

*This is your new*

# **Corporate Compliance Answer Book**

**HOLLAND + KNIGHT LLP**

**Edited by Christopher A. Myers**

What does it mean to have a compliance and ethics program? What are the costs and benefits of such programs? Why do you need one? With so much confusion about corporate compliance, the attorneys at Holland & Knight have assembled a team of experts not only to ask the right questions, but to give you all the answers. PLI's new *Corporate Compliance Answer Book* has the information you need to understand what an effective compliance and ethics program is, how it should operate, and what issues and risks it must address in a variety of heavily regulated industries. Most importantly, it helps make the case to management and the board as to why your company needs to have such a program.

*Corporate Compliance Answer Book* covers the full range of heavily regulated industries and corporate activities in a clear, easy-to-use Q&A format, bringing you the targeted guidance you need to design, implement, and enforce compliance programs that detect and prevent wrongdoing and minimize the legal and financial damage it can cause. The *Answer Book's* 29 chapters feature dozens of case studies, compliance facts and tips, checklists, charts, and tables.

- Chapter 1    The Business Case for Compliance Programs
- Chapter 2    Compliance Programs and the Federal Sentencing Guidelines
- Chapter 3    Risk Assessment and Gap Analysis
- Chapter 4    Internal Investigations

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- Chapter 5 Voluntary Disclosure of Wrongdoing
- Chapter 6 The False Claims Act
- Chapter 7 Settling with the Government
- Chapter 8 Records Management
- Chapter 9 Electronic Discovery
- Chapter 10 Privacy and Security of Personal Information
- Chapter 11 Government Contractors
- Chapter 12 Conflicts of Interest
- Chapter 13 Corporate Federal Political Activity
- Chapter 14 The Foreign Corrupt Practices Act
- Chapter 15 Export Controls
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- Chapter 19 Managed Care Organizations
- Chapter 20 Pharmaceutical and Medical Device Manufacturers
- Chapter 21 HIPAA Security and Privacy
- Chapter 22 Ethical Conduct in Banking and Finance
- Chapter 23 Anti-Money Laundering
- Chapter 24 The Law and Accounting: COSO, PCAOB, SEC, and the Ultimate Goal of Sarbanes-Oxley
- Chapter 25 Sarbanes-Oxley Act of 2002
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- Chapter 27 Executive Compensation
- Chapter 28 Environmental Law
- Chapter 29 Labor and Employment Law

An **Index** is included to assist in your research.

Practising Law Institute is proud to publish *Corporate Compliance Answer Book*. If you have any comments or questions, please contact customer service at (800) 260-4PLI.