

CPA, CFA,CFF

Principal

Forensic and Litigation

Services

cmcgimsey@windhambrannon.com 678.510.2739

EDUCATION

East Carolina University, Bachelor of Science Business Administration in Accounting

CERTIFICATIONS

Certified Public Accountant, GA

Certified Fraud Examiner

Certified in Financial Forensics

CHARLIE MCGIMSEY



EXPERIENCE

Charlie McGimsey has extensive accounting experience including damage measurement, litigation support services, income taxation, fraud and forensic investigations, business planning, business valuations, and engagements under Sarbanes Oxley. Charles' professional experience includes consulting and/or testifying in numerous lawsuits, financial projections for securities offerings, return on investments for large securities companies, and securities suits involving churning and suitability of investments for investors, among much more.

He also has experience with audits of law firms for the U.S. Inspector General (FDIC), supervision of complex and sensitive engagements with the U.S. Treasury Department (Washington, D.C.) and FDIC's Office of Inspector General (Washington, D.C.), merger and acquisition engagements for the Resolution Trust Corporation and Federal Deposit Insurance Corporation as well as private companies.

Charlie served as Windham Brannon's Managing Partner from 1996 through 2010. Prior to joining the firm in 1988, he was a tax partner at Jones and McGimsey, CPAs.

Specialties:

- Forensic and Litigation Services
- Tax Services

PROFESSIONAL ASSOCIATIONS

- American Society of Certified Public Accountants (AICPA), Member
- Georgia Society of Certified Public Accountants (GSCPA), Member
- AICPA Forensic and Valuation Services Executive Committee
- AICPA Passive Activity Task Force (IRC Section 469)
- GSCPA Professional Ethics Committee
- GSCPA Fraud and Forensic Services Advisory Council
- AGN North America, Past Chairman
- Buckhead Chapter of the GSCPA, Past President and Director
- Association of Certified Fraud Examiners, Member
- North Atlanta Tax Council

PUBLICATIONS & THOUGHT LEADERSHIP

- Remote Forensic Interviews, Journal of Accountancy, December 2020
- Video Interview Tips for Forensic Accountants and Auditors, *Journal of Accountancy*, August 2020

PRESENTATIONS

What can a Forensic CPA do for My Case? – presented to numerous law firms