

ONLINE COURSE | Hosted by Health Ethics Trust



The Complete Compliance Investigations Course

June 6, 2025 • 9:00 AM – 4:00 PM ET



HEALTH ETHICS TRUST
EXCELLENCE IN HEALTHCARE COMPLIANCE SINCE 1995

Health Ethics Trust | 7205 Regent Drive | Alexandria, VA 22307

Topics and Format

This course is presented as an interactive seminar (limited enrollment) and features both Health Ethics Trust faculty and nationally leading investigation experts.

Topics include:

- When a compliance investigation is appropriate
- Formulating an investigation work plan
- Legal issues / privilege
- The investigation team
- Using documentation
- When the government is also investigating
- Who to interview
- Advanced interview techniques
- Interviewing individuals suspected of wrong-doing
- Conducting investigations in a virtual world
- The investigation report

CEU's

This course counts 8 points toward the Health Ethics Trust's Certified Compliance Professional (CCP) and Certified Compliance Executive (CCE) certification and Re-certification credentials.

Compliance Investigations Course

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Three Ways to Register:

1. **ONLINE** at www.HealthEthicsTrust.com - safe, secure and encrypted.
2. **E-MAIL** your completed registration form to: info@corporateethics.com
3. **MAIL** your completed registration form to: *Health Ethics Trust, 7205 Regent Drive, Alexandria, VA 22307*

Tuition

HET Members: \$895 Non-Members: \$1,095 Govt/Academic: \$795

Enroll by May 6, 2025 and receive \$100 off the applicable tuition. Use discount code EARLYBIRDINVESTIGATE100 for online enrollment.

Membership

1 Year Individual Membership w/Tuition Payment: \$200 (\$100 savings)

1 Year Organizational Membership w/Tuition Payment: \$1,100 (\$200 savings).

TOTAL _____

Course Location

This is a virtual course.

Cancellation Policy

The Trust is committed to offering the highest level of compliance education at the lowest feasible price. Registration for Health Ethics Trust courses is an agreement to pay the applicable course tuition. Tuition for cancellations two weeks before the course is refunded less an administrative fee of \$200. Tuition for cancellation after the deadline is not refundable, but a credit toward tuition for a future HET program (tuition less the administrative fee; must be used within 12 months) will be issued in some cases. Those who cancel after the deadline must still pay the tuition that they agreed to pay by registering for the course even if they have not yet paid their tuition at the time of cancellation.

Registrant Information:

Name _____

Title _____

Organization _____

Address _____

City _____ State _____ Zip _____

Tel (____) ____ - _____ Fax (____) ____ - _____

Email _____

Payment Options:

Check/Money Order

Credit Card Payment

Credit Card # _____

Exp. Date ____/____/____ Security Code _____

Cardholder Signature _____

Total: _____

If Billing Address is different, please place here.

Address _____

City _____ State _____ Billing Zip _____