

U.S. Prosecution of Corporations

Voluntary Disclosures

- Sarbanes-Oxley
- Auditors
- Principles of Federal Prosecution of Business Organizations
- U.S. Sentencing Guidelines

Industry Sector Initiatives

- Customs Agents / Freight Forwarders (Oil & Gas)
- Pharmaceutical / Medical Device Industry

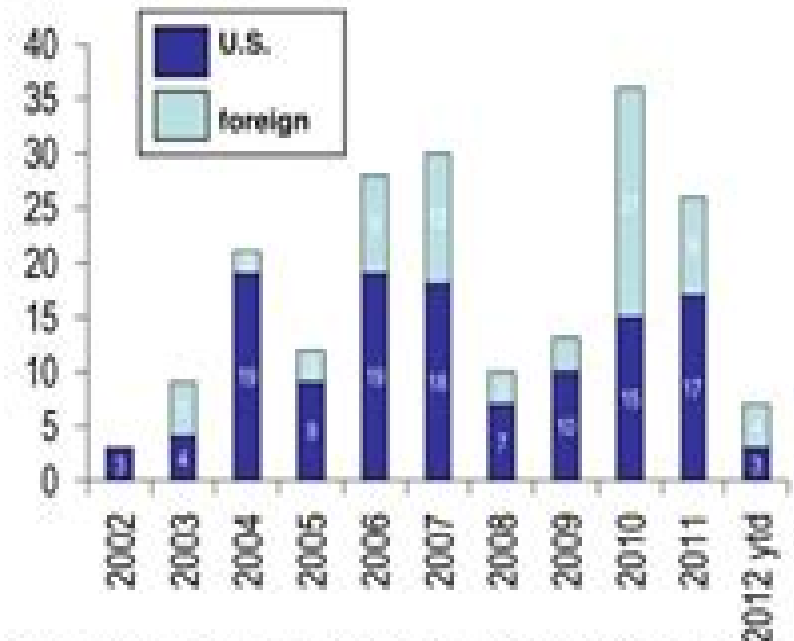
Collateral Investigations

- Antitrust
- EPA
- National Security
- Medicare / Medicaid / Insurance Fraud

Mergers & Acquisitions

- Due Diligence Discoveries

Total Corporate Matters Initiated: 2002-2012 YTD



"The prosecution of corporate crime is a high priority for the Department of Justice. . . . Indicting corporations for wrongdoing enables the government to be a force for positive change of corporate culture, and a force to prevent, discover, and punish serious crimes."

Principles of Federal Prosecution of Business Organizations

Prosecution Of Corporations

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Prosecution Of Corporations:

Prosecuting Corporations for Genocide Michael J. Kelly, 2016-02-17 Modern corporations are key participants in the new globalized economy. As such, they have been accorded tremendous latitude and granted extensive rights. However, accompanying obligations have not been similarly forthcoming. Chief among them is the obligation not to commit atrocities or human rights abuses in the pursuit of profit. Multinational corporations are increasingly complicit in genocides that occur in the developing world. While they benefit enormously from the crime, they are immune from prosecution at the international level. *Prosecuting Corporations for Genocide* proposes new legal pathways to ensure such companies are held criminally liable for their conduct by creating a framework for international criminal jurisdiction. If a state or a person commits genocide, they are punished, and international law demands such. Nevertheless, corporate actors have successfully avoided this through an array of legal arguments which Professor Kelly challenges. He demonstrates how international criminal jurisdiction should be extended over corporations for complicity in genocide and makes the case that it should be done promptly.

Accountability, Transparency, and Uniformity in Corporate Deferred and Non-prosecution Agreements : Hearing Before the Subcommittee on Commercial and Administrative Law of the Committee on the Judiciary, House of Representatives, One Hundred Eleventh Congress, First Session, June 25, 2009 United States.

Congress. House. Committee on the Judiciary. Subcommittee on Commercial and Administrative Law, 2010 *Corporate Criminal Liability and Prevention* Richard S. Gruner, 2004 The book instructs corporate counsel on how to adopt forward looking compliance policies that can prevent criminal liability and how to mitigate the severity of penalties when they are unavoidable.

White-Collar Crime: The Essentials Brian K. Payne, 2012-03-15 *White Collar Crime The Essentials* is a comprehensive yet compact text that addresses the most important topics in white collar crime while allowing for more accessibility through cost. Author Brian Payne provides a theoretical framework and context for students and explores such timely topics as crimes by workers, sales oriented systems, crimes in the health care system, crimes by criminal justice professionals and politicians, crimes in the educational system, crimes in the economic and technological systems, corporate crime, environmental crime, and others. This is an easily supplemented resource for any course that covers white collar crime.

The Changing Role of Criminal Law in Controlling Corporate Behavior James M. Anderson, Ivan Waggoner, 2014-12-09 This report addresses the use of criminal sanctions to control corporate behavior. Prosecutions of both corporations and of employees for actions taken on corporations' behalf. The authors describe the current state of the use of criminal sanctions in controlling corporate behavior, describe how the current regime developed, and offer suggestions about how the use of criminal sanctions to control corporate behavior might be improved.

Too Big to Jail Brandon Garrett, 2014-11-03 American courts routinely hand down harsh sentences to individual convicts, but a very different standard of justice applies to corporations. *Too Big to Jail* takes readers into a complex, compromised world of backroom deals for an

unprecedented look at what happens when criminal charges are brought against a major company in the United States. Federal prosecutors benefit from expansive statutes that allow an entire firm to be held liable for a crime by a single employee. But when prosecutors target the Goliaths of the corporate world they find themselves at a huge disadvantage. The government that bailed out corporations considered too economically important to fail also negotiates settlements permitting giant firms to avoid the consequences of criminal convictions. Presenting detailed data from more than a decade of federal cases, Brandon Garrett reveals a pattern of negotiation and settlement in which prosecutors demand admissions of wrongdoing, impose penalties, and require structural reforms. However, those reforms are usually vaguely defined. Many companies pay no criminal fine, and even the biggest blockbuster payments are often greatly reduced. While companies must cooperate in the investigations, high-level employees tend to get off scot-free. The practical reality is that when prosecutors face Hydra-headed corporate defendants prepared to spend hundreds of millions on lawyers, such agreements may be the only way to get any result at all. *Too Big to Jail* describes concrete ways to improve corporate law enforcement by insisting on more stringent prosecution agreements, ongoing judicial review, and greater transparency. *White-Collar Crime* Brian K. Payne, 2021-07-07. Updated with an exciting new chapter on political crime that highlights the debated connections between crime and politics. The Third Edition of *White Collar Crime: A Systems Approach* provides students with a comprehensive introduction to the most important topics within white collar crime. Brian K. Payne provides a theoretical framework and context for students to explore white collar crime as a crime problem, a criminal justice problem, and a social problem. By introducing the topics within a systems-focused framework, Payne encourages students to examine the many types of white collar crime as well as the various systems for responding to white collar crime. Included with this text: The online resources for your text are available via the password-protected Instructor Resource Site. [Examining Approaches to Corporate Fraud Prosecutions and the Attorney-client Privilege Under the McNulty Memorandum](#) United States. Congress. Senate. Committee on the Judiciary, 2008. *Deferred Prosecution* United States. Congress. House. Committee on the Judiciary. Subcommittee on Commercial and Administrative Law, 2009. *A Treatise on the Law of Corporations* Waterman, 1888. *Report* Texas. Attorney-General's Office, 1915. [Commentaries on the Law of Private Corporations](#) Seymour Dwight Thompson, 1895. **Reports of Cases Argued and Determined in the Supreme Court of the State of Montana** Montana. Supreme Court, 1914. Court rules in v 37 44 53 59 64 73 80 87 90. **Reports of Cases Argued and Determined in the Supreme Court of the State of Montana from December Term 1868, to** Montana. Supreme Court, 1914. **Corporations, Accountability and International Criminal Law** Kyriakakis, Joanna, 2021-12-09. This timely book explores the prospect of prosecuting corporations or individuals within the business world for conduct amounting to international crime. The major debates and ensuing challenges are examined, arguing that corporate accountability under international criminal law is crucial in achieving the objectives of international criminal justice. **The Annotated**

Corporation Laws of All the States, Generally Applicable to Stock Corporation ... Robert Cushing Cumming, Frank Bixby Gilbert, 1903 **Atlantic Reporter** , 1907 **Notes on the American Decisions [1760-1869]** Lawyers Co-operative Publishing Company, 1910 *Revisiting the Question of Imputation in Corporate Criminal Law* Constantine N. Nana, 2010-02-19 It is now trite knowledge that corporate criminal liability is laced with a large number of contradictions that seriously threaten its legitimacy This book demonstrates that these contradictions may be avoided if courts consistently refer to an adequate mechanism of imputation It proposes parameters for evaluating mechanisms of imputation and shows how an adequate mechanism may be determined This distinctive book provides students and practitioners with an exposition of the current substantive and procedural corporate criminal law and considers other ways of regulating the activities of corporations than using the criminal law It also addresses the distinction between internal knowledge and external knowledge with reference to pedigreed and non pedigreed rules and shows how the concept of discursive dilemma may be employed to aggregate the acts and intents of agents for the purposes of imputing these acts and intents to accused corporations and holding them liable This book is highly recommended for students of criminology law and business It should also be of interest to defence counsels prosecutors and regulatory agencies that either represent and advise corporate defendants or seek to hold corporations accountable for the breach of criminal law standards **California. Court of Appeal (5th Appellate District). Records and Briefs** California (State).,

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