

Export Compliance Training Institute Webinar: Not Your Everyday Investigation

09.10.2019

Timothy O'Toole will present as Export Compliance Training Institute (ECTI) webinar, "Not Your Everyday Investigation: Authorizing, Managing and Conducting Internal Investigations into Potential Violations of U.S. Export Controls and Sanctions Laws," on September 10, 2019. This webinar will cover:

- Identifying when an internal investigation into potential violations of the U.S. export controls and sanctions laws is needed;
- Determining when outside counsel is needed to direct the investigation;
- Scoping the investigation to ensure it remains within proper and defensible bounds;
- Ensuring that the investigation is directed in a way that preserves the attorney-client and work product privileges;
- Preserving, collecting and reviewing documents in connection with the investigation;
- Interacting with U.S. enforcement authorities during the investigation;
- Determining whether to present the investigation findings to U.S. enforcement authorities;
- Remediating systemic compliance challenges identified by the investigation; and
- Presenting any findings to U.S. enforcement authorities when the investigation is completed.