



November 3, 2011

From: Alan@GoldbergLawyer.com

Posted by Alan Goldberg on 11/3/2011 8:40 AM.

[**HIT Moderator's Note:** the US Sentencing Commission has what appears to be an updated web page regarding the guidelines and a review of the corporate compliance portion always is in order.]

quote

http://www.ussc.gov/Guidelines/2011_Guidelines/Manual_HTML/8b2_1.htm

http://www.ussc.gov/Guidelines/2011_Guidelines/index.cfm

PART B - REMEDYING HARM FROM CRIMINAL CONDUCT, AND EFFECTIVE COMPLIANCE AND ETHICS PROGRAM2. EFFECTIVE COMPLIANCE AND ETHICS PROGRAM

Historical Note: Effective November 1, 2004 (see Appendix C, amendment 673).

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Regards, Alan S. Goldberg, JD, LLM (Tax), Mod'r, HIT listserv, AHLA
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