



Statement of Professional Qualifications

Denise M. Frey, CPA/ABV/CFE

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Academic and Professional Credentials:

Bachelor of Science, Accounting, University of Phoenix, 2003 • Certified Public Accountant, licensed in California • Accredited in Business Valuation, American Institute of Certified Public Accountants • Certified in Financial Forensics, American Institute of Certified Public Accountants.

Position and Experience:

Founding Partner, Israel Frey Group, LLP, February 2015.

Manager, Eckhoff and Company, Certified Public Accountants.

Twelve years experience in audit, tax, business valuation and litigation support services.

Over ten years experience in management of dental practices, and over ten years experience in retail banking and auditing.

Qualified as an expert in forensic accounting matters in Contra Costa County.

Served on the California Society of CPA's Statement on Standards for Valuation Services No. 1 Practice Aid Task Force and participated in the preparation of the practice aid.

Presentations:

Presenter on business valuation topics to California Society of CPAs and Marin Bar Association.

Published Article:

[Fraud And The Private Company \(coauthor\)](#), *North Bay Business Journal*, July 29, 2009.

Professional Affiliations:

Forensic and Valuation Services Section of American Institute of Certified Public Accountants ■
California Society of CPAs Forensic Services Section (Steering Committee 2012-current) ■
Business Valuation Section of California Society of CPAs Forensic Services Section (Chair 2012-2014) ■
Family Law Section California Society of CPAs Forensic Services Section