

CARROTS AND STICKS: TRENDS IN WHITE-COLLAR COMPLIANCE AND ENFORCEMENT

Live Webcast

Wed., September 18, 2019

1:00 p.m. — 2:00 p.m. EST

Over the last two years, the Justice Department and more recently the Treasury Department and increasing numbers of non-US authorities have issued policy statements, guidance documents, and made speeches intending to make white-collar criminal enforcement more transparent. As recent federal prosecutions and consent decrees demonstrate, however, businesses enterprises and their corporate officers should not mistake clarity in the decision-making process for disinterest. Those enforcement actions and DOJ guidance reflect the need for consistent, committed corporate compliance procedures. Our speakers will analyze this year's most important white-collar developments and trends, forecast future concerns, and discuss key refinements that can improve even the most effective corporate compliance program.

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Featuring

Ira Raphaelson

Partner, White & Case LLP and
Former General Counsel, Las Vegas
Sands Corporation

Gregory A. Brower

Shareholder, Brownstein Hyatt Farber
Schreck LLP and Former Deputy
General Counsel, FBI

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