

Investigative Ethics: Realities in Practice

Exploring the realities of investigative ethics as seen by actual practitioners in the fields of law, private investigations, accounting, computer forensics, expert witness testimony, fraud examination, and competitive research



Sponsored by:

Los Angeles Area Chapter of the Association of
Certified Fraud Examiners

Center for Accounting Ethics, Governance, and the
Public Interest, Loyola Marymount University



FEATURED SPEAKERS

"The Law & Ethics of Investigations"

Richard Horowitz
Attorney at Law

Internationally recognized expert in the areas of terrorism, money laundering and investigations, and the legal and ethical aspects of acquiring competitive intelligence.

"Ethical Lapses: Legislative Reprisals"

Bruce H. Hulme, CFE
President

Special Investigations, Inc.
Legislative chair for the NCISS and the legislative liaison and board member for the New York City Chapter of the ACFE

"Investigative Ethics and the Whistleblower"

Bunny Greenhouse
Former Chief Contracting Officer, U.S. Army Corps. of Engineers
Katrina and Iraq Whistleblower

Handling Hot Line Responses

Gabriel Romero
Director of Marketing
The Network, Inc.

SAVE THE DATE!

7 CPE hours
6.5 MCLE (4 for Ethics) credits!

June 14, 2007

Location:

Loyola Marymount University, LA Main Campus, Westchester, CA

Time:

8:30 a.m. Registration
9:00 a.m. to 4:00 p.m.

Pricing:

\$125 – Investigative Professional/Allied Fields/Public
\$105 – LA-ACFE Chapter Members
\$115 – Other ACFE Members
\$135 – After 6/8/07 and at the Door
(Price Includes Light Breakfast, Lunch and Parking)

Group Discounts Available at www.LA-ACFE.org

PRESENTATIONS/ PANEL DISCUSSIONS

Dr. Lawrence Kalbers
Director
Center of Accounting Ethics, Governance, and the Public Interest, Loyola Marymount University

Computer Forensics

Roy M. Miller
Miller Computing Company

Private Investigation and Security Specialist

James P. Carino, Jr., CPP, VSM
Executive Director
Intelnet

Competitive Intelligence: "Staying out of Trouble"

Hal Kempfer
Founder
Knowledge & Intelligence Program Professionals

Fraud Examination

Don Mullinax
Principal
Deloitte Financial Advisory Services, LLP
Chairman of the Board of Regents, ACFE

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