

Biographie d'Anthony Menendez CPA, CFE (en anglais) /

Biography of Anthony Menendez CPA, CFE



Best known as the “Accountant Who Beat Halliburton,” Anthony Menendez is widely recognized for his decade-long legal battle with Halliburton as a corporate whistleblower under Sarbanes-Oxley. Despite having no formal legal training, he represented himself during the appeals process and ultimately prevailed in the Fifth Circuit Court of Appeals. The ruling has had a positive impact on that body of law and has resulted in significantly increased protections for corporate whistleblowers. Menendez was honored in recognition of ethical leadership, integrity, and distinguished service in the public interest with both the ACFE Sentinel Award and the

Accounting in the Public Interest Award from the Center for Accounting Ethics, Governance, and the Public Interest. He has been interviewed by the New York Times, ProPublica, National Public Radio’s Marketplace and the ACFE’s Fraud Magazine and often lectures at prominent universities and organizations related to the topics of accounting, whistleblowing, corporate compliance, and business ethics.

For more than two decades he has been identifying, researching, and resolving complex accounting and business transactions. Menendez is both a CPA and a CFE and an expert in financial accounting and reporting. He has provided seminars and workshops to professionals across the globe covering U.S. GAAP and SEC reporting rules. He is a former top controller at General Motors and oversaw the accounting and reporting for more than \$100 billion in annual revenues. He also played a key role in GM’s historic effort to emerge from bankruptcy and successfully complete one of the largest IPO’s in history. Prior to GM, as a forensic consulting expert, he worked with attorneys representing shareholders in complex nationally litigated cases involving allegations of improper financial reporting and auditing. As a former audit executive with Ernst & Young he focused on entrepreneurial and emerging growth companies across various industries and helped them navigate differing stages in the IPO journey and post-IPO environment.

He recently launched his own consulting practice to assist attorneys representing shareholders and corporate whistleblowers in disputes involving allegations of improper accounting, auditing, and federal securities law violations. As a former corporate controller, audit executive, forensic consulting expert and corporate whistleblower he is uniquely qualified to advise clients in disputes involving allegations of improper financial reporting or auditing matters.

Site Web / Website: www.FinancialFraudExaminer.com