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		Anti-Bribery & Corruption Governance at Wells Fargo
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1/22/18	<a href="#">Global Anti-Bribery Year-in-Review: 2017 Developments and Predictions for 2018</a>	Wilmer Cutler Pickering Hale and Dorr (by <a href="#">Kimberly A. Parker</a> , <a href="#">Jay Holtmeier</a> , <a href="#">Erin G.H. Sloane</a> , <a href="#">Lillian Howard Potter</a> , <a href="#">Tetyana V. Gaponenko</a> , <a href="#">Victoria J. Lee</a> , and <a href="#">Roger M. Witten</a> )
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1/16/18	<a href="#">Creating a Culture of Compliance</a>	<a href="#">Michael C. Neus</a> , PCCE Senior Fellow



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1/15/18	<a href="#">Global Magnitsky Sanctions Target Human Rights Abusers and Government Corruption Around the World</a>	Wilmer Cutler Pickering Hale and Dorr (by <a href="#">David S. Cohen</a> , <a href="#">Kimberly A. Parker</a> , <a href="#">Jay Holtmeier</a> , <a href="#">Ronald I. Meltzer</a> , <a href="#">David M. Horn</a> , <a href="#">Lillian Howard Potter</a> , and <a href="#">Michael Romais</a> )
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12/8/17	<a href="#">Roadmap to an Effective Annual Review</a>	<a href="#">Michael C. Neus</a> , PCCE Senior Fellow
12/6/17	<a href="#">The Enforcement Outcomes of the Australian Securities and Investments Commission</a>	<a href="#">Ian Ramsay</a> , Harold Ford Professor of Commercial Law at the Melbourne Law School (University of Melbourne). <a href="#">Miranda Webster</a> ,



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12/4/17	<a href="#">DOJ Expands and Codifies Policy Incentivizing Corporations to Voluntarily Self-Disclose FCPA Violations</a>	Latham & Watkins (by <a href="#">Eric Volkman</a> , <a href="#">Erin Brown Jones</a> , and <a href="#">Bridget R. Reineking</a> )
11/29/17	<a href="#">Behind the Annual SEC Enforcement Report: 2017 and Beyond, Part III</a>	<a href="#">Urska Velikonja</a> , Professor of Law at Georgetown University Law Center.
11/27/17	<a href="#">Behind the Annual SEC Enforcement Report: 2017 and Beyond, Part II</a>	<a href="#">Urska Velikonja</a> , Professor of Law at Georgetown University Law Center.
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11/21/17	<a href="#">Negotiated Corporate Criminal Settlements: Bringing DPA Mandates Within the Rule of Law</a>	<a href="#">Jennifer Arlen</a> , Norma Z. Paige Professor of Law and Director, PCCE, NYU School of Law
11/10/17	<a href="#">Reflections on the Past, Present, and Future of the SEC’s Enforcement of the Foreign Corrupt Practices Act</a>	<a href="#">Steven R. Peikin</a> , Co-Director of the Division of Enforcement at the U.S. Securities and Exchange Commission
11/10/17	<a href="#">Acting Assistant Attorney General Kenneth Blanco Keynote Address on FCPA and Anti-Bribery Convention</a>	<a href="#">Kenneth A. Blanco</a> , Acting Assistant Attorney General of the Criminal Division, U.S. Department of Justice
11/8/17	<a href="#">Biased Bureaucracy: Inequality and Corruption in Public Administration</a>	<a href="#">Paul Lagunes</a> , Assistant Professor at Columbia University’s School of International and Public Affairs
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10/27/17	<a href="#">Keeping Score of FIFA’s Corruption, Compliance and Efforts for Reform – Part 2</a>	Jenner & Block (by <a href="#">Brandon D. Fox</a> )
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10/6/17	<a href="#">Deputy Attorney General Rod Rosenstein Keynote Address on Corporate Enforcement Policy</a>	<a href="#">Rod J. Rosenstein</a> , Deputy Attorney General, U.S. Department of Justice
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6/8/17	<a href="#">SEC Administrative Law Judges: The Sequel</a>	<a href="#">Gregory Morvillo</a> , partner at Morvillo LLP
6/8/17	<a href="#">A “Wells Fargo” Briefing for the Audit Committee</a>	McDermott Will & Emery (by <a href="#">Michael W. Peregrine</a> )
6/1/17	<a href="#">External Statistics, Undeclared Assets held Abroad and Tax Evasion</a>	<a href="#">Valeria Pellegrini</a> , Bank of Italy, Statistical Data Collection and Processing Directorate in Rome; <a href="#">Alessandra Sanelli</a> , Bank of Italy, Tax Directorate in Rome; and, <a href="#">Enrico Tosti</a> , Bank of Italy, Statistical Analysis Directorate in Rome.



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6/1/17	<a href="#">An Alternative to Clawbacks: William Dudley's 2014 Proposal for Deferred Compensation at Financial Institutions</a>	<a href="#">Carmi Schickler</a> , PCCE Student Fellow
5/25/17	<a href="#">Do Heads Roll? An Empirical Analysis of CEO Turnover and Pay When the Corporation is Federally Prosecuted</a>	<a href="#">Brandon L. Garrett</a> , Justice Thurgood Marshall Distinguished Professor of Law at University of Virginia School of Law; <a href="#">Shivaram Rajgopal</a> , Roy Bernard Kester and T.W. Byrnes Professor of Accounting and Auditing at Columbia Business School; and, <a href="#">Nan Li</a> , PhD student at Columbia Business School.
5/23/17	<a href="#">UK Criminal Finances Act 2017</a>	Debevoise & Plimpton (by <a href="#">Karolos Seeger</a> , <a href="#">Alex Parker</a> , <a href="#">Andrew Lee</a> , <a href="#">Ceri Chave</a> , and <a href="#">Ed Pearson</a> )
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5/18/17	<a href="#">Compliance: Reacting to and Preparing for Regulatory Change</a>	Nicole Stryker, Director in KPMG LLP's Financial Crimes and Enforcement network and Richard Girgenti, Principal at KPMG LLP's Forensic Advisory Services.
5/12/17	<a href="#">DeCoster v. United States: Testing the Limits of the Responsible Corporate Officer Doctrine</a>	<a href="#">Jason A. Driscoll</a> , PCCE Student Fellow and Associate Blog Editor
5/5/17	<a href="#">The SEC's Enforcement Record against Auditors</a>	<a href="#">Simi Kedia</a> , Professor of Finance and Economics at Rutgers Business School, Rutgers University; <a href="#">Urooj Khan</a> , Associate Professor of Business at Columbia Business School, Columbia University; and <a href="#">Shivaram Rajgopal</a> , Roy Bernard Kester and T.W. Byrnes Professor of Accounting and Auditing at Columbia Business School, Columbia University.
4/27/17	<a href="#">The Market for Global Anticorruption Enforcement</a>	<a href="#">Samuel W. Buell</a> , Bernard M. Fishman Professor at Duke University School of Law
4/25/17	<a href="#">Recent DOJ Speeches Promise Continuity in White-Collar Enforcement</a>	Wachtell, Lipton, Rosen & Katz (by <a href="#">John F. Savarese</a> , <a href="#">Marshall L. Miller</a> , and <a href="#">Jonathan Siegel</a> )
4/20/17	<a href="#">Yates Memo – Time for Reassessment?</a>	<a href="#">Sharon Oded</a> , Professor of Corporate Compliance and Enforcement at the Erasmus University



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4/20/17	<a href="#">SEC Reboots Employment Agreements via Whistleblower Protections</a>	McEldrew Young (by <a href="#">Eric Young</a> and <a href="#">Brandon Lauria</a> )
4/14/17	<a href="#">A Deliberate Process for Conducting a Compliance Risk Assessment</a>	Ankura Consulting Group (by <a href="#">Randall Cook</a> , <a href="#">Waqas Shahid</a> and Melanie Reed)
4/14/17	<a href="#">Practical Issues in Financial Services and Securities Law Enforcement: A UK Perspective</a>	Mark Steward, Director of Enforcement and Market Oversight, and a member of the Executive Committee at the FCA.
4/5/17	<a href="#">Denials and Admissions in Civil Enforcement – Looking Beyond the SEC</a>	<a href="#">Verity Winship</a> , Professor of Law at University of Illinois College of Law and <a href="#">Jennifer K. Robbennolt</a> , Professor of Law at University of Illinois College of Law.
4/3/17	<a href="#">Firsts for UK SFO with In Principle False Accounting DPA, and for FCA with Market Abuse Compensation, Against Tesco</a>	Latham & Watkins (by <a href="#">Stuart Alford QC</a> , <a href="#">Daniel Smith</a> and <a href="#">Yasmina Borhani</a> )
3/31/17	<a href="#">SEC Private Equity Enforcement: A More Aggressive Approach</a>	Jenner & Block (by <a href="#">Andrew J. Lichtman</a> and <a href="#">Howard S. Suskin</a> )
3/31/17	<a href="#">Whistleblower Anti-retaliation Protections in Australian Corporate Codes of Conduct</a>	<a href="#">Dr. Olivia Dixon</a> , University of Sydney Law School Lecturer in the Regulation of Investment and Financial Markets
3/27/17	<a href="#">Mitigating Legal and Regulatory Risks in Winding Down Funds</a>	<a href="#">Michael C. Neus</a> , PCCE Senior Fellow
3/23/17	<a href="#">The Rise of FinTech and Compliance</a>	<a href="#">Tom C.W. Lin</a> , Associate Professor of Law at Temple University Beasley School of Law
3/17/17	<a href="#">Who Is a Whistleblower Under Dodd-Frank’s Anti-Retaliation Provisions?</a>	Phillips & Cohen (by <a href="#">Erika A. Kelton</a> and <a href="#">John W. Tremblay</a> )
3/17/17	<a href="#">Why the Securities and Exchange Commission’s Administrative Law Judges are Unconstitutional</a>	<a href="#">Linda D. Jellum</a> , Ellison C. Palmer Professor of Tax at Mercer University School of Law
3/9/17	<a href="#">Materiality and Scandal</a>	<a href="#">Adam C. Pritchard</a> , Frances and George Skestos Professor of Law at University of Michigan School of Law
3/9/17	<a href="#">The Extent and Intensity of Insider Trading Enforcement – an International Comparison</a>	<a href="#">Lev Bromberg</a> , Research Fellow at the Melbourne Law School (University of Melbourne); <a href="#">Dr. George Gilligan</a> , Senior



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		Research Fellow in the University of Melbourne's Centre for Corporate Law and Securities Regulation; and <a href="#">Ian Ramsay</a> , Harold Ford Professor of Commercial Law at the Melbourne Law School.
3/3/17	<a href="#">Does Shareholder Litigation Deter Insider Trading?</a>	C.S. Agnes Cheng, Chair Professor and Head of School of Accounting and Finance, The Hong Kong Polytechnic University; Henry He Huang, Associate Professor of Accounting at Sy Syms School of Business, Yeshiva University; and Li Yinghua, Associate Professor of Accounting at School of Accountancy, Arizona State University.
3/3/17	<a href="#">Important New Compliance Program Guidance from DOJ</a>	McDermott Will & Emery (by <a href="#">Michael W. Peregrine</a> )
2/23/17	<a href="#">A Fox News Reminder: The Perils of Hush-hush</a>	<a href="#">Donald C. Langevoort</a> , Thomas Aquinas Reynolds Professor of Law at Georgetown University Law Center
2/15/17	<a href="#">CFTC Releases New Enforcement Cooperation Guidelines</a>	Latham & Watkins (by <a href="#">Richard D. Owens</a> and <a href="#">Douglas K. Yatter</a> )
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2/2/17	<a href="#">UK's Financial Conduct Authority and Prudential Regulation Authority Announce Changes to Enforcement Processes</a>	Debevoise & Plimpton (by <a href="#">Karloos Seeger</a> and <a href="#">Andrew Lee</a> )
2/2/17	<a href="#">The Missing Account of Progressive Corporate Criminal Law</a>	<a href="#">William S. Laufer</a> , Julian Aresty Professor of Legal Studies & Business Ethics, Sociology, and Criminology and the Director of the Carol and Lawrence Zicklin Center for Business Ethics Research at Wharton School of Business.
1/26/17	<a href="#">Is Corporate Responsibility for Human Rights the Next Anticorruption?</a>	Clifford Chance (by <a href="#">Steve Nickelsburg</a> , <a href="#">David DiBari</a> and <a href="#">Rebecca Hekman</a> )



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1/26/17	<a href="#">Mitigating the Risk of Cybersecurity Whistleblowing</a>	<a href="#">Evan Bundschuh</a> , Partner and commercial lines head at <a href="#">GB&amp;A</a> and <a href="#">Dallas Hammer</a> , Of Counsel, Zuckerman Law.
1/18/17	<a href="#">Responding to Pushback, New York Regulators Revise Proposed Cybersecurity Regulations</a>	Wachtell, Lipton, Rosen & Katz (by <a href="#">John F. Savarese</a> and <a href="#">Marshall L. Miller</a> )
1/18/17	<a href="#">What Does It Mean to be a Monitor? (Revisited)</a>	<a href="#">Daniel R. Alonso</a> , Managing Director in the New York office of the global consulting firm <a href="#">Exiger</a>
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1/11/17	<a href="#">Securities Litigation Update: Circuit Court Split over the Constitutionality of SEC Administrative Law Judges Tees Up Issue for the Supreme Court</a>	Davis Polk & Wardwell (by <a href="#">Greg D. Andres</a> and <a href="#">Martine M. Beamon</a> )
1/5/17	<a href="#">Four Important Dodd-Frank Whistleblower Program Developments to Watch for in 2017</a>	Phillips & Cohen (by <a href="#">Erika A. Kelton</a> )
12/29/16	<a href="#">The Rise of Cybersecurity Whistleblowing</a>	<a href="#">Evan Bundschuh</a> , Partner and commercial lines head at <a href="#">GB&amp;A</a> and <a href="#">Dallas Hammer</a> , Of Counsel, Zuckerman Law.
12/29/16	<a href="#">Key Trends in SEC Enforcement from FY2010-FY2016</a>	<a href="#">Anat Carmy Wiechman</a> , Associate Director and past Wagner Fellow at the Pollack Center for Law & Business at NYU School of Law
12/21/16	<a href="#">The (Il)legitimacy of Compliance?</a>	<a href="#">Donald C. Langevoort</a> , Thomas Aquinas Reynolds Professor of Law at Georgetown University Law Center
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12/15/16	<a href="#">Legal Person Liability is a Key Component of the Emerging Rules for the Global Economy</a>	Kathryn Gordon, Senior Economist at the Organisation for Economic Co-operation and Development (OECD) Anti-Corruption Division. Brooks Hickman is a Legal Analyst at the OECD.



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11/29/16	<a href="#">Richard Cordray's Pink Slip</a>	<a href="#">Geoffrey Parsons Miller</a> , Stuyvesant P. Comfort Professor of Law and PCCE Co-Director, New York University School of Law
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11/2/16	<a href="#">2016 DOJ and SEC FCPA Resolution Tracker</a>	Davis Polk & Wardwell (by <a href="#">Greg D. Andres</a> , <a href="#">John Banes</a> , <a href="#">Maurice Blanco</a> , <a href="#">Angela T. Burgess</a> , <a href="#">Neil MacBride</a> , <a href="#">Denis J. McInerney</a> , <a href="#">Neal A. Potischman</a> , <a href="#">Martin Rogers</a> , <a href="#">Linda Chatman Thomsen</a> , and <a href="#">Raul F. Yanes</a> )
11/2/16	<a href="#">The Yates Memo: The Promise and Reality A Year Later</a>	<a href="#">Walt Pavlo</a> , President of <a href="#">Prisonology</a>





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9/11/16	<a href="#">Evolution of the CFTC’s Whistleblower Program</a>	Latham & Watkins (by <a href="#">Douglas K. Yatter</a> , <a href="#">Yvette D. Valdez</a> , and <a href="#">J. Ashley Weeks</a> )
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7/19/16	<a href="#">Compliance, Candor, and the Role of Directors</a>	<a href="#">Donald C. Langevoort</a> , Thomas Aquinas Reynolds Professor of Law at Georgetown



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5/27/16	<a href="#">Compliance and Mortgage Fraud</a>	<a href="#">Frank Partnoy</a> , George E. Barrett Professor of Law and Finance at the University of San Diego
5/25/16	<a href="#">Breach of Contract ≠ Fraud</a>	<a href="#">Geoffrey Parsons Miller</a> , Stuyvesant P. Comfort Professor of Law and PCCE Co-Director, NYU School of Law
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5/18/16	<a href="#">What the Fokker?</a>	<a href="#">Brandon L. Garrett</a> , Justice Thurgood Marshall Distinguished Professor of Law at University of Virginia School of Law
5/12/16	<a href="#">Corporate and Individual Liability in SEC Enforcement Actions</a>	<a href="#">Michael Klausner</a> , Nancy and Charles Munger Professor of Business and Professor of Law at Stanford Law School and Visiting Professor of Law at NYU Law School. <a href="#">Jason Hegland</a> , Executive Director of Stanford Securities Litigation Analytics.
5/12/16	<a href="#">Compliance Goes to School</a>	<a href="#">Geoffrey Parsons Miller</a> , Stuyvesant P. Comfort Professor of Law and PCCE Co-Director, NYU School of Law
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5/5/16	<a href="#">Measuring Compliance</a>	<a href="#">Sean J. Griffith</a> , T.J. Maloney Chair and Professor of Law, Fordham Law School
4/28/16	<a href="#">Assessing the Fraud Section’s FCPA Pilot Program</a>	<a href="#">Jennifer Arlen</a> , Norma Z. Paige Professor of Law and Director, PCCE, NYU School of Law
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