

Dorsey Anti-Corruption Digest - March 2018

by Joseph Lewin

The North America section of the Digest discusses a number of recent declinations and new FCPA investigations as well as a recently unsealed indictment. It includes the following stories:

- The SEC and DOJ closed their investigations into Core Laboratories, Exterran, Terradata and Juniper Networks;
- OSI Systems and Airbus were asked for information from the DOJ and SEC; and
- Five former employees of PDVSA were charged with money laundering and FCPA conspiracy.

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

- The U.K.'s new use of Unexplained Wealth Orders; and
- Airbus' agreement to pay a fine of \$99 million to end a German bribery investigation.

The Digest also looks at recent developments in Asia and the Middle East. These stories include:

- China's formation of a new anti-corruption agency;
- The investigation for bribery of former South Korean president Lee Myung-bak; and
- The police recommend the indictment of Prime Minister Netanyahu.

This issue of the Digest includes also discusses events unfolding in Latin America.

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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