



JESSICA TALLEY PETERSON

Managing Director

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FUNCTION AND SPECIALIZATION

Jessica specializes in managing crisis situations, fraud investigations, forensic accounting and bankruptcy advisory work.

INDUSTRY EXPERIENCE

- Manufacturing
- Business Services
- Financial Institutions
- Real Estate
- Government
- Software & Technology

PROFESSIONAL ASSOCIATIONS

- American Institute of Certified Public Accountants
- American Bankruptcy Institute

EDUCATION & CERTIFICATIONS

- Bachelor of Science in Accounting, Western Kentucky University
- Certified Public Accountant (CPA)

PUBLICATIONS

- Loss-Share Loophole, ABI Journal, Nov 2014

PROFESSIONAL EXPERIENCE AND BACKGROUND

Jessica is a CPA with over fifteen years of experience in public accounting, corporate operations and finance, forensic accounting, due diligence, turnaround management, bankruptcy and debt restructuring. Jessica specializes in finding solutions to complex business problems such as managing through a business crisis, conducting fraud investigations, or planning & executing an investment or divestiture.

Jessica has been involved in many complex litigation, forensic accounting engagements, bankruptcies, and specialty accounting and banking assignments including impairment valuations, workouts, lost profits & damages calculations, liquidations, restructurings and business receiverships. Acting as a strategic resource to her clients, her experience includes: performing internal corporate investigations related to fraud or white collar crime, performing due diligence activities related to debt and equity investments, negotiating with creditors and vendors, performing turnaround/restructuring activities, and acting as interim CEO, CFO or management, assisting with operational proficiencies, internal controls, cash flow optimization, and transitions.

REPRESENTATIVE ASSIGNMENTS AND ENGAGEMENT WORK

Clients have included individuals, businesses in a broad range of industries, governments, private equity and financial institutions, lawyers, and community and regional banks. Representative engagements include:

- Acted as interim CFO for a \$15 Million wholesale parts distributor.
- Acted as interim management for a \$30 Million distressed manufacturing company.
- Performed a forensic investigation of a \$90 Million manufacturing company after identifying material financial reporting inconsistencies leading the restatement of four years of audited financial statements. Assisted with the correction and implementation of proper GAAP accounting and internal controls.
- Acted as financial advisor to the Debtor in a multi-family and residential rental realty company with over 100 properties and 10 secured lenders. Assisted with the preparation of budget, assisted counsel in the development of bankruptcy plan, and testified with regard to plan feasibility.
- Acted as financial advisor to secured creditors in a Chapter 11 case in the middle district of Florida, Antaramian Properties, LLC, for the purpose of identifying and reporting financial inconsistencies in the financial reporting to the court.
- Advised a \$12 Billion bank on the integration of commercial lending platform of newly acquired bank.
- Managed a due diligence investigation of a \$500 Million bank on behalf of a private equity firm which included a comprehensive impairment analysis of a real estate portfolio and forensic investigation of portfolio reserves of both originated and purchase portfolios.
- Negotiated restructure and settlement terms with lenders and trade creditors on behalf of many borrowers and guarantors