


Bardach, Eugene and Robert A. Kagan. Going By The Book: The Problem...


Crofts, Lewis. “EC’s Lowe Still to be Convinced of Effective Compliance Programmes.” *MLex Market Intelligence* (January 11, 2010).

Croley, Steven. “Vicarious Liability in Tort: On the Sources and Limits of...


Deferred Prosecution Agreement with KPMG. Available at: http://www.justice.gov/usao/nys/pressreleases/August05/kpmgdpgmt.pdf (August 26, 2005)


Department of Health and Human Services (HHS), Office of Inspector...


Fines Imposed Pursuant to Article 23(2)(A) of Regulation (EC) No 1/2003 OJ C 210/2 (September 1, 2006).


Gibson Dunn. 2009 Mid-Year Update on Corporate Deferred Prosecution and Non-Prosecution Agreements (July 8, 2009).

Gibson Dunn. 2009 Year-End Update on Corporate Deferred Prosecution and Non-Prosecution Agreements (January 7, 2010).

Gibson Dunn. 2010 Mid-Year Update on Corporate Deferred Prosecution and Non-Prosecution Agreements (August 5, 2010).

Gibson Dunn. 2010 Year-End Update on Corporate Deferred Prosecution and Non-Prosecution Agreement (January 4, 2011).

Gibson Dunn. 2011 Mid-Year Update on Corporate Deferred Prosecution and Non-Prosecution Agreements (July 12, 2011).

Gibson Dunn. 2011 End-Year Update on Corporate Deferred Prosecution and Non-Prosecution Agreements (January 4, 2012).

Gibson Dunn. 2012 Mid-Year Update on Corporate Deferred Prosecution and Non-Prosecution Agreements (July 10, 2011).


Corporation compliance


Bibliography


Matthews, Christopher M. “Judge Blasts Compliance Monitors At Innospec Plea Hearing.” *Main Justice: Politics, Policy and the Law* (March 18, 2010a)
Morford, Craig S., Acting Deputy Attorney General. *Memorandum for


Bibliography


Perino, Michael A. “SEC Enforcement of Attorney Up-The-Ladder


Scholz, John T. “Cooperative Regulatory Enforcement and the Politics of


302 Corporate compliance


Van Dijk, Eric and Marcel Zeelenberg. “The Discounting of Ambiguous
Bibliography


Wils, Wouter P. J. “The Relationship Between Public Antitrust


