MELAND | BUDWICK

Meland Budwick, P.A. Partner, Co-Chair of Financial Fraud Group, Leads Roundtable Discussion at Internationally Renowned Fraud Conference

https://melandbudwick.com/2019/11/19/meland-budwick-p-a-partner-co-chair-of-financial-fraud-group-leads-roundtable-discussion-at-internationally-renowned-fraud-conference/

MIAMI – November 19, 2019 –Meland Budwick, P.A., a Miami-based law firm providing real estate and developer representation, corporate bankruptcy and reorganization, receiverships, financial fraud and Ponzi scheme litigation, as well as complex commercial litigation to a broad array of corporate, fiduciary and individual clients, today announced that Michael Budwick, partner and co-chair of the firm's financial fraud group, was part of a roundtable discussion at this year's C5 Fraud Asset Tracing & Recovery Conference. The event, now in its 8th year, took place at the 1 Hotel on South Beach and "brings together the most-in-demand fraud litigators who are recognized across the globe as the go-to experts when handling hugely complex, multi-jurisdictional cases in the field of commercial litigation, civil fraud, corruption, business crime and insolvency."

> "It's an honor to be recognized as a leader in the financial fraud litigation space and be invited to share our expertise with some of the most distinguished litigators in this practice area," said Budwick. "At Meland Budwick, P.A., we have been able to recover hundreds of millions of dollars for our clients who were victims of some of the most unscrupulous fraudsters this country has ever seen. By being able to discuss some of the latest trends in frauds and the effective methodologies we employ on behalf of our clients, we are making it harder for these criminals to get away with their ill-gotten gains and helping victims, who in many cases lost everything, recover from these insidious financial crimes."

Part of a global portfolio of events covering high-value, cross-jurisdictional fraud, asset tracing and enforcement, the C5 Executive Drinks and Roundtable discussion was hosted by BDO and entitled, “What’s in Store for the Fraud and Asset Recovery Warrior?” The discussion centered around fraud trends and issues while also touching on best legal practices to employ in the coming months to address the ever-changing fraud and asset recovery landscape. Topics such as the next big trends in fraud schemes, fraud investigations, fraud prosecution and asset recovery were discussed in detail.