

DENNIS L. THOMPSON, CPA

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SUMMARY OF QUALIFICATIONS

Versatile, reliable, problem-solving Professional with strong computer and analytical skills. Extensive Accounting experience with an emphasis on Financial Reporting. Highly skilled in using Relational Databases to create custom reports for planning, analysis and monitoring performance. Conscientious worker with a strong work ethic and high level of motivation. Advanced level of QuickBooks knowledge. Emphasis on helping Small Business become more profitable.

SKILLS AND ACHIEVEMENTS

Accounting/Finance.

- Responsible for the accounting of Real Estate Contracts and Underlying Debt. Found and corrected errors that **saved the Bank up to \$110,000.**
- Saved \$4,800 by disputing a Real Estate Contract payoff.
- Licensed CPA
- Twice received a Divisional award for outstanding performance.

Databases

- Key member of Division's Re-Engineering Team, which created a new Division database. This dramatically increased efficiencies and allowed for staff attrition of 4 employees. **Approximate savings - \$150,000.**
- Awarded a Washington Mutual Bank trading card for "tremendous support and teamwork with respect to recourse reporting and analysis."
- Through the use of Access and SQL, discovered and then pinpointed the cause of a **\$100+ million** Recourse loan classification error.
- Streamlined a major report by converting it from Excel to Access, which improved accuracy and saved 2-3 days.
- Through the use of outer joins in Access, found an overstatement of **\$240 million** in delinquent loans for a prior period.
- Used Access to connect to a large Oracle database as a front end, which cut time in half for retrieving large datasets.
- As a Consultant on a Construction Audit, identified **\$174,000** in duplicate payments by writing Subqueries. These payments were later recovered. Also found over \$5,000,000 in Fixed Assets that had been mistakenly excluded from the Audit Database.
- As a Consultant on an Accounts Payable Reconciliation Project, developed SQL Union Queries that created the datasets of Invoices Received and Paid that the Team used for the analysis.

Computer Skills

- Very proficient in using spreadsheet, database, word processing and Internet software. Additional applications include Crystal Reports.
- Intermediate skill level in SQL.
- Intermediate to advanced skill level in MS Access and Excel.

- Advanced skills in QuickBooks®
- Microsoft Office Certified in MS Access
- Certified in Microsoft Small Business Accounting

PROFESSIONAL EXPERIENCE

Dennis L. Thompson, CPA PLLC

Self Employed Consultant (1/04 – Present):

- QuickBooks® Installation, Training and Troubleshooting
- Bookkeeping and Financial Statement Preparation
- Personal and Sole Proprietor Income Taxes
- Microsoft Excel or Access Software Training
- Database Report Writing with Crystal Reports or Access
- Use of Digital Analysis Techniques, such as Benford's Law, to test data for possible Fraud or Duplicate Payments
- Certified QuickBooks® ProAdvisor - Advanced
- Sleeter Group Certified QuickBooks® Consultant
- Certified QuickBooks® ProAdvisor-Point of Sale
- Microsoft Professional Accountants' Network Consultant

Robert Half Management Resources

Consultant/Data Analyst: Built and maintained an Access Database that was used to audit a construction contract. Cleaned and scrubbed data that was sent in Excel format and then loaded into Database. Extracted data for Audit team to analyze. Used Digital Analysis techniques, such as Benford's Law, to test data for irregularities. (8/02 – 12/02)

- Improved Reporting efficiency by showing Team how to use Access as a data source for Pivot Tables. Time saved – at least 2 weeks.

Consultant/Data Analyst: Member of a Team that reconciled Accounts Payable differences between Client and Client's Vendor. Used both Access and Excel for analysis.(1/03 – 3/03)

Washington Mutual Savings Bank

Financial Analyst: Prepared variety of reports, such as Large Borrower, Loan Loss Reserve Analysis, Loan to Value Exception and Recourse Analysis. Special projects as assigned.(6/97-6/02)

- Developed methodology for creating a csv file for a loss prediction model. Results were used for selecting samples for analysis on Loan Pool purchases.

Accountant/Database Manager: Updated, modified and maintained integrity of Department Database. Produced reports for Senior Management. Created test plans for modifications of Database. Ad hoc queries and reports as required.(3/93-6/97)

- Using Crystal Reports, developed replacement reports for those lost during a Loan System conversion.
- Developed a more targeted, customized letter to borrowers using Crystal Reports. Time saved compared to Mainframe letters done previous year – 4 to 6 weeks.

Accountant- Investor Reporting and Analysis: Performed accounting for a subsidiary partnership. Accounted for loans sold to investors. Responsible for the accounting of Real Estate Contracts.(5/91-3/93)

Assistant Manager – Commercial Real Estate Loan Servicing: Supervised staff of 4, whose responsibilities included payment processing, payoffs, taxes, insurance and delinquencies. Resolved customer complaints and performed special projects. (5/88-5/91)

Financial Reporting Accountant: Coordinated the preparation and publication of the monthly Board of Directors' Report. Prepared FDIC Call Report and monthly Interest Rate Spread. Helped prepare footnotes for the Annual Report. Prepared Financial Section of a monthly newsletter that was sent to Stockbrokers. Provided assistance to Auditors and Bank Examiners. Handled the accounting for a Leasing subsidiary. (8/79 - 5/88)

- Recognized by the Washington Mutual Applause Committee for going "**well above and beyond the call of duty**" for year-end close 1987.
- Awarded a Certificate of Appreciation for **premier performance** during the Lincoln Mutual Merger.
- On performance reviews, consistently **rated as exceeding expectations** in the areas of planning and scheduling, problem solving, and adaptability. Rated **superior** for punctuality and dependability.
- Designed spreadsheets to accommodate the expansion of the FDIC Call Report from six to eighteen pages. This report still had to be prepared in the same amount of time as previously.

Transamerica Title Insurance

Accountant: Closed computerized monthly books. Responsible for all fixed assets for 45 cost centers. Prepared all sales, business and personal property taxes. Handled cash receipts. Prepared depreciation schedules. Prepared performance reports for Senior Management. (8/75 - 8/79)

- **Reduced the occurrence of million dollar overdrafts** on an escrow disbursing account by **pinpointing a weak link** in the cash management system.
- Improved cash flow by eliminating problem with late arriving interest checks.
- Reconciled a large bank account that other staff had been unable to reconcile for 10 months.

EDUCATION

University of Washington, Bachelor's Degree

