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**New! One Seminar, Two Cities!**

# Internal Investigations

**What and What Not to Do**

**February 18, 2005  
The Fairmont • San Francisco**

**March 18, 2005  
Century Plaza Hotel & Spa • Los Angeles**

## **Who Should Attend:**

- Attorneys and Legal Staff
- Auditors
- Accountants
- Corporate Officers and Directors
- Human Resource Personnel
- Private Investigators
- Internal Auditors
- Managers
- In-House Counsel
- Compliance Officers
- Government Officials

...and anyone interested in  
and affected by internal  
investigation issues!

## **Included in Your Tuition!**

**San Francisco**  
**Lunch Sponsored By:**  
COVINGTON & BURLING

**Los Angeles**  
**A Special Lunch Presentation:**  
**A View from the Bench**

**Featuring: The Honorable Lourdes G. Baird, Judge**  
**The Honorable Gary A. Feess, Judge**  
**The Honorable Margaret M. Morrow, Judge**  
U.S. District Court, Central District of California, Los Angeles

**Sponsored By:**  
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KREINDLER & HARRIS  
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Seminar Schedule and Speaker Biographies Inside



**Morning 8:30 a.m. – 12:30 p.m.**

**Afternoon 2:00 p.m. – 5:30 p.m.**

8:30 Registration

9:00 **Welcome and Introduction**

**San Francisco:** *John Potter, Esq., Program Chair*  
 Covington & Burling, San Francisco

**Los Angeles:** *Mark E. Beck, Esq., Program Co-Chair*  
 Beck, DeCorso, Daly, Kreindler & Harris, Los Angeles

*Thomas Holliday, Esq., Program Co-Chair*  
 Gibson, Dunn & Crutcher, Los Angeles

9:15 **Parallel Proceedings**

What to Do When the Lines Between Criminal, Civil and Administrative Investigations Collide

**San Francisco:** *Walter F. Brown, Jr., Esq. and Melinda Haag, Esq.*  
 Orrick Herrington & Sutcliffe, San Francisco

*Eric H. Holder, Jr., Esq.*  
 Covington & Burling, Washington, DC

**Los Angeles:** *Christine C. Ewell, Esq. Chief, Major Frauds Section*  
 Office of the U.S. Attorney for the Central District of California, Los Angeles

*Bart H. Williams, Esq.*  
 Munger, Tolles & Olson, Los Angeles

*Richard Marmaro, Esq.*  
 Proskauer Rose, Los Angeles

10:45 Morning Break

11:00 **Ethical Dilemmas and Challenges Faced by General Counsel**

Saving the Company and Your Job While Staying out of Jail

**San Francisco:** *Dan Bookin, Esq.*  
 O'Melveny & Myers, San Francisco

*Aaron R. Marcu, Esq.*  
 Covington & Burling, New York

*Douglas R. Young, Esq.*  
 Farella Braun + Martel, San Francisco

**Los Angeles:** *James Asperger, Esq., and Mark Holscher, Esq.*  
 O'Melveny & Myers, Los Angeles

*Jan L. Handzlik, Esq.*  
 Howrey Simon Arnold & White, Los Angeles

*Robert L. Corbin, Esq.*  
 Corbin & Fitzgerald, Los Angeles

12:30 Lunch

**San Francisco:** Lunch Sponsored by Covington & Burling

**Los Angeles:** **A View from the Bench**  
*The Honorable Lourdes G. Baird, Judge*  
*The Honorable Gary A. Feess, Judge*  
*The Honorable Margaret M. Morrow, Judge*  
 U.S. District Court, Central District of California, Los Angeles

Sponsored by Beck, DeCorso, Daly, Kreindler & Harris and Gibson, Dunn & Crutcher

2:00 **Dancing with the Government: What to Do When the Bear Taps In**

Department of Justice Requirements and Sentencing Guideline Considerations

**San Francisco:** *David C. Scheper, Esq.*  
 Overland Borenstein Scheper & Kim, Los Angeles

*Steven M. Bauer, Esq.*  
 Latham & Watkins, San Francisco

*Bruce A. Baird, Esq.*  
 Covington & Burling, Washington, DC

**Los Angeles:** *Bryan D. Daly, Esq.*  
 Beck, De Corso, Daly, Kreindler & Harris, Los Angeles

*Nicola T. Hanna, Esq.*  
 Gibson, Dunn & Crutcher, Irvine

*Randall R. Lee, Esq.*  
 Regional Director of the Pacific Region  
 U.S. Securities and Exchange Commission, Los Angeles

3:30 Afternoon Break

3:45 **Civil Case Issues—Is It Really Only About the Money?**

Concerns over Privilege and Obligations to the Public

**San Francisco:** *Lanny A. Breuer, Esq.*  
 Covington & Burling, Washington, DC

*Mark D. Flanagan, Esq.*  
 Wilson, Sonsini, Goodrich & Rosari, Palo Alto

*Stephen A. Mansfield, Esq.*  
 Akin Gump Strauss Hauer & Feld, Los Angeles

**Los Angeles:** *Stephen D. Miller, Esq.*  
 Howrey, Simon Arnold & White, Los Angeles

*Terry W. Bird, Esq.*  
 Bird, Marella, Boxer & Wolpert, Los Angeles

*Brad D. Brian, Esq.*  
 Munger, Tolles & Olson, Los Angeles

5:15 Q&A Panel  
 Members of the Faculty

5:30 Adjourn



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 January 27-28, San Diego

Internal Investigations  
 February 18, Houston  
 February 28, Dallas

Class Actions  
 February 24-25, Los Angeles

NEPA  
 February 28, Los Angeles  
 March 11, San Francisco

Executive Compensation  
 March 10-11, Chicago

California Water Law & Policy  
 April 11-12, San Francisco

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**Internal Investigations**  
**San Francisco: Friday, February 18**  
**Los Angeles: Friday, March 18**

# meet your **faculty**

<p><b>Program Chairs</b></p> <p><b>Mark E. Beck</b> is a Fellow of the American College of Trial Lawyers. He has represented clients in complex criminal and civil litigation for more than 25 years.</p> <p><b>Thomas Holliday</b> is a partner in the Litigation Department of Gibson Dunn &amp; Crutcher in Los Angeles. He is also Co-Chair of his firm's Business Crimes and Investigations Practice Group.</p> <p><b>John Potter</b> focuses on complex civil litigation, white-collar criminal defense, and corporate investigations. He has successfully defended corporations, officers, directors, and employees.</p>	<p><b>Terry W. Bird</b> has been litigating, trying and winning complicated civil and white-collar criminal cases for more than 30 years.</p> <p><b>Dan Bookin</b> specializes in white-collar criminal defense and related civil and administrative matters.</p> <p><b>Lanny A. Breuer</b> handles white-collar criminal and complex civil litigation and internal corporate investigations among other issues.</p> <p><b>Brad D. Brian</b> is a Fellow of the American College of Trial Lawyers. He was selected by the <i>National Law Journal</i> as one of the top ten trial lawyers of 1994.</p> <p><b>Walter F. Brown, Jr.</b>, is a member of his firm's litigation group. His practice focuses on white-collar criminal defense and complex business litigation.</p>	<p><b>Nicola T. Hanna</b> is a member of Gibson Dunn &amp; Crutcher's Business Crimes and Investigations Practice Group and a former federal prosecutor.</p> <p><b>Eric H. Holder, Jr.</b>, handles complex civil and criminal cases, domestic and internal corporate investigations among other matters.</p> <p><b>Mark Holscher</b> focuses on white-collar criminal defense and criminal and civil trials.</p> <p><b>Randall R. Lee</b> is the Regional Director of the Pacific Region of the U.S. SEC.</p> <p><b>Stephen A. Mansfield</b> represents corporations and individuals in trials, arbitrations and government enforcement actions.</p>
<p><b>Featured Presenters</b></p> <p><b>Lourdes G. Baird</b> has been on the District Court in Los Angeles since 1992. From 1990-1992, she was the U.S. Attorney for Central District of California.</p> <p><b>Gary A. Feess</b> has been on the District Court in Los Angeles since 1999. From 1996-1999, he served as a Los Angeles Superior Court judge.</p> <p><b>Margaret M. Morrow</b> has been on the District Court in Los Angeles since 1998. Prior to her appointment to the bench, she was in private practice.</p>	<p><b>Robert L. Corbin</b> is an experienced trial lawyer. He has litigated successfully on behalf of individuals and entities in criminal and civil actions.</p> <p><b>Bryan D. Daly</b> practices white-collar criminal defense and complex civil litigation. He is a former Assistant U.S. Attorney for the Central District of California.</p> <p><b>Christine C. Ewell</b> previously served as the Special Assistant to the U.S. Attorney in the Central District of California.</p> <p><b>Mark D. Flanagan</b> handles a wide range of complex litigation matters, including antitrust, intellectual property and white-collar criminal cases.</p>	<p><b>Aaron R. Marcu</b> is Coordinator of Covington &amp; Burling's fourteen-partner White-Collar Practice Group.</p> <p><b>Richard Marmaro</b> specializes in white-collar criminal defense, SEC litigation and complex civil litigation.</p> <p><b>Stephen D. Miller</b> is a Fellow of the American College of Trial Lawyers. He has represented clients in complex civil and criminal litigation.</p> <p><b>David C. Scheper</b> specializes in complex business litigation, internal investigations and white-collar defense.</p>
<p><b>James Asperger</b> is Chair of his firm's Global Enforcement and Criminal Defense Group.</p> <p><b>Bruce A. Baird</b> is a senior partner and one of the country's leading white-collar defense attorneys.</p> <p><b>Steven M. Bauer</b> has the widely varied practice of a trial lawyer. In his career, he has tried more than 30 civil and criminal cases.</p>	<p><b>Melinda Haag</b> is an experienced trial lawyer with a combined 16 years of federal prosecutorial and private sector experience.</p> <p><b>Jan L. Handzlik</b> has over 30 years' experience in complex commercial litigation and white-collar criminal defense matters.</p>	<p><b>Bart H. Williams</b> has an active practice focusing on complex civil litigation, white-collar criminal defense and internal corporate investigations.</p> <p><b>Douglas R. Young</b> is a Fellow of both the American College of Trial Lawyers and the American Academy of Appellate Lawyers.</p>

# seminar **information**

<p><b>Continuing Education Credit</b></p> <p><b>MCLE:</b> This course has been approved for Minimum Continuing Education Credit by the State Bar of California in the amount of 7 hours in Los Angeles and 6 hours in San Francisco, which includes 1.5 hours of ethics.</p> <p><b>CPE:</b> This course qualifies for 7 hours in Los Angeles and 6 hours in San Francisco of CPE credit through the National Registry of CPE Sponsors. NASBA I.D.# 106965.</p> <p>For accreditation in other jurisdictions or disciplines, please call <b>CLE INTERNATIONAL</b> at (303) 377-6600.</p> <p><b>CLE INTERNATIONAL</b> is an approved sponsor in all jurisdictions with mandatory continuing legal education requirements.</p> <p><b>Registration</b></p> <p>Advance registration is recommended, and you are encouraged to mail in your registration early. Or simply call in your registration or home study order to (800) 873-7130, fax the Registration/Order Form to (303) 321-6320, e-mail your registration to registrar@cle.com or register online at www.cle.com. Full payment is due at time of registration. Walk-in registrations will be subject to space availability. Please call <b>CLE INTERNATIONAL</b> at (303) 377-6600 if you require any special accommodations.</p>	<p><b>Seminar Location and Accommodations</b></p> <p><b>SAN FRANCISCO:</b> The Fairmont, Atop Nob Hill, San Francisco, CA 94108.</p> <p><b>LOS ANGELES:</b> The Century Plaza Hotel &amp; Spa, 2025 Avenue of the Stars, Los Angeles, CA 90067. A block of rooms has been set aside for Seminar attendees until February 18.</p> <p>For room reservations and special rates, please call Community World Travel at (888) 724-0500 or visit www.communityworldtravel.com.</p> <p><b>Tuition</b></p> <p>The tuition fee of \$395 per person includes attendance at all sessions, course materials, continental breakfast, coffee breaks and lunch.</p> <p><b>CLE INTERNATIONAL</b> offers special rates for 501(c)(3) organizations, full-time judges and law students.</p> <p><b>Save When Two or More Register</b></p> <p>Save \$90 or more with our multiple registrant discount! Tuition is only \$350 per person for two or more from the same firm.</p> <p><b>About CLE International</b></p> <p><b>CLE INTERNATIONAL</b>, a leading provider of continuing professional education, has been presenting high-quality professional education programs nationwide since 1983.</p>	<p><b>Course Materials</b></p> <p>Each registrant will receive a set of materials prepared by the speakers especially for this Seminar, which will serve as a valuable future reference. The course materials alone are available for \$95 plus \$10 shipping and handling.</p> <p><b>Home Study Package</b></p> <p>If you cannot attend, <b>CLE INTERNATIONAL</b> also offers a complete audio transcript of the Seminar (including all course materials) for \$395 plus \$10 shipping and handling. This package is approved for self-study credit.</p> <p><b>Cancellation</b></p> <p>Full tuition refunds (less a \$50 administrative charge) will be given only if notice of cancellation is received by 5:00 p.m. MST on the Friday preceding the Seminar. Substitutions may be made at any time.</p> <p><b>Sponsorship Information</b></p> <p>Sponsorship and exhibition opportunities are still available. For more information, please contact Sarah Neenan, Marketing Coordinator, at (303) 377-6600 or sarah@cle.com.</p> <p><b>CLE International Program Attorney:</b>  <b>Laura Terlisner Mehew, laura@cle.com</b></p>
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**Making Sense of the Maze**

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