
HOME

PRACTICE AREAS & RESOURCES

RICHARD CORGEL CV

CONTACT

Cross-Current Consulting provides services in practice areas, across industries and geographies, utilizing the deep experience of Richard Corgel and, where appropriate, skills of individuals and organizations, including lawyers and law firms, working together to serve companies in a manner that is responsive to their specific circumstances and needs.

Practice Areas

Governance consulting; assisting Boards as they deal with incident resolution, addressing objectivity and independence, scope of effort, and other considerations inherent in a sound business response to an incident

Crisis management consulting; establishing a team of properly skilled professionals and plans to address legal, regulatory, financing and profitability, business reputation and survival risks

Investigations involving allegations of financial statement fraud*; understand allegations of financial statement misstatement or other improprieties and develop plans to gather facts relevant to the allegations; conduct thorough investigative work through interviews, review of hard - copy and electronic information, and analysis; report and recommend remediation

Investigations involving allegations of employee, vendor, or other occupational fraud*; understand allegations of fraudulent behavior and develop plans to gather facts relevant to the allegations; conduct thorough investigative work through interviews, review of hard - copy and electronic information, and analysis; report and recommend remediation

Investigations involving allegations of non - compliance with laws and regulations relating to business conduct*; understand allegations of non - compliance and develop plans to gather facts relevant to the allegations; conduct thorough investigative work through interviews, review of hard - copy and electronic information, and analysis; report and recommend remediation

Investigations into allegations of conflict of interest, bribery, and other forms of corruption*; understand allegations of improprieties and / or non - compliance and develop plans to gather facts relevant to the allegations; conduct thorough investigative work through interviews, review of hard - copy and electronic information, and analysis; report and recommend remediation

Due diligence consulting relative to business transactions*; gather facts to assist companies in decision - making with respect to business transactions

Internal control reviews*; reviews of anti - fraud, bribery, and corruption internal controls and controls related to compliance with laws and regulations, all in accordance with professional guidance and standards

Consulting related to regulatory inquiries of the SEC, DOJ, and others; address issues raised by regulatory and legal enforcement agencies and develop plans responsive to the issues involved

Litigation consulting; work with legal counsel to develop appropriate strategy and gather necessary information to support a legal position or argument, including damages

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Industry Capabilities

- Automotive
- Consumer Products
- Telecom
- Energy
- Electric and gas utilities
- Entertainment and Professional Sports
- Health care / life science
- Financial services

Geographic Coverage

Deep experience in the US and Japan; also UK, Western Europe, Pacific Rim countries China and South Korea, and Africa. More limited experience with India and Eastern European countries.

* DENOTES SERVICES WHERE CROSS-CURRENT CONSULTING MAY RECOMMEND A TEAM OF RICH CORGEL AND OTHER INDIVIDUALS AND / OR FIRMS BASED UPON THE SPECIALIZED NATURE OF ANTICIPATED WORK, INCLUDING SPECIFIC INDUSTRY, LEGAL, ACCOUNTING, TECHNOLOGY, LANGUAGE, AND OTHER SKILLS, THE ANTICIPATED SCALE OF WORK, AND THE TIME FRAME OVER WHICH THE WORK WILL NEED TO BE COMPLETED, AMONG OTHER CONSIDERATIONS. EFFECTIVE COORDINATION WITHIN THE CLIENT SERVICE TEAM AND WITH OTHER CORPORATE RESOURCES AND ADVISORS, INCLUDING LEGAL, COMPLIANCE, INTERNAL AND EXTERNAL AUDIT TEAMS, IS A CRITICAL SUCCESS FACTOR IN PROVIDING THE SERVICES ABOVE IN A COST EFFECTIVE MANNER.