

November 13, 2012
Chapter Meeting
U of M Dearborn
4:00 – 7:30 pm

“Fraud Investigations” and “Getting the Truth in Interviews”

For the November chapter meeting we will hear from two renowned experts. Joe Koenig, owner of KMI Investigations LLC, who will discuss how to spot lies and get the truth in interviews. We will also hear from Bill Edwards, Senior Investigator and the Director of Financial Investigations with The Rehmann Group’s Corporate Investigative Services department. Bill will discuss fraud investigations and present actual case studies involving Internal Auditors. Join us for this informative and topical chapter meeting.



After 26 years of service, **Joe Koenig** retired as an Inspector from the Michigan State Police. During his law enforcement career he was lead investigator in the James R. Hoffa case, and conducted investigations of homicides, organized crime, financial crimes, computer fraud, and public corruption.

In the private sector, he also retired from Hartford Financial, worked for several years in the Forensic Accounting division of Jefferson Wells as well as two years in Bank One’s Internal Audit Division.

Joe is a Certified Fraud Examiner. Since 2005, he has owned and operated KMI Investigations, LLC. He holds a BS in Accounting from Wayne State University, and a Masters in Public Administration from Eastern Michigan University where he was a member of the Phi Kappa Phi Honor Society. In addition to investigating financial fraud, he conducts Linguistic Statement Analysis and uses that powerful tool in every aspect of his work.



William F. Edwards is a Senior Investigator and the Director of Financial Investigations with Rehmann’s Corporate Investigative Services department. Bill specializes in financial institutions, health care providers, background investigations and asset searches. Prior to joining The Rehmann Group, Bill was the Investigations Manager for over 4 years at Comerica Bank where he managed both internal and external investigations for the bank’s Michigan, Texas, California, Arizona and Florida locations. Bill was also a Special Agent with the Detroit Division of the Federal

Bureau of Investigation (FBI), retiring in 2005. He has more than 29 years of experience supervising and working on complex white collar crime investigations and asset searches in financial institution and health care industries, as well as investigating environmental crimes for the Environmental Protection Agency (EPA). Bill also supervised the Applicant Program while with the Detroit FBI which included background investigations on Special Agent applicants, support personnel and Presidential appointments. Bill holds a Bachelor of Science degree in Accounting from Saint Joseph’s College in Rensselaer, Indiana, and is a member of the Society of Former Special Agents of the FBI and Oakland County Association of Chiefs of Police.