

Biography:

TESS WOLFF - CPA, CFE

ASSISTANT DIRECTOR



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[vCard](#)

Specialties

Bankruptcy Proceedings

Due Diligence

Fiduciary Services

Financial Advisor

Forensic Accounting

Tess Wolff is a CPA with over ten years of experience in Forensic Accounting, Bankruptcy Consulting and Litigation Support. Ms. Wolff began her career as an analyst for a publicly traded marketing and product development company. Her background enabled the development of her analytical and problem solving skills.

Since joining GlassRatner in 2007, Tess has been involved in many complex bankruptcy matters, forensic accounting assignments and specialty real estate projects. Some examples of Tess' experience include:

- Prepared preferential and fraudulent transfer analyses, monthly and quarterly operating reports and bankruptcy petitions and schedules;
- Prepared testifying expert witnesses in criminal and civil cases;
- Conducted asset tracing, fraud risk assessments, and financial and regulatory investigations (FCPA);
- Managed audits as a result of a Corporate Integrity Agreement (CIA) on behalf of the Independent Review Organization (IRO);
- Financial advisory services including cash management, accounting, and reporting for Chapter 11 Debtors, Creditors, Trustees, CRO's and other fiduciaries;
- Managed claims reconciliation process including the distribution of funds to creditors;
- Provided financial and Know Your Customer (KYC) due-diligence analyses to lenders, external counsel and private equity firms;
- Compiled data and assisted with the packaging of troubled loan pools for the FDIC;
- Involved in preparation of income tax returns for individual and corporate debtors and liquidating trusts;
- Provided property management services including performing initial assessment of property, overseeing capital expenditures and preparing financial statements for court-appointed Receivers, lenders and loan servicers related to distressed or foreclosed multi-family properties.

Tess is a CPA (Certified Public Accountant) licensed in the State of Connecticut as well as a CFE (Certified Fraud Examiner) and a licensed real estate professional in Florida. Tess graduated from the University of Florida with a Bachelor of Science degree in Marketing and a minor in French and then went on to receive her Masters in Accounting with a concentration in Forensic Accounting from Florida Atlantic University. Tess is also fluent in Spanish.