

Individual Accountability for Corporate Wrongdoing Individual Accountability for Corporate Wrongdoing

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- A discussion of what prosecutors review and consider when determining whether to charge a corporate entity. The presentation will discuss the federal principles of prosecution of business organizations and corporate management
- Application of sentencing guidelines will focus on what features within a compliance program are most favorable to the corporation under the advisory sentencing guidelines
- Building a prosecution-proof Compliance Program: This part of the presentation will provide an interactive exercise for participants to outline and develop a model compliance program

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