

Joseph D. Berry

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Curriculum Vitae

Joe is a consultant at Credibility International with experience with disputes and forensic accounting investigations. Joe provides consulting services for companies, government entities, and law firms across a range of industries including industrial manufacturing, retail, commercial real estate, and banking/financial institutions. He has assisted in the preparation of valuation models, analyzed corrupt and fraudulent practices, and assisted in the preparation of expert testimony. In addition to Joe's work as a forensic accountant, he is also a Lieutenant in the U.S. Army Reserve.

Joe holds both a Bachelor of Business Administration and Master of Science in Accountancy from the University of Notre Dame.

Professional Experience

Representative examples of Joe's professional experience in dispute and investigation matters include:

Disputes

- Assisted in the preparation of two expert reports addressing an ICSID claim raised by a group of investors in the cement industry in Central Asia. Work on this matter included reviewing and analyzing accounting irregularities, alleged financial statement fraud, alleged bribery and corruption as well as preparing valuation models.
- Assisted in the preparation of an expert report addressing an ICSID claim raised by investors in the commercial real estate and retail industries in Central Asia. Work on this matter included tracing cash transactions with respect to an alleged international money laundering scheme.

Financial Investigations, Fraud, & Forensic Accounting

- Assisted in an investigation regarding the mismanagement of investor funds and the alleged breach of fiduciary duty of a collapsed hedge fund. Work on this matter included the analysis of transaction and cash flow data to assess the adequacy of the hedge fund's investment practices.
- Investigated extensive accounting irregularities and allegations of financial statement fraud, money laundering, bribery, and corruption in connection with multiple international arbitration claims.

Education and Other Relevant Experience

- Master of Science in Accountancy, University of Notre Dame, 2018
- Bachelor of Business Administration in Accountancy, University of Notre Dame, 2017
- Second Lieutenant, United States Army Reserve, 2017-Current