

## **Heather A. Denison, CPA, CFE**

Ms. Denison is a Senior Associate at Rocky Mountain Advisory, LLC. Previously, she worked as a Tax Associate at WSRP specializing in partnership tax returns. Prior to that, she worked in FinTech as an Underwriting Manager balancing top line growth with bottom line income through financial analysis of businesses in various industries. She is a Certified Public Accountant and Certified Fraud Examiner.



### ***Employment History***

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July 2021 to Present	Rocky Mountain Advisory, LLC Salt Lake City, UT Senior Associate
January 2021 to July 2021	WSRP, LLC Salt Lake City, UT Tax Associate
January 2016 to January 2021	Snap Advances, LLC West Valley City, UT Underwriting Manager

### ***Education***

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Westminster College, Salt Lake City, Utah  
Master of Accountancy, 2020

Western Governor's University, Salt Lake City, Utah  
BS Accounting, 2019

### ***Professional Credentials***

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Certified Public Accountant  
Certified Fraud Examiner

### ***Board Positions***

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Vice-President (President Select) of the Utah Chapter of the Association of Certified Fraud Examiners

## *Professional Experience*

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<b>Tax</b>	Experienced in preparation of income tax returns for Corporations, S-Corporations, Partnerships, Trusts, Non-Profits, and Individuals including those in Bankruptcy and Receivership.
<b>Fraud Investigations</b>	<p>Assisted in a fraud investigation identifying misappropriated client funds through analyzing bank accounts and tracing inflows and outflows of cash. Prepared schedules outlining suspected fraud for use in court.</p> <p>Analyzed related party transactions through creating amortization schedules, tracing deposits and payments in the bank account and ensuring compliance with agreed-upon terms or if preferential treatment was afforded.</p> <p>Prepared analyses allocating settlement proceeds received for victims of Ponzi schemes on a pro rata basis.</p> <p>Prepared analyses calculating damages under Utah Code 61-1-22.</p>
<b>Family Law</b>	<p>Prepared marital estate schedules outlining known assets and liabilities to assist in an equitable division.</p> <p>Assisted in a divorce case tracing premarital stock interests over 20 years through mergers, acquisitions, and splits to verify separate property character was maintained.</p> <p>Analyzed spending patterns to determine appropriate spousal support payments.</p> <p>Prepared commingling analyses to verify if property was transmuted.</p> <p>Assisted in preparing Expert Witness and Expert Rebuttal Reports outlining analyses and final conclusions.</p>
<b>Litigation</b>	Assisted in the legal process through preparation of deposition questions and subpoena requests for counsel.

## *References*

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Available upon request

**Contact Heather Denison at:**  
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