SpencerFane®

White Collar Defense and Government Investigations: 2023 Enforcement Policies

March 7, 2023
8:00 am CT - 9:30 am CT

Spencer Fane White Collar/Government Investigations attorneys Pat McInerney and Dan Nelson will present this CLE event at the firm's Springfield office as part of the Spencer Fane Corporate Counsel Breakfast Series.

Public comments and recent indictments show that the Justice Department's leadership means what they've said about corporate criminal enforcement: It is on the rise and will continue to be the No. 1 priority of the Department. With the DOJ explicitly urging corporations to invest in compliance and dedicating more resources to investigators and prosecutors, Pat and Dan will break down the priorities and trends – including COVID relief fraud, cyberfraud enforcement, and anti-corruption efforts – and what companies can do now to reduce risk.

CLE credit is pending in Kansas, Missouri, Oklahoma, and Arkansas.