



## CODE OF PROFESSIONAL ETHICS

Minieri Associates will view and handle as confidential all information concerning the affairs of the client.

Minieri Associates will not take personal, financial, or any other advantage of inside information gained by virtue of the consulting relationship.

Minieri Associates will inform clients and prospective clients of any special relationship or circumstances that could be considered a conflict of interest.

Minieri Associates will never charge more than a reasonable fee; and, whenever possible, the consultant will agree with the client in advance on the fee or basis for the fee.

Minieri Associates will neither accept nor pay fees or commissions for client referrals.

Minieri Associates will not accept fees, commissions or other valuable considerations from any individual or organization whose equipment, supplies or services they might recommend in the course of providing professional consulting services.

Minieri Associates will only accept assignments for and render expert opinions on matters they are eminently qualified in and for.

Minieri Associates will strive to advance and protect the standards of the security consulting profession as represented in this Code of Ethics.

Minieri Associates recognize their responsibility to our profession to share with their colleagues the knowledge, methods, and strategies they find effective in serving their clients.

Minieri Associates will not use or reveal other consultant's proprietary data, procedures, or strategies without permission unless same has been released, as such, for public (or all consultants') use.

Minieri Associates will not accept an assignment for a client while another consultant is serving that client unless assured that any conflict is recognized by and has the consent of the client.

Minieri Associates will not review the work of another consultant who is still engaged with the client without such consultant's knowledge.

Minieri Associates will strive to avoid any improprieties or the appearance of improprieties.

Minieri Associates will never misrepresent their qualifications, experience, or professional standing to clients or prospective clients.

Minieri Associates' Expert Witness fees will never be contingent upon the outcome of a case.

Minieri Associates, when testifying, will carefully avoid taking the position of an advocate or appearing to take such a position; for justice requires the professional expert witness to be neutral with no personal interest in the outcome of the case.

If, after reviewing a case, it is apparent that Minieri Associates cannot provide testimony or assistance helpful to the case, Minieri Associates will make this known to the client. If he withdraws from the case, or his services are discontinued, he will not testify for the opposing side unless compelled to by subpoena.

Minieri Associates will not sign written opinions or affidavits prepared by clients. Testimony or report preparation, including the preparation of oral reports, will not occur until Minieri Associates has performed a thorough evaluation of the circumstances, evidence, scene or other pertinent materials or places as he deems necessary to render a learned opinion.