

The Foreign Corrupt Practices Act 2009: Coping with Heightened Enforcement Risks

New York City,* April 29, 2009

Chicago, May 29, 2009

San Francisco, June 26, 2009

Live Webcast, June 26, 2009 — www.pli.edu

- Identify the most important trends in foreign bribery enforcement
- Recognize the many risks facing companies doing business internationally
- Understand the practical operational challenges companies face every day
- Learn how to manage your FCPA risks in investment transactions, mergers and acquisitions, joint ventures and consortia



**This is an approved transitional program*

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Why You Should Attend

In recent years, the FCPA has become one of the most important laws for companies and their counsel, as virtually every company now conducts at least some aspect of their business overseas. The records for FCPA enforcement actions and settlements set in 2007 continued in 2008 along with an increasing number of foreign corruption investigations, civil actions collateral to FCPA investigations, and the introduction of legislation providing for a private right of action under the FCPA. This trend will no doubt continue in 2009. Understanding and managing your risks is imperative in today's global market environment. This practical program, taught by a faculty of leading practitioners, in-house counsel and government regulators, will give you the background and tools you will need to spot the issues early, develop workable risk management processes and implement effective compliance programs.

What You Will Learn

- Overview of the FCPA and its potential impact on your company or clients
- Comprehensive update on enforcement trends and their implications for U.S. and foreign companies
- How to manage risk in various third-party relationships and acquisitions
- Practical tips on establishing an effective FCPA compliance program
- Strategies for creating a successful compliance culture
- Compliance trends in gifts, entertainment and hosting, facilitating payments, and charitable contributions
- Due diligence and successor liability in the M&A context
- The nuts and bolts of conducting an FCPA internal investigation
- Insights and practical advice from government enforcement officials and leading defense practitioners during an interactive Q&A period

Who Should Attend

This program is designed for both in-house and outside counsel interested in gaining a practical, in-depth understanding of the FCPA, as well as the legal and ethical responsibilities of those companies subject to the Act and their legal, accounting and financial advisors.

Watch and Listen to the Live Webcast at www.pli.edu

A simultaneous live online broadcast of the San Francisco session of this program is available for individual viewing from your computer on www.pli.edu. Webcast participants will receive streaming audio/video instantaneously from the live program, can view and/or print the Course Handbook, and submit questions electronically. Get "real-time" education right from your PC!

To register for the Webcast, visit www.pli.edu and click *Webcasts* and select *The Foreign Corrupt Practices Act 2009: Coping with Heightened Enforcement Risks* Webcast to purchase the program. Please register before the first day of the program to allow time to test your system. If you have any questions whatsoever please call PLI's Customer Relations Department at (800) 260-4PLI.

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PROGRAM SCHEDULE

Please plan to arrive with enough time to register before the conference begins.
A continental breakfast will be available upon your arrival.

Morning Session: 8:30 a.m. – 12:00 p.m.

8:30

Overview and Update

A. Overview of the FCPA and the International Landscape

- Antibribery provisions: elements and jurisdiction
- Accounting provisions
- International standards

NYC, CHI, SF & WEB: Lucinda A. Low, Claudius O. Sokenu, Donald Zarin

B. The Past Year in Review: Another Banner Year for Enforcement

- DOJ prosecutions
- SEC prosecutions
- Foreign prosecutions
- International cooperation

NYC, CHI, SF & WEB: Lucinda A. Low (Moderator), Margaret M. Ayres, Timothy L. Dickinson, Mark F. Mendelsohn (invited), Cheryl Scarboro

10:30 Break

10:45

Third Parties

A. The ABCs of Third Parties (Agents, Brokers, Consultants, Distributors, Expeditors, Finders...): A Perennial and Expanding Compliance Challenge

- Due diligence: how much is enough?
- Responding to red flags
- Contractual safeguards
- Different standards for different kinds of third parties?
- Audits and monitoring

NYC: Ronald A. Oleynik (Moderator), Katherine M. Choo, Cynthia A. Eaton, Howard O. Weissman

CHI: Ronald A. Oleynik (Moderator), Norman Michael Brothers, Jr., Cynthia A. Eaton, Alexandra A. Wrage

SF & WEB: Ronald A. Oleynik (Moderator), Cynthia A. Eaton, Nicole M. Healy

B. Third Parties and Civil Liability Risks: On the Increase?

- Use of civil RICO and related claims in bribery cases
- Terminated agents and distributors

NYC, CHI, SF & WEB: Richard N. Dean

12:00 Lunch

Afternoon Session: 1:00 p.m. – 5:00 p.m.

1:00

FCPA Risk Management

A. Managing FCPA Risks in Investment Transactions, Mergers and Acquisitions, Joint Ventures, and Consortia

- Successor liability in M&A
- Majority versus minority stakes
- Passive versus active investments
- The new investors: sovereign wealth funds
- Controls in the joint venture company

NYC: Lucinda A. Low (Moderator), Suzanne Rich Folsom, Briggs L. Tobin

CHI: Lucinda A. Low (Moderator), Richard J. Battaglia, Dale Chakarian Turza

SF & WEB: Lucinda A. Low (Moderator), John E. Davis, Robert Rubenstein

B. Practical Day-To-Day Operational Challenges (Do Sweat the Small Stuff)

- Gifts and entertainment
- Sponsorships
- Charitable contributions
- Facilitating payments
- Compliance program trends
- Recent cases
- Dealing with recurring situations
- Practical day-to-day issues that companies have to deal with

NYC: Claudius O. Sokenu (Moderator), Julia K. Bailey, Paul R. Berger, Timothy L. Dickinson, Drew A. Harker

CHI: Claudius O. Sokenu (Moderator), Z. Scott, Mara V.J. Senn, M. Craig Shepherd, Kathleen E. Troy, Alexandra A. Wrage

SF & WEB: Claudius O. Sokenu (Moderator), Ivonne Mena King, Susan S. Muck, Cynthia L. Pevehouse

2:45 Break

3:00

When Prevention Fails: Internal Investigations and Disclosure Issues

- When to conduct an internal FCPA investigation
- Voluntary disclosure? When and to whom
- International implications of U.S. voluntary disclosure
- Independence issues: regular outside counsel or independent counsel?
- Scope of investigation
- Data collection
- In-country issues
- How to resolve investigations
- Avoiding a monitor
- Doing business while under investigation

NYC: Claudius O. Sokenu (Moderator), Reid M. Figel, Hector Gonzalez, Douglass B. Maynard, Laurence A. Urgenson

CHI: Claudius O. Sokenu (Moderator), Richard W. Grime, Patrick M. Norton, Z. Scott, Laurence A. Urgenson

SF & WEB: Claudius O. Sokenu (Moderator), Nina Gross, Bradford C. Lewis, Michael D. Trager, Douglas R. Young

4:00

Open Forum with Enforcement Officials

- Audience and faculty questions

NYC & CHI: Donald Zarin (Moderator), Mark Mendelsohn (invited), Cheryl Scarboro, F. Joseph Warin, Roger M. Witten

SF & WEB: Donald Zarin (Moderator), Peter B. Clark, Mark Mendelsohn (invited), Danforth Newcomb, Cheryl Scarboro

5:00 Adjourn

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Washington, D.C.

Claudius O. Sokenu
Arnold & Porter LLP
New York City

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Margaret M. Ayres

Davis Polk & Wardwell
Washington, D.C.

Julia K. Bailey

Assistant General Counsel,
International Transactions
& Compliance
Honeywell International Inc.
Washington, D.C.

Paul R. Berger

Debevoise & Plimpton LLP
Washington, D.C.

Katherine M. Choo

Senior Counsel, Litigation and
Legal Policy
General Electric Company
Fairfield, Connecticut

Richard N. Dean

Baker & McKenzie LLP
Washington, D.C.

Timothy L. Dickinson

Paul, Hastings, Janofsky &
Walker LLP
Washington, D.C.

Cynthia A. Eaton

International Compliance Manager
Textron Systems Corporation
Hunt Valley, Maryland

Reid M. Figel

Kellogg, Huber, Hansen, Todd,
Evans & Figel, P.L.L.C.
Washington, D.C.

Suzanne Rich Folsom

Chief Regulatory and Compliance
Officer and Deputy General
Counsel
AIG
New York City

Hector Gonzalez

Mayer Brown LLP
New York City

Drew A. Harker

Arnold & Porter LLP
Washington, D.C.

Douglass B. Maynard

Akin Gump Strauss Hauer
& Feld LLP
New York City

Mark F. Mendelsohn *(invited)*

Deputy Chief, Fraud Section
Criminal Division
U.S. Department of Justice
Washington, D.C.

Ronald A. Oleynik

Holland & Knight LLP
Washington, D.C.

Cheryl Scarboro

Associate Director
Division of Enforcement
U.S. Securities and Exchange
Commission
Washington, D.C.

Briggs L. Tobin

Senior Counsel, Transactions
GE
Fairfield, Connecticut

Laurence A. Urgenson

Kirkland & Ellis LLP
Washington, D.C.

F. Joseph Warin

Gibson, Dunn & Crutcher LLP
Washington, D.C.

Howard O. Weissman

Vice President & Associate
General Counsel - International
Lockheed Martin Corporation
Bethesda, Maryland

Roger M. Witten

Wilmer Cutler Pickering Hale
and Dorr LLP
New York City

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Davis Polk & Wardwell
Washington, D.C.

Peter B. Clark

Cadwalader, Wickersham
& Taft LLP
Washington, D.C.

John E. Davis

Miller & Chevalier
Washington, D.C.

Richard N. Dean

Baker & McKenzie LLP
Washington, D.C.

Timothy L. Dickinson

Paul, Hastings, Janofsky &
Walker LLP
Washington, D.C.

Cynthia A. Eaton

International Compliance Manager
Textron Systems Corporation
Hunt Valley, Maryland

Nina Gross

Director
Forensic & Dispute Services
Deloitte Financial Advisory
Services LLP
Washington, D.C.

Nicole M. Healy

Wilson Sonsini Goodrich
& Rosati, P.C.
Palo Alto

Ivonne Mena King

Foley & Lardner LLP
Palo Alto

Bradford C. Lewis

Associate General Counsel
Barclays Global Investors
San Francisco



Donald Zarin

Holland & Knight LLP
Washington, D.C.

Author, *Doing Business Under the
Foreign Corrupt Practices Act* (PLI)

CHICAGO

Margaret M. Ayres

Davis Polk & Wardwell
Washington, D.C.

Richard J. Battaglia

Senior Attorney - Compliance
BP America, Inc.
Warrenville, Illinois

**Norman Michael
Brothers, Jr.**

Vice President
UPS Legal Department
Atlanta

Richard N. Dean

Baker & McKenzie LLP
Washington, D.C.

Timothy L. Dickinson

Paul, Hastings, Janofsky &
Walker LLP
Washington, D.C.

Cynthia A. Eaton

International Compliance
Manager
Tetron Systems Corporation
Hunt Valley, Maryland

Richard W. Grime

O'Melveny & Myers LLP
Washington, D.C.

Mark F. Mendelsohn *(invited)*

Deputy Chief, Fraud Section
Criminal Division
U.S. Department of Justice
Washington, D.C.

Patrick M. Norton

Step toe & Johnson LLP
Washington, D.C.

Ronald A. Oleynik

Holland & Knight LLP
Washington, D.C.

Cheryl Scarboro

Associate Director
Division of Enforcement
U.S. Securities and Exchange
Commission
Washington, D.C.

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Mayer Brown LLP
Chicago

Mara V.J. Senn

Arnold & Porter LLP
Washington, D.C.

M. Craig Shepherd

Executive Director & Associate
General Counsel
Global Commercial Operations
Amgen
Thousand Oaks, California

Kathleen E. Troy

Senior Counsel
Raytheon Company
Arlington, Virginia

Dale Chakarian Turza

Cadwalader, Wickersham &
Taft LLP
Washington, D.C.

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Dorr LLP
New York City

Alexandra A. Wrage

President
TRACE International, Inc.
Annapolis, Maryland

Mark F. Mendelsohn *(invited)*

Deputy Chief, Fraud Section
Criminal Division
U.S. Department of Justice
Washington, D.C.

Susan S. Muck

Fenwick & West LLP
San Francisco

Danforth Newcomb

Shearman & Sterling LLP
New York City

Ronald A. Oleynik

Holland & Knight LLP
Washington, D.C.

Cynthia L. Pevehouse

Former Senior Vice President,
General Counsel & Secretary
Allianz of America Corporation
Novato, California

Robert Rubenstein

Vice President and
Principal Counsel
Bechtel Corporation
Frederick, Maryland

Cheryl Scarboro

Associate Director
Division of Enforcement
U.S. Securities and Exchange
Commission
Washington, D.C.

Michael D. Trager

Arnold & Porter LLP
Washington, D.C.

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Doing Business Under the Foreign Corrupt Practices Act

Donald Zarin (*Holland & Knight LLP, Washington, D.C.*)

Give your clients total, compliance-related protection from the complex, often punitive FCPA. **Doing Business Under the Foreign Corrupt Practices Act** shows you how to craft a customized compliance program that detects and prevents wrongdoing • draft relevant agreements • get legal "clearance" before making a move abroad • structure third-party and joint venture relationships to prevent FCPA violations • spot "red flags" that signal perilous legal territory ahead • satisfy FCPA's complicated accounting standards • carry out due diligence inquiries to investigate suspicious activity • and avoid RICO violations, wire and mail fraud, and other pitfalls. Included is vital coverage of the limits and reach of the FCPA, including your client's liability for the illegal actions of agents, distributors, foreign subsidiaries, and even low-ranking employees.

1 looseleaf volume, 443 pages, \$285 (Revised annually or as needed: No charge for revision issued within 3 months of purchase)

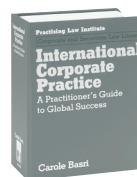


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Edited by Carole Basri (*President, The Corporate Lawyering Group LLC, New York City*)

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- 18497 **Chicago Seminar,*** May 29, 2009, University of Chicago Gleacher Center, \$1,425
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