

KELLY J. TODD
CPA, ABV, CFF, CFE

Position and Experience



Kelly J. Todd is a shareholder at Forensic/Strategic Solutions, PC, formerly Summerford Accountancy, PC. Ms. Todd specializes in the areas of forensic accounting, fraud examination, and litigation consulting. She works closely with both plaintiff and defense attorneys; corporate boards; government inspector generals and governmental agencies.

Ms. Todd has experience in financial and white-collar investigations such as asset misappropriation, fraud, and embezzlement. She also has a broad range of experience in the investigation and analysis of large electronic databases. Ms. Todd has conducted forensic examinations for governmental agencies, including the second largest school district in the United States, and publicly held and closely held businesses.

Ms. Todd's experience in litigation consulting includes services for plaintiffs or defendants in civil proceedings including the calculation of economic damages in a broad range of personal and corporate disputes.

Practice Areas

- Forensic and investigative accounting
- Fraud examinations
- Litigation consulting
- Consultant and expert witness
- Calculation of damages

Professional Designations and Certifications

CPA: Certified Public Accountant, 1999
ABV: Accredited in Business Valuation, 2006
CFF: Certified in Financial Forensics, 2008
CFE: Certified Fraud Examiner, 2009

Professional Memberships and Affiliations

- Member, Association of Certified Fraud Examiners
- Faculty Member and Member, American Institute of Certified Public Accountants
- Member, Alabama Society of Certified Public Accountants
- Member, Accounting Advisory Council, University of Alabama at Birmingham
- Member, National Speakers Association
- Member, Birmingham Kiwanis Club
 - Treasurer, 2010-2011
- Member, The Women's Network
- Member, Turnaround Management Association
- Board of Directors, Turnaround Management Association, Alabama Chapter
- Board of Directors, Jefferson/Shelby Unit of the American Cancer Society
 - Director of Communications 2011-2012
- Public Relations Chair, American Cancer Society's Hope Gala
- Past President, Alabama Chapter of the National Speakers Association
- Former Board Member, Birmingham Chapter of Risk Management Associates
- Former Committee Member, Chairish UCP

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Representative Seminars and Lectures

- *Ponzi Scheme Tsunami – Beyond the Hapless Investor*, Association of Certified Fraud Examiners 2009 Annual Conference; Alabama Chapter of the Turnaround Management Association.
- *Damage Experts: How to Use Them or Preclude Them*, Cumberland School Law, CLE By-the-Hour Program.
- *Common Frauds and Internal Controls for Revenue, Purchasing and Cash Receipts*, American Institute of Certified Public Accountants.
- *School District Fraud and What Auditors Can Learn From It*, School District Audits Conference, Minnesota Society of Certified Public Accountants, Brooklyn Center, MN.
- *Forensic Accounting: Fraudulent Reporting and Concealed Assets*, American Institute of Certified Public Accountants.
- *Enhancing Performance through Fraud Risk Assessment*, Association of Financial Planners Annual Conference, Boston, MA.
- *Forensic Investigations: Using Data Analysis Techniques to Detect Fraud*, Guest Lecturer at the University of Alabama at Birmingham; Guest Lecturer at Fraud Examination Class at Tulane University
- *Conducting Internal Investigations*, Guest Lecturer at the University of Alabama at Birmingham’s Intro to Fraud Examination Class; The Boeing Company
- *Auditing for Internal Fraud*, Association of Certified Fraud Examiners; Fluor Corporation
- *Cyber-Sleuthing: The Legal and Practical Aspect of Electronic Evidence in Discovery and Internal Investigations*, 23rd Annual Multi-State Labor & Employment Law Conference.
- *Financial Statement Fraud: What Really Goes on Between the Balance Sheets?* Cumberland School of Law, CLE By-The-Hour Program.
- *Ten Most Important Things to Consider in An Embezzlement Case*, Blue Sky Chapter of the Association of Certified Fraud Examiners, Bozeman, MT; Montana Society of Certified Public Accountants 91st Annual Meeting; 10th Annual Canadian Conference of the Association of Certified Fraud Examiners, Toronto, Canada; Association of Certified Fraud Examiners Birmingham Chapter; and The 18th Annual Professional Development Program of the University of Alabama at Birmingham
- *Building Your Fraud Examination Practice*, 10th Annual Canadian Conference of the Association of Certified Fraud Examiners, Toronto, Canada.
- *Cyber-Crimes: ACL & Fraud*, North Alabama Chapter of the Information Systems Audit and Control Association.
- *Using Digital Evidence to Ferret Out Fraud*, Cumberland School of Law; Financial Consulting Group, L.C. University; Cumberland School of Law, CLE By-The-Hour Program.

Recent Publications

- “Electronic Discovery in the 21st Century,” Fraud Magazine. Jan/Feb 2008.
- “If Your Computer Could Talk,” Technology Alabama. Winter 2007.
- “Erasing the Past,” Business Alabama. November 2007.
- “Digital Evidence in a Fraud Investigation,” Bank Fraud & IT Security Report. October 2006. Vol. 4, No. 10.
- “Retrieving Electronic Documents,” Journal of Accountancy. September 2006. Vol. 202, No. 3.
- “Using Digital Evidence to Nail Dishonest Employees,” White-Collar Crime Fighter. June 2005. Vol. 7, No. 6.
- “How to Use Computer-Assisted Audit Techniques to Uncover Fraud,” Bank Fraud & IT Security Report. December 2004. Vol. 2, No. 12.
- “Using Digital Evidence to Ferret Out the Dishonest Employee,” Employee Relations Law Journal. Autumn 2004. Vol. 30, No. 2.

Education

Bachelor of Science, University of Alabama at Birmingham, 1987
Accounting Equivalency, University of Alabama at Birmingham, 1998

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