview and negotiate with clients, advisers, accountants and legal representatives,
Fraud Investigations,
Assess risk and devise risk management plans,
Provide training on investigations and financial assessments,
Business valuations, and
Industry presentations.

Business Types: All occupations as sole traders, partnerships, trusts, companies and superannuation funds.

Period: August 2001 - February 2003

Employer: Sole Trader

Nature of Business: **Forensic Accounting**

Position Held: Consultant Contractor

Responsibilities: Investigate small and large scale suspected fraud/mismanagement/dishonesty practices,
Investigate and assess income protection claims,
Quantify economic loss for personal injury and income protection claims,
Expert Witness Reports,
Interview and negotiate with clients, advisers, accountants and legal representatives,
Assess risk and devise risk management plans,
Provide training on investigations and financial assessments, and
Business valuations in shareholders disputes.

Business Types: All occupations as sole traders, partnerships, trusts, companies and superannuation funds.

Period: January 2000 - August 2001

Employer: MIS Corporate Pty Limited

Nature of Business: **Business Services/Consultancy**

Position Held: Financial Controller

Responsibilities: Providing financial, corporate and management services to all types of entities (2 publicly listed companies, 3 public companies, 10 small proprietary companies, 1 partnership and 1 trust).

Business Types: Mining and Exploration.
Biotechnology.
Viticulture.
Information Technology.
Investment in Trusts.
Financial Services.
Business Services.

Period: January 1997 - January 2000

Employer: **NSW Audit Office**

Position Held: Audit Senior

Client/Projects: Client Base:

- Sydney Water (\$1.2 billion revenue per annum)
- Australian Water Technologies Pty Ltd (\$200 million revenue per annum)
- Carnivale Ltd (\$800,000 revenue per annum)
- Colly Cotton Ltd (Public Listed Entity)
- SEL Unit Trust (\$10 million revenue per annum)
- Broken Hill Water Board Statutory Body (\$10 million revenue per annum)

Special Projects:

- Investigation and reporting to Parliament on the North Side Storage Tunnel.

Achievements

Achievements:

Flint Forensics Pty Ltd in Forensic Accounting

Financial and other investigations of high value income protection claims which led to the claim being closed or benefits being significantly reduced.

Advised a leading insurance company on their mandatory requirements under the *Financial Transactions Reports Act 1988*.

Presentation to the NSW ALUCA Claims Management Group on the Day to Day Application of the *Financial Transactions Reports Act 1988*.

Presentation to CPA Australia Seminar on [Financial Investigation and Forensic Accounting Symposium](#) in Melbourne, Sydney and Brisbane in September 2004 [on the Legal Dimensions of Fraud: Maintaining The Integrity of Your Evidence](#).

The quantification of economic loss, expert witness report and litigation support for:

- third party economic loss assessments under the *Motor Accidents Act 1998 No 102 and Motor Accidents Compensation Act 1999 No 4* for the **defendant**,
- third party economic loss assessments under the *Workers Compensation Act 1987* for the **defendant**,
- economic loss assessments under the *Compensation to Relatives Act 1897 No 31* for the **plaintiff**,
- defamation economic loss assessment for the **plaintiff** in New South Wales,
- personal injury economic loss assessments for the **defendant** in New South Wales,
- personal injury economic loss assessments for the **defendant** in Victoria,
- personal injury economic loss assessments for the **plaintiff** in Victoria,
- business valuation determination for a contractual dispute for the **plaintiff** in New South Wales,
- determination of compensation payable for a contractual dispute (business valuation) in New South Wales, **single expert appointment**, and
- private and public company internal fraud investigations and briefs of evidence in New South Wales for **insurance companies, private clients and defendant**.

Achievements

Achievements:

Income protection quantification of loss of income assessments in excess of:

- mediation and litigation support for income protection claim for **insurance companies**,
- litigation support for income protection claim for **insurance companies**,
- income protection loss of income assessments (defendant) which involves reviewing business structures and earnings to determine economic loss in an insurance claim for **insurance companies**,
- business overhead reviews and investigations (defendant) which involves the review of the business costs such as fixed and variable costs in an insurance claim for **insurance companies**,
- interviews and factual investigations of income protection claim which involves the review of financial information, business structures and interview individuals and report back the client in a consultant report or brief of evidence for **insurance companies**.

Major sponsor of the 2003 NSW Law Society Personal Injury Specialist Accreditation Conference.

MIS Corporate Pty Ltd

Researched the impact of the new tax system for all clients resulting in implementing substantial changes to existing systems ensuring comply with the new tax system.

Developed and implemented a new system for vineyard accounting.

Assisted in the public float of Biotron Limited.

Streamlined existing systems, thus, utilising resources efficiently and effectively resulting in reduced reporting time frames.

NSW Audit Office

Investigated and reported to Parliament on the North Side Storage Tunnel.

Involved in the implementation of new audit methodology through a pilot team.

Identification of issues pertaining to Directors breach of the Corporations Law.