

MISS JESSICA BRADBURY

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PROFESSIONAL SUMMARY

I am a forensic accounting professional with experience across investigations, disputes and risk. I have worked across a diverse range of industry sectors, with clients from government, not-for-profit, small/medium enterprises and ASX-listed companies. Drawing on my accounting, legal and compliance background, I have worked on multi-million-dollar damages claims, fraud and corruption investigations and risk/compliance consulting engagements.

EXPERIENCE

July 2022 – Present

Manager – Restructuring, Kroll (Cayman Islands)

Working with a global team providing insolvency solutions, with a focus on complex cross-border matters.

- Co-ordinating voluntary liquidations.
- Bankruptcy scenario analysis and reports as to solvency.
- Providing forensic and investigative capabilities on insolvency engagements, including:
 - Review and analysis of improper and excessive transactions.
 - Transaction tracing.
 - E-discovery and document review via forensic examination platforms.
- KYC and CDD assessments.

July 2021 – July 2022

Manager - Forensic Consulting, Grant Thornton (Vic)

Providing litigation consulting and expert witness services with a focus on commercial disputes and business valuations for family law purposes.

- Leading expert witness engagements involving business valuations and commercial loss claims due to breaches of contract, shareholder oppression and business interruption, with responsibilities including:
 - Transaction tracing.
 - Analysing financial statements and management accounts.
 - Account and financial statement reconstruction.
 - Industry and competitor analysis.
 - Conducting document reviews and producing information requests.
 - Critiquing reports and financial models prepared by other experts.
 - Assisting Registered Liquidators in drafting reports as to solvency in legal matters.
 - Presenting at meetings attended by clients and legal advisors.
 - Drafting reports in collaboration with the expert witness.
- Billing and WIP management.
- Coaching and mentoring junior staff by providing on-the-job instruction and feedback, conducting performance appraisals and hosting internal training sessions.

EDUCATION

Graduate Diploma of Chartered Accounting

Chartered Accountants Australia and New Zealand (CAANZ)

2017 - 2020

Bachelor of Laws

University of Western Australia
2007 - 2013

Bachelor of Commerce

University of Western Australia
2007 - 2013

PROFESSIONAL MEMBERSHIPS

Member, CAANZ

SKILLS

- Investigations
- Expert witness/disputes
- Transaction tracing
- Financial statement analysis
- Regulatory compliance
- Working knowledge of ISO31000:2018 Risk Management and AS8001-2008 Fraud and Corruption Control
- Report writing

Achievements and contributions

- Managing a special referee engagement involving the audit of a construction joint venture which had incurred costs of more than \$10m. The special referee's report was accepted in the County Court (Vic).
- Delivering internal training on topics including case studies of past engagements; business valuations; and insolvency reports in the litigation context.
- Delivering reports ahead of agreed completion dates and within budget.

July 2020 – June 2021

Assistant Manager – Forensic, McGrathNicol (Vic)

Working with a national team providing investigation, compliance, expert witness and risk management services.

- Engagement planning and managing work-streams on investigation, dispute and risk engagements, including supervising junior staff.
- Various dispute engagements involving quantification of losses due to business interruption and contractual breaches, with responsibilities including:
 - Document review.
 - Analysing financial statements and management accounts.
 - Collaborating with Data Analytics colleagues to interrogate large datasets.
 - Critiquing other expert reports.
 - Drafting major components of expert witness reports.
- Various investigations including for business email compromises and employee fraud and misconduct, with responsibilities including:
 - Reviewing electronically stored information.
 - Assessing compliance with the client's internal policies, processes and procedures.
 - Planning and assisting Partners in interviews with persons of interest.
 - Funds tracing.
 - Drafting major components of interim and final investigation reports.
- Conducting risk assessments for key business functions, with responsibilities including:
 - Ongoing consultation with client staff in workshop settings and one-on-one communications.
 - Reviewing policies and procedures.
 - Identifying and assessing risks and recommending risk treatments.
- Preparing fraud awareness training presentations.
- Billing and WIP Management.

Achievements and contributions

- Taking a leading role in assessing and reporting on loss and damage arising from engagement of domestic and international subcontractors on terms allegedly in breach of a multi-billion-dollar contract.
- Leading investigations into allegations of employee misconduct connected to a high-profile fraud and corruption matter.
- Leading initiatives for McGrathNicol's Financial Crime Exchange, including co-authoring articles on financial crime topics and organising multiple events.

January 2019 – June 2020

Senior Accountant – Forensic, McGrathNicol (Vic)

- Relationship mapping and timelines
- Pitches and presentations

TECHNICAL SKILLS AND EXPERIENCE

- Microsoft Office (Excel, PowerPoint, Project)
- MYOB
- Visio
- Various search platforms
- Various review platforms

EXTRACURRICULAR ACTIVITIES

Equestrian

REFERENCES

Available on request

July 2017 – January 2019**Senior Inspector (Regulation), Australian Financial Security Authority (Vic)**

Exercising the statutory review and investigative functions of the Inspector-General in Bankruptcy, to regulate and monitor the personal insolvency system in Australia.

- Preparing statutory review decisions for objections to discharge from bankruptcy, income contribution assessments and trustee remuneration.
- Planning, conducting and reporting on findings from compliance audits of bankruptcy trustees and debt agreement administrators.
- Investigating and issuing findings on complaints about insolvency practitioners.

Achievements and contributions

- 100% of statutory reviews finalised within 60-day statutory timeframes.
- Nil overturned statutory review decisions.

January 2017 – June 2017**Inspector (Regulation), Australian Financial Security Authority (Vic)**