

# Jessica Claire

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## EXECUTIVE PROFILE

- Accomplished, results driven accounting, financial management and credit executive with more than 30 years of progressive experience in Financial Services. Demonstrated ability to streamline business operations that drive growth and increase efficiency in generating bottom-line profitability. Possesses solid leadership, communication and interpersonal skills to establish rapport with all levels of staff and management.

## SUMMARY OF QUALIFICATIONS

- Accounting and Financial Management
- Mergers and Acquisitions
- Audit and Compliance
- Board Reporting
- Strategic Planning and Analysis
- Budgeting and Performance Measurement
- Financial Analysis and Reporting
- Commercial Loan Analysis and Approval

## PROFESSIONAL EXPERIENCE

- MANAGER - CORRESPONDENT BANKING SERVICES** 02/2002 to CURRENT  
**Albireo Energy | Denver, CO**  
Manage and approve, on a bank-wide basis, the credit worthiness of financial institutions with regards to all credit facilities, fed funds accommodations, bank stock loans, loan participations, mortgage warehouse lending and fed settlement transactions. Manage all underwriting on a \$400 million portfolio of bank related credit facilities and \$4 billion in fed funds accommodations.  
Notable Achievements:
  - Co-Developed a statistical based bank scoring model that has been 95% accurate on identifying failed institutions.
  - Developed a bank cash flow model that is utilized for all bank holding company credit facilities.
  - Developed a "Deep Dive" analysis utilized to pinpoint lending prospects.
  - Developed a FAS 114 (ASC 310) model utilized for the valuation of a \$400 million portfolio of troubled assets.Other positions held:
  - FTN Financial - (2002-2009) - Manager, Strategic Resources Group. Primarily responsible for all aspects of new business development.
- CORPORATE AUDIT AND RISK MANAGER** 09/1996 to 02/2002  
**Whitney Penn LIP | Fort Worth, TX**  
Directed all audit, compliance and loan review areas of a \$36 billion asset, publicly traded multi-bank holding company and related subsidiaries. Reported to the audit committee of the Board of Directors. Worked closely with executive management and was the chief liaison with the Federal Reserve and Office of the Comptroller of the Currency. One of three executives permanently retained by Union Planters Corporation (UPC) subsequent to the acquisition of Leader Financial Corporation. Other positions at UPC included the following:
  - Manager of Mergers and Acquisitions.
  - Controller for all second tier holding companies and subsidiaries.Notable Achievements:
  - Developed enterprise wide audit strategy and related audit programs.
  - Managed accounting integration and due diligence for 18 bank acquisitions.
  - Spearheaded consolidation of second-tier holding companies and related bank subsidiaries.
- CORPORATE CONTROLLER** 10/1989 to 09/1996  
**Leader Financial Corporation | City, STATE**  
Top financial position reporting to the Chief Financial Officer of a \$3.5 billion asset thrift. Provided financial leadership to a department of 25 individuals overseeing general accounting, financial reporting, reconciliation and budgeting.  
Notable Achievements:
  - Converted from a mutual to public thrift with a successful stock offering in 1993
  - Implemented all SEC reporting requirements and tracking.
  - Automated monthly financial reporting package.
  - Automated regulatory reporting.
  - Key role in sale to Union Planters Corporation in October, 1996.
- AUDIT MANAGER** 06/1983 to 10/1989  
**KPMG Peat Marwick | City, STATE**  
Directed and participated in numerous financial audits of financial institutions of various sizes.
  - Recognized as a Statistical Audit Specialist providing assurance and verification of auditing sample sizes to ensure statistically valid results.
  - Selected to be a National Instructor in accounting and reporting standards for financial services firms.
- EDUCATION**
  - Bachelor of Accountancy, University of Mississippi, University, MS  
Certified Public Accountant, Tennessee  
Security License - Series 7 and Series 63