

The Monaco Memo: Compliance Lessons from DOJ's Revised Corporate Criminal Enforcement Policies

James Koukios, Partner, Morrison & Foerster LLP.

2022-10-19

- Learn how DOJ will consider "corporate recidivism" in charging decisions
- Understand the factors DOJ will consider when determining whether to impose an independent compliance monitor
- Discuss DOJ's expectations for compensation clawbacks and third-party messaging apps

This document is only available to subscribers

[Purchase](#)