

Introduction to 2024 Edition

This edition includes updated and revised materials added to the following chapters:

- Chapter 4 Corporate Criminal Liability, including a new section heading addressing Corporate mergers
- Chapter 5 The Attorney-Client Privilege and Confidentiality
- Chapter 10 The Self-Evaluative Privilege
- Chapter 11 Environmental Audits, including a new appendix addressing the EPA's Audit Program
- Chapter 13 Auditing Records Retention Practices, including a new appendix addressing records storage facilities inspection checklist
- Chapter 16 The Antitrust Audit, including new appendices addressing Antitrust Red Flags for Employment Practices and Antitrust Guidance for Human Resource Professionals
- Chapter 17 Auditing Relationships with Independent Contractors
- Chapter 20 Auditing Workforce Reduction Policies
- Chapter 23 Auditing Compliance with the Family and Medical Leave Act
- Chapter 23 Auditing Employee Benefit Plans
- Chapter 28 Intellectual Property Audits
- Chapter 30 The Foreign Corrupt Practices Act, including a new appendix addressing the voluntary self-disclosure policy
- Chapter 32 The Privacy Audit