



Conducting Effective Internal Investigations

Readings and Resources for Module Four: Writing the Report and Post-Investigation Considerations

Suggested Reading

[Conducting Internal Investigations](#), Caroline Laguerre-Brown, Ellen M. Babbitt, and Darah McCray Okeke, NACUA March 2011 CLE Workshop (pp. 8-18 and pp. 22-23)

[Ethics and Entanglements: The Role, Responsibilities, and Obligations of The Attorney Involved In EEO Investigations](#), Jerry Blakemore and Laura Todd Johnson, NACUA March 2011 CLE Workshop

[Managing Privilege, Privacy and Other Complexities in an Investigation and Afterwards](#), Monica Barrett, Peter Land and Deborah Maddux, NACUA March 2016 CLE Workshop

[Retaliation and Whistleblower Issues in Internal Investigations: What to Do After the Whistle Blows](#), Daniel A. Kaufman, Scott L. Warner, NACUA November 2013 CLE Workshop

[Writing Investigative Reports](#), Natasha Baker and Janine DuMontelle, NACUA Webinar, November 2015

Additional Resources

[Internal Investigations: Legal, Ethical and Strategic Issues – Nuts and Bolts of Internal Investigations](#), Lawrence C. DiNardo and Mariette Farag, NACUA January 2010 CLE Workshop (Adapted from *Nuts and Bolts*, Practicing Law Institute: Internal Investigations by Daniel E. Reidy)

[Whistleblowers and the False Claims Act: Responding to Allegations of Retaliation, Research Fraud, and the Misreporting of Campus Crimes](#), Gregory Keating and Jack Cinquegrana, 2012 NACUA Annual Conference (pp. 1-15)

Specific Types of Investigations

Criminal Matters

[When the University Becomes Embroiled with the Criminal Justice System](#), Jamie S. Gorelick, Stephen A. Jonas and Christopher B. Zimmerman, NACUA 2008 Annual Conference (pp. 12- 13, “Disclosure of Information Related to the Internal Investigation”)

Discrimination and Harassment Claims

[Investigating Discrimination and Harassment Claims: How to Stay Out of Hot Water AND Do the Right Thing](#), Stephen J. Hirschfeld, NACUA 2007 Annual Conference

Faculty Misconduct



[Faculty Behaving Badly: How to Effectively Address Faculty Misconduct](#), Stephen J. Hirschfeld, NACUA
March 2010 CLE Workshop (pp. 7 discusses preparing a report of the institution's findings)

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