

Dorsey Anti-Corruption Digest - February 2018

by Joseph Lewin

The North America section of the Digest discusses a number of recent FCPA charges and pleas. It includes:

- The nephew of the former U.N. secretary pleads guilty to FCPA charges;
- Former owner of a nuclear transport company charged with FCPA violations; and
- Petrobras settles class action over the company's corruption scandal.

In the Europe section of the Digest you'll find discussion regarding:

- The U.K.'s Serious Fraud Office's corruption probe into Chemring.; and
- Allegations that the Czech Prime Minister abused a European Union subsidy program a decade ago.

The Digest also looks at recent developments in Latin America. These stories include:

- Peru's raids on a number of construction companies over allegations they have been involved in the Odebrecht scandal;
- Brazil's former President Lula da Silva loses the appeal of his corruption conviction; and
- The ex-Guatemalan defense minister arrested in a corruption probe.

This issue of the Digest includes, in addition, articles relating to events in the Middle East, Asia, and Africa and new articles of note.

We hope you find this information useful. To view this issue, click [here](#).

Corruption issues are also addressed on the [Computer Fraud](#) website at <http://computerfraud.us/> and [SEC Actions](#) blog at www.secactions.com. To subscribe to future editions of the Anti-Corruption Digest, click [here](#).

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