

CONTENTS

Foreword.....	v
Preface.....	vii
Part I—Perspectives on Antitrust Compliance	
A. Perspectives on Designing Compliance Programs	
Chapter 1 Starting from Scratch: How and When to Create an Antitrust Compliance Program	1
Chapter 2 Updating Your Antitrust Compliance Program	11
Chapter 3 Gaining Corporate Commitment.....	17
Chapter 4 The Antitrust Division’s Corporate Leniency Policy: Practical Considerations for Corporate Counsel.....	25
Chapter 5 Incorporating Lessons Learned and New Developments	39
Chapter 6 The Risks of Noncompliance.....	47
Chapter 7 When to Involve Counsel and Consultants.....	71
B. Perspectives on Training and Implementation	
Chapter 8 Best Practices for Corporate Compliance Programs	75
Chapter 9 The Pros & Cons of Using Computer-Based Training For Antitrust Compliance	89
Chapter 10 Online Antitrust Compliance Training: Fundamental Issues and Best Practices	97
Chapter 11 Detection and First Steps	115
Chapter 12 Preserving the Attorney-Client Privilege Over In-House Counsel Advice and Compliance Materials.....	121
C. Perspectives on Specific Compliance Issues	
Chapter 13 Internal Communications: What Not to Say and How Not to Say It	127

Chapter 14	Managing Distribution: How to Develop A Corporate Legal Compliance Program	139
Chapter 15	Special Issues in Planning for Global Antitrust and Competition Law Compliance	161
Chapter 16	Competition Compliance in Canada	173
Chapter 17	An Antitrust Primer for Attending Trade Association Meetings and Assessing Antitrust Compliance	187
Chapter 18	Compliance During Mergers and Acquisitions.....	203
Chapter 19	Expect the Unexpected: Preparing for Dawn Raids	213
D.	Antitrust Compliance Selected Bibliography	229
Part II—Resources for Antitrust Compliance		
A.	Antitrust Compliance Resources—The Basics	
Resource 1	Model Antitrust Compliance Manual	235
Resource 2	Model Corporate Antitrust Policy.....	257
Resource 3	Codes of Conduct—Antitrust Provisions.....	269
Resource 4	Presentation: Antitrust 101	275
B.	Antitrust Compliance Resources—Trade Associations	
Resource 5	Sample Trade Association Antitrust Compliance Manual.....	293
Resource 6	Sample Trade Association Antitrust Compliance Guidelines	307
Resource 7	Sample Antitrust Compliance Notice for Trade Association Meeting Attendees	309
Resource 8	Your Momma’s Rules to Keep Other People From Getting You And Your Outfit In Antitrust Trouble.....	311

C. Antitrust Compliance Resources—Procurement

Resource 9 Procurement: Reduce Your Company’s Risk of Being a Cartel Victim313

Resource 10 Department of Justice Antitrust Division Red Flags of Collusion.....325

D. Antitrust Compliance Resources—Transactions

Resource 11 Sample Transaction Information Sharing Guidelines.....327

Resource 12 The Antitrust Aspects of Mergers and Acquisitions Presentation331

E. Antitrust Compliance Resources—Other

Resource 13 Chart: What to Do If the Government Investigates339

Resource 14 Presentation: Competition Law Compliance in Canada343