

Dorsey Anti-Corruption Digest - January 2019

by Caitlin L.D. Hull and Joseph Lewin

In the U.S. section the stories include a discussion of:

- The guilty plea by a DOJ employee tied to the IMDB scandal;
- Morgan Stanley's AML settlement; and
- The Plantronics settlement with the SEC and DOJ.

In the Europe section you will find stories which include:

- The most recent events in the continuing Alstom inquiries; and
- The settlement of oil giant Total with French prosecutors.

In the Middle East section there are stories about:

- Pakistan's new national counterterrorism and cyber plan; and
- The seven year sentence handed down to Pakistan's former Prime Minister.

In the Latin America section there is a discussion of

- The latest charges in the Brazil "car wash" probe; and
- The involvement of major trading companies in the Petrobras bribery scheme.

Finally, a Special Section reviews key DOJ and SEC FCPA cases brought in 2018, including critical judicial decisions and settlements involving individuals and firms.

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](#).

Related People

- Caitlin L.D. Hull
- Joseph Lewin

Related Capabilities

- Anti-Corruption
- Corporate Governance & Compliance
- Securities & Financial Services Litigation & Enforcement