

# *The Lansing Chapter of the Association of Certified Fraud Examiners*



## *Fall Fraud Conference*

### *Rules for Whistleblowers*

Presented by Stephen M. Kohn

**October 17, 2024**

Location: Michigan Public Health Institute (MPHI)  
Interactive Learning Center (ILC) – Main Conference Room  
2436 Woodlake Circle • Okemos, MI 48864



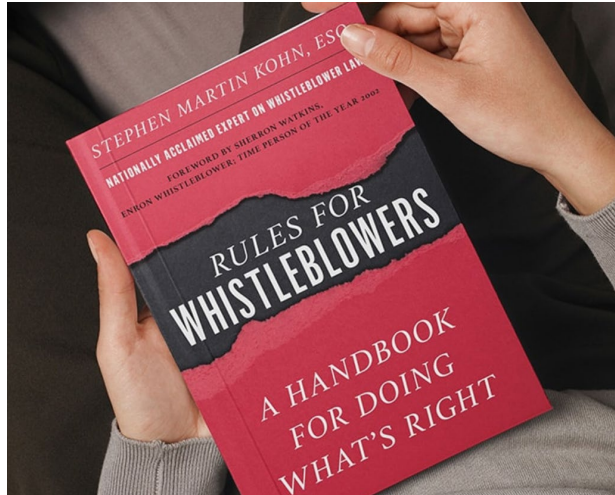
<b>CONFERENCE DETAILS</b>	
Sign In:	8:30 am – 9:00 am
Conference:	9:00 am – 4:30 pm
Conference Fee:	\$125 members, \$160 non-members
Lunch Included: *	12:30 pm – 1:00 pm
Registration:	Through Friday, October 11, 2024
CPE Credit:	8 Hours
Dress:	Business Casual

\* Please email [training@lansingacfe.com](mailto:training@lansingacfe.com) for any dietary requirements.

## *Lansing Chapter of the ACFE*

# *Fall Fraud Conference*

Thursday, October 17, 2024



## ***Rules for Whistleblowers: Effective Whistleblowing and Whistleblower Protection***

Presented by Stephen M. Kohn, Esq.

Kohn's thirty-seven rules highlight the "traps" facing whistleblowers today and address how to file anonymous cases and qualify for multi-million-dollar rewards. Kohn will carefully explain complex rules and laws governing whistleblowing including the Dodd-Frank, IRS, and False Claims Acts, as well as detailed strategies for fighting retaliation. He will also cover controversial issues such as taping, removing documents, and ignoring nondisclosure agreements. Know what effective whistleblower protection looks like!

### Learning Objectives:

- Fundamentals of the New Whistleblowing
- Rules Governing Compliance and Internal Reporting
- Fundamentals for Qualifying for an Award
- Fundamentals for Prevailing in a Retaliation Case
- Why Whistleblowing Works

**\*\*\* Attendees will receive a copy of *Rules for Whistleblowers*. \*\*\***

**Register online at [www.lansingacfe.com](http://www.lansingacfe.com)**

*For more information or for additional registration options, please contact:*  
[president@lansingacfe.org](mailto:president@lansingacfe.org) or [vicepresident@lansingacfe.org](mailto:vicepresident@lansingacfe.org).