

Josephine Grimaudo-Cacciatore, CPA

Josephine Grimaudo-Cacciatore is the Financial Manager for Great Lakes Observing System Regional Association. She has 30+ years of experience working with and corporate management, boards of directors, and counsel on accounting, forensic accounting and internal control matters. She currently maintains and manages financial reporting, oversees the financial statement audit and continuously monitors and implements internal controls. Ms. Grimaudo-Cacciatore assists management with compliance with 2 CFR Part 200 Uniform Guidance which establishes standardized administrative requirements, cost principles and audit requirements for Federal awards to non-federal entities.

EXPERIENCE

30+ years of accounting, regulatory compliance, internal controls, valuation, litigation, forensic investigations and audits:

- Ensure compliance with 2 CFR Part 200 federal grant reporting requirements.
- Develop and assists management with implementing internal control policies and procedures to ensure compliance with federal requirements and safeguard the integrity of financial statements.
- Assist management in preventing and remediating regulatory compliance challenges, internal investigations, forensic accounting matters and litigation support services.
- Manage large-scale, complex independent global investigations involving US and international regulatory authorities on matters with Foreign Corrupts Practices Act, accounting and concerns about management integrity.
- Evaluate, quantify and value economic damages resulting from intellectual property matters including, patent, trademark and trade secret infringement.
- Determine and measure damages resulting from various commercial disputes including, breach of contract, product liability, third-party liability, fraud and business valuation and other commercial transaction disputes.
- Measure business interruption, inventory and other insurance related losses resulting from various catastrophic events.
- Expert witness testimony.

Josephine Grimaudo, CPA

EDUCATION

Bachelor of Science in Accountancy, De Paul University, Chicago, Illinois, June 1992

Master of Business Administration, International Business, Loyola University, Chicago, Illinois, January 1997

Certified Public Accountant, Illinois, Registered and Licensed, February 2002

PRESENTATIONS/SEMINARS/PUBLICATIONS

Foreign Corrupts Practices Act

Insurance industry seminar presenter - "Business Interruption & Fraud", Chicago, IL. 2000

Insurance company seminar presenter- "Business Interruption", 2001

"Business Interruption Basics", winter 2003, Volume 60 / Number 1 Today's Insurance Professionals

National Association of Insurance Women, 2003 Annual Conference, Business Interruption, 2003

Law Seminars International, presenter – Calculating and Proving Intellectual Property Damages, April 2005

PricewaterhouseCoopers LLP, Advisory University, instructor 2004, 2005, 2006 and 2007.

National Association of Women Lawyers - General Counsel Institute, "How to Understand Financial Statements and Selected Accounting Concepts", October 2006

TESTIMONY EXPERIENCE

Gorge v. Moss, May 2002, Illinois State Court, Cook Co., Deposition & Trial, (Plt. – fraud)

Jupiter Aluminum Corporation v. Aon Risk Corporation, November 2004, Illinois State Court, Cook Co., Deposition & Trial, (Def. – breach of contract, business income)

MEZ, Inc. v. SPX Corporation, November 2004, Arbitration, Kansas City, Missouri, Deposition. (Def. – breach of contract)

Canadian Pacific Railway Company v. Williams-Hayward Protective Coating, Inc., January 2005, US District Court Northern District of Illinois, Deposition (Plt. – breach of contract)

Malcom LLC, v. Mary L. Reyes and Brighton Associates, LLC, November 2005, Arbitration, Chicago, Illinois, Deposition & Arbitration (Plt. - breach of contract)

K-Swiss Inc. v. Payless ShoeSource, Inc., US District Court Northern District of Illinois August 2006, Deposition (Def - fact witness, Intellectual Property)

Josephine Grimaudo, CPA

PROFESSIONAL AND BUSINESS HISTORY

Great Lakes Observing System Regional Association, 2022 through Present

Forensic and Accounting Consultant, 2013 to 2022

FTI Consulting Inc.: Director, December 2007 to 2008

PricewaterhouseCoopers: Director Forensic and Advisory Services, 2002 to 2007

Meaden & Moore, L.L.C: Disputes Analysis & Investigations, Sr. Manager, 2001 to 2002

Marsh & McLennan, Forensic Accounting and Consulting Group, Sr. Manager, 1997 to 2001

Research Pros, Inc. Associate, 1996 to 1997

Tetra Pak, Inc., Finance and Treasury Senior Associate 1993 to 1995