

Internal Investigations - Practical, Legal and Ethical Issues

The complex and high-stakes issues that arise from employee misconduct is a minefield for employers. Investigating employee misconduct is a difficult task for those responsible for doing so, including company executives, in-house counsel, and human resources professionals. Hosted by experts in employment law and corporate investigations, this seminar will examine strategies for conducting effective investigations that find the truth while minimizing legal liabilities.

Location: Offices of Morgan, Brown & Joy -- 200 State Street, 11th floor, Boston

Time: 8:00am - 10:00am

Please note - this seminar is limited to 25 participants.

Agenda

8:00am-8:15am

Registration and Continental Breakfast

8:15am-9:05am

Investigating Complaints of Employee Misconduct

[Mark Whitney, Morgan, Brown & Joy LLP](#)

- Legal Obligations of the Employer
- Necessary Company Policies
- When and What You Need to Investigate
- How to Conduct Prompt and Effective Investigations
- Remedial Measures
- Avoiding Retaliation (the fastest growing employment law claim)
- Employee Privacy Issues and Workplace Technology
- Use of Outside Vendors

9:05am-10:00am

Investigating Employee Fraud, Waste and Abuse

[Chris Marquet, Marquet International Ltd.](#)

- Fraud, Waste & Abuse – the Risks & Statistics
- Employee Integrity Strategies
- Practical and Appropriate Investigative Actions

If you are interested in registering for this seminar, e-mail us with your specific contact information at: info@marquetinternational.com.