



International White Collar Enforcement, 2015 ed.: Leading Lawyers on Preventative Measures, Regulatory Compliance, and Litigation (Inside the Minds)

*Stephen P. Freccero, Eugene Illovsky, Samuel W. Cooper, George Kostolampros, Danielle J. Carter,
Kathleen M. Hamann, Arnold A. Spencer, Richard Strassberg, Derek Cohen*

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International White Collar Enforcement provides an authoritative, insider's perspective on the systems of investigation and penalty for white collar crimes across the globe. Featuring partners from some of the country's leading law firms, this book guides the reader through key legal issues, such as data privacy, fraud on international financial markets, and money laundering. These top lawyers discuss the effects of the Foreign Corrupt Practices Act, the growth of international jurisdiction, and potential problems arising from the intersection of different languages and cultures. Additionally, the authors share their thoughts on the way in which technology alters the landscape of white collar crime and its investigation, and advise attorneys on the best compliance plans for clients. The different niches represented and the breadth of perspectives presented enable readers to get inside some of the great legal minds of today, as these experienced lawyers offer up their thoughts around the keys to navigating this rapidly-changing area of law.

Inside the Minds provides readers with proven business and legal intelligence from leading C-Level executives and lawyers. Each chapter offers thought leadership and expert analysis on an industry, profession, or topic, providing a future-oriented perspective and proven strategies for success. Each author has been selected based on their experience and C-Level standing within the business and legal communities.

Chapters Include:

1. Stephen P. Freccero and Eugene Illovsky, Partners, Morrison & Foerster LLP - "Emerging Enforcement Trends in the International White Collar Crime Arena"
2. Samuel W. Cooper, Partner, and S. Joy Dowdle, Of Counsel Paul Hastings LLP - "Proactive Thinking About International White Collar Investigations: How to Mitigate Risks and Manage Key Issues"
3. George Kostolampros, Partner, McKenna Long & Aldridge LLP - "Dealing with International Financial Fraud"
4. Danielle J. Carter, Partner, Sidley Austin LLP - "Preventative Steps and Investigative Processes in International White Collar Enforcement"
5. Arnold A. Spencer, Partner, Akin Gump Strauss Hauer & Feld LLP - "Raise and Re-Raise: The Escalation of Money Laundering Crimes and Enforcement Actions"
6. Kathleen M. Hamann, Partner, White & Case LLP - "The Globalization of Anti-Corruption Enforcement: It Is Not Just the Foreign Corrupt Practices Act Anymore"
7. Richard M. Strassberg and Derek A. Cohen, Partners, Goodwin Procter LLP - "Foreign Corrupt Practices Act Investigations: Challenges and Strategies for White Collar Attorneys and Their Clients"

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