

CONTINUING LEGAL EDUCATION

THE BARRISTERS CLUB OF SAN FRANCISCO



Criminal Law and Government Investigations Law section presents

Internal Investigations and DOJ Self Disclosure Policies

Modern practices for internal investigations including the effects of the DOJ Voluntary Self-Disclosure Policies and the NDCA Pilot Whistleblower Program

October 1, 2024

MCLE Registration: 5:00 - 5:30 p.m.

In-Person Program: 5:30 - 6:45 p.m.

Reception: 6:45 - 7:30 p.m.

Location: BASF, 50 Fremont St., 17th Floor, San Francisco California, 94105

Speakers

Randy Luskey

Partner, Paul, Weiss, Rifkind, Wharton & Garrison

August Gugelmann

Partner, Swanson & McNamara

John Bostic

Partner, Cooley

Jessica Chan

Senior Director of Gov't Investigations & Special Matters
Uber Technologies

Moderator

Henry Stegner

Associate, Rogers Joseph O'Donnell

Panelists will discuss advising clients in conducting and managing corporate investigations into alleged criminal wrongdoing. The speakers have vast experience with advising private clients, conducting criminal investigations as former federal prosecutors, and overseeing large-scale internal investigations. The panelists will address best practices in overseeing internal investigations and the practical implications of these policies.

Topics

- DOJ Voluntary Self-Disclosure Policies
- NDCA Whistleblower Pilot Program
- Corporate Investigations
- Corporate Self-Policing
- Criminal Investigations and Subpoenas

Section Chair: Eric Chang, United States Attorney's Office

MCLE: 1.0 Hour

To receive MCLE credit, you must sign in during the designated MCLE registration period. This activity is approved for Minimum Continuing Legal Education credit by the State Bar of California.

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Pre-registration is required.

Cost

Free for BASF Law Students

\$45.00 Barristers Section Member

\$60.00 BASF Members, Government &

Nonprofit Attorneys

\$80.00 All Others

Viewing Options



This is an in-person event, register at www.sfbbar.org

Special Requests:

People with disabilities should contact BASF regarding reasonable accommodations at events@sfbbar.org.

Register online: www.sfbbar.org/calendar

Event Code B241232