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Learning from the FBI

By Gerry Zack, CCEP, CFE, CIA

I recently returned from the Corporate Compliance Outreach Event—presented in late September by the Federal Bureau of Investigation (FBI)—a popular event SCCE & HCCA has sponsored with the FBI annually. I last wrote about the SCCE/FBI Corporate Compliance Outreach Event for *Compliance Today* magazine in 2019, shortly after that year's event and just before the pandemic, which resulted in the cancellation of the 2020 and 2021 outreach events.^[1] The event is organized by the FBI's Office of Integrity & Compliance, which is responsible for the Bureau's compliance program.

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