

Biography:

MAGGIE SMITH - CPA*/ABV, CFE, CIRA, CDBV PRINCIPAL



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Maggie Smith is a seasoned and skilled professional with 30 years of experience in Public Accounting, Forensic Accounting, Bankruptcy Consulting and providing Fiduciary Services. Ms. Smith's practice is focused on providing bankruptcy, litigation and forensic accounting services.

Ms. Smith is a panel trustee for the United States Trustee Program for the Southern District of Florida (West Palm Beach Division). In addition, she has served as a court appointed receiver for over 100 State Court matters, as a Chapter 11 Bankruptcy Trustee, Examiner, Assignee, Monitor and has served as a court appointed receiver for multi-family housing projects and other real estate developments. She has assisted Bankruptcy Trustees, Liquidating Trustees, Examiners and court appointed receivers operate, analyze, investigate and liquidate businesses in a variety of industries. Assisting in the analysis of proof of insolvency and in strategies of preference/fraudulent transfer analyses, or defenses thereof is a significant part of Ms. Smith's practice.

Ms. Smith is a CPA*, an ABV (Accredited in Business Valuation by the AICPA), a CFE (Certified Fraud Examiner), a CIRA (Certified Insolvency and Restructuring Advisor) and a CDBV (Certified in Distressed Business Valuation). She is recognized as a leader in the profession. Ms. Smith was a contributing author in the recent publication: Fraud Casebook- Lessons from the Bad Side of Business. Ms. Smith has spoken on various panels discussing bankruptcy, real estate, forensic accounting and fiduciary issues. She has a Bachelor of Arts degree, with majors in Accounting and Spanish and graduated with honors from Hillsdale College in Hillsdale, Michigan.

*Regulated by the State of Florida