

Annual 2018 ABA Criminal Justice Section Presents



FCPA Compliance and Enforcement Under the Trump Administration (CLE)



Friday, August 3, 2018
3:30 – 5:00 pm
Comiskey Suite, Concourse Level,
(West Tower)
Hyatt Regency Chicago
Chicago, IL

On October 6, 2017, Deputy Attorney General Rod Rosenstein gave an address regarding revisions to the DOJ's corporate and executive prosecution policies. Specifically, Rosenstein stated that a planned change to the current DOJ corporate prosecution guidelines "will reflect our resolve to hold individuals accountable for corporate wrongdoing," while reaffirming that the DOJ is committed to "fostering a culture that supports and promotes the investigations and prosecution of individual perpetrators of corporate fraud."

What Does this mean for FCPA Enforcement?
What has the Trump Administration done
to date re recent settlements, prosecutions, and
publicized investigations? What's the status of DOJ
Fraud Section "Pilot Program." What's the effect of
increased international cooperation in investigations
and global settlements. Scenarios in which problems
are most likely to surface; key industries;
key jurisdictions; and M & A Diligence.

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