

Tyler Smith Khoury

Manager

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Curriculum Vitae

Tyler is a Manager at Credibility International with 13 years of experience providing financial advisory and consulting services for companies, government entities, and legal counsel in matters involving complex disputes, investment arbitration, forensic accounting investigations, and insolvency. Tyler's experience spans across a range of industries including industrial manufacturing, construction, mining, retail, and banking/financial institutions. She has consulted on quantum damage analyses involving breach of contract disputes, valuations, investigations and bankruptcies under ICSID, ICC, UNCITRAL, PCA and AAA rules. She holds a Bachelor of Science degree in Finance from Miami University.

Professional Experience

Prior to joining Credibility International, Tyler provided similar accounting and financial advisory services as an Associate at Huron Consulting Group (2007-2009) and Senior Analyst at RGS Associates (2010). Tyler's primary focus has been in litigation support and damage analysis with focus on valuation and international arbitration matters.

Consulting Engagement Experience

Representative examples of Tyler's engagement experience include:

Disputes

- Entertainment Industry; Breach of License Agreement, Breach of Agreement, Tortious Interference. Assisted in dispute related to the operation of league play games within bars and other venues in the United States. Calculated economic losses which included lost profits suffered by Plaintiff.
- Textile Manufacturing Industry; Expropriation. Assisted engagement team in a dispute related to the financial issues and damages involving spinning and textile factories in Uzbekistan. Assisted in performing valuation, forensic review of investment, ownership and detailed description of valuation issues.
- Banking Industry, Litigation; Aiding and Abetting Fraud and Breach of Fiduciary Duty. Assisted engagement team in a fraud dispute and related aiding and abetting claims against a financial institution related to the fraud perpetrated by Allen Stanford and his co-conspirators in the operation of a decades-long Ponzi scheme.
- Construction Industry, Arbitration; Breach of Contract. Assisted engagement team in a dispute related to the lock gates and labor escalation cost overruns during the expansion of the Panama Canal.
- Insurance Industry, Litigation; Breach of Contract, Breach of Fiduciary Duty, Fraud in the Inducement, Gross Negligence. Assisted in a dispute related to the management of an insurer's assets involved with the collapse of hedge funds and related party insurers.
- Telecommunications Industry, Litigation; Breach of Contract. Assessed economic losses suffered by Plaintiff for lost commission payments. Provided data management and analytics to summarize database of customers and related commissions owed.
- Construction Industry, Arbitration; Breach of Contract. Assisted engagement team in a dispute related to Tranche I of the remaining cost overruns in the expansion of the Panama Canal.

Disputes (Continued)

- Industrial Industry, Arbitration; Expropriation. Assisted engagement team in a dispute involving two cement plants in Uzbekistan.
- Retail Distribution, Arbitration; Breach of Contract. Assisted engagement team in a dispute involving lost profits related to retail distribution in Asia.
- Pharmaceutical Industry, Arbitration; Breach of Contract. Provided litigation support and financial analysis in a dispute involving an Ecuadorian pharmaceutical company.
- Entertainment Industry, Arbitration; Expropriation. Assisted engagement team in a dispute involving the European gambling industry by valuing entities utilizing multiple valuation approaches, performing various quantitative metrics and detailed description of valuation issues.
- Mining Industry, Arbitration; Expropriation. Assisted engagement team in an international contract dispute related to a gold mining project in Costa Rica in its exploration/development stage.
- Construction Industry, Arbitration; Breach of Contract. Assisted engagement team in a dispute involving cost overruns related to the basalt and concrete aggregate in the expansion of the Panama Canal.
- Real Estate Development Industry, Arbitration; Expropriation. Assisted engagement team in an international contract dispute, which involved the assessment of lost profits related to a resort development in the Dominican Republic.
- Railway Matter, Arbitration; Breach of Contract. Assisted engagement team in an international contract dispute, which involved the assessment of lost profits related to a Colombian railway.
- Port Operations Matter, Arbitration; Expropriation. Assisted engagement team in an international contract dispute, which involved damages related to port operations in India.
- Postal Service Industry, Arbitration; Expropriation. Assisted engagement team in an international investment treaty dispute, which involved the assessment of value of a Croatian postal service provider.
- Retail Industry, Arbitration; Breach of Contract. Assisted in a dispute related to the distribution of home appliances in Egypt.
- Insurance Industry, Arbitration; Breach of Contract. Assisted in a dispute involving advanced data analytics in the health insurance industry.
- Textile Manufacturing Industry, Arbitration; Expropriation. Assisted engagement team in an international investment treaty dispute, which involved the assessment of value of cotton fabric manufacturing and dyeing plants located in Uzbekistan.
- Commodities Industry, Arbitration; Expropriation. Assisted engagement team in a dispute involving the expropriation of grain milling and distribution in Venezuela.
- Aerospace Industry, Litigation; Antitrust. Assisted engagement team in an antitrust dispute, which involved the assessment of past damages and lost future opportunities in the aerospace industry.
- Mining Industry, Arbitration; Expropriation. Assisted engagement team in a dispute involving the valuation of a steel tube factory and a minority investment in a hot briquetted iron plant in Venezuela.
- Gold Mining Industry, Arbitration; Expropriation. Assisted engagement team in an international investment treaty dispute, which involved the assessment of value of a Venezuelan gold mining concession.
- Gold Mining Industry, Arbitration; Expropriation. Assisted in a dispute involving the valuation of investments in gold and other mineral mining interests in Uzbekistan.
- Medicinal Dispensary Industry, Arbitration; Shareholder Dispute. Assisted in a business shareholder dispute involving the quantification of damages regarding equity dilution and business valuation.

Disputes (Continued)

- Consulting Service Industry, Litigation; Breach of Fiduciary Duties. Assisted engagement team in breach of fiduciary duties dispute involving claims against a former officer and the directors of a large multi-national consulting firm related to events preceding bankruptcy. Matter involved assessing the value of the firm both consolidated and by its individual operating units.
- Medical Industry, Arbitration; Breach of Contract. Assisted in a dispute involving the sales of an oral cancer detection product in North America. Researched market data for inputs in damage calculations.
- Television/Broadcasting Industry, Litigation; Breach of Contract. Assisted engagement team in contract dispute involving distribution rights for Polish television content for broadcast and Internet distribution in the Americas.
- Education Industry, Arbitration; Breach of Contract. Assisted engagement team in international contract dispute involving wrongful termination of contract related to the offering of higher education programs in Vietnam.
- Telecommunication Industry, Arbitrations; Breach of Contract. Assisted engagement team in international contract disputes involving interconnection rates and other settlement charges between Egyptian fixed and mobile telecommunication operators.
- Cookware Manufacturing Industry, Litigation; Class Action Claim. Evaluated damages in a consumer product liability case involving a Fortune 100 company.
- Financial Services Industry, Arbitrations; Breach of Contract. Assisted engagement team in international contract disputes the operation of payment card operations in and its franchisees, which involved the assessment of potential lost profits and other potential financial harm involving parties from Ecuador, Malaysia, New Zealand, Singapore and the US.

Financial Investigations, Fraud & Forensic Accounting

- Online Advertising Industry, Pre-Litigation Support; Fraud Investigation. Led a team to determine lost profits regarding a fraudulent video advertising scheme.
- Personal Finance, Pre-Litigation Support; Forensic Accounting. Led a forensic investigation into a deceased financier's personal and company finances on allegations of fraud and embezzlement from multiple creditors.
- Oil and Gas Industry, Arbitration; FCPA Investigation. Investigated a publicly-traded energy company's operations in West Africa in a Foreign Corrupt Practices Act (FCPA) matter where extensive day rate agent transactions were reconstructed through SAP account analysis.
- Banking Industry, Arbitration; Fraud Investigation. Conducted a forensic analysis related to a Caribbean bank's fraudulent online credit card transactions. Investigated falsified records to trace merchant kickbacks and fraudulent billing.

Education

- Bachelor of Science in Business Administration, Finance, Miami University, Oxford, OH, 2007