

compliance



Both the Department of Justice (DOJ) and the Securities and Exchange Commission (SEC) have increased their FCPA enforcement efforts and are dedicating more resources to scrutinizing companies that conduct business internationally.

How do you avoid or minimize FCPA liability?

The DOJ and the SEC require companies to implement effective compliance programs designed to prevent and detect FCPA violations. Companies should review their policies and compliance programs to ensure their efforts comport with “best practices.” If a violation occurs, strong preventive actions that predate the crisis will go a long way toward limiting a company’s liability.

What do you do when faced with a potential FCPA violation?

When an FCPA problem arises, the ability to swiftly conduct an internal investigation and respond appropriately is crucial. Every situation is different, and a “one size fits all” approach is ineffective. It is important to review the facts, make a sound issue assessment, and develop the best possible solution.

morgan lewis fast facts

More than 1,400 lawyers in 22 offices worldwide

Ranked the top law firm in *Corporate Counsel* magazine’s 2009 listing of “Who Represents America’s Biggest Companies?”

One of the largest national Corporate Investigations and White Collar practices

Global compliance experience

Former high-ranking attorneys from the DOJ, SEC, and IRS

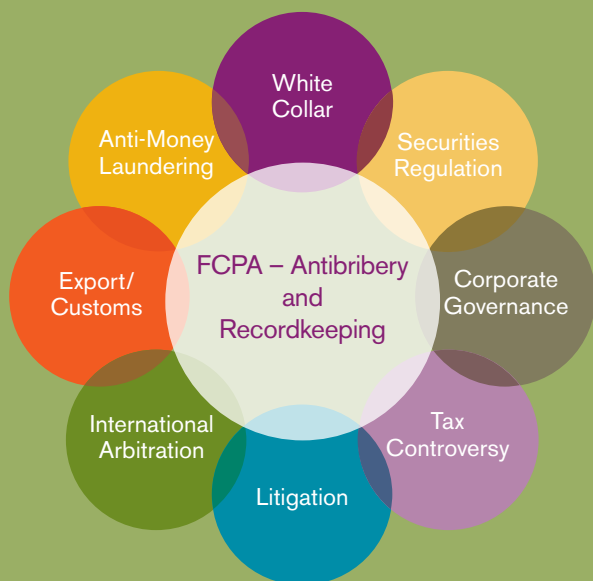
Violating the FCPA can lead to severe criminal and civil penalties for a company.

Morgan Lewis

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practice areas



industry experience

Aerospace

Energy

Financial Services

Life Sciences

Pharmaceuticals

Technology

Why Morgan Lewis?

Morgan Lewis brings a cross-disciplinary team of lawyers to address every aspect of FCPA counseling and response. From due diligence in mergers and acquisitions to compliance and training, our attorneys have the skills to help companies navigate risky solutions. When a potential problem arises, our experience in conducting internal investigations allows us to work on disclosure issues with the DOJ and the SEC, and we can defend the company or individuals in either criminal or civil proceedings. Our international presence allows us to respond quickly and effectively to any FCPA problem – wherever it arises.

Our attorneys have:

- Conducted internal investigations for many Fortune 500 companies
- Made numerous voluntary disclosures to the DOJ, the SEC, and other federal and state regulators
- Conducted comprehensive reviews and evaluations of compliance programs, policies and procedures, and internal controls
- Assisted companies in restating financial statements after allegations of misconduct
- Developed and conducted FCPA training programs to companies with employees located worldwide
- Conducted FCPA due diligence in mergers and acquisitions

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