

Nonprofit Organizations Committee Legal Quick Hit:

Developing Your Government Investigations Playbook: What Your Nonprofit Should Be Doing Now to Prepare for the Future

MODERATOR: JEFFREY S. TENENBAUM, ESQ.

TUESDAY, JUNE 10, 2014

PRESENTERS: RONALD M. JACOBS, ESQ.

3:00 p.m. ET

ALEXANDRA MEGARIS, ESQ.

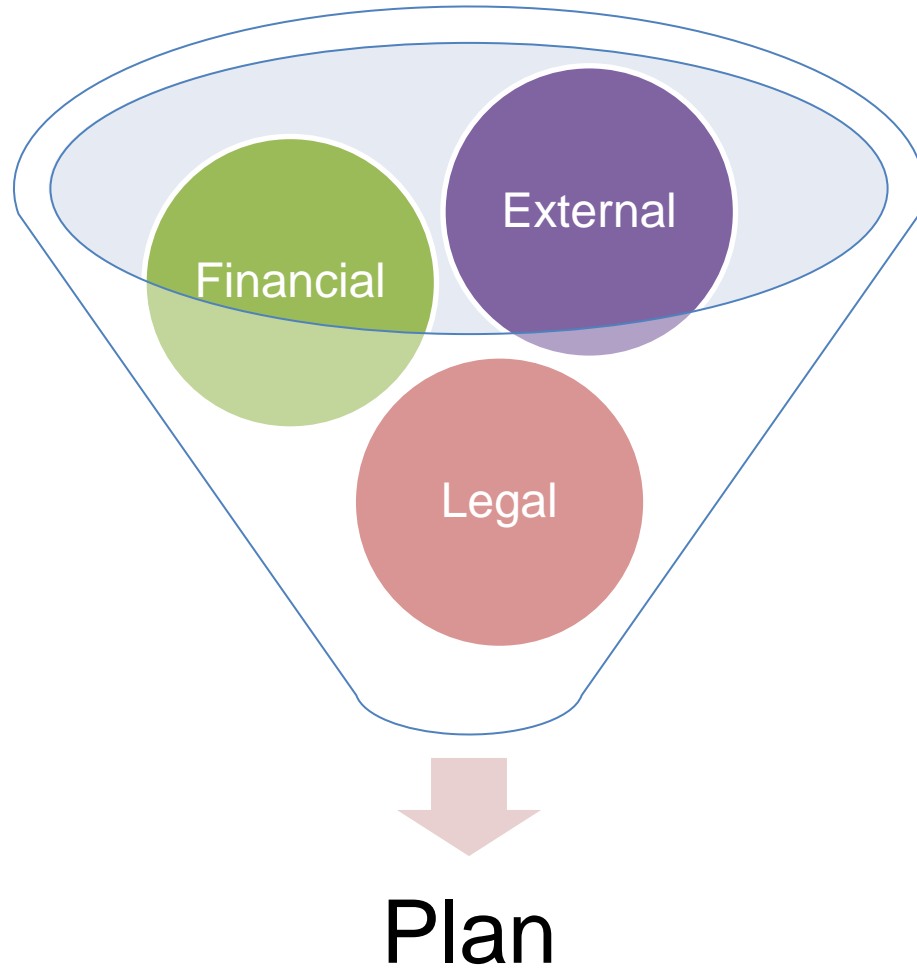


Program Overview

- Risk Management
- Document Management
- Response Team
- Response Drills
- Cultivate Allies



Risk Management









Threats

Investigations



Document Management

Retention

Destruction

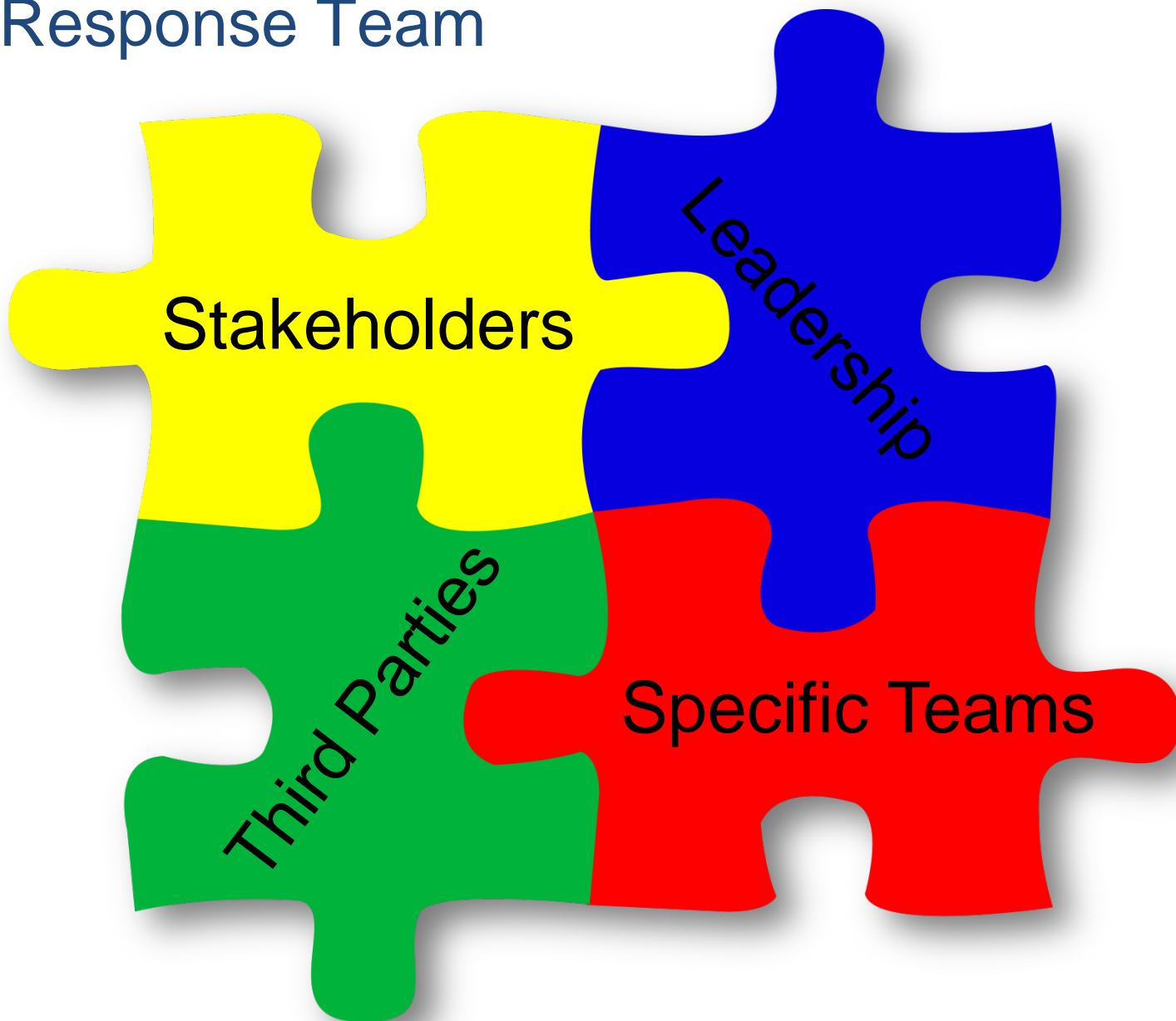
Policy

Compliance

Indexing



Response Team

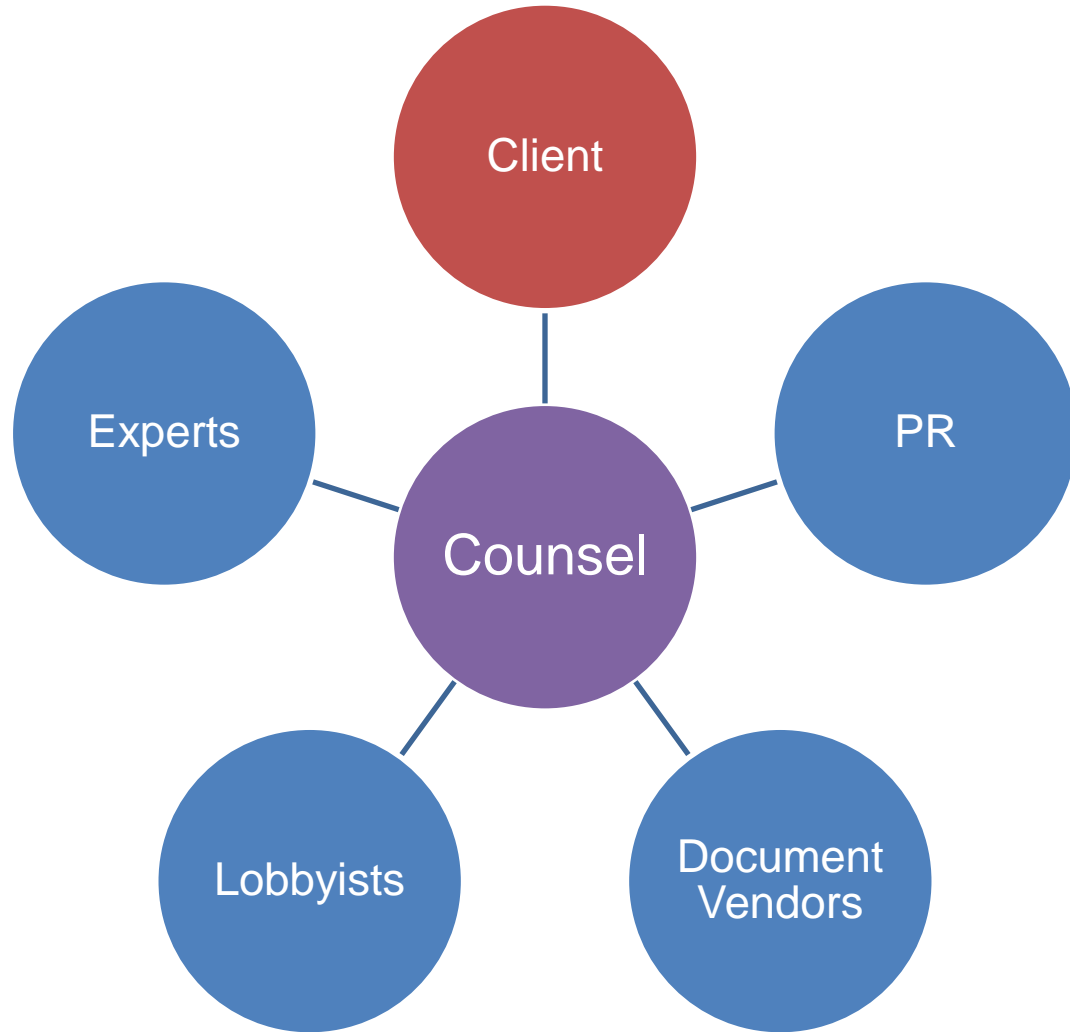


Preparing the Defense



- Privilege
- Investigations
- Hiring experts

Protecting Privilege



Response Drills



Live exercises



Plan scenarios



Cultivate Allies



Timing

Before the battle



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