



1025 Connecticut Avenue, NW, Suite 200
Washington, DC 20036-5425
Tel. 202.293.4103
Fax 202.293.4701
www.acc.com

ACC'S CLO THINKTANK- FOLLOW-UP RESOURCE LIST "THE CLO'S ROLE IN CORPORATE GOVERNANCE AND COMPLIANCE"

CONFLICTS MANAGEMENT-OUTSIDE LAW FIRMS

Conflicts of Interest- Understanding How Outside Counsel Assess Conflicts

<http://www.acca.com/protected/article/conflicts/outsideconflict.html>

Parrying the 'Thrust Upon' Conflicts That Result from Client Mergers: The Ethics Rules Catch Up with Corporate Reality

<http://www.acca.com/protected/pubs/docket/fm03/ethics1.php>

Conflicts of Interest Issues Involving Outside Counsel

<http://www.acca.com/protected/pubs/docket/nd01/conflict1.php>

Conflicts and Waivers 101: A Primer for In-House Counsel

<http://www.acca.com/protected/article/ethics/jarvis.html>

Conflicts Management Programs: What Companies and Law Firms are Doing

<http://www.acca.com/resource/v6298>

ACC's Conflicts and Waivers InfoPAKsm

<http://www.acca.com/infopaks/conflict.html>

LIABILITY FOR IN-HOUSE LAWYERS

Indemnification & Insurance Coverage for In-House Lawyers

http://www.acca.com/protected/article/insurance/lead_liability.pdf

(features practices implemented by eight companies sharing information without attribution)

Paradise Tarnished: Today's Sources of Liability Exposure for Corporate Counsel

<http://www.acca.com/resource/v4960>

SEC and Criminal Proceedings Against Inside Corporate Counsel

<http://www.acca.com/resource/index.php?key=6063>

Corporate Counsel Caught in the Crosshairs

<http://www.acca.com/protected/article/attyclient/crosshair.pdf>

Through the Looking Glass: Ten Lessons from In-House Counsel on Trial (ACC Docket)

<http://www.acca.com/resource/v4850>

Hidden Insurance Issues Behind Sarbanes-Oxley and Recent Governance Reform

<http://www.acca.com/protected/pubs/docket/apr05/ladder.pdf>

ACC Alliance Partner- Link to Chubb's Employed Lawyers Professional Liability Insurance Information

<http://www.acca.com/php/cms/index.php?id=225#chubb>

Canadian Law Society- Insurance Link to LawPro Insurance Information



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http://www.lsuc.on.ca/media/sept2806_lawpro.pdf

PRIVILEGE PROTECTION

ACC Amicus in BCE Case- Protecting Privilege in Parent-Subsidiary Context

<http://www.acca.com/php/cms/index.php?id=84&fid=999>

ACC Privilege Public Policy Resource Home Page

<http://www.acca.com/php/cms/index.php?id=84>

“Wither” Attorney-Client Privilege Article

<http://www.acca.com/protected/pubs/docket/sept05/wither.pdf>

ACC Policies and Comments/Testimony on Attorney-Client Privilege Issues:

<http://www.acca.com/public/article/attyclient/debate.pdf>

<http://www.acca.com/public/comments/attyclient/privilege.pdf>

<http://www.acca.com/public/accapolicy/corpresponspolicy.pdf>

<http://www.acca.com/public/accapolicy/attyclient.pdf>

Responsive Measures for Government Investigations

<http://www.acca.com/protected/policy/compliance/respond.pdf>

The New Federal Sentencing Guidelines for Organizations: Great For Prosecutors, Tough on Organizations, Deadly for the Privilege

<http://www.acca.com/protected/article/attyclient/sentencing.pdf>

CORPORATE GOVERNANCE & COMPLIANCE

In-House Support for Corporate Governance

http://www.acca.com/protected/article/governance/lead_global.pdf

(features practices implemented by Alvarion Ltd.; Ballard Power Systems; General Motors Corporation; SAP AG; Sun Microsystems, Inc.; Westpac Banking Corporation; and Woolworths Limited)

Sarbox 307 Up-the-Ladder Reporting & Attorney Professional Conduct Programs

http://www.acca.com/protected/article/corpresp/lead_sarbox.pdf

(features practices of BellSouth Corporation; Duke Energy Corporation; Hasbro, Inc.; General Electric Company; General Motors Corporation; PepsiCo, Inc.; Starbucks Coffee Company; and Xerox Corporation. Also features law firm programs for: Alston & Bird LLP; Gibson, Dunn & Crutcher LLP; Palmer & Dodge LLP, Weil, Gotshal & Manges LLP; and Wilmer, Cutler & Pickering)

Supporting the CFO & Finance Function

http://www.acca.com/protected/article/governance/lead_cfo.pdf

(features practices of: IKON Office Solutions, Inc.; National Treasury Management Agency (NTMA); Teachers Insurance and Annuity Association-College Retirement Equities Fund (TIAA-CREF); TOTAL S.A.; Yamanouchi Pharmaceutical Co., Ltd.; and A \$40 Billion Financial Institution)

Corporate Compliance InfoPAK

<http://www.acca.com/infopaks/compliance.html>