

**From:** INVESTIGATIVE MANAGEMENT GROUP <[REDACTED]>

**To:** jeeproject@yahoo.com

**Subject:** The New FCRA Regulations for Background Investigations

**Date:** Fri, 08 Feb 2013 17:26:26 +0000

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Please be our guest for a Breakfast Presentation with

**Susan Gross Sholinsky and Jeff Landes**

**Epstein Becker Green**

TOPIC: The New FCRA Regulations for Background Investigations

DATE: Wednesday, March 6, 2013

TIME: **8:00 am - 9:00 am**

LOCATION: **The Metropolitan Club**

One East 60th Street

New York, NY 10022

**CLE CREDIT**

This program is approved for .5 New York CLE Credit Hours in Professional Practice. The live presentation is transitional and appropriate for newly admitted and experienced attorneys. Please note that EBG is only an accredited provider for New York. Accreditation. For all other jurisdictions, attorneys must apply separately for accreditation.

**To attend, RSVP to our New York office at [REDACTED] or  
[click here to RSVP via email](#)**

**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.

**CORPORATE INVESTIGATIONS** - IMG employs experts in Digital Forensics and Forensic Accounting when investigating internal fraud, workplace violence, sexual harassment and discrimination cases. IMG works with companies to uncover early warning signs, create an action and response plan, help deploy professional staff to assist and counsel employees in the aftermath of an incident.

**BACKGROUND INVESTIGATIONS/DUE DILIGENCE** - IMG provides a comprehensive analysis of a potential business partner, entity, investor, employee or individual, both domestically and abroad.

**SECURITY/EXECUTIVE PROTECTION** - IMG performs a comprehensive analysis of a company's vulnerability to a range of threats: terrorist attack, natural disaster, workplace violence, theft and spying.

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