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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

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Register Online at www.cle.com or Call (800) 873-7130
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 21, San Francisco
 January 24, Los Angeles
 January 31, Costa Mesa

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

seminar **information**

<p>Continuing Education Credit</p> <p>MCLE: 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>CPE: 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 CLE INTERNATIONAL at (303) 377-6600.</p> <p>CLE INTERNATIONAL is an approved sponsor in all jurisdictions with mandatory continuing legal education requirements.</p> <p>Registration</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 CLE INTERNATIONAL at (303) 377-6600 if you require any special accommodations.</p>	<p>Seminar Location and Accommodations</p> <p>SAN FRANCISCO: The Fairmont, Atop Nob Hill, San Francisco, CA 94108.</p> <p>LOS ANGELES: The Century Plaza Hotel & 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>Tuition</p> <p>The tuition fee of \$395 per person includes attendance at all sessions, course materials, continental breakfast, coffee breaks and lunch.</p> <p>CLE INTERNATIONAL offers special rates for 501(c)(3) organizations, full-time judges and law students.</p> <p>Save When Two or More Register</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>About CLE International</p> <p>CLE INTERNATIONAL, a leading provider of continuing professional education, has been presenting high-quality professional education programs nationwide since 1983.</p>	<p>Course Materials</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>Home Study Package</p> <p>If you cannot attend, CLE INTERNATIONAL 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>Cancellation</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>Sponsorship Information</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>CLE International Program Attorney: Laura Terlisner Mehew, laura@cle.com</p>
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Making Sense of the Maze

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