



**D. SUPKIS CHEEK, PLLC**  
**ACCOUNTING & ATTESTATION**

**Danielle Supkis Cheek,**  
**CPA, CFE, CVA**

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**EDUCATION**

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**University of Virginia**, M.S. of Accountancy, Charlottesville, VA.

**Rice University**, B.A. in Honors Political Science, Economics, and Policy Studies, Houston, TX.

**Memorial High School**, Houston, TX, Cum Laude Graduate.

**CURRENT CERTIFICATIONS**

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**Certified Valuation Analyst (CVA)**, The National Association of Certified Valuators and Analysts (NACVA) #60426.

**Certified Fraud Examiner (CFE)**, Association of Certified Fraud Examiners #581308.

**Certificate in International Financial Reporting (CertIFR)**, Association of Chartered Certified Accountants, United Kingdom #AD30727.

**Certified Public Account (CPA)**, Texas State Board of Public Accountancy #091219.

**EXPERIENCE**

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**Rice University**

*Adjunct Professor* (Aug. 2015 – present), Houston, TX.

**D. Supkis Cheek, PLLC**

*President* (Aug. 2013 – present), Houston, TX.

**Prather Kalman, P.C.**

*Director* (Aug. 2011 – Aug. 2013), Houston, TX.

*Accounting and Attestation (A&A) Department Manager* (Aug. 2009 – Aug. 2013).

**SMBology, Inc.**

*Project Manager* (Oct. 2008 – Jul. 2009), Houston, TX.

**Ernst & Young L.L.P.**

*Assurance & Advisory Business Services, Health Sciences Division* (May 2006 – Oct. 2008), Houston, TX.

**CURRENT PROFESSIONAL MEMBERSHIPS**

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American Institute of Certified Public Accountants (AICPA)

Texas Society of Certified Public Accounts (TSCPA)

Houston Chapter of Texas Society of Certified Public Accountants

American Women's Society of Certified Public Accountants (AWSCPA)

Houston Affiliate of AWSCPA

Association of Certified Fraud Examiners (ACFE)

Houston Chapter of Association of Certified Fraud Examiner

National Association of Certified Valuators and Analysts (NACVA)

**ACTIVITIES AND HONORS**

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Member, Women's Summit Planning Conference Committee (2015, 2016)

Honorary Conference Co-Chair, 25<sup>th</sup> Annual NACVA Conference Planning Committee (2016).

National Association Manager, American Woman's Society of CPA's. (Effective Jul. 1, 2015).

Honoree, 40 Under 40, National Association of Certified Valuators and Analysts (2015).

Task Force Member, Auditing Standards Board AU-C 315 Task Force on Walkthroughs on Internal Controls for Smaller Audits (2015).

VP of Finance, The Woman's Resource of Greater Houston (a financial literacy non-profit) (2015- present).

Honoree, 40 Under 40, The CPA Practice Advisor (2014).

Committee Member, American Institute of CPAs (AIPCA) Private Companies Practice Section (PCPS) Technical Issues Committee (2014- present).

Class of 2014, Federal Bureau of Investigation Houston Citizen's Academy (2014).

Honoree, Texas Society of CPAs (TSCPA) Rising Star (2014).

Member of the Year, American Women's Society of CPAs Houston Affiliate (2014).

Subject Matter Expert, Rice University OwlSpark Entrepreneurship Accelerator (2014, 2015).

President, Darling Street Townhome Association. (2014- present).

Member, Forensic & Valuation Services Committee, Houston CPA Society (2014-present).

Secretary, Finance Committee, The Woman's Resource of Greater Houston (a financial literacy non-profit) (2014- 2015).

Vice President, Marketing, AWSPCA National (2014 - 2015).

Member, American Institute of Certified Public Accountants (AICPA) GenNext Task Force (2013-present).

Member, American Institute of Certified Public Accountants (AICPA) Woman's Initiatives Executive Champions Task Force (2013-2014).

Women of Excellence Recipient, Federation of Houston Professional Woman (2013).

Vice President, Conferences, AWSPCA National (2013- 2014).

President, Houston Affiliate of AWSCPA (2012- 2013).

Committee Member, AWSCPA National Conference Committee (2012- 2013).

Financial Education Volunteer Teacher, Woman's Resource Center (2012- present).

Board Member, Houston Affiliate of AWSCPA (2009- present).

New Member of the Year, American Women's Society of CPAs Houston Affiliate (2010).

Junior Achievement Volunteer Teacher, Lamar High School (Spring 2007), Lee High School (Fall 2007).

#### **UNIVERSITY COURSES TAUGHT**

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*Scheduled:* BUSI XXX Data Analytics. Rice University. Houston, TX. Spring 2017.

*Scheduled:* BUSI XXX Foundations of Entrepreneurship. Rice University. Houston, TX. Fall 2016.

BUSI 462- Foundations of Entrepreneurship. Rice University. Houston, TX. Fall 2015.

## **PRESENTATIONS**

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*Scheduled:* “Internal Controls Considerations for Small Municipalities” Gulf Coast chapter of Government Finance Officers Association. Houston, TX (Aug 18, 2016).

*Scheduled:* “Running a Small Firm with a Fortune 500 Mindset on a Shoestring Budget” AICPA EDGE Conference. Las Vegas, NV (Aug 4, 2016).

*Scheduled:* “Practical Implementation of Risk Assessment in a Small Entity Audit” AICPA National Advanced Accounting and Auditing Technical Symposium. Salt Lake City, UT. (Jul. 21, 2016).

*Scheduled:* “Accounting for Entrepreneurship” Rice University OwlSpark Entrepreneurship Accelerator & University of Houston Red Labs Entrepreneurship Accelerator. Houston, TX (Jul. 27, 2016).

*Scheduled:* Panelist, “TBD” Houston CPA Society CPE by the Sea. Houston, TX (Jun. 16, 2016).

*Scheduled:* “15 Minutes to Prove a Ponzi Scheme in Court” 5<sup>th</sup> IDEA User Conference. Orlando, FL. (May 25, 2016).

*Scheduled:* “AICPA PCPS Top 10 Firm Issues Update” Houston CPA Society Spring Accounting Expo. Houston, TX (May 16, 2016).

*Scheduled:* Panelist, “Fraud Panel” Houston CPA Society Spring Accounting Expo. Houston, TX (May 16, 2016).

*Scheduled:* “Accounting & Tax Strategy” Texas Medical Center Entrepreneurship Accelerator (TMCx). Houston, TX (Mar. 22, 2016).

“Accounting Basics” Texas Medical Center Entrepreneurship Accelerator (TMCx). Houston, TX (Mar. 17, 2016).

“A&A Update.” American Woman’s Society of CPAs 33<sup>rd</sup> Annual Seminar. Houston, TX (Feb. 6, 2016).

“Career Panel.” Houston CPA Society. Houston, TX (Nov. 18, 2015).

“American Institute of Certified Public Accountants Audit Quality Training.” Oklahoma State Society of CPAs. Tulsa, OK (Oct. 16, 2015).

“American Institute of Certified Public Accountants Audit Quality Training.” New Mexico State Society of CPAs. Albuquerque, NM (Sep. 30, 2015).

“Accounting for Entrepreneurship” Rice University OwlSpark Entrepreneurship Accelerator & University of Houston Red Labs Entrepreneurship Accelerator. Houston, TX (Jul. 21, 2015).

Panelist, “Women in Transition in Accounting: How do Advocates, Mentors, and Networking Assist You?” American Woman’s Society of CPA’s Houston Affiliate. Houston, TX (Jun 11, 2015).

“Using IDEA to Help Investigate a Ponzi Scheme.” The IT Summit- 10<sup>th</sup> Annual Landmark Leadership Conference for IT Executives. Houston, TX (May 21, 2015).

“Accounting and Financial Modeling” Texas Medical Center Entrepreneurship Accelerator (TMCx). Houston, TX (May 19, 2015).

FDIC Course: ”Charge It Right.” HCPL Spring Branch Memorial Library. Houston, TX (Apr. 15, 2015)

“Financial Statement Audits and Internal Fraud Indicators” 21<sup>st</sup> Annual FBI Financial Institution Crime Day. Houston, TX (Mar. 26, 2015).

“HCPAS Student Auxiliary Fraud Panel” Houston CPA Society. Houston, TX (Oct. 17, 2014).

FDIC “Check It Out – Part 2.” Asset Building Network, Inc. Houston, TX (Aug. 19, 2014).

“GenNext Panel,” American Institute of CPAs EDGE Conference. New Orleans, Louisiana (Aug. 8, 2014).

“Accounting Basics,” Rice University OwlSpark Entrepreneurship Accelerator. Houston, TX (Jul 23, 2014).

“Building a Successful Network at Different Stages in your Career,” American Institute of CPAs. Webinar (May 21, 2014).

FDIC “Money Matters.” Goodwill Industries of Houston: Meyerland Job Connection Center. Houston, TX (May 16, 2014).

“Financial Literacy Basics: Major Purchases.” Rice University, Jones College. Houston, TX (Apr. 9, 2014).

FDIC “Financial Recovery.” Goodwill Industries of Houston: Heights Job Connection Center. Houston, TX (Apr. 9, 2014).

Wi\$e UP “Credit in a Money World.” Houston Community College Southwest. Houston, TX (Apr. 2, 2014).

“Bookkeeping for your Law Firm,” Course #901287777 Houston BAR Association. Houston, TX (Mar. 7, 2014).

“Applying Internal Controls as a Prevention Against Fraud,” Houston IIA Government Training Committee Conference. Houston, TX (Feb. 4, 2014).

FDIC “Money Smart for Young Adults,” Challenge Early College High School. Houston, TX (Jan. 31, 2014).

“Financial Literacy Basics,” Rice University, Jones College. Houston, TX (Jan. 28, 2014).

FDIC Course: “To Your Credit,” AIDS Foundation Houston- TEXT MSG Program. Houston, TX (Jan. 14, 2014).

Panelist on “Careers Available within the Accounting Profession,” Texas State Society of CPA’s Young CPAs and Emerging Professionals Conference. Houston, TX. (Jun. 14, 2013).

Panelist on “Best Practices for Developing Your Career and Leadership Path,” American Woman’s Society of CPA’s Woman’s Accounting and Leadership Conference. Houston, TX. (Jun. 7, 2103).

FDIC Course: “Credit In a Money World,” Houston Community College, Central, Financial Literacy Club. Houston, TX. (Apr. 15, 2013).

Guest Lecturer “Project Lead,” Lamar High School. Houston, TX. (Nov. 26, 2012).

FDIC Course: “For Teens- Bank on It,” Youth Advocate Programs, Inc. Houston, TX. (Oct. 25, 2012).

FDIC Course: “Pay Yourself First,” Houston Food Bank- Serving For Success Program. Houston, TX. (Sep. 24, 2012).

FDIC Course: “Money Matters,” Memorial Assistance Ministries. Houston, TX. (Aug. 22, 2012).

FDIC Course: “To Your Credit,” East Side University Village Community Learning Center. Houston, TX. (Jul. 10, 2012).

“Is Little GAAP Back?” American Women’s Society of CPA’s Joint National Conference. Charlotte, NC. (Oct. 24, 2011).

“International Financial Reporting Standards for Lawyers,” Offices of Prather Kalman, P.C. (Apr. 20, 2011)

“Opportunities and Challenges with Audit Committee,” AWSCPA Roundtable Series. (Jan. 25, 2011)

“International Financial Reporting Standards for Bankers,” Offices of Prather Kalman, P.C. (Jan. 13, 2011)

“International Financial Reporting Standards for Bankers,” Offices of Prather Kalman, P.C. (Aug. 26, 2010)

“SAFEclear Program Evaluation: Increasing the Role of Data in Houston’s Decision-Making,” 85<sup>th</sup> Annual Transportation Research Board Meeting, Washington, DC, (Jan. 23, 2006).

“Religion in the Schools,” Presentation to the Anti-Defamation League Civil Rights Committee, Houston, TX, (Aug. 6, 2002).

## **PUBLICATIONS & COMMENTARY**

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“Strategic Networking for Long Term Recruitment.” The Practicing CPA. American Institute of Certified Public Accountants. (May 2014).  
<http://www.aicpa.org/interestareas/privatecompaniespracticesection/newsandpublications/thepracticingcpa/pages/strategic-networking.aspx>

“To Find Control Weakness, CFE Tries to Think Like a Fraudster.” The Fraud Examiner. Association of Certified Fraud Examiner. (Sep. 2014). <http://www.acfe.com/fraud-examiner.aspx?id=4294985053>

“Danielle Supkis Cheek – 2014 40 Under 40 Honoree.” CPA Practice Advisor. (Sep. 2014)  
<http://www.cpapracticeadvisor.com/news/12003917/danielle-supkis-cheek-2014-40-under-40-honoree>

“Throw a Party and Cultivate Business Relationships, Too!” The Practicing CPA. American Institute of Certified Public Accountants. (Jun 2014).  
[http://www.aicpa.org/InterestAreas/PrivateCompaniesPracticeSection/NewsAndPublications/ThePracticingCPA/Pages/cultivate-business-relationships.aspx?cm\\_em=mel@schneiderandshilling.com&cm\\_mmc=Newsletters--Cheetahmail--PCPA\\_AIJUN228--JUNE14](http://www.aicpa.org/InterestAreas/PrivateCompaniesPracticeSection/NewsAndPublications/ThePracticingCPA/Pages/cultivate-business-relationships.aspx?cm_em=mel@schneiderandshilling.com&cm_mmc=Newsletters--Cheetahmail--PCPA_AIJUN228--JUNE14)

“Member Spotlight: Danielle Supkis Cheek.” The Quarterly Examiner. Houston Area Association of Certified Fraud Examiner Chapter. (Sep. 2013).

“How AWSCPA Advanced My Career – and New Beginnings.” E-Counters. American Woman’s Society of CPAs. (Aug. 2013)

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## **PUBLIC COMMENT LETTERS**

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Response to FASB's Leases (Topic 842) a revision of the 2010 proposed FASB Account Standards Update Leases (Topic 840) Exposure Draft, (File Reference Number 2013-270), (Sept. 13, 2013).

Response to AICPA's Proposed Framework for Small- and Medium-Sized Entities, (Jan. 30, 2013).

Response to FASB's Private Company Decision- Making Framework (File Reference Number 2012-230), (Oct. 31, 2012).

Response to FASB's Revenue Recognition: Revenue from Contracts with Customers Exposure Draft Revision of Exposure Draft (File Reference Number 2011-230), (Mar. 9, 2012).

Response to FAF's Plan to Establish the Private Company Standards Improvement Council, (Jan. 13, 2012).

Unsolicited Comment to FAF in Support of Blue Panel Recommendation (Jul. 6, 2011).

Response to FASB's Leases (Topic 840) Exposure Draft (File Reference Number 1850-100), (Dec. 15, 2010).

Response to AICPA/FAF/NASB Blue Ribbon Panel on Standard Setting for Private Companies (Sept. 14, 2010).

Response to FASB's Statement of Comprehensive Income Exposure Draft (File Reference Number 1790-100), (Sep. 14, 2010).

Response to FASB's Revenue Recognition: Revenue from Contracts with Customers Exposure Draft (File Reference Number 1820-100), (Aug. 3, 2010).