

## News, Events & Publications

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### Publications

- Co-author, "Anatomy of an export control investigation," in *The Export Compliance Manager's Handbook* (WorldECR), 2017
- Co-author, "Trade and Financial Sanctions and Export Controls," in *A Practitioner's Guide to The Law and Regulation of Financial Crime* (2d ed.), 2017
- Co-author, "International Activities," in *Corporate Legal Compliance Handbook* (Wolters Kluwer), 2016
- Co-Author, "[Five Ways a Company Can Leverage Its Anti-Bribery Compliance Program to Facilitate Sanctions Compliance](#)," *FCPA Report*, vol. 5, No. 18, 14 September 2016
- Co-author, "An Overview of the Taxation of US Investment Into Cuba," *Tax Notes International*, 20 June 2016
- Co-author, "Cuba Sanctions Relaxation: A Cautionary Tale for Non-US Subsidiaries," *Risk & Compliance Magazine*, June-September 2015
- Author, "Managing Sanctions Compliance Challenges," *Risk & Compliance Magazine*, June-September 2015
- Co-author, "Anti Corruption Compliance and the Russia/Ukraine Sanctions," *Risk & Compliance Magazine*, October/December 2014
- Co-author, "The 'too big to jail' Environment: How Financial Institutions Have Run Afoul of US Money Laundering and Sanctions Regulations," *Compliance Officer Bulletin*, November 2013
- Co-author, "State and Local Divestment Measures: A Growing US Trade Compliance Concern," *Bloomberg Law*, March 2013
- Co-author, "Export Compliance Programs: What Export Enforcement Investigations Commonly Reveal," *Compliance & Ethics Professional*, November/December 2012



## **Presentations**

- Moderator, "US and EU Sanctions Implementation of the Iran Joint Plan of Action," ABA Section of International, Baker & McKenzie Washington DC, February 2014