

Peter Bihl, CPA

Senior Consultant

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Curriculum Vitae

Peter is a Senior Consultant at Credibility International. He has assisted clients with a variety of international and domestic disputes, forensic accounting investigations, and regulatory inquiries. Peter's experience as a forensic accountant also includes global anti-corruption research and due diligence investigations. He holds Master of Accounting and a Bachelor of Arts degrees from the College of William and Mary. Peter is certified public accountant and is fluent in Spanish.

Professional Experience

Prior to joining Credibility International in 2019, Peter conducted investigations for pre-transactional due diligence and complex litigation projects as a senior investigator with the Mintz Group. He also previously served underprivileged communities with a non-profit in Medellín, Colombia.

Consulting Engagement Experience

Representative examples of Peter's engagement experience include:

Disputes

- Spanish Renewable Energy Arbitration; Fair and Equitable Treatment, ICSID. Consulted in a fair and equitable treatment matter dispute before ICSID involving renewable energy generation facilities in Spain. Work on this matter involved assessing the solar plants' cash flows and returns before and after the alleged expropriation, development of a discounted cash flow model to evaluate project value, analyzing Claimants' financial statements for evidence of impairment, analyzing impact of inflation trends on price expectations, and evaluating contemporaneous disclosure of forward-looking return expectations in financial statements.
- Banking Industry, Litigation; Aiding and Abetting Fraud and Breach of Fiduciary Duty. Assisted in a fraud dispute and related aiding and abetting claims against a financial institution related to the fraud perpetrated by Allen Stanford and his coconspirators in the operation of a decades-long Ponzi scheme. Work included the analysis of cash flows through bank transactions and the evaluation of the structure of the fraud through review of a variety of documents.

Financial Investigations, Fraud & Forensic Accounting

- Pharmaceutical Industry. Consulted in U.S. patent case regarding the enforcement of pharmaceutical intellectual property. Work in this case involved evaluating the adequacy of financial statement disclosure of IP rights and obligations and reviewing proper accounting treatment under new revenue recognition standard.

Reputational & Transactional Due Diligence

- Conducted reputational due-diligence of Spanish chemical company, Latin American subsidiary and top executives for prominent multinational law firm.
- Conducted pre-hire due-diligence of top executive, board members for international sporting governance body.
- Conducted pre-transactional due diligence of operating performance and top executives of investment management firm.
- Investigated FCPA compliance of a Central American retail chain prior to its acquisition by a foreign multinational firm.

Reputational & Transactional Due Diligence (Continued)

- Conducted cross-border search for assets – corporate interests, real estate and personalty – held by real estate investment firm following judgment in U.S. courts.
- Investigated evidence of corrupt payments allegedly made by representatives of South American agricultural firm to government officials.
- Vetted plaintiff class ahead of environmental class-action lawsuit against major chemical company.

Education and Professional Certifications

- Master of Accounting, College of William and Mary, 2019
- Bachelor of Arts (*cum laude*), International Relations & Hispanic Studies (double major), College of William and Mary, 2013
- Certified Public Accountant – Commonwealth of Virginia – 2021
- Fluent in Spanish

Publications

- Contributor, Credibility International LLC Study, "SEC and PCAOB Accounting and Auditing Enforcement – Observations, Analysis & Insights," July 2020.