

# 2015 Criminal Defense & Internal Investigations CLE Seminar: Responding to Employee Theft

## Location

One Liberty Place  
 1650 Market Street  
 28th Floor  
 Philadelphia, PA 19103

## Date & Time

Start Date: 11/10/2015

Registration & Lunch: 11:30 am – 12:30 pm

Seminar: 12:30 – 2:00 pm

Employee theft — unfortunately, no one is immune. This complimentary 1.5 hour CLE seminar will explore a hypothetical employee theft and discuss the various legal issues implicated by this conduct and options an employer should consider in responding effectively to the problem.

### Discussion panels will include:

- Internal Investigation – stopping the bleeding and preserving options; instituting remedial measures; reimbursing customers and other victims.
- Employment Implications – identifying appropriate disciplinary measures or sanctions; addressing issues such as severance, whistleblower protections and other labor related matters.
- Self-Reporting – exploring the decision to report to law enforcement and the significant consequences of that decision.

## Speakers

**Moderator:** [Stephen A. Miller](#)

**Cozen O'Connor Panelists:** [Matthew A. Glazer](#),  
[Megan Susan Scheib](#), [David J. Walton](#), [William J. Winning](#)

## ATTORNEYS



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