

VITA

**Kathleen S. Nesper MBA, CPA/CFF, CFE, CGMA**

**14 Forestbrook Ct.**

Getzville, New York 14068

(716) 908-2890 (Cell)

(716) 645-3284 (Work)

<ksnesper@buffalo.edu>

**Educational Background**

- |      |                               |  |
|------|-------------------------------|--|
| 2000 | Teacher Certification Program | Daemen College<br>Secondary Math & Business (K-12)   |
| 1989 | MBA                           | State University of New York at Buffalo  |
| 1981 | BS                            | Business Administration - Registered Accounting Program<br>State University of New York at Buffalo<br>Graduated Summa Cum Laude With Distinction |

**Professional Certification**

- |      |                           |   |
|------|---------------------------|---|
| 2012 | CGMA                      | Chartered Global Management Accountant - American Institute of Certified Public Accountants |
| 2010 | CFF                       | Certified in Financial Forensics – American Institute of Certified Public Accountants       |
| 2008 | CFE                       | Certified Fraud Examiner- Association of Certified Fraud Examiners                          |
| 2000 | Provisional Certification | Secondary Math & Business (K-12) New York State   |
| 1983 | CPA                       | New York State (License No. 48626)  |

**Work Experience**

- |             |   |
|-------------|---|
| Jul20-Aug20 | Instructor at the Singapore Institute of Management, Singapore.<br>Responsible for providing instruction in the area of Fundamentals of Accounting. |
| Jun18       | Coordinated and led a Study Abroad entitled “Baltic States: Business at   |

the Crossroads of EU and Eurasia.” Responsible for the safe travel of seven students for two weeks visiting cities in Latvia, Estonia and Lithuania. Visited several companies and government agencies.

- Jun17-Aug17 Instructor at the Singapore Institute of Management, Singapore. Responsible for providing instruction in the area of Fundamentals of Accounting.
- Jun15-Aug15 Instructor at the Singapore Institute of Management, Singapore. Responsible for providing instruction in the area of Fundamentals of Accounting.
- Jun14-Aug14 Instructor at the Singapore Institute of Management, Singapore. Responsible for providing instruction in the area of Fundamentals of Accounting.
- Jun09-Aug09 Instructor at the Singapore Institute of Management, Singapore. Responsible for providing instruction in the area of Fundamentals of Accounting.
- May08-Jun08 Instructor at the Singapore Institute of Management, Singapore. Responsible for providing instruction in the area of Managerial Accounting and Financial Statement Analysis.
- Aug06-present Clinical Assistant Professor in the Accounting & Law Department, **SUNY Buffalo**, Buffalo, New York. Responsible for providing instruction in the area of Data Analytics, Cost/Managerial Accounting, Fraud Detection and Prevention, and Internal Audit. Faculty Advisor for Beta Alpha Psi.
- Sep04- Aug06 Assistant Professor of Accounting, **Daemen College**, Amherst, New York. Responsible for providing instruction for a variety of courses including: Advanced Accounting, Cost Accounting, Intermediate Accounting (I & II), Corporate Finance and Business Statistics. Advise incoming freshman business/accounting majors. Coordinate a Service Learning Course providing Financial Literacy for at-risk teens in the community.
- Dec83 – Feb99 **Delphi Harrison Thermal Systems (formerly GMC)** , Lockport, New York.
- Forward Product Program Finance Manager-** Responsible for the financial analysis associated with the advanced purchasing and

sourcing activities related to future vehicle platforms for North American customers. Analysis included unit cost, investment, profit and cash flow analysis for future systems and components.

**Plant Controller** – Supervised and supported all financial activities directly related to manufacturing operations. Activities included: budgeting, forecasting, reporting, expense and unit cost analysis. Implemented Activity Based Costing and cost driver analysis.

**Business Unit Coordinator** – Developed and implemented common systems for budgeting, forecasting, reporting and analysis of product line profitability and competitiveness. Responsible for capital investment forecast and analysis and appropriation (project) request approval process.

**Budget Analysis Supervisor** – Supervised financial activities related to the development of the divisional expense budget and strategic five year business plan. Monitored and reported progress toward achieving operating targets and performance objectives.

**Overseas/Joint Venture Analysis** – Developed annual budgets and monthly forecasts for overseas locations. Provided financial analysis for the establishment of new joint ventures in line with corporate global growth strategies.

**Operations Analysis** – Responsible for worldwide financial reporting and analysis. Financial representative on cross-functional product teams.

Feb82-Dec83 In-Charge Accountant, **Deloitte, Haskins & Sells, CPAs**, Buffalo, New York. Supervised audits and internal control reviews for various clients in the following industries: manufacturing, non-for-profit and service. Prepared corporate and individual tax returns. Responsible for management advisory services for all clients.

Sep81- Feb82 Auditor, **Coopers & Lybrand, CPAs**, Buffalo, New York. Performed audits and internal control reviews.

### Awards

1997 **General Motors Corporation President's Council Award** – Recipient for outstanding contributions toward meeting G.M.'s business objectives

2015 **Beta Alpha Psi Outstanding Faculty Advisor Award (2015)**

### Professional Affiliations

**Goodwill Industries of WNY** - Board of Trustees – Finance Committee ('13-'14)  
**SOMAA** – Executive Board – Asst. VP of Student Relations ('07)  
**NYSSCPA Buffalo Chapter** – member, served on education committee ('04-05)  
**American Accounting Association** – member, Forensic and Investigative Accounting section and Management Accounting section; Northeast liaison for the FIA section (2015, 2016)  
**Association of Certified Fraud Examiners** – board member of WNY chapter, earned CFE credential Dec 2008  
**Institute of Management Accountants** – member, IMA Campus Advocate  
**Institute of Internal Auditors** – member, coordinate student relations with IA Program ('09-'10)  
**American Institute of Certified Public Accountants** – member, earned Certified in Financial Forensics designation in June 2010; recognized as Chartered Global Management Accountant in Feb 2012

**Other Activities/Service:**

SUNY Buffalo:

PwC Aspire panel discussant (March 2015)  
VITA (Volunteer Income Tax Assistance) Program – faculty advisor ('09-'16)  
Awards: Recognized by IRS for chapter with greatest number of volunteers, hours volunteered, number of returns, and dollars returned to community ('09-'16)  
The Helen & Oscar Sufrin Lectureship in Accounting – coordinator ('10-'17)  
Beta Alpha Psi – faculty advisor ('09-'15)  
Awards: Gold Chapter Award ('09-'16;'18), Ernst & Young Inclusiveness Award ('14-'16), Superior Chapter ('09-'18), Project Run With It ('10-'18), Grant Thornton Ethics Award ('15-'18)  
Meet the Professionals, faculty advisor ('09-'17)  
Manager: NTT position in Accounting & Law Department ('10)  
U.B. Accounting Association – faculty advisor ('06-'09)  
Undergraduate Program Committee – member ('06-'20)  
Course Waivers – department coordinator ('06-'09)  
Accounting & Law Department Curriculum Committee ('06 -'20)  
Accounting & Law Junior Orientation – coordination committee ('06-'08)  
SOM Undergraduate Open-house departmental representative - ('06-'10;'13-14,'16-'17)  
PwC xAct Competition – faculty mentor – ('06 - '20)  
SOMAA “Among Friends Dinner” represented the accounting profession as a graduate of UB’s registered accounting program – 2/07  
United Way “Day of Caring” – UB SOM representative in the Kensington-Bailey Area ('07)  
Annual Becker Case Competition - faculty advisor ('07-'09)

Daemen College:

Moderator, Daemen’s Ski & Snowboarding Club, 2005-2006  
Undergraduate Curriculum Committee, 2005-2006  
Member, Daemen’s Library Committee, 2005-2006

Volunteer, V.I.T.A.

### **Continuing Education**

Principles of Fraud Examination, April 23-26, 2007, Washington, D.C.  
Forensics and Financial Statement Fraud, July 11, 2007, Buffalo, NY  
Office 2007 for Accountants, July 19, 2007, Buffalo, NY  
2007 Lean Accounting Summit, September 26-28, 2007, Orlando, Florida  
AS5 and SEC Management Guidelines, WNY IIA technical session, Oct 2007  
Critical Thinking Workshop, TLC, Feb 2008  
Fraud Prevention: CPA's Play Major Client Role, NYSSCPAs, Apr 2008  
Analyzing Costs, Productivity and Efficiency: Three Ways to Boost Your Bottom Line, FAE, Jul 2008  
Doing More With Less: Lean Accounting and Management, FAE, Jul 2008  
Using Benford's Law to Detect Fraud, ACFE, Aug 2008  
Theory of Constraints, Wiley Faculty Network, Sep 2008  
NYS Ethics Course(4), Sep 2008  
Fraud Awareness Training, WNY IIA technical session, Oct 2008  
Fair Value Accounting, AICPA, Dec 2008  
Certified Fraud Exam Prep Course, ACFE, Dec 2008  
Internal Auditing: Engagement Procedures and Fraud, Feb 2009  
Forensic Accounting: Uncovering Schemes and Scams, FAE, Nov 2009  
Advanced Management Accounting, FAE, Dec 2009  
Money Laundering: Tracing Ellicit Funds, ACFE, Feb 4-5, 2010  
Measuring the Ethical Environment of Your Organization (1), IIA, Aug 2010  
Fraud: Yesterday, Today & Tomorrow, PwC, Aug 2010  
Ethical Theory for Fraud Examiners (2)(pilot tester), ACFE, Sep 2010  
Professional Ethics/Finance transformation/FASB/IASB Convergence Update, KPMG, LLP and Financial Executives Institute, Dec 2010  
IFRS Topics in Introductory Financial Accounting, Wiley, Feb 2011  
Investigating on the Internet: Research Tools for Fraud Examiners, May 2011  
NYS FAE's Ethics Update 2015 for Members in Business (4/16)  
NYS FAE's Ethics Update 2016 for Members in Business (2/17)

### **Conferences/Seminars/Workshops**

7<sup>th</sup> Annual IMA Student Leadership Conference, November 2006, Cleveland, OH  
(attended as faculty advisor of UBAA) – Facilitated a “best-practices” session  
8<sup>th</sup> Annual IMA Student Leadership Conference, November 2007, Louisville, KY  
Financial Statement Fraud, ACFE, Sep, 2008, Albany, NY  
15<sup>th</sup> Annual ACFE Canadian Fraud, May 3 – 6, 2009, Toronto, Canada  
3<sup>rd</sup> Annual Fraud & Forensic Accountant Educator's Conference May 28-30, 2009,  
Atlanta, Georgia  
2010 Beta Alpha Psi Atlantic Coast Regional Meeting March 19-20, 2010, Arlington,  
VA  
4<sup>th</sup> Annual Fraud & Forensic Accountant Educator's Conference (2) May 13-15, 2010,  
Atlanta, Georgia  
2010 Beta Alpha Psi National Meeting: Ethics, Integrity and Independence of Mind,

San Jose, CA August 5-7, 2010

2011 Beta Alpha Psi Atlantic Coast Regional Meeting: Providence, R.I.,  
March 18-19, 2011

2011 Forensic Investigative Accounting Research Conference, New Orleans,  
Louisiana, March 25-26, 2011

2012 Beta Alpha Psi Atlantic Coast Regional Meeting: Stanford, CT,  
March 23-24, 2012

2012 Forensic Investigative Accounting Research Conference, Chicago,  
Illinois, March 30-31, 2012

2012 Forensic Accounting Bootcamp, AAA Annual Meeting, Washington, D.C.,  
August, 2012

2012 Annual American Accounting Association Meeting, Washington, D.C., August,  
2012

2012 Beta Alpha Psi Annual Meeting, Baltimore, MD, August, 2012

2013 Reading People and Forensic Interviewing, IIA, Buffalo, NY, January 2013

2013 Beta Alpha Psi Atlantic Coast Regionals meeting, Alexandria, VA, March 2013  
(co-hosted with James Madison University)

2013 24<sup>th</sup> ACFE Global fraud Conference, Las Vegas, NV, June 2013

2013 Forensic Accounting Bootcamp, AAA Annual Meeting, Anaheim, CA,  
August, 2013

2013 Annual American Accounting Association Meeting, Anaheim, CA, August,  
2013

2013 Beta Alpha Psi Annual Meeting, Anaheim, CA, August, 2013; moderator of  
professional panel discussion

2014 Beta Alpha Psi Atlantic Coast Regional Meeting, Hartford, CT, March 2014

2014 Forensic Investigative Accounting Research Conference, San Antonio, TX,  
March 28-29, 2014

2014 25<sup>th</sup> ACFE Global fraud Conference, San Antonio, TX, June 2014

2014 IDEA Fraud Data Analytics, Houston, TX, December 15-17, 2014

2015 Management Accounting section of AAA teaching & learning symposium,  
Newport Beach, CA, January 9-10, 2015

2015 Beta Alpha Psi Atlantic Coast Regional Meeting, Alexandria, VA, March 2015  
(co-hosted with Suffolk University)

2015 Fraud Data Analytics, ACFE Global meeting workshop, Baltimore, MD  
June, 2015

2015 26<sup>th</sup> ACFE Global fraud Conference, Baltimore, MD June 2015

2015 Fraud Data Analytics (MISTI), Chicago, IL November 2015

2016 Management Accounting section of AAA teaching & learning symposium,  
Dallas, TX, January 8-9, 2016

2016 Forensic Investigative Accounting Research Conference, Charlotte, NC,  
March 4-5, 2016 and pre-conference workshop

2016 Data Analytics Across Disciplines conference, in Niagara Falls, NY,  
May 18-19, 2016; co-presented From Toys to Tools-Data Analytics in the  
Classroom

2016 Bright Insights - 5th IDEA User Conference and pre-conference workshop –  
May 24-27, 2016

2016 Tableau Users Conference, Austin, TX, November, 2016  
2017 Forensic Investigative Accounting Research Conference, Orlando, FL,  
February 24-25, 2017 and pre-conference workshop  
2017 28<sup>th</sup> ACFE Global fraud Conference, Nashville, TN June 2017  
2018 Data Analytics Intensive Workshop, Orlando, FL June 2018  
2019 Data Analytics Intensive Workshop, Orlando, FL June 2019

### **Grants**

Faculty-Student grant in the form of a scholarship to attend the 2007 Lean Accounting Summit sponsored by the Association for Manufacturing Excellence, September 26-28, 2007, Orlando, Florida.

2015 PwC INQUIRES - \$10,000 curriculum development grant to combine fraud risk assessment and the use of data analytics as a tool in locating and recognizing fraudulent activity in core business systems in an MS Accounting track course.

2017 PwC INQUIRES - \$10,000 curriculum development grant to develop curriculum in the area of data analytics.