

Cvs Caremark Employee Handbook

Corporate Legal Compliance Handbook, 3rd Edition
Navigating Today's Environment: The Directors' and Officers' Guide to Restructuring
BNA's Employee Relations Weekly
A Director's Handbook of Cases
Audit Committees
Daily Labor Report
Research Handbook on Corporate Liability
Corporate Compliance Institute
Corporate Compliance
Corporate Compliance Transactions
Civil False Claims and Qui Tam Actions, 5th Edition
Corporate Governance
Securities Law Handbook
The Law of Governance, Risk Management and Compliance
Labor Cases
Business Associations: Agency, Partnerships, and Corporations
Post-graduate Course in Federal Securities Law
Securities Litigation
Current Issues in Corporate Governance
Banks and Banks
John William Butler
Simon M. Lorne
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Carole L. Basri
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Harold S. Bloomenthal
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Commerce Clearing House
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corporate legal compliance handbook third edition provides the knowledge necessary to implement or enhance a compliance program in a specific company or in a client s company the book focuses not only on doing what is legal or what is right the two are both important but not always the same but also on how to make a compliance program actually work the book is organized in a sequence that follows how to approach a compliance program it gives the compliance officer consultant or attorney a good grounding in the basics of compliance law this includes such things as the rules about corporate and individual liability an

understanding of the basics of the key laws that impact companies and the workings of the u s sentencing guidelines successful programs also require an understanding of educational techniques good communication skills and the use of computer tools the effective compliance program also takes into account how to deliver messages using a variety of media to reach employees in different locations of different ages or education who speak different languages note online subscriptions are for three month periods

a compendium of forty five articles on the restructuring process intended as a guide for corporate directors and officers

this research handbook considers many aspects of corporate liability beginning with a fundamental explanation of what the company is through depictions of corporate liability in theory to the key areas of liability in practice interdisciplinary in nature the contributions cover corporate and participant liability under statutory law tort and criminal law and corporate fiduciary and securities law specific perspectives include those on vicarious liability in tort and its application to corporations and accountability for ai labour

civil false claims and qui tam actions is an essential weapon for bringing or defending a qui tam action this fourth edition two volume treatise provides comprehensive analysis of the civil false claims statute and a balanced approach to every important aspect of case preparation and litigation from establishing the merits of a whistleblower claim to determining the formula for arriving at the qui tam plaintiff s award civil false claims and qui tam actions frequently cited by the courts is clearly and concisely written to walk you step by step through each phase of case preparation from the perspective of both plaintiff relator and whistleblower defendant spell out the unique procedural requirements in a civil false claims action from the applicability of statute of limitation rules to the scope of discovery under a civil investigation demand by the federal government explain how to draft a whistleblower complaint collect organize and interpret the controlling case law direct you to the relevant statutory whistleblower provisions rules and regulations that apply to the issues under discussion analyze the legislative history of the false claims act and explains why it is essential to the success of a prosecutor s or defense s cause of action and alert you to emerging trends in civil false claims and qui tam actions for the best guidance on how to bring or defend a qui tam action consult the civil false claims specialist john t boese john t boese is an expert author and litigation partner in the washington dc law office of fried frank harris shriver jacobson with more than 25 years of experience in civil fraud cases both as a former doj attorney and as defense counsel in a clear and straightforward manner he offers his expert analysis of recent developments on

the supreme court's decision on original source in *Rockwell* the recent trend by state legislatures to enact false claims laws that mirror the federal law the presentment requirement corporate liability under the civil false claims act interpreting the public disclosure bar and original source requirement challenges to sufficiency of fca complaints under rule 9 b the civil false claims act has captured the attention of any organization doing business with the federal government for very good reasons virtually any person that receives spends or uses federal money may be liable under the civil false claims act private individuals including employees can be whistleblowers on contractor fraud by bringing a qui tam lawsuit on behalf of the federal government and receive up to 30% of any judgment or settlement the courts have upheld highly creative claims brought under the civil false claims act don't get lost in the maze of changing complicated and confusing qui tam provisions whistleblower rules and civil false claims regulations note online subscriptions are for three month periods

the first casebook on the law of governance risk management and compliance author geoffrey p miller a highly respected professor of corporate and financial law also brings real world experience to the book as a member of the board of directors and audit and risk committees of a significant banking institution the book addresses issues of fundamental importance for any regulated organization the 13 billion settlement between jpmorgan chase and its regulators is only one of many examples this book can be a cornerstone for courses on compliance corporate governance or on the role of attorneys in managing risk in organizational clients features addresses issues of enormous and growing importance that are not covered by other law school casebooks presents numerous cutting edge issues in a rapidly growing body of law and practice covers a subject matter that is a major employment opportunity for law school graduates professors who adopt this book participate in a new and burgeoning field of academic study and legal practice covers general issues as well as specific fields of compliance and risk management includes two sets of case studies one on cases where compliance programs broke down e.g. enron worldcomm and jp global and one on cases where risk management broke down e.g. u.s. and the financial crisis and jpmorgan chase and the london whale features fewer cases and a higher ratio of author written text and materials drawn from regulatory publications than in typical law school casebooks authored by a professor who is also an independent director of a financial institution

a full text reporter of decisions rendered by federal and state courts throughout the united states on federal and state labor problems with case table and topical index

this is a casebook that covers all the major aspects of business associations

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