

The Foundation of The College of Certified Public Accountants of Puerto Rico recently conducted and published a study regarding business fraud in Puerto Rico. José R. González-Irizarry, from the firm's Litigation Department, who has extensive experience in bank frauds, employee frauds and business frauds, participated as a panelist in a Seminar dedicated to discuss the findings and recommendations of the study. For copy of the study or for any further information regarding same, please feel free to contact Mr. González-Irizarry at:

McConnell Valdés

E-mail: [jrig@mcvpr.com](mailto:jrig@mcvpr.com)

Telephones: (787) 250-5636 or (787) 565-9786

Fax: (787) 759-2787