



Association of Certified Fraud Examiners

El Paso Area Chapter

## Chapter Meeting Announcement

# Ethical Considerations for Internal Investigations

Presented by:  
**Special Agent ALISON PEEVEY, J.D.**  
**Chief Division Counsel, FBI**  
**El Paso, TX**



**DATE:** Thursday, December 6<sup>th</sup>, 2018

Breakfast Buffet: 8:00 a.m. – 9:00 a.m.  
Program: 9:00 a.m. – 10:00 a.m.

**LOCATION:** **Hilton Garden Inn El Paso Airport**  
6650 Gateway Blvd. East  
El Paso, Texas 79915

**BREAKFAST:** *Scrambled Eggs with Diced Peppers, Onions, Tomatoes & Mushrooms topped with Cheddar Cheese*  
*Hash Browns*  
*Crispy Bacon & Sausage Links*  
*Refried Beans*  
*Salsa & Warm Tortillas*  
*Vanilla Infused French Toast with Seasonal Berries*  
*Fresh Seasonal Whole Fruit*  
*Assorted Danishes & Assorted Muffins*  
*Orange, Apple and Cranberry Juice, Premium & Decaffeinated Coffee, along with a Variety of Hot Teas, Butter, Preserves & Honey*

**PROGRAM:** Tackling an internal investigation can be cumbersome and data-intensive to start. Now, add in that you uncover an employee's private conversation on company servers that detail a potential policy or regulatory breach. With all the internal pressures facing anti-fraud professionals, it's never been more important to discuss the ethical implications of disclosure and to whom.

**CPE CREDIT:** 1 CPE hour (FREE to Chapter Members)

**ADDITIONAL INFORMATION:** **Delivery Method:** *Group-Live*  
**Field of Study:** *Ethics*  
**Program Level:** *Basic*  
**Prerequisites:** *None*



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**Advanced Preparation:** *None*

**Who Should Attend:** *Internal Auditors, Anti-Fraud Professionals, Fraud Examiners, Investigators, Law Enforcement, Risk Management Specialists, Attorneys, External Auditors, Accountants, Compliance Officers, Educators, and Students*

**COST:** Free to Chapter Members  
\$25.00 for Non-Chapter Members  
*\*Includes Breakfast Buffet*

**REGISTRATION:** Reserve your spot via email at [elpasoacfe@gmail.com](mailto:elpasoacfe@gmail.com). Payments may be accepted via Cash, Check, or Credit Card (PayPal) prior to or at the event.

If you need an invoice, please request upon registering via email. Mail checks payable to **El Paso Area Chapter of the ACFE**, PO Box 2321, El Paso, Texas 79952.

**Non-Chapter Member Price - PayPal Link:**  
[https://www.paypal.com/cgi-bin/webscr?cmd=\\_s-xclick&hosted\\_button\\_id=5TVQH7EMZ97VN](https://www.paypal.com/cgi-bin/webscr?cmd=_s-xclick&hosted_button_id=5TVQH7EMZ97VN)

***Deadline for reservations is Friday, November 30<sup>th</sup>, 2018.*** *Reservations not cancelled within 72 hours of the event will be billed at the chapter's discretion. Refunds will be honored net of any payment fees incurred by the chapter if paid via PayPal.*