

Jason Vigeant

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Senior investigative analytics leader with 19 years of experience advising law firms, regulators, boards, and Fortune 500 companies on critical matters, including regulatory enforcement actions and complex disputes. Leads analytics strategy for data-intensive matters, delivering defensible, judgment-driven insights in adversarial settings. Deep expertise across data strategy and governance, advanced analytics and AI-enabled techniques, data visualization, IT risk management, and evidentiary reporting supporting litigation and regulatory proceedings.

AREAS OF EXPERTISE

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| <ul style="list-style-type: none">• Investigative Analytics Leadership• Business Development• Client Relationship Management• Project Management | <ul style="list-style-type: none">• Advanced Data Analysis• Complex Disputes• Fraud, Corruption, and Financial Crimes Reviews• Data Governance Assessments | <ul style="list-style-type: none">• Data Misuse Investigations• Account Remediation Services• Network and Graph Analytics• Blockchain Analytics• Expert Witness Reporting and Litigation Support |
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PROFESSIONAL EXPERIENCE

Charles River Associates – Risk, Investigations & Analytics, New York, NY

7/2019 – Present

Principal

- Global leader of the Analytics segment within the Risks, Investigations & Analytics practice. Responsible for overseeing analytics-driven disputes and investigations, focusing on the review of data for AML and OFAC sanctions violations, FCPA compliance, and procurement fraud.
- Serve as a business development lead for the practice by designing external outreach strategy for law firm and corporate clients and coordinating networking events. Develop the brand of the Risks, Investigations & Analytics practice for the market, as well as forge partnerships across internal segments within the firm.
- Architect of the investigative analytics platform for the practice. Design and maintain the AWS environment to handle any data-driven investigation, utilizing secure, cutting-edge tools to conduct complex and dynamic analytics.
- Oversee recruitment operations for the practice, leading the acquisition of both campus and experienced hires. Design and manage the internship program for the practice, which has had a 100% retention rate.

Notable Engagements:

- Led an investigation into OFAC violations by a global hospitality company. The review focused on the identification of gaps in the firm's compliance policy, particularly historical transactions occurring in jurisdictions subject to U.S. and global sanctions. The review examined payment alert systems to assess infrastructure compliance. The investigation produced over \$3M in revenue in a 4-month period.
- Led a forensic investigation of misappropriated funds by the management of a transportation and logistics company. Executed analysis of the company's electronic accounting database to highlight both amounts transacted between the company and the conflicted customers and vendors as well as the amounts paid to or for the benefit of certain members of management. Findings from the investigation were submitted to Assistant US Attorney representing the Southern District of New York. The investigation produced over \$1M in revenue in a 3-month period.
- Led the investigative analysis of a \$2 billion multi-jurisdictional fraud that focused on the alleged diversion of funds in a dividend arbitrage scheme. Performed forensic analysis of the flow of funds and reviewed hundreds of thousands of financial records, emails, and other supporting documentation, which served as the basis for a factual report. The engagement produced over \$4M in revenue in a 7-month period.
- On behalf of multiple retail pharmacies, led the analyses of abatement costs and scrutinized the determination of the abatement period for several multi-jurisdictional opioid investigations. Relied on CDC-produced and state-level data sets to review patterns in opioid misuse, opioid use disorder, and opioid deaths. Additionally, conducting market share analyses that highlighted distribution of prescription opioids, dispensing trends, and prescriber patterns. The jurisdictional matters produced over \$5M in revenue in a 10-month period.

FTI Consulting - Data & Analytics (D&A), New York, NY

4/2010 – 7/2019

Senior Director

- Functioned as a leader for D&A New York by supervising resource staffing, serving as a technical mentor and performance manager to junior staff, and overseeing recruitment operations and the restructuring of the internship program.
- Led large-scale financial investigations, focusing on the analysis of disparate sets of data for business disputes, regulatory enforcement matters, and securities litigation.
- Implemented business development strategies for D&A New York. Developed new business in existing markets, expanded cross-segment services within the firm, and identified emerging trends in the forensic litigation and legal technology space.

Notable Engagements:

- Served as the NY-based leader of a global investigation to determine potential data misuse for a large social network. The team was comprised of data specialists, cybersecurity professionals, risk mitigation experts, and strategic communications resources working together to identify applications developed on the company's platform that posed the largest risk. Responsible for leading the investigation of developers residing in jurisdictions deemed to be "high risk" due to a variety of considerations, including risky data disclosure practices, engagement in cyber warfare, targeting of specific user demographics to obtain sensitive information, and patterns of malicious activity, such as bulk data collection efforts. The investigation generated over \$9M in revenue in a 5-month period.
- Led an investigation into alleged deceptive sales practices for a national telecommunications company. Examined over 30 billion sales records during an 8-year period to identify patterns related to whistleblower allegations. Provided quantitative analyses to detect potential exposure, identified potentially affected customers, and assisted in the development of a remediation plan that was presented to the board of directors and company management. The engagement produced over \$3.5M in revenue in a 2.5-month period.
- Led a forensic analysis of a global electronics corporation following allegations that the company offered payments to Asian and Middle Eastern government officials to allow its US in-flight entertainment unit to provide services to state-owned airlines. Implemented innovative analytics to identify red flags within the company's accounting systems, highlighting hidden payments to sales agents in Asia. The investigation resulted in the organization paying over \$250M to government agencies to resolve FCPA offenses. The investigation generated over \$4M in revenue in a 4-month period.
- Led the review of automated advisory fees being charged by a global bank for retirement investment services, which resulted in the bank returning \$16 million to more than 31,000 customers to address overcharged fees. Assisted the bank in updating the rates applied for active accounts so overcharges do not continue to occur. The investigation generated over \$7.2M in revenue and led to subsequent managed account reviews and CFPB compliance investigations which resulted in an additional \$700K in revenue.
- Ran an SEC investigation into one of the largest Ponzi schemes in U.S. history. The matter involved a penny auction website that defrauded hundreds of thousands of people worldwide, amounting to approximately \$900 million in victim losses. The fraud was conducted through unregistered sales of securities in the form of member subscriptions and auction bids. Analyzed the company's electronic accounting database to identify fraudulent activity, trace the flow of funds, and eventually recover assets. The investigation generated over \$6M in revenue in a 7-month period.

PricewaterhouseCoopers LLP – Forensic Technology Solutions, New York, NY

7/2007 – 4/2010

Associate

- Forensic technology advisor utilizing advanced analytics and eDiscovery tools for engagements focusing on fraud prevention and detection, financial crimes risk management, audit support, and market abuse and trader surveillance.
- Leveraged client relationships to gain insight into desired needs, provide efficient deliverables, and attain continuous business amongst firms.

Notable Engagements:

- Leveraged COBOL, SQL, and VBA to automate the calculation of loss reserves and premiums earned when assisting in the audit of a multinational insurance corporation. The review focused on multiple divisions in the firm, covering products such as property casualty insurance, life and retirement services, and mortgage insurance.
- Provided support in the examination of a multinational pharmaceutical corporation that was being investigated for breaching the FCPA provisions. Responsibilities included acquiring, processing, and analyzing unstructured emails and user files for specific custodians.

EDUCATION

Syracuse University – School of Information Studies

5/2007

B.S. in Information Management and Technology

TECHNICAL SKILLS

Languages - SQL, Python, VBA, R, SAS, Stata, MATLAB, COBOL, ABAP

Data Platforms and Analytics Environments – Databricks, Snowflake, Redshift, Microsoft SQL Server, Oracle Database, PostgreSQL

Visualization and Reporting – Tableau, PowerBI, PowerApps, Oracle Application Express

Cloud Platforms – AWS, Azure, GCP

Unstructured Data and Document Processing – ABBYY Finereader, Valid8, Amazon Textract

Specialized Investigative Analytics – Blockchain and network analytics (Chainalysis Reactor, Neo4j)