

Michael Evan Horowitz (a.k.a. 'Busy Boy')



Current work: Michael E. Horowitz was confirmed as **Inspector General for the Department of Justice (DOJ)** by the U.S. Senate on March 29, 2012, and sworn in as the fourth confirmed Inspector General on April 16, 2012. Since 2015, he has simultaneously served as the Chair of the Council of the Inspectors General on Integrity and Efficiency (CIGIE). [DOJ Website](#) (accessed Dec. 15, 2017).

Data Source: [S. Hrg. 112-72, Pt. 5. \(Oct. 19, 2011\)](#). Confirmation Hearing for Michael E. Horowitz to be Inspector General of the U.S. Department of Justice, Senate Judiciary Committee. 112th Congress, Serial No. J-112-4. Government Printing Office.

<i>Date</i>	<i>Organization</i>	<i>Position</i>
1962	Born	New York, NY
1980 (Aug) - 1984 (May)	Brandeis University	Bachelor of Arts
1982 (Fall)	Congressman Barney Frank (D-MA)	Intern
1982 (Jan)	Congressman James M. Shannon (D MA)	Intern
1982 (Summer)	Rockland County D.A.'s Office, Kenneth Gribetz	Intern
1983 (Spring)	Congressman Barney Frank (D-MA)	Intern

1983 (Summer)	Rockland County Legislature, Herbert Reisman, Chairman	Intern
1984 -	Brandeis University Alumni Association	Member
1984 (Aug) - 1987 (Jun)	Harvard Law School	JD
1984 (Jul) - 1985 (Sep)	Paul Alfred, Inc.	Sales Assistant, periodic
1984 (Spring)	Congressman Barney Frank (D-MA)	Intern
1985 (Jun) - 1985 (Aug)	Sherin & Lodgen LLP, Boston	Summer Associate, Boston MA
1986 (Jul) - 1986 (Aug)	Sullivan & Worcester LLP	Summer Associate, Boston MA
1986 (May) - 1986 (Jul)	Debevoise & Plimpton LLP, New York	Summer Associate, New York, NY
1987 -	Harvard Law School Alumni Association	Member
1987 (May) - 1987 (Jul)	Paul, Weiss, Rifkind, Wharton & Garrison LLP	Summer Associate, New York, NY
1987 (Sep) - 1988 (Sep)	US District Court, Judge John G. Davies	Law Clerk, Los Angeles, CA
1988 -	B'nai Brith	Member, former Trustee
1988 (Dec) - 1991 (Apr)	Debevoise & Plimpton LLP, New York	Associate, New York, NY
1988 (Jun)	New York State Bar Admission	Wash, D.C. Reg. No: 2167989
1990 -	US Supreme Court Historical Society	Member
1990 (Apr)	Washington, D.C.	Wash, D.C. Reg. No: 2167989
1991 (May) - 1999 (Jan)	Southern District of New York, appointed by US Attorney Otto Obermaier w/ Meuller, Comey, Rosen.	Assistant U.S. Attorney (AUSA)
1995 (Aug) - 1997 (Dec)	US Attorney, Southern District NY, Criminal Division, appointed by US Attorney Otto Obermaier w/ ditto	Deputy Chief
1997 (Mar) - 1999 (Jan)	US Attorney, Southern District NY, Public Corruption, appointed by Mary Jo White w/ ditto	Chief
1999 -	International Association of Prosecutors	Member
1999 -	U.S. Holocaust Museum	Member
1999 (Aug) - 2000 (Dec)	George Washington Univ. Law School (ref. James P. Chandler III, advisor to Clintons, Comey, Mueller, Rosenstein, Obamas, Freeh, Deutch, IBM, Eclipse Fndn)	Adjunct Professor
1999 (Aug) - 2000 (Dec)	Catholic Univ. Law School	Adjunct Professor
1999 (Aug) - 2000 (Dec)	American Univ. College of Law	Adjunct Professor
1999 (Jan) - 1999 (Dec)	US Department of Justice, Criminal Division, Washington, D.C., appointed by Assistant Attorney	Deputy Assistant Attorney General

	General James Robinson w/ ditto	
1999 (Oct) - 2000 (Oct)	Child Online Protection Act Commission, Washington, D.C., appointed by Attorney General Janet Reno	Commissioner (ex-officio)
2000 (Aug) - 2000 (Dec)	Georgetown Univ. Law Center	Adjunct Professor, The Role of the Federal Prosecutor
2000 (Jan) - 2002 (Jun)	US Department of Justice, Criminal Division, Wash., D.C., appointed by Asst. Att. Gen. James Robinson, reappointed Apr. 2001 by Asst. Att. Gen. Michael Chertoff w/ Mueller, Comey, Rosenstein	Chief of Staff
2001 (Jan) - 2001 (Aug)	US Sentencing Commission, appointed by Attorney General John Ashcroft	Commissioner (ex-officio)
2002 (Feb) - 2003 (May)	US Sentencing Commission, Advisory Group on the Organizational Sentencing Guidelines, appointed by Judge Diana E. Murphy, Chair	Member
2002 (Sep) - 2012 (Mar)	Caldwalader, Wickersham & Taft LLP	Litigation Partner
2003 (May) - 2009 (Jan)	US Sentencing Commission, appointed by President George W. Bush	Commissioner (part time)
2006 -	Kennedy Center for the Performing Arts	Member
2006 -	Society for Corporate Compliance and Ethics	Member, Advisory Board
2007 -	International Society of Barristers	Member
2007 - 2009	Washington National Opera	Member
2009 -	Ethics Resource Center	Director
2009 -	Lawyers Committee for Civil Rights Under Law	Director
2012 (Mar) -	US Department of Justice	Inspector General

Caldwalader, Wickersham & Taft LLP

Deep State clients include:

- AER Lingus
- Anheuser-Busch
- Arizona Ice Tea
- Bank of America
- Barclays
- Deutsche Bank
- Elan
- Hess Energy
- JP Morgan Chase
- MBIA
- Microsoft
- Morgan Stanley
- Qualcomm
- US Airways
- Wells Fargo

1995-2011 Michael E. Horowitz Speaking Schedule

The following Herculean Horowitz speaking schedule parallels former President Bill Clinton’s global speaking schedule. The evident agenda was for Bill Clinton to pollenate the Clinton Foundation agenda around the planet, while Mike Horowitz pollinated legal communities to turn a blind eye to their globalist agenda.

Bill J. Clinton Speaking Schedule Politics Pay-to-Play

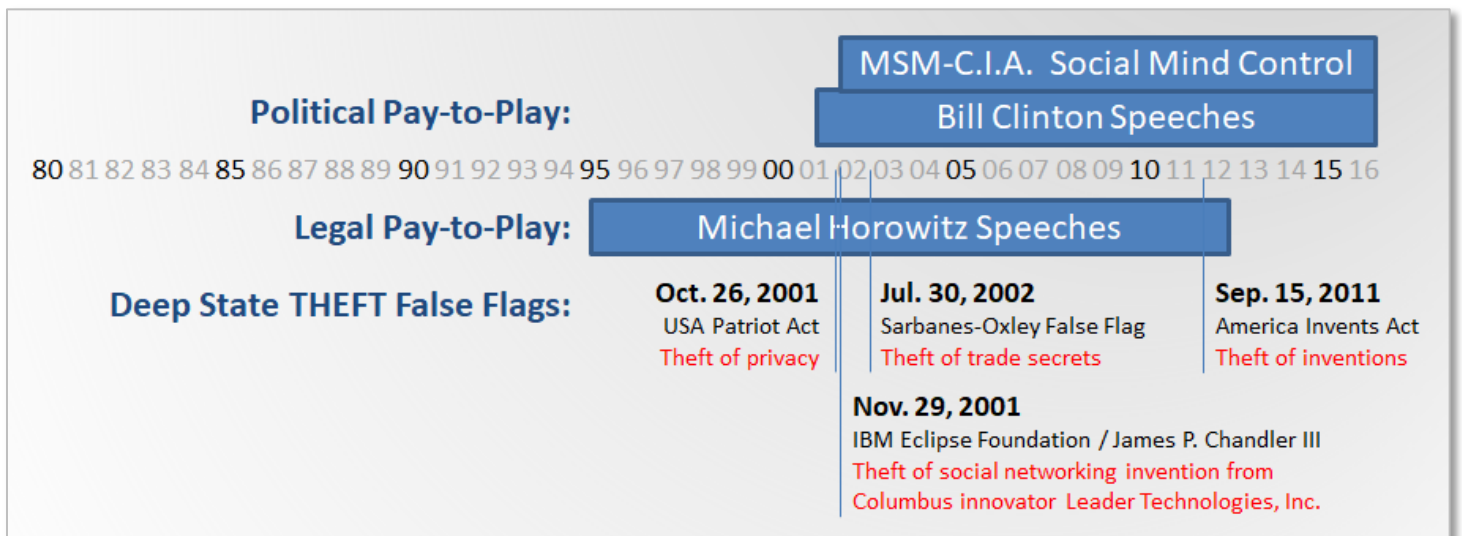


Source: [Financial Disclosures. \(2001-2015\)](#). Bill & Hillary Clinton Speaking Schedule. Form OGE-278. Office of Government Ethics.

Michael E. Horowitz Speaking Schedule Law Pay-to-Play



Source: [S. Hrg. 112-72, Pt. 5. \(Oct. 19, 2011\)](#). Confirmation Hearing for Michael E. Horowitz to be Inspector General of the U.S. Department of Justice, Senate Judiciary Committee. 112th Congress, Serial No. J-112-4. Government Printing Office.



No.	Date	Location	Organization	Activity
1	1995 (Aug) - 1997 (Dec)	New York, NY	NYPD	Training programs on preventing and investigating police corruption
2	1995 (Sep)	New York, NY	ATF	Trainer, on searches, seizures, arrests, testifying, evidence preservation
3	1995 (Sep)	Highland Park, IL	Kahn Consulting (IT)	Speech: Fraud in Today's Business Environment: What You Need to Know to Survive
4	1996 (Nov)	Austin, TX	DOJ Office of Legal Education Public Corruption Symposium	Speech: Initiating an Investigation: How/When/Who to Investigate, Planning the Takedown
5	1996 (Sep)	Los Angeles, CA	DOJ Office of Legal Education Public Corruption Seminar	Speech: Applicable Statutes and Techniques in Investigating Public Corruption
6	1997 (Dec)	Prescott, AZ	Arizona Law Enforcement Coordinating Committee	Speech: Police Corruption: A Real Case Analysis
7	1997 (Feb)	Washington, DC	DOJ Office of Legal Education	Speech: Impeachment
8	1997 (Jun)	Quantico, VA	FBI Public Corruption	Trainer, investigating and prosecuting police corruption cases
9	1998 (Apr)	Phoenix, AZ	DOJ Office of Legal Education Public Corruption Seminar	Speech: Proactive Investigation Techniques: Defining the Direction and Scope of the Investigation, Recurring Issues and Dilemmas: Why and How are Public Corruption Cases Different
10	1998 (Jul)	Moscow, Russia	FBI Public Corruption/Ethics Course for Russian law enforcement	Speech: role of prosecutor in investigating and prosecuting public corruption cases
11	1998 (May)	New York, NY	Fordham Law School	Speech: International Seminar on Government Ethics and Law Enforcement
12	1999 (Sep)	Beijing, China	International Association of Prosecution on the Foreign Corrupt Practices Act	Speech: Recent developments in US law enforcement
13	2000 (Mar)	Columbia, SC	DOJ Office of Legal Education Grand Jury Practice	Speech: Conflicts and Joint Defense Agreements
14	2000 (Mar)	Miami, FL	American Bar Association National Institute on White Collar Crime	Speech: Sentencing Guidelines Update

15	2000 (Sep)	Capetown, South Africa:	International Association of Prosecution on the Foreign Corrupt Practices Act	Speech: Recent developments in US law enforcement
16	2000 (Sep)	Capetown, South Africa	International Association of Prosecution on the Foreign Corrupt Practices Act	Speech: best practices in investigating child pronography
17	2001 (May)	Columbia, SC	DOJ Office of Legal Education Grand Jury Practice	Speech: Conflicts and Joint Defense Agreements
18	2001 (May)	Palm Springs, CA	US Sentencing Commission	Speech: Meeting the Sentencing Commission and Prosector Training
19	2001 (Nov)	Boston, MA	JFK Library	Speech: Defending an Open Society: Balancing Security and Liberty
20	2001 (Nov)	New York, NY	ACCA: American Corporate Counsel Association	Speech: Under Penalty: Production of Documents in Response to Federal Grand Jury Subpoenas
21	2001 (Sep)	Sydney, Australia	International Association of Prosecution on the Foreign Corrupt Practices Act	Speech: recent developments
22	2002 (Aug)	Phoenix, AZ	PLI-Corpedia (telephonic)	Speeches, corporate compliance and sentencing guidelines
23	2002 (Aug)	Columbia, SC	PLI-Corpedia (telephonic)	Speeches, corporate compliance and sentencing guidelines
24	2002 (Mar)	Miami, FL	ABA: American Bar Association (ABA) National Institute on White Collar Crime	Speech: Sentencing Guidelines Update: The New Economic Crimes Package and Money Laundering Guidelines
25	2002 (Mar)	Bangkok, Thailand	International Law Enforcement Academy	Speech: Developing Strategies for the Prevention and Detection of Terrorism
26	2002 (May)	Palm Springs, CA	US Sentencing Commission	Speech: Organizational Guidelines
27	2002 (Oct)	Boston, MA	EOCA: Ethics and Compliance Officer Association (EOCA) Annual Conference	Speech: Update on Federal Sentencing Guidelines
28	2003 (Apr)	New York, NY	LRN Regional Compliance Conference	Speech: Compliance and Ethics: What's Next?
29	2003 (Feb)	Orlando, FL	BCBSA: Blue Cross Blue Shield Association (BCBSA) Compliance and Ethics Conference	Speech: Sentencing Guidelines Update: Sarbanes/Oxley, Fraud and the Organizational Guidelines
30	2003 (Jan)	Los Angeles, CA	LRN KnowledgeForum	Speech: Compliance and Ethics: What's Next?

31	2003 (Jul)	San Francisco, CA	PLI Advanced Corporate Compliance Workshop	Speech & Co-chair, compliance and ethics
32	2003 (Jul)	San Francisco, CA	PLI Advanced Corporate Compliance Workshop	Speech & Co-chair, compliance and ethics
33	2003 (Jun)	New York, NY	PLI Corporate Compliance Institute	Speech: Compliance and Ethics: Recent Regulatory Initiatives
34	2003 (Mar)	San Francisco, CA	ABA: American Bar Association (ABA) National Institute on White Collar Crime	Speech: The Federal Sentencing Guidelines for Organizations: Do they Serve as a Deterrent? Should they be Amended?
35	2003 (Mar)	Detroit, MI	LRN Regional Compliance Conference	Speech: Compliance and Ethics: What's Next?
36	2003 (May)	Miami, FL	US Sentencing Commission	Speech: Discussion by U.S. Sentencing Commissioners, Campaign Finance Reform Act Offenses
37	2003 (May)	Chicago, IL	PLI Corporate Compliance Institute	Speech: Sentencing Guidelines Update: Sarbanes/Oxley and Organizational Guidelines
38	2003 (Nov)	Webinar	LRN: Local Resource Network (LRN) Webinar	Speech: Sentencing Guidelines and compliance
39	2003 (Nov)	New York, NY	Association of Corporate Counsel	Speech: corporate ethics and compliance
40	2003 (Oct)	Orlando, FL	EOCA: Ethics and Compliance Officer Association (EOCA) Annual Conference	Speech: Update on the U.S. Sentencing Commission's Advisory Group
41	2003 (Oct)	Redmond, WA	HCCA: Healthcare Compliance Association (HCCA) National Symposium on Corporate Responsibility	Speech: Corporate Responsibility: Internal Audit, Compliance and Ethics
42	2004 (Apr)	New York, NY	PLI Corporate Compliance Institute	Co-chair, Corporate Counsel Forum: What You Need to Know About Corporate Liability & Government Enforcement After Sarbane/Oxley
43	2004 (Apr)	Washington, DC	Food and Drug Law Institute	Speech: compliance and enforcement
44	2004 (Dec)	Washington, DC	Hills Program on Governance	Speech: Municipal Corruption: Identifying the Causes and Understanding the Costs
45	2004 (Dec)	Palm Beach, FL	ABA: American Bar Association (ABA) Committee of Corporate Counsel	Speech: Sentencing Guidelines

46	2004 (Feb)	Los Angeles, CA	LRN KnowledgeForum	Speech: Do You Have an Effective Compliance Program? Possible Changes to the Federal Sentencing Guidelines
47	2004 (Feb)	Washington, DC	American Bar Association	Speech: Attorney General Ashcroft's Sentencing Memorandum
48	2004 (Feb)	Phoenix, AZ	Greater Phoenix Compliance Network	Speech: proposed changes to the Organizational Sentencing Guidelines
49	2004 (Jan)	Webinar	PLI Corporate Compliance Institute	Speech: The Final Report of the Ad Hoc Advisory Group on Organizational Sentencing Guidelines: What Your Organization Needs to Know Now
50	2004 (Jul)	San Francisco, CA	PLI Advanced Corporate Compliance Workshop	Speech & Co-chair, compliance and ethics
51	2004 (Jul)	San Francisco, CA	PLI Advanced Corporate Compliance Workshop	Speech: Developments at the United States Sentencing Commission
52	2004 (Jun)	Washington, DC	District of Columbia Bar Association	Speech: Shifting Balance: Corporate Criminal Justice After the Thompson Memo and the Amended Organizational Sentencing Guidelines
53	2004 (Jun)	New York, NY	PLI Corporate Compliance Institute	Speech: compliance issues
54	2004 (Mar)	Miami, FL	ABA: American Bar Association (ABA) National Institute on White Collar Crime	Moderator: Parallel Proceedings: A Real and President Danger
55	2004 (Mar)	Washington, DC	District of Columbia Judicial and Bar Conference	Speech: Limiting Judicial Discretion: Are We Changing the Balance of Justice?
56	2004 (Mar)	New York, NY	Federal Bar Council	Speech: After the Dust Settles: The Federal Sentencing Guidelines Six Months Later
57	2004 (May)	Miami, FL	US Sentencing Commission Annual National Seminar	Speech: Amendments to Chapter Eight: The Organizational Sentencing Guidelines
58	2004 (May)	Lexington, KY	Sixth Circuit Judicial Conference	Speech: Sentencing Issues
59	2004 (Nov)	New York, NY	Association of Corporate Counsel	Speech: How Corporations Respond to Regulatory Investigations: Current Trends and Issues
60	2004 (Nov)	Webinar	General Counsel Roundtable (telephonic)	Speech: Sentencing Guidelines

61	2004 (Oct)	Webinar	PLI Corporate Compliance Institute	Speech: The Future of the Federal Sentencing Guidelines After Blakely
62	2004 (Oct)	Russia	US State Department	Speech: U.S. Sentencing Guidelines
63	2004 (Oct)	Philadelphia, PA	SCCE: Society of Corporate Compliance and Ethics (SCCE) Corporate Compliance Workshop	Speech: compliance, sentencing, Sarbanes/Oxley
64	2004 (Sep)	Philadelphia, PA	Delaware Valley Association of Corporate Counsel General Counsel Forum	Speech: Sentencing Guidelines and compliance
65	2004 (Sep)	Washington, DC	Edward Bennett Williams Inn of Court	Speech: Moderator: civil vs. criminal matters re. compliance and sentencing guidelines
66	2005 (Apr)	New York, NY	The Directors Roundtable	Speech: Enron, Worldcom, Disney, Spitzer & the FDA: The Revolution in Duties & Liability Beyond Sarbanes-Oxley
67	2005 (Apr)	Atlanta, GA	EOCA: Ethics and Compliance Officer Association (EOCA) Sponsoring Partner Forum	Speech: Ethics Standards and Corporate Culture
68	2005 (Apr)	New Orleans, LA	HCCA Annual Compliance Institute	Speech: How the Organizational Sentencing Guidelines Address Compliance and Ethics Programs
69	2005 (Dec)	New York, NY	The Directors Roundtable	Speech: The Impact of the Supreme Court on American Business
70	2005 (Feb)	Webinar	PLI Corporate Compliance Institute	Speech: Supreme Court decision in Booker
71	2005 (Feb)	Santa Monica, CA	LRN KnowledgeForum	Speech: The Sentencing Guidelines Now What?
72	2005 (Jan)	Webinar	LRN Webinars	Speech: compliance and Sentencing Guidelines
73	2005 (Jul)	Washington, DC	Federal Judicial Center National Sentencing Policy Institute	Speech: Federal Sentencing: From the Sentencing Reform Act to Today
74	2005 (Jun)	New York, NY	PLI Corporate Compliance Institute	Speech: Effective Compliance and Ethics Programs
75	2005 (Jun)	New York, NY	EOCA: Ethics and Compliance Officer Association (EOCA) Ethics Program	Speech: effective compliance and ethics

76	2005 (Jun)	New York, NY	ACI Global Pharmaceutical Compliance Conference	Speech: FCPA [Federal Corrupt Practices Act]: How it Applies to Pharmaceutical Companies and Why it Should be an Integral Part of Your Company's Revised Blueprint for Compliance
77	2005 (Jun)	Santa Fe, NM	Federal Judicial Center Workshop for Judges of the Eighth and Tenth Circuits	Speech: Sentencing after Booker
78	2005 (Jun)	New York, NY	ACC: Association of Corporate Counsel	Speech: Gateway to Opportunities: Compliance/Ethics Marathon
79	2005 (Jun)	Bolton Landing, NY	Second Circuit Judicial Conference	Speech: sentencing commission work
80	2005 (Mar)	Las Vegas, NV	ABA: American Bar Association (ABA) National Institute on White Collar Crime	Speech: The Sentencing Guidelines Now What?
81	2005 (Mar)	New York, NY	ABA: American Bar Association (ABA) and the Federal Bar Council	Speech: After Booker: Navigating the New Federal Sentencing Landscape
82	2005 (May)	New York, NY	PLI Corporate Compliance Institute	Speech: What You Need to Know About Corporate Liability & Government Enforcement After Sarbanes-Oxley
83	2005 (May)	Webinar	LRN KnowledgeForum Webinar	Speech: The Cost of Legal Failure: What the Government Expects From Companies with Legal Problems
84	2005 (May)	San Francisco, CA	US Sentencing Commission Annual National Seminar	Speech: Meet the Sentencing Commission, The Organizational Guidelines in a Post-Booker World
85	2005 (Nov)	New York, NY	ACCC: Association of Corporate Counsel Community Forum	Speech: Corporate Compliance and Best Practices
86	2005 (Nov)	Washington, DC	DC Bar Association	Speech: Sentencing in the Post-Booker Era
87	2005 (Oct)	Denver, CO	Colorado Ethics & Compliance Exchange	Speech: Organizational Sentencing Guidelines
88	2005 (Oct)	Colorado Springs, CO	Eighth Circuit Judicial Conference	Speech: Sentencing Issues
89	2005 (Sep)	New York, NY	PLI Advanced Corporate Compliance Workshop	Speech & Co-chair, compliance and ethics
90	2005 (Sep)	San Francisco, CA	PLI Advanced Corporate Compliance Workshop	Speech & Co-chair, compliance and ethics

91	2005 (Sep)	Redmond, WA	The Conference Board Council on Business Conduct	Speech: global impact of US Sentencing Guidelines
92	2005 (Sep)	Philadelphia, PA	Delaware Valley Association of Corporate Counsel General Counsel Forum	Speech: Trends in Corporate Regulation: Enforcement and Litigation
93	2006 (Apr)	Las Vegas, NV	HCCA: Healthcare Compliance Association (HCCA) Annual Compliance Institute	Speech: Developing an Enterprise-Wide Compliance Curriculum
94	2006 (Apr)	New York, NY	ACI Internal Investigations for the Pharmaceutical & Medical Devices Industries	Speech: Structuring the Investigation and Choosing Your Strategy: Preliminary Determinations and Particulars
95	2006 (Apr)	Washington, DC	ABA Section, Antitrust Law Spring Meeting	Speech: Cutting Edge Antitrust Compliance Programs: Objectives, Technologies, and Ethics
96	2006 (Feb)	Santa Monica, CA	LRN KnowledgeForum	Speech: Recent Developments in Enforcement and Compliance: Booker and Beyond
97	2006 (Feb)	Webinar	Business Finance Magazine Webinar	Speech: Upward Mobility: Leveraging Your Sarbanes-Oxley Investment for Broader Risk Management
98	2006 (Jan)	Webinar	LRN Webinars	Speech: compliance and Sentencing Guidelines
99	2006 (Jan)	New York, NY	ACI FDA/SEC Centralized Procedure for Referrals with Other Applicable Laws, Guidelines and Obligations Conference	Speech: Making Sense of the Recent Developments in Federal Sentencing Compliance: Booker and Beyond
100	2006 (Jul)	Washington, DC	Federal Judicial Center National Sentencing Policy Institute	Speech: recent developments at the Sentencing Commission
101	2006 (Jun)	Washington, DC	Compliance Week Annual Conference	Speech: The New Enforcement Agenda: The Carrot & the Stick
102	2006 (Mar)	San Francisco, CA	ABA: American Bar Association (ABA) National Institute on White Collar Crime	Speech: The Sentencing Revolution After Twenty Years: Its Impact on White Collar Crime
103	2006 (May)	Miami, FL	US Sentencing Commission Annual National Seminar	Speech: Meet the Sentencing Commission and Fraud/Theft Offenses
104	2006 (May)	Washington, DC	US Chamber of Commerce	Speech: Organizational Sentencing Guidelines

105	2006 (Nov)	New York, NY	PLI Corporate Compliance Institute on Securities Regulation	Speech: Ethics in the Boardroom
106	2006 (Sep)	New York, NY	PLI Advanced Corporate Compliance Workshop	Speech & Co-chair, compliance and ethics
107	2006 (Sep)	San Francisco, CA	PLI Advanced Corporate Compliance Workshop	Speech & Co-chair, compliance and ethics
108	2006 (Sep)	Washington, DC	Edward Bennett Williams Inn of Court	Speech & Moderator: Sentencing Guidelines, civil vs. criminal matters, developments on legal privileges
109	2006 (Sep)	Chicago, IL	SCCE: Society of Corporate Compliance and Ethics (SCCE) Institute	Speech: Creating a Global Culture
110	2007 (Apr)	Webinar	OCEG: Open Compliance and Ethics Group	Speech: compliance and sentencing guidelines
111	2007 (Apr)	Chicago, IL	HCCA: Healthcare Compliance Association (HCCA) Annual Compliance Institute	Speech: Government Panel
112	2007 (Aug)	San Diego, CA	Institute of Internal Auditors Risk and Control Conference	Speech: Controlling Ethics and Compliance Risks Through Culture
113	2007 (Dec)	Washington, DC	U.S. Securities and Exchange Commission FCPA Training Workshop	Speech: FCPA issues involving the Healthcare/Pharmaceutical Industry
114	2007 (Feb)	Miami, FL	LRN KnowledgeForum	Speech: compliance and Sentencing Guidelines
115	2007 (Jan)	Webinar	LRN Webinars	Speech: compliance and Sentencing Guidelines
116	2007 (Jan)	Webinar	OCEG: Open Compliance and Ethics Group	Speech: Sentencing Guidelines issues
117	2007 (Jan)	New York, NY	ACI Government Investigation Preparedness for Pharma Conference	Speech: Ensuring FCPA [Federal Corrupt Practices Act] Compliance for Foreign Operations
118	2007 (Jan)	New York, NY	PLI Conference	Speech: The New Justice Department Guidelines for Corporate Prosecutions: What the McNulty Memo Means to You
119	2007 (Jul)	Webinar	OCEG: Open Compliance and Ethics Group	Speech: compliance and sentencing guidelines
120	2007 (Jun)	Washington, DC	Compliance Week Annual Conference	Speech: The New Enforcement Agenda

121	2007 (Jun)	Webinar	LRN Webinars	Speech: FCPA and compliance
122	2007 (Jun)	Webinar	LRN Webinars	Speech: Current FCPA Compliance Issues
123	2007 (Mar)	San Diego, CA	ABA: American Bar Association (ABA) National Institute on White Collar Crime	Speech: Sentencing for Individuals: Advocacy is Back
124	2007 (Mar)	Dallas, TX	SCCE: Society of Corporate Compliance and Ethics (SCCE) Compliance Academy	Speech: Regulatory Update
125	2007 (Mar)	Columbia, SC	DOJ Office of Legal Education Criminal Chiefs' Conference	Speech: Defense Counsel Perspective
126	2007 (Mar)	Orlando, FL	Pharmaceutical Internal Audit Forum Conference	Speech: FCPA issues [Federal Corrupt Practices Act]
127	2007 (May)	Asheville, SC	Sixth Circuit Judicial Conference	Speech: Sentencing after Booker
128	2007 (May)	Columbia, SC	DOJ/FBI Training Program on the FCPA	Speech: FCPA issues [Federal Corrupt Practices Act]
129	2007 (May)	Salt Lake City, UT	US Sentencing Commission Annual National Seminar on Federal Sentencing Guidelines	Speech: Federal Sentencing Guidelines Post-Booker and Fraud/Theft Offenses
130	2007 (May)	New York, NY	ACI National Conference on the FCPA and Anti-Corruption for Pharma and Life Sciences	Speech: FCPA and Anti-Corruption for Pharma and Life Sciences
131	2007 (Nov)	New York, NY	PLI Advanced Corporate Compliance Workshop	Speech & Co-chair, compliance and ethics
132	2007 (Nov)	Washington, DC	Pharmaceutical Regulatory and Compliance Congress and Best Practices Forum	Speech: FCPA and the Practical Implications to Interactions with HCPs
133	2007 (Sep)	San Francisco, CA	PLI Advanced Corporate Compliance Workshop	Speech & Co-chair, compliance and ethics
134	2007 (Sep)	Dallas, TX	SCCE: Society of Corporate Compliance and Ethics (SCCE) Compliance Academy	Speech: Regulatory Update
135	2008 (Apr)	New York, NY	ACI FCPA and International Anti-Corruption for Pharma & Life Sciences Conference	Speech: Creating Effective Strategies and Policies for Dealing With a Government Investigation
136	2008 (Aug)	Webinar	PLI/Ethisphere	Speech: Creating and Enforcing a Robust FCPA [Federal Corrupt Practices Act] Compliance and Audit Program

137	2008 (Aug)	Chicago, IL	SCCE Compliance Academy	Speech: Regulatory Affairs Update
138	2008 (Dec)	Webinar	West LegalEdcenter	Speech: White Collar Law Defense Strategies
139	2008 (Jul)	Washington, DC	U.S. Sentencing Commission Symposium on Alternatives to Incarceration	Moderator: Alternative Sentencing: Rehabilitative and Punitive Models and Evidence-Based Policy and panel on Federal Problem Solving Courts
140	2008 (Jun)	Long Beach, CA	Federal Judicial Center National Sentencing Policy Institute	Speech: Sentencing Practices Post-Booker, Rita, Gall, and Kimbrough
141	2008 (Jun)	New York, NY	New York State Bar Association	Speech: Federal Sentencing in White Collar Cases: Expanded Judicial Discretion or Business as Usual?
142	2008 (Mar)	Miami, FL	ABA: American Bar Association (ABA) National Institute on White Collar Crime, Sentencing Guidelines Update	Speech: U.S. Sentencing Guidelines: A View from the Bench
143	2008 (Mar)	Webinar	ABA: American Bar Association	Speech: The New Federal Sentencing Landscape After Gall and Kimbrough
144	2008 (Mar)	Las Vegas, NV	Institute of Internal Auditors General Audit Management Conference	Speech: Managing FCPA Issues in a Global Organization
145	2008 (Mar)	Webinar	FDA News Webinar	Speech: FCPA: Proven Compliance Strategies
146	2008 (May)	Chattanooga, TN	Sixth Circuit Judicial Conference	Speech: Sentencing Issues
147	2008 (May)	Orlando, FL	U.S. Sentencing Commission Annual National Seminar on Federal Sentencing Guidelines	Speech: U.S. Sentencing Commission: A Year in Review and Firearm Offenses
148	2008 (May)	Santa Monica, CA	EOCA: Bay Area ECOA (Equal Credit Opportunity Act)	Speech: Cutting Edge Issues in Compliance and Business Conduct
149	2008 (May)	Washington, DC	BCBSA: Blue Cross Blue Shield Association (BCBSA) Compliance and Ethics Conference	Speech: Supporting a Culture of Compliance and Ethics
150	2008 (May)	Washington, DC	SCCE Regional Compliance Conference	Speech: Global Compliance Issues
151	2008 (Nov)	New York, NY	PLI Advanced Corporate Compliance Workshop	Speech & Co-chair, compliance and ethics
152	2008 (Oct)	Washington, DC	ABA: ABA Sentencing Advocacy, Practice and Reform Institute	Speech: White Collar Sentencing After Sarbanes-Oxley

153	2008 (Sep)	Webinar	PLI	Speech: FCPA [Federal Corrupt Practices Act]
154	2008 (Sep)	Chicago, IL	SCCE Annual Compliance and Ethics Institute	Speech: Managing FCPA Issues in a Global Organization/Due Diligence, Government Perspectives on Corporate Culture
155	2009 (Feb)	Washington, DC	Washington Legal Foundation	Speech: The U.S. Justice Department: Examining the New Leadership and its Priorities for White Collar Enforcement
156	2009 (Feb)	New York, NY	PLI Ethisphere/Dow Jones Global Ethics Summit	Speech: Dangerous Silence: What Employees Won't Tell You, Why, and What You Can Do About It
157	2009 (Feb)	Scottsdale, AZ	SCCE Compliance Academy	Speech: Regulatory Affairs Update
158	2009 (Feb)	Orlando, FL	SCCE Compliance Academy	Speech: Regulatory Affairs Update
159	2009 (Jun)	Austin, TX	SCCE Effective Compliance Systems in Higher Education Conference	Speech: compliance issues
160	2009 (Jun)	New Orleans, LA	U.S. Sentencing Commission Annual National Seminar on Federal Sentencing Guidelines	Speech: Fraud/Theft Offenses
161	2009 (Mar)	San Francisco, CA	ABA: American Bar Association (ABA) National Institute on White Collar Crime	Speech: The Sentencing Guidelines After Gall and Kimbrough: Are They Still Relevant?
162	2009 (May)	Clearwater, FL	FBA: Federal Bar Association (FBA) National Seminar of Federal Sentencing Guidelines	Moderator: White Collar and Fraud Sentencing Trends
163	2009 (May)	New York, NY	SCCE Regional Compliance Conference	Speech: compliance issues
164	2009 (Nov)	New York, NY	PLI Advanced Corporate Compliance Workshop	Speech & Co-chair, compliance and ethics
165	2009 (Sep)	Las Vegas, NV	SCCE Annual Compliance and Ethics Institute	Moderator: FCPA and Anti-Corruption: What's New and What You Should Do
166	2010 (Feb)	London, UK	Caldwalader and Simmons & Simons LLP	Speech: Anti-Corruption: A Transatlantic View
167	2010 (Jul)	Webinar	ABA: American Bar Association	Speech: U.S. Sentencing Commission
168	2010 (Jun)	New Orleans, LA	U.S. Sentencing Commission Annual National Seminar on Federal Sentencing Guidelines	Speech: Restitution and Other Victim Rights Issues, Organizational Guidelines: Gaps and Solutions

169	2010 (May)	London, UK	SCCE Compliance and Ethics Academy	Speech: Dawn Raids and Third Parties
170	2010 (May)	St. Petersburg, FL	FBA: Federal Bar Association (FBA) National Seminar of Federal Sentencing Guidelines	Speech: Sentencing Issues in Securities Cases
171	2010 (Nov)	Washington, DC	ACI National Conference on the FCPA [Federal Corrupt Practices Act]	Speech: Managing Disclosure of FCPA Issues
172	2010 (Oct)	New York, NY	PLI Advanced Corporate Compliance Workshop	Speech & Co-chair, compliance and ethics
173	2010 (Oct)	Webinar	OCEG: Open Compliance and Ethics Group	Speech: compliance and sentencing guidelines
174	2010 (Oct)	Washington, DC	Association of General Counsel Fall Meeting	Speech: FCPA Update
175	2010 (Oct)	Webinar	SCCE	Speech: 2010 UK Bribery Act and 'Adequate Procedures' Guideline: The Bar Has Been Raised on FCPA Standards for Anticorruption Compliance
176	2010 (Sep)	Chicago, IL	SCCE Annual Compliance and Ethics Institute	Speech: Managing Your Growing Privacy and Security Obligation, Recent Amendments to the Organizational Sentencing Guidelines
177	2011 (Jul)	Denver, CO	FBI Certified Public Accountant Conference	Speech: Sentencing Guidelines
178	2011 (Mar)	New York, NY	Caldwalader and Simmons & Simons LLP	Speech: Anti-Corruption: A Transatlantic View
179	2011 (May)	Orlando, FL	FBA: Federal Bar Association (FBA) National Seminar of Federal Sentencing Guidelines	Speech: Sentencing Issues in Securities Cases
180	2011 (May)	New York, NY	SCCE Regional Compliance Conference	Speech: Moderator: The State of Anti-Bribery Enforcement and What Compliance Programs are Doing
181	2011 (May)	San Diego, CA	U.S. Sentencing Commission Annual National Seminar on Federal Sentencing Guidelines	Speech: Economic Crimes: Loss Determination and Other Issues

PLI-Corpedia (sponsored 30 speeches)

Owned by **Alexander Brigham**

Brigham served as a Principal with the leveraged buyout firm partnership, Clayton, Dubilier & Rice (CD&R). He served as Financial analyst of the investment banking firm, Lazard Freres. He is involved in a variety of non-profit endeavors, including serves as Co-Chairman of the nonprofit Open Compliance & Ethics Group which conducts research and benchmarking studies on the compliance and ethics function of corporations. While at CD&R, Brigham played an Active Directorship role in the purchase, oversight, strategy and risk management of Kinko's, Kraft Food Service, and Westinghouse Distribution, among other companies. He served as Member of Advisory Board of Intrepid Learning Solutions.. Brigham is a Graduate of Yale University.

CLAYTON DUBILIER & RICE

Investments

LP Log-in

FIRM PROFILE	CD&R WORLDWIDE	INVESTMENTS	PROFESSIONALS	NEWSROOM
All Investments Consumer/Retail Healthcare Industrials Business Services CD&R		<ul style="list-style-type: none"> All Investments agilon health Atkore International B&M Retail CHC Diversey Envision Healthcare High Ridge Brands HD Supply Hussmann Mauser NCI Building Systems Rexel Sally Beauty Holdings SiteOne SPIE TruGreen US Foods Wilsonart 	<ul style="list-style-type: none"> AssuraMed BCA Brand David's Bridal Drive DeVilbiss Healthcare Exova Healogics Hertz Kalle Motor Fuel Group PharMEDium Roofing Supply Group ServiceMaster Solenis Tranzact Univar Vets First Choice 	

Privacy and Terms of Use | © 2017 Clayton, Dubilier & Rice, LLC. All rights reserved. | Site Map

Michael E. Horowitz 2010 Financial Disclosure

Mike Horowitz is evidently a genius investor who has increased his net worth \$440,000 per year for every year he has been in the work force. Horowitz holdings in the Deep State shadow government are quite evident. The telltale sign of Horowitz's alignment with the Deep State is his holding Fidelity Contrafund that is only held by the true insiders. Also telltale are his holdings in Blackrock, Morgan Stanley, Vanguard, Oracle, Intel, Wal-Mart, Cisco, GE, Microsoft, Direct TV, AT&T, Comcast and Time Warner. This report does not account for offshore holdings not reported.

Net worth

\$9,671,000

Years of post-graduate employment (1988-2010)

22

Net worth, increase per year

\$439,590.91

 Holding:	 Ticker:	 Value:
Ivy Asset Strategy	IVAEX	\$464,000
Blackrock Global Allocation	MALOX	\$437,000
Fidelity Municipal Money Market	FTEXX	\$409,000
Templeton Global Bond Fund	ITGBAX	\$269,000
Pimco Total Return Fund	PTTRX	\$260,000
Morgan Stanley Global Long/Short Fd		\$251,000
Royce Total Return Fd	RYTRX	\$249,000
Tweedy Browne Global Value	TBGVX	\$238,000
Fidelity Low Priced Stock Fund	FLPSX	\$234,000
Vanguard Limited Term T/E Fund	VMLUX	\$223,000
Baron Growth Fund Inst Shares	BGRIX	\$204,000
Vanguard Mid-Cap Index Fd	VIMSX	\$167,000
Blackrock Equity Dividend Fund	MADVX	\$151,000
Puerto Rico Comwlth Ref Go Bds Ser Muni Bond		\$150,000
SPDR S&P Midcap 400 ETF	MDY	\$99,000
Fidelity Contrafund	FCNTX	\$94,000
Frederick Cnty Md Go Pub Facs Bds Ser Muni Bond		\$81,000
Chicago Il Met Wtr Recl Dist Gtr Chicago Muni Bond		\$80,000
Dodge & Cox Stock Fund	DODGX	\$74,000
Ohio State Rfdg-Common Schs Ser A Muni Bond		\$59,000
University Wash Univ Revs		\$58,000
American Growth Fund of America CI F2	GFFFX	\$58,000
Puerto Rico Comwlth Pub Impt Bds Ser Muni Bond		\$57,000
Leander Tex Indpt Sch Dist Muni Bond		\$57,000

Iowa St Spl Oblig Ijobs Muni Bond		\$57,000
Wisconsin St Transn Rev Refdg Ser I Muni Bond		\$54,000
Energy Northwest WA Elec Rev Rfdg Columbia Generating Sfr A Muni Bond		\$53,000
Vanguard Intermediate Term T/E Fund Admiral	VWIUX	\$47,000
Illinois St Sales Tax Rev Muni Bond		\$43,000
American Growth Fund of America CI F	GFAFX	\$40,000
Baron Growth	BGRFX	\$37,000
Purdue Univ Ind Univ Revs Rfdg Student Fee Ser Z-1 Muni Bond		\$36,000
Los Angeles Cnty Ca Mta Sales Tax Rev Muni Bond		\$34,000
Washington St Var Purp Ser C Muni Bond		\$24,000
University Tex Univ Revs Rfdg-Fing Sys Ser B Muni Bond		\$24,000
Hempstead Town Ny Pub Impt Ser A Muni Bond		\$24,000
New York St Dorm Auth St Pers Income Tax Rev Rfdg Ser A Muni Bond		\$24,000
Wilmington De Rfdg Ser A Muni Bond		\$24,000
Metro Govt Nashville & Davidson Cnty Tn Wtr & Swr Muni Bond		\$24,000
Massechusetts State G/o Cons Ln Ser B Muni Bond		\$23,000
Portland Ore First Lien Swr Sys Rev Ref Ser A Muni Bond		\$23,000
Pennsylvania St Tpk Commn Tpk Rev Rfdg Ser B Muni Bond		\$23,000
Missouri Dev Fin Brd Cultural Facs Rev Nelson Gallery Muni Bond		\$23,000
Florida St Brd Ed Pub Ed Rfdg Cap Outlay Ser D Muni Bond		\$23,000
District of Columbia Inc Tax Rev Rfdg Secd Ser A Muni Bond		\$23,000
Morgan Stanley US Government Money Market	DWGXX	\$19,000
Central Weber Utah Swr Impt Dist Swr Rev Rfdg Ser A Muni Bond		\$18,000
Oracle Sys Corp		\$18,000
Intel		\$14,000
Wal-Mart Stores Inc		\$11,000
Cisco Sys Inc		\$5,000
General Elec Co		\$5,000
Microsoft		\$3,000
Direct TV Class A		\$2,000
AT&T		\$1,000
Comcast Coro New Com Cl A		\$1,000
Liberty Global Inc Com Ser A		\$1,000
Liberty Global Inc Com Ser C		\$1,000
Liberty Media Hldg Corp Cap Com Ser A		\$1,000
Liberty Media Hldg Corp Int Com Ser A		\$1,000
Time Warner Inc Com		\$1,000
Israel Bonds		\$1,000
		\$5,209,000



Fig: Rep. Barney Frank (D-MA) is Michael E. Horowitz's mentor.