

Special Internal Investigations ©

Objective: Many companies face allegations of wrongdoing which may adversely affect the company's reputation, and perhaps its operations and value. Accordingly, it is important to resolve such allegations promptly. This course will describe the process of conducting a thorough investigation and it will address the relevant issues.

What you will learn:

- When a special internal investigation is appropriate
- Who can authorize an internal investigation
- Who should be involved in conducting an investigation
- What critical questions should be addressed
- How important documents should be reviewed and preserved
- The role accountants can play in an investigation
- How the attorney-client privilege and work product doctrine apply
- What should be done if potentially criminal activity is involved

CPE: 4 hours

Level: Basic/Overview

Category: Technical Consulting

Prerequisite: Some knowledge of corporate governance

Instructor: Dennis J. Gerschick

Code: SII0