

Preparing For DOJ's Data Analytics Push in FCPA Cases [Law360]

Over the past 25 years, the government has increasingly used data analytics to identify and investigate potential criminal or civil fraud offenses, and then to prosecute those offenses. In this Law360 article, Nicole H. Sprinzen, Kurt Lunkenheimer, and Molly Shaffer look at how data analytics has historically been used in corporate enforcement to understand how the U.S. Department of Justice Foreign Corrupt Practices Act Unit — and likely the SEC, which has its own civil FCPA enforcement unit — will collect and use data to prosecute global foreign corruption cases.

To read more, [click here](#).



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