

## Access to Experts



**Richard Thomas**  
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Richard Thomas is a Principal in Ernst & Young's Fraud Investigation & Dispute Services practice and leader of our Transaction Forensics practice in New York. He has more than 18 years of experience dealing with corporate investigations and restructurings with a strong international bias. His experience includes working closely with companies, funds and their legal advisors regarding the Foreign Corrupt Practices Act, internal investigations, regulatory concerns and fraud-related matters.

Before moving to New York in 2004, Mr. Thomas was previously the leader of Ernst & Young's investigative practice in the Cayman Islands where he managed numerous international investigations, regulatory engagements, cross-border restructurings and insolvencies.

Richard is a member of the International Association of Restructuring, Insolvency & Bankruptcy Professionals and the Association of Certified Fraud Examiners. Mr. Thomas has contributed to numerous subject matter articles and provided training regarding internal investigations, global fraud risk, transaction due diligence and internal controls assessments.

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