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**Theresa Gauquie, CPA, CMA, CGMA**

Theresa Gauquie (“Teri”) has more than 25 years of financial experience – with particular emphasis on the analysis and development of disaster recovery efforts caused by acts of terrorism and natural catastrophes.

Ms. Gauquie has spent the last 18 years evaluating, analyzing and defining some of the world’s largest human and financial losses to New York City, New York and New Jersey proprieties – including but not limited to - airports, ports, real estate - along with the environmental implications - parks, rail systems, tunnels, bridges and terminals. Teri’s broad financial, disaster recovery, insurance and recovery grant compliance experience makes her a valuable addition to disaster recovery efforts.

Teri is the 100% owner of TMG CONSULTING LLC, a Women Business Enterprise (WBE) certified by New York State, New York City and the Port Authority of New York & New Jersey.

**PROJECT EXPERIENCE**

**ARPA**

Developed and lead a highly specialized disaster recovery team created to initiate and execute efficient and effective financial recovery efforts. Subject Matter Experts from numerous disciplines combined to create a cohesive team to address ARPA specific needs and issues.

* IT developed intake form including internet-based data collection. Established Document Management System to share applications and supporting documentation with Analysts, Applicants, Grantors, and Potential Auditors
* Compliance with extensive County, Town, Local Hospital and Community financial funding efforts and successes.
* Project Management with proven success leading to the development of dynamic, complex construction projects.
* Emergency Management committed to helping communities recover by collaborating with government agencies related to critical infrastructure.
* Subject Matter Expert Disaster Recovery Accountants to prepare, process, review grant applications and corresponding documentation - submission for ARPA programs.

Developed and implemented Reconciliation Workbook to ensure Quality Assurance and Quality Control of Grant Application, supporting documentation, with appropriate adjustments of initial application. Process supports archive of all application processing and supporting documentation per ARPA documentation requirements.

**PRINCIPAL ACCOUNTANT**

**EDUCATION**

Pace University – Lubin School of Business

BBA in Public Accounting, Summa Cum Laude, 1992

Bryant University

Business Management

**SYSTEM SKILLS**

SAP, FMS, GMS, DMS, ICMS, PeopleSoft, Microsoft Office, TEAM, EMMIE

1

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**Superstorm Sandy**

Consulted with clients in the preparation, processing, coordination and effective resolution of combined multi-billion dollar FEMA, FTA and insurance claims related to the damage and destruction suffered in New York City and multi-state transportation systems, airports and ports in New York and New Jersey.

**FEMA**

Closeout Team Lead and Subject Matter Expert to the largest and most complex municipal government in the United States with $10.5 billion dollars in 700+ FEMA grants. Develop Closeout Plan for over $1.5B in PWs over one year. Develop and implement models and tools to improve efficiency of the Closeout Review Process. Train, supervise and lead a Closeout Team consisting of nine (9) Closeout Analysts. Meet and coordinate with New York City Office of Management and Budget (NYC OMB), NYC OMB Project and DHSES Management. Services include review of original FEMA Project Worksheets (“PWs”), reconciliation of PWs to accounting records, verification of compliance with FEMA guidelines and development of closeout packages. Integral participant in furtherance of the development of a document management system to support closeout and build a cohesive, effective, and efficient document management system to control documents for one of the world’s largest cities – with over 65 diverse agencies - suffering from one of the US largest storms. Respond to and control requests for information from the NYS Division of Homeland Security & Emergency Services (DHSES).

Consultant to quasi-government agency supporting development of FEMA PWs in the aftermath of Superstorm Sandy. Provided accounting and system expertise for numerous agencies suffering various losses. Provided expertise to the development of a document management system in support of the development and resolution of PWs. Worked closely with FEMA to develop PWs.

**FTA**

Consultant to a quasi-government client (the “client”) - preparation, reporting, management, processing and coordination of multi-billion-dollar FTA grants or grant eligible costs related to the damage and destruction of the 2nd largest US interstate heavy rail rapid transit system connecting Newark, Jersey City and Hoboken in New Jersey with lower and mid-town Manhattan in New York City.

Coordinated with the client and the FTA to develop a preferred grant application methodology. Prepared and successfully presented approximately $250M in grant applications utilizing the preferred grant application methodology developed. Additional grants of multi-millions were successfully secured by staff utilizing the preferred grant application methodology.

Successfully coordinated with the client and the FTA to develop a Quarterly Report format and methodology. The Quarterly Report addressed over $1.5B in grants – including Hazard Mitigation Grants - or future grants activity. Prepared the Quarterly Report coordinating with Project Managers (the “PMs”), Grant Managers, client executives, management, engineers and staff. The Quarterly Report was presented to the FTA.

Training received from the FTA in Grant Financial Management Oversight

Additional consulting services provided:

* Close out the emergency funding grant for Superstorm Sandy.
* Insurance allocation planning.
* Reporting of Environmental and Historic Preservation reviews
* Develop Policy and Procedure Manuals to memorialize processes required to meet FTA reporting requirements.
* Train and supervise staff and consultants.

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2

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3

Utilize accounting systems - SAP, ICMS and PeopleSoft – to research, analyze and develop financial reports as needed for the quarterly reporting on capital, hazard mitigation, emergency expenses and force account labor. Facilitated and developed the coordination of the FTA reporting system to the client reporting system. An effective reconciliation of the two systems was in place and updated as necessary.

**Insurance**

Led accounting based element of the insurance team in compiling loss information and supporting documentation for the insurance claims. Assisted in developing an overall strategy to expedite an effective settlement of the insurance claim. Actively participated in status and reporting meetings with the client internal insurance coordination executive team consisting of the CFO, COO, treasurer, comptroller, executive director and selected managerial staff; and actively participated in status and reporting meetings with the insurance recovery team, client executives, and adjusters. Successful resolution of over $350M insurance recovery completed within six months.

**September 11 Terrorist Attacks, 2001 (“9/11”), October 2001-August 2012**

Provided expert accounting services to assist the client in the successful preparation and processing of multi-billion-dollar insurance claims related to the events of September 11, 2001. Led accounting-based division of the World Trade Center Loss Recovery Team in compiling loss information and supporting documentation for the insurance and business interruption claims; developed format and assisted client to establish the preliminary loss assessment (“PLA”). The PLA was presented to the Board of Commissioners and external funding sources. The PLA became the backbone of the financial reporting system for the 9/11 insurance settlement. Insurance work product was utilized to effectively resolve FEMA claims. Total FEMA and insurance recoveries approximated $2.2B.

Actively participated in status and reporting meetings with the client internal insurance coordination executive team consisting of the CFO, COO, treasurer, comptroller, executive director and selected managerial staff; and actively participated in status and reporting meetings with the insurance recovery team, client executives, and adjusters.

Represented the client in the appraisal process of litigation.

Provided dispute and litigation advisory services to effectively manage dockets and provide support for thousands of claims brought against the quasi-government agency.

executive director and selected managerial staff; and actively participated in status and reporting meetings with the insurance recovery team, client executives, and adjusters. Successful resolution of over $350M insurance recovery completed within six months.

**OWNER -TMG CONSULTING LLC** (March 2007 – Current)

Disaster Recovery Specialist

* ARPA – Provide Subject Matter Expert services and Team of highly specialized Disaster Recovery Specialists
* FEMA – Closeout Team Lead and Subject Matter Expert
* FTA – Subject Matter Expert
* Insurance/Business Interruption – Subject Matter Expert

Litigation and Dispute Consulting

* 9/11/01 related matters
* Ground Zero
* Oversaw appraisal on $2.2B insurance claim
* Deposition on major airline arbitration

Forensic Accounting

Intellectual Asset Management

Business Advisory Services

Fractional Chief Financial Officer, Controller Services

**SENIOR GRANT COMPLIANCE ADMINISTRATOR – AECOM (April 2015 – August 2016)**

Superstorm Sandy:

* Interstate Rail
* New York and New Jersey

FTA Consulting:

* Grant Development, Preparation, Presentation
* Quarterly Reporting
* Financial Modeling
* Procedure Programs
* Disadvantaged Business Enterprise (“DBE”) Reporting
* Historic Preservation issues and compliance
* FTA and client meetings
* Close-out of Grant

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* FTA and client meetings
* Close-out of Grant

Coordinate with insurance and FEMA

Oversee and train staff

Coordinate with Engineers

Forensic Accounting

Temporary position to support a particular client

**SENIOR CONSULTANT - Adjusters International** (November 2012 – October 2014)

**Disaster Recovery Consulting**

Hurricane Sandy:

* Rail, Airport, Ports, Tunnels, Bridges
* New York and New Jersey

Insurance Consulting

FEMA Consulting

FTA Consulting

Temporary position to support a particular client

4

Theresa Gauquie

**DIRECTOR - Kroll, Inc.** (July 2004 – February 2007)

Insurance/Business Interruption Consulting and Litigation Support

* 9/11/01 World Trade Center Loss Recovery Team

Sarbanes Oxley Compliance Consulting and Problem Solving

Internal Corporate Investigations

Forensic Accounting

**SENIOR MANAGER - Deloitte** (November 2000 – June 2004)

9/11 World Trade Center Loss Recovery Team

* Insurance and Business Interruption
* FEMA support

Dispute Consulting and Litigation Support

Purchase Price Disputes

Money Laundering

Forensic Accounting

**DIRECTOR - PricewaterhouseCoopers** (January 1997 – November 2000)

Forensic Accounting

Intellectual Asset Management/Revenue Recovery and Licensing

Dispute Consulting and Litigation Support

Purchase Price Disputes

Securities Litigation

Internal Corporate Investigations

**MANAGER - Sony International** (1995 – 1997)

Internal Audit - Global Music Divisions

Internal Audit - Domestic Electronics Divisions

Internal Audit - Global Film and Entertainment Divisions

**STAFF ACCOUNTANT - Deloitte & Touche,** New York (1992 – 1995)

Financial Audits of Publicly Traded Corporations

Revenue Recovery Examinations for Global Corporations

5

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**HONORS AND AWARDS**

**CERTIFICATE OF APPRECIATION – HURRICANE SANDY**

Port Authority of New York & New Jersey, Office of Emergency Management

**OUTSTANDING PERFORMANCE - WORLD TRADE CENTER LOSS RECOVERY TEAM**

Port Authority of New York & New Jersey

**Deloitte & Touche USA S.T.E.P. Award**

Deloitte

Success Through Exemplary Performance

**AWARD OF HONOR FOR OUTSTANDING ACHIEVEMENT IN ACCOUNTING**

The New York State Society of Certified Public Accountants

Pace University - Lubin School of Business

**FOUNDATION FOR PROFESSIONAL GROWTH AWARD IN ACCOUNTING**

Lubin School of Business Administration at Pace University

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6

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