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Corporate

Internal  
Investigations  
Best Practices  
s Best  
Practices

Recognizing the  
mannerism ways  
to acquire this  
books **corporate  
internal  
investigations**

*Page 1/57*

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Corporate

**Internal Investigations Best Practices**

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Investigations

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*Best Practices  
for Internal  
Investigations*  
~~Best Practices  
for Conducting  
Internal  
Investigations~~

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Effectively

*Page 5/57*

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Handling

Internal

Investigations

The Wirecard

Fraud - How One

Man Fooled all

of Germany Best

*Practices in*

*Handling*

*Employee*

*Complaints and*

*Conducting*

*Internal*

*Investigations*

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**IELTS LISTENING  
PRACTICE TEST  
2020 WITH  
ANSWERS /**

**05-11-2020**

~~Internal  
Investigations  
and  
Confidentiality  
Nebosh ige Open  
Book Exam  
Scenario  
Questions  
Practice +~~

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~~Sample Paper for~~

~~Nebosh OBE 2020~~

~~Corporate~~

~~investigations~~

~~top 5 types~~ **Best**

**Practices For**

**Internal**

**Investigations**

**Practice Tips**

**for Conducting**

**Effective**

**Internal**

**Corporate**

**Investigations**



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Theranos -

Silicon Valley's

Greatest

Disaster

*Carrying out  
investigations  
in the workplace*

How to Handle  
Harassment

Accusations in  
the Workplace

~~Workplace~~

~~investigations~~

~~tips and traps~~

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The Sackler

Family - A

Secretive

Billion Dollar

Opioid Empire 10

Sins of Employee

Termination

**'Fake Bitcoin' -**

**How this Woman**

**Scammed the**

**World, then**

**Vanished** *Avoid*

*This Mistake*

*When Being*

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*Suspended and*

*Investigated*

*Conducting*

*Workplace*

*Investigations*

*37:533:301:02*

~~The Struggle of~~

~~the Original~~

~~iPhone — The~~

~~Untold Story 25~~

~~Creedmoor PRS~~

~~Rifle Build:~~

~~Start to Finish~~

~~Corporate~~

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Corporate

~~Governance~~

~~Internal~~

~~Investigations,~~

~~by Albert~~

~~Barsocchini,~~

~~Esq. (clip from~~

~~eee-mele.com)~~

**How to Conduct**

**an Effective**

**Workplace**

**Investigation**

~~Oklahoma City:~~

~~What the~~

~~Investigation~~

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~~Missed~~ and Why

~~it Still Matters~~

How To Write

Investigation

Reports | i-

Sight

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How to Conduct

an Internal

Investigation -

CoAdvantage

WebinarPractical

and Ethical

Issues in

Managing

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Internal

Investigation

accounting 101,  
accounting

overview,

basics, and best  
practices

~~Corporate~~

~~Internal~~

~~Investigations~~

~~Best Practices~~

als cover best  
practices in

witness

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Corporate

Internal  
Investigations  
Best Practices

interviews,  
reflections on  
the corporate  
attorney-client  
privilege,  
representation  
issues in  
internal  
investigations,  
joint defense  
agreements, the  
effective use of  
experts, the  
growing

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Internal  
Investigations  
Best Practices  
prevalence of  
global corporate  
investigations,  
and protecting a  
compa - ny's  
interests after  
self-disclosure.

~~Corporate~~

~~internal~~

~~investigations~~

~~best practices,~~

~~pitfalls ...~~

Best Practices

*Page 16/57*



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Corporate

Internal

Investigations.  
Investigations.

Best Practices  
By now, the

concept of

Upjohn warnings

should be

familiar to any

counsel, whether

in-house or

external, who

represents a

corporation's

interests in an

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Corporate

Internal

investigation.

In a nutshell,

an Upjohn

warning is

derived from the

Supreme Court

decision in

Upjohn v.

~~Best Practices~~

~~for Corporate~~

~~Internal~~

~~Investigations~~

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## Corporate

Corporate

Internal

Investigations

Best Practices

February 23,

2017 An

estimated 93% of

all data created

by corporations

is in the

electronic

format.

Subsequently,

the number of

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Corporate

sanctions levied  
against parties  
who improperly  
handle

electronic  
evidence  
continues to  
increase.

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~~Internal~~

~~Investigations~~

~~Best Practices~~

Corporate

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Corporate

Internal

Investigations:  
Best Practices.

By Bryan Daly,  
Christopher Hale  
& Melissa Eaves  
on February 25,  
2014. Posted in  
Internal

Investigations.  
A CEO receives  
an anonymous  
call claiming  
that someone is

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stealing company trade secrets or that an employee is taking

kickbacks from a vendor. A GC gets a call from the HR director who has an employee accusing the company of submitting false bills to a

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government

agency.

Investigations

Best Practices

~~Corporate~~

~~Internal~~

~~Investigations:~~

~~Best Practices |~~

~~Labor ...~~

BestPractices

Avoid sanctions

& risks by

following these

11 best

practices for

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## Corporate

Internal

investigations:

1 Identify tri  
er events

Identify

external

contacts<sup>2</sup>

Identify

internal

contacts &

roles<sup>3</sup> 4 Have an

investi ation

plan 5 Document

entire your



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## Corporate

process 6

Document your  
chain of custody

7 Avoid evidence

spoliation 8

Collaborate with  
external

expertise 9

Preserve the  
entire

workstation 10

Use forensic  
expertise &

tools 11 Be

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Corporate

Internal

prepared to  
testify

Investigations

Best Practices

~~Corporate~~

~~Internal~~

~~Investigations~~

~~Best Practices~~

Here are 11 best  
practices that  
should be  
followed when  
planning and  
conducting an  
internal

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## Corporate

investigation.

Internal  
Investigations  
Best Practices

1. Identify trigger events. Identify your specific trigger events. This would be anything that would cause you to take action from a legal,

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compliance or  
investigative  
standpoint.

Best Practices

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~~Internal~~

~~Investigations~~

~~Best Practices~~

The materials in  
this collection,  
written by the  
partners and  
associates  
within the

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Corporate

Firm's Corporate

Criminal

Investigations

Practice,

describe

different

aspects of our

practice as

related to

corporate

internal

investigations.

The materials

cover best

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Internal  
witness  
investigations  
Best Practices  
interviews,  
reflections on  
the corporate  
attorney-client  
privilege,  
representation  
issues in  
internal  
investigations,  
joint defense  
agreements, the  
effective use of

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Internal  
experts, the  
growing  
prevalence of  
global corporate

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~~Corporate~~

~~Internal~~

~~Investigations:~~

~~Best Practices~~

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Corporate

Internal

Investigations:

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Best Practices

By Bryan Daly,  
Christopher Hale  
and Melissa

Eaves on

February 27,

2014 Posted in

Investigations

and Enforcement

A CEO receives

an anonymous

call claiming

that someone is

stealing company



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Corporate

trade secrets or  
that an employee  
is taking  
kickbacks from a  
vendor.

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~~Internal~~

~~Investigations:~~

~~Best Practices~~

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Best Practices

For Corporate

Internal

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Investigations

Law360, New York  
(March 11, 2014,  
6:36 PM ET) — A

CEO receives an  
anonymous call  
claiming that  
someone is  
stealing company  
trade secrets or  
that an employee  
is taking  
kickbacks from a  
vendor. A

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general counsel  
gets a call from  
the human  
resources

director who has  
an employee  
accusing the

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For Corporate  
Internal  
Investigations~~

DOJ on Best  
Practices DOJ

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## Corporate

“will not tell a company how it should conduct an

investigation.”

In connection with evaluating a company’s efforts,

however, the AAG says that the Department “ha [s] seen some ‘best practices’

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Corporate

Internal  
Investigations  
Best Practices

~~DOJ Provides  
"Best Practices"  
for Corporate  
Internal ...~~

First, in the preliminary statement to the witness, the investigator must make it

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## Corporate

clear that he represents the company and not the employee.

The purpose of the investigation should be described (i.e., to obtain factual information in order to provide the company with

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## Corporate

legal advice).

The attorney-client privilege and work product doctrines should be explained in layman's terms and the employee informed that under certain circumstances, federal rules impose an obligation on

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Corporate

Internal

Investigations

Best Practices

~~Corporate~~

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~~Investigations:~~

~~Best Practices~~

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investigation

will address

uncovering the

facts relating

to the

investigation. -



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## Corporate

Be sure to identify all players involved in the problematic conduct (e.g., executives, employees, third-party agents, and/or other business partners). - Be sure to identify internal control

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Internal

Investigations

Best Practices

deficiencies

that may have

contributed to

problematic

conduct.

~~INTERNAL~~

~~INVESTIGATIONS:~~

~~BEST PRACTICES~~

Corporate

Internal

Investigations:

Best Practices A

CEO receives an

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## Corporate

anonymous call  
claiming that  
someone is  
stealing company  
trade secrets or  
that an employee  
is taking  
kickbacks from a  
vendor. A GC  
gets a call from  
the HR director  
who has an  
employee  
accusing the

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Internal  
company of  
submitting false  
bills to a  
government  
agency.

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~~Internal~~

~~Investigations:~~

~~Best Practices~~

First, in the  
preliminary  
statement to the  
witness, the

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## Corporate

investigator  
must make it  
clear that he  
represents the  
company and not  
the employee.  
The purpose of  
the  
investigation  
should be  
described (i.e.,  
to obtain  
factual  
information in

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## Corporate

order to provide the company with legal advice).

The attorney-client privilege and work product doctrines should be explained in layman's terms and the employee informed that under certain circumstances, federal rules

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Corporate

impose an

obligation on  
the company to

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BEST PRACTICES

FOR INTERNAL

INVESTIGATIONS.

On May 19, 2015,

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Assistant

Attorney General

Leslie Caldwell,

the leader of

the Department

of Justice's

("DOJ") Criminal

Division, gave a

speech offering

companies "best

practices"

guidance for

corporate

internal



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investigations.

Investigations

~~Best Practices~~

~~for Internal~~

~~Investigations +~~

~~The McDonald ...~~

Preserve All

Potentially

Relevant Data -

Documents,

Devices and

Testimony.

Document and

data

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Internal  
Investigations  
Best Practices

preservation is

a vital...

Interview

Witness At The

Right Time.

Companies need  
to be thoughtful

about the  
appropriate

timing of

witness

interviews.

Consider Whether

To Voluntarily

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Internal

Disclose.  
Deciding whether

Investigations

Best Practices

~~Five Key~~

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~~For Handling~~

~~Internal~~

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There is a wide

range of

practices on

this score among

companies (with

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Internal companies  
even including  
an ombudsperson  
function in the  
mix), and many  
opinions on  
“best  
practices.”

However, no  
matter how the  
functions are  
organized, the  
consensus “best  
practice” is to

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Internal  
Investigations  
Best Practices  
ensure that  
roles are  
clearly  
articulated and  
scrupulously  
adhered to.

~~CORPORATE~~

~~INTERNAL~~

~~INVESTIGATIONS~~

Written by  
former federal  
prosecutors and  
experienced

*Page 53/57*

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## Corporate

defense

attorneys across  
the Firm's 37

offices, this

guidebook will

serve as

reference

materials for

corporate

clients facing

key decisions on

how and when to

perform internal

investigations.

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Internal

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~~Internal~~

~~Investigations:~~

~~Best Practices~~

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In connection  
with evaluating  
a company's  
efforts,  
however, the AAG  
says that the  
Department  
"ha[s] seen some

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'best practices'  
with regard to  
internal 1

Assistant

Attorney General

Leslie R.

Caldwell

Delivers

Remarks at the

Compliance Week

Conference,

Washington, D.C.

(Tuesday, May

19, 2015) ("May



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Internal speech") . 2

May 19 speech. 3

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Best Practices

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