

Martin Biegelman is Managing Director and Leader of the Investigations Practice at SunHawk Consulting, LLC, a risk, compliance, and investigations consulting firm. He is also the founder and Principal of Martin Biegelman Advisors LLC, also a risk, compliance, and investigations consulting firm. Martin brings decades of experience investigating and preventing fraud and corruption as well as the development of corporate compliance and anti-fraud programs while in leadership roles in law enforcement, consulting, and the corporate sector. His extensive experience includes Foreign Corrupt Practices Act and anti-bribery compliance, fraud and financial investigations, litigation consulting, investigative due diligence, conflicts of interest, whistle-blower retaliation and other employee and vendor misconduct, as well as corporate compliance assessment, design, and enhancement across industries. He has conducted and managed complex and highrisk investigations and engagements in more than 70 countries.

Prior to joining Deloitte, he worked at two international consulting firms where he served first as a Managing Director in the Global Investigations and Compliance Practice and then as Executive Vice President of the Anti-Bribery and Litigation Support Practices. In 2002, Martin founded and led Microsoft Corporation's Financial Integrity Unit, a highly acclaimed global business conduct investigations and compliance program that continues to serve as a model for other companies. He led that program until 2011.

Martin is a former federal agent having served as a United States Postal Inspector in a variety of investigative and management assignments across the country. As a Postal Inspector and Team Leader, he conducted and supervised thousands of...

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Speech Topics

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