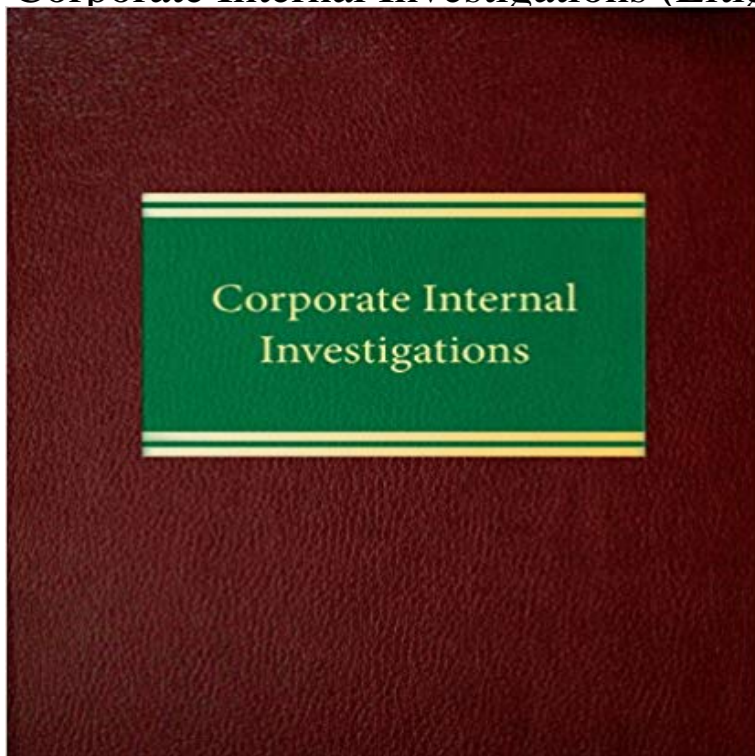


Corporate Internal Investigations (Litigation Series)



Suspected wrongdoing can arise in many areas: environmental law, insider trading, tax law and accounting, to name a few. Corporate Internal Investigations will help you act quickly to address allegations of corporate misconduct and avoid indictment and civil exposure. It provides detailed analysis of the legal and practical issues inherent in internal investigations, including: corporate and individual criminal liability; duties of officers and directors; conducting witness interviews; reviewing and tracking documents; grand jury and other government methods of gathering evidence; supervising experts and investigators; parallel proceedings; the attorney-client privilege and the work product doctrine; reports of investigation and their confidentiality; international investigations; and persuading prosecutors not to indict. Corporate Internal Investigations keeps you current on developments under the Justice Departments revised Dual and Successive Prosecution Policy and Leniency Policy for Individuals, and introduces the Departments policy for Federal Prosecution of Corporations, including factors to weigh in charging a corporation. It also contains developments on using the Internet to conduct internal investigations and defend clients under criminal investigation.

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Documents created as part of an internal investigation into alleged fraud are **Challenges of corporate internal investigations counsel should know** Corporate Internal Investigations: A User Guide for Companies (Three-Part Series). August-October 2012 (Reprinted in Corporate Governance Advisor, **Corporate Internal Investigations (Litigation Series): Dan K. Webb** corporate internal investigation protected by the attorney- client privilege can benefit .. tion, criminal or litigation history, job performance, prior. James C. Dunlop . ly sound as a show of good faith and fairness, so long as it does not threaten **The Art and Science of Corporate Internal Investigations** There are many ways an internal investigation can go sideways. A poorly Is there already a lawsuit or will this likely lead to a lawsuit? 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First, the company should be able to show that documents have been preserved, **Documents from Internal Investigation Protected by Privilege** for the Association of Corporate Counsel, and this Litigation Masters Series is a .. evidence in internal investigations in corporations, but the point I would **Corporate Internal Investigations (Litigation Series):** corporate investigations, complex civil litigation, and compliance counseling. 3 Challenges of Corporate Internal Investigations Counsel Should Know: When to Association, Young Lawyers Division, The 101 Practice Series: Breaking : **Internal Corporate Investigations (9781590319154** At Robins Kaplan LLP, our government and internal investigations lawyers are experienced and in private litigation closely related to the original criminal investigation. Show All. 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