



News, Events & Publications

William Devaney

Publications

- Author, "FCPA Year in Review 2013, Part 3," *Corporate Compliance Insights*, April 2014
- Author, "FCPA Year in Review 2013, Part 2," *Corporate Compliance Insights*, March 2014
- Author, "FCPA Year in Review 2013, Part 1," *Corporate Compliance Insights*, March 2014
- Author, "Safeguarding Your Nonprofit against Fraud and Embezzlement: Best Practices, Common Pitfalls, and Practical Strategies," February 2014
- Author, "U.S. and U.K. Whistleblowing Programmes: Implications for U.S. and U.K. Financial Institutions and Other Companies," *Practical Law Company*, June 2013
- Author, "The Rise of Cross-Border Criminal Enforcement," *Inside the Minds - International White Collar Enforcement*, 2010

Presentations

- Presenter, "Life Sciences Forum on Distributor Audits: 'Monitor Internal Processes to Increase Visibility of Distributor Activities, Identify and Assess Risk and Accomplish Operational Integrity,'" July 2014
- Presenter, "Legal Quick Hit: Safeguarding Your Nonprofit against Fraud and Embezzlement: Best Practices, Common Pitfalls, and Practical Strategies," Association of Corporate Counsel's Nonprofit Organizations Committee, February 2014
- Presenter, The Nuts, Bolts, and Ethics of Internal Investigations, August 2013
- Presenter, "What Every Transactional Lawyer Needs to Know about the Foreign Corrupt Practices Act," *ABA Annual Meeting*, August 2013
- Presenter, "But That's the Way THEY Do Business - What You Need to Know about FCPA," 2013 IACC Annual Spring Conference, May 2013
- Presenter, "FCPA Fundamentals," *ABA's National Institute on the Foreign Corrupt Practices Act 2012*, October 2012
- Presenter, "Cartel Enforcement," *International Bar Association 15th Transnational Crime Conference*, June 2012



- Presenter, "Competing in the Global Market While Complying with Anti-Corruption Laws-- How Government Contractors Can Best Deal with the U.S. and British Anti-Corruption Laws," *NDIA Annual Meeting*, January 2012