

## Handling Law Enforcement Investigations as Corporate Counsel

Tuesday, October 22, 2019 | NYSBA | Albany (Live & Webcast)

1:00 p.m. – 4:00 p.m.

3.0 MCLE Credits; 3.0 Areas of Professional Practice

### **PROGRAM AGENDA**

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|------------------------|--|
| 12:30 p.m. – 1:00 p.m. | Registration   |
| 1:00 p.m.– 1:10 p.m.   | Introductory Remarks   |
| 1:10 p.m. – 2:00 p.m.  | <p>Practical tips for preparing for, responding to, and resolving government investigations into entities and their employees. Examples of contact law enforcement has with corporations and how to handle situations including:</p> <ul style="list-style-type: none"><li>• Employee/witness interviews</li><li>• Law enforcement subpoenas and civil investigative demands</li><li>• Law enforcement search of a corporation's records and property</li></ul>  |
|                        | <p><i>(1.0 MCLE Credit; 1.0 Areas of Professional Practice)</i></p>  |
| 2:00 p.m. – 2:50 p.m.  | <p>Handling both proactive internal investigations and internal investigations running contemporaneously or in response to an ongoing law enforcement investigation including:</p> <ul style="list-style-type: none"><li>• tactics to maintain attorney-client privilege in these investigations;</li><li>• the importance of <i>Upjohn</i> warnings and how to administer the warnings when interviewing employees;</li><li>• the pros and cons of hiring outside counsel for individual employees; and</li><li>• joint defense agreements and how to communicate with those outside counsel.</li></ul> |

*(1.0 MCLE Credit; 1.0 Areas of Professional Practice)*

2:50 p.m. – 3:00 p.m.	Break
3:00 p.m. – 3:50 p.m.	Practical tips to mitigate business disruption when there is law enforcement contact. Review of current law enforcement/regulatory trends.  <i>(1.0 MCLE Credit; 1.0 Areas of Professional Practice)</i>
3:50 p.m. – 4:00 p.m.	Question & Answer
4:00 p.m.	Adjournment