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February 25th 2014: Recognizing and Preventing Business Fraud Part II

In the last episode with financial forensics expert Leo Munoz from Padgett Stratemann, we focused on current trends in business fraud and how to recognize the signs of fraud. In this episode, Leo will continue this fascinating discussion by explaining anti-fraud controls and giving us the components of a sound Enterprise Risk Management strategy. This information is critical for any type of industry and any sized business so be sure and tune it!

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Featured Guest



Leo Munoz

Leo Munoz, Senior Manager at Padgett Stratemann, has more than 23 years of accounting, finance, and management experience in public accounting across a variety of industries, and as a business owner. He spent 6 years in the audit department of a national public accounting firm, 9 years in various director-level financial positions with a publicly-held company, and 3 years as a partner in a real estate investment company. He was recently awarded the Certified in Financial Forensics Credential by the American Institute of Certified Public Accountants (AICPA).

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