

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

**To:** jeeproject@yahoo.com

**Subject:** Investigative Management Group - October Reception

**Date:** Wed, 18 Sep 2013 13:32:44 +0000

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Please be our guest for a reception

**Guest Speaker**

**Bill Roppolo**  
**Regulatory Compliance and Business Crimes Partner**  
**Baker & McKenzie, LLP**

TOPIC: Foreign Corrupt Practices Act

DATE: Thursday, October 17, 2013

TIME: **5:00 pm - 7:00 pm**

LOCATION: 14 Thirty-Five, located on the 7th Floor of the Four Seasons Hotel  
1435 Brickell Avenue, Miami, Florida

***Space is limited. Please 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, creates an action and response plan, and helps 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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