

JEFFREY N. WINDHAM

JD, CFE

Position and Experience



Jeff Windham is an attorney and a Certified Fraud Examiner. He joined Forensic/Strategic Solutions, PC, formerly Summerford Accountancy, PC, after practicing law with a large Birmingham law firm. He specializes in fraud examinations, litigation consulting, and economic damage analysis. He has worked closely with both plaintiff and defense attorneys.

Mr. Windham has over seven years of experience with numerous industries including real estate, banking and finance, securities and investments, construction, automotive, technology, insurance, utilities, health care, restaurants, transportation, and non-profits.

Mr. Windham served as a member of the Alabama Law Review in law school and has since written articles on both legal and business topics. Mr. Windham is involved in the Alabama State Bar and numerous alumni organizations for Samford University and the University of Alabama. He is also an avid volunteer and provides pro bono legal services in the Greater Birmingham community.

Practice Areas

- Fraud examination
- Litigation support
- Bankruptcy and insolvency
- Legal analysis
- Economic damages
- Professional liability analysis

Professional Designations and Certifications

- CFE: Certified Fraud Examiner, 2009
- JD: Juris Doctor, 2003

Professional Memberships and Affiliations

- Member, Alabama State Bar
- Member, Birmingham Bar Association, Birmingham Young Lawyers
- Member, Farrah Law Society Alumni
- Member, Defense Research Institute
- Member, Samford University Business Network
- Member, Culverhouse School of Accountancy Executive Alumni Society
- United Way of Central Alabama Funds Allocation Team Volunteer (2008)
- Member, Association of Certified Fraud Examiners
- Member, Birmingham Volunteer Lawyer's Program

Representative Seminars and Lectures

- *Fraud and Forensic Accounting*, University of Alabama Culverhouse School of Accountancy, Tuscaloosa, AL, January 2009.

Continued...

The Texas State Board of Public Accountancy requires the following disclosure:
"This is not a CPA firm."

Representative Seminars and Lectures *(continued)*

- *Bankruptcy Basics CLE Seminar Faculty member*, Birmingham, AL, September 2008.
- *Accounting and Auditing Standards Update 2007*, Birmingham, AL, August 2007.
- *Drafting and Forming LLCs*, Birmingham, AL, August 2007.
- *Alabama Law Update*, University of Alabama Continuing Legal Education, Birmingham, AL, December, 2005.
- *CNA Specialty Professional Liability Conference*, Charleston, SC, September 2003.
- *ALI-ABA Accountant's Professional Liability Conference*, Washington, DC, February 2003.

Recent Publications

"Examination 'Bad Words': Avoiding Potential Defamation Pitfalls", FRAUD Magazine, Summer 2010.

"Caution is key when handling whistleblower claims," Boston Business Journal, March 2008.

"Caution is key when handling whistleblower claims," Birmingham Business Journal, January 2008.

"Accountant and Auditor Liability in Alabama," (co-author), Defense Research Institute Liability Compendium, Fall, 2007.

Education

Juris Doctor, University of Alabama, 2003

Master of Accountancy, University of Alabama, 2000

Bachelor of Science in Business Administration, Samford University, 1999

Contact

2001 Park Place North, Suite 430
Birmingham, AL 35203

jeff@forensicstrategic.com
205.397.2129