

International White Collar Enforcement, 2012 ed.: Leading Lawyers on Cooperating with Enforcement Agencies, Understanding New Laws, and Constructing Compliance Programs (Inside the Minds)

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International White Collar Enforcement provides an authoritative, insider's perspective on key strategies for advising clients on preventing and defending international white collar crimes. Featuring partners from some of the nation's leading law firms, this book examines the varying attitudes regarding white collar crime in the United States and abroad, and the tactics with which lawyers and clients must approach the field. These top lawyers offer advice on building relationships with law enforcement officials, conducting internal investigations, and keeping abreast of legal developments. From developing compliance programs to preparing for enforcement actions, these authors review the steps for providing a strong defense and to preventing future violations. Additionally, these leaders discuss the current legal climate abroad and the effect of the global economy on white collar enforcement and prosecution. The different niches represented and the breadth of perspectives presented enable readers to get inside some of the great legal minds of today, as these experienced lawyers offer up their thoughts around the keys to success within this ever-evolving area of law.

Inside the Minds provides readers with proven business and legal intelligence from leading C-Level executives and lawyers. Each chapter offers thought leadership and expert analysis on an industry, profession, or topic, providing a future-oriented perspective and proven strategies for success. Each author has been selected based on their experience and C-Level standing within the business and legal communities.

Chapters Include:

- 1. Brad Richards, Partner, Haynes and Boone LLP "The Best Defense is a Good Offense: Creating and Maintaining a Compliance Culture to Address the New Reality of International White Collar Law Enforcement"
- 2. Palmina M. Fava, Partner, Paul Hastings LLP "Strategies for Staying in Compliance With the FCPA and Other International Anti-Corruption Laws"
- 3. Nathan J. Muyskens, Partner, Shook Hardy & Bacon LLP "Working Cooperatively with Foreign Enforcers in White Collar Law Cases"
- 4. Terree A. Bowers, Partner, Arent Fox LLP "Responding to White Collar Law Investigation Challenges in an Increasingly Global Business Environment"
- 5. Roxann E. Henry, Partner, Dewey & LeBoeuf LLP "Antitrust Issues in the Global Marketplace"
- 6. Colin R. Jennings, Partner, Squire Sanders & Dempsey (US) LLP "Avoiding Criminal Liability for Corrupt Practices Abroad Through Effective Corporate Compliance"
- 7. M. Richard Schroeder, Partner and Chair, Corporate Compliance and White Collar Practice Group, Jones Walker "New Compliance Challenges and Requirements in the International Business Arena"

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