

DOJ Announces Guidelines to Reduce the Imposition of Monitorships in Corporate Criminal Cases

✘ The Justice Department's Criminal Division has announced updated policies and procedures related to the selection of corporate monitors in federal criminal cases, according to **an advisory** written by **Paul N. Monnin**, a partner in Alston & Bird.

He writes:

The memorandum makes clear that “the Criminal Division should favor the imposition of a monitor only where there is a demonstrated need for, and clear benefit to be derived from, a monitorship relative to the costs and burdens.” In short, a monitor is now disfavored “[w]here a corporation’s compliance program and controls are demonstrated to be effective and appropriately resourced at the time of resolution.”

The article also includes a link to a PDF of the DOJ advisory.

Read the article.