THE YATES MEMO:

The DOJ Gets Personal

6 THINGS YOU NEED TO KNOW ABOUT THE LATEST DOJ GUIDANCE ON PROSECUTION OF CORPORATE CRIME

1. When a legal action is pending, cooperation credit is important. To get it, companies must provide all relevant facts about the individuals involved to the DOJ.

2. Individuals are the focus. Both criminal and civil corporate investigations will focus on individuals from the inception of the investigation.

3. No more criminal and civil suit silos. Criminal and civil attorneys handling corporate investigations are encouraged to communicate routinely.

4. Individual and corporate cases will be resolved independently. Corporate resolution will not be tied to protection for individuals from criminal or civil liability except in extraordinary circumstances.

5. Individual cases will not be swept under the rug. Corporate cases will not be resolved without a clear, written plan to resolve related individual cases prior to expiration of the statute of limitations.

6. It is not about "deep pockets." Civil attorneys are directed to consistently focus on individuals as well as the company. Ability to pay is not to be a determining factor.

Learn how LW Consulting can help you protect your business and take risk out of the equation.

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1-800-320-5401