

Preparedness for Rumours and Raids

Robin Oldenstam



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Allegations about corruption – what do you do?

- Legal investigation and assessment → Basis for decision
 - External strategy
 - Internal measures
- Prepare for media exposure
 - Communication strategy

How to conduct internal investigations

- In-house or external counsel?
- Advantages of external counsel
 - Resources for investigation/assessment
 - Increased knowledge and experience
 - Attorney-client privilege

How to conduct internal investigations, *cont'd*

- Identification of potential conflicts
- Who is the client?
- Who gives instructions / to whom do you report?

How to conduct internal investigations, *cont'd*

- What are the client's goals?
- How should the investigation be conducted?
- How should findings be reported?
- How will findings be used?

How to conduct internal investigations, *cont'd*

- Interviewing employee(s) suspected of wrongdoing
- Legal representation for employee(s) suspected of wrongdoing

How to conduct internal investigations, *cont'd*

- Need for Crisis Management?
- Potential media exposure
- Communication
 - Internal
 - External



Thank you for your attention