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**From:** Investigative Management Group <[REDACTED]>  
**Sent:** Wednesday, August 9, 2017 7:50 PM  
**To:** jeevacation@gmail.com  
**Subject:** Presentation: NYPD Police Commissioner James P. O'Neill

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Please save the date and join us for a breakfast=reception.

Guest Speaker:

James P. O'Neill  
Police Commissioner  
New York City Police Department

**DATE:** Thursday, October 26, 2017

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

**LOCATION:** Midtown, NYC

Space is limited. Please RSVP to our New York office at 212-308-8500 or click [HERE](#) <<mailto:res@investativemanagement.com>> to RSVP via e-mail.

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**DIGITAL FORENSICS/CYBER SECURITY** - Cybercrime is at an all-time high and has become an ever-increasing threat. IMG's Digital Forensic/Cyber Security division can conduct 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. Eavesdropping devices, covert cameras, and other surveillance tools may be in use against your company, yet go undetected by traditional security or cyber security measures. IMG offers professional TSCM inspections (Technical Surveillance Countermeasures) for corporate offices, boardrooms, meetings, and any location requiring information-security and privacy.

**SECURITY/EXECUTIVE PROTECTION** - IMG provides secure transportation and security for your employees or family during international or domestic travel. IMG personnel conduct reconnaissance in the areas of the particular visit, which could include preparing primary and alternate driving 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.

BACKGROUND INVESTIGATIONS / DUE DILIGENCE - IMG provides a comprehensive analysis of a potential business partner, entity, investor, employee or individual, both domestically and abroad. IMG conducts inquiries that include federal criminal records, civil litigation, 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.

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 where 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.

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Offered by Investigative Management Group

Best Investigative Practices: Due Diligence - 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, which is essential in today's changing legal environment. One (1) NY State CLE credit in Areas of Professional Practice.

Best Investigative Practices: Ethical Considerations - This one hour presentation emphasizes the ethical considerations attorneys should keep in mind while conducting or managing an investigation. Topics include client confidentiality, evidence collection, chain of custody and other evidentiary matters, as well as new issues arising as a result of the proliferation of social media. One half (0.5) NY State CLE credit in Ethics and Professionalism and one half (0.5) NY State CLE credit in Areas of Professional Practice.

#### GROUP

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