



Russell Jenkins

LL.B, F.C.A., A.C.I.Arb.

Member of the Expert Witness Institute
Member of the Academy of Experts

Curriculum Vitae
Experienced Forensic Accountant & Expert Witness



Personal Details

Name :

Russell John Jenkins

Professional Address :

KTS Owens Thomas Limited
Forensic Accountants
The Counting House
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Web :

www.ktsowensthenomas.com

Age :

48 years

Education :

Degree :

Bachelor of Laws (**LL.B.**) – Reading University 1986

Professional qualifications:

Fellow of the Institute of Chartered Accountants in England & Wales. (**FCA**) Membership Number 7778272. Qualified 1989. Fellowship 1999.

Member – Expert Witness Institute (**MEWI**)
Membership Number 1569 (www.ewi.org.uk)

Member – The Academy of Experts (**MAE**)
Membership Number 2823 (www.academy-experts.org)

Associate of the Chartered Institute of Arbitrators (**ACI Arb.**) Membership number – 22428 (www.arbitrators.org)

Panel member for appointment by the President of the Institute of Chartered Accountants in England & Wales in dispute resolution.

Institute of Chartered Accountants in England & Wales Accredited Forensic Accountant & Expert Witness.

Career History - KTS Owens Thomas Limited

Nature of business : Forensic & Chartered Accountants

Dates : June 2001 to date

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Dunleavy Drive
Cardiff
CF11 0SN

Telephone : (029) 2082 9022 - Direct line

Web : www.ktsowensthenomas.com

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Position : Managing Director

Background : I head the firm's forensic and litigation support department with two senior managers and two managers working directly to me and the ability to call on specific expertise from the firm's 75 professional staff.

Forensic work : **ABLE TO TAKE APPOINTMENT AS SINGLE JOINT EXPERT OR PARTY APPOINTED EXPERT UNDER CPR/FPR PART 35. I HAVE GIVEN ORAL EVIDENCE IN COUNTY COURT, CROWN COURT AND IN HIGH COURT. I HAVE PREPARED REPORTS IN CIVIL AND CRIMINAL PROCEEDINGS. I HAVE BEEN RESPONSIBLE FOR OVER 300 FORENSIC ACCOUNTING ASSIGNMENTS.**

Experience includes:

Share & business valuations. Undertaken for the purpose of "fair value" under Articles of Association of a company. Also, for professional negligence claims, disputes between shareholders, unfair prejudice petitions – section 994 of the 2006 Companies Act) and misrepresentation on purchase/sale of business, breach of warranty, accounts of profit. EMI/EIS valuations.

Forensic work (cont.)

Matrimonial finance – business and share valuations, investigation of hidden assets, assessment of “real” earnings, liquidity reviews, pension splitting, advice on tax implications of divorce and the extraction of funds from a business to fund a settlement.

Personal injury quantum – where I am asked to give an opinion on loss of earnings for the Court to rule on special damages. Fully conversant with Ogden Tables (7th edition) and effect of pension losses. Preparation of Duxbury calculations. Catastrophic injuries cases, Consideration of Part 36 offers. CICB cases. Structured settlements. Interest calculations.

Consequential loss claims – where a business has business interruption insurance cover I have been asked to give an opinion on the profits lost as a result of a negligent act or omission. Malicious prosecution.

Breach of contract cases – where the commercial party has breached a contract any loss sustained by the aggrieved party may need to be quantified.

Professional negligence – I may be asked to give an opinion on the financial effects of negligence of a professional e.g. accountant/lawyer. This may well need specialist tax advice which I can provide.

Employment disputes and any other professional negligence matters including compensation for loss of office.

Fraud and financial irregularities (civil and criminal) and the tax consequences thereof including VAT and employee instigated fraud, insurance fraud, benefit fraud and false accounting. POCA reports/quantification.

Taxation – advice on all aspects of income tax, capital gains tax, inheritance tax, VAT, corporation tax.

Criminal law – confiscation orders and quantification of realisable property. Benefit & tax fraud. Undeclared earnings. CICB cases.

Consideration of other Expert reports

Directors' disqualification proceedings

Expert Determinations

Career History - Milford Jenkins, Chartered Accountants

Nature of business : Chartered Accountants & Registered Auditors

Dates : August 1992 to June 2001

Position : Partner, Cardiff Office

Career History - KPMG

Nature of business : Chartered Accountants & Registered Auditors

Dates : October 1986 to August 1992 (qualified 1989)

Address : Marlborough House
Fitzalan Court
Fitzalan Road
Cardiff
CF2 1TE

Position : Manager, Cardiff Office