

Foreign Corrupt Practices Act (FCPA)

Loeb & Loeb's White Collar Criminal Defense and Investigations Practice advises both domestic and foreign businesses on the full range of issues implicated by the Foreign Corrupt Practices Act and related anti-corruption statutes that govern commerce to and from the United States. In addition to having broad experience creating and administering FCPA compliance and training programs, conducting FCPA due diligence, and performing internal investigations, Loeb & Loeb is one of just a handful of law firms in the country with hands-on experience defending active FCPA investigations, including indicted cases.

Compliance and Training

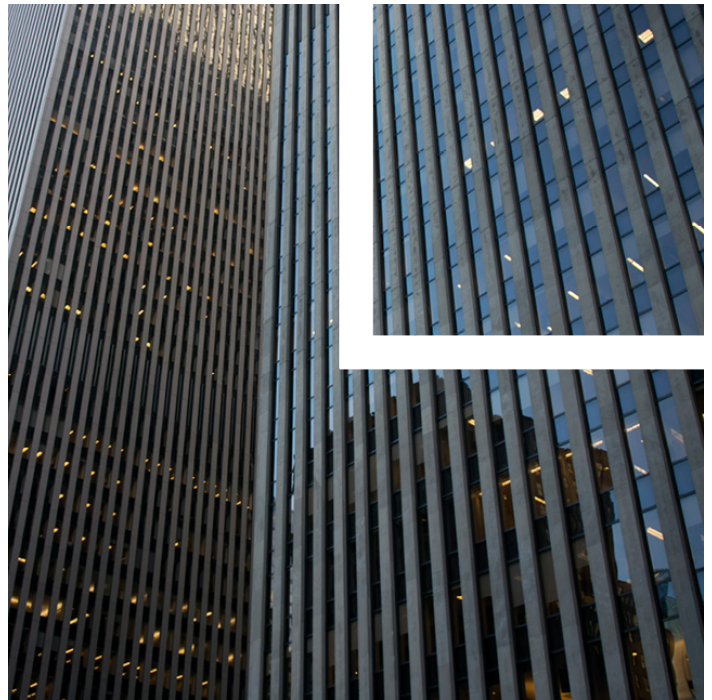
We regularly create compliance programs and internal FCPA policies, controls and procedures, and we provide FCPA training and counseling tailored to individual client needs. We do not impose a one-size-fits-all approach in this or any other area in which we are engaged. On the other hand, we do not reinvent the wheel. We understand that our clients turn to us because of our experience.

Due Diligence

Whether they are contemplating an acquisition, a joint venture, a significant contract or hiring in-country agents, clients turn to us to conduct due diligence when significant opportunities arise to do business abroad and in transitional or other at-risk economies. We work with our clients to get the facts and, as appropriate, put in place the controls necessary to move forward.

Internal Investigations

When a client turns to us with concerns about potential internal FCPA violations or just a breakdown in internal controls, we work with client resources to determine what happened and identify what additional steps, if any, are necessary to correct the problem and mitigate or eliminate additional risks going forward. In addition to conducting major domestic and international



internal investigations of fraud, embezzlement and other business crimes on behalf of companies, their boards and municipalities, our attorneys also respond to investigations by government agencies, including the Department of Justice and the Securities and Exchange Commission.

Defense

In the worst circumstance, we are one of the few firms with hands-on experience defending active FCPA investigations and even indicted cases. Our attorneys have been involved with some of the largest and most high-profile FCPA matters in history, including matters in Asia, Africa, Europe and the Americas. This experience includes representing the lead defendant in one of the largest-ever indicted FCPA case against individuals (21 defendants), which was the first-ever such case employing sting tactics. The case was dismissed against our client and other defendants. Our greatest successes, however, are the many white collar criminal and regulatory representations that are confidentially resolved without any adverse government enforcement action.

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