Bibliography


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/kpmgdagmt.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).


Bibliography


Bibliography


Matthews, Christopher M. “Judge Blasts Compliance Monitors At Innospec Plea Hearing.” Main Justice: Politics, Policy and the Law (March 18, 2010a)

Matthews, Christopher M. “Compliance Monitors Are Here to Stay.” Main Justice: Politics, Policy and the Law (April 8, 2010b).


Morford, Craig S., Acting Deputy Attorney General. Memorandum for


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


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


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


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


