

Compliance Today - October 2019 Observations from the FBI Compliance Academy

By Gerry Zack

Please feel free to contact me anytime to share your thoughts. +1 612.357.1544 (Cell), +1 952.567.6215 (Direct), Gerry.zack@corporatecompliance.org.

- twitter.com/gerry zack
- linkedin.com/in/gerryzack

I just returned from my second FBI Compliance Academy in Washington, DC. This was the 8th year that SCCE & HCCA and the FBI have partnered for this event. Every year, a lucky 50 people are selected from the 500+ applications we receive. The event is coordinated by Catherine Bruno, Assistant Director in the FBI's Office of Integrity & Compliance. This is the group with responsibility for the FBI's own compliance program, and they do a magnificent job.

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