

From: Investigative Management Group <[REDACTED]>

To: jeevacation@gmail.com

Subject: Spring 2016 Lunch Presentations and CLE Credits

Date: Wed, 24 Feb 2016 18:09:18 +0000



The following presentations will be held at the Metropolitan Club from 12pm-2pm. If you would like to attend any of the events listed below please RSVP as soon as possible, as space is limited, by contacting Ryan Schlotterback by e-mail [Here](#) or at [REDACTED]

BEST INVESTIGATIVE PRACTICES:

ETHICS

1 NY State CLE Credit

BEST INVESTIGATIVE PRACTICES:

DUE DILIGENCE

1 NY State CLE Credit

<p>On March 23rd, from 12pm-1pm, IMG is pleased to offer a 1 credit New York State Continuing Legal Education course entitled "Best Investigative Practices: Ethical Considerations."</p> <p>This one hour presentation emphasizes the ethical considerations attorneys should consider while conducting or managing an investigation. Topics include client confidentiality, evidence collection, chain of custody and other evidentiary issues as well as new issues arising as a result of the proliferation of social media.</p> <p>If you are unable to attend or have a group, please contact us and, if possible, IMG will work with you to arrange a presentation of this CLE on-site at your office.</p>	<p>On March 23rd, from 1pm-2pm, IMG is pleased to offer a 1 credit New York State Continuing Legal Education course addressing changes and compliance entitled "Best Investigative Practices: Due Diligence."</p> <p>This one hour presentation covers the legal landscape during the due diligence process along with important techniques and tactics to utilize while performing due diligence. Our program will also detail how investigative services can be utilized for compliance purposes, essential in today's changing legal environment.</p> <p>If you are unable to attend or have a group, please contact us and, if possible, IMG will work with you to arrange a presentation of this CLE on-site at your office.</p>
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IMPORTANT MESSAGE: Cybercrime is at an all-time high and has become an ever increasing threat. IMG's Digital Forensic/Cyber Security division can assist with a comprehensive assessment of your I.T. systems. This assessment includes an evaluation of the current security system's policies and procedures and recommendations to enhance overall efficiency and cost effectiveness.

BACKGROUND INVESTIGATIONS/DUE DILIGENCE - IMG provides a comprehensive analysis of a potential business partner, entity, investor, employee or individual, both domestically and abroad. IMG can conduct inquiries that include a federal criminal record search, driving history check, employment history, UCC filings and warrants, real and personal property holdings, all corporate and business affiliations, regulatory searches in relevant industries, United States Tax Court records, and a full media search, including relevant trade and business media.

SECURITY/EXECUTIVE PROTECTION - IMG can provide secure transportation and security for your colleagues or family for international travel. IMG personnel will conduct reconnaissance of the areas of the particular visit, which could include driving the routes and alternate routes, identifying safe locations, medical facilities and centers of law enforcement and liaising with other representatives, security organizations or government agencies as required. IMG performs a comprehensive analysis of a company's vulnerability to a range of threats, including terrorist attacks, natural disasters, workplace violence, theft and spying.

LITIGATION SUPPORT - IMG provides a range of investigative and intelligence-gathering services on behalf of attorneys and their clients. IMG assists legal counsel in the discovery process by identifying and interviewing witnesses, locating assets, assessing net worth, and conducting background investigations and surveillance when appropriate. When investigating internal fraud, workplace violence, sexual harassment and discrimination cases, IMG works with companies to uncover early warning signs, creates an action and response plan, and helps deploy professional staff to assist and counsel employees in the aftermath of an incident. To help build cases, IMG utilizes digital forensics to uncover infiltration or tampering with computer systems and electronic assets, and helps recover lost data and communications.

INVESTIGATIVE MANAGEMENT GROUP

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